

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 11, 2018

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2018-0215
- 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 Proclamation: Sheriff Burchett, Chief Meyer, Greta Mayer and Tracey Stute
Review Agenda
Strategic Plan Update
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of April, 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 2018-0216
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and American Federation of State, County and Municipal
Employees (AFSCME) Ohio Council 8, Local AFL-CIO**

Commissioner ____ moved to authorize the following MOU:

MOU with: American Federation of State, County and Municipal Employees (AFSCME) Ohio
Council 8, Local AFL-CIO
Purpose: Transfer of Clark County Garage Jurisdiction
Effective Date(s): April 16, 2018

Further move to authorize the County Administrator to execute the MOU 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 April 11, 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 11th day of April, 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 2018-0217
UTLC file

**Authorize Contract with
Miller Pipeline, LLC**

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

Organization Name: Miller Pipeline, LLC
Organization Address: 8850 Crawfordsville Road, Indianapolis Indiana 46234
In the amount of: Not to exceed \$50,000
Funding Source(s): Sewer General Fund
Purpose: Sewer Cured in Place Lining
Effective Dates: April 11, 2018 through April 11, 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 April 11, 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 11th day of April, 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 2018-0218
TCCP file

Adopt CONNECT Clark County Comprehensive Plan

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

Plan Name: CONNECT Clark County Comprehensive Plan
Purpose: To proactively embrace opportunities and address pressing challenges countywide.
Effective Date: April 11, 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 April 11, 2018.

Megan Burr, Clerk

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0219
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 307.12 (A)(1):

2007 Chevrolet Tahoe
VIN# 1GNFK13097R328388

2002 GMC Sierra
VIN# 1GTEC14W12Z340516

2003 Chevrolet Venture
VIN# 1GN DU23E23D320448

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,

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 April 11, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of April, 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 2018-0220
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections, to dispose of the following:

- 1 HP LaserJet 4300 printer series toner
- 2 HP LaserJet P3005, M3035, M3027 toner
- 1 HP LaserJet 4100 printer series toner
- 1 Color LaserJet Pro MFP M277dw toner
- 2 LaserJet: 4000, 4000n toner
- 3 Cannon iR2200 toner
- 5 Epson FX 100/100+ ribbon
- 6 Epson DFX 5000 ribbon
- 1 Sharp 10 digit adding machine (EL1197 IV)
- 1 Brother ML300 type writer
- 1 Nakajima AE740 type writer

This equipment is not in use any longer and will be sold on GOVDEALS.

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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Lowell R. McGlothlin

Resolution 2018-0221
B&GP file

**Approve Release of Retainage to
S&L Specialty Contracting, Inc.**

Commissioner ____ moved, per request of the Buildings & Grounds Director, to approve the following retainage release:

Payment to: S&L Specialty Contracting, Inc.
Address: 315 South Franklin Street, Syracuse, New York 13202
Services: Final payment, Retainage release
Project: Clark County Window Replacement A.B. Graham and Courthouse
Amount: \$26,694.55 plus interest (held by Security National Bank)

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
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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0222
BJFP file

**Approve Payment #1 to
Nations Roof of Ohio, LLC.**

Commissioner ____ moved to approve the following payment #1:

Payment to: Nations Roof of Ohio, LLC
Address: 275 South Pioneer Boulevard, Springboro, Ohio 45066
Services: Payment #1 General Contract
Project: Roof Improvements Job & Family Services Building
Amount: \$141,905.60
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$6,774.40 (retainage withheld to date \$6,774.40)

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0223
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: 1st quarter 2018 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$3,558.00

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0224
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. (March 2018 payment received 3/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,910.38

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. (March 2018 payment received 3/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,865.58

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 2018-0225
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 |
|----------------------|---------------|---------------------------------|---------------|
| General Sewer Fund | | Limecrest Sewer Bond Retirement | |
| 5010-600-850000 | \$45.00 | 5040-600-540000 | \$45.00 |

Reason: Transfer is necessary for loan payment (interest and principal) due 5/1/2018.

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0226
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| Fund: | Department: | Account: | Amount: |
|------------------|--------------------|-----------------|----------------|
| Sheriff CCW Fund | Sheriff | Other Expenses | \$30,000.00 |

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 2018-0227
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: Jason Neitzel
Address: 10816 Lower Valley Pike, Medway, OH 45341
0101000030202003
Bethel Twp
Amount: \$350.94
Comments: Collected past due charges

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)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of April, 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. McGlothin

Resolution 2018-0228
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: George Leon & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
3000700032402012
Springfield Twp
Amount: \$564.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
3000700032205011
Springfield Twp
Amount: \$399.50
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kroger Limited Partnership I
Address: 331 Highview Ave, Springfield, OH 45505
3000700032400015
Springfield Twp
Amount: \$415.59
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 142 Kinnane Ave, Springfield, OH 45505
3000700032204009
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 150 Kinnane Ave, Springfield, OH 45505
3000700032204016
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane St, Springfield, OH 45505
3000700032211006
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
3000700032206016
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christine & Albert Richard Anderson
Address: 2716 S York St, Springfield, OH 45505
3000700026300042
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 2730 S York St, Springfield, OH 45505
3000700026300014
Springfield Twp
Amount: \$465.99
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mike F Morgan
Address: 2816 S York St, Springfield, OH 45505
3000700026100086
Springfield Twp
Amount: \$399.50
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 Lohnes, Commissioner Wilt, Commissioner McGlothlin,

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 April 11, 2018.

Megan Burr, Clerk

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0229
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 |
|--------------|------------------|-----------------------|--------------|-------------|-------------|
| Bd of Elect | 10 Staff Members | Summer Conference | Columbus, OH | 6/19/18 | \$ 850.00 |
| Comm Dev | E. Harris | CDBG Training | Columbus, OH | 4/24/18 | \$ 65.00 |
| Comm Pleas | M. Reardon | Magistrate Conference | Aurora, OH | 4/25-27/18 | \$ 880.00 |
| DJFS | 35 Staff Members | Director Trng. Conf. | Columbus, OH | 5/8-9/18 | \$8,250.00 |
| Dog Shelter | K. Stewart | Peace Officer Trng. | London, OH | 6/18-21/18 | \$ 350.00 |

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0230
UTLC file

Authorize Contract with Stevenson

Commissioner ____ moved, per request of the County Administrator, on behalf of the Clark County Utilities Department, to deem a contract with Stevenson necessary as a real and present emergency exists per Ohio Revised Code Section 307.86 (A)(2). Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

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 April 11, 2018.

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County Administrator
Requesting Department(s)