

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



May 9, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0291

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

Executive Session to Discuss the Purchase of Property and Security Arrangements
and Emergency Response

10:00

Formal Session

**Next Meeting: Wednesday, May 16, 2018 at 9:00 a.m. at the
South Charleston Village Office.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of May, 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 2018-0292
CDDC file

**Authorize Agreement Between
Clark County Community and Economic Development and
the Board of Madison County Commissioners**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the following agreement:

Agreement Between: Clark County Community and Economic Development and the Board of Madison County Commissioners
Purpose: Fee schedule for inspection, plan review, and the building official services for non-residential permits in Madison County, Ohio. The agreement also provides for primary service for residential building inspection, plan review, and building official duties.
Date: January 1, 2018

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 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 May 9, 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 9th day of May, 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 2018-0293
JFSC file

**Authorize Contract Amendment #1 with
Tecta America Zero Company**

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

Organization Name:	Tecta America Zero Company, LLC
Organization Address:	2300 Edwin C. Moses Boulevard, Suite 135, Dayton, Ohio 45417
Amendment Amount:	\$49,995.00
New Contract Amount:	\$99,990.00
Funding Source(s):	Shared Administrative Dollars
Purpose of Amendment:	To increase contract value and extend for a year.
Project:	Emergency Roofing Repairs
Effective Dates:	May 10, 2017 to May 10, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 May 9, 2018.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0294
Replaces Resolution 2018-0240
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners, the City of Springfield, and the
Ohio Department of Transportation**

Commissioner ____ moved to authorize the following MOU:

MOU with: The City of Springfield and the Ohio Department of Transportation
Purpose: Establishing mutual responsibilities in carrying out the performance based transportation planning and programming process for the Dayton and Springfield urbanized areas within the metropolitan planning areas designated to the Clark County-Springfield Transportation Coordinating Committee.
Effective Date(s): June 1, 2018

Further move to authorize the County Administrator to execute the MOU and related documents upon receipt of the originals.

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 May 9, 2018.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0295
CDDG file

**Set Date and Time for Public Hearing #2 for
CDBG (Community Development Block Grant) FY2018**

Commissioner ____ moved, upon recommendation of the Planning and Development Administrator, to set 10:00 a.m., Wednesday, May 23, 2018 in the Public Chambers, County Offices/Municipal Court Building, 50 E. Columbia St., 5th Floor, Springfield, Ohio as the date, location, and time for the CDBG (Community Development Block Grant) FY2018 Public Hearing #2.

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 May 9, 2018.

Megan Burr, Clerk

copy:

County Administrator
Community and Economic Development Dept

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of May, 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 2018-0296
COMO file

Change Time of Commission Meeting

Commissioner ____ moved to change the time of the previously scheduled Wednesday, May 16, 2018 Commission meeting to 9:00 a.m. The meeting will be held at the South Charleston Village Office, 35 S. Chillicothe Street, South Charleston, Ohio 45368.

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
Springfield News Sun
Posted

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0297
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. This plan supersedes the CROSSROADS Comprehensive Plan.
Effective Date: May 9, 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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0298
UTLP file

Authorize Adoption of Updated Clark County Water and Sewer Regulations

Commissioner ____ moved, per the request of Utilities Department Director, to authorize adoption of the updated Clark County Water and Sewer Regulations and supplanting previously adopted policies and regulations.

WHEREAS, the Clark County Board of Commissioners adopted all the following:

<u>Regulation, Policy, or Rule</u>	<u>Pursuant to Resolution:</u>
Water Rules and Regulations	February, 3, 1958
Water meters as part of distribution system	June 3, 1965
Multifamily housing of two or more billed to property owner	October 6, 1966
Meter Reading	October 17, 1966
Water and sewer line inspection	August 28, 1967
Procedure for existing and future water meter installation	January 18, 1968
Placement of water meters	#351-76; March 11, 1976
Sewer regulations	#683-81; June 9, 1981
Domestic septic tank waste policy	#695-82; July 27, 1982
Revised policy for handling bad checks	#229-83; March 22, 1983
Water and sewer rate increase	#1131-91; October 22, 1991
Sewer use regulations and rates	#478A-94; May 30, 1994
Water and sewer tap increase	#309-98; April 21, 1998
Policy for termination of services	#220-99; March 16, 1999
Procedure #CCUD-014 for delinquent account collections	#2014-0472; June 18, 2014

WHEREAS, the County now seeks to update its Water and Sewer Regulations.

NOW THEREFORE, BE IT RESOLVED by the Board of Clark County Commissioners do hereby supplants the regulations, policies and rules as outlined above and the Board hereby adopts the updated County Water and Sewer Regulations as presented.

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0299
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. (April 2018 payment received 4/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,897.25

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. (April 2018 payment received 4/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,845.87

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

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County Administrator,
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0300
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BD OF DD GENERAL SERV FUND (2080)	BODD	OPERATING EXPENSES	3,000.00
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	70,000.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	24,000.00
SHERIFF'S POLIC ROTARY FUND (0260)	SHERIFF	OPERATING EXPENSES	40,000.00
		Total	137,000.00

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

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0301
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: Domestic Relations Judicial					
Dom Rel	Personnel & Fringes	\$23.00	Dom Rel	Operating Expenses	\$23.00
Reason: To cover CORSA payment.					
Fund: General					
MiscIns&Pens	Operating Expenses	\$31,416.00	EMA	Operating Expenses	\$31,416.00
Reason: Salary adjustments.					

