

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 15, 2018

- | | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission
Resolution 2018-0515 |
| Invocation | |
| Pledge to the flag | |
| Approve minutes of the last meeting and
Dispense with reading of same: | Commissioner McGlothin |
| <i>Review/Action:</i> | |
| Matters before the Board and Departmental Requests: | See attached motions |
| Staff Notes: | |
| 8:30 | Review Agenda
Strategic Plan Update
Executive Session to Discuss Pending Litigation |
| 10:00 | Formal Session
Public Hearing – Rezoning Case Z-2018-01 |

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th 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 2018-0516
SHRA file

**Authorize Inter-Governmental Agreement Between
City of Springfield and the Board of Clark County Commissioners**

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

Agreement Between:	City of Springfield and the Board of Clark County Commissioners
In the amount of:	\$20,088.50
Funding Source(s):	Byrne Justice Assistance Grant (JAG) Program
Purpose:	Funding for Technology and Equipment Upgrade Program.
Effective Dates:	August 10, 2018 through September 30, 2021

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 August 15, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0517
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Buildings & Grounds 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:

2004 GMC Savana 10' Box Truck
VIN# 1GDHG31U741133898

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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Resolution 2018-0518
INVP file

**Authorize Purchase of Vehicle for the
Buildings & Grounds Dept.**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2018 Ram 3500 ProMaster Truck from White's Ford for a cost of \$31,259.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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,

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Lowell R. McGlothlin

Resolution 2018-0519
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. (July 2018 payment received 8/3/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$1,411.76

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. (July 2018 payment received 8/3/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$2,117.63

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0520
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
DETAC Treasurer 1237-7050-702000	\$15,000.00	DETAC Treasurer 1237-050-790000	\$15,000.00

Reason: Need to increase appropriation amount in other expenses to disperse funds to the Land Bank.

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 2018-0521
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
180012400	General (Sheriff)	Amrit Chadha, MD	3/3/2018	\$83.89

Reason: Used up remaining balance on previous blanket before receiving claim.

180012400	General (Sheriff)	Apogee Med Grp-Ohio	6/14/2018	\$55.71
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Reason: 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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Requesting Department(s)

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Resolution 2018-0522
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	H. Parmer, B. Hicks, M. Asebrook	SWOBOA Training	Sharonville, OH	8/16/18	\$120.00
DJFS	V. Martycz	PCSAO Conference	Columbus, OH	9/19-21/18	\$674.00
EMA	K. Johnson	LEPC/OH EMA Conf.	Columbus, OH	10/17-18/18	\$145.00
Recorder	N. Pence	ORA Continuing ED	Columbus, OH	9/27/18	\$300.00

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 2018-0523
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2018-01
Filed by Boling Investment Ltd. in Bethel 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-2018-01 being 12.03 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-0001), Medway, Ohio to rezone from current R-4'S' (Multi-Family Residence District, Specific Use) to R-1 (Rural Residence District) to allow for five (5) lots for single-family homes.

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-2018-01 as presented.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0524
BJFP file

Approve Final Payment and Release of Retainage to Nations Roof of Ohio, LLC

Commissioner ____ moved to approve the following final payment and retainage release:

Payment to: Nations Roof of Ohio, LLC
Address: 275 South Pioneer Boulevard, Springboro, Ohio 45066
Services: Final payment and Retainage release
Project: Roof Improvements Job & Family Services Building
Amount: \$10,817.27
Retainage: \$9,556.80 plus interest (Retainage is held by Security National Bank)

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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Resolution 2018-0525
COMC file

**Authorize Change Order #1 for
Hardlines Design Company an Ohio Corporation**

Commissioner ____ moved to authorize change order #1 with:

Organization Name: Hardlines Design Company an Ohio Corporation
Organization Address: 4608 Indianola Avenue, Columbus, Ohio 43214
Original Contract: \$525,000 fixed compensation with an additional \$60,000 of reimbursable expenses
Previous Changes: \$0.00
This Change: \$51,174.51
New Contract Total: \$576,174.51
Funding Source(s): PI Fund
Reason for Change: Additional Services Work completed for the DJFS New Roof and the Kitchenette and Exterior Vestibule/Restroom Addition at the Juvenile Center.

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:

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Requesting Department(s)
Organization