

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 Melanie Flax Wilt; Commissioner Lowell McGlothlin; Commission Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle R. Noble; Megan Burr, Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant Prosecutor; Reverend Linda Stampley.

Call to Order, Commission President Wilt

Resolution 2020-0001

Following the pledge, Commissioner Wilt called the meeting to order and introductions were made.

Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

Reverend Linda Stampley is a foster adopt parent. She has some complaints about the Department of Job and Family Services and sought help from the Board. Commissioner McGlothlin thanked her for everything she's done.

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothlin asked about the following resolutions.

Resolution 2020-0003 authorized payment 2 to Kapp Construction. They have been paid just over \$500,000. They are inspecting the lower level exterior walls on AB Graham. There will be a project meeting next Tuesday. The project is still on schedule. The third floor of Springview has been deemed clear of hazardous materials.

Commissioner Wilt had no questions.

Commissioner Updates:

Commissioner Lohnes noted the Springfield was ranked number 2 in the 10 most dangerous in the United States in 2019. Now Springfield is ranked 7th. He felt the police department has made conscious efforts to help.

Commissioner McGlothlin noted Mr. McMahon sold land located at State Route 235 and Interstate 70. That property is located within Clark County. Discussion ensued about developing the property.

Commissioner Wilt asked if there was any update on the governor's opiate meeting. Mr. Thompson hasn't heard anything.

Mr. Cooper hoped to roll out the new brand in late April. The county website is in process of being updated. Recently, a mood board and layout was presented. CivicPlus is working on content. The new brand will be on the website. Commissioner Wilt said between now and then the new brand will be rolled out internally. She wanted a kickoff event held. She heard the City of Springfield will be rolling out a new brand in January.

County Administrator Updates:

She noted the strategic meetings will start back up.

Commissioner Lohnes moved to approve agenda it its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Lohnes added Jim Marshall would not be in attendance at the January 8th Commission Meeting.

Resolution 2020-0002
JFSC file

Authorize Contract Amendment #1 with Choices, Inc

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

Organization Name: Choices, Inc
Organization Address: 1785 Bill Hill Road, Dayton, Ohio 45439
Amendment Amount: \$172,861.00
New Contract Amount: \$518,583.00
Funding Source(s): TANF 93.558, & ESSA 93.556
Purpose of Amendment: Increase the value and extend the term of the contract.
Purpose of Contract: Family conflict resolution service.
Amendment Effective Dates: January 1, 2020 through December 31, 2020

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

Resolution 2020-0003
COMP file

Approve Payment #2 to Kapp Construction, Inc.

Commissioner Lohnes moved to approve the following payment #2:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629, Springfield, Ohio 45501
Services: Payment #2 General Contract
Project: Administrative Building Improvements
Amount: \$177,627.89
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$15,445.90 (retainage withheld to date \$41,585.97)

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

Resolution 2020-0004
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's November 30, 2019 Investment Report.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

Resolution 2020-0005
ENGO file

Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19

Commissioner Lohnes moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19.

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2020, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County.

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 2020-0006
UTLO file**

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2020 real property tax list and duplicate for the following property:

Property Owner: Allen L Jones Jr
 Address: 222 Larchmont Rd, Springfield, OH 45503
 3000700017402018
 Springfield Twp
 Amount: \$387.80
 Comments: Collected past due charges

Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

Resolution 2020-0007

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin