

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, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun; Ethan Harris, Community and Economic Development Director; Melissa Tuttle, Clerk of Courts; Chuck Bauer, Utilities/Solid Waste Director.

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

Ms. Tuttle attended the meeting in honor of the move.

*Agenda Review:*

Commissioner Lohnes asked about the following:

Resolution 2020-0521: Mr. Harris explained it was part of a grant program years ago. The resolution is for a mortgage release. The grant allowed a resident to be given money to rehab or fix something in their home. The county placed a mortgage on the property. This person paid off the mortgage therefore the county needs to issue a release.

Resolution 2020-0520: He thought the notes were on the jail report. Discussion about the jail numbers ensued.

Commissioner McGlothin had no questions.

Commissioner Wilt had no questions.

*Commissioner Updates:*

Commissioner Wilt received a rash of phone calls complaining about a resident on Wilson Road. She explained the enforcement process to the residents complaining. Commissioner Lohnes received a phone call as well. The township has elected not to act right now. Mr. Harris explained the county has done everything allowed. Commissioner Lohnes said the township will not sue the resident. Mr. Harris said usually these complaints are driven by junk vehicles. It would be up to the neighbor(s) to sue.

*Northridge Water Increases:*

Commissioner Lohnes received several calls from residents upset about their water bill increases. He explained to them it is a pass through cost from the City of Springfield. Mr. Bauer noted COVID increased their bills. Residents have used more than normal the last four months. The more water you use the higher your bill will be. Commissioner Lohnes said the folks he spoke to were retired. Commissioner Wilt received a complaint about a new meter therefore a higher bill. Mr. Bauer said the old meter read slower. The County buys water and sewer services from the City of Springfield. Rates the City of Springfield imposes are passed through to the residents. Northridge is much higher than any other district. It is cheaper in the districts the county owns. Commissioner Lohnes noted discussion has occurred on whether to bring it in house or not. It would lower the costs for the residents. Commissioner Wilt said that was brought up in the negotiations to lower the costs. Mr. Bauer added this was the first year they did that. The City and County worked out a cap on how much a district would be charged. So far this year the benefit has been \$115,000. He was unsure how it would translate to rates for the coming year. Mr. Bauer predicted future increases. Currently, the City has not passed another set

of sewer increases. Water has already passed. The Commissioners were concerned about getting information to residents. Mr. Bauer replied there is a FAQ on the county website they can reference. He shared copies. About 38% of the bills in Northridge are “minimum charge” bills. A minimum charge is \$52 a month. 76% of the bills use 600 cubic feet or less of water. That bill is \$92 a month. The residents he has spoken with are in the \$150 a month category. They use more water than everyone else. They could have pools, a leaky toilet, water their yard, etc. Commissioner Lohnes suggested have a meeting at the township to educate residents. New meters have been installed and they are radio read. The only way around this issue is to build county infrastructure. For example, Miami County buys water and sewer services from Clark County. These rates are comparable to what the City is charging. When those services are purchased the rates are higher for the residents. Commissioner Lohnes wanted to use the water pump station at Springview as leverage for better rates on billing. He was concerned about future increases. Commissioner Wilt explained part of the increase was due to the EPA requiring massive improvements. Mr. Bauer said the City spent over \$120 million. The City has not given future projections to him but he expected them not to be as high as they have been. Last month the county paid \$100,000 in sewer. Commissioner Lohnes felt Northridge residents were owed an effort from the Commissioners. He wanted to investigate a county owned treatment plant. Mr. Bauer understood the philosophy would be to pay a wholesale rate like an inside customer. Commissioner McGlothlin agreed. Ms. Hutchinson explained that is what’s been done and it hasn’t been in place long enough to see the impact. The rate cap is what came out of that discussion.

*County Administrator Updates:*

Ms. Hutchinson noted the AB Graham status update meeting was held. That project was moving along well. The elevator will be delivered end of next week. Occupancy is November 16<sup>th</sup>. She will meet with the tenants to set up moving back in. She wants everyone out of Bushnell by mid-December to give staff time to restore the area to the way it was. She wants to have a grand re-opening due to the significance of the building. The challenge would be social distancing so it may need to occur over a weekend.

Michelle Clements-Pitstick accepted the EMA director position. She begins September 8<sup>th</sup>.

The Sheriff’s Office held meetings with all county and city dispatchers to discuss issues. It was a great first step. The goal was to alleviate some of the concerns and fears.

Departments have submitted their personnel expenses for CARES Act reimbursement. As of Monday the total was \$633,126 that will be returned to the departments. The balance is just under \$1.2 million. Department’s that reduced their budget by 10% as requested are receiving 5% back. She hoped the amended certificate would be ready next week. All other expenses are due by November 30<sup>th</sup>. There may be some excess money that could be used for accessibility or economic support money. Commissioner Wilt asked if there would be another round of returning money to departments if things remained positive. Ms. Hutchinson replied probably not because there was still a \$500,000 loss in casino revenue. Investment revenues decreased. She did not expect to reinstate the entire amount lost.

Commissioner McGlothlin thanked everyone involved in the 3<sup>rd</sup> floor project.

The Board reviewed the calendar.

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

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

The motion carried.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0514

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. 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.

