

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; John Burr, County Engineer; John Federer, County Auditor; Jason Graver, Information Systems; Lisa D'Allessandris, Emergency Management Agency; Chuck Bauer, Utilities/Solid Waste District; Shayne Gray, Auditor's Office.

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

Ms. D'Allessandris spoke highly about the GIS system. EMA uses it to track and log data during disasters. She is required to have information to Ohio EMA within 24 hours. They share the GIS data with OEMA (Ohio Emergency Management Agency). OEMA loves the product because it is real time data. They would like to implement it state wide. Clark County has a robust GIS system. Clark County was doing good and innovative things.

Commissioner Lohnes spoke briefly about drones and stated there was a need for drones for first responders.

*Emergency Management Agency Update:*

The City of Springfield was working on getting one but the county needs one as well. Commissioner Lohnes noted the radios the City has need upgraded. Commissioner Lohnes agreed.

Commissioner Wilt asked if Clark County provided support for the surrounding counties impacted by the tornadoes. Ms. D'Allessandris said the townships have provided tanker trucks in Dayton due to the lack of water pressure there.

Mr. Gray gave a quick demonstration of the information stored in the GIS system for these types of events. Mr. Federer was proud to work with Ms. D'Allessandris and her team.

Commissioner Wilt thanked them.

*Tomato Plant Give Away:*

Mr. Bauer spoke about the tomato plant give away and fundraiser for Keep Clark County Beautiful. They have 400 to give away Saturday. Commissioner Wilt asked about the fundraiser. Mr. Bauer explained it is a donation. They are giving the plants away but if people can make a donation it is appreciated.

*County Engineer's Annual Report:*

Mr. Burr gave his report. See attached. Commissioner Wilt complimented the Croft Road project.

Mr. Burr explained the multi-road resurfacing project included work near the fairgrounds, Buck Creek, Robert Eastman and some widening on Buck Creek. Buck Creek was difficult to plow due to being so narrow. There will be a new signal as well. Road salt cost \$75.93 a ton last year. This year it is \$79.69 a ton. He spends about a half million dollars on salt each year. The Lucas Wilt ditch maintenance was just completed due to weather. The Governor passed the new gas tax which will be effective July 1. There is a three month delay to receiving the funds after they are collected. The new permissive tax will start when 2020 tags are renewed. Commissioner Lohnes asked for the estimated total he would receive from the extra gas tax. Mr. Burr replied

\$1.5 million. The split is 55%/45%. Commissioner Wilt appreciated the information the in the report and also noted the prompt response from his office when issues come up.

Mr. Graver, Information Systems Department, was working to get Microsoft licensing straightened out. It will bring the county in compliance and eliminate the possibility of having to pay hefty fines for not having the proper licensure. It will allow the updates for Microsoft Office and Windows. This is good for three years. This will save the county money in the long run. The total amount is listed on the resolution but it will be paid in three installments. This was a big ticket item for IS in the budget this year.

*Agenda Review:*

Commissioner Lohnes had no questions.

Commissioner McGlothlin had no questions.

Commissioner Wilt noted Resolution 2019-0353, which authorized the RECLAIM grant for Juvenile Court. It is very important to have a strong Juvenile Detention Center.

Commissioner Wilt was super excited for the lease with Mr. Lagos. It is a great deal.

Ms. Hutchinson said the contract for 911 was close to being finished. Departments will be live in Bushnell the first week in September.

The Board reviewed their calendars and events.

Discussion ensued about jobs.

*Dayton Development Coalition (DDC) Funding Request:*

Commissioner Lohnes explained the DDC requested \$30,000 after the budget for 2019 had been approved. He questioned if an out of budget cycle request should be considered. Commissioner Wilt said they haven't stopped working for Clark County just because the County didn't send funding. They coordinated the Germany trip and the event at the Air Guard Base. She sees the value of them. Since it was outside of the budgetary cycle her thought was to make a \$10,000 allotment based on the sales tax revenue being in good shape. She would then consider it at the next budget cycle. Commissioner McGlothlin suggested \$15,000. Commissioner Lohnes said the \$30,000 request compared to their budget isn't a lot. He didn't feel Clark County was a high priority to them. The leakage runs this direction. Commissioner Wilt realized there would be a problem if Clark County loses the connection to the state funding, state tax breaks and incentives. Commissioner Lohnes agreed to \$15,000. Commissioner Wilt said the connection with Governor DeWine is stronger than it has been. Ms. Hutchinson said a staff member in Community & Economic Development will have that direct connect to the DDC as well.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0344

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

The motion carried.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

**Resolution 2019-0345**  
**ENG file**

**Authorize Contract with  
A & B Asphalt Corporation**

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

**Organization Name:** A & B Asphalt Corporation  
**Organization Address:** 1780 Enon Road, Springfield, Ohio 45502  
**In the amount of:** \$1,007,877.36  
**Funding Source(s):** OPWC and Local Funds  
**Purpose:** CLA Multi Road Resurfacing OPWC Project CK12W