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0302
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 Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$4,437.50	5570-610-540000	\$4,437.50

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$5,212.50	5540-610-540000	\$5,212.50

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

General Water Fund		General Water Reserve	
5510-610-850000	\$110,000.00	5520-610-540000	\$110,000.00

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$8,137.50	5570-610-540000	\$8,137.50

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$7,711.86	5170-600-540000	\$7,711.86

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

General Sewer Fund		General Sewer Reserve	
5010-600-850000	\$515,000.00	5120-600-540000	\$515,000.00

Reason: Transfer is necessary for bond interest payment due 6/1/2018.

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0303
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
180012056	General (Sheriff)	EMP of Champaign Co.	3/2/2018	\$1,329.08

Reason: Previous blanket for EMP of Champaign used up before this claim was received.

180011827	General (Sheriff)	Diamond Drugs Inc.	Feb 2018	\$3,774.05
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Reason: Inmate medications ran more for the month than expected.

180012057	General (Sheriff)	Columbus Radiology	3/20/2018	\$1,719.69
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Reason: Just made aware of outstanding claim needing paid.

180010886	General (Comm Pleas)	Quest Adult Services	4/11/2017	\$17.16
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Reason: Did not receive invoice until 5/1/2018.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0304
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: Thomas C Tressler
Address: 6946 New Horizon Ave, Enon, OH 45323
1801000006202003
Mad River Twp
Amount: \$545.23
Comments: Collected past due charges

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
Treasurer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

**Revised
Resolution 2018-0305
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: Kathy A Warboys
Address: 1146 Fyffe Ave, New Carlisle, OH 45344
0100500031208030
Bethel Twp
Amount: \$158.50 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jamie L Miller
Address: 1125 Styer Drive, New Carlisle, OH 45344
0100500031216022
Bethel Twp
Amount: \$124.42 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Floyd K Harrison
Address: 342 Weinland St, New Carlisle, OH 45344
0100500031407006
Bethel Twp
Amount: \$383.20 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Cheatham
Address: 1241 Wendall Ave, New Carlisle, OH 45344
0100500031407012
Bethel Twp
Amount: \$120.21 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Bayview Loan Servicing LLC
Address: 17 Weinland St, New Carlisle, OH 45344
0100500031416009
Bethel Twp
Amount: \$36.30 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Robert E Henry
Address: 851 Corvette Ave, New Carlisle, OH 45344
0100500025332017
Bethel Twp
Amount: \$172.52 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: William M & Dorothy K Mote
Address: 4520 Cynthia Dr, Enon, OH 45323
1801000006406004
Mad River Twp
Amount: \$211.60 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Dennis M Ferguson & John W Warner
Address: 4228 Green Meadows Dr, Enon, OH 45323
1801000006217006
Mad River Twp
Amount: \$204.23 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jason S Dalzell
Address: 3784 Marion Dr, Enon, OH 45323
1800500001407034
Mad River Twp
Amount: \$156.37 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Ameen G & Mary A Saloom
Address: 3816 Raymond Dr, Enon, OH 45323
1801000006201001
Mad River Twp
Amount: \$184.37 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Charles A Ramey Jr
Address: 3912 Raymond Dr, Enon, OH 45323
1801000006203006
Mad River Twp
Amount: \$258.46 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Thomas J Culhane
Address: 4875 Kings Ridge Circle, Fairborn, OH 45324
18010000012402004
Mad River Twp
Amount: \$501.39 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Cassandra M Clay
Address: 7915 Kings Ridge Circle, Fairborn, OH 45324
1801000011123004
Mad River Twp
Amount: \$237.70 irrigation water off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James O Miller
Address: 6711 Dayton Springfield Rd, Enon, OH 45323
1800500001406040
Mad River Twp
Amount: \$800.53 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Earrol Morefield
Address: 3170 Lake Road, Medway, OH 45341
0100500025405002
Bethel Twp
Amount: \$122.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Heather N Johnson
Address: 4737 Cullen Ave, Springfield, OH 45503
2200300027204026
Moorefield Twp
Amount: \$177.36 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: William Ainsworth
Address: 4604 Reno Lane, Springfield, OH 45503
2200300021800234
Moorefield Twp
Amount: \$278.28 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jason E Cooper
Address: 3723 Raymond Dr, Enon, OH 45323
1800500001408002
Mad River Twp
Amount: \$85.59 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James Moistner
Address: 141 W Birch Rd, Medway, OH 45341
0100500025309004
Bethel Twp
Amount: \$250.05
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David Huey
Address: 1041 Cheyenne Ave, Springfield, OH 45503
2200300027800008
Moorefield Twp
Amount: \$362.67 water is off
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 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 May 9, 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 2018-0306
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
*Pers/BOCC	M. Noble	PRIMA Conference	Indianapolis, IN	6/3-6/18	\$1,000.00
Utilities	T. Bleidorn	CSEAP Summer Conf.	Columbus, OH	6/4-5/18	\$ 100.00

*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:

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0307
BJFP file

**Approve Payment #2 to
Nations Roof of Ohio, LLC.**

Commissioner ____ moved to approve the following payment #2:

Payment to: Nations Roof of Ohio, LLC
Address: 275 S. Pioneer Blvd. Springboro, OH 45066
Services: Payment #2 General Contract
Project: Roof Improvements Job & Family Services Building
Amount: \$67,247.60
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$2,782.40 (retainage withheld to date \$9,556.80)

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 May 9, 2018

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department