

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 R. McGlothin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Ginny Martycz and Dillon Chaney, Department of Job and Family Services; Amy Donahoe, Chamber of Commerce; Andy Dill.

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

Commissioner Wilt presented the proclamation for In-Demand Jobs Week. Ms. Donahoe gave updates on the career fair events for the 8th graders. She noted the Lieutenant Governor will be in attendance at the career fair on May 16th.

Audience Comments:

Andy Dill spoke about the legal decision called Bacon vs. United States. It is the framework that starts the non-disclosure of information that results in the discovery of dioxins. He was very concerned about the length of time those will be around in the Tremont City Landfill. He was concerned about the cost to clean up. Commissioner Wilt stated Health Commissioner Patterson is the point person for this project. He has the latest information. She appreciated the update. Commissioner McGlothin thanked him for coming in and expressing concern. He felt this information would be better shared with the entire group. Mr. Dill wanted the Board to know they were presented illegal information.

Agenda Review:

Commissioner McGlothin was glad to see the DARE grant. It is a good program.

Resolution 2019-0302: He was pleased to see several bidders under the estimate.

Resolution 2019-0306 moved the meeting during Fair week to Thursday. Commissioner Wilt requested that change.

The Commissioners reviewed calendars.

County Administrator Updates:

Ms. Hutchinson had her monthly meeting with the City of Springfield and CIC yesterday. The project focus for CIC is NextEdge and housing downtown. The AB Graham project is very close to bid. Documents are being finalized. Proposals for the Springview Window Project were received. Staff will make a recommendation soon. Ms. Hutchinson and Ms. Noble met all day last Thursday with each department head to go over the Class and Comp study. Results should be in by the end of the month. The goal is to remain competitive with private and public sectors.

Ms. Noble attended the TIRC (Tax Incentive Review Council) meeting yesterday. Everyone was above their employment goals.

Commissioner comments:

Commissioner McGlothlin asked about having county satellite offices in New Carlisle. Fab Metals will be selling their old office space on Brubaker drive. He thought that would be a great location for a couple offices such as Community Development and the Health District.

Mr. Cooper spoke of several events going on.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0297

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2019-0298
B&GC file

**Authorize Contract Amendment #1 with
Rumpke of Dayton, Inc**

Commissioner McGlothlin moved, per the request of the Buildings & Grounds Director, to authorize contract amendment #1 with:

Organization Name: Rumpke of Dayton, Inc.
Organization Address: 1932 East Monument Avenue, Dayton, Ohio 45402-1376
New Contract Amount: \$50,000.00 (not to exceed)
Funding Source(s): Various
Purpose of Amendment: To add 4735 Ridgewood Road East to the refuse service contract.
Amendment Effective Date: May 8, 2019

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0299
ENG C file

**Authorize Contract with
Choice One Engineering**

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

Organization Name: Choice One Engineering
Organization Address: 440 East Hoewisher Road, Sidney, Ohio 45365
In the amount of: \$11,880.00
Funding Source(s): Local Funds
Purpose: Traffic engineering services / review of traffic impact studies for Clark Shawnee Schools, Kenton Ridge Schools, Northeastern Schools, and the Speedway Corporate Office Expansion.

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0300
SHRG file

Authorize Grant Submission
D.A.R.E. (Drug Use Prevention)

Commissioner McGlothlin moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: D.A.R.E. (Drug Use Prevention)
Grantor: Ohio Attorney General's Office
Funding Amount: \$56,979.30
Purpose: Officers will provide the D.A.R.E. curriculum to the following school districts: Clark Shawnee, Greenon, Northeastern, Northwestern, Southeastern, and Tecumseh Local. Grant covers up to 50 percent of the base salary for a peace officer conducting approved drug use prevention education in public schools. Funded peace officers may only be paid for hours worked on drug use prevention education and hours spent preparing for presentations.
Grant Effective: November 1, 2019 through August 31, 2020

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0301
JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner McGlothlin moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2020.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream: and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2020.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0302
CDDB file

**Acknowledge Bid Opening for
New Carlisle, Galewood Drive Street Improvements Project in accordance with Community
Development Block Grant Requirements**

