

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; Jennifer Hutchinson, County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Dr. Susan Page.

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

Susan Page was invited to talk. She wanted to discuss the development on the east side of the City of Springfield.

Commissioner Lohnes briefly spoke about the school resource officers.

Commissioner Lohnes explained Ms. Hutchinson received information but the developer has not come in and made a presentation. The County Commissioners were in the back seat. Ms. Page was bothered by the high density development and asking the children in Clark Shawnee to pay that. She thought it might be Ryan Homes building it. She expressed concerned about the third party developer. DDC is the developer. They have put in a similar development at Brantwood in Dayton. They have a habit of asking for TIFs. DDC is a national firm with offices in many states. She spoke against the TIF. Commissioner Lohnes said the County has not been involved in a TIF for residential since he has been in office. She was concerned about the funding for the schools. Commissioner Lohnes said they would look at it and ask a lot of questions. Ms. Page stressed no one was against new housing. They were against the TIF.

Commissioner McGlothlin agreed high density housing would not be appropriate. The County desperately needs the housing. He hoped everything would work out. He understood the school levy issues.

Ms. Hutchinson stated she has been a finance director for 20 years. She has done residential TIFs and they have been very successful. You don't lose money because you collect the same you are now. You pay for the infrastructure that gets donated to the city which is streets and water. They are not paying for the brick and mortar houses. It is a public infrastructure that is paid for. The taxes are collected the same until the infrastructure is paid off or the end of the TIF. If they don't pay off the infrastructure the developer has to pay off the rest of it. There is a stipulation if they go 10 years or 75% they do not need school board approval. Ms. Page said that's why she was speaking with Representative Koehler. She disagreed with their ability to impose a TIF without their consent. Meanwhile the school will get kids from the homes.

The commissioners thanked Ms. Page.

Commissioner Wilt thanked Ms. Hutchinson for sharing her knowledge.

Agenda Review:

Commissioner Wilt asked about resolution 2018-0505. Dr. Henry was reappointed to the Port Authority board. She appreciated someone that really wants to serve. It was nice that he requested to continue to serve on that board.

She asked where to look for the online auction items related to Resolution 2018-0506. Mrs. Burr replied GovDeals.

Commissioner McGlothlin already went over everything. He was pleased to see Dr. Henry serve.

Commissioner Updates:

Commissioner McGlothlin noted New Carlisle co-signed for a developer and it didn't go well. New Carlisle has been paying.

Commissioner Lohnes had no questions. He thanked Mr. Hutchinson for the TIF info.

Ms. Hutchinson added other investments around the new housing. Discussion ensued.

Commissioner Lohnes said there will be another payment to the Medicaid transition fund. There were payments last fall and the beginning of this February. He thought there was another payment coming in October. Only \$1 million has been transferred out of the first payment which was around \$3 million. The payment if February was \$812,812. Ms. Hutchinson reminded the Board they committed \$1 million for the parking garage.

The City of Springfield is in charge of the parking garage.

Commissioner Wilt was asked to speak on the housing workgroup. They are discussing housing studies and would like the County to help support it. They are short \$15,000. Commissioner Wilt wanted the Commissioners to look at it. She would like for Community Development to look at it as well.

Commissioner Lohnes asked about the mall. Ms. Hutchinson has a meeting later today.

Commissioner Lohnes said the western medical facility was largely due to Tom Hale. That whole project was to his credit.

He asked the status of the RFP to tear down the armory. Hollywood is working on the deed to close and move it over to Land Bank. They are finalizing the RFP for that. It should go out in the next couple weeks. The survey was complete on the little sliver. They are ready to market it together.

Mr. Cooper gave an update on the branding project. The website will sunset in 2019. Staff cannot maintain the software unless upgrades are authorized. Staff would like to stay with CivicPlus and during the update process rebrand. Next week there will be a meeting to kick off that project. They will look at new logos, tag lines, etc. The goal is to have the website rolled out in in mid 2019. Commissioner Wilt added they will talk about how people encounter Clark County's brand.

Commissioner McGlothlin has received good comments on the video.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0498

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. 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.

