

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; Commissioner Richard L. Lohnes; 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; Scott Schmid, Transportation Director; Sarah Hippensteel and Mike Ekberg, Miami Conservancy District.

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

Miami Conservancy District Report:

Mike Ekberg, manager of water resource monitoring and analysis, and Sarah Hippensteel Hall presented their report. Mr. Ekberg explained Miami Conservancy District (MCD) is a political subdivision of the State of Ohio that was formed after the 1913 flood of the Great Miami River. A Conservancy was created through the Ohio Conservancy Act to build a regional flood protection system to protect the communities along the Great Miami River. The flood protection system was completed in 1923 and consisted of 5 dams and 55 miles of levees.

Ms. Hippensteel Hall explained that Mad River was part of the Great Miami River national water trail and is the only designated water trail in Ohio. There is only 22 water trails in the Country. The designation of water trails were only given to very healthy and publicly accessible rivers. The water trail is part of a system water trail and is used to promote workforce attraction and retention. Multiple jurisdictions have come together to create a economic development partnership along the Great Miami River to promote recreational activities and economic investments.

Mr. Ekberg stated that Clark County was water blessed. The county had a great aquifer system that provides water to the City of Springfield and to other communities. Clark County also had the Mad River, which was one of the few cold water habitat streams in Ohio. He explained the water stewardship that consisted of three silos of activities. One was research and looked into issues that pertained to water quality and quantity. Another one was to work with communities on projects to protect water quality. The last one was to work with schools on public education. Overall the ground water was great, but there were human impacts. One was nitrate that comes from fertilizers and is contaminating the ground water. The MCD worked with University of Dayton on developing a technique that measures nitrate and where did it come from. He explained that studies had shown arsenic in well water. MCD was educating home owners on the importance of getting their well water tested. There were testing well events where people brought in samples of their water to get tested.

Ms. Hippensteel Hall talked about education activities. MCD had worked with Tecumseh Middle School on taking care of fish and then releasing them into the river. Commissioner McGlothlin asked if Tecumseh was the only school participating. Ms. Hippensteel Hall said yes. She explained that it was a commitment and had to find a willing teacher to take it on. When the fish are ready to be released, the kids take a field trip and spend half the time at Snyder Park and then they go to Mad River. Mr. Ekberg said MCD had worked with the City of Springfield to update their ordinances to be more protective of water. Ms. Hippensteel Hall explained that they helped guide the city through a facilitated process to help with water protection. The city did make some changes to help water protection. MCD passed out their report and other information about well water safety. See attached.

Agenda Review:

Commissioner Wilt asked Scott Schmid to explain Resolution 2020-0143. Mr. Schmid said it was a joint project with the Transportation Coordinating Committee (TCC), Engineer's Office, GIS Department, and the

City of Springfield Engineering Office. The City of Springfield had reached out to TCC for funding assistance to rate every street in Springfield for their neighborhood paving program and federal paving programs. TCC was combining the county roads with the city. There was 287 center line miles in the City of Springfield and 354 center line miles on county routes. Commissioner Wilt asked about the routes inside the Villages. Mr. Schmid said they would continue the county route through the Village but not the other roads.

Mr. Schmid said the project would be split between fiscal years due to TCC having a fiscal year budget. July 1st would be where the project would be split. County routes would be first and then the City routes would start on July 1st. The project was mobile collection so it would consist of one continuous image of all roads. It would show the stresses in the pavement and help prioritize construction projects. Data would go in the GIS system. Additional details would go into a specialized software for the Engineers to help with maintenance plans. Commissioner Wilt asked if there had been anything of that quality before. Mr. Schmid said not since he had been with TCC. He said it should have been done years ago and is glad it was being done. Discussion ensued.

Commissioner McGlothlin noted all of the change orders for the administration building improvement project. He said with an old building he knew there would be change orders. Commissioner Wilt noted that resolution 2020-0142 was a deduct. Ms. Hutchinson said they were hoping to see more deducts with the finishing touches of the project. Commissioner McGlothlin asked if AB Graham would be finished before next winter. Ms. Hutchinson said the project was on tract except for the elevator. She explained that as soon as the elevator pit was finished, then they would be able to come in and start taking dimensions to order the new elevator.

