

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 Richard L. Lohnes; Commissioner Lowell McGlothlin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Emily Carter, Acting Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun; Charles Patterson, Combined Health District Commissioner; Anna Jean Sauter; Combined Health District; Brandy Phipps; Eliana Phipps; Jason Phipps; Will Hasecke; Carol Culbertson; Kathleen Mathews; Bonnie Rizzo; Michael Mathews; Krissy Brown; Beth Dixon; Reverend Linda Stampley.

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

Springfield Youth Arts Ambassadors:

Krissy Brown, Arts Education Director, introduced Elianna and Will, who were students. Ms. Brown explained that the program was for Middle and High School students who love performing arts. Ms. Brown said they had just finished a production of Frozen Jr. that was performed in the Junior Theater Festival in Atlanta, Georgia. Ms. Brown said Will and Eliana were there to present information they gathered from talking to Wittenberg professors and their own research on what screen time looks like from youths.

Will and Eliana explained that March 6th was national unplug day and would like to see everyone unplug. Eliana explained that they started a research team and met with professors at Wittenberg on how screen play was affecting the youth. Screen use can affect daily lives both positively and negatively. Screen use can affect brain processing, cyberbullying and sleep loss. Screen play can cause lack of face to face communication. The disconnect people have is impacting children. Too much screen use can also cause weight gain, sleep deprivation and depression. In order for kids to sleep better, all screens need to be turned off an hour before bed and leave the cell phone out of the bed at night. There are also positive effects of screen use. Someone can learn almost anything in a short period of time. Screens and help people keep in touch with distant family and keeping up with the news. After learning the positive and negative effects of screen use from the Wittenberg professors, they were interested in the cell phone use among Clark County students. They brainstormed different questions to ask and created a survey. They sent the survey out to local public, private, and home schools and they received responses from over 750 middle and high school students. The survey had ten questions on screen time use.

Will explained the results of the survey. Will explained that they mostly received responses back from public schools. He said there were a little more female responses than males. There were more middle schoolers who responded than the high schoolers. The survey showed there were over 95% of students that had a phone or tablet that are accessible to them at home. The survey asked how students use their tablet or phone. Over 90% of students use their tablets or phones to pass time and only 75% use their phone or tablet to learn new things. 90% of the students use their phone or tablet to connect with other people and after analyzing the data they found that girls are more likely to connect with other people than boys. Then they asked teens where they keep their devices at night. A lot of them stated they were in the bed with them or within arm's reach. Most kids said they spend less than 6 hours per day on their devices. The teens were asked if their parents spend time on their phones or tablets and 50% said no.

Eliana explained that the survey showed that majority of local youths have their own phone or tablet. The survey also showed that more than half of the teens that respond spend more than 7 hours a day on their devices. They also believed their friends spend the same or more time on their devices. 50% of the students said their caregivers spends the same or more time on their devices as well. Will and Eliana wanted everyone to join them for national unplug day on March 6th.

Commissioner Lohnes ask if the students were asked how much time they spend on their devices at school. Will said no. Commissioner Lohnes said there was one school that prohibit phone use at school, and he was curious about how much time students spend on their phones at school. Commissioner Wilt asked if they took into consideration or if the students took into consideration things other than phones or tablets. Eliana said they focused more on phone and tablets. Commissioner Wilt asked how long of a time frame did they do their survey. Will said they started in Mid-January. Commissioner Wilt was amazed they got over 750 responses in a short period of time.

Coronavirus Update:

Health Commissioner Charlie Patterson and Anna Jean Sauter gave an update on the coronavirus. Coronavirus is very low risk in the United States and in Ohio. There were no confirmed cases in Ohio at that time. Across the state, there were people being monitored due to being out of the country. There were increased measured they were doing in public health in the US to keep the spread of coronavirus. They are aware that there would be cases and they will be single cases. There are 9 known cases imported into the US and 2 of the cases were passed to a spouse. The goal of the Center of Disease and Control Prevention, Ohio Department of Health, and the local Health Districts in Ohio, is to prevent the spread of coronavirus. Coronavirus will not pass from person to person from a casual touch. People who have come back from China or who have been on an airplane with someone coming back from China are being tracked and monitored.

Commissioner McGlothlin asked if someone was not showing symptoms, if they could still spread it. Ms. Sauter said the research was still being done on that. She explained there was a study in Germany with a few people and it could be possible for someone to spread the virus without knowing they had it. The CDC was still researching it. Mr. Patterson said the virus was spread by droplet form and typically there would be a symptom of a cough or a sneeze. Ms. Sauter explained that the infectivity of coronavirus was very low, and someone has a greater risk of getting the flu than coronavirus in the United States. The same ways of helping the spread of the flu is the same way to prevent the spread of coronavirus. Mr. Patterson said the CDC estimated over 8,200 people have already died from the flu so far. Commissioner Wilt said public awareness was good. She asked if the coronavirus could spread to animals. Ms. Sauter said the research was still being done to answer that. Discussion ensued.

Mud Run Conservancy:

Kathleen Mathews presented a proposal to name a creek in Mad River Township. Ms. Mathews explained she represented Mud Run Conservancy, which was a non-profit organization and was founded in 2018 by residents of Mad River Township. The organization was founded to protect Mud Run Creek, waterways, and tributaries. She explained that community education was a huge part of their foundation. In Mad River Township, most of the waterways were hidden. They were on private property or very small and away from the where people could see them. She wanted to bring the hidden waterway to the people and let them name it. Ms. Mathews wanted to go through the United States Board on Geographic Names and get the waterway placed on all geological maps. She explained the process and presented a map of where the creek was. On July 4th celebration, they handed out applications to people to suggest names for the creek. They received 14 submissions back. Then they picked 5 names and took it to Greenon Elementary Schools for the students to vote on a name. Out of 757 students, 365 voted for Coyote Run Creek. On November 18th, the Mad River Trustees gave their approval and a resolution of support. Ms. Mathews was seeking a resolution of support and a letter to name the waterway Coyote Run Creek. Commissioner Wilt asked if the application required a county authority sign off on the application. Ms. Mathews said there needed to be a resolution or a letter that the county approved the request. The Board agreed to get a resolution of support put on the agenda next week.

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothlin asked about the following:

Resolution 2020-0083 was a contract with Community Improvement Corporation. He asked if that was the final step. Ms. Noble said yes. It was already approved in the budget and that was the resolution for the contract. The same went for 2020-0084 and 2020-0085.

Commissioner Wilt noted Resolution 2020-0082 was a MOU with the Agriculture Society and it was tied to matching funds for a grant that was applied for. The funds were for capital improvements.

Commissioner Wilt mentioned the Kroger discussion that had been all over the news. She did not want to make a formal statement. There was going to be a meeting with Kroger that she was planning on attending. She stated that there was a bigger problem than Kroger closing. It was a food access and transportation issue. Kroger was still a supplier in Clark County and had three other locations. She explained that Kroger has a zero hunger zero waste program and helps fund things like food access. Commissioner Wilt suggested talking to Kroger about engaging in the conversation about helping with food access in that area. She wanted to suggest the City to form a taskforce and talk to Kroger about joining. Discussion ensued.

County Administrator Updates:

Ms. Noble said the bid was being released for the 911 center. The AB Graham building project was on schedule. There were a few things that needed followed up on, but it was moving along.

The board reviewed the calendar and gave event updates. Opening on Friday.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0081

Following the pledge, 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

The motion carried.

Commissioner Lohnes 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 Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2020-0082
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$50,000.00
Funding Source(s): General Fund
Purpose: Capital Improvements
Effective Date(s): February 5, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the MOU 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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0083
COMC file

**Authorize Contract with
 Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$320,000.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Effective Dates: January 1, 2020 through December 31, 2020

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0084
COMC file

**Authorize Contract with
 Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.

Effective Dates: March 1, 2020 through December 31, 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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0085
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$5,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 1, 2020 through December 31, 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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0086
COMC file**

**Authorize Contract with
OIC of Clark County**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$49,500.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2020 through June 30, 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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0087
COMC file

**Authorize Change Order #7 for
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #7 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$57,784.00
This Change:	\$2,069.00
New Contract Total:	\$5,190,453.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Demolition of CMU wall between rooms #314 and #315 which is not salvageable at Springview. Provide new metal stud and gypsum board wall in its place.

Further move to authorize the County Administrator to execute the change order.