Resolution 2018-0499
JFSC file

**Authorize Contract with
Marriage Resource Center of Miami Valley DBA Encompass**

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

Organization Name:	Marriage Resource Center of Miami Valley DBA Encompass
Organization Address:	616 North Limestone Street, Springfield, Ohio 45503
In the amount of:	\$144,000.00
Funding Source(s):	Children Services Levy / Protect Ohio
Purpose:	To provide a Safe Families Prevention and Intervention 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 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 2018-0500
SHRC file

**Authorize Contract with
DLZ Architecture, Inc.**

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

Organization Name:	DLZ Architecture, Inc.
Organization Address:	6121 Huntley Road, Columbus, Ohio 43229
In the amount of:	\$34,000.00
Funding Source(s):	Permanent Improvement Fund
Purpose:	To conduct a needs assessment and feasibility study of the current and future needs of the jail.
Effective Date:	August 8, 2018

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 2018-0501
UTLC file

**Authorize Change Order #1 for
C&N Contractors**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name:	C&N Contractors
Organization Address:	1203 West Main Street, Springfield, Ohio 45501
Original Contract:	\$23,257.00
Previous Changes:	\$0.00
This Change:	\$6,225.00
New Contract Total:	\$29,482.00
Funding Source(s):	Water General Fund
Reason for Change:	Repair grout on Northridge building: grout exposed by the sand blasting was determined to need replaced.

Further move to authorize the County Administrator to execute the change order.

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 2018-0502
SHRG file**

**Accept Grant Agreement with
Ohio Attorney General’s Office**

Commissioner Wilt moved, per the request of the Sheriff’s Office, to accept the following:

Grantor:	Drug Use Prevention Grant (D.A.R.E.)
Grantor:	Ohio Attorney General
Amount Funding:	\$55,862.43
Purpose:	To pay for partial funding of two D.A.R.E. officers’ salaries.
Effective Dates:	September 1, 2018 through August 31, 2019

Further move to authorize the County Administrator to execute the grant 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 2018-0503
SHRG file**

**Accept Grant Agreement with
Edward Byrne Memorial Justice Assistance Grant (JAG)**

Commissioner Wilt moved, per the request of the Sheriff’s Office, to accept the following:

Grant:	Edward Byrne Memorial Justice Assistance Grant (JAG)
Grantor:	U.S. Department of Justice

Amount Funding: \$41,182.00
Purpose: To provide for equipment needs at the Clark County Sheriff’s Office and Springfield Police Department.
Effective Dates: July 1, 2018 through September 3, 2020

Further move to authorize the County Administrator to execute the grant 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 2018-0504
JUVG file**

Accept Grant Amendment #1 with Ohio Department of Job and Family Services

Commissioner Wilt moved, per the request of the Juvenile Court Administrator, to authorize grant amendment #1 with:

Grantor: Ohio Department of Job and Family Services
In the amount of: Varies depending upon activity in the Title IV-E area of Juvenile Court.
Purpose: To add the Ohio Department of Medicaid (ODM) as a party to the agreement to have read only access to ODM’s Medicaid Information Technology System (MITS) to confirm managed care plan selections and the start dates of managed care. Also, add HIPAA business associate language for read only access to MITS.
Effective Dates: August 8, 2018

Further move to authorize the County Administrator to execute the grant 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 2018-0505
BRDW file**

Re-Appoint Member(s) to West Central Ohio Port Authority Board

Commissioner Wilt moved to re-appoint the following member(s) to the West Central Ohio Port Authority Board:

Name/Address: Dr. Richard Henry
11405 Lower Valley Pike
Medway, Ohio 45341

New Expiration Date: September 1, 2022

Commissioner McGlothlin 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 2018-0506
Replaces Resolution 2018-0145
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2012 Harley Davidson
VIN: 1HD1FBM17CB604475

2000 Yamaha Tracker
VIN: 5Y4AG01W2YA045537

1996 Honda Fourtrax
VIN: 478TE1408TA808652

1994 Sun Tracker Bass Buggy Boat
VIN: BUJ75777A494

2004 BMW 325
VIN: WBAET3740NJ45195

Artic Cat Snowmobile
Serial # 4UF10SNWAT115759

Further the Board finds this property no longer needed for county use.

