

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 8, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0498

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 8th day of August, 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 2018-0499
JFSC file

**Authorize Contract with
Marriage Resource Center of Miami Valley DBS Encompass**

Commissioner ____ moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name:	Marriage Resource Center of Miami Valley DBA Encompass
Organization Address:	616 North Limestone Street, Springfield, Ohio 45503
In the amount of:	\$144,000.00
Funding Source(s):	Children Services Levy / Protect Ohio
Purpose:	To provide a Safe Families Prevention and Intervention Program
Effective Dates:	July 1, 2018 through June 30, 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 August 8, 2018.

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 2018-0500
SHRC file

**Authorize Contract with
DLZ Architecture, Inc.**

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

Organization Name: DLZ Architecture, Inc.
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$34,000.00
Funding Source(s): Permanent Improvement Fund
Purpose: To conduct a needs assessment and feasibility study of the current and future needs of the jail.
Effective Date: August 8, 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 August 8, 2018.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0501
UTLC file

**Authorize Change Order #1 for
C&N Contractors**

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name:	C&N Contractors
Organization Address:	1203 West Main Street, Springfield, Ohio 45501
Original Contract:	\$23,257.00
Previous Changes:	\$0.00
This Change:	\$6,225.00
New Contract Total:	\$29,482.00
Funding Source(s):	Water General Fund
Reason for Change:	Repair grout on Northridge building: grout exposed by the sand blasting was determined to need replaced.

Further move to authorize the County Administrator to execute the change order.

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)
Organization

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0502
SHRG file

**Accept Grant Agreement with
Ohio Attorney General's Office**

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

Grantor: Drug Use Prevention Grant (D.A.R.E.)
Grantor: Ohio Attorney General
Amount Funding: \$55,862.43
Purpose: To pay for partial funding of two D.A.R.E. officers' salaries.
Effective Dates: September 1, 2018 through August 31, 2019

Further move to authorize the County Administrator to execute the grant 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 August 8, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0503
SHRG file

**Accept Grant Agreement with
Edward Byrne Memorial Justice Assistance Grant (JAG)**

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

Grant: Edward Byrne Memorial Justice Assistance Grant (JAG)
Grantor: U.S. Department of Justice
Amount Funding: \$41,182.00
Purpose: To provide for equipment needs at the Clark County Sheriff's Office and Springfield Police Department.
Effective Dates: July 1, 2018 through September 3, 2020

Further move to authorize the County Administrator to execute the grant 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,

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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 2018-0504
JUVG file

**Accept Grant Amendment #1 with
Ohio Department of Job and Family Services**

Commissioner ____ moved, per the request of the Juvenile Court Administrator, to authorize grant amendment #1 with:

Grantor: Ohio Department of Job and Family Services
In the amount of: Varies depending upon activity in the Title IV-E area of Juvenile Court.
Purpose: To add the Ohio Department of Medicaid (ODM) as a party to the agreement to have read only access to ODM's Medicaid Information Technology System (MITS) to confirm managed care plan selections and the start dates of managed care. Also, add HIPAA business associate language for read only access to MITS.
Effective Dates: August 8, 2018

Further move to authorize the County Administrator to execute the grant 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,

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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 2018-0505
BRDW file

**Re-Appoint Member(s) to
West Central Ohio Port Authority Board**

Commissioner ____ moved to re-appoint the following member(s) to the West Central Ohio Port Authority Board:

Name/Address:

Dr. Richard Henry
11405 Lower Valley Pike
Medway, Ohio 45341

New Expiration Date:

September 1, 2022

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)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of August, 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 2018-0506
Replaces Resolution 2018-0145
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, 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:

2012 Harley Davidson
VIN: 1HD1FBM17CB604475

2000 Yamaha Tracker
VIN: 5Y4AG01W2YA045537

1996 Honda Fourtrax
VIN: 478TE1408TA808652

1994 Sun Tracker Bass Buggy Boat
VIN: BUJ75777A494

2004 BMW 325
VIN: WBAET3740NJ45195

Artic Cat Snowmobile
Serial # 4UF10SNWAT115759

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,

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Megan Burr, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0507
Replaces Resolution 2018-0487
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, 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:

2005 Mazda 6
VIN: 1YVFP80C255M36464

2009 Seadoo RXT
VIN: YDV49581D909

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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0508
Replaces Resolution 2018-0488
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, 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:

2003 Chevrolet Venture
VIN# 1GNDU23E23D320448

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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0509
INVS file

Authorize Disposal of Obsolete Equipment

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

2002 Pontiac Grand Am
VIN# 1G2NF52E52M508099

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12 (I) and will be taken to Maine's Towing and Recovery for salvage/scrap.

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
Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0510
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Job and Family Services 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:

1999 GMC Sonoma
VIN# 1GTCS1949W8543957

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,

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copy: County Auditor
County Administrator
Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0511
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: James R Gunderman
Address: 7083 Chama Trail, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$439.79
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Wayne Concrete Company
Address: 19 Medway Dr, Medway, OH 45341
0100500019101020
Bethel Twp
Amount: \$402.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Georgie A McCoy
Address: 300 Orchid Dr, Medway, OH 45341
0100500025405016
Bethel Twp
Amount: \$396.82
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert B Arnold Jr
Address: 101 E Main St, Medway, OH 45341
0100500019311002
Bethel Twp
Amount: \$494.36
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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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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

Resolution 2018-0512
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: Nichole M Taylor
Address: 834 Spring Lake Circle, Enon, OH 45323
2101000005800034
Mad River Twp
Amount: \$364.20
Comments: Incorrect list added to tax duplicate

Property Owner: Federal National Mortgage Assoc
Address: 4280 Arrowhead Trl, Enon, OH 45323
1801000006208010
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$790.83
Comments: Incorrect list added to tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
1801000006108004
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Thomas C Tressler
Address: 6946 New Horizon Ave, Enon, OH 45323
1801000006202003
Mad River Twp
Amount: \$459.07
Comments: Incorrect list added to tax duplicate

Property Owner: Katherine L Collins
Address: 7016 New Horizon Ave, Enon, OH 45323
1801000006106015
Mad River Twp
Amount: \$510.10
Comments: Incorrect list added to tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 6821 Southern Vista Dr, Enon, OH 45323
1801000006209009
Mad River Twp
Amount: \$670.78
Comments: Incorrect list added to tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
1801000006207001
Mad River Twp
Amount: \$564.31
Comments: Incorrect list added to tax duplicate

Property Owner: Denise R Alexander
Address: 7062 Tall Timber Trl, Enon, OH 45323
1801000006108017
Mad River Twp
Amount: \$674.79
Comments: Incorrect list added to tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Road, Medway, OH 45341
0100500026304012
Bethel Twp
Amount: \$360.31
Comments: Incorrect list added to tax duplicate

Property Owner: Katherine Rose Ford
Address: 1815 Lincoln Dr, Medway, OH 45341
0100500025102029
Bethel Twp
Amount: \$383.75
Comments: Incorrect list added to tax duplicate

Property Owner: Diana Stacy
Address: 12 Maple Rd, Medway, OH 45341
0100500025113010
Bethel Twp
Amount: \$372.54
Comments: Incorrect list added to tax duplicate

Property Owner: Sunny M & Eric L Johnson
Address: 434 Sycamore Rd, Medway, OH 45341
0100500025100023
Bethel Twp
Amount: \$394.82
Comments: Incorrect list added to tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
0100500025402001
Bethel Twp
Amount: \$639.19
Comments: Incorrect list added to tax duplicate

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
Treasurer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0513
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
DJFS	D. Bell	Medicaid/Medicare	Dayton, OH	9/27/18	\$ 106.00
Dom Rel	T. Capper	OH Judicial Conf.	Columbus, OH	9/13-14/18	\$ 350.00
Veterans	J. Bolen, C. Baker D. Mitchell	OSACVSO Fall Conf.	Columbus, OH	9/11-15/18	\$2,361.00

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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department