

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; Megan Burr, Clerk; Michael Cooper, Public Information Officer; Greta Mayer, Mental Health & Recovery Board (MHRB) of Clark, Greene and Madison Counties.

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

Greta Mayer gave the annual report. See attached. She expressed appreciation for the opportunity to present. They are one of 51 MHRB across the state. They are empowered to oversee mental health and addiction services. They facilitate quality care. She was so grateful that the Clark County voters passed the levy. They provide services for prevention, assessment, support services and treatment. Over half of their board members are appointed by the county commissioners. The state appoints the remaining positions. Some people have approached her about serving on their board. She will have additional names to share soon. Levy dollars are 70% of the funding. It is a very important funding source and the most flexible source they have. They are working on some housing projects for mental illness. MHRB works with many groups. Being a three county board helps stretch the resources and provides opportunity for those in need. She pointed out the crisis text hotline that is available.

Commissioner McGlothlin loved her enthusiasm. He asked what the difference is between Brightview and other providers. Ms. Mayer has met with them. They are a for profit organization. Most of the contract care providers they work with are non-profits. She recognized the importance to work with for profit care providers as well and they have referred some clients there for help. Healthy competition is a good thing. They have a positive relationship with Brightview and they are also involved with the courts.

Commissioner Wilt asked about psychiatry in the jail. They have talked with the Sheriff about a plan. She asked for more details on that. Ms. Mayer replied a number of agencies have lost psychiatrists. That profession is in high demand and can work anywhere due to the shortage in the field. MHRB reached out to Greene County for psychiatry help in the jail. They were able to provide someone that could go into the Clark County jail which helped fill the gap. They have tele-psychiatry as well. Clients have responded better to tele-psychiatry. They have it for both children and adults. There is also a nurse practitioner available. Ms. Mayer was working with Sheriff Burchett on expanding the formula for what's available in the jail. She appreciated the Sheriff for being concerned and working on bringing more services to the jail. Commissioner McGlothlin said it seemed more and more inmates have mental illness. Discussion ensued.

Commissioner Wilt asked about the mass shootings. Ms. Mayer has heard a lot of fear of mental illness. Only 4% with mental illness do anything that is aggressive. The stigma might not be the best.

Commissioner Lohnes said the stigma could be the slippery slope of red flag laws as far as owning a gun. The questions is who makes the determination that a person's mental or emotional instability should be entered into a data bank to prevent them from owning a gun. There are too many questions including who gets to make that call. The other question is who is in charge of making that decision for the law makers. Our statehouse decided how education should be scored and graded outside of the department of education.

Ms. Mayer met with the governor about the shooting. She was very pleased with how well he listened. Discussion ensued about the recent mass shooting at the Oregon District. They are looking at a long term plan and approach for the fall out.

Commissioner Lohnes noted Andy Wilson is the new point man. He suggested she contact him.

Commissioner Wilt said just because you have a diagnosed mental illness doesn't mean you should be prevented from certain activities. Mental illness can be managed.

Ms. Mayer expressed appreciated the deep conversation. She liked the complexity.

Commissioner Lohnes asked if the contract with the Clark County Educational Service Center (ESC). Ms. Mayer said they do not contract with the ESC. Several school districts have contracts in place with some of their contract care providers.

The levy representation in the attached was just the two levies in Clark County. Clark County has the highest millage and brings in the most revenue. Commissioner McGlothlin asked if you have to spend the levy money within the county that approved the levy. Ms. Mayer replied yes. At the time the levies were put on the ballot the Clark and Greene County Commissioners wanted the dollars to stay within the county.

She appreciated the work the Auditor's Office does collecting and dispersing the funds.

Commissioner Wilt appreciated everything Ms. Mayer does.

*Electric and Gas Aggregation:*

Commissioner Wilt asked what the Commissioners wanted to do with it. She felt anything they could do that returns wealth to the residents is a positive thing. She wasn't sure if it would pass but felt it was worth a try. Commissioner Lohnes felt it needed done. Commissioner McGlothlin agreed.

*Agenda Review:*

Commissioner Lohnes had no questions.

He asked about the OMJ youth work program. CCMEP absorbed the summer youth work program. He asked who managed it and where does the money come from. OMJ manages it. There were approximately 170 enrolled this past year.

Commissioner McGlothlin asked about the following resolutions:

Resolution 2019-0526: There is property on Leffel Lane BDD (Board of Developmental Disabilities) wants to sell. They first wanted to do a bid process. They ended up with a buyer in the process so they will work with the CIC instead. Commissioner Wilt explained the Land Bank isn't involved because they are suited for blighted, vacant distressed properties. This is still a sellable property.

Resolution 2019-0530: Only one bid was received for the project. The base bid was over estimate but still within the 10% requirement. Deducts were included so staff will be able to adjust. Commissioner Wilt stressed it was a massive undertaking and gave Ms. Hutchinson kudos for all the work. The departments in the AB Graham Building will be moving right after Labor Day. The team has done really well together.

Commissioner McGlothlin asked about the easement at Springview for the water station. Ms. Hutchinson replied they are still working with the City. The site is being surveyed and they are drafting an agreement.

Commissioner Wilt held the first Food and Ag workgroup meeting. Nine people attended. It was a great group. Please read the minutes from that meeting.

*County Administrator Updates:*

Ms. Hutchinson said there is a rendering of the 911 building in her office. There will be a follow up meeting next week. The plan is to bid in January 2020. The Commissioners asked if it would be a good idea to update the community. Ms. Hutchinson replied the Sheriff's Office has requested very little, if any, fanfare for this project due to the safety sensitivity. The Commissioners asked about negotiations with the City for combining dispatch. Ms. Hutchinson said they have gone very well. Seniority is the issue right now.

Commissioner Wilt and Ms. Hutchinson will present at Rotary next Monday.

Ms. Hutchinson asked about the Juvenile Court budget request. The initial request was over \$200,000. She and Commissioner Wilt met with Juvenile to discuss it. The judge is concerned about legal fees. They are tracking \$110,000 more than the original budget. In discussion with her, the philosophy is different than prior administration, which is part of the reason for the increase in legal fees. The Commission does put extra money aside for these types of things. However, there isn't \$110,000 available to help them. Commissioner Lohnes said she made the decision to offer attorneys to every kid. Normally they go through the indigent defense process. She also asked for the fees to be increased and the Board has not done that. That was a conscious decision on her part. He was aware of some personnel issues. She has overspent her budget. Commissioner Wilt remembered going through a similar situation with the Sheriff and the Board said no. It took the Sheriff a year to get a handle on the budget but they did it with help from the Commission Office. The Sheriff lived within the budget she was handed. Commissioner McGlothlin asked if grant money was available to help. Commissioner Wilt said the structure of their programming made it difficult to pull down grant money. She agreed they have made some conscious decisions that caused them to overspend. Ms. Hutchinson noted they have helped other departments and she didn't want to wipe out what little remained in the extra money. She suggested transferring \$20,000. Commissioner McGlothlin felt she should back off of offering an attorney to every child and find out if they have the means to pay for it first. Commissioner Lohnes agreed to \$20,000, \$25,000 would be his max. Ms. Hutchinson would relook at the numbers and come back with a final amount to offer.

Ms. Hutchinson added TANF funds are used for the CCMEP program. The change in programming was due to the Governor wanting a year round program.

The Board reviewed calendars and events.

Dog License Increase:

Ms. Hutchinson explained the County has been working the shelter for two years. They put in 160 man hours a month but are only able to afford 120 hours. They rely heavily on the volunteers and dog wardens to take care of the dogs. There has been a 10% increase. If the Board is interested in a fee increase it must be approved by August 31<sup>st</sup>. All the Commissioners agreed.

Mr. Cooper noted the LEPC meeting is next Tuesday.

Commissioner McGlothlin pointed out Sept. 3 Mr. Federer will be at rotary.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0525

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. 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.

**Resolution 2019-0526**  
**BDDC file**

**Authorize Agreement Amendment #1 Between  
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to authorize an agreement amendment with:

**Agreement Between:** Board of Developmental Disabilities and Midland Properties, Inc.  
**Purpose of Amendment:** To amend section 2 of agreement to read "MPI shall market and sell this property based on requirements of the Ohio Revised Code."  
**Effective Date:** August 21, 2019

Further move to authorize the County Administrator to execute the agreement 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 2019-0527**  
**ISDC file**

**Authorize Change Order #3 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:** \$25,352.71  
**This Change:** \$20,087.75  
**New Contract Total:** \$419,244.60  
**Funding Source(s):** Jail Commissary Trust Fund  
**Reason for Change:** Additional cameras and associated material and labor.

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 McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0528**  
**ISDC file**

**Authorize Contract Amendment #1 with  
Woodhull LLC**

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

**Organization Name:** Woodhull LLC  
**Organization Address:** 125 Commercial Way, Springboro, Ohio 45066  
**Amendment Amount:** \$0  
**New Contract Amount:** \$0  
**Funding Source(s):** Various  
**Purpose of Amendment:** Due to the listed models for multi-function devices being unavailable, contractor will provide comparable succeeding models.  
**Amendment Effective Date:** August 21, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2019-0529**  
**JFSC file**

**Authorize Contract Amendment #1 with  
OIC of Clark County, Inc.**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** \$70,483.26  
**New Contract Amount:** \$663,289.74  
**Funding Source(s):** WIOA Youth Activities and TANF  
**Purpose of Amendment:** To increase contract value based on increased number of participants.  
**Amendment Effective Date:** July 1, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2019-0530**

COMB file

**Acknowledge Bid Opening for  
Rebid of Clark County Administration Building Improvements Project**

Commissioner Lohnes moved to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid of Clark County Administration Building Improvements Project was held on Thursday, August 15, 2019. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Kapp Construction	\$5,399,500.00

**Estimate: \$5,160,000.00**

Further move to refer the bids to staff for further evaluation.

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 2019-0531  
INVP file**

**Authorize Purchase of Trailer for the  
Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of a 2020 Polaris Trailer from Pro Polaris for a cost of \$3,025.00 to be paid for with Law Enforcement Trust Fund.

