

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 25, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0035

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 Cory Golden, TCC – Crossroads Comprehensive Plan Update
Review Agenda

10:00 Formal Session
Application Withdrawn for Rezoning Case Z-2016-09
Public Hearing – Rezoning Case Z-2016-10

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0036
JFSC file

**Authorize Contract Amendment #2 with
On-The-Rise**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	On-The-Rise
Organization Address:	4177 Dialton Road, Springfield, Ohio 45502
Amendment Amount:	\$60,000.00
Contract Amount:	\$195,000.00
Funding Source(s):	TANF, Protect Ohio
Purpose of Amendment:	To extend the contract for the optional additional year.
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0037
JFSC file

**Authorize Contract Amendment #2 with
Clark State Community College**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #2 with:

Organization Name:	Clark State Community College
Organization Address:	P.O. Box 570, Springfield, Ohio 45501
Amendment Amount:	\$177,845.60
Contract Amount:	\$577,998.17
Funding Source:	TANF, Protect Ohio, Children's Service Levy
Purpose of amendment:	To extend the contract for an additional year.
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0038
BRDV file

**Acknowledge Re-Appointment to
Veterans Service Commission**

Commissioner ____ moved, per the request of the Veterans Service Commissioners, to acknowledge the re-appointment of the following member to the Veterans Service Commission to represent the Disabled American Veterans, said appointment is made by the Common Pleas Court:

Name:	Representing	New Expiration Date:
Linda C. Howell	Disabled American Veterans	January 15, 2022

In accordance with the Attorney General's opinion the bi-weekly salary will be \$320.86 effective January 15, 2017 and in accordance with Commission Resolution 2016-0691 the cost for medical/drug coverage will be 10% of the fully insured premium rate. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointing Authority
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0039
COMO/ISDB file

Acknowledge County Treasurer's Letter of Decline and Appoint the Administrative Agent for Accepting Online Payments

Commissioner ____ moved, upon recommendation of the County Administrator, to acknowledge the County Treasurer's letter of decline of the responsibility to be the administrative agent for establishing payment of county expenses by financial transaction devices dated January 19, 2017. Further move that, pursuant to O.R.C. 301.28(B), the Board of Clark County Commissioners shall perform the duties of administrative agent under O.R.C. 301.28 and Resolution 2010-0276. The Information Systems Director is hereby authorized to act on behalf of the Board of Clark County Commissioners in furtherance of the Board's duties as administrative agent.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Treasurer
IS Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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. McGlothin

Resolution 2017-0040
ENGD file

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from Clara H. West, due to a lot split in Mad River Township.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0041
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Administrator, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2016-0829 §307.12(E) of the Ohio Revised Code:

1989 International Dump Truck
VIN# 1HTLDTVN5KH676006

1990 International Dump Truck
VIN# 1HTSDZ7N4MH317695

1992 International Dump Truck
VIN# 1HTSDNUN9NH416589

1994 International Dump Truck
VIN# 1HTGCAAR1RH590090

1996 International Dump Truck
VIN# 1HTSDAAN8TH412060

1999 International Dump Truck
VIN# 1HTSDAAN9YH247398

1997 Eager Beaver Flatbed Trailer
VIN# 112HTP302VL049207

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

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0042
INVP file

Authorize Transfer of Vehicles

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the transfer of a 2008 GMC Envoy with VIN# 1GKDT13S982163794 from the Information Systems Department to the Community and Economic Development Department for a cost of \$0.00. This vehicle will be used as a trade in when purchasing a new vehicle.

