

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 Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Scott Schmid, Transportation Coordinating Committee (TCC); Sandi Click, Clark County Dog Warden.

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

*Thoroughfare Plan, Resolution 2019-0546:*

Mr. Schmid attended the meeting to discuss the Thoroughfare Plan. It was finalized with the Connect Clark County Plan (i.e. the Comprehensive Plan) last year. The townships, City, County Planning Commission and TCC all have adopted this but a resolution from the Board was missed. This resolution cleans that up. The changes were minimal. The last plan was amended and adopted in 2006. They added text to the clarification system. County Planning and County Engineer uses this document mostly for subdivisions. Commissioner Wilt noted it has been referred to in Planning Commission. Commissioner Lohnes asked if the plan was reiterating what is legally required. Mr. Schmid explained it was a planning tool essentially.

*Dog License Fees, Resolution 2019-0550:*

Commissioner Wilt had no questions about it.

Ms. Click said prices are going up. It will be used to pay for operating expenses. Mr. Federer appreciated the need. The county will be experiencing on 2019 revaluation. As a result there will be an increase in values, approximately 12% in residential. He was concerned about the timing of the dog license increase and the potential tax increases for residents. Some pockets will experience higher jumps than others, including New Carlisle, Ridgewood and the eastern seaboard of the county. This revaluation is for 1/1/19 so it will be collected in 2020. Commissioner Wilt appreciated his thought and concern. This fee is an option. If they are a responsible dog owner they will spend the extra two dollars. She looked at the neighboring counties and Clark County's rate is clearer and very reasonable. Commissioner McGlothlin saw the need. He understood it took many volunteer hours and donations to make it go. The surrounding counties charge more than Clark County even with the two dollar increase. Not every household has a dog so not everyone will pay it.

*Agenda Review:*

Commissioner McGlothlin asked about the following resolutions:

Resolution 2019-0543 authorized the safety study for Spangler Road/Medway Carlisle Road. Mrs. Burr explained it was not related to the flooding issue. This was strictly a safety study, number of accidents, signage etc.

Commissioner McGlothlin said the meeting was held for the Spangler Road flooding issue. It is in progress.

Commissioner Lohnes had no questions.

He asked why not all the townships were listed in the Thoroughfare Plan. Commissioner Wilt thought it was because the few townships named handle their own zoning.

Commissioner Wilt asked about the following resolutions:

Resolution 2019-0547: This approved the TIRC recommendations. She noted the employment numbers looked really good. She was pleased to see companies following through. Discussion ensued. Commissioner Wilt asked if the recommendations were a problem since the recommendations were made by an employee no longer with the county. Staff replied no. Ms. Noble explained the entire council voted on it.

Commissioner Lohnes gave a quick update on Tillie Lane. The county received a grant to do the study. Chris Simpson, Soil and Water, has studied the issue and met with Commissioner Lohnes, Ms. D'Allessandris and Ms. Brown. There were four options to fix the problem. 1) a swale; 2) a levy repair; 3) an additional swale that would include an underground tile 5) a large catch basin would all cost \$105,000. The deadline is end of business Friday to apply for a grant for 75% funding for this project. EMA will manage the grant process and manage the project. The local match will be documented by EMA and Soil and Water. A government does not have to own the properties for the swales. They will have to acquire easements. A maintain agreement between the township trustees, Board of County Commissioners (BOCC) and County Engineer has to be in place. Commissioner Lohnes offered for the township and BOCC cost share and reimburse the County Engineer should any maintenance occur. He spoke with John Burr, County Engineer, and there were some concerns so he is working with Mr. Simpson. It looked like the only real maintenance over time will be mowing the swales. There is no ditch maintenance because the ditch it not part of this. The levy in need of repair would be the only thing the county would be liable for as a repair item. Conceptually Commissioner Wilt supported it. She would like to see the maintenance agreement cost wise that the Board would be responsible for. Commissioner Lohnes said Mr. Burr would not take responsibility for the entire levy. All of the work will be done by a contractor paid for with the grant money. Mr. Burr would be responsible for maintenance. Commissioner McGlothlin asked about water flow on the map. He has driven through there many times and disagreed with how the water flow was shown. Discussion ensued.

Commissioner McGlothlin would like the state of the county given at the New Carlisle Rotary sometime soon.

Discussion ensued.

*County Administrator Updates:*

Ms. Hutchinson reminded the Commissioners of the Employee Appreciation Lunch August 30<sup>th</sup>. There are a couple retirement parties that day as well.

Another 911 meeting will be today. The trees are being removed today at the Children's Home campus. The Saunders Building is close to contracting for demolition. The Director position for Community Development has been reposted. Discussion ensued about ethics and nepotism. The AB Graham move starts next week. Offices will be open September 9<sup>th</sup> to the public.

Mr. Federer felt great about the move. Ms. Hutchinson said everyone has worked really well together. Mr. Federer said they have all put a lot of work in.

Commissioner Wilt said the new logo for Clark Count will be launched at the employee appreciation event. The employees will receive tumblers as a gift. It is best practice to roll out a new brand to employees first.

