

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; Ethan Harris, Community & Economic Development Department; John Federer, County Auditor; Sheriff Burchett

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

Agenda Review:

Commissioner Lohnes noted Resolution 2019-0257. He added the Law Library is making money that should be discussed sometime. Commissioner Wilt thought it would be used well to modernize the space.

Ethan Harris spoke about Resolutions 2019-0263 and 0264. Both set bid dates for CDBG (Community Development Block Grants) projects. There were no substantial changes to the plans. Iroquois Street in Springfield Township was located in Sunny Land. It is a repaving project. Galewood is located in the north part of New Carlisle. Commissioner McGlothlin asked if Mr. Harris could use CDBG money to take the old school down. Mr. Harris explained this round of funding is set and projects cannot change. However, the City of New Carlisle can apply in the next round. The first meeting will be this summer. It will be 2020 before they get the money. There is opportunity for the Land Bank to get involved in the school project as well.

Commissioner McGlothlin was pleased to see Resolution 2019-0258, which authorized the School Resource Officer (SRO) for Northwestern Local Schools. Commissioner Wilt added this was year two of the program and everyone renewed.

Commissioner McGlothlin was glad to see the canine retiring on Resolution 2019-0259. Commissioner Wilt asked why he was retiring. Ms. Noble explained the deputy is retiring and usually the canine retires with the handler.

Commissioner Wilt gave an update on the German delegation visit. They were here Sunday through Tuesday. They toured the STEM school, Woeber Mustard, Gordon Food Service and Dole. Yesterday they went to Harbage Farms and heard from Soil and Water and Sunrise Cooperative. They saw American size farm equipment. The Germans' favorite part was the STEM School. They enjoyed seeing the kids taking bio science and food science classes. Germany had representatives from the Food and Beverage Association and the Director of the Food Technology Institute. A lot of their companies want to go broader than Germany. Their second largest market is the United States. Woeber Mustard was their second favorite stop on the tour. She knew of one solid lead. Germany is worried about food waste and sustainability. Commissioner Wilt learned Germany's education system is set up different than ours. They have a tiered high school graduation system. In 10th grade students decide if they will go to college or go into a trade. They have the lowest graduation rate in Europe but they have the highest wealth because they are intentional about their futures.

Commissioner Lohnes attended the lunch last Friday with the Child Advocacy Center. He found it to be extremely intense and informational. It made an impact on him. The guest speaker was very eloquent. There were approximately 250 people in attendance. Job and Family Services sponsored the program. In addition the job fair was yesterday. The paper reported attendance was low. Perhaps that means there are less job seekers. He received a call from Yamada concerned about transportation from the City of Springfield to Yamada. He asked Commissioner McGlothlin to bring it up at TCC. Commissioner McGlothlin replied the City has had

discussions with churches to provide that service. Commissioner Wilt noted the hard work Mr. Murray has put in to eliminate barriers to get people to work. She added Yamada increased their wages to be more competitive.

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

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

County Administrator Updates:

The Springview Window Project is out to bid. After the windows are caulked and sealed the interior walls will be repaired. There were three submittals for the 911 project. They are being scored now. AB Graham and Bushnell drawings were 95% complete. Commissioner Wilt said Ms. Tuttle [Clerk of Courts] has requested space in the AB Graham building for a small title office. She would then vacate the first floor here. Judge Capper did not like it. He has mentioned his ability to court order the commissioners. Commissioner Lohnes asked if the entire title office would be moved to AB Graham. Ms. Hutchinson explained a small office would remain downtown in AB Graham and the other portion would move to the south side of town. Commissioner Lohnes supported the idea however he wanted a confirmation she would vacate this building.

