

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; Tom Hale, Ethan Harris and Alex Dietz, Community & Economic Development; Dan Moss; Sheriff Burchett; Parker Perry, Springfield News Sun; John Federer, County Auditor.

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

Sheriff Burchett gave her jail report. See attached. The majority was medical expenses. The new food service is wonderful.

Commissioner Wilt gave her Germany Report. See attached. STEM will be developing an exchange with DIL. Mr. Dietz spoke about the prevalence of a no meat based company. There is a company called Beyond Meats that is on the move. They have some development going on with that.

County Administrator Updates:

There is a verbal agreement for the 911 center. Once the contract is finalized it will be before the board. She received a counter proposal from the City for 911. She will review. On Friday staff meets with Oregon for AB Graham and Springfield. This is the final meeting before going out to bid. A working group will be established for the jail improvements. CCAO sent an email about jail funding opportunities to do improvements to the current jail or fund a new jail. Ms. Hutchinson and Major Cox will give the presentation at the Criminal Justice Council Meeting. EMA has been involved in working with the counties affected by the tornadoes. Their help is dwindling. She will have a one page summary of the areas they were able to assist. Ms. Hutchinson added the budget may need to be considered for the upcoming projects due to increases in cost.

Agenda Review:

Commissioner Lohnes had no questions.

He commented on the BDD properties for sale. Ms. Hutchinson said they will be bid.

Commissioner Wilt had no questions.

They reviewed their calendars.

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

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0370

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. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2019-0371
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name:	Northwoods Consulting Partners, Inc.
Organization Address:	5815 Wall Street, Dublin, Ohio 43017
In the amount of:	\$23,000.00
Funding Source(s):	IV-D federal financial participation (FFP) reimbursement
Purpose:	Child Support Document Migration Project Costs
Effective Dates:	June 12, 2019 through June 11, 2021

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 2019-0372
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name:	Northwoods Consulting Partners, Inc.
Organization Address:	5815 Wall Street, Dublin, Ohio 43017
In the amount of:	\$21,000.00
Funding Source(s):	Children's Services Levy
Purpose:	Child Welfare Document Migration Project Costs.
Effective Dates:	June 12, 2019 through June 11, 2021

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 2019-0373
JFSC file

**Authorize Contract Amendment #2 with
Forensic Fluids**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Forensic Fluids
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007
Amendment Amount: \$6,000.00
New Contract Amount: \$24,000.00
Funding Source(s): Children's Services Levy
Purpose of Amendment: To increase the value of the contract for drug testing supplies.
Amendment Effective Date: June 1, 2019 through February 29, 2020

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 Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0374
ENGB/C file

**Award Bid and Authorize Contract to The Aero-Mark Company LLC for
2019 Pavement Marking**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with The Aero-Mark Company LLC for their bid of \$292,890.00 for the 2019 Pavement Marking project.

Organization Name: The Aero-Mark Company LLC
Organization Address: 10423 Danner Drive, Streetsboro, Ohio 44241
In the amount of: \$292,890.00
Funding Source(s): Local funds (MV>)
Purpose: 2019 Pavement Marking
Effective Dates: June 5, 2019 through November 30, 2019

The Board rejects the bid submitted by A & A Safety, Inc. in the amount of \$272,878.10 for failure to meet the County's Quality Contracting Standards. Further move to authorize the County Administrator to execute the contract with The Aero-Mark Company LLC 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 2019-0375
INVS file

Authorize Disposal of Property

Commissioner Lohnes moved, per request of the Superintendent of the Board of Developmental Disabilities, to dispose of the following properties per Ohio Revised Code 307.09 and 307.10:

Address: 110 West Leffel Lane, Springfield, Ohio 45506

Parcels: 33007000333111018
33007000333111020
33007000333111029
33007000333111030

Address: 50 West Leffel Lane, Springfield, Ohio 45506

Parcels: 34007000333141019
34007000333141022

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 2019-0376
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

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

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 2019-0377
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: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$534.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
 Address: 343 Birch Rd, Springfield, OH 45503
 3000700017402022
 Springfield Twp
 Amount: \$633.89
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin
 Address: 316 Hickory Dr, Springfield, OH 45503
 3000700017404010
 Springfield Twp
 Amount: \$619.49
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2019-0378
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2019 real property tax list and duplicate for the following property:

Property Owner: Zeus Investments Inc
 Address: 512 Kinnane St, Springfield, OH 45505
 3000700032208024
 Springfield Twp
 Amount: \$414.69
 Comments: Collected past due charges

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 2019-0379
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.
 (May 2019 payment received 5/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,280.65

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.
(May 2019 payment received 5/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,920.97

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 2019-0380
FINI 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
190015256	CBCF Grant (WCCCF)	John Poe Architect	4/1/2019	\$22,983.14

Reason: Did not have a purchase order ready for the invoice.

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 2019-0381
FINI 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 Fund					
TIRC	Personnel & Fringes	\$180.00	TIRC	Operating Expenses	\$180.00
TIRC	Personnel & Fringes	\$ 40.00	TIRC	Operating Expenses	\$ 40.00
TIRC	Personnel & Fringes	\$ 40.00	TIRC	Operating Expenses	\$ 40.00

Reason: This transfer is necessary to cover expenses.

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 2019-0382
FINI file

Authorize Inter-Fund Advance(s)

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

Advance From	Amount	Advance To	Amount
Solid Waste District 1251-370-832225	\$2,000.00	OEEF Grant 2225-370-521251	\$2,000.00
Reason: Advance to OEEF Grant fund.			

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 2019-0383
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
Veterans	J. Bolen, D. Mitchell	Yellow Ribbon Prgm.	Fairborn, OH	6/22/17	\$58.00

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

Ms. Noble brought up Friday, July 5th. In anticipation of departments asking if the county will close she wanted to get the Board’s thoughts. Commissioner Wilt felt there would be minimal production that day. She was open to it but asked for the directors’ thoughts. Commissioner Lohnes felt it should be adopted with the rest of the holidays. Ms. Noble will check with the directors.

Resolution 2019-0384

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: _____
ABSENT
Lowell R. McGlothlin