

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 R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Lisa D'Allessandris, Emergency Management Agency Director; Mike Swank, Buildings and Grounds Director; Sheriff Deborah Burchett.

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

*Agenda Review:*

Commissioner McGlothlin had no questions. He was glad to see the public hearings for rezoning coming up.

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0166: He was pleased to see two then and nows. He spoke about LEPC.

Discussion ensued about MARCS radios.

Commissioner Wilt said Green Township has the new MARCS radios but are hesitant to use them so they might need some training. Ms. D'Allessandris said Mad River, Pitchin and Hustead share the same system. They've been given radios but as a full department they don't have enough. Since the County doesn't dispatch for them they aren't getting the county deal. There are different model radios which require different training.

Resolution 2019-0159: Commissioner Wilt thought this contract was neat with the Kommander software. Sheriff Burchett said they really like it. They will be pushing it out to the deputies soon. This is scheduling software that will save the time of two deputies. The computer system sends the information out to all the deputies and they can sign up for certain projects/assignments. It pays them as well for the extra duty jobs. Lt. Barnhart manages it. Commissioner Lohnes said the Veteran's Office may contact her about security for their weekly meetings. Commissioner Wilt commended Sheriff Burchett for being more efficient.

Commissioner McGlothlin asked about the cameras in the jail. The Sheriff will be the first one to get the cameras. Sheriff Burchett said the inmates are destroying the cells. The deputies can't do anything until the cameras are in. Mr. Swank reconfirmed the jail will be done first. The Sheriff said that will be a blessing.

*County Administrator Updates:*

Ms. Hutchinson will be meeting with the elected officials in AB Graham to go over the design drawings. The architect for the 911 center has to be rebid. The security camera project will be scheduled and started soon. Commissioner Wilt wanted to be sure to communicate with the customers in AB Graham ahead of and throughout the project. Ms. Hutchinson said that is coming soon. Staff is working with the moving company as well.

The Commissioners reviewed their calendars. Commissioner Wilt asked for Commissioner McGlothlin to give a report from the TCC meeting next week.

She has had contact from multiple people about the roundabout. Commissioner Lohnes noted the superintendent contacted him as well but was in support of it.

Sheriff Burchett gave the jail report. See attached. The costs were mostly medical. She added they were able to obtain new nursing equipment that would have cost \$11,000 for free. She was also looking at an app to communicate with the public about jail inmates.

The study on the jail should be complete in the next few weeks.

Ms. D'Allessandris gave her 2018 report. See attached. The report for Tillie Lane was still in the works. Commissioner Wilt asked how she liked the PIO. Ms. D'Allessandris loved it. She noted he has helped the Facebook page reach thousands. He handled the media well with the tornado earlier this year.

Commissioner Lohnes spoke about MARCS-need the sheriff, police chief, and ema to go to the OSP to ask them to check into a 911 dispatch center. Not sure how to approach that.

Mr. Swank gave his 2018 report. In 2018 they completed the AB Graham and Courthouse masonry work, window replacement, and roof replacement. The Dog Warden's building has been remodeled. They moved various files and furniture for the Clerk of Courts. Juvenile Court had a flood in 2018. New irrigation was installed at AB Graham and the Courthouse. There were various repairs to all the buildings. Asphalt on the parking lots last approximately 3-5 years. Landscaping was completed at AB Graham and the Courthouse. They started upgrading the controls to automated boiler systems. They added security fencing around the jail. Most of the jail pods have been repainted, new lights, plumbing and door locks. They started that project in April last year. As of today there are only two pods left that he would like to complete. The Sheriff was hesitant because the inmates keep tearing things up. The Commissioners supported the request to complete the pods. His department acquired the county garage from JFS. He has a total of 21 people in his department.

Commissioner Wilt appreciated his team. She noted they are friendly and easy to talk to. They do a great job with communication.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2019-0151

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 2019-0152**  
**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:** Reentry services including but not limited to coordination services, case management services, and cognitive behavioral training.  
**Effective Dates:** July 1, 2019 through June 30, 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 2019-0153**  
**ENG file**

**Authorize Agreement with Ohio Department of Transportation for  
 LPA Agreement No. 32466 ~ CLA LPA Bridge Load Rating PID 108424**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following agreement:

**Agreement With:** Ohio Department of Transportation  
**Total Project:** 50% of costs up to \$17,125.00  
**Description:** Bridge Load Rating  
**Identification:** CLA LPA Bridge Load Rating  
 LPA Agreement No. 32466  
 PID 108424

Further move to authorize the County Administrator to execute the agreement 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 2019-0154**  
**ENG file**

**Authorize Contract Amendment #2 with  
 Prime AE Group, Inc.**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize contract amendment #2 with:

**Organization Name:** Prime AE Group, Inc.  
**Organization Address:** 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240  
**Amendment Amount:** Professional Service Changes – No fee changes  
**Contract Amount:** \$165,487.00  
**Funding Source(s):** Federal 100%

**Purpose of Amendment:** Engineering services for Springfield-Xenia Road Project (PID 99510).  
**Amendment Effective Date:** March 6, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2019-0155**  
**ENG/UTLC file**

