

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; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Bonnie McHenry, New Carlisle News; Horton Hobbs, IV & Amy Donahoe, CIC/Chamber of Commerce; Matt Caldwell, Springfield Regional Hospital; Shayne Gray, County Auditor's Office.

Commissioner Lohnes called the meeting to order and introductions were made.

CIC Update: See attached. Workforce development is instrumental in what they do. Mr. Hobbs thanked the Board for their support. The collaborations are getting better. The relationship with the City and County is better than it has been. They continue to maintain Prime Ohio I, Prime Ohio II, and NextEdge. Companies do look at these properties. Retention & Expansion is the lifeblood of what the CIC does. They are really coordinated in reaching out throughout the county. Randy Bridge, City of New Carlisle, is a very active participant. The CIC has invited the townships and other municipalities to be involved as well. The CIC is exceeding some of their goals already for the year. He has heard more recently some concerns about growth in the community. Clark County has had a couple of strong years regarding jobs. They have had three site visits to date. Mr. Hobbs said the way their team performs is second to none.

Ms. Donahoe works with job seekers and employers. The feedback from the job fair was the caliber of the candidates was very high. A good number of candidates were from outside the community. Their goal is to attract businesses here and applicants from here.

Mr. Hobbs spoke about the growth at several businesses.

He added they have been speaking at local high schools. They have a program that airs on PBS.

Discussion ensued.

There is a meeting tomorrow and all are welcome to attend.

Career Sync was an intern engagement program. It is a program to introduce young professionals into the community and show everything it has to offer. They offer four luncheon sessions. There were 11 that went through the program last year and 14 this year. Six companies participated.

Discussion ensued about other programs.

Commissioner Lohnes liked the short and sweet concept. From his first exposure in 2011 to now, a lot has come out of workforce development, job readiness, and recruitment.

Commissioner Lohnes brought up housing. He spoke about a development behind Walmart on Tuttle Road. The City voted last night and they will not enter onto Bird Road anymore. Mr. Hobbs said a lot of people from the neighborhood attended with misinformation. The City Commission was fully supportive of the development. The neighborhood is not. There is a lot of bad blood with the CEDA agreement. Ms. Hutchinson met with the City yesterday to discuss the TIF process. They plan to do a TIF for the developer. They need county support for the TIF because they are doing a 30 year TIF at 100%. The developer is willing to come and show designs of the housing. It will be \$5 million in infrastructure improvements. The Commissioners were very interested. Commissioner Wilt said they are heading up another thing to target areas

that are vacant or underused. They want to get them back on to property tax rolls. They have several programs. She asked if the City could do that presentation as well. She thought it was a big area around the city.

Mr. Hobbs said Mr. Gray was great. He is always there to help with maps and data needed.

Commissioner Lohnes mentioned the 1970 agreement with the county, city and CIC. It needs to be reestablished and roles redefined.

Hospital Presentation:

Matt Caldwell gave an overview of the hospital and their role in the community. He wanted to be viewed as a resource in Clark County. See attached handout. They provide approximately 2100 jobs. There are other jobs that spin off of that which totals just north of 3,000 jobs. Nurses are the biggest job title. Their average hourly rate is \$24.52 per hour. The hospital is the largest employer in Springfield. Commissioner McGlothlin asked how many employees lived in Clark County. Mr. Caldwell replied it varied but it was usually around 70%. Commissioner McGlothlin asked how many physicians lived in Clark County. Mr. Caldwell replied 60-70%. That number is trickier because they will live here during the week and then go to their homes elsewhere on the weekends. New homes here would help the hospital.

Mr. Caldwell hoped to bring surgeries back to the city. Their cardiovascular program is top in the Midwest. That was accomplished long before he came but he continued to add to it. Quality outcomes are looked at daily. Satisfaction rates continue to increase. The hospital currently uses three robots.

The hospital would like to have community involvement. He spoke of some outreach. They would like to get the community healthier. They are trying to bring exercise and education in the classroom.

