

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; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Melissa Tuttle, Clerk of Courts; Josh Cross, First Energy; John Federer, County Auditor.

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

Josh Cross, First Energy, stopped by to introduce himself. He replaced Tim Sutter. He shared some of his background. Commissioner Wilt thanked him for stopping by.

Agenda Review:

Commissioner Lohnes asked about Resolutions 2019-0360 and 0361. Ms. Hutchinson said the first change order the Sheriff's Office added some cameras due to some dead spots. The jail is paying for it so it doesn't increase the PI (Permanent Improvement) fund amount. Resolution 2019-0361 finalized the numbers. The deduct was due to not needing as much wiring as originally estimated.

Commissioner Wilt asked about the then and nows. Ms. Hutchinson explained the purchase order was set up in the wrong line item. The invoices came in after. Commissioner Wilt would like to look into the legality of accepting donations for KCCB (Keep Clark County Beautiful).

Resolution 2019-0368: Ms. Tuttle spoke about her lease for Southern Village. Now that she has been in office for 2 years and no other options popped up she would like to lease this space. She really liked the drive-thru availability. In April, she notified the state of her intentions. Two years ago the state needed a 90 day lead time to move. Now it is a 120 day lead time. Some of AT&T projects are going 6 months out. Hopefully, fall of 2019 they will open at the new location. Commissioner Wilt was concerned about her move happening at the same time AB Graham will be moved. Ms. Tuttle said Mr. Lagos was willing to give access sooner. She understood September was bad timing. She did not want to commit to too much. Commissioner Lohnes asked how long for AT&T to set up. Ms. Tuttle said it was a 120-180 day wait. She said by the end of the year she will be out of the Municipal Court Building. She planned to split staff downtown. Half her staff will go to Southern Village and the other half will go to AB Graham. She will monitor it and tweak as necessary. The key thing to being downtown is the passports and titles for manufactured homes. They do get some probate work as well. It is very exciting and it will be a convenience for the people.

Commissioner Wilt had no further questions.

Ms. Hutchinson said the County Engineer requested an emergency purchase. Both tractors and mowers are down. They have one that they found but it is over the \$50,000 bid limit. They requested an emergency purchase. State bid will take six months to get the tractor. Ms. Hutchinson said it qualified. Commissioner Wilt was ok with it. Commissioner Lohnes said yes.

Mr. Cooper reminded the Commissioners about the Kings Game, June 25th. They have 250 tickets they are going to pass out.

Mr. Federer noted the GIS map was on channel 7 last night.

Commissioner Wilt met with the Housing Committee yesterday. There are a lot of tax delinquencies. Commissioner Wilt suggested a task force to work with the Auditor and Treasurer. Discussion ensued about development.

Commissioner Lohnes said GIS is a key player for emergency response.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-****

Following the pledge, Commissioner Lohnes 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 Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2019-0358
ENGB/C file

Award Bid and Authorize Contract to Brumbaugh Construction, Inc. for North Hampton Road Bridge No. 1255 OPWC Project CK22V

Commissioner Lohnes moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Brumbaugh Construction, Inc. for their bid of \$995,788.00 for the 2019 North Hampton Road Bridge No. 1255 OPWC Project CK22V.

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	P.O. Box 309, Arcanum, Ohio, 45304
In the amount of:	\$995,788.00
Funding Source(s):	OPWC funds and local funds
Purpose:	North Hampton Road Bridge No. 1255 OPWC Project CK22V
Effective Dates:	June 5, 2019 through June 30, 2020

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0359
ENGC file

Authorize Inter-governmental Agreement Between the Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, City of New Carlisle, Village of Enon, Village of South Charleston and the Board of Clark County Commissioners

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreements:

- Agreement between:** Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, City of New Carlisle, Village of Enon, Village of South Charleston, and the Board of Clark County Commissioners
- In the amount of:** County, City, Villages, and Townships agree to cooperate in completing the 2019 Roadway Resurfacing project. The County, City, Villages, and Townships agree the total local share of the cost for the project to be \$1,721,145.45.
- Purpose:** 2019 Roadway Resurfacing Project.
- Effective Dates:** June 5, 2019, through October 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreements and related documents.