Resolution 2020-0149 was authorizing the purchasing of vehicles for the Sheriff's office. He asked what kind of vehicles they were. Ms. Hutchinson said they knew what kind they were, but they were undercover vehicles and they couldn't be disclosed.

Commissioner Wilt had no questions.

Commissioner Wilt talked about a meeting that she had with Ms. Hutchinson and Jason Graver on the changes in the IS Department. She explained that the IS Department needed more. The county learned through the Secretary of State mandate that the county is way behind in technology. They had drafted a memo about the investments network wide that have been made and continuing to be made and the things that need to be done. The memo also talked about the data board and reminding people of the process. There were still lots to do and they want to keep communicating to everyone on the upgrades as they will be done.

Commissioner Wilt said she had a meeting with Gem City Market in Dayton that was arranged through the Governor's Office. She wasn't sure what the meeting was about except to show everyone the model of the food co-op in Dayton in light of the Kroger store closing. Commissioner Wilt wondered if Clark County had the massive resources like Dayton had to do something like that.

Commissioner Wilt said she was going to Washington D.C. with the American Public Land Grant Universities on behalf of Ohio State University. The meeting was about funding for research and extension programs.

The board reviewed the calendar and gave event updates.

County Administrator Updates:

Ms. Hutchinson said the custodial services was starting on Monday, March 2nd. The current county crew would still be working on 2nd shift and would be starting projects. The first project was patching and painting the walls at Springview.

Ms. Hutchinson said the pre-bid meeting for 911 went well. Commissioner McGlothlin asked if the bid opening was getting closer. Ms. Hutchinson said it was scheduled for March 5th. The situation between the City and the County for the 911 center was getting closer. The Sheriff was comfortable with the plan that the City had proposed.

Ms. Hutchinson talked about the IS updates. She said there was another interview for a position. Ms. Hutchinson had a meeting with Job and Family Services and talked about combining there IS department with the County's. Commissioner Wilt asked how many people JFS had in there IS department. Ms. Hutchinson said there was four people.

Commissioner Lohnes joined the meeting and had no questions.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0135

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 Lohnes moved to approve the agenda in its entirety including the add ons. 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 2020-0136
B&GC file

**Authorize Contract with
Nature's Own Landscaping**

Commissioner Lohnes moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name:	Nature's Own Landscaping
Organization Address:	1744 Pembroke Road, Springfield, Ohio 45504
In the amount of:	\$21,575.00
Funding Source(s):	General Fund
Purpose:	2020 Landscaping Services
Effective Date:	February 26, 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 McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0137
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$15,424.55
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2020 through March 31, 2021

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 2020-0138
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$168,430.13
Funding Source(s): Title IV-E
Purpose: Legal Representation
Effective Dates: April 1, 2020 through March 31, 2021

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 2020-0139
COMC file

**Authorize Change Order #10 for
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #10 with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract: \$5,130,600.00
Previous Changes: \$106,063.78
This Change: \$2,750.00
New Contract Total: \$5,239,413.78
Funding Source(s): Permanent Improvement
Reason for Change: Resolve unforeseen conditions at the elevator pit, excavate approximately 4" of bedrock to allow elevator pit foundation slab to be installed at required depth at AB Graham.

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

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 2020-0140
COMC file

**Authorize Change Order #11 for
 Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #11 with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract: \$5,130,600.00
Previous Changes: \$108,813.78
This Change: \$2,518.00
New Contract Total: \$5,241,931.78
Funding Source(s): Permanent Improvement
Reason for Change: Install new 1-hour fire rated metal stud and gypsum board wall to enclose side of attic stair. Lower portion of wall had to be removed for new egress corridor. Wall was masonry so entire height of wall had to be removed. Upper portion must be reinstalled to maintain code required fire separation of stairs AB Graham.

