

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 9, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0010

Invocation

Pledge to the flag

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

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Executive Session to Discuss Imminent Litigation and to Consider the Investigation
of Complaint Against a Public Official

Review Agenda
Strategic Plan Update
Calendar/Event Updates
Budget Discussion

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0011
JFSC file

**Authorize Contract with
Community Improvement Corporation of Springfield-Clark County**

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

Organization Name:	Community Improvement Corporation of Springfield-Clark County
Organization Address:	20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of:	\$119,500.00
Purpose:	Develop and operate a proactive Workforce Development Employer Services Program (WDESP) that works collaboratively with employers from each critical industry to identify new opportunities and leverage resources for the retention and creation of jobs and employer investment for Clark County.
Effective Dates:	January 1, 2019 through December 31, 2019

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 Lohnes, Commissioner Wilt,

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 9, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0012
SHRC file

**Authorize Dispatching Contract(s) with
German Township and the City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: German
In the amount of: \$27,647.40
Effective Dates: January 1, 2019 through December 31, 2019

City: New Carlisle
In the amount of: \$20,284.70
Effective Dates: January 1, 2019 through December 31, 2019

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0013
SHRC file

**Authorize Law Enforcement Contract(s) with
Mad River Township and the City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Mad River
In the amount of: \$105,884.07
Effective Dates: January 1, 2019 through December 31, 2019

City: New Carlisle
In the amount of: \$424,836.27
Effective Dates: January 1, 2019 through December 31, 2019

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

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0014
ANXW file

**Reconsider Annexation Petition for
Approximately 0.458 acres in Moorefield Township**

Commissioner ____ moved to approve Annexation Petition for the following property:

Agent/Petitioner: City of Springfield on behalf of Jack and Nancy Williamson
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 1721 Thrawn Road, Springfield, Ohio 45503
Parcel 220-03-00019-302-001
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: December 5, 2018

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 9, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Township Trustees
Property Owners
County Engineer
Community and Economic Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0015
ENGS file

**Set Date and Time for Public Hearing #2 for
Proposed Roadway and Bridge Improvement of North Hampton Road (C-313) over Donnel's Creek**

Commissioner ____ moved to set 10:00 a.m., Wednesday, January 30, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for public hearing #2 for the proposed straightening and realignment of a portion of North Hampton Road in conjunction with the replacement of Bridge No. 1255 over Donnel's Creek.

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0016
ZGRN file

Set Date and Time for Public Hearing for

Rezoning Case Z-2018-04 filed by Evan Jr. & Charlotte Richards in Green Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 23, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.16 acres located at 5811 Springfield-Xenia Road, Springfield, Ohio to rezone from current B-3 (General Business District) to R-1 (Rural Residence District) for an existing single-family dwelling.

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0017
COCO file

Authorize Memberships to Service Organizations in Clark County

Commissioner ____ moved to authorize the Clerk of Courts to purchase a memberships to service organizations in Clark County. The Board finds this is proper public purpose.

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0018
PRSR file

Acknowledge 2018 Furtherance of Justice Account Annual Report from County Prosecutor

Commissioner ____ moved to acknowledge receipt of the 2018 Furtherance of Justice Account annual report from the County Prosecutor.

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0019
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 4th quarter 2018 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$5,798.00

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

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Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0020
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
180013880	DJFS	Johnson Controls Sec.	12/15/2018	\$860.00

Reason: End of year purchase order expired.

180013880	DJFS	Johnson Controls Sec.	12/15/2018	\$2,766.27
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Reason: End of year purchase order expired.

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0021
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
*BOCC	M. Cooper	PIO Training	Athens, OH	2/11-14/19	\$ 800.00
Clerk of Cts.	M. Tuttle	COA, SCO Mtgs. & General Office Needs	Various	Various	\$2,200.00
Clerk of Cts.	M. Tuttle	NC Title Office Visits	N. Carlisle, OH	Weekly	\$1,000.00
Clerk of Cts.	M. Tuttle	OCCA Meetings	Columbus, OH	Monthly	\$1,500.00
Comm Dev	E. Harris	OCCD Winter Mtg.	Dublin, OH	1/23-24/19	\$ 125.00
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2019	\$ 960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2019	\$ 320.00

*Replaces same request on Resolution 2018-0751 to request authorization to use county credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department