

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; John Federer, County Auditor; Horton Hobbs, Chamber/CIC; Susan Koogler; Becky Fatima; Marti Brenner, GBQ; Beth Hunter, Speedway Corp.; Matt Sanctis, Springfield News Sun.

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

Mr. Hobbs spoke about Resolution 2018-0652 which authorized the Speedway enterprise zone agreement. He explained it was a preliminary proposal. On behalf of the Chamber/CIC and the community at large, Speedway has been a tremendous asset. The Chamber/CIC was proud to stand by their side as they continue to contemplate future growth.

Beth Hunter, CFO for Speedway, has worked with Speedway and Marathon. It was a great company to work for. They just went through another merge with additional retail locations. Through this merge they have the option to bring a consolidated Speedway to Enon. Ms. Hunter did not get to make the decision but she would like to see it located in Enon. They will provide support functions for 4,000 stores. Some of the folks at Nextedge would move to the Enon campus. Speedway was looking at 140,000 square foot facility. She has been visiting with the Greenon School Board. Mr. Hobbs said it was a very coordinated approach to make sure everything was done. Having everything complete ahead of time sets the Enon location up to be the most competitive site. There are two parcels that total approximately 48 acres. There were two buildings on the property now. The new building would connect the two existing buildings. They didn't know exactly jobs would be housed in the new building. It would be a 15 year abatement. Commissioner Wilt expressed appreciation for Speedway being in Clark County. Commissioner McGlothlin agreed.

Commissioner Lohnes asked if there was a timeframe on making a decision. Ms. Hunter hoped yet this year.

Commissioner Wilt asked if it was guaranteed the positions from the southwest would move to Enon. Ms. Hunter replied Marathon said there would be a presence in San Antonio. Speedway would like as many as possible on one campus. There are inefficiencies that are created from multiple locations. Those at Nextedge feel disconnected. Commissioner Wilt wanted as many of the people from the southwest here as possible.

Mr. Hobbs added Nextedge played a critical role in Speedway's growth. Discussion ensued.

Commissioner McGlothlin thanked Speedway for being a wonderful corporate entity in Clark County.

Agenda Review:

Commissioner McGlothlin spoke already with staff and had no questions. He added resolution 2018-0648 was good.

Commissioners Wilt asked about the following resolutions:

Resolution 2018-0650: She stated the funds that come in for the advocates for Juvenile Court was so important.

She asked for clarification on Mr. Hale's travel request. Ms. Hutchinson replied it addressed deal making for shopping centers.

Commissioner Lohnes noted the armory was torn down.

Discussion ensued about the possibility of closing the Laybourne Road ramp to I-70.

Commissioner Lohnes gave kudos to Tom Hale for getting the Mercy deal through on the west side of the county. There were issues with tracts crossing the county border and he was able to work through it.

Discussion ensued about meetings and schedules for the week.

Ms. Kogler brought another picture to share. She noticed a lot of talk about value and what's good for the community. It was a picture of a barn. She hoped a high value would be assigned to Garrison Road. Commissioner Lohnes said they do assign a high value. That's why after working with attorneys after being sued that big field to the north and south of Enon Sand and Gravel would have to go through BZA for any future mining.

Mr. Cooper gave Facebook growth statistics. He was very pleased with the growth so quickly.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2018-0642

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 2018-0643
EMAC file

**Authorize Contract with
LJB, Inc.**

Commissioner Wilt moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name: LJB, Inc.

Organization Address: 2500 Newmark Drive, Miamisburg, OH 45342

In the amount of: \$15,000.00

Funding Source(s): Federal Pass through grant (FMA – CFDA 97.029)

Purpose: To provide a technical engineering study on Tillie Lane, Bethel Township

Effective Dates: October 24, 2018 through August 2, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0644
JFSC file

**Authorize Contract Amendment #1 with
Oesterlen Services For Youth, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Oesterlen Services For Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, OH 45503
Original Contract Amount: \$120,000.00 per year
Amendment Amount: \$ 60,000.00 per year
New Contract Amount: \$180,000.00 per year
Funding Source(s): TANF 93.5589, Children Services Levy
Purpose of Amendment: Increased contract amount.
Purpose of Contract: To provide service coordination services to children and families to prevent children from formally entering the child welfare system, to prevent out-of-home placements, to assist in timely reunification when a child is placed out of the home, and/or prevent a placement disruption.
Amendment Effective Date: October 24, 2018
Original Effective Dates: January 1, 2018 through December 31, 2019

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 2018-0645
JFSC file

**Authorize Contract with
Oesterlen Services For Youth, Inc.**

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

Organization Name: Oesterlen Services For Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, OH 45503
In the amount of: \$80,000.00
Funding Source(s): Protect Ohio, Title IV-E, & Children's Services Levy when necessary.
Purpose: Provide an extension to the existing contract for service coordination. This extension will provide a transportation aide. The aide will organize and provide a variety of activities for children in the home, school and community setting.
Effective Dates: September 12, 2018 through December 31, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0646
TRSC file

Authorize Contract with Meeder Investment Management

Commissioner Wilt moved, per the request of the County Treasurer, to authorize a contract with:

Organization Name: Meeder Investment Management
In the amount of: \$43,500 annual fee beginning January 1, 2019. Thereafter, fee shall be set to 0.0004% of the average market value of the portfolio.
Purpose: Portfolio Investment Management
Effective Date: October 24, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0647
UTLC file

**Authorize Contract for Electric Supply Generation with Either
Freepoint Energy Solutions, LLC or Dynegy Energy Services East, LLC**

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

Organization Name: Freepoint Energy Solutions, LLC or Dynegy Energy Services East, LLC
In the amount of: Competitive pricing refresh/RFP process, unit price not to exceed \$0.0513/kWh
Funding Source(s): Various based on account (account list attached).
Purpose: To supply electric generation at a fixed price below regular tariff rates.
Effective Dates: Varies based on account current agreement end date.

