

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 18, 2018

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2018-0449
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner McGlothlin
<i>Review/Action:</i>	
Matters before the Board and Departmental Requests:	See attached motions
Staff Notes:	
8:30	Matt Caldwell – CEO of Springfield Regional CIC Update Review Agenda Strategic Plan Update
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of July, 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 2018-0450
AUDC file

**Authorize Contract with
Pivot Point Partners LLC**

Commissioner ____ moved, per the request of the Auditor's Office, to authorize a contract with:

Organization Name: Pivot Point Partners LLC
Organization Address: 4235 Scioto Parkway, Powell, Ohio 43065
In the amount of: \$135,578.00
Purpose: Mobile application to assist the county with appraisals.
Effective Dates: July 18, 2018 through July 17, 2023

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 July 18, 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 18th day of July, 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 2018-0451
B&GC file

**Authorize Contract Amendment #1 with
Hauck Bros. Inc.**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name: Hauck Bros. Inc.
Organization Address: 1974 Commerce Circle, Springfield, Ohio 45504
In the amount of: Not to exceed \$50,000
Funding Source(s): Various Departments
Purpose of Amendment: To add the Clark County Dog Warden's heating & cooling equipment.
Amendment Effective Date: July 3, 2018

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 July 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0452
Replaces Resolution 2018-0432
MHRV file

Acknowledge Mental Health and Recovery Board of Clark, Greene, and Madison Counties Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner ____ moved, to acknowledge the Mental Health and Recovery Board of Clark, Greene, and Madison Counties (MHRB) levy request.

Be it therefore resolved that the amount of taxes which may be raised within the ten (10) mill limitation will be insufficient contribution to a joint-county district of which the county is a part, and that it is necessary to levy a tax in excess of such limitation for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities.

Be it therefore resolved that in accordance with Ohio Revised Code Section 5705.03, 5705.221, 5705.19 and 5705.191, and further authorize submission of a request to the Auditor for a Certificate of Estimated Property

It is further resolved that the Tax Revenue to be generated from 1.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2019 through tax year 2028, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health & Recovery Board.

It is further resolved that this levy will appear on the November 6, 2018 ballot for the entire territory of Clark County.

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 July 18, 2018.

Megan Burr, Clerk

copy: County Auditor, County Administrator, MHRB Executive Director/CEO

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0453
ENGD file

Acknowledge and Accept Easement for Roadway Purposes

Commissioner ____ moved to acknowledge and accept Easement for Roadway Purpose for Alvin and Robin Akers.

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 2018-0454
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: 2nd quarter 2018 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,300.00

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 2018-0455
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: General					
MiscIns&Pens	Operating Expenses	\$50,000.00	Veterans	Operating Expenses	\$50,000.00

Reason: Budgeted transfer.

Fund: Job & Family Services

DJFS-Admin	Personnel & Fringes	\$50,496.00	DJFS-F&C	Operating Expenses	\$50,496.00
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Reason: Wendy's Wonderful Kids was funded for 2018 and was unused because of an open position. Funds are forwarded by the funder and need to be returned. Transfer is to cover unused portion in distinctive line so expense can easily be separated.

Fund: Job & Family Services

DJFS-Ben Plus	Operating Expenses	\$65,000.00	DJFS-Admin	Operating Expenses	\$65,000.00
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Reason: This transfer is needed in order to shirt monies for contractor into the correct code.

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 2018-0456
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
180012429	General (Sheriff)	Columbus Radiology	9/18/2017	\$100.97
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	9/18/2017	\$134.94
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	8/1/2017	\$147.53
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	8/1/2017	\$100.97
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	6/22/2017	\$21.77
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/31/2018	\$100.97
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/31/2018	\$498.91
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/31/2018	\$61.01
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	11/10/2017	\$57.45
Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.				

180012483 General (Sheriff) Diamond Medical 6/22/2018 \$105.82
Reason: Items are ordered on an as needed basis by nursing and they are not aware of when the items will be invoiced.

180012483 General (Sheriff) Diamond Medical 6/12/2018 \$1,800.00
Reason: Items are ordered on an as needed basis by nursing and they are not aware of when the items will be invoiced.

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

Commissioner McGlothin, 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 2018-0457
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: Abigail J Zinkhon
Address: 3626 Redwood Blvd, Springfield, OH 45503
3000700017404018
Springfield Twp
Amount: \$1288.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp
Amount: \$413.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Ave, Springfield, OH 45503
3000700017406009
SpringfieldTwp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sara B Kunce, Trustee
Address: 101 Larchmont Ave, Springfield, OH 45503
3000700017405006
Springfield Twp
Amount: \$532.59
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Ave, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$870.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
3000700017406014
Springfield Twp
Amount: \$1280.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joe S & Celestial A Bremer
Address: 219 Birch Rd, Springfield, OH 45503
3000700017402035
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
3000700017402032
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$1053.91
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$1487.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Susan K Cunningham
Address: 776 Hedwick St, New Carlisle, OH 45344
0100500031210006
Bethel Twp
Amount: \$401.61 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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

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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 18th day of July, 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 2018-0458
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	A. Neimayer	TCC Annual Mt	Springfield, OH	8/10/18	\$ 15.00
Comm Dev	T. Hale, H. Parmer	OH Floodplain Conf.	Columbus, OH	7/31-8/2/18	\$ 1,247.16
DJFS	A. Cambell, S. Deel M. Board, 4 Children	Child Placement	Dallas, TX	7/23-24/18	\$10,000.00
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/13-14/18	\$ 817.20
Utilities	J. Ussher	One Water OH Sem.	Columbus, OH	8/29/19	\$ 195.00
Utilities	C. Bauer, T. Bleidorn	One Water OH Sem.	Columbus, OH	8/27-30/18	\$ 900.00

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