

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; Susan Kogler.

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

Agenda Review:

Commissioner Wilt had no questions.

Ms. Noble gave an update on the health insurance. A Health Savings Account (HSA) option will be offered. Claims were on the high side. They were about 8% higher than anticipated. The County needed to tweak the PPO plan to compensate. The member deductible was increased and bariatric surgery has been removed as a benefit. In place of bariatric surgery Real Appeal will be offered. It was a persona weight loss program. It will provide many sources and it was significantly less expensive than surgery. If a person is in a healthy range they will have limited help from this program. Real Appeal is a covered benefit. It has been successful with public and private entities. It was not as invasive as surgery.

Commissioner Wilt asked what percentage of employees had high BMI. Ms. Noble replied approximately 70%.

Commissioner Lohnes asked if it would be made known so that someone doesn't think they are covered for the surgery. Ms. Noble explained open enrollment begins the last week of October and the changes will be addressed then.

The new option offered was the high deductible health plan. See attached. It was a very conservative high deductible health plan. It was cheaper for both the employee and the county. Staff would like to offer this as an option. It was guessed 10% of employees would move to it next year. Staff proposed the county put in some money to offset the high deductible. The employee can go up to the IRS maximum. It was a way to save money to take care of out of pocket expenses. Once a person meets their deductible then everything is 100% covered. Once you hit the out of pocket maximum it is covered 100%. ER (emergency room) and copays remained the same.

Commissioners Lohnes and Wilt felt 12% was a great rate. Ms. Noble said the problem with great benefits is they are used more.

Commissioner McGlothlin asked about the wellness credit. Ms. Noble said it has been in place for a number of years. She shared the attached sheet.

Commissioner Wilt thanked her.

Commissioner McGlothlin had no questions. He hoped to meet the new Coroner soon.

Commissioner Wilt asked Commissioner McGlothlin if there were any major changes for the OMJ (OhioMeansJobs) bylaws. Commissioner McGlothlin replied no.

Commissioner McGlothlin what Mobilex USA was (Resolution 2018-0638). Mrs. Burr would find out.
Commissioner Updates:

Commissioner Wilt attended the Tremont City Barrel Fill meeting. EPA gave an overview of what happened to this point. The Department of Justice was involved now. The final negotiations were in place for the community and EPA to agree on a course of action. That will include many steps. Commissioner Wilt was concerned about the wear and tear on the county and township roads around the property. At this point there was not a component in the plan that addresses transportation and roads. There was nothing to compel the company to pay for road improvements after the waste was hauled out. At this meeting, it was estimated the details of the cleanup would be worked out by spring of 2019. She was impressed how professional everyone acted at this meeting.

Discussion ensued about the press conference addressing Issue 1.

Ms. Kogler asked if the roads were capable of 2,000 trucks per week in Enon. Commissioner Wilt responded this was for the Tremont Barrel Fill. Ms. Kogler asked about how many trucks would be on Fairfield Pike with the activity at Enon Sand and Gravel. The Commissioners did not know.

Ms. Hutchinson said the board was asked to spend \$2,500 to pay for Quint Studer. Mr. Studer will be here in January for a two day event. The CIC will try to gather as many leaders as possible to attend. Commissioner Wilt wanted to look at the spreadsheet before committing. The total cost was \$10,000 for him to speak plus expenses while he is here. Commissioner Wilt would rather contribute personally rather than the county pay. The City of Springfield, CIC, Chamber, Mercy Hospital, Wittenberg and Clark State have committed funds. Commissioner Lohnes said the CIC has great ideas but the county always has to send money over and above the contract. It wasn't a lot of money but it was the principle of it. Commissioner Lohnes suggested they go through the budget process like everyone else.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2018-0630

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, including the add-on. 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 2018-0631
JFSC file

**Authorize Contract with
CHOICES, Inc.**

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

Organization Name: Choices, Inc.
Organization Address: 1785 Big Hill Road, Dayton, Ohio 45439
In the amount of: \$21,270.00
Funding Source(s): Protect Ohio 93.558 and Children Services Levy
Purpose: Family conflict resolution services.
Effective Dates: October 17, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0632
JFSC file