Further move to authorize the transfer of a 2015 Jeep Cherokee with VIN# 1C4PJMCSXFW505520 from the Community and Economic Development Department to the Information Systems Department for a cost of \$0.00. This vehicle is to replace the 2008 GMC Envoy as it is obsolete and no longer needed for County use.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0043
INVP/S file

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Community and Economic Development Department**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a Jeep Cherokee from New Carlisle Chrysler Jeep Dodge for a cost of \$22,976.50 to be paid for from the Permanent Improvement fund. Further move to allow trade-in of the 2008 GMC Envoy (VIN# 1GKDT13S982163794) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0044
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
170007901	General (Sheriff)	Brian Melchi	1/2/2017	\$ 36.29
Reason: Received invoice on 1/7/17, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	12/30/2016	\$ 10.12
Reason: Received invoice on 12/30/16, but the Super Blanket was not posted until 1/10/17.				
170007698	General (Sheriff)	Dickman Directories	12/20/2016	\$ 277.00
Reason: Received invoice on 12/20/16, but the Super Blanket was not posted until 1/10/17.				
170007901	General (Sheriff)	Travis Russell	11/30/2016	\$ 599.36
Reason: Received invoice on 1/6/17, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	12/29/2016	\$ 11.16
Reason: Received invoice on 12/29/16, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	1/5/2017	\$ 11.16
Reason: Received invoice on 1/5/17, but the Super Blanket was not posted until 1/10/17.				
170007901	General (Sheriff)	Travis Russell	Nov & Dec 2016	\$2,432.49
Reason: Received 4 credit card receipts on 1/6/17, but the Super Blanket was not posted until 1/10/17.				
170007893	General (Sheriff)	Family Dental Care	1/5/2017	\$ 112.64
Reason: Unaware temporary appropriations had been distributed.				
170007893	General (Sheriff)	Surgical Assoc. of Spfld	10/14/2016	\$ 370.00
Reason: Billing received after end of year cut off.				
170007735	Indigent (Probate)	Daniel D. Hrinko	12/12/2016	\$1,500.00
Reason: Depleted PO prior to receiving bill.				
170007728	General (Probate)	Iron Mountain	12/31/2016	\$ 446.93
Reason: End of year bill came after the first of the year.				

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

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0045
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
Commission	J. Hutchinson, M. Wilt, L. McGlothlin	CCAO New Member Training	Columbus, OH	2/5-7/17	\$ 845.00
Comm Pleas	S. Petticrew	Quality Assurance Symposium	Columbus, OH	3/16-17/17	\$ 225.00
*DJFS	E. Wolfe	Victim Advocacy Trng	Huntsville, AL	2/22-24/17	\$1,883.00
Engineer	P. Fulton	LTAP Workshop	Columbus, OH	1/24-24/17	\$ 100.00
Personnel	Various Staff	Various Mtgs/Trngs	Ohio	2017	\$1,500.00
Veterans	Various Staff	RISFAC Region 4	Dayton/Sidney	2017	\$ 200.00
Veterans	Various Staff	Veteran Community	Dayton, OH	2017	\$ 150.00

*Replaces same request on resolution 2017-0021 for an increase on the registration fee.

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0046
UTLC file

**Authorize Contract Amendment #1 with
Paymentus Corporation**

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

Organization Name: Paymentus Corporation

Organization Address: 13024 Ballantyne Corporate Place, Suite 450, Charlotte, North Carolina, 28277

Amendment Amount: \$0.15/transaction fee for electronic aggregation of bank written payments (“online bank checks”); \$1,500 on-time system set-up/implementation fee

Funding Source(s): Water and Sewer General Fund

Purpose: Receive electronic remittances from payments made by utilities customers through their online bank instead of receiving/processing a papercheck from their bank

Effective Date: January 18, 2017

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2017-0047
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-10
Filed by Nancy E. Neff Trustee in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-10 being 0.53 acres located at 10872 Lower Valley Pike, Medway, Ohio to rezone from current B-2 (Community Business) to B-3 (General Business District) for an automotive repair shop.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2016-10 as presented.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0048
ZMRF file

**Acknowledge Request to Withdraw Rezoning Application for
Donald Castle, Moorefield Township, Case# Z-2016-09**

Commissioner ____ moved acknowledge the request from Donald Castle to withdraw his application for rezoning for the property located at 3720 Moorefield Road, Springfield, Ohio, Moorefield Township. The letter received was dated January 23, 2017.

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 25, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)