

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 13, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0096

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 Patrick Williams - Myers Market Update
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates

10:00 Formal Session
Public Hearing – Rezoning Case Z-2018-03

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0097
ENGC file

**Authorize Agreement with Ohio Department of Transportation for
LPA Agreement No. 33097 ~ CLA CR 315-1.28 Enon-Xenia Road Improvements PID 109441**

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

Agreement With: Ohio Department of Transportation
Total Project: 80% Federal Funding up to \$1,984,000 and
100% Federal Funding up to \$220,000
Description: Install left turn lanes, replace deteriorating storm sewer system from Mud Run to Vista Drive, rehabilitate the bridge over Mud Run, construct a shared use path from Hunter Drive to Green Vista Drive and resurfacing the roadway from the bridge to Dayton-Springfield Road.
Identification: CLA CR 315-1.28 Enon-Xenia Road Improvements
LPA Agreement No. 33097
PID 109441

Further move to authorize the County Administrator to execute the agreement 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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0098
ENG file

**Authorize Agreement with Ohio Department of Transportation for
LPA Agreement No. 33106 ~ CLA CR 351-7.92 Selma Pike Improvements PID 109451**

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

Agreement With: Ohio Department of Transportation
Total Project: 100% of funding up to \$1,200,000
Description: Construct a roundabout at the intersection of Selma Pike and E. Possum Road.
Identification: CLA CR 351-7.92 Selma Pike Improvements
LPA Agreement No. 33106
PID 109451

Further move to authorize the County Administrator to execute the agreement 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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0099
ENG/UTLC file

**Authorize Contract with
Sunbelt Rentals, Inc**

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

Organization Name: Sunbelt Rentals, Inc
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: February 13, 2019 through February 12, 2020

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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0100
ENGB/C file

**Award Bid to PDK Construction, Inc. for
CLA CR VAR Guardrail FY2019 Project PID 106839**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid to PDK Construction, Inc. for their low bid of \$302,416.70 for the CLA CR VAR Guardrail FY2019 Project PID 106839.

Engineer's Estimate \$305,000.00

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 February 13, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0101
ENGB/C file

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for
Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, February 7, 2019, to award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete – award to:

Shelly Materials, Inc.
Barrett Paving Materials, Inc.
A&B Asphalt Corporation
Valley Asphalt Corporation

Ready Mix Concrete – award to:

Bryce Hill, Inc.
Ernst Concrete

Bituminous Cold Mix – award to:

Barrett Paving Materials, Inc.
Valley Asphalt Corporation
Hei-Way LLC

Aggregate – award to:

Enon Sand & Gravel
Barrett Paving Materials, Inc.
Mechanicsburg Sand and Gravel
Shelly Materials, Inc.

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

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,

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 February 13, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0102
TCCG file

**Accept Grant Agreement with
The Ohio Department of Transportation**

Commissioner ____ moved, per the request of the Transportation Director, to accept the following:

Grantor: Ohio Department of Transportation
Amount Funding: \$41,000.00 Federal FTA Section 5310 Funding
Purpose: To Implement a Mobility Management Program for Clark County
Effective Dates: January 1, 2019 through December 31, 2019

Further move to authorize the County Administrator to execute the grant 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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0103
B&GB file

**Instruct Clerk to Advertise for Bids for
Elevator Repair and Maintenance Services**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to instruct the Commission Clerk to advertise for bids for elevator repair and maintenance services. Said bids will be opened in public session on March 14, 2019 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 14, 2019.

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

Commissioner McGlothin, 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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0104
UTLB file

**Instruct Clerk to Advertise for Bids for
Dayton Springfield Road Waterline Extension**

Commissioner ____ moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the Dayton Springfield Road Waterline Extension project. Said bids will be opened in public session on March 14, 2019 at approximately 10:30 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on March 14, 2019.

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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0105
Replaces Resolution 2019-0041
ENGX file

Authorize Additional Amount for Motor Vehicle License Fee (Permissive Tax)

Commissioner ____ moved, pursuant to Ohio Revised Code Section 4504.24, to levy an additional County motor vehicle license fee in the amount of five dollars (\$5.00). This fee is in addition to any fee levied under Section 4503.02, 4503.07 and 4503.18 of the Ohio Revised Code (ORC) and any other relevant fee levied under this title of the ORC. The fee shall be set at the rate of five dollars (\$5.00) per motor vehicle on all motor vehicles in the district of registration of Clark County, Ohio. The Board finds additional funds are necessary to adequately finance the planning, constructing, improving, maintaining and repairing of public roads, highways and streets, and the maintaining and repairing of bridges and culverts. In accordance with ORC Section 4504.24, the Board held two public hearings, the first was held January 16, 2019 and the second was held January 22, 2019. This resolution shall become effective 30 days following adoption.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0106
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for January 2019.

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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0107
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. (January 2019 payment received 1/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$3,439.52

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. (January 2019 payment received 1/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,159.28

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0108
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: DJFS & CSEA Funds					
CSEA	Personnel & Fringes	\$6.00	CSEA	Operating Expenses	\$6.00

Reason: Transfer needed to cover move of monies from incorrect GL lines.

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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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0109
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	\$20,000.00	CDBG FY18 1203-020-521253	\$20,000.00

Reason: To be advanced for grant working funds.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0110
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Project Advances 1253-020-831203 Reason: Working Funds.	\$10,000.00	CDBG 1203-020-521253	\$10,000.00
Certificate of Title Admin 0200-180-850000 Reason: Budget Transfer.	\$600,000.00	General Fund 0001-010-540000	\$600,000.00

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0111
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
180013887	DJFS	United Way	8/8/2018	\$1,666.52
Reason: Bill received after original PO was closed for the year.				
190014409	Indigent Guardian	Huntington Nat'l Bank	12/31/2018	\$296.02
Reason: Bill was received before a PO was made				
190014505	General (Comm Pleas)	Vocalink	1/21/2019	\$75.39
Reason: Invoice received prior to purchase order.				
190014505	General (Comm Pleas)	Vocalink	1/21/2019	\$112.89
Reason: Invoice received prior to purchase order.				
190014524	General (Prosecutor)	Clerk of Courts	1/28/2019	\$420.00
Reason: Purchase order had been requested but not yet issued at the time of this invoice.				
190014509	General (Coroner)	OH Coroner Assoc.	1/18/2019	\$3,290.00
Reason: Received bill on January 28 th and did not have a purchase order in place.				
190014623	MV>	J&J Schlaegel, Inc	2/1/2019	\$8,663.79
Reason: Local funds were not encumbered. Originally, this was reserved as grant funds.				

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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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0112
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Howard & Sheraldean Aldrich
Address: 6880 Chama Trail, Enon, OH 45323
1801000006205011
Mad River Twp
Amount: \$841.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Allison K Funderburg
Address: 7061 Chama Trail, Enon, OH 45323
1801000006108006
Mad River Twp
Amount: \$451.73
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J & Carla E Southward
Address: 4057 Sylvan Dr, Enon, OH 45323
1801000006204003
Mad River Twp
Amount: \$527.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
0100500025312021
Bethel Twp
Amount: \$389.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sandra Manasco
Address: 203 Beach Dr, Medway, OH 45341
0100500025311008
Bethel Twp
Amount: \$389.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark A & Monika Neville
Address: 47 W Birch Rd, Medway, OH 45341
0100500025319005
Bethel Twp
Amount: \$464.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christopher M Ludwick
Address: 10 Fair Ave, Medway, OH 45341
0100500019103007
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marjory Nesko
Address: 245 Grove Rd, Medway, OH 45341
0100500025304004
Bethel Twp
Amount: \$352.58
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michelle Ratliff
Address: 106 Hawthorn Ave, Medway, OH 45341
0100500025311007
Bethel Twp
Amount: \$464.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Calvin L & Shanielle J Decker
Address: 2560 Lake Rd, Medway, OH 45341
0100500025201014
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael K Randolph
Address: 122 Lake Shore Dr, Medway, OH 45341
01005000253020003
Bethel Twp
Amount: \$333.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zachary T Rhodus
Address: 1405 Lake Shore Dr, Medway, OH 45341
0100500025106026
Bethel Twp
Amount: \$424.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sharon A Childers
Address: 17 Laurel Rd, Medway, OH 45341
0100500025115004
Bethel Twp
Amount: \$333.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George, Trustee
Address: 45 Oaklawn Ave, Medway, OH 45341
0100500019309003
Bethel Twp
Amount: \$411.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Georgie A McCoy
Address: 300 Orchid Dr, Medway, OH 45341
0100500025405016
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph A Moyer
Address: 409 S Park Dr, Medway, OH 45341
0100500025319001
Bethel Twp
Amount: \$361.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brian Henry Jones
Address: 313 Pine Rd, Medway, OH 45341
0100500025111026
Bethel Twp
Amount: \$459.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Beverly Jean McNier
Address: 331 Queen Rd, Medway, OH 45341
0100500025110007
Bethel Twp
Amount: \$333.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kevin S & Kristin L Frank
Address: 336 Rosewood Rd, Medway, OH 45341
0100500025107012
Bethel Twp
Amount: \$483.90
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 14 Vine Rd, Medway, OH 45341
0100500026305029
Bethel Twp
Amount: \$411.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harvey N Jr & Kath M Ralston
Address: 33 Walnut Rd, Medway, OH 45341
0100500026305012
Bethel Twp
Amount: \$411.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

Commissioner McGlothin, 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 February 13, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0113
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
*Comm Dev	E. Harris	Drone Conference	Las Vegas, NV	9/2-6/19	\$2,245.88
Comm Pleas	J. Pierce	Court Reporter Conf.	Independ, OH	3/22-24/14	\$ 975.00
Comm Pleas	T. Howdysshell	Medication Symposium	London, OH	2/15/19	\$ 45.00
DJFS	C. Parker, A. Bleedy A. Mann	Crimes Against Children	Dallas, TX	8/12-15/19	\$7,050.00
Veterans	Various Staff	CVSO Meeting	Dayton, OH	2019	\$ 240.00
Veterans	5 Commission	Spring Conference	Columbus, OH	3/3/19	\$ 170.00

*Requests 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:

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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of February, 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 2019-0114
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2018-03
Filed by Robert Neil Stemen 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-2018-03 being 0.37 acres located at 205 Sycamore Street, Medway, Ohio to rezone from current R-2A (Medium-Density Single-Family Residence District) to B-3'S' (General Business District, Specific Use) to allow for an office, residence and auto repair facility for an offsite business.

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-2018-03 as presented.

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 February 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department