**Authorize Contract with
Rieck Services**

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

Organization Name: Rieck Services
Organization Address: 5245 Wadsworth Road, Dayton, Ohio 45413
In the amount of: \$41,725.00
Funding Source(s): Shared Administrative Dollard
Purpose: Replace the boilers at Project Woman located at 525 East Home Road.
Effective Dates: October 17, 2018 through October 16, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0633
JFSC file

**Authorize Contract with
Voice for the Kids, LLC**

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

Organization Name: Voice for the Kids, LLC
Organization Address: P.O. Box 6103, Bozeman, Montana 59771
In the amount of: \$13,000.00
Funding Source(s): Children Services Levy and Victims Of Crime Act Grant
Purpose: Educational session at a community event and on-site training.
Effective Dates: August 1, 2018 through April 30, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0634
UTLC file

**Authorize Contract with
Culy Contracting Inc.**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Culy Contracting, LLC
Organization Address: 5 Industrial Park Drive, Winchester, Indiana 47394
In the amount of: \$50,000 (not to exceed)
Funding Source(s): Sewer General Fund
Purpose: Sewer and Manhole Rehabilitation
Effective Dates: October 17, 2018 through October 17, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0635
UTLC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the American Federation of State, County and Municipal
Employess (AFSCME) Ohio Council 8, Local 1718**

Commissioner Wilt moved to authorize the following MOU:

MOU with: AFSCME Ohio Council 8, Local 1718
Purpose: Janus Supreme Court decision effects on the collective bargaining agreement.
Effective Date(s): October 17, 2018

Further move to authorize the County Administrator to execute the MOU and related documents.

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 2018-0636
BRDW file

Approve Amended OhioMeansJobs (OMJ) Advisory Board By-Laws

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to approve the following:

By-Laws Name: OhioMeansJobs (OMJ) Advisory Board By-Laws
Purpose: To establish advisory board purpose and procedures.
Effective Date: October 17, 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 2018-0637
COMO file

Acknowledge Retirement of Coroner and Appoint Acting Coroner

Commissioner Wilt moved, per the request of the Coroner, to acknowledge the retirement of Richard A. Marsh, Coroner effective October 19, 2018. Further move to appoint Susan L. Brown as the Acting Coroner to perform the duties thereof from October 22, 2018 until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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 2018-0638
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
180012941	General (Sheriff)	Mobilex USA	7/31/2018	\$1,418.30

Reason: Used up remaining balance on previous blanket before receiving claim.

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 2018-0639
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	L. Peters, L. Hoylman	Manufacturer Summit	Columbus, OH	11/1/18	\$295.00
*EMA	K. Johnson	LEPC/OH EMA Conf.	Columbus, OH	10/16-17/18	\$150.00
Engineer	P. DeButy, J. Burr	2018 OTEC Conf.	Columbus, OH	10/2-3/18	\$ 60.00
	T. Bender, D. Fenton				
Probate	D. Yowler, K. Brucker	Probate Clerk's Sem.	Lewis Ctr., OH	10/15/18	\$315.40

*Requests authorization to use county credit card.

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

ADD-ON
Resolution 2018-0640
PERB file

Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2019

Commissioner Wilt moved to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2019.

Monthly premium contribution for employees without a wellness credit is 12% of the total premium equivalent rate for a PPO plan and 11% of the total premium equivalent rate for a High Deductible Health Plan (HDHP):

	PPO	HDHP
Single	\$81.78	\$66.78
Employee + One	\$163.06	\$133.12
Family	\$240.56	\$196.40

For employees selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (employee+1), \$175 (family) per month to a Health Savings Account (HSA).

Wellness Credit: Participation by employees in 2019 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2019 contribution rates for wellness participants. Single credit = \$50.00, Employee + one credit = \$75.00, Family = \$100.00.

County Officers' rates are based upon the date they took office.

Further, move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

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 2018-0641

Commissioner Wilt moved to adjourn. Commissioner Lohnes 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