Commissioner Wilt explained the RFP for the jail feasibility study is out. During that process it would be great to have hospital input. Mr. Caldwell was very open to that.

Discussion ensued.

Commissioner Lohnes asked about the Mercy Crest campus. Mr. Caldwell said the campus is looked at but no decisions have been made. He noted the imaging center will stay. In fact, they have put money into remodeling and upgrading it.

The Board thanked him for coming in.

Mr. Gray spoke about the Pivot Point contract. They are trying to go paperless with in field appraisers. They have one on staff going out and doing residential collection of new construction. Paperless would make it easier for them. Commissioner McGlothlin asked if prior sales were considered in appraisals. Mr. Gray didn't know for sure but he thought it did.

Agenda Review:

Commissioner McGlothlin had no questions.

He was glad to see the Dog Warden included in the heating and cooling equipment contract.

The Veterans transfer comes out of general fund. Ms. Hutchinson confirmed.

Commissioner Wilt asked about the following resolutions:

She will need to vote separate on Resolution 2018-0452.

She stated the then and nows for the Sheriff are out of hand. Ms. Hutchinson said she has a meeting tomorrow to talk to the Sheriff and Chief Deputy about the budget.

Commissioner Lohnes clarified the trip to Dallas. Ms. Hutchinson said they are relocating children.

Ms. Hutchinson hoped to have the purchase agreement on the agenda next week.

Reminder Investment Advisory was at 10:00 a.m. tomorrow.

Ms. Hutchinson said Federal Engineering (FE) was contracted with to evaluate two sites. Since the contract a third site has been selected. FE wants an additional \$33,000 to evaluate the third site. Ms. Hutchinson felt that was ridiculous. Since staff is pretty certain that's where they want to go she suggested not doing the site evaluation and send out the RFQ for the architect. The architect can evaluate the site. Commissioner Wilt thought that was fine. It was her understanding staff wasn't that excited about the documents they've provided so far. FE will still manage it. The architect will evaluate if new build or remodel is more advantageous for the county.

The interviews for the architect for the Administrative Buildings project will be complete next week. The committee will pick the top two for second interviews.

The bond issuance schedule was sent to the commissioners.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0449

Following the pledge and invocation, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety with the exception of Resolution 2018-0452. Commissioner McGlothlin 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 Lohnes moved to approve Resolution 2018-0452. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2018-0450
AUDC file

**Authorize Contract with
Pivot Point Partners LLC**

Commissioner Wilt moved, per the request of the Auditor's Office, to authorize a contract with:

Organization Name: Pivot Point Partners LLC
Organization Address: 4235 Scioto Parkway, Powell, Ohio 43065
In the amount of: \$135,578.00
Purpose: Mobile application to assist the county with appraisals.
Effective Dates: July 18, 2018 through July 17, 2023

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

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

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

Resolution 2018-0451
B&GC file

**Authorize Contract Amendment #1 with
Hauck Bros. Inc.**

Commissioner Wilt moved to authorize contract amendment #1 with:

Organization Name: Hauck Bros. Inc.
Organization Address: 1974 Commerce Circle, Springfield, Ohio 45504
In the amount of: Not to exceed \$50,000
Funding Source(s): Various Departments
Purpose of Amendment: To add the Clark County Dog Warden's heating & cooling equipment.
Amendment Effective Date: July 3, 2018

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

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

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

Resolution 2018-0452
Replaces 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.

Be it therefore resolved that the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient contribution to a joint-county district of which the county is a part, and that it is necessary to levy a tax in excess of such limitation for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities.

Be it therefore resolved that in accordance with Ohio Revised Code Section 5705.03, 5705.221, 5705.19 and 5705.191, and further authorize submission of a request to the Auditor for a Certificate of Estimated Property

It is further resolved that the 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.

It is further resolved that this levy will appear on the November 6, 2018 ballot for the entire territory of Clark County.