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

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 2020-0141
COMC file

**Authorize Change Order #12 for
 Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #12 with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract: \$5,130,600.00
Previous Changes: \$111,331.78
This Change: \$51,405.00
New Contract Total: \$5,293,336.78
Funding Source(s): Permanent Improvement
Reason for Change: Lower level walls that were discovered to be water damaged. Provide building wrap, R-10 spray foam insulation, 3 5/8" metal studs at 34" o.c., sill gasket under bottom runner, 3" mineral wool between studs, 5/8" moisture and mold resistant gypsum board sheathing, wood blocking for wood base. Select interior wall repairs due to mold and rotten wood furring at AB Graham.

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 2020-0142
COMC file

**Authorize Change Order #13 for
 Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #13 with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract: \$5,130,600.00
Previous Changes: \$162,736.78
This Change: (\$29,970.00)
New Contract Total: \$5,263,366.78
Funding Source(s): Permanent Improvement
Reason for Change: Substitute wall tile and floor tile in restrooms at AB Graham.

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 2020-0143
TCCC file

**Authorize Contract with
 Resource International, Inc.**

Commissioner Lohnes moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Resource International, Inc.
Organization Address: 6350 Presidential Gateway, Columbus, Ohio 43213
In the amount of: \$189,738.50
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose: Pavement Condition Ratings Inventory
Effective Dates: February 26, 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 2020-0144
PROG file

**Accept Grant Agreement with
Ohio Supreme Court**

Commissioner Lohnes moved, per the request of the Probate Judge, to accept the following:

Grantor: Ohio Supreme Court
Amount Funding: \$122,059.75
Purpose: Technological Upgrades
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 2020-0145
ENGB/C file

**Acknowledge 2020 Unit Price Bid Opening and Award 2020 Unit Price Contracts for
Asphalt Concrete, Asphalt Emulsion, and Aggregate No. 8**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge receipt of bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable requirements. The bid opening for 2020 Unit Price Bids for Asphalt Concrete, Asphalt Emulsion, and Aggregate No. 8 was held on Thursday, February 20, 2020. The following bids were read:

<u>Asphalt Concrete</u>	<u>Surface Type 1</u>	<u>Surface Type 2</u>	<u>Aggregate Base</u>
Shelly Materials	\$66.00	\$56.50	\$55.00
A&B Asphalt Corporation	\$67.00	\$65.00	\$65.00
Valley Asphalt Corporation	\$67.00	\$65.00	\$65.00
Barrett Paving Materials, Inc.	\$68.00	\$66.00	\$64.00

<u>Emulsion –</u>		<u>Asphalt HFRS2-P</u>	
Asphalt Materials Inc.		\$1.97/Gallon	
Terry Materials Inc.		\$2.03/Gallon	
<u>Emulsion –</u>		<u>Fog Seal</u>	
Terry Materials Inc.		\$1.35/Gallon	
Asphalt Materials Inc.		\$1.38/Gallon	
<u>No. 8 Limestone Aggregate –</u>		<u>No. 8 Limestone</u>	<u>Delivery 1</u> <u>Delivery 2</u>
Martin Marietta Materials	\$15.20/ton	\$21.10/ton	\$22.18/ton
Shelly Material, Inc.	\$22.00/ton	\$22.00/ton	\$22.00/ton
Piqua Materials	\$11.90/ton	\$22.15/ton	\$22.75/ton
Barrett Paving Materials, Inc.	\$15.00/ton	\$23.00/ton	\$24.50/ton

Further move to award the Asphalt Concrete Bid to Shelly Materials, A&B Asphalt Corporation, Valley Asphalt Corporation, and Barrett Paving Materials, Inc. There are multiple Unit Price Contracts for the Asphalt Concrete because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to award the Asphalt Emulsion HFRS2-P bid to Asphalt Materials Inc. for their low bid of \$1.97 per gallon.

Further move to award the Asphalt Emulsion Fog Seal bid to Terry Materials Inc. for their low bid of \$1.35 per gallon.

Further move to award the Aggregate No. 8 Limestone bid to Martin Marietta Materials for their low bid of \$15.20 per ton, Delivery 1 of \$5.90 per ton, and Delivery 2 of \$6.98 per ton.

