

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 14, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0160

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 Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of March, 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 2018-0161
CDDC file

**Authorize Contract with
Scanlan Construction LLC. for Enon ADA Door Project**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize a contract with:

Organization Name: Scanlan Construction, LLC

Organization Address: 1115 North Limestone Street, Springfield, Ohio 45503

In the amount of: \$13,964.00

Funding Source(s): CDBG

Purpose: Installation of ADA compliant doors at the Enon Administration building.

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 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 March 14, 2018.

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 2018-0162
ENG file

**Authorize Contract with
J & J Schlaegel, Inc.**

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

Organization Name: J & J Schlaegel, Inc.
Organization Address: 1250 East US 36, Urbana, Ohio 43078
In the amount of: \$2,447,265.44
Funding Source(s): 80% Federal and 20% Local (OPWC and MV>) funds
Purpose: CLA CCE VAR Road Reconstruction PID 94797
Effective Dates: March 14, 2018 through November 30, 2018

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,

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Lowell R. McGlothlin

Resolution 2018-0163
SHRC file

Authorize Dispatching Contract(s) with Pleasant Township

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

Township: Pleasant
In the amount of: \$11,153.40
Effective Dates: January 1, 2018 through December 31, 2018

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 Wilt, Commissioner Lohnes,

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County Administrator,
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0164
COMO file

Schedule City/County Commission Public Meeting

Commissioner ____ moved to schedule a City/County Commission Public Meeting on Tuesday, April 3, 2018 at 10:00 a.m. The meeting will be held at the Clark County Heritage Center, Crabill Discovery Hall, 1st Floor, 117 South Fountain Avenue, Springfield, Ohio.

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)
Posted

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0165
PER file

Update Personnel Policy Manual

Commissioner ____ moved, per the request of the Assistant County Administrator/HR Director, to authorize an update to the personnel policy manual in Section 5-F Workers' Compensation and to add Section 3-C Retire Rehire policy.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0166
AEPP file

**Resolution of Support for Application for
Agricultural Easement Purchasing Program (AEPP)**

Commissioner ____ moved to approve the following:

WHEREAS, On February 9, 2018, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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)

Landowner	Address	Acres	Parcel Numbers	Comments
Gillam Farm Inc	Old Columbus Rd South Vienna	300.2	2800400013000016 1300800018000025	Fronts on Old Columbus Rd- additional r/w width needed
Steve and Nancy Waddle	5534 Old Springfield Rd Springfield	239	0801200006000017 0801200006000018 0801200005000006 1601300036000011 1601300036000032 1601300036000012	Fronts on Old Springfield Rd- additional r/w width needed
Kesler Farm Inc	3116 Dayton-Lakeview Rd New Carlisle	288.39	2600100025000002 2600100025000101 2600100025000102 2500100019000002	Fronts on SR235- no concerns
Berschert Farms LLC	Columbus-Cincinnati Rd South Charleston	110.5	1701300016100069	Fronts on Clifton Rd-additional r/w needed for roadway and for Bridge 1834. Subject parcel adjoins a large manufacturing company. Also appears to have a driveway easement for the adjoining Village of South Charleston parcel
Kaffenbarger Farms Inc	Troy Rd & Detrich Jordan New Carlisle	195	2500100014000007 2500100008000065 2500100014000028 2500100014000015	Fronts on Detrick Jordan Pk- additional r/w needed for roadway and for Bridge 58. Also fronts on SR41.
Kevin Davidson	3446 Addison-New Carlisle Rd New Carlisle	60.9	2500100032000008	Fronts on Addison-New Carlisle Rd-additional r/w needed
Jody York	5795 Dayton-Lakeview Rd New Carlisle	80.79	2500100028000005	Landlocked parcel-no r/w concerns
James & Linda Davidson Trustees	Dayton-Brandt Rd New Carlisle	65.32	2500100034000038	Fronts on Dayton Brandt Rd- no concerns
Adam Angle & Sons Farms LLC	Plattsburg & Buena Vista Rd South Vienna	141	1300800016000016 1300800016000012 1300800010000053 1300800009000001	Fronts on Plattsburg Rd- additional r/w width needed
Mike and Tonya Carman	4001 Woosley Rd South Charleston	44.88	1601300006000001 1601300006000002	Fronts on Woosley Rd- additional r/w needed

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0167
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Department**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) 2018 CB24 Caterpillar vibratory roller from the Ohio Cat, Columbus, Ohio for the cost of \$38,296.00. This equipment is being purchased through State Bid under Contract STS515Y. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

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Lowell R. McGlothlin

Resolution 2018-0168
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2005 Mazda 6

VIN: 1YVFP80C255M36464

2000 Buick LeSabre

VIN: 1G4HR54K8YU350722

2002 Pontiac Grand Am

VIN: 1G2NF52E52M508099

2009 Seadoo RXT

VIN: YDV49581D909

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,

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Resolution 2018-0169
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2000 Oldsmobile Silhouette
VIN# 1GHDX03E0YD221908

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,

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copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of March, 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 2018-0170
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
180011304	General (Sheriff)	Radiology Inc.	11/9/2017	\$144.39
Reason: Services provided before purchase order was created.				
170010434	Dog & Kennel	Northwood Vet Hosp.	12/7/2017	\$41.25
Reason: No PO in place at time of service.				
180011448	General (Probate)	Iron Mountain	12/31/2017	\$491.62
Reason: Incorrect invoice amount, resubmitted for correction.				

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

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Resolution 2018-0171
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
DJFS	R. Southward	On-Base Conf.	Nashville, TN	9/9-13/18	\$4,295.00
Engineer	A. Kress	OH Safety Congress	Columbus, OH	3/8/18	\$ 44.69
Solid Waste	G. Bennett, B. Tillman	Enviro Law Wksp.	Dayton, OH	3/16/18	\$ 60.00

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:

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Requesting Department