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 2019-0346**  
**ENG file**

**Authorize Contract with  
Barrett Paving Materials**

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

**Organization Name:** Barrett Paving Materials  
**Organization Address:** 3751 Commerce Drive, Middletown, Ohio 45005  
**Purpose:** Unit Price No. 8 Limestone Aggregate  
**Effective Date:** May 29, 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 2019-0347**  
**ISDC file**

**Authorize Contract with  
CDW Government LLC**

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

**Organization Name:** CDW Government LLC  
**In the amount of:** \$626,873.64  
**Purpose:** Microsoft Enterprise License  
**Effective Dates:** May 29, 2019 through May 29, 2022

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 2019-0348  
JFSG file**

**Authorize Subgrant Agreement with  
Ohio Department of Job and Family Services and the Ohio Department of Medicaid**

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

**Organization Name:** Ohio Department of Job and Family Services and the Ohio Department of Medicaid.  
**Organization Address:** 30 East Broad Street, 32<sup>nd</sup> Floor, Columbus, Ohio 43215  
**Purpose:** To establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Clark County of Department of Job & Family.  
**Effective Dates:** January 10, 2019 through December 31, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0349  
JFSG file**

**Authorize Grant Submission  
Ohio Attorney General's Office-Victim of Crime Act (VOCA) Grant**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

**Grant:** Victim of Crime Act (VOCA)  
**Grantor:** Ohio Attorney General's Office

**Funding Amount:** \$216,110.08  
**Purpose:** Grant requires a 20% match of \$54,027.52 for a total budget of \$270,137.60. Grant will fund salary and benefit costs for 1FTW Clerical Support Specialist and 1 FTE Case Manager, contracts for on-site Mental Health services and for PR/Publication materials, office supplies, training and membership dues.  
**Effective Dates:** October 1, 2019 through September 30, 2020

Further move to authorize the County Administrator to execute the grant submission 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 2019-0350**  
**ENGB file**

**Acknowledge Bid Opening for  
 North Hampton Road Bridge No. 1255 OPWC Project CK22V**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge receipt of the below bids, 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 North Hampton Road Bridge No. 1255 OPWC Project CK22V was held on Thursday, May 23, 2019. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bid as Read</u></b>
Brumbaugh Construction, Inc.	\$995,788.00
Eagle Bridge Company	\$1,046,388.68
R.B. Jergens Contractors, Inc.	\$1,136,360.58
Double Z Construction Company	\$1,189,605.95

**Estimate: \$1,104,220.43**

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

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 2019-0351**  
**ENGR file**

**Acknowledge Receipt of Annual Report from  
 Clark County Engineer**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge receipt of the 2018 Annual Report from the Clark County Engineer.

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 2019-0352**  
**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>
Dog & Kennel	S. Click, K. Stewart	Shelter Workshop	Hillard, OH	6/14/19	\$ 40.00
*Dog & Kennel	N. Miller, A. Steiger	Euthanasia Course	U. Sandusky, OH	8/27-28/19	\$1,020.00
PIO	M. Cooper	FEMA PIO Trng.	Sidney, OH	5/29-30/19	\$ 135.72

\*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 2019-0353**  
**JUVG file**

**Authorize Grant Submission with  
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court Judge, to authorize grant submission of the following:

**Grant:** RECLAIM Subsidies Grant  
**Grantor:** State of Ohio, Department of Youth Service  
**Funding Amount:** \$665,182.57 of which \$179,463.69 is carryover exemption  
**Purpose:** Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).  
**Effective Date:** July 1, 2019

Further move to authorize the County Administrator to execute the grant submission 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 2019-0354**  
**FINA file**

**Authorize Amended Certificate #3 and**

**Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
<b>GENERAL FUND (0001-380)</b>	<b>EMA</b>	<b>OPERATING EXPENSES</b>	<b>6,000.00</b>
<b>WCCCF FUND (8370)</b>	<b>WCCCF</b>	<b>PERSONNEL &amp; FRINGES</b>	<b>1,545,953.00</b>
<b>WCCCF FUND (8370)</b>	<b>WCCCF</b>	<b>OPERATING EXPENSES</b>	<b>389,125.00</b>
<b>WCCCF FUND (8370)</b>	<b>WCCCF</b>	<b>OPERATING EXPENSES</b>	<b>32,065.00</b>
		<b>Total</b>	<b>1,973,143.00</b>

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 2019-0355  
COML file**

**Accept Lease Agreement  
With Bushnell Investment Company, Inc.**

Commissioner Lohnes moved, per the request of the County Administrator, to accept the following lease agreement:

**Lessee:** Bushnell Investment Company, Inc.  
**In the amount of:** \$1.00 per square foot (not to exceed \$10,800 per month)  
**Purpose:** Temporary office space for tenants in AB Graham Building while under renovation  
**Effective Dates:** July 15, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the lease 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 2019-0356

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