Further move to authorize the County Administrator to execute the contracts 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 2020-0146
EMAP file

Adopt All Hazard Mitigation Plan

Commissioner Lohnes moved, per the request of the Emergency Management Agency Director, to adopt the following plan:

Plan Name: All Hazard Mitigation Plan
Purpose: Community Adoption of Plan
Effective Date: January 27, 2020

WHEREAS, the Clark County Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 (DMA2K) and 44CFR Section 201.6(d)(3). Said Act requires that a Hazard Mitigation Plan meeting program criteria be developed in order that the participating Clark County

communities and unincorporated areas of Clark County will be eligible for future pre-disaster and post-disaster mitigation program funds (i.e. Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, etc.).

FURTHER, the mitigation planning regulation at 44CFR Section 201.6(d)(3) states:

A local jurisdiction must review and revise its Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit it for approval within five (5) years in order to continue to be eligible for mitigation project grant funding.

WHEREAS, the Clark County Emergency Management Agency established the Clark County Hazard Mitigation Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Public meetings were held and a Countywide Multi-Jurisdictional Hazard Mitigation Plan was prepared and submitted to the Federal Emergency Management Agency (FEMA) for review and was approved and ready for community adoption on January 27, 2020. Said Plan is on file at the office of the Clark County Emergency Management Agency and is hereby formally adopted.

WHEREAS, by adopted Resolution 2013-0669, the Clark County Emergency Management Agency has entered into an agreement, in the manner provided by law, under the Ohio Revised Code 5502.271, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of the participants, thereof, including the various municipal corporations and unincorporated areas of Clark County, Ohio.

For the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage by the Clark County Board of Commissioners, and its adoption by the participating municipalities of Clark County.

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 2020-0147
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Department**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a used 2015 John Deere 6105R Tractor from Kenn-Feld Group, LLC for a cost of \$45,400.00 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 2020-0148
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Department**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 2500 from Mark Wahlberg Chevrolet for a cost of \$34,253.00 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 2020-0149
INVP file

**Authorize Purchase of Equipment for the
Clark County Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of three (3) used vehicles from Bill Marine Auto Center for a total cost of \$48,290.00 to be paid from the Law Enforcement Trust 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 2020-0150
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
200017661	Juv Ct. Computer Legal	Thomson Reuters	8/5/2019	\$1,034.00
Reason: Vendor did not produce an invoice for payment until after the first of the year. Blanket purchase order was liquidated at the end of the year.				
200017166	General (Comm Pleas)	OH Assoc. Magistrates	11/1/2019	\$125.00
Reason: Did not receive invoice until February 12, 2020.				

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 2020-0151
UTLO file

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

Commissioner Lohnes 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: Stacy R & Jamie L Crable
Address: 3883 Lawrenceville Dr, Springfield, OH 45504
0500200020208001
German Twp
Amount: \$912.66 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Brian Ludwick
Address: 1035 Sycamore Rd, New Carlisle, OH 45344
0100500031204022
Bethel Twp
Amount: \$719.77 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Brian Keith Norton & Malissa Carmen
Address: 1006 Blue Jay Dr, Enon, OH 45323
2101100035202011
Mad River Twp
Amount: \$503.03
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trail, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$479.32
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trail, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$479.32
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trail, Enon, OH 45323
1801000006108004
Mad River Twp
Amount: \$479.32

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael J & Carla E Southward
Address: 4057 Sylvan Dr, Enon, OH 45323
1801000006204003
Mad River Twp

Amount: \$423.76

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trail, Enon, OH 45323
1801000006207001
Mad River Twp

Amount: \$479.32

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
0100500025312021
Bethel Twp

Amount: \$481.79

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin Kilcrease
Address: 203 Beach Dr, Medway, OH 45341
0100500025311008
Bethel Twp

Amount: \$600.44

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Crystal Lakes Property Owners
Address: 1016 Beach Dr, Medway, OH 45341
0100500025130030
Bethel Twp

Amount: \$374.17

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Edward Lee Bush Sr
Address: 141 W Birch Rd, Medway, OH 45341
0100500025309003
Bethel Twp

Amount: \$481.79

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Christopher M Ludwick
Address: 10 Fair Ave, Medway, OH 45341
0100500019103007
Bethel Twp

