

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; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Bonnie McHenry, New Carlisle News; Sheriff Deborah Burchett; Major Allan Cox; Ben Hunt, Sheriff's Office; Lisa D'Allessandris, Emergency Management Agency.

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

Sheriff's Jail Report:

Sheriff Burchett presented her jail report. She handed out the August report. The expenses for 2017 totaled \$555,701. The food cost for last year was \$271,726.72, which is included in the \$555,000. Commissioner Wilt asked who the contract was with for food. Sheriff Burchett replied Summit has the contract currently. There is a RFP out for food service. Discussion ensued about medications in the jail and blister packs. Sheriff Burchett noted the State issues refunds for the psychotropic drugs. They work with Mental Health since 70% of the inmates have a mental health issue. The Sheriff felt part of the problem is not having enough space to send people with mental health issues so they get sent to jail. Her goal is to have a mental health therapist in the jail every day of the week. Currently, it is irregular.

Commissioner Lohnes brought up Issue 1. From what he gathered it was not good. Major Cox explained it takes away the judges power to hold someone in treatment versus jail. Discussion ensued.

Sheriff Burchett would like to increase staffing in the jail. The reason is there are three deputies that work other programs that are not actually in the jail. There are other deputies that are not present due to illness. Overtime has been \$20,000 a pay this year with most of it in the jail. There are 51 working deputies in the jail. Major Cox said the overtime cost is due to the trailers being open. They were able to save money shutting down the trailers last year. He added they were several weeks behind on the renovations in the facility.

Mr. Hunt stated crowded jails will have issues and disturbances.

The other item on the agenda was the Securus contract for the installation of video visitation. They have the phone system in place. This will eliminate some movement of inmates in the jail. The Sheriff's Office will get some money back from it. They plan to reinvest that money in the jail. They want the video visitation in the pods. Commissioner Lohnes said IS is remodeling and they will have video arraignment capability. It's up to the judges if it is used. Once it is in the jail it will reduce transportation costs for arraignments out of town.

Sheriff Burchett shared the grand jury's thoughts after their walk through of the jail. They were concerned about the laundry being located next to the kitchen. Sheriff Burchett said they couldn't do much about it because that's how the jail was built. The grand jury thought the time the meals were served to the inmates was not enough. The Sheriff explained they serve every 12 hours when every 14 hours is required. Inmates get three meals a day. The grand jury felt the deputies were respectful to the inmates. The trustees were respectful as well.

Ms. Hutchinson said DLZ is the consultant for the jail feasibility study. They will determine if the county needs to invest money in the building or build a new facility.

The Board thanked her for coming.

Mitigation Grant, Resolution 2018-0551:

Ms. D'Allessandris said the total amount was \$29,000. The county will chip in \$7,000. It is a planning grant. This grant will pay for the revision to the Hazardous Mitigation Plan which has to be approved by FEMA in order to receive funds in the future. The current plan will expire in November. She applied last August for this grant. Due to the timing the new plan may be adopted late. This is an "all jurisdiction" plan. Each jurisdiction must attend at least one meeting. There will be three to four meetings. All law enforcement, fire, EMS, townships, and villages must participate. She will also include Community Development for flood plain, the County Engineer, and GIS. Each entity will need to adopt the plan and then the County will adopt the plan. Commissioner Wilt asked that the PIO be included in that process. She also asked that he participate in some practice exercises so he is ready if something happens.

Commissioner Lohnes asked about Tillie Lane. Ms. D'Allessandris received official notice of award. It will be a \$15,000 project. FEMA will kick in \$12,000 and EMA will take care of the rest. Her next step is to sit down with Ohio EMA for a kick off meeting. Then the paperwork will come to the Commission for official approval. In the meantime, she has contacted the contractor for the updated quote. She has kept in contact with the residents. Commissioner Wilt said she does a great job.

Agenda Review:

Commissioner Wilt asked about the following resolutions

Resolution 2018-0552: Mrs. Burr explained this is something that the executive director has signed for years but they are not the legal owner of the property. That authority is with the County Administrator. This resolution gives them the authority to sign those temporary permits only. This does not allow alcohol to be sold at the fair.

