

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; John Burr, County Engineer; Bonnie McHenry, New Carlisle News; Dean Blair, Clark County Fairgrounds; Kathy Voytko; Melissa Tuttle, Clerk of Courts; Lindsey Evans, Representative Kyle Koehler's Office; unknown audience members.

Call to Order, Commission President Lohnes

Resolution 2018-0460

Commissioner Lohnes called the meeting to order following the pledge, invocation, and 4H prayer introductions were made.

Discussion ensued about the weather for the fair. Mr. Blair said attendance was close to what it was in the past. The sun should help attendance. The Commissioners noted the buildings pop thanks to the fresh paint. Commissioner Lohnes noted this room was repainted for the bash and 250 gallons of paint was used in the ceiling. Mr. Blair pointed out the new curtains and the revitalized cases. Mr. Blair thanked the Board for the funding for the air conditioning.

Agenda Review:

Commissioner Wilt noted Resolution 2018-0461 authorized the 4th school resource officer.

Resolution 2018-0469 authorized the transfer of the armory property to the Land Bank so they can clean it up. The total acreage is 4.6 acres.

Commissioner McGlothlin said Commissioner Wilt hit on everything. It was a light agenda.

Commissioner McGlothlin noted the joint meeting at Bethel Township on July 30th at 6:30 p.m. at the Bethel Township Building.

Discussion ensued about the school resource officers. It is an awesome project.

Commissioner Lohnes had no questions.

Audience Comments:

Melissa Tuttle, Clerk of Courts, has gone through the case management system. Staff loves it. Now they can catch up on their work. This system will allow the public to see updates on the cases. Ms. Tuttle is working to be under budget for the year. She hoped \$600,000 would be reallocated to county offices. She thanked the Commissioners. Her office was still converting the financials. Once they have that cleaned up they will clean up the cases and will allocate money to county departments through the cases.

John Burr, County Engineer, has been working on several bridges. He reviewed multiple projects. Upper Valley Pike is going on now. Sparrow Road will be next, then Mitchell Road. Urbana Road will happen in September. The county paving project will be going on in August. New Carlisle Pike will begin at State Route 40 and end at the New Carlisle city corporation line.

County crews will be doing the chip seal. The salt numbers are \$62.72 a ton for the summer fill. It was in the \$40s last year. The winter contract will be \$75.93. Commissioner Lohnes said there has been a lot of drainage work. Mr. Burr said they were primarily working in the southeast corner and will work their way around the county.

Discussion ensued about various types of pavement.

Commissioner McGlothlin thanked him for all he does.

Mr. Blair offered kudos to Barb Stewart for volunteering with the fair this year.

Commissioner Lohnes suggested a permanent flag be mounted in the Arts and Crafts Building. He might have a flag that was flown over Iraq in the 1990s he could give them. Mr. Blair said he would be honored to have it.

Ms. Evans spoke for Representative Koehler. She explained he was unable to be in attendance but he was in Columbus for House Bill 123 which was the pay day lending bill. He was very appreciative of the fair and he loved the air conditioning.

Ms. Voytko asked what has been done about the truck traffic on Springfield-Xenia Road. She was very concerned about safety and noted the trucks were damaging the road. Mr. Burr said he has talked with them. He cannot tell the trucks they cannot go down that road. Discussion ensued.

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 in its entirety with the exception of Resolution 2018-0470. 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 the add-on, Resolution 2018-0470. 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 2018-0461
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Clark-Shawnee 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 Clark-Shawnee 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 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 2018-0462
ANXF file

Acknowledge Receipt of and Enter upon the Journal the Annexation Petition for Approximately 0.458 acres in Moorefield Township

Commissioner Wilt moved to enter upon its journal as required by R.C. 709.023 the Annexation Petition for the following property:

Agent/Petitioner: City of Springfield on behalf of Alyn K. Flowers
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 3100 Derr Road, Springfield, Ohio 45503
Parcel 220-03-0026-401-013
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing Fee
Date Filed: July 20, 2018

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 2018-0463
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner Wilt moved to acknowledge the receipt of the Treasurer's June 30, 2018 Investment Report.

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, Ye

Resolution 2018-0464
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Bd of DD – General Services 2080-220-850000		Bd of DD – Capital Projects \$100,000.004040-220-540000	\$100,000.00

Reason: Per budget.

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 2018-0465
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:
Conduct of Business MC-IDI&AM	Probate Court Municipal Court	Operating Expenses Professional Fees-Legal	\$ 2,000.00 \$45,000.00

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 2018-0466
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	7/21/2017	\$21.77

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

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 2018-0467
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: Trisha L Hargis
Address: 1208 Wendall Ave, New Carlisle, OH 45344
0100500031406020
Bethel Twp
Amount: \$128.02
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on July 27, 2018

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 2018-0468
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 Pleas	J. Hunt	CAAO Conf.	Columbus, OH	9/27-28/18	\$260.00
Probate	D. Yowler, L. Cotter	Court Investigator	Lewis Ctr., OH	9/24/18	\$315.40

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 2018-0469
COMC file**

Authorize Purchase Agreement Between the Board of County Commissioners and the Clark County Land Reutilization Corporation

Commissioner Wilt moved to authorize the purchase agreement detailing the selling of 4440 Laybourne Road, Springfield, Ohio 45502, consisting of approximately 2.82 acres of land (parcel number 30507000090001024), to the Clark County Land Reutilization Corporation (hereinafter "Land Bank") for \$1.00.

It is resolved by the Clark County Board of County Commissioners that the Land Bank has been previously designated as a Community Improvement Corporation pursuant to 1724.10 via resolution dated April 7, 1970.

It is resolved by the Commission that the property currently owned by Clark County to be conveyed to the Land Bank is *not* required for county purposes;

It is further resolved by the Commissioners that the property to be conveyed to the Land Bank will promote the welfare; stabilize the economy, provide employment, promote the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property; and, will provide additional opportunities for gainful employment of county residents;

And last, the Commissioners resolve and indicate that the other terms and considerations of the transfer have been detailed in the purchase agreement and letter of intent;

Further move to authorize the County Administrator to execute the purchase agreement authorized under R.C. 1724.10 (B) (3) and any 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

**Add-On
Resolution 2018-0470
ELDV file**

Acknowledge Elderly United of Springfield and Clark County, Inc. dba United Senior Services Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner Lohnes moved to acknowledge the Elderly United of Springfield and Clark County, Inc. dba United Senior Services levy request.

WHEREAS, this Commission finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient.

Be it therefore resolved that the amount of taxes which may be raised within the ten (10) mill limitation by levies on the current tax duplicate will be insufficient contribution to senior services, and that it is necessary to levy additional taxes in excess of such limitation for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens.

Be it therefore resolved that the levy requested today is an *additional* property tax levy.

Be it therefore resolved that in accordance with Ohio Revised Code Section 5705.03, 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 1.4 mill additional levy for a period of five (5) years, beginning levy in 2019 and collected with tax year 2020 through tax year 2024, for providing funds for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services.

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

Resolution 2018-0471

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

Commissioner McGlothin, Yes; Commissioner Wilt, 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. McGlothin