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 2018-0507
Replaces Resolution 2018-0487
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2005 Mazda 6
VIN: 1YVFP80C255M36464

2009 Seadoo RXT
VIN: YDV49581D909

Further the Board finds this property no longer needed for county use.

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 2018-0508
Replaces Resolution 2018-0488
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2003 Chevrolet Venture
VIN# 1GNDU23E23D320448

Further the Board finds this property no longer needed for county use.

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 2018-0509
INVS file

Authorize Disposal of Obsolete Equipment

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

2002 Pontiac Grand Am
VIN# 1G2NF52E52M508099

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12 (I) and will be taken to Maine's Towing and Recovery for salvage/scrap.

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 2018-0510
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

1999 GMC Sonoma
VIN# 1GTCS1949W8543957

Further the Board finds this property no longer needed for county use.

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 2018-0511
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: James R Gunderman
Address: 7083 Chama Trail, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$439.79
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Wayne Concrete Company
Address: 19 Medway Dr, Medway, OH 45341
0100500019101020
Bethel Twp
Amount: \$402.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Georgie A McCoy
Address: 300 Orchid Dr, Medway, OH 45341
0100500025405016
Bethel Twp
Amount: \$396.82
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert B Arnold Jr
Address: 101 E Main St, Medway, OH 45341
0100500019311002
Bethel Twp
Amount: \$494.36
Comments: Sewer only, 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 2018-0512
UTLO file**

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: Nichole M Taylor
Address: 834 Spring Lake Circle, Enon, OH 45323
2101000005800034
Mad River Twp
Amount: \$364.20
Comments: Incorrect list added to tax duplicate

Property Owner: Federal National Mortgage Assoc
Address: 4280 Arrowhead Trl, Enon, OH 45323
1801000006208010
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$790.83
Comments: Incorrect list added to tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
1801000006108004
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Thomas C Tressler
Address: 6946 New Horizon Ave, Enon, OH 45323
1801000006202003
Mad River Twp
Amount: \$459.07
Comments: Incorrect list added to tax duplicate

Property Owner: Katherine L Collins
Address: 7016 New Horizon Ave, Enon, OH 45323
1801000006106015
Mad River Twp

Amount: \$510.10
Comments: Incorrect list added to tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 6821 Southern Vista Dr, Enon, OH 45323
1801000006209009
Mad River Twp

Amount: \$670.78
Comments: Incorrect list added to tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
1801000006207001
Mad River Twp

Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Denise R Alexander
Address: 7062 Tall Timber Trl, Enon, OH 45323
1801000006108017
Mad River Twp

Amount: \$674.79
Comments: Incorrect list added to tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Road, Medway, OH 45341
0100500026304012
Bethel Twp

Amount: \$360.31
Comments: Incorrect list added to tax duplicate

Property Owner: Katherine Rose Ford
Address: 1815 Lincoln Dr, Medway, OH 45341
0100500025102029
Bethel Twp

Amount: \$383.75
Comments: Incorrect list added to tax duplicate

Property Owner: Diana Stacy
Address: 12 Maple Rd, Medway, OH 45341
0100500025113010
Bethel Twp

Amount: \$372.54
Comments: Incorrect list added to tax duplicate

Property Owner: Sunny M & Eric L Johnson
Address: 434 Sycamore Rd, Medway, OH 45341
0100500025100023
Bethel Twp

Amount: \$394.82
Comments: Incorrect list added to tax duplicate

Property Owner: Tim Prosen LLC
 Address: 2928 Lake Rd, Medway, OH 45341
 0100500025402001
 Bethel Twp
 Amount: \$639.19
 Comments: Incorrect list added to tax duplicate

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 2018-0513
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	Medicaid/Medicare	Dayton, OH	9/27/18	\$ 106.00
Dom Rel	T. Capper	OH Judicial Conf.	Columbus, OH	9/13-14/18	\$ 350.00
Veterans	J. Bolen, C. Baker D. Mitchell	OSACVSO Fall Conf.	Columbus, OH	9/11-15/18	\$2,361.00

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 2018-0514

Commissioner McGlothlin moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk