

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; Emily Carter, Commission Deputy Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Major Alan Cox, Sheriff's Office; April Vanover and Matt Kemna, FASTLANE; Parker Perry, Springfield News Sun; Lauren Bowen and Marcie Longenecker, Ohio Treasurer's Office, Allan Neimayer, Community and Economic Department.

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

Major Cox gave the jail report. Commissioner Wilt asked if there was anything that needed highlighted and Major Cox said nothing stood out. Commissioner Wilt asked if the jail was able to meet the psychiatric needs of the inmates. Major Cox said yes. Ms. Hutchinson asked about the new windows. Major Cox said they were great. They didn't have any cracked windows anymore. He said the new cameras were able to view all areas and they were able to see inmates try to break the windows now. Commissioner Wilt said the windows and cameras were good investments.

Agenda Review:

Commissioner McGlothlin had no questions.

Commissioner Lohnes said thank you to the Clark County Clerk of Common Pleas for the transfer on Resolution 2019-0526.

Commissioner Lohnes explained Resolution 2019-0521 was for the Department of Job and Family Services training was for multiple people and a grant funded the travel expenses.

Commissioner Lohnes explained Resolution 2019-0516 was a RFP for consulting services. He said years ago, various providers wondered why they couldn't get involved. The RFP process gives area providers an opportunity to pitch in.

Commissioner Wilt stated that Resolution 2019-0515 was a grant with U.S. Department of Justice for equipment for the Clark County Sheriff Department and The City of Springfield Police Department. The grant was also on the city agenda the night prior.

Commissioner Wilt said she had attended the city commission meeting and they had a housing presentation and they had 12 recommendations. A couple of the recommendations had a direct impact on how the county does things. The presentation looked at different parts of the community and where it was stabilized and where the community needed stabilized. The areas in the east and north of the city was struggling but was an area for potential growth. Those areas had the most code violations and tax delinquent. The presentation also gave developers and investors information on areas for future development or investments. Discussion ensued.

County Administrator Updates:

Ms. Hutchinson stated that the second meeting for 9-1-1 was later that day. Ms. Hutchinson stated that they were on the second day of interviews for the Director of Community and Economic Development department. Bids for the administration building improvements project was due tomorrow and she felt the county would have better bids due to eliminating the deadlines. Bushnell building update. Jenny said not yet.

The Board reviewed calendars and events.

FASTLANE Presentation

Matt Kemna and April Vanover from FASTLANE gave a presentation. See Attached. FASTLANE helped small and medium sized manufacturers increase profitability, take advantage of new technologies, enhance workforce, deliver better products, and overcome requirement hurdles. Discussion ensued.

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

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0512

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 with the exception of Resolution 2019-0522 which was the public hearing. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Ohio Treasurer's Office

Marcie Longenecker and Lauren Bowen from the Ohio Treasurer Robert Sprague's Office, presented a proclamation to Clark County for using Ohio's Online Checkbook. Ms. Longenecker thanked John Federer and David Crew in the Clark County's Auditor Office for all their hard work to get that online.

The Board held the public hearing for Rezoning Case Z-2019-05

Resolution 2019-0513
CDDC file

**Authorize Contract Amendment #2 with
SAFEbuilt Ohio LLC**

Commissioner Lohnes moved, per the request of the Acting Director of Community and Economic Development, to authorize contract amendment #2 with:

Organization Name: SAFEbuilt Ohio LLC
Organization Address: 3755 Precision Drive, Suite 140, Loveland CO 80538

Amendment Amount: \$100.00/hr. for additional services
New Contract Amount: \$65.00/hr. - inspection services; \$100.00/hr.-CBO/Floodplain backup services
Funding Source(s): General Fund
Purpose of Amendment: To add additional services to the original contract.
Amendment Effective Date: August 14, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2019-0514
JFSC file

**Authorize Contract Amendment #2 with
Mental Health Services for Clark and Madison Counties, Inc.**

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 474 North Yellow Springs Street, Springfield, Ohio 45504
Amendment Amount: \$75,000.00
New Contract Amount: \$300,000.00
Funding Source(s): Victims of Crime Act (VOCA) Grant, Levy
Purpose of Amendment: To change value and term of the contract.
Amendment Effective Date: October 1, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2019-0515
SHRC file

**Authorize Grant Submission for
Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

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

Grant: Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Grantor: U.S. Department of Justice
Funding Amount: \$36,416
Purpose: To provide for equipment needs at the Clark County Sheriff's Office and Springfield Police Department.
Effective Dates: October 2019-September 2022

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 2019-0516
PERB file

Authorize Issuance of Request for Proposals for Consulting Services for Employee Benefits

Commissioner Lohnes moved, per the request of the Assistant County Administrator, to issue a Request for Proposals (RFP) for Consulting Services for Employee Benefits. The RFPs shall be received in the Board of County Commissioners/Personnel office at 50 E. Columbia St. Springfield, Ohio until 9:00 a.m. on September 10, 2019.

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 2019-0517
EMAP file

Approve Payment to Clark County Prosecutor's Office, Clark County Sheriff's Office, and South Charleston Police Department

Commissioner Lohnes moved, to approve the following payment:

Payment to: Clark County Prosecutor's Office
Address: 50 E. Columbia St. Suite 449 Springfield, Ohio 45502
Description: ½ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: \$1,387.50

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Description: ¼ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: \$693.75

Payment to: South Charleston Police Department
Address: 35 South Chillicothe St. South Charleston, Ohio 45368
Description: ¼ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: **\$693.75**

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 2019-0518

JFSO file**Authorize Transfer of Funds from the Public Assistance Fund to the Public Children Services Fund**

Commissioner Lohnes moved, per request of the Director of Clark County Job and Family Services, to approve a transfer of funds from the Public Assistance (PA) Fund to the Public Children Services (PCSA) fund pursuant to Ohio Revised Code Section 5705.14. The request is to move the Kinship Caregiver 2019 allocation in an amount not to exceed \$173,350.00 (Reference JFSCAKCP) and 2020 allocation in an amount not to exceed \$183,538.00 (Reference JFSCAKSG). Transfers will be made after expenses are complete in the PCSA fund and yearly closeout is done. Funds will be transferred to PCSA from PA where funds are drawn from the State.

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 2019-0519
SHRR file****Acknowledge Sheriff's Jail Expenditure Report**

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

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 2019-0520
TRSR file****Acknowledge Treasurer's Investment Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's June 30, 2019 Investment Report.

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 2019-0521
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	A. Dietz	Legislative Reception	Springfield, OH	10/3/19	\$ 15.00
Common Pleas	P. Phillips	Ohio Assoc. of Mag. Conf.	Columbus, OH	9/4-6/19	\$ 375.00
JFS	T. Perks	Training	Columbus, OH	8/13-14/19	\$ 640.00
JFS	FCS staff	PCSAO Conf.	Columbus, OH	9/25-27/19	\$11,849.00
Recorder	N. Pence	ORA CE Fall Conference	Columbus, OH	9/18/19	\$ 225.00

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

Resolution 2019-0522
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2019-05
Filed by Ashlynn Lucas in Harmony Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-05 being 1.61 acres located at 4765-4767 East National Road, Springfield, Ohio from current B-1 (Neighborhood Business District) and B-3 (General Business District) to R-2 (Low Density Single-Family Residence District) for single-family residential use.

Public Hearing opened by the Commission President at 10:08 a.m.

Staff Report: Mr. Neimayer said the property had been a mix of commercial and residential use. The property used to be two lots and now they have been combined. The original zoning was done in 1971 as B-1 and B-3. There was R-2 zoning on both sides of National Road. Staff thought rezoning the property as R-2 would be more appropriate and compatible instead of the applicant’s original request for R-1. Comprehensive plan identifies the property as mixed use, low intensity and it was not in a floodplain. There was no public water or public sanitary sewer. The original request was to rezone the property as R-1 and the staff recommended the property be zoned as R-2. Rural zoning recommended the same and the applicant and surrounding property owners had no objection for the R-2 zoning.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:12 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2019-05 as presented.

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 2019-0523
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			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount

Fund: General

MiscIns&Pens Operating Expenses \$15,000.00 Industrial Dev. Operating Expenses \$15,000.00
Reason: DDC Contract.

Fund: General

MiscIns&Pens Operating Expenses \$7,403.49 Engineer Pers & Fringes \$7,403.49
Reason: To cover shortfall due to vacation and sick leave payouts.

Fund: Probation Fee

CPC Pers & Fringes \$127.00 CPC Operating Expenses \$127.00
Reason: CORSA payment.

Fund: Certificate of Title Admin

Clerk of Cts Operating Expenses \$20,000.00 Clerk of Cts Cap Asset Expense \$20,000.00
Reason: Used to allow for the payment of car purchased for clerk's office.

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

**Revised
Resolution 2019-0524
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
Certificate of Title Admin 0200-180-850000	\$400,000.00	General Fund 0001-010-540000	\$400,000.00
Reason: Budgeted transfer.			

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 2019-0525
FINS file**

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Domestic Relations Judicial	Domestic Relations	Other Expenses	\$ 8,000.00
Home Arrest Monitoring	Common Pleas	Other Expenses	\$20,000.00
Conduct of Business	Probate	Other Expenses	\$ 4,000.00
Jail Commissary Trust	Sheriff	Other Expenses	\$50,000.00

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 2019-0523

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Deputy Clerk