

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; Ethan Harris and Alex Dietz, Community and Economic Development; Beau Thompson, Assistant County Prosecutor; Joyce Chilton, City of Springfield Commissioner.

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

Commissioner McGlothlin asked about the following:

Resolution 2020-0101 was re-appointment of Clark County Apiary Inspector. Commissioner McGlothlin was surprised Clark County only had 78 apiaries. He said they were such a valuable asset. Commissioner Wilt said it was a dying hobby.

Resolution 2020-0103 was approving a change order for additional security cameras. Commissioner Wilt said she had asked why the amount was so high. She explained that in the original bid, they thought they would have been able to use the existing cameras. The new cameras were not compatible with the old ones, so they all needed to be replaced. Ms. Hutchinson said there was also the cameras that the Secretary of State wanted at the Board of Elections.

Commissioner Lohnes asked about the following:

Resolution 2020-0112 established a special project fund for Juvenile Court. He asked what money would be deposited into the fund. Ms. Hutchinson said the Court's were able to add a \$5 fee onto court case costs and use it for special projects.

Commissioner Wilt noted there was an add on that authorized disposal of obsolete equipment.

Commissioner Wilt noted there was a new network person that started.

County Administrator Updates:

Ms. Hutchinson said there was another offer out for an IS position. That one did not work out, so there is still one position that needs to be filled.

The 911 position that was vacant will not be filled. The money that was set aside for that, will be moved to the IS department to help fill the position for them. The new person would be for 911 networking. There were two positions in IS to fill and the cyber security position to fill. Commissioner McGlothlin asked if the main problem getting the positions filled was money. Ms. Hutchinson said yes.

Strategic Plan Updates:

Ms. Hutchinson said the 911 building project went out to bid and they had some interested parties. She said the bids will be opened March 5th. Commissioner McGlothlin asked what the cost for the 911 Center was. Ms. Hutchinson said it was \$1.5 million for the construction of the building. There was another \$3.5 million set aside for the equipment.

Ms. Hutchinson said the AB Graham project was moving right along. There was one change order on the agenda for the elevator pit and there is another significant change order coming for the walls at Springview. That change order will be on the next week.

The board reviewed the calendar and gave event updates.

Commissioner Lohnes moved to go into executive session to discuss economic development. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0100

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin 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 McGlothlin moved to approve the agenda in its entirety including the add on. Commissioner Lohnes 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 2020-0101
AGRA file

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner McGlothlin moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2020 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$0.575 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clark to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2019 apiary report.

Commissioner Lohnes 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 2020-0102
COMC file

**Authorize Change Order #8 for
Clark County Administration Building Improvements**

Commissioner McGlothlin moved to authorize change order #8 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$59,853.00
This Change:	\$23,900.78
New Contract Total:	\$5,214,353.78
Funding Source(s):	Permanent Improvement
Reason for Change:	Resolve unforeseen conditions at the elevator pit per revised structural drawings issued. These include the following: concrete mass removal, demo wall/foundation under load bearing beam, form and pour new wall, pour back and grout under beam and concrete coring at A.B. Graham.

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

Commissioner Lohnes 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 2020-0103
ISDC file

**Authorize Change Order #4 for
Security/Surveillance Camera System**

Commissioner McGlothlin moved to authorize change order #4 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45505
Original Contract:	\$373,804.14
Previous Changes:	\$45,440.46
This Change:	\$56,880.71
New Contract Total:	\$476,125.31
Funding Source(s):	Permanent Improvement
Reason for Change:	Additional camera and associated material and labor at Springview.

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

Commissioner Lohnes 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 2020-0104
JFSC file

**Authorize Contract Amendment #2 with
OIC of Clark County, Inc. Work Placement Services**

Commissioner McGlothlin moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: \$85,172.50
New Contract Amount: \$748,462.24
Funding Source(s): WIOA Youth Activities 17.259 and TANF 93.558
Purpose of Amendment: To add value to the contract to allow for an increase in program participants.
Purpose of Contract: Provide work placement, job coaching, and adult mentoring services to Comprehensive Case Management and Employment Program (CCMEP) participants.
Amendment Effective Date: March 1, 2020 through June 30, 2020

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

Commissioner Lohnes 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 2020-0105
COMO file

Resolution of Support to Name an Unnamed Waterway in Clark County, Ohio

Commissioner McGlothlin moved to approve the following resolution of support:

Whereas, the Mud Run Conservancy in Mad River Township, Clark County, Ohio requested support from the Board of Clark County Commissioners to name an unnamed waterway located in Mad River Township; and,

Whereas, after participating in various phases of community involvement, the recommended name for the unnamed waterway is Coyote Run Creek.

Now, therefore we, the Board of Clark County Commissioners do hereby support the naming of the unnamed waterway to Coyote Run Creek located in Mad River Township and further support the submission of such request to the United States Board of Geographic Names.

Commissioner Lohnes 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 2020-0106
ENGB file**Instruct Clerk to Advertise for Bids for
2020 OPWC Clark County-Multi Township Resurfacing Project**

Commissioner McGlothin moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 OPWC Clark County-Multi Township Resurfacing Project. Said bids will be opened in public session on March 12, 2020, at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 12, 2020.

