

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; Megan Burr, Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Beau Thompson, Assistant County Prosecutor; Ethan Harris, Community & Economic Development Department Director.

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

Agenda Review:

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0622 authorized a purchase of a vehicle for Buildings and Grounds. It was included in budget.

Resolution 2019-0627: He was glad to see Juvenile located money. He asked what "MiscInsPens" stood for. Mrs. Burr replied "Miscellaneous, Insurance and Pension".

Resolution 2019-0628 authorized a quarterly transfer to the rainy day fund (Commissioner's Contingency Fund).

Resolution 2019-0629 authorized the bond pay off for Board of Developmental Disabilities.

Commissioner McGlothlin was glad to see the deduct change order, Resolution 2019-0619, for the Galewood Drive project.

Resolution 2019-0621 authorized the date change for the last Commission Meeting of the year. The sessions will be combined at 8:30 a.m. Commissioner Lohnes may not be available.

Strategic Plan Updates:

Commissioner Wilt presented. See attached.

She started with the last page to review measurements. There has not been another current population number since this number.

Commissioner Wilt felt like there was huge headway on Priority 1. Commissioner Lohnes noted he referred someone to the new Title Office location recently.

Priority 2: She felt the county was continuing to do strategic reforms of criminal Justice.

Priority 3: Commissioner Wilt felt it should be Priority 1. She wants to address retention and recruiting employees, both in the community and for the county. Promoting economic development is centered around strengthening the sales tax base. She would like to see Clark County connect to the transient traffic on I-70. Commissioner Lohnes asked Mr. Thompson if he was involved on the legal process on the Upper Valley property. Mr. Thompson replied Mr. Herier is the legal counsel for the Land Bank. Commissioner Wilt wished to add cyber security and security to the list.

Commissioner Lohnes hoped the armory property was being reviewed overall, not just within the fence lines. Commissioner Wilt said there was an open mindset towards that property. It is important to capitalize on Champion's Park. She wondered if that should have its own strategic plan committee.

The Board reviewed calendar events.

Mr. Cooper said luminaries are in process.

Commissioner McGlothlin spoke highly about the Heritage parade in New Carlisle.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0618

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 including the add-on. 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.

Resolution 2019-0619
CDDC file

Authorize Change Order #1
Galewood Drive Street Improvements Project

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize change order #1 with:

Organization Name:	T.C. Holzen
Organization Address:	3108 Gearhart Road, Troy OH 45373
Original Contract:	\$334,639.50
Previous Changes:	\$0
This Change:	(\$28,420.00)
New Contract Total:	\$306,219.50
Funding Source(s):	Community Development Block Grant
Reason for Change:	Adjustment in final amounts for project completion.

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 2019-0620
JFSC file

**Authorize Contract Amendment #1 with
Clark State Community College**

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

Organization Name: Clark State Community College
Organization Address: 570 East Leffel Lane, Springfield, Ohio 45505
Amendment Amount: \$143,929.00
New Contract Amount: \$431,787.00
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, and FAET 10.561
Purpose of Amendment: To change value and term of contract, and update Scope of Work.
Amendment Effective Dates: October 18, 2019 through October 17, 2020

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 2019-0621
COMO file

Change Date of Commissioner Meeting

Commissioner Lohnes moved to change the date of the regularly scheduled Wednesday, December 25, 2019 Commission meeting to Friday, December 27, 2018 with the informal and formal sessions beginning at 8:30 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 East Columbia Street, Springfield, Ohio.

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 2019-0622
INVP file

**Authorize Purchase of Vehicle for the
Buildings & Grounds Department**

Commissioner Lohnes moved, per the request of the Buildings and Grounds Director, to authorize the purchase of a 2020 Ford F250 Truck with snow plow from White's Ford for a cost of \$33,519.80 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0623
JFSP file

Adopt Amended Prevention, Retention, and Contingency Plan

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to adopt the following plan:

Plan Name: Prevention, Retention and Contingency
Purpose: To meet the requirements of the Biennial Review
Effective Date: October 9, 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 2019-0624
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2019-07 filed by Berner Real Estate Investments, LLC in Bethel Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, October 23, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 3.74 acres located west of 127 Quick Road, New Carlisle, Ohio (PID# 010-05-00027-000-106) from current A-1 (Agricultural District) to I-1 (Industrial District) for an industrial warehouse development.

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 2019-0625
COMP file

**Approve Payment to
Clark County Prosecutor's Office and Clark County Sheriff's Office**

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# 17CR0597
Amount: \$325.14

Payment to: Clark County Sheriff's Office

Address: 120 North Fountain Avenue, Springfield, Ohio
Description: ½ of proceeds from sale of forfeited vehicle; case# 17CR0597
Amount: \$325.14

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 2019-0626
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. (September 2019 payment received 10/1/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,842.92

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. (September 2019 payment received 10/1/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,764.37

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 2019-0627
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 Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: Dog & Kennel Auditor	Operating Expenses	\$5,000.00	Commission	Personnel & Fringes	\$5,000.00
Reason: Transfer is needed to cover salary expenses.					