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0360
ISDC file

Authorize Change Order #1 for Security/Surveillance Camera System

Commissioner Lohnes moved, per the request of the Information Systems Director, to authorize change order #1 with:

- Organization Name:** IMS Technology & Security
- Organization Address:** P.O. Box 8285, Carlisle, Ohio 45505
- Original Contract:** \$373,804.14
- Previous Changes:** \$0.00
- This Change:** \$26,670.96
- New Contract Total:** \$400,475.10
- Funding Source(s):** Commissary Fund
- Reason for Change:** Additional cameras at the Public Safety Building.

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

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0361
ISDC file

Authorize Change Order #2 for Security/Surveillance Camera System

Commissioner Lohnes moved, per the request of the Information Systems Director, to authorize change order #2 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45505
Original Contract: \$373,804.14
Previous Changes: \$26,670.96
This Change: (\$1,318.25)
New Contract Total: \$399,156.85
Reason for Change: Final cost adjustments.

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

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0362
COML file

Accept Lease Agreement
Neighborhood Housing Partnership of Greater Springfield

Commissioner Lohnes moved to accept the following lease agreement:

Lessee: Neighborhood Housing Partnership of Greater Springfield
In the amount of: \$11,315.58
Purpose: Lease of Poplar Cottage located at 527 East Home Road, Springfield, Ohio.
Effective Dates: July 1, 2019 through June 30, 2020

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

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0363
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Superintendent of the Board of Developmental Disabilities, to dispose of the following through private sale in accordance with §307.12(B)(1) of the Ohio Revised Code as the vehicle is valued at less than \$2,500.00:

1997 International Truck
 VIN# 1HTSCAAM1WH526626

Further the Board finds this property no longer needed for county use.

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0364
FINF file**

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
MiscInsPens	Operating Expenses	\$3,000.00	Probate Ct	Operating Expenses	\$3,000.00
Reason: To cover shortage.					

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Revised
Resolution 2019-0365
FINI file**

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund 0001-730-850000	\$119,190.25	DJFS Fund 2000-300-540000	\$119,190.25
Reason: Budgeted transfer.			
General Fund 0001-710-850000	\$1,480,955.25	General Bond Retirement 3010-010-540000	\$503,750.00
		South Vienna Development Project 4600-010-540000	\$15,365.50
		911 Dispatching 5700-250-540001	\$548,534.00
		PI Fund 4010-010-540000	\$232,055.75
		Commissioner's Contingency 0100-010-540000	\$131,250.00
		Retirement Reserve 2240-010-540001	\$50,000.00
Reason: Budgeted transfers.			
Bd of DD – General Services 2080-220-850000	\$300,000.00	Bd of DD Capital Projects 4040-220-540000	\$300,000.00
Reason: Budgeted transfers.			

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0366
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
190015237	General (D&K)	Northwood Vet Hosp	3/22/2019	\$33.29
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/22/2019	\$96.71
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/19/2019	\$108.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/21/2019	\$103.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/12/2019	\$130.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/10/2019	\$93.65
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/11/2019	\$93.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/11/2019	\$138.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0367
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	E. Harris, A. Dietz	Nat'l Guard Day	Springfield, OH	6/18/19	\$ 30.00
Comm Pleas	T. Howdyshell	CCIS-Web Training	Columbus, OH	6/13/19	\$ 55.00
D&K	S. Click, K. Stewart	Vet Forensic Training	Columbus, OH	6/13/19	\$ 72.00
Engineer	J. Burr, D. Fenton P. DeButy	Land Records Conf.	Columbus, OH	6/13/19	\$552.00

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0368
COCL file

**Accept Lease Agreement with
Zeus Shopping Center, Inc.**

Commissioner Lohnes moved, per the request of the Clerk of Courts, to accept the following lease agreement:

Lessee: Zeus Shopping Center, Inc.
In the amount of: \$33,000.00
Purpose: Common Pleas Court, Title Division will lease space at 1607 Selma Avenue, Springfield, Ohio.
Effective Dates: September 1, 2019 through August 31, 2024

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

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Commissioner Lohnes said the pats for the doors to the Municipal Court Clerk's office are the way and will be installed soon.

Ms. Tuttle shared current passport fees.

Resolution 2019-0367

Commissioner Wilt adjourned the meeting.

[Remainder of page left blank intentionally]

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
ABSENT
Lowell R. McGlothin