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

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

Resolution 2018-0453
ENGD file

Acknowledge and Accept Easement for Roadway Purposes

Commissioner Wilt moved to acknowledge and accept Easement for Roadway Purpose for Alvin and Robin Akers.

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

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

Resolution 2018-0454
PRWP file

Approve Payment to Project Woman

Commissioner Wilt moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 2nd quarter 2018 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,300.00

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

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

Resolution 2018-0455
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Operating Expenses	\$50,000.00	Veterans	Operating Expenses	\$50,000.00
Reason: Budgeted transfer.					

Fund: Job & Family Services

DJFS-Admin	Personnel & Fringes	\$50,496.00	DJFS-F&C	Operating Expenses	\$50,496.00
Reason: Wendy's Wonderful Kids was funded for 2018 and was unused because of an open position. Funds are forwarded by the funder and need to be returned. Transfer is to cover unused portion in distinctive line so expense can easily be separated.					

Fund: Job & Family Services

DJFS-Ben Plus	Operating Expenses	\$65,000.00	DJFS-Admin	Operating Expenses	\$65,000.00
Reason: This transfer is needed in order to shift monies for contractor into the correct code.					

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

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

Resolution 2018-0456
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
180012429	General (Sheriff)	Columbus Radiology	9/18/2017	\$100.97
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	9/18/2017	\$134.94
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	8/1/2017	\$147.53
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	8/1/2017	\$100.97

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

180012429 General (Sheriff) Columbus Radiology 6/22/2017 \$21.77

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

180012429 General (Sheriff) Columbus Radiology 3/31/2018 \$100.97

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

180012429 General (Sheriff) Columbus Radiology 3/31/2018 \$498.91

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

180012429 General (Sheriff) Columbus Radiology 3/31/2018 \$61.01

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

180012429 General (Sheriff) Columbus Radiology 11/10/2017 \$57.45

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

180012483 General (Sheriff) Diamond Medical 6/22/2018 \$105.82

Reason: Items are ordered on an as needed basis by nursing and they are not aware of when the items will be invoiced.

180012483 General (Sheriff) Diamond Medical 6/12/2018 \$1,800.00

Reason: Items are ordered on an as needed basis by nursing and they are not aware of when the items will be invoiced.

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

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

Resolution 2018-0457
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: Abigail J Zinkhon
Address: 3626 Redwood Blvd, Springfield, OH 45503
 3000700017404018
 Springfield Twp
Amount: \$1288.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp
Amount: \$413.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Ave, Springfield, OH 45503
3000700017406009
SpringfieldTwp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sara B Kunce, Trustee
Address: 101 Larchmont Ave, Springfield, OH 45503
3000700017405006
Springfield Twp
Amount: \$532.59
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Ave, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$870.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
3000700017406014
Springfield Twp
Amount: \$1280.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joe S & Celestial A Bremer

Address: 219 Birch Rd, Springfield, OH 45503
3000700017402035
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
3000700017402032
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$1053.91
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Susan K Cunningham
Address: 776 Hedwick St, New Carlisle, OH 45344
0100500031210006
Bethel Twp
Amount: \$401.61 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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

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

Resolution 2018-0458
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
Comm Dev	A. Neimayer	TCC Annual Mt	Springfield, OH	8/10/18	\$ 15.00
Comm Dev	T. Hale, H. Parmer	OH Floodplain Conf.	Columbus, OH	7/31-8/2/18	\$ 1,247.16
DJFS	A. Cambell, S. Deel M. Board, 4 Children	Child Placement	Dallas, TX	7/23-24/18	\$10,000.00
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/13-14/18	\$ 817.20
Utilities	J. Ussher	One Water OH Sem.	Columbus, OH	8/29/19	\$ 195.00
Utilities	C. Bauer, T. Bleidorn	One Water OH Sem.	Columbus, OH	8/27-30/18	\$ 900.00

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

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

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

Resolution 2018-0459

Commissioner Lohnes moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin