

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; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Beau Thompson, Assistant County Prosecutor; Ethan Harris & Alex Deitz, Community & Economic Development Department; Dave Harber.

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

Commissioner Wilt opened the floor to Mr. Harber. He stated he lives on Tillie Lane. Thursday night there was a Bethel Township Trustee meeting where Ms. D'Allessandris spoke about a grant and four possible solutions to the drainage problem. He felt it was very crude and would not fix the problem. It will make it worse because of the drainage under Route 40. He felt Tillie Jamison was the problem. He noted the same thing Chris Simpson came up with several years ago is what this company came up with. He felt the study was a waste of money.

Commissioner Lohnes explained the study was a requirement of the grant process. Mr. Simpson is very knowledgeable but doesn't have the credentials the grant required, therefore, a study had to be completed. Commissioner Wilt added it wasn't a lot of money. The approximate cost of the project will be \$115,000. That is the information Ms. D'Allessandris used to apply for the grant to fix the flooding. He noted the problem was ownership of the property. Ms. Jamison has offered her property to the township and the county. The county declined because the county is not in the business of acquiring real estate. There needs to be maintenance on the project. As part of the grant requirement the township, county and county engineer arrived at enough of an agreement to fill the grant requirements for application submission. Ms. D'Allessandris and Mr. Simpson will have their staff time in managing the contract and the process. Commissioner Lohnes didn't know if the options would work or not.

Mr. Harber complained that the flood damage at his residence didn't qualify for funding through Ms. D'Allessandris because it was in his garage. He was excluded because he didn't have first floor home damage. He was upset about this because his hot water tank and furnace were in the garage that flooded.

Commissioner McGlothlin agreed the culvert under Route 40 needed enlarged.

Commissioner Wilt explained the tiling plan was the solution for the culvert size.

Commissioner Lohnes would love to see an opinion from an engineer that does this for a living.

Commissioner Wilt assured Mr. Harber the Board is aware and talking about it. The Board has also put resources in to help with a solution.

Agenda Review:

Commissioner McGlothlin had no questions. He was satisfied seeing grants coming in

Commissioner Lohnes asked about the Saunder's Building. Staff replied that was on the Children's Home Campus.

Commissioner Wilt pointed out Resolution 2019-0642 was a nice gesture.

County Administrator Updates:

Ms. Hutchinson spoke about the budget. See attached. It is time to send out the fall budget memo. The estimate for the general fund was just under \$42 million. That was only operating expenses and it was based on last year's number of \$42.5 million. There is a deficit in 2020. The Board needs to decide if there will be increases in the budget or not. Normally the Board has authorized 2% for cost of living. Ms. Hutchinson did keep her sales tax estimate conservative by budgeting the same amount as she did for 2019. The economy is heading into a correction and a presidential election year. Commissioner Wilt felt conservative estimates were wise. Commissioner McGlothlin asked what Ms. Hutchinson recommended. Ms. Hutchinson said normally the Board holds off on personnel until later. 1% is \$75,000. Mr. Federer asked if debt service was included in the numbers. Ms. Hutchinson replied yes. The bond refunding is also coming. The majority of the debt is Job and Family Services and water and sewer. The general fund is refunding Springview. It saves money for the entire county not just the general fund. It will save approximately \$190,000 over the next 10 years. Commissioner Wilt said it was significant enough to cover the costs and make it worthwhile. This was the 2010 and 2011 debt. The cost to refund is approximately \$20-25,000. The expense number on this sheet is strictly operating dollars. It did not include some of the extra contracts that come through the budget process. Commissioner Wilt was comfortable with Ms. Hutchinson's recommendation and wished to budget conservatively. She wanted it stressed to all departments that their requests should be in line with the strategic plan. At most the Board would entertain a 1% non-personnel increase. Anything beyond that would need to be tied into strategic plan goals. Ms. Hutchinson will include the plan goals in the memo.

Mr. Federer asked about healthcare. Ms. Noble said the RFP for the consultant is out but has nothing to do with health insurance costs. He asked if they have looked at different ways to reduce costs. Commissioner Wilt replied yes. Commissioner Lohnes said they have tried to look at what is good for the county and the employee. They want to offer a good plan. Ms. Hutchinson said the goal was to move everyone to the HSA (Health Savings Account). They have looked at ways to incentivize the program and it costs less. It makes employees better consumers. Discussion ensued.

The 911 center project is moving forward. Work has begun at AB Graham.

Commissioner Lohnes moved to go into executive session to discuss economic development and pending litigation. 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.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0635

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:

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

The motion carried.

Resolution 2019-0636
CDDC file

**Authorize Contract with
Tony Smith Wrecking**

Commissioner Lohnes moved, per the request of the Community and Economic Department Director, to authorize a contract with:

Organization Name: Tony Smith Wrecking
Organization Address: 2855 Oletha Drive, Springfield, Ohio 45505
In the amount of: \$46,800.00
Funding Source(s): General Fund
Purpose: Saunders Building Demolition
Effective Date: October 16, 2019

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 2019-0637
ENG file

**Authorize Contract Amendment #1 with
Northwest Consultants Inc. (Fishbeck, Thompson, Carr and Huber, Inc.)**

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

Organization Name: Northwest Consultants, Inc.
Organization Address: 1167 East Lyons Road, Centerville, Ohio 45458
In the amount of: \$0.00
Funding Source: MV>
Purpose: Update organization name to Fishbeck, Thompson, Carr and Huber, Inc. (acquired on July 27, 2019) for contract to Survey and Right-of-Way Plans for the replacement of North Hampton Road Bridge No. 1255.
Amendment Effective Date: July 27, 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 McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0638
ENG file