Ms. Hutchinson has been asked if the offices will close around three on Friday. Commissioners Wilt and McGlothlin agreed to an early release at 3:00 p.m.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0254

Following the pledge, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2019-0255
B&GC file

**Authorize Contract with
Above All Glass Shops**

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

Organization Name: Above All Glass Shops
Organization Address: 14 Buxton Ave. Springfield, Ohio 45505

In the amount of: \$25,000.00 (not to exceed)
Funding Source(s): B&G General Fund
Purpose: As needed repair and maintenance work.
Effective Date: April 17, 2019

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; Commissioner Wilt, Yes

Resolution 2019-0256
JFSC file

**Authorize Contract with
Interfaith Hospitality Network of Springfield**

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

Organization Name: Interfaith Hospitality Network of Springfield
Organization Address: 501 West High Street, Springfield, Ohio 45506
In the amount of: \$470,332.00
Funding Source(s): TANF
Purpose: Subgrantee will provide emergency shelter and case management services.
Effective Dates: July 1, 2019 through June 30, 2021

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

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

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

Resolution 2019-0257
LLAC file

**Authorize Memorandum of Understanding (MOU) Between
Statewide Consortium of County Law Library Resources Boards and Board of Clark County
Commissioners on behalf of Clark County Law Library Resources Board**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Statewide Consortium of County Law Library Resources Boards
In the amount of: \$2,197.96 (income)
Purpose: Conference reimbursement.
Effective Date(s): April 5, 2019 through May 31, 2020

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

Resolution 2019-0258
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Northwestern Local School District**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Northwestern
Local School District
In the amount of: \$51,000.00 (income)
Purpose: Resource officer for the 2019-2020 school year.
Effective Dates: August 1, 2019 through July 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; Commissioner Wilt, Yes

Resolution 2019-0259
SHRC file

**Authorize Contract with
Christopher Doolin**

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

Individual's Name: Deputy Christopher Doolin
In the amount of: One Dollar (Income)
Purpose: Sale of Canine Gordon pursuant to ORC 9.62
Effective Dates: One Time Sale

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; Commissioner Wilt, Yes

Resolution 2019-0260
ENG file

**Authorize Contract with
Brumbaugh Construction, Inc.**

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

Organization Name: Brumbaugh Construction, Inc.
Organization Address: Box 309, 3520 State Route 49, Arcanum, Ohio 45304
In the amount of: \$585,071.00
Funding Source(s): State and Local Funds
Purpose: CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690

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; Commissioner Wilt, Yes

Resolution 2019-0261
ENGB/C file

**Acknowledge Unit Price Bid Opening For
Asphalt Emulsion, Fog Seal Emulsion, and No. 8 Limestone Aggregate**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, April 11, 2019, for Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate:

Asphalt Emulsion –			
	Asphalt Materials Inc.	\$1.87/Gallon	
	Terry Materials Inc.	\$2.12/Gallon	
Fog Seal Emulsion –			
	Asphalt Materials	\$1.28/Gallon	
	Terry Materials	\$1.28/Gallon	
No. 8 Limestone Aggregate –			
	Melvin Stone	No. 8 Limestone \$13.40/ton	Delivery 1 \$22.95/ton
			Delivery 2 \$24.35/ton

The bid from Shelly Materials for No. 8 Limestone Aggregate is rejected for failure to include a bid bond in accordance with the published legal notice. Because the bid from Melvin Stone is excessive, the Commissioners hereby reject all bids on the No. 8 Limestone Aggregate, and order that the No. 8 Limestone Aggregate be re-bid on May 9, 2019.

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

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

Resolution 2019-0262
ENGB/C file

**Award Unit Price Contracts for
Asphalt Emulsion and Fog Seal Emulsion**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate, and to authorize the County Administrator to enter and execute contracts and related documents as follows:

Asphalt Emulsion –		
Asphalt Materials Inc.		\$1.87/Gallon
Fog Seal Emulsion –		
Asphalt Materials Inc.		\$1.28/Gallon

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; Commissioner Wilt, Yes

Resolution 2019-0263
CDDB file

**Instruct Clerk to Advertise for Bids for
Springfield Township, Iroquois Street Improvements Project in accordance with Community
Development Block Grant requirements**

Commissioner Lohnes moved, per the request of the Planning and Development Administrator, to instruct the Commission Clerk to advertise for bids for Springfield Township, Iroquois Street Improvements Project. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:30 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 10:30 a.m. on Thursday, May 2, 2019.

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

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

Resolution 2019-0264
CDDB file

**Instruct Clerk to Advertise for Bids for
City of New Carlisle, Galewood Drive Street Improvements Project in accordance with Community
Development Block Grant requirements**

Commissioner Lohnes moved, per the request of the Planning and Development Administrator, to instruct the Commission Clerk to advertise for bids for the City of New Carlisle, Galewood Drive Street Improvements Project. Said bids will be opened in public session on Thursday, May 2, 2019 at approximately 10:30 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 10:30 a.m. on Thursday, May 2, 2019.