Commissioner McGlothlin moved, per request of the Planning and Development Administrator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Galewood Drive Street Improvement project was held on Thursday, May 2, 2019. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Barret Paving Materials	\$445,307.00
Belgray Inc.	\$438,732.00
Brumbaugh Construction	\$360,399.00
Performance Site Development	\$380,514.75
RB Jergens Contractors	\$380,953.00
Strum Construction	\$364,178.00
TC Holzen Inc.	\$334,639.50

Estimate: Base Bid \$380,078.00

Further move to refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0303
CDDB/C file

**Acknowledge and Award Bid Opening for
Springfield Township, Iroquois Street Improvements Project in accordance with Community
Development Block Grant Requirements**

Commissioner McGlothlin moved, per request of the Planning and Development Administrator, to acknowledge the bid opening for the Iroquois Street Improvement project on Thursday, May 2, 2019. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
A&B Asphalt	\$107,575.94

Estimate: Base Bid \$131,500.00

Further move to award the bid to A&B Asphalt for their low bid of \$107,575.94 for the Iroquois Street Improvement project.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0304
ENGB file

**Acknowledge Bids for the
2019 Pavement Marking Contract**

Commissioner McGlothlin moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2019 Pavement Marking Contract was held on Thursday, May 2, 2019. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
A & A Safety, Inc.	\$272,878.10
The Aero-Mark Company, LLC	\$292,890.00
Oglesby Construction Inc.	\$308,829.94

Estimate: \$275,000.00

Further move to refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0305
ENGB file

**Acknowledge Bid Opening for the
2019 Road Resurfacing Contract**

Commissioner McGlothlin moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2019 Road Resurfacing Contract was held on Thursday, May 2, 2019. The following bids were read:

<u>Bidder</u>	<u>Bid Amount</u>
A&B Asphalt Corporation	\$1,721,145.45
The Shelly Company	\$2,004,161.59

Engineer's Estimate: \$2,000,000.00

Further move refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0306
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner McGlothlin moved to change the date, time and location of the regularly scheduled Wednesday, July 24, 2019 to Thursday, July 25, 2019 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0307
EMAP file

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

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

Payment to:	Clark County Sheriff's Office
Address:	120 North Fountain Avenue, Springfield, Ohio
Services:	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2019 payment received 4/30/19)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	\$8,295.45

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. (April 2019 payment received 4/30/19)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$12,443.17

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0308
FINA file

Authorize Amended Certificate #2 and Appropriate Funds

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BODD CAPITAL FUND (4040)	BODD	OPERATING EXPENSES	3,069.55
BODD CAPITAL FUND (4040)	BODD	OPERATING EXPENSES	5,462.21
CBCF CONST GRANT FUND (8406)	WCCCF	CAPITAL ASSET EXPENSE	2,281,610.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	21,300.26
BODD GENERAL FUND (2080)	BODD	OPERATING EXPENSES	5,000.00
LAW ENF TRUST FUND (1231)	PROSECUTOR	OPERATING EXPENSES	670.00
GENERAL FUND (0001-710)	MISC INS & PENSIONS	OPERATING EXPENSES	5,000.00
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	48,000.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	40,000.00
GENERAL FUND (0001-710)	MISC INS & PENSIONS	OPERATING EXPENSES	5,249.00
		Total	2,415,361.02

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0309
FINI file

Authorize Inter-fund Transfer(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
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General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$4,250.00	5540-610-540000	\$4,250.00

Reason: Transfer is necessary for payment on interest on bond issue due 5/31/2019.

General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$7,137.50	5160-600-540000	\$7,137.50

Reason: Transfer is necessary for payment on interest on bond issue due 5/31/2019.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$6,911.86	5170-600-540000	\$6,911.86

Reason: Transfer is necessary for payment on interest on bond issue due 5/31/2019.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0310
FINS file

Approve Supplemental Appropriation(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Comm Pleas Ct. Special Project	Comm Pleas	Operating Expenses	\$50,000.00

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0311
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
DJFS	M. Meyer	Victim Assistance Conf.	Columbus, OH	5/20-21/19	\$236.00

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0312

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
ABSENT
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin