

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 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; Sheriff Deb Burchett; Lisa D'Allessandris, Emergency Management Director.

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

EMA Year in Review:

Lisa D'Allessandris presented the 2019 Year in Review for Emergency Management Agency (EMA). See attached. She explained the major incidents that happened in 2019. There was a baby tornado that was followed by four big tornadoes. In May of 2019, they helped with the tornadoes that occurred in Beavercreek and Harrison Township. Shortly after, EMA responded and helped with the mass shooting that happened at the Oregon District. There were other smaller events that EMA responded to as well. Lisa said she was proud of her staff. Her staff had a lot of good recognition for the mutual aid assistant with the tornadoes and the mass shooting. EMA had participated in the Vigilant Guard Exercise, a statewide exercise and it was the first time that anyone in the state had done a pod and the National Guard and Military Reserve was incorporated. The State of Ohio had tapped Clark County to be a subject matter expert regarding family assistance center due to having the exercises twice in a row.

She explained there were 2 interns, about 20 volunteers, responded to 10 actual events and 865 total hours of service in 2019. By using the interns and volunteers, EMA saved about \$22,000 for the county. Administration had brought in \$171,316 in grants for the county. Some of the grants are annual and there were two competitive mitigation grants that were applied for and was awarded to the county.

Lisa talked about the different projects that EMA had done. She explained the MARCS radio project was a three-part project. The first part was creating department specific templates that include common zones and channels for interoperability. The second part was programming those templates into the individual radios. The third part was aligning and testing each radio as it is programmed with the appropriate template. EMA saved the county \$162,875 by using the EMA staff. Since EMA did the programming, the Clark County Public Safety department was able to save \$140,500 as well. Commissioner Lohnes said there were still two fire and EMS agencies that did not have MARCS. Lisa said that everyone had MARCS capabilities but not everyone used it. Commissioner Lohnes said he was trying to get Green Township to go to the Clark County Sheriff's dispatching services. Lisa explained that they did have MARCS capability and EMA had purchased radios for them. They had portable and mobile radios. Lisa said by EMA testing and tuning the radios, the Clark County Public Safety department has saved \$17,325.

Another large project EMA did was training and exercising. By using in house training and exercising, EMA had saved departments \$25,900. There had been 756 individuals, 109 hours of instruction, 17 courses, 16 disciplines, and 21 jurisdictions. Another large project EMA did was planning. There was 1 plan completed, 4 plans were met to a 50-75% completion, 12 plans updated to 10-25% completion, and 7 plans remained untouched. Other projects were family assistance center, Tillie Lane flood mitigation, and school threat assessments. Commissioner McGlothlin asked about how much money was requested for the Tillie Lane project. Lisa said it was \$150,000. Commissioner McGlothlin asked what the money was going to be used for. Lisa said it was going to repair the levee, to put in drainage swales, and increase the drainage capacity along Route 40.

County Administrator Updates:

Ms. Hutchinson said on April 1st at 11:00 a.m. Job and Family Services was having an event called Save Jane at the City Plaza. The event was to increase awareness for child abuse. The names of all the children who had a case last year would be read.

There was a meeting for the AB Graham and the project was still on schedule. The elevator might push the finish date back a little. Painting was to start next week at Springview.

There was going to be a department head meeting to discuss the coronavirus outbreak. Ms. Hutchinson wanted to try and get a plan in place just in case someone gets quarantined.

Ms. Hutchinson asked the Board if they wanted to change the address to the AB Graham building. The front entrance was on Limestone Street, but after the renovations, the front entrance would be on Columbia Street. Mr. Thompson said there was no problem keeping the address the same from a legal perspective. If they address was changed, it would cause issues with GPS locating the building. Commissioner McGlothlin said to keep the address the same.

The board reviewed the calendar and gave event updates.

Agenda Review:

Commissioner Lohnes asked about the following:

Resolution 2020-0159 was authorizing a contract with SPCA. He asked if they had voted on that before. Ms. Hutchinson said it was on the agenda prior, but it was pulled to reduce the amount. It was \$50,000 and it was reduced to \$10,000. Ms. Hutchinson explained that the county does get the money back when the dogs get redeemed.

Resolution 2020-0161 was a change order amendment with Kapp Construction. He asked if the amount was a typo. Ms. Hutchinson said no. We received the change order and it was updated, but we did not receive the updated version. The amendment was just clean up to get the numbers to match.

Commissioner McGlothlin asked about the following:

Resolution 2020-0160 was authorizing a change order with IMS Security. He asked if that was for the cameras throughout the building. Ms. Hutchinson said that change order was for the interior cameras for the Board of Elections.

Commissioner Lohnes said he seen an email about the reimbursement for public defenders. He asked if everyone seen the memo that CCAO sent out about charging \$75. Ms. Hutchinson said it was going to be mandatory to pay and was no longer up to the counties. Commissioner Lohnes wanted the Prosecutor's Office to look at the memo. He would support the cost go up to \$70 instead of \$75 and wants it to be per year. He would like to vote yearly on the fee. Ms. Hutchinson said she was still looking into this. Discussion ensued.

Ms. Hutchinson said the cleaning company was not able to start yet. They did not have their background checks done and they were getting it done now.