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

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

The motion carried.

**Resolution 2020-0515**  
**JFSC file**

**Authorize Contract Amendment #4 with  
Andrews Technology HMS, Inc.**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

<b>Organization Name:</b>	Andrews Technology HMS, Inc.
<b>Organization Address:</b>	1213 Culbreth Drive, Wilmington, North Carolina 28405
<b>Amendment Amount:</b>	\$14,500.00
<b>New Contract Amount:</b>	\$63,500.00
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To amend value and term of the contract.
<b>Purpose of Contract:</b>	To provide timekeeping software and support.
<b>Amendment Effective Date:</b>	September 21, 2020

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

**Resolution 2020-0516**  
**JFSC file**

**Authorize Contract Amendment #3 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 #3 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:** \$375,000.00  
**Funding Source(s):** Victims of Crime Act (VOCA) Grant, Children Services Levy  
**Purpose of Amendment:** To amend value and term of the contract.  
**Purpose of Contract:** To provide an on-site therapist at the Clark County Child Advocacy Center.  
**Amendment Effective Date:** October 1, 2020

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

**Resolution 2020-0517**  
**COMC file**

**Authorize Change Order #2 for  
 Clark County 911 Communication Center**

Commissioner Lohnes moved to authorize change order #2 with:

**Organization Name:** Brumbaugh Construction, Inc.  
**Organization Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Original Contract:** \$1,642,500.00  
**Previous Changes:** \$9,748.00  
**This Change:** \$17,715.00  
**New Contract Total:** \$1,669,963.00  
**Funding Source(s):** Permanent Improvement Fund  
**Reason for Change:** Stud out partial south wall of Training/Meeting Area 107 and add a refrigerator circuit. Locate, trench deeper, and replace existing and unknown gas and water lines. Fill unknown 5" diameter well with lean concrete near C.B #6.

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

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 2020-0518**  
**RECC file**

**Authorize Contract with  
Durable Dimensions**

Commissioner Lohnes moved, per the request of the Clark County Recorder, to authorize a contract with:

**Organization Name:** Durable Dimensions  
**Organization Address:** 6724 Perimeter Loop Road, Box 143, Dublin, Ohio 43017  
**In the amount of:** \$48,859.13  
**Funding Source(s):** Technology Fund  
**Purpose:** Purchase of new shelving and installation in the A.B. Graham building.  
**Effective Date:** August 19, 2020

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 2020-0519  
ENG file**

**Authorize Change Order #1 for  
2020 Pavement Marking Contract**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #1 with:

**Organization Name:** The AeroMark Company LLC  
**Organization Address:** 10423 Danner Drive, Streetsboro, OH 44241  
**Original Contract:** \$298,797.00  
**Previous Changes:** \$0  
**This Change:** (\$25,569.76)  
**New Contract Total:** \$273,227.24  
**Funding Source(s):** OPWC Grant and MV&GT Local funds  
**Reason for Change:** Adjust contract quantities

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

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 2020-0520  
SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for July 2020.

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 2020-0521**  
**CDDO file**

### **Satisfaction of Mortgage**

Commissioner Lohnes moved, per the request of the Community and Economic Director, to release the mortgage bearing date of May 14, 2010, given by the Board of Clark County Commissioners, and recorded in Volume 1936, Page 979-981, of the Official Records of Clark County, on the property located at 3536 Dayton-Springfield Road, Springfield, Ohio 45502.

**Borrower:** Homer L. Kearns  
**Lender:** The Board of Clark County Commissioners  
**In the amount of:** \$30,050.00  
**Address:** 3536 Dayton-Springfield Road, Springfield, Ohio 45502  
**Purpose:** The requirements of the Community Housing Improvement Program have been met to satisfy the mortgage release.

Further move to authorize the County Administrator to execute all related documents to the mortgage release.

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 2020-0522**  
**COMO file**

### **Authorize the Signing of the Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement**

Commissioner Lohnes moved to authorize the signing of the letter of intent for potential purchase of solar-generated energy and related electric consulting agreement.

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 2020-0523**  
**INVP file**

### **Authorize Purchase of Vehicle(s) for the Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of one 2020 Ford Utility Police Interceptor from Guess Ford for a cost of \$33,488.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing a crashed fleet vehicle.

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 2020-0524**  
**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>
DJFS	D. Bell	Interview Techniques	Virtual	9/23/20	\$ 40.00
DJFS	N. Dunn	Kinnect 30 Days Trng.	Toledo, OH	8/27-28/20	\$748.00
Dom Rel	A. Ringler, D. Herier	Magistrate Fall Conf.	Webinar	9/2-4/20	\$400.00

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 2020-0525**  
**SHRC file**

### **Authorize Contract with P&R Communications**

Commissioner Lohnes moved, per the request of the Clark County Sheriff, to authorize a contract with:

**Organization Name:** P&R Communications  
**Organization Address:** 700 East First Street, Dayton, Ohio 45402  
**In the amount of:** \$85,555.07  
**Funding Source(s):** 911 Fund  
**Purpose:** Construction of 911 Tower  
**Effective Dates:** August 19, 2020

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 2020-0526

Commissioner Wilt adjourned the meeting.

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Richard L. Lohnes