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

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

Resolution 2019-0265
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. (March 2019 payment received 3/29/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,780.71

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. (March 2019 payment received 3/29/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: **\$13,171.06**

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

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

Resolution 2019-0266
PRWP file

**Approve Payment to
Project Woman**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 1st quarter 2019 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$4,259.00

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

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

Resolution 2019-0267

INVP file**Authorize Purchase of Equipment for the
Clark County Engineer's Office**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2019 Chevrolet Silverado 1500 from Jack Maxton Chevrolet for a cost of \$29,172.10 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0268
INVP file

**Authorize Purchase of Vehicles
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 \$161,245.00 through National Joint Powers Alliance Contract 080818-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; Commissioner Wilt, Yes

Resolution 2019-0269
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 2019 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
3000700032401003
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James J & Karen S Gray

Address: 2679 Cleve Ave, Springfield, OH 45505
3000700032401004
Springfield Twp
Amount: \$511.60
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George Leon & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
3000700032402012
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
3000700032205011
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
3000700032400012
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Investments Inc
Address: 543 Highview Ave, Springfield, OH 45505
3000700032402001
Springfield Twp
Amount: \$1009.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Janice K Bradley
Address: 228 Kinnane Ave, Springfield, OH 45505
3000700032207021
Springfield Twp

Amount: \$1345.75
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre Ltd
Address: 232 Kinnane Ave, Springfield, OH 45505
3000700032207022
Springfield Twp

Amount: \$982.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Investments Inc
Address: 512 Kinnane St, Springfield, OH 45505
3000700032208024
Springfield Twp

Amount: \$414.69
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Phillips
Address: 513 Kinnane St, Springfield, OH 45505
3000700032211002
Springfield Twp

Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marcella Stevens
Address: 514 Kinnane Ave, Springfield, OH 45505
3000700032208025
Springfield Twp

Amount: \$995.61
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 518 Kinnane Ave, Springfield, OH 45505
3000700032208026
Springfield Twp

Amount: \$671.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Shopping Center Inc
Address: 601 Kinnane Ave, Springfield, OH 45505
3000700032211005
Springfield Twp

Amount: \$676.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane Ave, Springfield, OH 45505
3000700032211006
Springfield Twp

Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy Trustees
Address: 721 Kinnane Ave, Springfield, OH 45505
3000700032211012
Springfield Twp
Amount: \$778.56
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert
Address: 225 Lyle Ave, Springfield, OH 45505
3000700032207007
Springfield Twp
Amount: \$511.60
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties LLC
Address: 244 Lyle Ave, Springfield, OH 45505
3000700032205027
Springfield Twp
Amount: \$596.34
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George W Chandler Jr
Address: 328 Lyle Ave, Springfield, OH 45505
3000700032205032
Springfield Twp
Amount: \$1438.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Wilmington Savings Fund Society Trustee
Address: 348 Lyle Ave, Springfield, OH 45505
3000700032205033
Springfield Twp
Amount: \$446.84
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie F Huber
Address: 412 Lyle Ave, Springfield, OH 45505
3000700032206002
Springfield Twp
Amount: \$661.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Emma & Janet McKillip
Address: 421 Lyle Ave, Springfield, OH 45505
3000700032208004
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mazine R Stevens

Address: 431 Lyle Ave, Springfield, OH 45505
 3000700032208005
 Springfield Twp
 Amount: \$761.47
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

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

**Resolution 2019-0270
 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
BOE	4 Members and Staff	SOS Conference	Columbus, OH	6/17-19/19	\$2,000.00
Comm Pleas	S. Petticrew	Corrections Symp.	Columbus, OH	6/11-12/19	\$ 160.00
Treasurer	S. Metzger	Spring Conference	Dublin, OH	5/7-9/19	\$ 400.00
WCCCF	G. Cichy	Opiate Conference	Columbus, OH	6/10-11/19	\$ 340.00
WCCCF	4 Staff Members	OJACC Symposium	Columbus, OH	6/11-12/19	\$ 150.00

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; Commissioner Wilt, Yes

Resolution 2019-0271

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. McGlothlin