

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; Chuck Bauer and Bonnie Martens, Clark County Solid Waste District; Susan Kogler.

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

Ms. Kogler spoke about her concerns for water loss out in Enon. She asked about water rights. Commissioner Lohnes said there were not water rights assigned to anyone out there for the underground aquifer. He said Enon Sand and Gravel would replace the wells if it came to that. Commissioner Wilt was sure that the neighbors that have cattle down the road would be concerned as well. Ms. Kogler shared a poem. See attached. Commissioner McGlothlin said everyone was concerned about water. Ms. Kogler appreciated the Board listening.

Chuck Bauer presented the Solid Waste Plan update. The committee wrote the plan. The Solid Waste District was in the ratification phase. This process happened every five years. He needed to have the commissioners approve the plan or it would not go forward. Bethel Township already approved the plan. The townships don't appear to have an issue right now. Discussion ensued. Ms. Martens said residents can take recycling to old Columbus Road in South Vienna. Commissioner Wilt said they have done a great job staying on top of the state goals. There were tweaks to the plan but no big changes. She felt good about it and the process they went through.

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0609 authorized a transfer for the Coroner to cover autopsies.

Commissioner McGlothlin asked about the following resolutions:

Resolution 2018-0604 authorized payment for the sale of forfeited vehicles per the court order.

Ms. Hutchinson said the Sheriff's Office was working through the then and nows. There is a new process in place.

Commissioner Lohnes asked about Issue 1. The commissioners asked to hold the press conference in the courtroom and invite the other elected officials to attend.

The county received the last transitional aide payment in the amount of \$487,000 for the loss in Medicaid sales tax.

Ms. Hutchinson reminded the Board they committed \$1 million to the downtown parking garage project and the other \$1 million was spent last year.

Commissioner Lohnes asked for opinions on night meetings. Ms. Noble said they have occurred on and off for 15 years with very few in attendance. Mrs. Burr confirmed. The only crowds are when a specific topic is being

discussed. Commissioner Wilt did not want to schedule them at night unless there was something specific that should be addressed. Commissioner McGlothlin was fine with that.

Ms. Hutchinson reminded the Board the open house at the new Dog Shelter was October 20th from 2 p.m. - 6 p.m. Commissioner Lohnes suggested a leash cutting.

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

The motion carried.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2018-0600

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

The motion carried.

**Resolution 2018-0601
B&GC file**

**Authorize Contract with
Waibel Energy Systems**

Commissioner Wilt moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$425,704.00
Funding Source(s):	Permanent Improvement Fund
Purpose:	Building Automation System
Effective Date:	October 3, 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 McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0602
COML file

**Accept Lease Agreement with the
Department of Administrative Services, General Services Division, Office of Real Estate and Planning**

Commissioner Wilt moved to accept the following lease agreement:

Lessee: Department of Administrative Services, General Services Division, Office of Real Estate and Planning
In the amount of: \$1.00 per year
Purpose: To lease the Crime Lab located at 120 North Fountain Avenue, Springfield, Ohio. The leased premises shall be used by the Ohio Attorney General's Office, Bureau of Criminal Investigation.
Effective Dates: March 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the lease agreement and 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

Resolution 2018-0603
SWDP file

Adopt Clark Waste District's Amended Solid Waste Management Plan

WHEREAS, the plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines. The plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Clark Waste Management District ("District") completed the draft amended Solid Waste Management Plan ("Plan") and the Ohio Environmental Protection Agency received it on April 16, 2018 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on May 31, 2018. The District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended plan as appropriate. The District has conducted a 30-day comment period from August 6, 2018 to September 4, 2018 and a public hearing was held on September 5, 2018 to provide the public an opportunity to comment on the plan; and,

WHEREAS, the plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives.

NOW, THEREFORE BE IT RESOLVED that the Board of Clark County Commissioners, located within the jurisdiction of the Clark Solid Waste District, that:

1. The Board of Clark County Commissioners acknowledges receipt of the amended draft plan.

2. The Board of Clark County Commissioners approves the District’s Amended Solid Waste Management Plan.

3. The Clerk is hereby directed to send the District a copy of this resolution to the attention of Mr. Chuck Bauer, Director, Clark Solid Waste District, 1602 West Main Street, Springfield, Ohio 45504.