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 2020-0088
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name:	Clark County Sheriff
Organization Address:	120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of:	\$110,092.76
Funding Source(s):	Shared Administrative Funds
Purpose:	Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates:	April 1, 2020 through March 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 McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0089
JFSC file

**Authorize Contract with
KAPP Construction, Inc**

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

Organization Name: KAPP Construction, Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45503
In the amount of: \$43,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide removal of Asphalt and Concrete Replacement
Effective Date: February 5, 2020

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0090
JFSC file

**Authorize Contract with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner Lohnes moved, to authorize a contract between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2020 through December 31, 2022. Further 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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0091
JUVG file

**Accept Grant Agreement with
Springfield Foundation**

Commissioner Lohnes moved, per the request of the Juvenile Court, to accept the following:

Grantor: Springfield Foundation
Amount Funding: \$3,800.00
Purpose: Support for the Girls Circle program.

Effective Dates: January 1, 2020 through December 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0092
JUVG file**

**Accept Grant Agreement with
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court, to accept the following:

Grantor: State of Ohio, Department of Youth Services
Amount Funding: \$402,269.17
Purpose: The RECLAIM grant awards funding to the Juvenile Court to provide prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Effective Dates: July 1, 2019 through June 30, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0093
INVP file**

**Authorize Purchase of Equipment for the
Clark County Engineer’s Office**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 2500 from Coughlin Chevrolet for a cost of \$32,297.00 to be paid from the MV> Fund.

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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0094
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2011 Ford Crown Victoria
VIN# 2FABP7BV5BX181841

2009 Dodge Charger
VIN# 2B3AA4CT6AH163961

2011 Ford Crown Victoria
VIN# 2FABP7BV9BX181843

2012 Gmc Terrain
VIN# 2GKFLTEK3C6325769

2004 Ford E-250 Van
VIN# 1FTNS24L74HB33118

1995 Navistar Squad 4700LP
VIN# 1HTSLAAM5TH275198

Further the Board finds this property no longer needed for county use.

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 2020-0095
INVS file

Authorize Transfer of Equipment

Commissioner Lohnes moved, per the request of the County Prosecutor, to authorize the transfer of the following equipment to Springfield Police Department for a cost of \$0.00 per ORC 307.12(D).

2 Nikon D3500 W/18-55 AFP0DX Lens – Black
2 Pelican Storm IM 2075 CS – YLW – W/Foam
2 Lexar 16GB PLTNM II 300X SDHC Mem Card

Further the Board finds this equipment no longer needed for county use.

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 2020-0096
DWAP file

Approve Payment to

Krissy Hawke

Commissioner Lohnes moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for February 2020 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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 2020-0097
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
200017487	General (Pub Def)	Great America Finc.	1/15/2020	\$273.00

Reason: Invoice was received prior to requesting purchase order.

200017230	Solid Waste	Office Depot	10/28/2019	\$59.68
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Reason: Original invoice was misplaced.

200017327	General (Sheriff)	SHI International Corp	12/31/2019	\$125.19
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Reason: It was necessary to make this purchase prior to the purchase order being approved.

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 2020-0098
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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
Auditor	S. Gray	ESRI User Conf.	San Diego, CA	7/11-18/20	\$ 2,475.00
Comm Dev	2 Staff Members	OCCD Spring Mtg.	Columbus, OH	4/21-23/20	\$ 300.00
DJFS	T. Wright	Facilitator Trng.	Indianapolis, IN	3/18/20	\$ 931.00
DJFS	S. Crews	MDT Trng.	Newark, OH	3/5-6/20	\$ 384.00
DJFS	6 Staff Members	Child Abuse Symp.	Huntsville, AL	3/23-26/20	\$13,582.00
Sheriff	5 Deputies	Drug Training Class	Pittsburg, PA	2/25/20	\$ 875.00

Veterans	C. Baker, J. Bolen D. Mitchell	Winter Qrtly. Mtg.	Columbus, OH	3/6/20	\$ 279.00
Veterans	C. Baker, J. Bolen D. Mitchell	Summer Qrtly. Mtg.	Columbus, OH	3/6/20	\$ 279.00

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0099

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Acting Clerk

By: _____
Richard L. Lohnes