Fund: General

MiscInsPens Operating Expenses \$25,000.00 Veterans Operating Expenses \$25,000.00
Reason: Budgeted transfers.

Fund: General

Juv Det. Personnel & Fringes \$60,000.00 Juv Ct. Operating Expenses \$60,000.00
Reason: This transfer is necessary to cover increased costs in court appointed counsel fees.

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 2019-0628
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
General Fund 0001-710-850000		General Bond Retirement 003010-010-540000	\$503,750.00
General Fund 0001-710-850000		South Vienna Road Retirement 504600-010-540000	\$15,365.50
General Fund 0001-710-850000		9-1-1 Dispatching 005700-2500-540001	\$548,534.00
General Fund 0001-710-850000		PI Fund 4010-010-540000	\$232,055.75
General Fund 0001-710-850000		Commissioner’s Contingency 000100-010-540000	\$131,250.00
General Fund 0001-710-850000		Retirement Reserve 002240-010-540001	\$50,000.00

Reason: Budgeted Transfers

Bd of DD – General Services 2080-220-850000		Bd of DD – Medicaid Reserve 522085-220-540000	\$386,567.52
--	--	--	--------------

Reason: As per budget.

PCSA 2020-315-850000		DJFS 192000-300-540000	\$540,070.19
-------------------------	--	---------------------------	--------------

Reason: Transfer is needed to cover income maintenance ceiling excess Balance through June 30, 2019.

DJFS 2000-300-850000		Child Support 2010-325-540000	\$141,466.45
-------------------------	--	----------------------------------	--------------

PCSA 2020-315-850000		Child Support 2010-325-540000	\$664,285.92
-------------------------	--	----------------------------------	--------------

Reason: Transfer being requested to cover ceiling excess in child support.

DJFS		PCSA	
------	--	------	--

2000-300-850000 \$17,415.422020-315-542000 \$17,415.42
Reason: Transfer being request to move monies to cover expenses.

DJFS PCSA
2000-300-850000 \$53,801.082020-315-542000 \$53,801.08
Reason: Transfer being request to move monies to cover expenses.

PCSA DJFS
2020-315-850000 \$289,864.592000-300-540000 \$289,864.59
Reason: Transfer is needed to cover Medicaid income maintenance ceiling excess balance through June 30, 2019.

Common Pleas Special Project Community Corrections Grant
2219-130-790000 \$18,000.001205-130-540000 \$18,000.00
Reason: CPC portion of expenses not covered by the grant from the state of Ohio. Grant has not increased in the past several years and the expenses incurred have so the CPC will be supplementing the community corrections grant each year for expenses not covered by grant funding.

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 2019-0629
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:
OEPA Comm Dev Grant	Comm Dev	Contract Services	\$ 37,500.00
Bd of DD General Fund	Bd of DD	Transfers Out	\$386,567.52
Community Corrections	Comm Pleas	Reimbursement State	\$ 15,617.00
Jury Amenity Fund	Comm Pleas	Special Purpose Exp	\$ 5,000.00
Domestic Relations Judicial	Comm Pleas	Other Expenses	\$ 2,000.00

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 2019-0630
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
190016123	General (Probate)	Matthew Bender Co.	9/19/2019	\$97.08

Reason: The bill came in prior to approval of new PO.

190016123 General (Probate) Matthew Bender Co. 9/19/2019 \$1,053.36

Reason: The bill came in prior to approval of new PO.

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 2019-0631
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: 3633 Redwood Blvd, Springfield, OH 45503
 3000700017408003
 Springfield Twp
Amount: \$387.80
Comments: Collected past due charges

Property Owner: Joseph A Gibson
Address: 105 Oaksmere Rd, Springfield, Oh 45503
 3000700011301004
 Springfield Twp
Amount: \$387.80
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 2019-0632
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	Econ. Dev. Summit	Columbus, OH	10/8-9/19	\$529.00
Comm Pleas	S. Petticrew, T. Howdyshell	OJACC Conference	Columbus, OH	10/10-11/19	\$720.00

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

**Add On
Resolution 2019-0633
UTLG file**

**Authorization of OPWC Grant Submission
Northridge Water Tower Rehabilitation and Water System Standby Power Replacement Project**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$300,000 OPWC Grant; \$638,600 total project cost estimate, balance of project cost funded by General Water Fund.
Purpose: To secure grants funds for rehabilitation of the Northridge Public Water System water storage tower and replacement of the system pumping station manual standby power with a permanent on-site generator with an automatic transfer switch.
Grant Effective Dates: July 1, 2020 through June 30, 2022

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Clark County is planning to make capital improvements to the Northridge Public Water System with the Northridge Water Tower Rehabilitation and Water System Standby Power Replacement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Clark County:

Section 1: The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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

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. McGlothlin