

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 11, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0007

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
8:40 Executive Session to Discuss Pending Litigation
9:00 Budget Discussion
10:00 Formal Session
Reorganization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of January, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0008
UTLC file

**Authorize Contract Amendment #1 with
Ohio Department of Transportation**

Commissioner ____ moved, per the request of the Utilities Director, to authorize contract amendment #1 with:

Organization Name:	Ohio Department of Transportation
Organization Address:	1980 West Broad Street, Columbus, Ohio 43223
Amendment Amount:	\$19,590.00
New Contract Amount:	\$82,290.00
Funding Source(s):	Utilities General Water Fund
Purpose of Amendment:	Original contract approved on November 2, 2016 to extend the Dalton Drive water line across State Route 235. The increase is due to the bid coming in higher than the Engineer's estimate.
Amendment Effective Date:	January 11, 2017
Contract Effective Dates:	November 2, 2016 through November 2, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0009
ENG file

**Authorize Contract with
Brumbaugh Construction Inc.**

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

Organization Name: Brumbaugh Construction Inc.

Organization Address: 3520 State Route 49, Arcanum, Ohio 45304

In the amount of: \$508,585.00

Funding Source(s): Ohio Public Works (74%) and Local MV> (Motor Vehicle & Gas Tax) Funds (26%)

Purpose: CLA CR 362-2.95 Old Columbus Road Bridge No. 1057 replacement project.

Effective Dates: January 11, 2017 through June 16, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0010
SHRC file

**Authorize Law Enforcement Contract(s) with
Bethel Township**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize contract(s) for law enforcement services with:

Township: Bethel
In the amount of: \$101,021.35
Effective Dates: January 1, 2017 - December 31, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0011
SHRG file

Authorize Grant Submission
Local Government Safety Capital Grant Program

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize a grant submission of the following:

Grant: Local Government Safety Capital Grant
Grantor: Ohio Development Services Agency
Funding Amount: \$96,996.00
Purpose: To purchase two vehicles with equipment, decals and radios.
Grant Effective Dates: January 11, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0012
BRDP file

**Appoint and Remove Member(s) to the
Clark County Planning Commission**

Commissioner ____ moved, per request of the Community & Economic Development Director, to appoint and remove the following member(s) to the Clark County Planning Commission:

Name	Effective Date	Expiration Date
Kenneth Knight (remove, no longer able to serve)	January 11, 2017	
Elaine Stevenson (appoint)	January 11, 2017	December 31, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0013
ZMRF file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2016-09 filed by Donald Castle in Moorefield Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 25, 2017, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 4.38 acres located at 3720 Moorefield Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-4 (Heavy Business District) for a self-storage business.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of January, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0014
ZBTH file

Set Date and Time for Public Hearing for

Rezoning Case Z-2016-10 filed by Nancy E. Neff Trustee in Bethel Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 25, 2017, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.53 acres located at 10872 Lower Valley Pike, Medway, Ohio to rezone from current B-2 (Community Business District) to B-3 (General Business District) for an automotive repair shop.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

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County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0015
PRSR file

Acknowledge 2016 Furtherance of Justice Checking Account Annual Report from County Prosecutor

Commissioner ____ moved to acknowledge receipt of the 2016 Furtherance of Justice checking account annual report from the County Prosecutor.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0016
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

9-1-1 Committee	President of the Board
Area Agency on Aging – Region 2	Commissioner
Audit Review Committee	Commissioner, County Administrator
Board of Revisions	President of the Board
BRAC	Commissioner, Commissioner
Clark County Emergency Food and Shelter Board (FEMA)	Commissioner
Clark County Land Reutilization Corp	Commissioner, Commissioner
Community Improvement Corporation	Commissioner, Commissioner
County Planning (Statutory)	Commissioner, Commissioner, Commissioner
County Records Commission	Commissioner, Clerk
Criminal Justice Council	Commissioner, County Administrator
Data Processing Board	Commissioner, County Administrator
Fair Housing	Commissioner
Investment Advisory Board	Commissioner, Commissioner
Keep Clark County Beautiful	Commissioner
Microfilm Board	Clerk for Comm. President
OhioMeansJobs	Commissioner
Reentry Coalition Executive Committee	Commissioner

Solid Waste Management Policy Committee

Commissioner

Transportation Coordinating Committee

Commissioner, Alternate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Resolution 2017-0017
COMO file**

Election of President for the Board of Clark County Commissioners

Commissioner ____ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 9, 2018:

Commissioner ____ nominated _____ for Commission President
Commissioner ____ seconded the nomination

Commissioner ____ moved to close nominations for President of the Board of Clark County Commission, Commissioner ____ seconded the motion. The roll was called for electing _____ as Commission President; the vote resulted as follows:

Commissioner Wilt, Commissioner McGlothlin, Commissioner Lohnes,

Further move to designate a person to act in the absence of the President.

Commissioner ____ moved to designate _____ to act in the absence of the President
Commissioner ____ seconded the motion

Commissioner ____ moved to close nominations for the person to preside the in absence of the President, Commissioner ____ seconded the motion. The roll was called to designate _____ to act in the absence of the President; the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0018
COMO file

Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017

Commissioner ____ moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that _____ is designated as the Official Voting Representative of Clark County.

BE IT FURTHER RESOLVED that _____ is designated as the Alternate Voting Representative of Clark County.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0019
COMO file

Establishing Schedule of Meetings for the Year 2017

Commissioner ____ moved to establish a schedule of meetings for January 2017 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 20, 2017; Thursday, July 20, 2017; Thursday, October 19, 2017; and Thursday, December 21, 2017.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 11, 2017.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
County Department Directors,
Springfield New Sun,
Posted on Bulletin Board,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0020
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Project Advances 1253-020-831203	\$15,000.00	CDBG FY16 1203-020-521253	\$15,000.00

Reason: CDBG FY16 working funds.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0021
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ 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	E. Potter	Trauma Intervention	On-line	TBD	\$ 130.00
DJFS	E. Potter	Sexual Abuse Trng.	On-line	TBD	\$ 130.00
DJFS	E. Potter	Expressive Art Therapy	On-Line	TBD	\$ 130.00
DJFS	E. Wolfe	Victim Advocacy Trng.	Huntsville, AL	2/22-24/17	\$1,783.00
DJFS	D. Estep	National Child Welfare Leadership Academy	Lewis Ctr., OH	5/3-5/17	\$ 310.00
Probate	R. Carey	Probate Winter Conf.	Dublin, OH	2/9-10/17	\$ 100.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department