

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Melanie Flax Wilt; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Emily Heitzman, Commission Deputy Clerk; Michael Cooper, Clark County Public Information Officer; John Federer, County Auditor; Bonnie McHenry, New Carlisle News; Jason Graver, IS Department Director.

Call to Order, Commission President Lohnes

Resolution 2018-0419

Following the pledge and invocation introductions were made.

Agenda Review:

Commissioner Wilt noted resolutions 2018-0422 and 2018-0423 were contracts for school resource officers. She asked about the one for Tecumseh and Commissioner McGlothlin stated it had been signed by the school and we should see it soon. Commissioner Lohnes added that the Sheriff was talking to Shawnee as well.

Commissioner McGlothlin noted the warrants on resolution 2018-0434. He thought they could be done in a timelier manner and didn't understand why there were so many. Commissioner Lohnes asked if Ms. Hutchinson knew why there were so many. Ms. Hutchinson said they did not have a blanket purchase order or it may have not had enough for all the bills.

Commissioner Lohnes also mentioned the resource officer contracts and said they were going to spend a lot of time getting trained. The plan was to get Shawnee as well and have a total of four resource officers.

Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda except for resolution 2018-0432. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Lohnes moved to approve resolution 2018-0432. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Abstain; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2018-0420
JFSC file

**Authorize Contract with
Rocking Horse Community Health Center, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center, Inc.
Organization Address: 651 South Limestone Street, Springfield, Ohio 45501
In the amount of: \$306,254.00
Funding Source(s): Medicaid
Purpose: Contractor will provide management of a Medicaid caseload in Clark County by facilitating enrollment and continued participation for families in the Medicaid program.
Effective Dates: July 1, 2018 through June 30, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0421
JFSC file**

**Authorize Contract with
Rocking Horse Community Health Center**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 South Limestone Street, Springfield, Ohio 45501
In the amount of: \$206,855.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: The Nurse Care Coordinator program addresses the need for a continuum of quality health and emotion care for Clark County children who have been removed from their homes amidst charges of abuse and neglect.
Effective Dates: July 1, 2018 through June 30, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0422
SHRC file**

**Authorize Memorandum of Understanding (MOU) Between the
Clark County Sheriff and Springfield Clark Career Technology Center**

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the following MOU:

MOU Between: Clark County Sheriff and Springfield Clark Career Technology Center
In the amount of: \$50,000.00 (income)
Purpose: Resource officer for the 2018-2019 school year.
Effective Date(s): August 1, 2018 through July 31, 2019

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0423
SHRC file**

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Northwestern Local School District**

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Northwestern Local School District
In the amount of: \$50,000.00 (income)
Purpose: Resource officer for the 2018-2019 school year.
Effective Date(s): August 1, 2018 through July 31, 2019

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0424
UTLC file**

**Authorize Contract with
C&N Contractors**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: C&N Contractors
Organization Address: 1203 West Main Street, Springfield, Ohio 45501
In the amount of: \$23,257.00
Funding Source(s): Water General Fund
Purpose: Rehabilitate Northridge Booster Station Building
Effective Dates: July 1, 2018 through July 1, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0425
ENG file

**Authorize Inter-governmental Agreement Between
Bethel Township, Mad River Township, Moorefield Township, Pike Township, Springfield Township,
Village of Enon, and the Board of Clark County Commissioners**

Commissioner Wilt moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreements:

- Agreement between:** Bethel Township, Mad River Township, Moorefield Township, Pike Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners
- In the amount of:** County, Townships, and Villages agree to cooperate in completing the 2018 Pavement Marking project. The County, Townships, and Villages agree the total local share of the cost for the project to be \$238,600.00.
- Purpose:** 2018 Pavement Marking Project
- Effective Dates:** July 5, 2018 through October 31, 2018

Further move to authorize the County Administrator to execute the inter-governmental agreements and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0426
ENG file

**Authorize Inter-governmental Agreement Between
Bethel Township, City of New Carlisle, German Township, Harmony Township, Mad River Township,
Moorefield Township, Springfield Township, Village of Enon, and the Board of Clark County
Commissioners**

Commissioner Wilt moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreements:

- Agreement between:** Bethel Township, City of New Carlisle, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners
- In the amount of:** County, City, Townships, and Villages agree to cooperate in completing the 2018 Roadway Resurfacing project. The County, City, Townships, and Villages agree the total local share of the cost for the project to be \$1,323,334.20.
- Purpose:** 2018 Roadway Resurfacing Project

Effective Dates: July 5, 2018 through October 31, 2018

Further move to authorize the County Administrator to execute the inter-governmental agreements and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0427
ENGB/C file

**Award Bid to Barrett Paving Materials for
CLA CR 314-0.15 New Carlisle Pike LPA Project 104810**

Commissioner Wilt moved, per request of the Deputy Engineer, to award the bid to Barrett Paving Materials for their low base bid of \$844,842.35 with alternate 1 of \$49,485.00 and alternate 2 of \$214,372.50 for the New Carlisle Pike project.

