

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; John Federer, County Auditor; Bonnie McHenry, New Carlilse News.

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

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0663 authorized a contract for PoliceApp. She commented the firefighter pay ranges were really good right now.

She questioned the travel request for "Moving On". Ms. Hutchinson explained it was for West Central. Commissioner Lohnes thought it might be re-entry type training.

Commissioner McGlothlin reviewed the agenda prior. He was glad to see the county working with R.D. Holder who resides in western Clark County.

Commissioner Lohnes did not feel an additional budget meeting was necessary for the fairgrounds. He told them not to hold any more boat races at this time. In addition, he spoke with OIC about reducing their amount from the county. There were some cuts last year. OIC works on jail recidivism. Commissioner Lohnes shared details about the Stepping Up Initiative.

Commissioner Lohnes gave kudos to the Brainiacs on staff. Staff was very good at watching their areas of expertise closely and noticing when things aren't right. He specifically asked about the sales tax report. Ms. Hutchinson explained the state made a \$400,000 mistake so they adjusted it this month. In the end October was 6% higher than October of 2017. Mr. Federer asked Ms. Hutchinson to send it Dave Crew for documentation.

Commissioner McGlothlin asked if there was conversation about the internet sales tax issue. Commissioner Wilt said there was a subcommittee at the state level looking into it.

Commissioner Wilt suggested reviewing the Strategic Plan and making adjustments as necessary. There have been many projects completed or in the works.

Mr. Federer wanted an update for the residents in the A.B. Graham building on the renovation project. Ms. Hutchinson said the Board needs to sign the architect's agreement. That should be coming over the next couple weeks. Then there will be a project kick off meeting. Mr. Federer said the word was out to move somewhere. The residents' needs were a concern. Ms. Hutchinson said it was too early for that. The architect will take that into consideration.

Commissioner Wilt moved to go into executive session to discuss public employment and confidential business information of an applicant for economic development assistance. Commissioner Lohnes 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 2018-0660

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 2018-0661
COMC file

**Authorize Contract with
R.D. Holder Oil Company**

Commissioner Wilt moved, per the request of the Commission Clerk, to authorize a contract with:

Organization Name:	R.D. Holder Oil Company
Organization Address:	600 North Dayton-Lakeview Road, New Carlisle, Ohio 45344
In the amount of:	\$0.06 per gallon discount
Funding Source(s):	Various Departments
Purpose:	Bulk delivery of diesel fuel and gasoline
Effective Dates:	October 31, 2018 through December 31, 2021

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 2018-0662
JUVC file

**Authorize Contract Amendment #1 with
Children's Center of Ohio, LLC**

Commissioner Wilt moved, per the request of the Juvenile Court Administrator, to authorize contract amendment #1 with:

Organization Name:	Children's Center of Ohio, LLC
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Organization Address: 55 Allison Road, Patriot, Ohio 45658
Amendment Amount: \$200,000.00
New Contract Amount: \$400,000.00
Funding Source(s): IV-E
Purpose of Amendment: Amending contract costs and extending the service date.
Amendment Effective Date: July 1, 2018
Original Effective Dates: July 1, 2017 through June 30, 2018
New Effective Dates: July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0663
SHRC file**

**Authorize Contract with
PoliceApp.com**

Commissioner Wilt moved, per the request of the Sheriff’s Office, to authorize a contract with:

Organization Name: PoliceApp.com
Purpose: Provide a job recruitment and application website for Sheriff’s Office to list open jobs applicants to apply for jobs.
Effective Dates: October 24, 2018 through April 23, 2019 with automatic one year renewal.

Further move to authorize the County Administrator to execute the contract 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 2018-0664
UTLO file**

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

Commissioner Wilt 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 2018 real property tax list and duplicate against the following property:

Property Owner: Gary A & Kristin C Hayes
Address: 35 W Hunter Dr, Enon, OH 45323
2101000005200017
Mad River Twp
Amount: \$359.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terrance L & Becky L Martin
Address: 518 Beach Dr, Medway, OH 45341
0100500025132016
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul E Wright
Address: 119 W Main St, Medway, OH 45341
0100500019305005
Bethel Twp
Amount: \$510.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eber R & Willie J Phillips
Address: 226 W Main St, Medway, OH 45341
0100500025409007
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas Miller
Address: 230 W Main St, Medway, OH 45341
0100500025409006
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ashley Cremeens
Address: 15 Medway Dr, Medway, OH 45341
0100500019101022
Bethel Twp
Amount: \$515.76
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dave Kleinfelder
Address: 72 Oaklawn Ave, Medway, OH 44341

010050001308003
 Bethel Twp
 Amount: \$360.54
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan
 Address: 22 Sunset Dr, Medway, OH 45341
 0100500019101010
 Bethel Twp
 Amount: \$360.54
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

**Revised
Resolution 2018-0665
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 Dev	T. Hale	Asbestos Refresher	Columbus, OH	11/1/18	\$ 190.00
Comm Pleas	D. Rastatter	2018 Winter Conf.	Dublin, OH	10/5-7/18	\$ 700.00
DJFS	N. Smith	Manufacturer Summit	Columbus, OH	11/1/18	\$ 110.00
DJFS	2 Staff Members	Child Placement	Dallas, TX	11/1-2/18	\$5,000.00
Dom Rel	P. Phillips	Magistrates Fall Conf.	Columbus, OH	9/26-28/18	\$ 245.46
Veterans	J. Bolen	VSO Meeting	Dayton, OH	11/5/18	\$ 33.00
*WCCCF	G. Cichy, T. McNamara	Moving on Trng.	Stark County	10/1-5/18	\$1,602.66

*Replaces same request on Resolution 2018-0626 to include actual cost of travel.

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 2018-0666

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

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
Melanie F. Wilt

Commission Clerk

By: _____
Lowell R. McGlothlin