

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 McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Bob Snavelly, Palmer Energy; Kirk Mizerek and Keith Blosser, County Commissioners Association of Ohio.

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

*Agenda Review:*

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0504: He asked why the Job and Family Services event was included. Ms. Noble explained it was to show all commission departments are treated equally. Commissioner Wilt expressed appreciation for all county staff as they do so much.

Commissioner McGlothlin asked about the following resolutions:

Resolution 2019-0505: The amount was much lower than usual. Ms. Hutchinson explained it is related to monthly usage and timing from state collection.

*County Administrator Updates:*

Ms. Hutchinson said there was progress on the Bushnell building. The majority of the temporary walls are up. The counter is in place. The electrician will start next week. The last piece is network cabling. The county can take the improvements at the end of the lease. Commissioner Wilt had lunch with Code Blue about the possible lease extension and they were fine with it. The pre-bid for the AB Graham project was held. There was more interest now that the timelines have been adjusted. The storage building at Springview is almost complete. Staff will start the transition to get everything moved so the records storage can be set up. Commissioner Lohnes asked how close the bid process was for the dispatch center bid. Ms. Hutchinson said the first kick off meeting was held. Staff hoped to bid in January. There were three interviews for community and economic development director. The 4<sup>th</sup> one is today. Commissioner Lohnes asked how involved is Mr. Dietz with Weiler for the armory property. She replied it is a joint effort between Mr. Harris and Mr. Dietz. Discussion ensued.

Commissioner Lohnes asked if any one received any noise complaints from the July boat race. No one heard anything.

Ms. Hutchinson said it was “wear green day” for the Child Support Division at Job and Family Services. A photo opportunity will be at 1:30 in front of Building D.

The Board reviewed their calendar events.

*Audience Comments:*

Mr. Federer said the State Treasurer will be here next Wednesday. They want everyone involved for Open Checkbook. The press release will go out today about the 2019 revaluation. Residential properties increased 11% and commercial are flat. Agriculture is up a bunch but they are on CAUV so it isn't as critical. It will hit

residential folks the most. In addition, Mr. Federer will be making presentations at rotary and around the county about the revaluation.

*CCAO:*

Keith Blosser, CCAO thanked the board. CCAO and Clark County have been great partners for many years. Commissioner McGlothlin serves on the board over the deferred comp program. 23,000 county employees are in the deferred comp program. He spoke briefly of some services CCAO offers.

Clark County participates in the electric aggregation program but not in the gas program. He spoke about those programs. He noted one of the requirements is the vendor is 100% independent. They do not work for a supplier. They are only paid through the service corp.

Clark County started participating in the electric program last December. Annually, they will provide a savings analysis. Clark County can expand electric aggregation throughout the entire county. Some townships have done their own thing. Those townships would remain in the agreements they have in place. It makes sense to go county wide. Gas works the same as the electric. Gas doesn't have as many customers due to gas not being readily available to more rural areas.

Gas can be a fixed fee or a discount off the supplier rate. The RFP process happens after the public vote. Commissioner McGlothlin asked if these programs would impact level billing (or budget billing). Mr. Mizerek responded it should not. They spoke briefly about the overall process if the Board chose to place this on the ballot. The Board would need to decide by December for it to go on the March ballot. Prior to the election informational meetings will be held. If the issue passes on the ballot CCAO/Palmer sends out the RFP. The results are reviewed with the county. Two opt out periods are offered as well as a rescission period. Palmer will train county staff to answer questions as well as provide a 1-800 number for citizens. The townships that currently have contracts will have to honor those through their term. Long term they are able to join the county.

Commissioner Lohnes asked if the townships that already have the agreements can vote on the countywide aggregation. CCAO needed to check on that. Commissioner Wilt asked if there was any scenario that this program would increase the cost to consumers. Mr. Snively responded in theory it could happen but they haven't had that happen. Commissioner Wilt asked how long it was effective once it was voted on. Mr. Snively replied forever, however, the RFP process must happen every three years. She asked if the Commissioners were able to endorse it if this gets put on the ballot. Mr. Blosser replied yes. Commissioner Lohnes asked if the "big brother" mentality would squash this. Mr. Blosser said that mentality isn't seen as much now. Discussion ensued.

Commissioner Wilt supported trying it again. She asked how many households this might impact. Mr. Federer responded approximately 60,000.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0499

Following the pledge, EMA team was on call and assisted the Montgomery County EMA during the Dayton shooting.

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:

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

The motion carried.

**Resolution 2019-0500**  
**COMC file**

**Authorize Contract with  
Triece Electrical Services**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** Triece Electrical Services  
**Organization Address:** 1630 Progress Drive, Springfield, Ohio 45505  
**In the amount of:** \$58,500.00  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Electrical services for temporary space.  
**Effective Date:** August 7, 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 2019-0501**  
**ENG file**

**Authorize Contract with  
DLZ Ohio, Inc.**

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

**Organization Name:** DLZ Ohio, Inc.  
**Organization Address:** 6121 Huntley Road, Columbus, Ohio 43229  
**In the amount of:** \$49,871.96  
**Funding Source(s):** OPWC and local funds  
**Purpose:** Construction inspection on North Hampton Road Bridge No. 1255.  
**Effective Dates:** August 7, 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 2019-0502**  
**SHRG file**