The Engineer's Estimate \$1,017,718.35

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0428
BDDL file

**Accept Lease Agreement with
Clark County Educational Service Center**

Commissioner Wilt moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Clark County Educational Service Center
In the amount of: \$13,624.90 per year
Purpose: Rent for the premises located at 2418 Sunset Avenue, Springfield, Ohio.
Effective Dates: July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0429
BRDL file

**Re-Appoint Member(s) to the
Board of Trustees of Clark County Public Library**

Commissioner Wilt moved to re-appoint the following member(s) to the Board of Trustees of the Clark County Public Library:

Name:
Lisa Henry

New Expiration Date:
July 29, 2025

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0430
INVP file

**Authorize Purchase of Trailer for the
Community and Economic Development Department**

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2018 Doolittle Dump Trailer from Custom Way Welding for a cost of \$7,799.25 to be paid from the Permanent Improvement Fund. This trailer will be used to haul equipment and materials used for maintenance of grant properties.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0431
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Information Systems Department, to re-sell the following cell phones in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

Various cell phones ie: iphone 4, 5, Koycera flip phones, Samsung Droids, Microsoft Windows, Blackberry's and mi-fi's.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0432
MHRV file

**Acknowledge Mental Health and Recovery Board of Clark, Greene, and Madison Counties Levy Request
and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner Lohnes moved, to acknowledge the Mental Health and Recovery Board of Clark, Greene, and Madison Counties (MHRB) levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2019 through tax year 2028, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health & Recovery Board.

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Wilt, Abstain; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0433
FINS file

Approve Supplemental Appropriation(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Sewer District Fund	Solid Waste	Transfer Out	\$500,000.00
Comm Pleas Ct Special Project	CPS	Operating Expenses	\$ 20,000.00

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0434
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Wilt moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
180012400	General (Sheriff)	ENT of Springfield	4/23/2018	\$201.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.				
180012400	General (Sheriff)	ENT of Springfield	5/21/2018	\$164.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.				
180012400	General (Sheriff)	ENT of Springfield	6/26/2018	\$254.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.				
180012400	General (Sheriff)	ENT of Springfield	6/7/2018	\$150.00

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/20/2017 \$100.97

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/20/2017 \$176.29

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/23/2017 \$61.01

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/24/2017 \$176.29

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/24/2017 \$175.00

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/19-20/2017 \$408.82

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/20/2017 \$100.97

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012057 General (Sheriff) Columbus Radiology 2/19-20/2017 \$497.24

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 4/1/2018 \$100.97

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 4/2/2018 \$85.00

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 4/2/2018 \$100.97

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 4/3/2018 \$490.67

Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 5/13/2018 \$160.81
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 2/10/2018 \$169.30
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 2/10/2018 \$100.97
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 2/10/2018 \$118.49
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 2/14/2018 \$21.77
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 11/18/2017 \$19.10
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 5/6/2018 \$20.28
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 3/2/2018 \$85.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 3/2/2018 \$100.97
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 7/15/2017 \$355.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

180012429 General (Sheriff) Columbus Radiology 3/2/2018 \$85.00
Reason: Just received claim from provider. Used up remaining balance on previous blanket before receiving claim.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0435
TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
DJFS	D. Bell	Honor Client's Rights	Dayton, OH	7/24/18	\$ 80.87
Pub Def	J. Hammond	Juvenile Defender Leadership Summit	Columbus, OH	5/10-11/18	\$ 150.00
WCCCF	19 Members	Addiction Studies	Columbus, OH	7/25-27/18	\$5,765.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0436
FINA file

**Authorize Amended Certificate #7 and
Appropriate Funds**

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	COMM DEVELOP	PERSONNEL & FRINGES	18,160.00
GENERAL FUND (0001)	COMM DEVELOP	OPERATING EXPENSES	1,840.00
SEWER DISTRICT RESERVE FUND (5120)	UTILITIES	OPERATING EXPENSES	500,000.00
ELECTION GRANT FUND (1249)	BD OF ELEC	OPERATING EXPENSES	16,918.68
BODD GENERAL FUND (2080)	BODD	OPERATING EXPENSES	18,294.00
		Total	555,212.68

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Ms. Hutchinson said the County had received a complaint about ADA compliance for handicap parking in the courthouse parking lot. The investigation showed the County was in compliance for the amount of handicap spaces, but they could improve the proximity of the spaces to the front door. The visitor parking in the front row will be changed into van parking for handicap.

Commissioner McGlothin talked about the meeting for the ditch petition on Lower Valley Pike. He could not believe the amount of people showed up and there were several unhappy people. Discussion ensued.

Resolution 2018-0437

Commissioner Wilt moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Deputy Clerk