

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 3, 2018

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2018-0001
- 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
Strategic Plan Update
Budget Discussion
- 9:00 Executive Session to Discuss Imminent Litigation
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of January, 2018 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 2018-0002
BRDW file

**Appoint Member(s) to the
West Central Community Corrections Facility Board**

Commissioner ____ moved to appoint the following member(s) to the West Central Community Corrections Facility Board:

Name:
Henry Comer

New Expiration Date:
December 31, 2020

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 Burr, 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 3, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of January, 2018 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 2018-0003
COMO file**

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

Commissioner McGlothlin moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	Melanie F. Wilt
Audit Review Committee	Richard L. Lohnes, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
BRAC	Richard L. Lohnes, Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Richard L. Lohnes, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Fair Housing	Melanie F. Wilt
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Keep Clark County Beautiful	Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Melanie F. Wilt

Solid Waste Management Policy Committee

Melanie F. Wilt

Transportation Coordinating Committee

Lowell R. McGlothin,
Richard L. Lohnes (Alternate)

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 Burr, 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 3, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of January, 2018 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 2018-0004
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 2, 2019:

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,

I, Megan Burr, 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 3, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of January, 2018 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 2018-0005
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 2018

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,

I, Megan Burr, 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 3, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of January, 2018 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 2018-0006
COMO file

Establishing Schedule of Meetings for the Year 2018

Commissioner ____ moved to establish a schedule of meetings for January 2018 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 19, 2018; Thursday, July 19, 2018; Thursday, October 18, 2018; and Thursday, December 20, 2018.

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 Burr, 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 3, 2018.

Megan Burr, Clerk

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