

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 17, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0022

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
Cory Golden, TCC – Connect Clark County Update
Strategic Plan Update
Budget Discussion

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th 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 2018-0023
ENGC file

**Authorize the Appropriation of Real Property Necessary for the
CLA Middle Urbana Road Rehab Project LPA Project PID 94768**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Middle Urbana Road, in conjunction with CLA Middle Urbana Road Rehab Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Dobwell Investments, LLC PPN 2200300020400030	3470 Middle Urbana Road Springfield, Ohio 45503	Parcel 17 SHV1;17 SHV2 Parcel 17 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 SHV1
- 2.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 SHV2
- 3.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 17, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th 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 2018-0024
ENGC file

**Authorize the Appropriation of Real Property Necessary for the
CLA Middle Urbana Road Rehab Project LPA Project PID 94768**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Middle Urbana Road, in conjunction with CLA Middle Urbana Road Rehab Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Michael A. & Vikki L. Adams PPN 2200300020400029	3450 Middle Urbana Road Springfield, Ohio 45503	Parcel 20 SHV Parcel 20 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 20 SHV
- 2.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 20 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 17, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0025
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2018

Commissioner ____ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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 Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0026
COMO file

Authorize Membership(s) to Service Organizations in Clark County

Commissioner ____ moved to authorize the County to purchase two (2) memberships to the service organizations in Clark County on behalf of the Board of Clark County Commissioners. Further move to designate the County Administrator and Assistant County Administrator as the representatives. 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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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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 17th 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 2018-0027
BRDC file

**Appoint and Re-Appoint Member(s) to the
CEDA Regional Planning Commission**

Commissioner ____ moved to appoint and re-appoint the following member(s) to the CEDA Regional Planning Commission:

Name:	New Expiration Date:
Charles Morris	December 31, 2020
Theresa Hartley (re-appointment)	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 17, 2018.

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0028
BRDP file

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

Commissioner ____ moved to appoint and re-appoint the following member(s) to the Clark County Planning Commission:

Name:	New Expiration Date:
David Stickney	December 31, 2020
Mark Scholl (re-appointment)	December 31, 2020
Don Wallace (re-appointment)	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,

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County Administrator
Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0029
BRDR file

**Re-Appoint Member(s) to the
Clark County Rural Zoning Commission**

Commissioner ____ moved to re-appoint the following member(s) to the Clark County Rural Zoning Commission:

Name:
Bob Jurick

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,

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Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0030
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2017 payment received 12/29/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,625.66

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2017 payment received 12/29/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,438.49

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 Burr, Clerk

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0031
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
180011204	General (EMA)	NAPA Auto Parts	12/28/2017	\$148.49
Reason: Battery for EMA vehicle. No reserve in place at time of purchase.				
170010640	General (B&G)	Rieck Services	12/15/2017	\$2,484.31
Reason: Water main leak repair. There was a blanket PO in place at the time of purchase but it was cancelled for year end before invoice was received.				
180011232	General (Sheriff)	AT&T	12/8/2017	\$150.00
Reason: Did not receive the invoice until after the cut off for blanket invoice entry and before the new blanket was approved.				
180011232	General (Sheriff)	CND Security	12/29/2017	\$85.00
Reason: Received invoice after cutoff for payable transactions from super blankets.				
180011232	General (Sheriff)	Dickman Directories	12/19/2017	\$310.00
Reason: Received invoice after cutoff for payable transactions from super blankets.				
180011233	General (Sheriff)	UPS Store	12/28/2017	\$13.02
Reason: Received invoice after cutoff for payable transactions from super blankets.				
180011233	General (Sheriff)	UPS Store	1/5/2018	\$14.22
Reason: Received invoice prior to the super blanket being approved.				
180011233	General (Sheriff)	UPS Store	1/9/2018	\$12.90
Reason: Received invoice prior to the super blanket being approved.				
180011233	General (Sheriff)	Digital Data Tech.	1/1/2018	\$3,650.00
Reason: Received invoice prior to the super blanket being approved.				
180011233	General (Sheriff)	Clark County Engineer	12/27/2017	\$258.59
Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was approved.				
180011232	General (Sheriff)	Thomas Wright	1/2/2018	\$31.61
Reason: Used personal vehicle to drive appraisers around the county for foreclosure appraisals. \$0.545 per mile for 58 miles.				

180011233 General (Sheriff) David Perks 12/27/2017 \$20.01
Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was approved.

180011233 General (Sheriff) FOP Lodge 209 12/27/2017 \$101.65
Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was approved.

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 Burr, Clerk

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 Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0032
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	10 Staff/Elect Officials	Chamber Mtg/Expo	Springfield, OH	2/22/18	\$450.00
DJFS	K. Dysert	Traumatized Child Trng	Akron, OH	3/6-7/18	\$450.00
Solid Waste	J. Haughey	Basic Supervision Trng	Dayton, OH	3/20/18	\$200.00

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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Revised
Resolution 2018-0033
FINO file**

Authorize Salary Increase

Commissioner ____ moved, upon recommendation of the County Administrator, to authorize a 2% raise for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointment Authority or Co-Appointing Authority. Said salary adjustments shall begin on January 7, 2018.

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 17, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)