Further move to authorize the County Administrator to execute the contract and all 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 2018-0648
CDDG file

**Accept Grant Agreement with
State of Ohio Community Development Block Grant Program Critical Infrastructure Program**

Commissioner Wilt moved, per the request of the Community & Economic Development Department, to accept the following:

- Grantor:** State of Ohio Community Development Block Grant Program Critical Infrastructure (CI) Program
- Amount Funding:** \$401,900.00
- Purpose:** Assist the City of New Carlisle in repairing Galewood Drive. Improvements include roadway reconstruction, repair curb and gutters, & install three catch basins.
- Effective Dates:** September 1, 2018 through October 31, 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 2018-0649
JFSG file**

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner Wilt moved, per the request of the Department of Job & Family Services Director, to authorize acceptance of the following:

- Grant:** VOCA and SVAA Grants
- Grantor:** Ohio Attorney General’s Office
- Funding Amount:** VOCA - \$77,032.42
SVAA- \$0.00
- Effective Dates:** October 1, 2018-September 30, 2019

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 2018-0650
JUVG file**

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner Wilt moved, per the request of the CASA Director (Juvenile Court), to authorize acceptance of the following:

- Grant:** VOCA and SVAA Grants
- Grantor:** Ohio Attorney General’s Office

Funding Amount: VOCA - \$36,046.99
SVAA- \$2,411.00
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Effective Dates: October 1, 2018-September 30, 2019

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 2018-0651
PRSG file**

**Authorize Grant Acceptance
For VOCA/SVAA Grant**

Commissioner Wilt moved, per the request of the Prosecutor’s Office, to authorize acceptance of the following:

Grant: VOCA/SVAA Grants
Grantor: Ohio Attorney General’s Office
Funding Amount: VOCA - \$117,237.33
SVAA- \$5,935.61
Effective Dates: October 1, 2018-September 30, 2019

Further move to authorize the County Administrator to execute the grant acceptance 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 2018-0652
EZS file**

**Authorize Enterprise Zone Agreement with
Speedway LLC, a Delaware corporation**

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the following Enterprise Zone Agreement:

Agreement with: Speedway LLC, a Delaware corporation
Address: 500 Speedway Drive, Enon, Ohio 45323
Purpose: Tax Abatement
Township: Mad River

Further move to authorize the County Administrator to execute all enterprise zone agreement 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 2018-0653
UTLD file

Authorize Offer of Compensation for County Utilities Department

Commissioner Wilt moved, per the request of the Utilities Director, to authorize an offer of compensation to Sheri R. Adkins and Walter L. Adkins for acquisition of a permanent and a temporary utility easement (+0.038 acres) on the parcel located at 7055 Dayton-Springfield Road for the purpose of construction of a public waterline. The Board offers \$3,250.00 as compensation for these easements. The Board authorizes the County Administrator to execute any and all documentation related to this transaction. Further move to authorize the County Auditor to release a check in the amount of \$3,250.00 to Sheri R. Adkins and Walter L. Adkins for the purchase of these easements.

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 2018-0654
TRSR file

Acknowledge Treasurer's Investment Report(s)

Commissioner Wilt moved to acknowledge the receipt of the Treasurer's September 30, 2018 Investment Report.

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 2018-0655
BRDW file

**Appoint Member(s) to
OhioMeansJobs Clark County Advisory Board**

Commissioner Wilt moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board:

Name:
Jen Sirucek, Operations Analyst, Assurant

Expiration Date:
December 31, 2021

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 2018-0656
PERB file

**Contribution Policy for County Officers –
Terms Beginning in 2019 Medical/Drug, Dental and Vision Insurance**

Commissioner Wilt moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

Medical and Pharmacy Insurance: County Officers beginning new terms in 2019 will pay 12% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 11% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period.

Dental Insurance: County Officers beginning new terms in 2019 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

Vision Insurance: When a supplemental vision insurance plan is available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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 2018-0657
TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt moved, per request of the Community and Economic Development Director, to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Bd of Elect	10 Members & Staff	OAEO Winter Conf.	Columbus, OH	1/8-11/18	\$5,000.00
*Com Dev	T. Hale	ICSC New York Deal Making	New York, NY	12/4-6/18	\$2,253.27
DJFS	R. Hill, N. Collini	Social Service 101	Springfield, OH	10/11/18	\$ 60.00
Solid Waste	B. Martens, C. Young	KOB Annual Mtg.	Columbus, OH	11/7/18	\$ 20.00

*Approval to use the credit card .

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 2018-0658
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
CSEA-Child Support 2010-325-744000	\$ 105,000.00	CSEA-Child Support 2010-325-795800	\$105,000.00

Reason: Transfer needed to cover shared cost transfer to PA.

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 2018-0659

Commissioner Lohnes moved to adjourn. 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.

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. McGlothlin