**Authorize Contract with  
CAT Rental Store, Division of Ohio CAT**

Commissioner Lohnes moved, per the request of the Deputy Engineer and the Utilities Director, to authorize a contract with:

**Organization Name:** CAT Rental Store, Division of Ohio CAT  
**Organization Address:** 1281 Brukner Drive, Troy, Ohio 45373  
**In the amount of:** \$45,000.00 (not to exceed)  
**Funding Source(s):** MV&GT  
**Purpose:** Equipment Rental  
**Effective Dates:** March 1, 2019 through February 29, 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 2019-0156**  
**JFSC file**

**Authorize Contract with  
Clerk of Courts, Clark County Common Pleas Court**

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

**Organization Name:** Clerk of Courts, Clark County Common Pleas Court  
**Organization Address:** 101 North Limestone Street, Springfield, Ohio 45502  
**In the amount of:** \$90,683.03  
**Funding Source(s):** IV-D Federal Child Support/State Match  
**Purpose:** IV-D Clerk of Court Filing Services  
**Effective Dates:** January 1, 2019 through December 31, 2019

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 2019-0157**  
**JFSC file**

**Authorize Contract with  
Clark County Common Pleas Court, Domestic Relations Division**

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

**Organization Name:** Clark County Common Pleas Court, Domestic Relations Division  
**Organization Address:** 101 North Limestone Street, Springfield, Ohio 45502  
**In the amount of:** \$91,998.83  
**Funding Source(s):** IV-D Federal Child Support/State Match  
**Purpose:** IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.  
**Effective Dates:** January 1, 2019 through December 31, 2019

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 2019-0158**  
**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:** \$266,349.22  
**Funding Source(s):** IV-D Federal Child Support/State Match  
**Purpose:** IV-D Service of Process  
**Effective Dates:** January 1, 2019 through December 31, 2019

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 2019-0159**  
**SHRC file**

**Authorize Contract with  
Kommander Software**

Commissioner Lohnes moved, per the request of the Clark County Sheriff, to authorize a contract with:

**Organization Name:** Kommander Software, LLC.  
**Organization Address:** 2271 East Steven Street, Inverness, Florida 34453  
**In the amount of:** \$0.00  
**Funding Source(s):** N/A  
**Purpose:** Extra-duty job scheduling and fee processing  
**Effective Dates:** March 7, 2019 through termination by either party

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 2019-0160  
DWAG file**

**Accept Grant Agreement with  
Ohio Pet Fund**

Commissioner Lohnes moved, per the request of the Clark County Dog Wardens, to accept the following:

**Grantor:** Ohio Pet Fund  
**Amount Funding:** \$2,000.00  
**Purpose:** To be used for shelter dog spay and neuters, and/or community spay and neuters with income of less than 150% of the poverty guideline.  
**Effective Dates:** March 6, 2019

Further move to authorize the County Administrator to execute the grant 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 2019-0161  
ENGB file**

**Instruct Clerk to Advertise for Bids for  
Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 - Furnish and Install**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 - Furnish and Install. Said bids will be opened in public session on Thursday, March 28, 2019, at approximately 10:30 p.m., 5<sup>th</sup> 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 Thursday, March 28, 2019, on 10:30 a.m.

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 2019-0162**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for February 2019.

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 2019-0163**  
**ZAMD file**

**Set Date and Time for Public Hearing for  
Proposed Zoning Text Amendment ZA-2019-01**

Commissioner Lohnes moved to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2019-01, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended April 15, 2015, be reformatted. This does not involve any text/substance changes.

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 2019-0164**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2019-01 filed by Barry Laughlin in Moorefield Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.0 acres located at 5350 Morris Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2'S' (Community Business District, Specific Use) for an event center.

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 2019-0165**

ZMRV file

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2019-02 filed by Jon Stafford, Agent for Connie M. Collier Trustee in  
Mad River Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 2.30 acres located across from 4800 Snider Road (PID# 180-10-00012-000-049) in Mad River Township to rezone from current B-3 (General Business District) to B-4'S' (Heavy Business District, Specific Use) for an indoor self-storage facility.

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 2019-0166  
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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
180014725	General (BOE)	Tenex Software	2/18/2019	\$3,600.00

Reason: Purchase order was submitted on 2/15/2019 to the Auditor and because of the holiday on 2/18/2019, the purchase order was approved on 2/19/2019.

190014192	Haz Mat	City of Springfield	6/19/2018	\$631.25
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Reason: Invoice was not received until February 2019 and no PO was in place.

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 2019-0167  
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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	A. Pequignot, E. Harris	Fair Housing Trng.	Springfield, OH	4/23/19	\$ 40.00
*Coroner	M. Bender	Medicolegal Forensic	Cleveland, OH	6/9-14/19	\$1,500.00
Utilities	D. Hasting, J. Ussher B. Mader, N. Brentlinger	OSC & Expo	Columbus, OH	3/7/19	\$ 20.00



\*Requests authorization to use county credit card.

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 2019-0168

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothin