

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



I pledge my HEAD to clearer thinking
My HEART to greater loyalty,
My HANDS to larger service, and
My HEALTH to better living,
for my club, my community, my country and my world.



Source: google images

July 24, 2018

10:00 A.M.

Informal/Formal Session
Clark County Fairground
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order

President of County Commission
Resolution 2018-0460

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:

10:00 Review Agenda
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th 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 2018-0461
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District
In the amount of: \$50,000.00 (income)
Purpose: Resource officer for the 2018-2019 school year.
Effective Date(s): August 1, 2018 through July 31, 2019

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 July 24, 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 24th 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 2018-0462
ANXF file

Acknowledge Receipt of and Enter upon the Journal the Annexation Petition for Approximately 0.458 acres in Moorefield Township

Commissioner ____ moved to enter upon its journal as required by R.C. 709.023 the Annexation Petition for the following property:

Agent/Petitioner: City of Springfield on behalf of Alyn K. Flowers
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 3100 Derr Road, Springfield, Ohio 45503
Parcel 220-03-0026-401-013
From: Moorefield 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: July 20, 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 July 24, 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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0463
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's June 30, 2018 Investment 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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0464
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
Bd of DD – General Services 2080-220-850000	\$100,000.00	Bd of DD – Capital Projects 4040-220-540000	\$100,000.00

Reason: Per budget.

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 2018-0465
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:
Conduct of Business	Probate Court	Operating Expenses	\$ 2,000.00
MC-IDI&AM	Municipal Court	Professional Fees-Legal	\$45,000.00

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 2018-0466
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	7/21/2017	\$21.77

Reason: Just received claim from provider after several requests. Used up remaining balance on previous blanket before receiving claim.

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

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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0467
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: Trisha L Hargis
Address: 1208 Wendall Ave, New Carlisle, OH 45344
0100500031406020
Bethel Twp
Amount: \$128.02
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on July 27, 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 July 24, 2018.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th 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 2018-0468
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 Pleas	J. Hunt	CAAO Conf.	Columbus, OH	9/27-28/18	\$260.00
Probate	D. Yowler, L. Cotter	Court Investigator	Lewis Ctr., OH	9/24/18	\$315.40

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0469
CDDC file

**Authorize Purchase Agreement Between the
Board of County Commissioners and the Clark County Land Reutilization Corporation**

Commissioner ____ moved to authorize the purchase agreement detailing the selling of 4440 Laybourne Road, Springfield, Ohio 45502, consisting of approximately 2.82 acres of land (parcel number 30507000090001024), to the Clark County Land Reutilization Corporation (hereinafter “Land Bank”) for \$1.00.

It is resolved by the Clark County Board of County Commissioners that the Land Bank has been previously designated as a Community Improvement Corporation pursuant to 1724.10 via resolution dated April 7, 1970.

It is resolved by the Commission that the property currently owned by Clark County to be conveyed to the Land Bank is *not* required for county purposes;

It is further resolved by the Commissioners that the property to be conveyed to the Land Bank will promote the welfare; stabilize the economy, provide employment, promote the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property; and, will provide additional opportunities for gainful employment of county residents;

And last, the Commissioners resolve and indicate that the other terms and considerations of the transfer have been detailed in the purchase agreement and letter of intent;

Further move to authorize the County Administrator to execute the purchase agreement authorized under R.C. 1724.10 (B) (3) and any 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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Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)