Commissioner Wilt gave an update on the housing effort. There will be two studies. The first is a comprehensive housing study that will help developers know this is a good place. It will cost around \$40,000. The City of Springfield is covering a good portion of the cost. The second study is just for the City of Springfield. Mr. Cooper asked if they will include the whole county. Commissioner Wilt said no but she was ok with that because the City of Springfield has the best housing opportunities for the county. The second plan will be a deep dive into a neighborhood assessment. The South Fountain corridor will be the first assessed. This plan will be a model that others neighborhoods in the community can use. She acknowledged there was not a lot of direct benefit for the County. The total cost for this plan is around \$55-60,000. The Springfield Foundation, Turner Foundation, 5-6 banks, and other private entities raised around \$30,000 to fund the second plan. The County is absent at this point. Commissioner Wilt asked the County Commission to contribute to the comprehensive study. They are \$15-20,000 shy of the needed funding. She planned to ask the Land Bank to spend \$5,000 for the study since a lot of their work is done within the City. She felt there was \$5-10,000 worth of data for the County. The scope of work is being finalized now.

Commissioner McGlothlin replied the County just kicked in \$1 million for the parking garage. Ms. Hutchinson noted the RFQ is out for the architect.

Commissioner Wilt felt there was some leeway on this. Commissioner McGlothlin said sales tax would increase with more people living here.

Commissioner Wilt asked for a one-time \$5,000 payment for the comprehensive study. Commissioner McGlothlin agreed because he felt like it showed the County was willing to work with the group.

Commissioner Lohnes said he was not supportive of it. There have been discussions before about the county funding and the CIC. Those discussions have been met with the City stating how much they give away in tax

credits and man hours. The City contributes \$0 to the CIC and the County contributed \$330,000 this year. He noted the County Community Development Office was doing most of the Land Bank work without charging it back to the Land Bank. They have spent so many man hours without charging because it was the right thing to do. Since Commissioner Lohnes took office the County has supported the CIC with \$2.5 million which turned into 5,200 new jobs and 6,000 retained jobs. The vast majority of those jobs pay city income tax. Commissioner Lohnes was fine with houses and jobs going in the city or the county. He didn't support the county funding the study but would not stand in the way of it either.

Commissioner Wilt hoped to get where Commissioners can make decisions about where to concentrate efforts.

Commissioner McGlothlin had no questions about the agenda.

Discussion ensued about events.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0549

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 2018-0550
ISDC file

**Authorize Contract Amendment #4 with
Securus Technologies**

Commissioner Wilt moved, per the request of the Information Systems Director, to authorize contract amendment #4 with:

Organization Name: Securus Technologies
Purpose of Amendment: Extend contract for 60 months as permitted in original contract.
Amendment Effective Date: September 5, 2018 through September 4, 2023

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 2018-0551
EMAG file

**Accept Grant Agreement with
State of Ohio, Department of Public Safety, Ohio Emergency Management Agency**

Commissioner Wilt moved, per the request of the Emergency Management Director, to accept the following:

Grantor: State of Ohio, Department of Public Safety, Ohio EMA
Amount Funding: \$29,200.00
Purpose: FEMA mitigation funds for local government mitigation projects to provide technical assistance with the Pre-Disaster Mitigation grant program.
Effective Dates: July 18, 2018 through March 22, 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 2018-0552
COMO file

Authorize Signature Authority on Liquor Permit Requests

Commissioner Wilt moved, per the recommendation of the County Administrator, to authorize the Clark County Agriculture Society Executive Director or his/her written designee as approved in advance by the County Administrator to authorize liquor permits requested for events at Champions Park, also known as the historic Clark County Fairgrounds, located at 4401 South Charleston Pike, Springfield, Ohio.

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 2018-0553
POLP file

Adopt Procurement Card Policy

Commissioner Wilt moved to adopt following plan:

Plan Name: Procurement Card Policy
Purpose: To allow county purchases via procurement card.
Effective Date: September 5, 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 2018-0554

INVP/S file

**Authorize Purchase of Vehicle(s) and Disposal of Obsolete Equipment
for the Community and Economic Development Department**

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2018 Chevrolet Silverado truck for a total cost of \$39,166.11 to be paid for from the Permanent Improvement Fund. This purchase is necessary to replace aging fleet. Further move to allow trade-in of a 2004 Chevrolet Silverado truck as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(G).

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 2018-0555
INVS file**

Rescind Resolution 2018-0517

Commissioner Wilt moved to rescind resolution 2018-0517. This equipment will not be disposed of through on-line auction but will be transferred to the Clark County Department of Job & Family Services.

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 2018-0556
COMP file**

**Approve Payment to
Montgomery County Treasurer**

Commissioner Wilt moved to approve the following payment:

Payment to:	Montgomery County Treasurer
Address:	Montgomery County Office of Management and Budget 451 West Third Street, Dayton, Ohio 45422-1317
Services:	Clark County's share of 2017 Court of Appeals operating costs
Amount:	\$37,581.15

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 2018-0557
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 Wilt 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, 2019; 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:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		\$4,027,136	1.700	
Children's Services/Home Fund	\$6,899,668			3.000
Mental Health & Recovery Bd Fund	\$5,759,598			2.650
Board of Dev. Disabilities Fund	\$11,894,289			5.500
Senior Citizen's Levy Fund	\$2,299,889			1.000
Historical Society Fund	\$710,671			0.300
<p>The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation</p> <p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p>				
Totals	\$27,564,115	\$4,027,136	1.700	12.450

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020	3.000	\$6,899,668
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	\$4,325,196
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	\$7,569,093
Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018	1.000	\$1,964,781
Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023	1.650	\$3,794,817
Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019	1.000	\$2,299,889
Historical Society Levy Authorized by Voters on 11/1/2017 not to exceed 5 Years - 2017 through 2021	0.300	\$710,671
Totals	12.450	\$27,564,115

an be if 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0558
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 Fund					
Comm Develop	Personnel & Fringes	\$4,700.00	Comm Develop	Operating Expenses	\$4,700.00
Reason: Transfer from personnel lines to contract inspections line.					

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 2018-0559
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:
General Fund	Comm Develop	Operating Expenses	\$5,000.00

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 2018-0560
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
180012814	General (Comm Dev)	Safebuilt	7/31/2018	\$1,787.50
Reason: Original reserves were under wrong project codes.				

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 2018-0561
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	M. Cooper	PRSA Media Day Trng	Cedarville, OH	8/21/18	\$ 40.00
*Comm Dev	T. Hale, E. Harris	ICSC Chicago	Chicago, IL	10/16-18/18	\$2,856.40
*Comm Dev	A. Neimayer, J. Tuttle	OKI Conference	Cincinnati, OH	10/3-5/18	\$ 950.00
DJFS	N. Smith	JFSHRA Qtr. Meeting	Delaware, OH	9/12/18	\$ 115.00
DJFS	C. Parker	Sex Offenders MDT	Centerville, OH	10/10/18	\$ 120.00
DJFS	R. Smith	Needs of Victims Conf	Akron, OH	9/21/18	\$ 241.00
Engineer	W. Pierce	PLSO Seminar	Perrysburg, OH	10/11-12/18	\$ 335.00
Sheriff	J. Ballard	Correctional Nursing	Las Vegas, NV	10/22/18	\$ 625.00
Sheriff	W. Holt	Financial Manage Trng	Washington, DC	9/18-21/18	\$1,174.54
**Utilities	D. Hasting, R. Mauk J. Lethcoe, D. Patton	OH Rural Water Wksp	Bellefontaine, OH	8/23-30-18	\$ 500.00

*Requests authorization to use county credit card.

**Replaces same request on resolution 2018-0546 due to requesting wrong amount.

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 2018-0562
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner Wilt moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report from January 1, 2018 through August 31, 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 2018-0563

Commissioner Wilt moved to adjourn. Commissioner Lohnes 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