**Authorize Change Order #5 for
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize Change Order #5 with:

Organization Name:	J & J Schlaegel, Inc.
Original Contract:	\$2,447,265.44
Previous Changes:	(\$41,949.19)
This Change:	(\$8,482.34)
New Contract Total:	\$2,396,833.91
Funding Source(s):	Federal, OPWC grant, and local funds

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

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 2019-0639
UTLC file

**Authorize Change Order #2 for
Dayton-Springfield Road Waterline Extension Project**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize change order #2 with:

Organization Name:	Associated Hydro Excavating
Organization Address:	7865 South County Road 25A, Tipp City, Ohio 45371-9160
Original Contract:	\$162,700.00
Previous Changes:	\$9,360.00
This Change:	\$6,230.00
New Contract Total:	\$178,290.00
Funding Source(s):	Utilities Water Fund
Reason for Change:	Add fire hydrant, valve and associated piping.

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

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 2019-0640
UTLC file

**Authorize Change Order #3 for
Dayton-Springfield Road Waterline Extension Project**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize change order #3 with:

Organization Name: Associated Hydro Excavating
Organization Address: 7865 South County Road 25A, Tipp City, Ohio 45371-9160
Original Contract: \$162,700.00
Previous Changes: \$15,590.00
This Change: (\$5,700.00)
New Contract Total: \$172,590.00
Funding Source(s): Utilities Water Fund
Reason for Change: Remove non performed items, additional restoration due to subsurface condition change, and 8" ductile pipe and fittings change conditions.

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

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 2019-0641
ENGG file

Authorization of OPWC Grant Submission
Clark County-Multi Township Resurfacing Project

Commissioner Lohnes moved, per the request of the County Engineer, 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: \$1,300,000 OPWC Grant; \$1,300,000 local funds comprised of Clark County, \$496,146.50; Bethel Township, \$151,741.00; German Township, \$161,662.50; Mad River Township, \$207,400.00; Moorefield Township, \$140,735.00; and Springfield Township, \$142,315.00.
Purpose: To secure grants funds for the resurfacing of various county and township roads.
Grant Effective Dates: July 1, 2020 through June 30, 2021

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 on various county and township roads; 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

Resolution 2019-0642
JFSG file

**Authorize Grant Submission
for Clark County Child Advocacy Center**

Commissioner Lohnes moved, per the request of the Child Advocacy Center Director, to authorize grant submission of the following:

Grant: 100th Year Community Gift Application
Grantor: Conroy Funeral Home
Funding Amount: \$1,000.00
Purpose: Funds will be utilized for training purposes for staff to learn about emerging trends of abuse that occurs with children that we serve.
Effective Dates: 2019-2020

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 2019-0643
PRSG file

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner Lohnes moved, per the request of the Prosecutor's Office, to authorize acceptance of the following:

Grant: VOCA/SVAA Grant
Grantor: Ohio Attorney General's Office
Funding Amount: VOCA - \$108,941.24
SVAA - \$5,935.61
Effective Dates: October 1, 2019 through September 30, 2020

Further move to authorize the County Administrator to execute the grant acceptance 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 2019-0644
ANXW file

Acknowledge Receipt of and Enter upon the Journal the Annexation Petition for Approximately 6.449 acres in Moorefield Township

Commissioner Lohnes moved to enter upon its journal as required by R.C. 709.02 the Annexation Petition for the following property:

Agent/Petitioner: Paul J. Kavanagh on behalf of Nightingale Montessori, Inc.
Agents Address: 333 North Limestone Street, P.O. Box 1687, Springfield, Ohio 45501
Location: 2525 North Limestone Street, Springfield, Ohio 45503
 Parcel 240-03-00031-400-034
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing Fee
Date Filed: October 7, 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 2019-0645
SUBB file

Authorize Contract and Assurance Agreement Extension for The Bluff's at Hunters Glenn, Section One, Phase Two-A

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the extension of the contract and assurance agreement for The Bluff's at Hunter's Glenn, Section One, Phase Two-A subdivision until June 1, 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 2019-0646
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:

2003 Chevrolet 2500HD
VIN# 1GCHK24G83E161039

1977 Ford 4600 Tractor

VIN# G537925

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

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 2019-0647
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Department of Job and Family Services 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 Dodge Dakota
VIN# 1B7GL26N6YS657647

1998 GMC Sonoma
VIN# 1GTCS1956YL199843

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

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 2019-0648
UTLP file

**Approve Payment to
Associated Hydro Excavating**

Commissioner Lohnes moved, per request of the Utilities Director, to approve the following payment:

Payment to:	Associated Hydro Excavating
Address:	7865 South County Road 25A, Tipp City, Ohio 45371-9160
Services:	Installation Waterline
Project:	Dayton-Springfield Road Waterline Extension Project
Funding Source(s):	Utilities Water Fund
Amount:	\$159,415.00

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 2019-0649
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 0001-730-850000	\$109,687.00	DJFS 2000-300-540000	\$109,687.00
Reason: Budgeted transfer.			

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 2019-0650
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	M. Adams	30 Days to Family	Cleveland, OH	10/22-25/19	\$1,071.00
Dom Rel	T. Capper	Winter Conference	Columbus, OH	12/4-6/19	\$ 295.00
Utilities	6 Staff Members	ORWA Fall Expo	Wilmington, OH	10/15-16/19	\$ 810.00
Utilities	C. Bauer, T. Bleidorn	CCAO/CEAO Conf.	Columbus, OH	12/5-6/19	\$ 170.00
WCCCF	L. Penrod	OJACC Conf.	Columbus, OH	10/10-11/19	\$ 250.00

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 2019-0651

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. McGlothlin