Amount: \$600.44

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Benjamin D Stearns
Address: 18 Fair Ave, Medway, OH 45341
0100500019103003
Bethel Twp
Amount: \$374.17
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Rocio Vargas
Address: 125 Forest Rd, Medway, OH 45341
0100500025305008
Bethel Twp
Amount: \$353.90
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Marjory Nesko
Address: 245 Grove Rd, Medway, OH 45341
0100500025304004
Bethel Twp
Amount: \$600.44
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michelle Ratliff
Address: 106 Hawthorne Ave, Medway, OH 45341
0100500025311007
Bethel Twp
Amount: \$600.44
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Calvin L & Shanielle J Decker
Address: 2560 Lake Rd, Medway, OH 45341
0100500025201014
Bethel Twp
Amount: \$600.44
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Barbara A Albaugh
Address: 822 Lake Shore Dr, Medway, OH 45341
0100500025124013
Bethel Twp
Amount: \$473.80
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Zachary T Rhodus
Address: 1405 Lake Shore Dr, Medway, OH 45341
0100500025106026
Bethel Twp
Amount: \$426.66
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Courtney Conn
Address: 1914 Lincoln Dr, Medway, OH 45341

0100500025107002
Bethel Twp
Amount: \$602.46
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George John Trustee
Address: 45 Oaklawn Ave, Medway, OH 45341
0100500019309003
Bethel Twp
Amount: \$600.44
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael C Bresley
Address: 300 Orchid Dr, Medway, OH 45341
0100500025405016
Bethel Twp
Amount: \$619.10
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Randy L & Brenda L Mc Connaughey
Address: 316 S Park Dr, Medway, OH 45341
0100500025308028
Bethel Twp
Amount: \$481.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Benjamin R & Leah Ohde
Address: 336 Rosewood Rd, Medway, OH 45341
0100500025107012
Bethel Twp
Amount: \$600.44
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Beverly J Sadgebury
Address: 430 Rosewood Rd, Medway, OH 45341
0100500025101022
Bethel Twp
Amount: \$374.19
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Patricia A Smith
Address: 14 Vine Rd, Medway, OH 45341
0100500026305029
Bethel Twp
Amount: \$452.69
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Dustin N & Clarissa Johnson
Address: 9 Walnut Rd, Medway, OH 45341
0100500026305045
Bethel Twp

Amount: \$600.44
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Harvey N Jr & Kathy M Ralston
 Address: 33 Walnut Rd, Medway, OH 45341
 0100500026305012
 Bethel Twp

Amount: \$600.44
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Tim Prosen LLC
 Address: 2928 Lake Rd, Medway, OH 45341
 01005000025402001
 Bethel Twp

Amount: \$972.51
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Rod McCall
 Address: 4805 Westmont Dr Springfield, OH 45503
 2200300027200016
 Moorefield Twp

Amount: \$256.90 water is off
 Comments: Water & Sewer, 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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0152
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
DJFS	L. Delaney	OCAPS Conference	Columbus, OH	3/13/20	\$ 220.00
DJFS	D. Charney	IAWP Conference	Columbus, OH	4/30-5/1/20	\$ 446.00
Sheriff	3 Staff Members	EVAWI Conference	Washington D.C.	4/13-16/20	\$ 9,000.00
Sheriff	5 Staff Members	Crime Against Woman	Dallas, TX	5/17-21/20	\$15,000.00
Utilities	5 Staff Members	ORWA Class	Covington, OH	2/26/20	\$ 750.00

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

**Add On
Resolution 2020-0153
ISDC file**

**Authorize Contract Renewal with
AT&T**

Commissioner Lohnes moved, per the request of the Information Systems Director, to authorize contract renewal with:

Organization Name: AT&T
Purpose: ILEC Centrex Service
Effective Dates: March 1, 2020 through March 1, 2021

Further move to authorize the County Administrator to execute the contract renewal 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

**Add On
Resolution 2020-0154
SHRC file**

**Authorize Contract with
Digital Data Technologies Inc**

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

Organization Name: Digital Data Technologies Inc
Organization Address: 2323 West Fifth Avenue, Suite 210, Columbus, Ohio 43204
In the amount of: \$45,140.00
Funding Source(s): 911 Dispatching
Purpose: E911 mobile unit licenses and AVL fees.
Effective Date: February 26, 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

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Acting Commission Clerk