

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, Clerk; Sheriff Deb Burchett; Major Cox, Clark County Sheriff's Office; Beau Thompson, Assistant County Prosecutor; Ethan Harris & Alex Dietz, Community & Economic Development.

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

Sheriff's Annual Report:

Sheriff Burchett gave her annual report that is required by Ohio Revised Code Section 311.16. The report contains the fees and funds collected from September 2018-August 2019. Those funds are returned to the general fund. The total of this report is \$154,000. This report is for the civil paperwork. The fee collected by the court is being returned. Commissioner McGlothlin asked about the money and evidence collected in raids. Sheriff Burchett said it is divided between the Sheriff's Office and Prosecutor's Office. It is collected from all crimes but drug crimes are the majority.

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothlin had no questions.

Commissioner Wilt had no questions.

County Administrator Updates:

Ms. Hutchinson said the Florida trip is this week. Next week meetings will be held for the 911 Center and first architect meeting with the elected officials and department heads for the Municipal Court building. Commissioner Wilt asked her to let her know when she is needed for the meetings. Ms. Hutchinson said Ethan Harris is officially the Director of Community Development. She didn't know if his old position needed refilled. Commissioner Wilt had a serious inquiry from a person that would make a good fit. She referred her to the application process.

Commissioner Lohnes noted the health insurance meeting was held. The summary was Clark County is fat and depressed. MMA was asked to come back with ideas to manage the plan for next year. They don't want to make obvious impacts to employees at a time when Clark County needs good employees. There will be some going to be back and forth trying to save money yet do the best for employees. Commissioner Wilt asked if the county has looked at having a doctor or nurse practitioner. Ms. Noble replied yes. Commissioner McGlothlin noted the news was talking about how much the price difference is. Ms. Noble said they have offered consumerism classes as well. The interviews for the consultant for healthcare are being held. Commissioner Wilt thanked Commissioner Lohnes for taking the time to sit in on those.

Commissioner McGlothlin asked about the refunding of bonds. Ms. Hutchinson is moving forward with the refunding. Commissioner Wilt appreciated the creative look at some of these things. Ms. Hutchinson asked the Commissioners to start thinking about the budget. Commissioner Wilt would like to see it flat with strategic increases in areas identified that align with the strategic plan.

The Board reviewed calendar events.

Commissioner Lohnes asked who should be attending the Job/Job Readiness meetings. Commissioner McGlothin said he attended for a while but didn't see a need for them. Perhaps each commissioner could alternate and each takes a meeting. Commissioner Lohnes noted a JFS representative would usually attend. He thought city commissioners attended these meetings. It is a big effort in the county. There are some things the Commission could take as an action item but it is more a show of moral support. Commissioner Wilt said there is an expectation in the public that commissioners attend meetings and are involved and accessible even if there isn't an agenda or action item for the Board. It is good for commissioners to be informed. It is an opportunity for the Board to be part of the conversation regardless of a specific goal. Commissioner Lohnes felt a lot would be lost by alternating Commissioners. Commissioner Wilt didn't want to be left out of "the know". She saw value in those meetings but the times conflicted with another committee she was on. She would like Commissioner McGlothin to attend those meetings. She felt the work should be divided amongst the three commissioners. Commissioner McGlothin didn't find value in it. He was there a couple times and he didn't see value in him being there. He did not see city commissioners there either. Commissioner Wilt said the Commissioners should be invested. Commissioner Lohnes said he would represent the Commission.

Family and Children First Council (FCFC) meets at the same time Solid Waste Committee meets. Since the County Administrator is her alternate for the Solid Waste Committee Commissioner Wilt will attend the FCFC meetings. FCFC will be added to the list. Fair Housing will be changed to Community Development staff.

Commissioner Wilt held the second meeting of the Food and Ag working group. They had a nice tour of GISA. It has been a nice mix of people.

Discussion ensued.

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

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0585

Following the pledge, Commissioner McGlothin 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 McGlothin, Yes; Commissioner Wilt, Yes

The motion carried.

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

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

The motion carried.

Resolution 2019-0586
JFSC file

**Authorize Contract Amendment #1 with
Cotterman and Company, Inc**

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

Organization Name: Cotterman and Company, Inc.
Organization Address: 04513 St. Rt. 66 N., P.O. Box 75, Minster, Ohio 45865
Amendment Amount: \$0.00
New Contract Amount: \$264,900.00
Funding Source(s): Permanent Improvement Dollars
Purpose of Amendment: To add appropriate Davis-Bacon Act language and documents for removing and replacement of roof on buildings A and B and miscellaneous gutter replacement and repair.
Amendment Effective Date: August 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 2019-0587
Replaces Resolution 2019-0353
JUVG file

**Authorize Grant Submission with
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court Judge, to authorize grant submission of the following:

