

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 21, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0174

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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 2018-0175
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Command Officers of the Clark County Sheriff**

Commissioner ____ moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Command Officers of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 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 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 21, 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 21st 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 2018-0176
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Nurses of the Clark County Sheriff**

Commissioner ____ moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Nurses of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 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 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 21, 2018.

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0177
UTLC file

**Authorize Contract with
Clearspan Fabric Structures International, Inc.**

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

Organization Name:	Clearspan Fabric Structures International, Inc
Organization Address:	1395 John Fitch Blvd, South Windsor, CT 06074
In the amount of:	\$130,388.00
Funding Source(s):	Sewer General Fund
Purpose:	Provide covered sludge storage, based on bid contract NJPA#030117-CSS
Effective Dates:	March 21, 2018 through December 1, 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,

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 21, 2018.

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0178
JFSC file

**Authorize Contract Amendment #1 with
Interfaith Hospitality Network of Springfield**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Interfaith Hospitality Network of Springfield
Organization Address: 501 West High Street, Springfield, Ohio 45506
Amendment Amount: \$0.00
Funding Source(s): TANF
Purpose of Amendment: To change subgrant from unit rate to direct cost reimbursement.
Amendment Effective Date: April 1, 2018
Contract Effective Dates: July 1, 2017 through June 30, 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 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 21, 2018.

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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0179
ANXP file

Acknowledge Receipt of and Enter upon the Journal the Expedited Type 2 Annexation Petition for Approximately 23.330 acres in German Township

Commissioner ____ moved to enter upon its journal as required by R.C. 709 the Expedited Type 2 Annexation Petition for the following property:

Agent/Petitioner: Bryan Heck on behalf of Plato Pavlatos and PLM Properties, Ltd
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 2975 St. Paris Pike, Springfield, Ohio 45504
Parcel 050-02-00007-000-087
Parcel 050-02-00007-000-083
From: German 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: March 19, 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 March 21, 2018.

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 21st 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 2018-0180
SUBT file

**Affix Signatures to Mylar for
Replat of Lots 1 and 14 in Tecumseh Heights Subdivision**

Commissioner ____ moved to affix signature to the mylar for replat of Lots 1 and 14 in the Tecumseh Heights Subdivision. The subject subdivision does not require improvements.

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 21, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Planning Department
Deputy Director
Developer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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 2018-0181
AGRA file

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner ____ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2018 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$0.545 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clark to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2017 apiary report.

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
Apiarist
State Director of Agriculture

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0182
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 2018 real property tax list and duplicate against the following property:

Property Owner: Theresa A & Ronald J Howland
Address: 4311 Tritle Trl, Springfield, OH 45503
2200300027404049
Moorefield Twp
Amount: \$230.92 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Melisa Hoover
Address: 4458 Phoenix Dr, Springfield, OH 45503
2200300021301024
Moorefield Twp
Amount: \$376.15 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Christopher J & Nikki L Vince
Address: 5204 Saum St, Fairborn, OH 45324
1801000011118005
Mad River Twp
Amount: \$838.18 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Robert J Gorfi Jr
Address: 8211 Gibson Ave, Fairborn, OH 45324
1801000011114005
Mad River Twp
Amount: \$142.28 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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

Commissioner Lohnes, Commissioner Wilt, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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 2018-0183
ENGD file

Acknowledge and Accept Deed of Easement

Commissioner ____ moved to acknowledge and accept receipt of the Deed of Easement from Dennis Lee Raines, Joann E. Raines, Vernon Willard Raines and Sharon K. Raines due to a lot split in Madison Township.

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
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0184
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections Director, 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:

7 (Seven) 96" x 30" Wooden Tables
3 (Three) 72" x 30" Wooden Tables
48 (Forty-Eight) Expandable File Folders

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0185
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
170010325	General (B&G)	Mercy Health	10/2/2017	\$75.00

Reason: 2017 blanket PO was in place at time of service, but did not receive invoice until March 2018.

180011453	General (Pub Def)	Judith L. Pierce	12/21/2017	\$40.00
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Reason: This was received in 2018. It was for a transcript for a case.

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 2018-0186
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
BOE	10 Members/Staff	SOS Summer Conf.	Columbus, OH	6/19/18	\$400.00
*Dog Shelter	S. Click, K. Stewart	Euthanasia Cert.	Sandusky, OH	3/6-7/18	\$876.00
Utilities	D. Hasting, J. Ussher B. Mader, N. Brentlinger	OH Safety Congress	Columbus, OH	3/8/18	\$ 11.00

*Replaces same request on resolution 2018-0087 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