

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: worldatlas.com

August 14, 2019

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission
	Resolution 2019-0512
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30	Major Cox-Jail Report
	Review Agenda
	County Administrator Updates
	Strategic Plan Updates
	Calendar/Event Updates
9:00	FASTLANE Presentation
9:30	Executive Session to discuss Economic Development
10:00	Formal Session
	State Treasurer Sprague-Ohio Checkbook
	Public Hearing for Rezoning Case Z-2019-05

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of August, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0513
CDDC file

**Authorize Contract Amendment #2 with
SAFEbuilt Ohio LLC**

Commissioner ____ moved, per the request of the Acting Director of Community and Economic Development, to authorize contract amendment #2 with:

Organization Name: SAFEbuilt Ohio LLC
Organization Address: 3755 Precision Drive, Suite 140, Loveland CO 80538
Amendment Amount: \$100.00/hr. for additional services
New Contract Amount: \$65.00/hr. - inspection services; \$100.00/hr.-CBO/Floodplain backup services
Funding Source(s): General Fund
Purpose of Amendment: To add additional services to the original contract.
Amendment Effective Date: August 14, 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 Lohnes, Commissioner Wilt,

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 14, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0514
JFSC file

**Authorize Contract Amendment #2 with
Mental Health Services for Clark and Madison Counties, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 474 North Yellow Springs Street, Springfield, Ohio 45504
Amendment Amount: \$75,000.00
New Contract Amount: \$300,000.00
Funding Source(s): Victims of Crime Act (VOCA) Grant, Levy
Purpose of Amendment: To change value and term of the contract.
Amendment Effective Date: October 1, 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 Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

Resolution 2019-0515
SHRC file

**Authorize Grant Submission for
Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

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

Grant: Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Grantor: U.S. Department of Justice
Funding Amount: \$36,416
Purpose: To provide for equipment needs at the Clark County Sheriff's Office and Springfield Police Department.
Effective Dates: October 2019-September 2022

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Resolution 2019-0516
PER file

**Authorize Issuance of Request for Proposals for
Consulting Services for Employee Benefits**

Commissioner ____ moved, per the request of the Assistant County Administrator, to issue a Request for Proposals (RFP) for Consulting Services for Employee Benefits. The RFPs shall be received in the Board of County Commissioners/Personnel office at 50 E. Columbia St. Springfield, Ohio until 9:00 a.m. on September 10, 2019.

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

Lowell R. McGlothlin

Resolution 2019-0517
EMAP file

**Approve Payment to
Clark County Prosecutor's Office, Clark County Sheriff's Office,
and South Charleston Police Department**

Commissioner ____ moved, to approve the following payment:

Payment to: Clark County Prosecutor's Office
Address: 50 E. Columbia St. Suite 449 Springfield, Ohio 45502
Description: ½ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: \$1,387.50

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Description: ¼ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: \$693.75

Payment to: South Charleston Police Department
Address: 35 South Chillicothe St. South Charleston, Ohio 45368
Description: ¼ of proceeds from sale of forfeited vehicle; case# 16CR0624
Amount: \$693.75

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

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Lowell R. McGlothlin

Resolution 2019-0518
JFSO file

**Authorize Transfer of Funds from the Public Assistance Fund
to the Public Children Services Fund**

Commissioner ____ moved, per request of the Director of Clark County Job and Family Services, to approve a transfer of funds from the Public Assistance (PA) Fund to the Public Children Services (PCSA) fund pursuant to Ohio Revised Code Section 5705.14. The request is to move the Kinship Caregiver 2019 allocation in an amount not to exceed \$173,350.00 (Reference JFSCAKCP) and 2020 allocation in an amount not to exceed \$183,538.00 (Reference JFSCAKSG). Transfers will be made after expenses are complete in the PCSA fund and yearly closeout is done. Funds will be transferred to PCSA from PA where funds are drawn from the State.

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0519
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for July 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0520
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's June 30, 2019 Investment Report.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Requesting Department

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Resolution 2019-0521
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. Dietz	Legislative Reception	Springfield, OH	10/3/19	\$ 15.00
Common Pleas	P. Phillips	Ohio Assoc. of Mag. Conf.	Columbus, OH	9/4-6/19	\$ 375.00
JFS	T. Perks	Training	Columbus, OH	8/13-14/19	\$ 640.00
JFS	FCS staff	PCSAO Conf.	Columbus, OH	9/25-27/19	\$11,849.00
Recorder	N. Pence	ORA CE Fall Conference	Columbus, OH	9/18/19	\$ 225.00

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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Lowell R. McGlothlin

Resolution 2019-0522
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2019-05
Filed by Ashlynn Lucas in Harmony Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-05 being 1.61 acres located at 4765-4767 East National Road, Springfield, Ohio from current B-1 (Neighborhood Business District) and B-3 (General Business District) to R-2 (Low Density Single-Family Residence District) for single-family residential use.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2019-05 as presented.

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

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Lowell R. McGlothlin

Resolution 2019-0523
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	\$15,000.00	Industrial Dev.	Operating Expenses	\$15,000.00
Reason: DDC Contract.					

Fund: General					
MiscIns&Pens	Operating Expenses	\$7,403.49	Engineer	Pers & Fringes	\$7,403.49
Reason: To cover shortfall due to vacation and sick leave payouts.					

Fund: Probation Fee					
CPC	Pers & Fringes	\$127.00	CPC	Operating Expenses	\$127.00
Reason: CORSA payment.					

Fund: Certificate of Title Admin					
Clerk of Cts	Operating Expenses	\$20,000.00	Clerk of Cts	Cap Asset Expense	\$20,000.00
Reason: Used to allow for the payment of car purchased for clerk's office.					

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0524
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 Fund		Certificate of Title Admin	
0001-010-540000	\$400,000.00	0200-180-850000	\$400,000.00

Reason: Budgeted transfer.

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0525
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:
Domestic Relations Judicial	Domestic Relations	Other Expenses	\$ 8,000.00
Home Arrest Monitoring	Common Pleas	Other Expenses	\$20,000.00
Conduct of Business	Probate	Other Expenses	\$ 4,000.00
Jail Commissary Trust	Sheriff	Other Expenses	\$50,000.00

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

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Requesting Department