

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; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Clerk; John Burr, County Engineer; Charlie Patterson, Health District; Dr. Neravetla, Mercy Health; Bill Lindsey; Beau Thompson, Assistant County Prosecutor.

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

Dr. Neravetla said Clark County was among the highest mortality counties in the country for lung cancer deaths. It has been that way for decades. Lung cancer hasn't received a lot of attention because there wasn't much that could be done to improve it, most of the time it was detected too late. Recently, they have come up with a tool to screen people for lung cancer with a low dose CT scan. He hoped that would change the outcome of lung cancer just like it has changed breast and colon cancers. Usually a typical chest x-ray will miss the early stages of lung cancer. By the time it shows up on a chest x-ray it is too late. His next step is to make the population aware of this new screening tool. Dr. Neravetla was glad the Board took the time to prioritize this and issue a proclamation.

Commissioner Lohnes asked why Clark County had a higher rate of mortality. Dr. Neravetla replied the screening test is new all over the country. Clark County has higher smoking groups. Chest x-rays detect cancer too late. The possibility of survival once detected is in the single digits. It dramatically increases with early detection in Stage 1. Commissioner McGlothlin asked if primary care doctors were offering this to patients. Dr. Neravetla is making his way around to all local physicians to make them aware of the new screening test. The test is covered by both insurance and Medicaid. The issue is getting people to do it. Commissioner Wilt asked if there was an age requirement. Dr. Neravetla replied no, it is based on smoking history and family history. Commissioner Lohnes asked what percentage of those diagnosed with lung cancer were non-smokers. Dr. Neravetla replied around 30%.

Commissioner Wilt presented the proclamation.

Mr. Patterson thanked the Board.

Johnathan A. Burr, County Engineer, reviewed the following resolutions:

Resolution 2019-0683 and 0684 authorized change orders for end of season quantity adjustments. The pavement marking (2019-0683) authorized a deduct change order. The paving (2019-0684) change order increased but that was cumulative amongst the county, townships, etc. Estimates are completed for the bid and the amount spent can fluctuate depending on the amount of work involved. The county portion went up \$60,000. McConkey Road was undeveloped and needed extra gravel to level it in order to pave it.

Commissioner Lohnes asked when the asphalt plants shut down. Mr. Burr said they normally are shut down by Thanksgiving. The costs are severely increased if they try to keep going. There is a place in Dayton that runs closer to Christmas. There is one in Cincinnati but for the distance to Clark County the issue is keeping the asphalt hot. He added the long line paving for this year is complete. His staff is still doing pavement repairs as weather allows. Springfield Xenia Road should be open soon.

Commissioner Wilt asked if the ditch repairs were funded through the assessments. Mr. Burr replied yes. He further explained the Gilroy Dunn Ditch is in the next phase of repairs. A section was already dredged. This contract is for the remainder from State Route 42 headed north. Commissioner Wilt asked if the assessments will change. Mr. Burr replied they will be the same as last year. He is carrying the cost of the repairs with the

MVGT (motor vehicle and gas tax) fund for two years. It will take two years to repay MVGT from the ditch fund. It is the same situation for Goose Creek Ditch. Commissioner Wilt expressed appreciation for using local people. Mr. Burr explained they received three quotes for each ditch.

Commissioner Wilt said Newlove Road Bridge looks beautiful.

Commissioner McGlothin asked about North Hampton Road Bridge. Mr. Burr hoped it would be open this week. The contractor has done a great job.

Agenda Review:

Commissioner McGlothin asked about the following resolutions:

Resolution 2019-0689 authorized a policy with CORSA in lieu of elected officials being required to carry individual bonds. Commissioner Wilt suggested an informational meeting with all elected officials to go over the coverage and responsibilities. Commissioner McGlothin asked why this hasn't been done before. Ms. Noble explained there was a change in the law for it.

Ms. Noble explained she is the dedicated voting member on the CORSA board. She planned to attend the next meeting.

Commissioner Lohnes asked about following resolutions:

Resolution 2019-0694 authorized the add-on for the inter-fund transfer for Board of Development Disabilities to pay off their bond.

Commissioner Wilt didn't have any questions.

County Administrator Updates:

Ms. Hutchinson has the last budget meetings scheduled. Commissioner Wilt asked for the most recent list. She planned to attend all the meetings.

The Board reviewed the calendar and events.

Commissioner McGlothin said there will be a CCAO Deferred Comp meeting soon.

Discussion ensued about retaining and recruiting Clark County employees.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0680

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 including add-on Resolution 2019-0694. 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 2019-0681
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
In the amount of: \$21,000.00
Funding Source(s): Child Care Administration 93.575
Purpose: Child Care Documentation Migration Project Costs
Effective Dates: November 20, 2019 through November 19, 2021

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 2019-0682
JFSC file

**Authorize Contract with
Springfield Fence Co., LLC**

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

Organization Name: Springfield Fence Co., LLC
Organization Address: 1001 East Pleasant Street, Springfield, Ohio 45505
In the amount of: \$13,450.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide removal and replacement of commercial chain link fence and gate at the Department.
Effective Dates: November 6, 2019 until the work is completed

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 2019-0683
ENG-C file

**Authorize Change Order #1 for
2019 Pavement Marking Contract**

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

Organization Name:	The Aero-Mark Company LLC
Organization Address:	10423 Danner Drive, Streetsboro, Ohio 44241
Original Contract:	\$292,890.00
Previous Changes:	\$0.00
This Change:	(\$13,149.74)
New Contract Total:	\$279,740.26
Funding Source(s):	Local MV> funds
Reason for Change:	Reconciling final 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0684
ENG-C file

**Authorize Change Order #1 for
2019 Roadway Resurfacing Contract**

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

Organization Name:	A & B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$1,721,145.45
Previous Changes:	\$0.00
This Change:	\$109,924.51
New Contract Total:	\$1,831,069.96
Funding Source(s):	Local MV> funds
Reason for Change:	Reconciling final 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2019-0685
ENG-C file

**Authorize Contract with
Miller Excavating**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Miller Excavating
Organization Address: 10944 Columbus Cincinnati Road, South Charleston, Ohio 45368
In the amount of: \$33,362.10
Funding Source(s): Local Funds (MV> with reimbursement from Gilroy Dunn Ditch)
Purpose: Gilroy Dunn Ditch Improvement
Effective Dates: November 6, 2019 through December 31, 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 2019-0686
ENGC file

**Authorize Contract with
 Denver Thompson Farms & Excavating LLC**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Denver Thompson Farms & Excavating LLC
Organization Address: 3915 Woosley Road, South Charleston, Ohio 45368
In the amount of: \$23,010.00
Funding Source(s): Local Funds (MV> with reimbursement from Goose Creek Ditch)
Purpose: Goose Creek Ditch Improvement
Effective Dates: November 6, 2019 through December 31, 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 2019-0687
ISDC file

**Authorize Contract Amendment #1 with
 CivicPlus, LLC**

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

Organization Name: CivicPlus, LLC
Organization Address: 302 South 4th Street, Suite 500, Manhattan, Kansas, 66502
Amendment Amount: \$14,200.00
New Contract Amount: \$50,235.00
Funding Source(s): General Fund
Purpose of Amendment: Website re-design services

Amendment Effective Date: November 6, 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 2019-0688
EMAG file

**Accept Grant Amendment #1 with
Ohio Emergency Management Agency (OEMA)**

Commissioner Lohnes moved, per the request of the Emergency Management Director, to authorize grant amendment #1 with:

Grantor: EMPG FY18 from OEMA via Federal pass-thru EMC-2018-EP-00008-S01
Original Amount: \$90,834.00
New Grant Amount: \$110,420.71
Purpose: The actual cost of the emergency management preparedness, response, recovery and mitigation program was more than previously awarded.
Effective Date: November 6, 2019

Further move to authorize the County Administrator to execute the grant 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 2019-0689
POLA file

Authorize Employee Dishonesty and Faithful Performance of Duty Policy

Commissioner Lohnes moved to adopt the following:

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and,

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

- (1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.

(2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.

(3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

(4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

(5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Clark County.

WHEREAS, Clark County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Clark County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

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 2019-0690
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner Lohnes moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for November 2019 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$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 2019-0691
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: \$13,175.00

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 2019-0692
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: Robert H & L June Bajai
Address: 1668 Fox Ridge Dr, Springfield, OH 45503
2200300022800056
Moorefield Twp
Amount: \$640.99 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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 2019-0693
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
BOCC	M. Wilt	CCAO Winter Conf.	Columbus, OH	12/4-6/19	\$465.00
BOCC	M. Noble, B. Thompson	SERB Seminar	Columbus, OH	11/4/19	\$100.00
Comm Dev	3 Staff Members	Township Meeting	Springfield, OH	12/12/19	\$ 75.00
*Comm Dev	10 Staff Members	Planning Workshop	Dayton, OH	12/6/19	\$550.00
Engineer	P. DeButy, J. Burr D. Fenton, T. Bender	OH Transportation Engineering Conf.	Columbus, OH	10/29-30/19	\$100.00
Utilities	C. Bauer	SERB Seminar	Columbus, OH	11/4/19	\$ 50.00
Utilities	D. Patton	ORWA Asset Manage	Zanesville, OH	11/12/19	\$ 50.00

*Replaces same request on resolution 2019-0616 due to incorrect date of workshop.

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

**Add On
Resolution 2019-0694
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
BD of DD – General Services 2080-220-850000	\$870,000.00	BD of DD – Capital Projects 040-220-540000	\$870,000.00

Reason: Based on County note prepayment invoice.

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 2019-0695

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