Grant: RECLAIM Subsidies Grant
Grantor: State of Ohio, Department of Youth Service
Funding Amount: \$645,723.75 of which \$174,213.69 is carryover exemption
Purpose: Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).
Effective Dates: July 1, 2019 through June 30, 2021

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

**Resolution 2019-0588
SHRG file**

**Accept Grant Agreement with
Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Commissioner Lohnes moved, per the request of the Sheriff’s Office, to accept the following:

- Grantor:** U.S. Department of Justice
- Amount Funding:** \$36,416.00
- Purpose:** To provide for equipment needs at the Sheriff’s Office and Springfield Police Department
- Effective Dates:** October 1, 2019 through September 30, 2022

Further move to authorize the County Administrator to execute the grant 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 2019-0589
SHRR file**

**Acknowledge Annual Report from
Clark County Sheriff**

Commissioner Lohnes moved to acknowledge receipt of the Clark County Sheriff’s Annual Report, per Ohio Revised Code Section 311.16.

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 2019-0590
PRSR file**

**Acknowledge Annual Report from
Clark County Prosecutor**

Commissioner Lohnes moved to acknowledge receipt of the Clark County Prosecutor’s Annual Report, per Ohio Revised Code Section 309.16.

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 2019-0591
PRSO file**

Authorize the Purchase of a Refrigerator for the Prosecutor’s Office

Commissioner Lohnes moved, per the request of the County Prosecutor, pursuant to Ohio Auditor of State Technical Bulletin 2004-002, to authorize the purchase of a new refrigerator in the amount not to exceed \$1,519. Further move to find this to be proper public purpose.

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 2019-0592
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Common Pleas Court Administrator, to dispose of the following by way of discard or salvage per Ohio Revised Code 307.12(I):

One Canon AP9417 typewriter

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 2019-0593
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: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$642.58
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trail, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$588.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trail, Enon, OH 45323
1801000006108005

Mad River Twp
Amount: \$588.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trail, Enon, OH 45323
180100006108004
Mad River Twp
Amount: \$588.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
180100006207001
Mad River Twp
Amount: \$588.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Russell D Miller
Address: 15 Aspen Rd, New Carlisle, OH 45344
0100500025408006
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George, Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
0100500025319016
Bethel Twp
Amount: \$475.44, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frazier Otto
Address: 130 W Aspen Rd, Medway, OH 45341
0100500025309015
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Higgins
Address: 921 Beach Dr, Medway, OH 45341
0100500025129009
Bethel Twp
Amount: \$420.21
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brian C & Brittney L Langford
Address: 52 W Birch Rd, Medway, OH 45341
0100500025318008
Bethel Twp
Amount: \$462.46
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charly M Leatherman
Address: 12 E Cedar Rd, Medway, OH 45341
0100500025405003
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder
Address: 28 E Cedar Rd, Medway, OH 45341
0100500025405028
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Casad
Address: 126 Emerson Dr, Medway, OH 45341
0100500025130009
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 39 Forest Rd, Medway, OH 45341
0100500025315007
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll
Address: 139 Forest Rd, Medway, OH 45341
0100500025305006
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lowell W & Cindi M Watson
Address: 113 Grove Rd, Medway, OH 45341
0100500025314011
Bethel Twp
Amount: \$423.15
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson

Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothy J Jones
Address: 253 Grove Rd, Medway, OH 45341
0100500025304003
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas
Address: 263 Grove Rd, Medway, OH 45341
0100500025304002
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robert E Miller Jr
Address: 20 King Rd, Medway, OH 45341
0100500025115010
Bethel Twp
Amount: \$477.63
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David M Steele
Address: 1708 Lincoln Dr, Medway, OH 45341
0100500025109002
Bethel Twp
Amount: \$492.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eber R & Willie J Phillips
Address: 226 W Main St, Medway, OH 45341
0100500025409007
Bethel Twp
Amount: \$475.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enrique L Zamora
Address: 17 S Park Dr, Medway, OH 45341
0100500025315031
Bethel Twp
Amount: \$439.38
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas D & Marilyn J Johnson
Address: 333 Queen Rd, Medway, OH 45341
0100500025110006

Bethel Twp
 Amount: \$507.62
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan
 Address: 22 Sunset Dr, Medway, OH 45341
 0100500019101010
 Bethel Twp
 Amount: \$475.44
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2019-0594
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
DJFS	5 Staff Members	Leadership Academy	Springfield, OH	10/2-12/12/19	\$1,992.00
Treasurer	S. Metzger	Fall Conference	Dublin, OH	11/13-15/19	\$ 550.00
Utilities	D. Patton	RCAP Field Day	Hicksville, OH	10/1/19	\$ 20.00

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 2019-0595

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: _____
Lowell R. McGlothin