Calendar events were reviewed.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0541

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2019-0542**  
**CDDC file**

**Authorize Contract with  
H&H Environmental**

Commissioner Lohnes moved, per the request of the Acting Director of Community and Economic Development, to authorize a contract with:

**Organization Name:** H&H Environmental  
**Organization Address:** 2699 East CR 50, Tiffin, Ohio 44883  
**In the amount of:** \$35,170.00  
**Funding Source(s):** General Fund  
**Purpose:** Saunders Building Abatement.  
**Effective Dates:** August 28, 2019

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

**Resolution 2019-0543**  
**ENG C file**

**Authorize Agreement with Ohio Department of Transportation for  
LPA Agreement No. 33979 ~ CEAO Safety Study PID 110515**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following agreement:

**Agreement With:** Ohio Department of Transportation  
**Total Project:** 90% Federal funds up to \$32,400  
**Description:** CEAO Safety Study / Spangler Road and Medway-Carlisle Road  
**Identification:** CEAO Safety Study  
LPA Agreement No. 33979  
PID 110515

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

**Resolution 2019-0544**  
**JFSC file**

**Authorize Contract with  
Virtual Graffiti, Inc.**

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

**Organization Name:** Virtual Graffiti, Inc.  
**Organization Address:** 9979 Muirlands Boulevard, Irvine, California 92618  
**In the amount of:** \$30,380.34  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** To purchase Unitrends data backup services and products.  
**Effective Dates:** August 21, 2019 through August 20, 2024

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

**Resolution 2019-0545**  
**SWDC file**

**Authorize Agreement with  
Green Township Board of Trustees for Pitchin Drop-off Recycling Site**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorize an Agreement with:

**Organization Name:** Green Township Board of Trustees  
**Organization Address:** 5467 Selma Pike, Springfield, Ohio 45502  
**Agreement Amount:** \$0.00; required site improvements made by the Solid Waste District.  
**Funding Source(s):** Solid Waste Fund  
**Purpose:** Permit the Solid Waste District to install, maintain and operate a recycling drop-off location in Green Township on property owned by the Green Township Board of Trustees in Pitchin, Green Township, Ohio.  
**Effective Date:** August 28, 2019.

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

**Resolution 2019-0546**  
**TCCP file**

### **Adopt Thoroughfare Plan**

Commissioner Lohnes moved, per the request of the Transportation Director, to adopt the following plan:

**Plan Name:** Thoroughfare Plan  
**Purpose:** Establishes a roadway network in Clark County and participating municipalities to serve as the backbone of the area's transportation network.  
**Effective Date:** August 28, 2019

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

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

**Resolution 2019-0547**  
**BRDT file**

### **Accept Tax Incentive Review Council (TIRC) Recommendations**

Commissioner Lohnes moved to approve the Tax Incentive Review Council (TIRC) recommendations from the annual meetings on May 7, 2019.

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

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

**Resolution 2019-0548**  
**INVS file**

### **Authorize Disposal of Obsolete Property**

Commissioner Lohnes moved, per request of the Treasurer's Office, to authorize the disposal of an oak ladder in accordance with Section 307.12(B)(1) of the Ohio Revised Code. Further, the Board finds the fair market value is less than \$2,500.00.

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

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

**Resolution 2019-0549**  
**INVS file**

### **Authorize Disposal of Obsolete Property**

Commissioner Lohnes moved, per request of the Sheriff's Office, to authorize the disposal of a Glock GEN5 (9mm) with 3 magazines with serial number BGVA273 in accordance with Section 307.12(B)(1) of the Ohio Revised Code. Further, the Board finds the fair market value is less than \$2,500.00.

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

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

**Resolution 2019-0550**  
**DWAF file**

### **Approve Increase in Dog License Registration Fees an Establish Kennel Fee**

Commissioner Lohnes moved, upon the request of the Clark County Chief Dog Warden and upon recommendation of the County Administrator, to approve the increased dog license registration fee and establish the kennel registration fee as follows, per Ohio Revised Code 955.14:

Increased fees for dog license shall be:

1 year	\$22.00
3 year	\$66.00
Permanent	\$220.00

Kennel registration fees shall be \$100.00

Further move this fee schedule shall be effective with the 2020 licensing period and continuing thereafter.

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

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

**Resolution 2019-0551**  
**FIN\$ file**

### **Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor**

Commissioner Lohnes moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



<b>SCHEDULE B</b>		
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>FUND</b>	<b>Maximum Rate Authorized to be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020</b>	<b>3.000</b>	<b>\$6,962,026</b>
<b>Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time</b>	<b>2.000</b>	<b>\$4,365,834</b>
<b>Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time</b>	<b>3.500</b>	<b>\$7,640,210</b>
<b>Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018</b>	<b>1.000</b>	<b>\$1,983,997</b>
<b>Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023</b>	<b>1.650</b>	<b>\$3,829,112</b>
<b>Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019</b>	<b>1.000</b>	<b>\$2,320,675</b>
<b>Historical Society Levy Authorized by Voters on 11/1/2017 not to exceed 5 Years - 2017 through 2021</b>	<b>0.300</b>	<b>\$716,847</b>
<b>Totals</b>	<b>12.450</b>	<b>\$27,818,701</b>

an be it further

**RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.**

**Mr./Mrs./Ms. \_\_\_\_\_ seconded the Resolution and the roll**

**being called upon its adoption the vote resulted as follows:**

**Mr./Mrs./Ms. \_\_\_\_\_**



And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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

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

**Resolution 2019-0552  
UTLO file**

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

Commissioner Lohnes 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 2019 real property tax list and duplicate against the following property:

Property Owner: Christopher Curtis Weisenbarger  
Address: 7373 Dayton Springfield Rd, Enon, OH 45323  
1801000006102007  
Mad River Twp  
Amount: \$1,718.93 water is off  
Comments: Water &Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Lona Lee  
Address: 3749 Marion Dr, Enon, OH 45323  
1800500001407022  
Mad River Twp  
Amount: \$797.58 water is off  
Comments: Water &Sewer, Uncollected charges, Place on tax duplicate

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

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

Resolution 2019-0553

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin