

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; Bryan Heck, Deputy City Manager.

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

Mr. Heck attended the meeting to answer any questions on the annexation in Moorefield Township. The buyer of the property has a VA loan and the bank requires them to connect to City water. The property is contiguous to the city on both sides. Commissioner Lohnes asked if sewer was required. Mr. Heck said it is not required but available. Commissioner Lohnes wondered if they would be forced to hook up since that is the new law. Mr. Heck noted the Health District would handle that. He added Moorefield Township will remain whole but the City will be the primary service provider.

Agenda Review:

Commissioner Wilt asked about the following resolutions.

Resolution 2018-0528 and 0529: Mrs. Burr explained the first resolution was a replacement due to a date missing the first time it was approved. Normally, the all entities meet the same day. This year they met on two different dates. The second resolution approved the recommendations as required.

Commissioner McGlothlin had no questions. He noted the fencing for the Dog Warden is a good idea. Ms. Hutchinson said they plan to do a program with groups of dogs to get them socialized.

Commissioner Lohnes mentioned the two then and nows for the Sheriff's Office. Ms. Hutchinson explained there was not a contract with the hospital. Mrs. Burr added the hospital contract for the Coroner has had some issues as well. Discussion ensued.

Commissioner Wilt mentioned some workgroups that she would like to be part of.

Mr. Cooper presented the luminary submissions. He asked the Commissioners to let him know by Friday who they picked.

Discussion ensued about calendar events.

Mrs. Burr asked for dates to be narrowed down for the city/county meeting. The Board chose Tuesday, September 4th from 10-11. Mrs. Burr will make the arrangements.

Commissioner McGlothlin moved to go into executive session to discuss pending litigation. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0527

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 2018-0528
Replaces Resolution 2018-0482
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner Wilt moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 22, 2018 and June 18, 2018. Further move to review recommendations and make a decision based upon the recommendations by September 12, 2018.

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 2018-0529
BRDT file

Accept Tax Incentive Review Council (TIRC) Recommendations

Commissioner Wilt moved to approve the Tax Incentive Review Council (TIRC) recommendations from the annual meetings on May 22, 2018 and June 18, 2018.

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 2018-0530
FINA file

Authorize Amended Certificate #8 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BODD RESIDENTAL SERV FUND (1271)	BODD	PERSONNEL & FRINGES	1,000.00
COMPUTER LEGAL RES FUND (1218)	DRC	OPERATING EXPENSES	188,076.68
DOG & KENNEL FUND (1213)	COMMISSION	OPERATING EXPENSES	5,645.00
GENERAL FUND (0001-020)	COMM DEVE	OPERATING EXPENSES	100,000.00
GENERAL FUND (0001-020)	COMM DEVE	PERSONNEL & FRINGES	31,220.00
GENERAL FUND (0001-020)	COMM DEVE	OPERATING EXPENSES	3,780.00
		Total	329,721.68

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 2018-0531
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&Pen	Operating Expenses	\$5,645.00	MiscIns&Pen	Transfers	\$5,645.00
Reason: Needs to be transferred for the funds to purchase a fence.					

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 2018-0532
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
General Fund		Dog & Kennel	
0001-710-850000	\$5,645.00	1213-010-540000	\$5,645.00
Reason: New fencing at dog shelter.			

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 2018-0533
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
180012564	DJFS PCSA	Adolescent Oasis	7/1/2018	\$2,859.10
Reason: PO for specific vendor is dated before reserve date.				
180012162	General (Sheriff)	Spfld Regional	12/11/2017	\$70.88
Reason: Just received re-priced claim from provider.				
180012162	General (Sheriff)	Spfld Regional	1/5/2018	\$5,319.66
Reason: Just received re-priced claim from provider.				

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 2018-0534
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
Dom Rel	P. Phillips, A. Ringler	Magistrate Fall Conf.	Columbus, OH	9/26-28/18	\$700.00
WCCCF	Staff Members	Trng. Site Subscription	Online	Various	\$499.00

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 2018-0535
ANXM file

**Approve Annexation Petition for
Approximately 0.458 acres in Moorefield Township**

Commissioner Wilt moved to approve 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 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 2018-0536

Commissioner Lohnes 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