Commissioner Lohnes 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 2020-0107
INVP file**Authorize Purchase of Vehicle for the
Clark County Engineer's Office**

Commissioner McGlothin moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Jeep Cherokee Latitude from Paul Sherry Chrysler Dodge Jeep for a cost of \$25,216.50 to be paid from the MV> Fund.

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

Commissioner Lohnes 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 2020-0108
INVP file**Authorize Purchase of Vehicle for the
Clark County Engineer's Office**

Commissioner McGlothin moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 5500 from Jack Maxton Chevrolet for a cost of \$ 49,896.23 to be paid from the MV> Fund.

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

Commissioner Lohnes 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 2020-0109
EMAP file**Approve Payment to**

Clark County Sheriff's Office and City of Springfield

Commissioner McGlothlin moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2019 & January 2020 payment received 1/31/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$10,483.54

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2019 & January 2020 payment received 1/31/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$15,725.30

Commissioner Lohnes 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 2020-0110
DWAP file

Approve Payment to
VCA Northwood Animal Hospital

Commissioner McGlothlin moved, per request of the Chief Dog Warden, to approve the following payment:

Payment to: VCA Northwood Animal Hospital
Address: 3681 Middle Urbana Road, Springfield, Ohio 45502
Services: Veterinary services
Funding Source: Donations
Amount: \$1,277.67
Funding Source: Dog & Kennel Fund
Amount: \$1,484.80

Commissioner Lohnes 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 2020-0111
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
200017580	General (BOE)	Amazon	1/22/2020	\$471.99
Reason: Purchase order was requested and approved after invoice was received.				
200017580	General (BOE)	Amazon	1/22/2020	\$990.00
Reason: Purchase order was requested and approved after invoice was received.				
200017049	General (Pub Def)	Garrigans	12/26/2019	\$28.09
Reason: Invoice was received prior to requesting purchase order.				
200017379	General (Juvenile)	Reiter Dairy	12/13/2019	\$38.46
Reason: Invoice was lost at delivery.				
200017353	Law Library	Wolters Kluwer	12/20/2019	\$284.31
Reason: Original invoice was misplaced.				
200017459	PI Fund	Geotechnical Consult	11/30/2019	\$700.00
Reason: Invoice dated 11/30/2019 but was not received until 2020.				
200017518	General (Com Plea)	Thomson Reuters	1/4/2020	\$575.00
Reason: Invoice received prior to purchase order created.				
200017518	General (Com Plea)	Thomson Reuters	1/12/2020	\$239.49
Reason: Invoice received prior to purchase order created.				
200017615	General (Sheriff)	Delille Oxygen Co.	12/17/2019	\$18.19
Reason: Oxygen needed for stock purposes in nursing office. Did not receive approval for funds until 2/5/2020 in order to pay.				

Commissioner Lohnes 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 2020-0112
FIN* file

Establish a Special Projects Fund

Commissioner McGlothin moved, per the request of the Juvenile Court, to establish a special projects fund. The purpose of this fund is for additional youth programs.

Commissioner Lohnes 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 2020-0113

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

Commissioner McGlothlin 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 2020 real property tax list and duplicate against the following property:

Property Owner: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$670.17
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
3000700017402032
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Peggy A Becraft
Address: 350 Birch Rd, Springfield, OH 45503
3000700017403001
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$670.17
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$477.37
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
Address: 3534 E National Rd, Springfield, OH 45503

3000700017406023
Springfield Twp
Amount: \$928.11
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George D Combs & Sheena K Brooks
Address: 3650 E National Rd, Springfield, OH 45503
3000700017407020
Springfield Twp
Amount: \$1,374.25
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Commissioner Lohnes 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 2020-0114
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin 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 Pleas	A. Watkins	ORAS End User Trng.	Lima, OH	2/10-11/20	\$ 585.00
Comm Pleas	L. Watkins, D. Evans	New Officer Trng.	Anderson, IN	3/17-18/20	\$ 730.00
DJFS	J. Massie, K. Brooks	Finding Words	Columbus, OH	3/30-4/3/20	\$ 860.00
DJFS	S. Crews, L. Coffey, C. Evans-Fisher	Finding Words	Columbus, OH	10/5-9/20	\$ 1,410.00
DJFS	J. Massie	Sexual Assault Invest.	London, OH	2/25-27/20	\$ 395.00
DJFS	E. Willoughby, T. Arnold	Project Spark	Washington, DC	3/30-4/1/20	\$ 626.00
DJFS	7 Staff Members	Crime Against Kids	Dallas, TX	8/9-13/20	\$18,000.00
*Veterans	C. Baker, J. Bolen D. Mitchell	Summer Qrtly. Mtg.	Columbus, OH	7/17/20	\$ 279.00

*Replaces same request on resolution 2020-0098 to change the date of the meeting.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner Lohnes 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

Add On
Resolution 2020-0115
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Please see attachment.

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

Commissioner Lohnes 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 2020-0116

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Acting Clerk