**Authorize Grant Submission**  
**Law Enforcement Based Victim Specialist Program**

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

**Grant:** Law Enforcement Based Victim Specialist Program  
**Grantor:** U.S. Department of Justice  
**Funding Amount:** \$276,000.00  
**Purpose:** To cover cost of salary for one deputy, multi-disciplinary training costs, and to purchase items for victims services provided at the Sheriff's Office.  
**Effective Dates:** October 1, 2019 through September 30, 2022

Further move to authorize the County Administrator to execute the grant submission 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 2019-0503**  
**BRDL file**

**Appoint Member(s) to**  
**Local Emergency Planning Committee (LEPC) 2019-2021**

Commissioner Lohnes moved to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

<b>Name:</b>	<b>New Expiration Date:</b>
Rod Rahrle – Fire AC / HM Coordinator - City of Springfield Fire Rescue	August 10, 2021
John Maurer – Fire Inspector – Hustead Fire Department	August 10, 2021
Brian K. Aller – Law Lieutenant - Ohio State Highway Patrol	August 10, 2021
Dusty White – Law Lieutenant - Clark County Sheriff's Office	August 10, 2021
Mike Kranz – Law Captain - Springfield Police Department	August 10, 2021
Rick Lohnes – Elected Official Commissioner– Clark County	August 10, 2021

Nancy Brown – Elected Official Trustee - Bethel Township	August 10, 2021
Lisa D'Allessandris – Emergency Management Director - Clark County EMA	August 10, 2021
Ken Johnson – Emergency Management Deputy Director - Clark County EMA	August 10, 2021
Selinda Littler – Emergency Management EM Specialist - Clark County EMA	August 10, 2021
Rush Shade – Hospital Emergency Services Director – Springfield Regional	August 10, 2021
Marc Cantrell – First Aid Emergency Coordinator – American Red Cross	August 10, 2021
Joseph Rarer – First Aid Volunteer – American Red Cross	August 10, 2021
Charlie Patterson – Health Health Commissioner – Combined Health District	August 10, 2021
Michelle Pitstick – Health Emergency Coordinator – Combined Health District	August 10, 2021
Larry Shaffer – Environmental Environment Services Director – Combined Health District	August 10, 2021
Chris Simpson – Environmental Director – Clark County Soil and Water	August 10, 2021
Elmer Beard – Transportation Transportation – Greenon Local Schools	August 10, 2021
Kyle Reindel – Transportation District Coordinator - ODOT	August 10, 2021
Glen Massie – Transportation Coordinator – Clark County Transportation Coordinating Committee	August 10, 2021
Michael Cooper – Media Public Information Officer – Clark County	August 10, 2021
Jim Graver – Community Group Emergency Coordinator – ARES	August 10, 2021
Josh Slemmer – Industry Safety Coordinator – Gordon Food Service	August 10, 2021

Tim McDaniel – Industry  
Safety Coordinator – Navistar International

August 10, 2021

Shayne Gray – Other  
GIS Director - Clark County Auditor's Office

August 10, 2021

Allen Jones – Other  
Water Treatment Plant Superintendent - City of Springfield

August 10, 2021

Josh Cross – Other  
Regional Affairs – Ohio Edison Energy

August 10, 2021

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 2019-0504**  
**COMO file**

#### **Set Date and Time for Employee Appreciation Events**

Commissioner Lohnes moved to close offices at the Clark County Department of Job and Family Services from 11:00 a.m.-1:00 p.m. June 21, 2019, for an Employee Appreciation event and beginning at 1:00 p.m. on Friday, August 30, 2019 for an Employee Appreciation event for all departments that report to the County Administrator. Subject to the availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code the costs associated with this event shall not exceed \$2,000. Further the Board finds this is for proper public purpose.

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 2019-0505**  
**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. (July 2019 payment received 7/31/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$1,613.70

**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. (July 2019 payment received 7/31/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$2,420.56

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 2019-0506**  
**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:** 2<sup>nd</sup> quarter 2019 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$7,830.00

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 2019-0507**  
**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:** Joshua P Gannaway  
**Address:** 641 Neosha Ave, Springfield, OH 45505  
 3000700032214016  
 Springfield Twp  
**Amount:** \$501.59  
**Comments:** Collected past due charges

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 2019-0508**

**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>
Auditor	B. Vanderhorst, D. Crew	BS&A User Conf.	Orlando, FL	11/10-13/19	\$3,170.00
BOCC	E. Carter	Electronic Records	Webinar	9/11/19	\$ 20.00
BOCC	J. Hutchinson	FAM Trip	Pensacola, FL	9/26-27/19	\$1,500.00
Dom Rel	A. Ringler	Magistrate Fall Conf.	Columbus, OH	9/4-6/19	\$ 375.00
Personnel	N. Baker	BS&A User Conf.	Orlando, FL	11/10-13/19	\$2,000.00

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 2019-0509**  
**Replaces all previous resolutions**  
**POLR file**

**Appoint Records Custodians and Deputy Records Custodians for Commission Departments**

Commissioner Lohnes moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<b><u>Department</u></b>	<b><u>Records Custodian</u></b>	<b><u>Deputy Records Custodian</u></b>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Burr	Emily Carter
Community Development Department	Allan Neimayer	Ethan Harris
Dog Warden	Sandi Click	Katherine Stewart
Emergency Management Agency	Lisa D'Allessandris	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker
		Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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 2019-0510  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Please see the attachment.

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

Commissioner Lohnes asked if the Board would set a time to chat about the aggregation program. Ms. Burr said she would set something up in two weeks.

Resolution 2019-0511

Commissioner Lohnes moved to adjourn. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

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