4. That it is found and determined that all formal actions of this Board concerning and relating to the passage of this resolution/ordination were adopted in an open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the ORC.

5. That this resolution shall be in full force and effective immediately upon its adoption.

Commissioner Wilt moved to approve the amended Solid Waste Management Plan.

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 2018-0604
COMP file**

**Approve Payment to
Clark County Sheriff’s Office & Clark County Prosecutor’s Office**

Commissioner Wilt moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff’s Office
Address: 120 North Fountain Ave. Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicles
Case# 17CR0331B, 16CR29, 16CR0627A, 17CR0428A
Amount: \$11,312.29

Payment to: Clark County Prosecutor’s Office
Address: 50 E. Columbia St. Suite 449 Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicles
Case# 17CR0331B, 16CR29, 16CR0627A, 17CR0428A
Amount: \$11,312.29

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 2018-0605
EMAP file**

**Approve Payment to
Clark County Sheriff’s Office and City of Springfield**

Commissioner Wilt moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff’s Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (September 2018 payment received 9/28/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$9,654.64

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (September 2018 payment received 9/28/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$14,481.95

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 2018-0606
SHRR file

Acknowledge Sheriff’s Jail Expenditure Report

Commissioner Wilt moved to acknowledge the receipt of the Sheriff’s Jail Expenditure Report for September 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 2018-0607
INVS file

Authorize Sale of Obsolete Equipment

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the sale of the following to the Clark County Agricultural Society per Ohio Revised Code 307.12(B)(1) for a cost of \$5,000.00:

2001 International Single Axle Dump Truck
VIN# 1HTSDADR72H408272

1980 Tampo Steel Drum Roller

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

**Resolution 2018-0608
COMO file**

Acknowledge Legal Holidays for the Year 2019

Commissioner Wilt moved, to acknowledge legal holidays for the year 2019, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Tuesday	January 1, 2019	New Year's Day
Monday	January 21	Martin Luther King Jr. Day
Monday	February 18	Presidents' Day
Monday	May 27	Memorial Day
Thursday	July 4	Independence Day
Monday	September 2	Labor Day
Monday	October 14	Columbus Day
Monday	November 11	Veterans' Day
Thursday	November 28	Thanksgiving Day
Friday	November 29	Day After Thanksgiving (Personal Day)
Tuesday	December 24	Christmas Eve
Wednesday	December 25	Christmas Day
Tuesday	December 31	New Year's Eve (Personal Day)

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 2018-0609
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&Pens	Operating Expenses	\$3,098.00	EMA-RDP	Operating Expenses	\$3,098.00
Reason: Transfer is needed to provide local match for flood mitigation grant.					
Fund: General					
MiscIns&Pens	Operating Expenses	\$75,000.00	Coroner	Operating Expenses	\$75,000.00
Reason: Transfer is needed to cover costs of additional autopsies.					

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 2018-0610
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
180012884	General (Sheriff)	Columbus Radiology	9/2/2018	\$85.00
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012884	General (Sheriff)	Columbus Radiology	9/2/2018	\$100.97
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012884	General (Sheriff)	Columbus Radiology	9/2/2018	\$205.38
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012941	General (Sheriff)	Challa Ajit MD LLC	9/8/2018	\$55.71
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012941	General (Sheriff)	Challa Ajit MD LLC	9/8/2018	\$28.18
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012941	General (Sheriff)	Kalpna Vishnaupad MD	9/7/2018	\$190.00
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous reserve before receiving claim.				
180012941	General (Sheriff)	Mobilex USA	11/30/2017	\$360.98
Reason: Used up remaining balance on previous reserve before receiving claim.				

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 2018-0611
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	BI 2018 Tech Forum	Anderson, IN	10/4-5/18	\$400.00
DJFS	T. Wright, K. White	Social Services Trng.	Springfield, OH	10/11/18	\$ 81.45

Engineer	S. Hagans-Chavous B. Locke, T. Smith G. Fitzsimmons, B. Mounts	Superintendents/ Mechanics Conf.	Mt. Sterling, OH	10/17-18/18	\$580.00
Utilities	D. Patton	Operator Expo Outing	Wilmington, OH	10/17/18	\$110.00
Utilities	D. Hasting, T. Bleidorn	SWOWEA Mtg.	Springfield, OH	9/13/18	\$ 80.00

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 2018-0612

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

Commissioner Wilt, Yes; Commissioner McGlothin, 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