Commissioner Lohnes moved to go into executive session to discuss pending or imminent court action. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Call to Order, Acting Commission President McGlothlin

Resolution 2020-0156

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

The motion carried.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

Resolution 2020-0157
B&GC file

**Authorize Contract with
Waibel Energy Systems**

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

| | |
|------------------------------|---|
| Organization Name: | Waibel Energy Systems |
| Organization Address: | 815 Falls Creek Drive, Vandalia, Ohio 45377 |
| In the amount of: | \$13,364.00 |
| Funding Source(s): | General Fund |
| Purpose: | HVAC Install Municipal Court Server Room |
| Effective Dates: | March 4, 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 Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0158
COMC file

**Authorize Contract with
The Ohio State University on behalf of its Clark County Extension**

Commissioner Lohnes moved to authorize a contract with:

| | |
|---------------------------|---|
| Organization Name: | The Ohio State University on behalf of its Clark County Extension |
| In the amount of: | \$275,000.00 |
| Funding Source: | General Fund |

Purpose: To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.
Effective Dates: January 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 Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0159
DWAC file

Authorize Agreement with Clark County SPCA Inc.

Commissioner Lohnes moved, per the request of the Chief Dog Warden, to authorize an agreement with:

Organization Name: Clark County SPCA, Inc
In the amount of: \$10,000.00 (not to exceed)
Purpose: The Clark County SPCA shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden’s Deputies.
Effective Dates: January 1, 2020 through December 31, 2020

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0160
ISDC file

Authorize Change Order #5 for Security/Surveillance Camera System

Commissioner Lohnes moved to authorize change order #5 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45505
Original Contract: \$373,804.14
Previous Changes: \$102,321.17
This Change: \$16,090.94
New Contract Total: \$492,216.25
Funding Source(s): General Fund
Reason for Change: Additional camera and associated material and labor at Board of Elections.

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 Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0161
COMC file

**Authorize Change Order#2 Amendment for
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #2 amendment with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Amendment Amount: (\$18.93)
New Contract Total: \$5,263,347.85
Funding Source(s): Permanent Improvement
Purpose of Amendment: To decrease the amount of change order #2. The original change order amount was based off an old proposal and not the final approved proposal.

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0162
BDDL file

**Accept Lease Agreement
Trumpet Behavioral Health, LLC a Delaware Limited Liability Company**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Trumpet Behavioral Health, LLC a Delaware Limited Liability Company
In the amount of: \$7,796.25
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.
Effective Dates: March 1, 2020 through February 28, 2022

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0163
EMAG file

**Accept Addendum to
FY2020 State Search and Rescue (SAR) Grant**

Commissioner Lohnes moved, per the request of the Emergency Management Director, to accept the following:

Addendum with: Ohio Department of Public Safety, Emergency Management Agency
In the amount of: \$4,995.00 (increase) new total of \$10,995.00
Identification: 2020-WSAR-R3, Am. Sub. HB 166, 133rd GA
Purpose: Addendum to increase funding for water rescue equipment.
Effective Dates: July 1, 2019 through May 30, 2021

Further authorize the County Administrator to execute the grant addendum and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0164
SHRR file**

Acknowledge Sheriff's Jail Expenditure Report

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for January 2020.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0165
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 one (1) tandem axle snow plow package with dump body and one (1) single axle snow plow package with dump body from Henderson Products, Bucyrus, Ohio for a cost of \$159,916.00 through National Joint Powers Alliance Contract 080114-HPI. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

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 Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0166
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 March 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 Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0167
EMAP file**

**Approve Payment to
Clark County Sheriff’s Office and City of Springfield**

Commissioner Lohnes 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. (February 2020 payment received 2/28/20)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$17,387.92

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. (February 2020 payment received 2/28/20)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$26,081.87

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0168
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 |
|---|-------------------|-----------------------|----------------------|---------------|
| 200017615 | General (Sheriff) | McKesson | 12/13/2019 | \$151.77 |
| Reason: Items ordered before end of year and invoice was just received. | | | | |
| 200017615 | General (Sheriff) | McKesson | 12/13/2019 | \$850.87 |
| Reason: Items ordered before end of year and invoice was just received. | | | | |
| 200017207 | Dog & Kennel | Spfld Animal Hospital | 12/16/2019 | \$65.94 |
| Reason: Invoice dated 12/16/2019, but did not receive until 2020. | | | | |

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0169
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 |
|--------------|--|-------------------|-----------------|-------------|-------------|
| Comm Dev | A. Pequignot, D. Lackovich-Van Gorp | Fair Housing Sem. | Springfield, OH | 4/28/20 | \$ 40.00 |
| Comm Dev | C. Young | IAEI Annual Mtg. | Lewis Ctr., OH | 5/4-5/20 | \$ 225.00 |
| DJFS | 11 CSEA Staff | OCDA Symposium | Columbus, OH | 4/27-28/20 | \$4,223.72 |
| DJFS | V. Martycz | OCDA Symposium | Columbus, OH | 4/27-28/20 | \$ 576.28 |
| Recorder | N. Pence | ORA Spring Ed. | Dublin, OH | 4/1-2/20 | \$ 350.00 |

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Add On
Resolution 2020-0170
COMO file

Schedule Special Session

Commissioner Lohnes moved to schedule a Special Session on Friday, March 6, 2020 at 11:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 East Columbia Street, Springfield, Ohio. The purpose of the meeting is to discuss pending or imminent court action and consider passing resolutions relating to that court action.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2020-0171

Commissioner McGlothlin adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Acting Commission Clerk