Further move to authorize the County Administrator to execute the contract 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 2019-0532  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Sheriff's office, to dispose of the following:

1. GoJotto cages fits ford suv 4 front 4 rear –no serial numbers
2. Whelen 48" all red led light bar Model SX8BBRR
3. 4 - Whelen 48" red and blue led light bar Model SX8BBRR
4. Whelen 48" red and blue all clear len led light bar Model SX8BBRR
5. Federal Legend LPX red and blue led light bar
6. 2 - Setina dual gun racks-no serial number
7. 2 - Jotto dual gun racks – no serial numbers
8. 4 - Optimax VSD model 244 4 way strob packs

- 9. Optimax VSD model 906 6 way strob pack
- 10. 2 - Whelen UPS 690 6 way strob pack
- 11. Melex electric golf cart Model 252 Serial # 192023 year 1985-1990 is the years this model was built.
- 12. Old Radar speed sign trailer—no models or tags listed on the equipment
- 13. Driving Simulator used by DARE Model E205870—county tag-004317

This equipment is not in use any longer and will be sold on GOVDEALS.

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 2019-0533**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Buildings and Grounds Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

2000 Chevrolet Silverado  
VIN# 1GCFC24T2YE174023

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

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 2019-0534**  
**DWAP file**

**Approve Payment to  
Krissy Hawke**

Commissioner Lohnes moved to approve the following payment:

<b>Payment to:</b>	Krissy Hawke
<b>Address:</b>	21 Walter Stret, Springfield, Ohio 45506
<b>Services:</b>	Humane Agent salary for August 2019 per resolution 2017-0055
<b>Funding Source(s):</b>	General Fund
<b>Amount:</b>	\$250.00

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 2019-0535**  
**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):

<b>From Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>To Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Child Support					
DJFS-CSEA	Personnel & Fringes	\$1,000.00	DJFS-CSEA	Operating Expenses	\$1,000.00
Reason: Allocation for child support awareness month awarded in July 2019. Part of the remaining workers comp appropriation requested to be moved.					

Fund: General					
MiscIns&Pens	Operating Expenses	\$5,000.00	EMA	Personnel & Fringes	\$5,000.00
Reason: For increase in part-time employee hours.					

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 2019-0536  
FINA file**

**Authorize Amended Certificate #5 and Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-710)	MISC INS & PENS	OPERATING EXP	5,000.00
GENERAL FUND (0001-010)	COMMISSION	OPERATING EXP	500.00
		<b>Total</b>	<b>5,500.00</b>

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 2019-0537  
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: June F Sandlin  
Address: 487 Winchester St, New Carlisle, OH 45344  
0100500025328020  
Bethel Twp  
Amount: \$997.71 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Alice F Boyd  
Address: 2357 Moorefield Rd, Springfield, OH 45502  
2200300021200004  
Moorefield Twp  
Amount: \$633.68 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Molly M Hix  
Address: 3283 Maplewood Ave, Springfield, OH 45505  
30007000173040145  
Springfield Twp  
Amount: \$347.86 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Elizabeth Vivian Williamson  
Address: 4346 Willowbrook Dr, Springfield, OH 45503  
2200300027403018  
Moorefield Twp  
Amount: \$305.06 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Stephen T Smith  
Address: 1054 Cheyenne Ave, Springfield, OH 45503  
2200300027800019  
Moorefield Twp  
Amount: \$1818.91 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard W Grody  
Address: 963 Narcissus Dr, New Carlisle, OH 45344  
0100500025133002  
Bethel Twp  
Amount: \$245.57 water is off  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2019

Property Owner: Kathy A Warboys  
Address: 1146 Fyffe Ave, New Carlisle, OH 45344  
0100500031208030  
Bethel Twp  
Amount: \$245.57 water is off  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 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 2019-0538**  
**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: Park Hills Sentre, LTD  
Address: 343 Birch Rd, Springfield, OH 45503  
3000700017402022  
Springfield Twp  
Amount: \$633.89  
Comments: Collected past due charges

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 2019-0539**  
**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	M. L. Johnson	Records Management	Webinar	9/11/19	\$ 20.00
DJFS	T. McGrath	OCDA Retreat	Columbus, OH	9/26-27/19	\$188.60
EMA	L. D'Allessandris	Ohio EMA Conf.	Columbus, OH	10/9-10/19	\$ 30.00
Probate	D. Yowler, L. Cotter	Court Invest. Sem.	Dublin, OH	9/23/19	\$313.80
Probate	D. Yowler, L. Sanders	Probate Clerks Conf.	Dublin, OH	10/21/19	\$ 63.80
Veterans	J. Bolen, D. Mitchell	Yellow Ribbon Prgm.	Fairborn, OH	8/24/19	\$ 58.00
Veterans	J. Bolen	OSACVSO Fall Conf.	Columbus, OH	10/10-13/19	\$676.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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 2019-0540

Commissioner Wilt adjourned the meeting.

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: \_\_\_\_\_  
Lowell R. McGlothin