

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 22, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0527

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
 Executive Session to Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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 2018-0528
Replaces Resolution 2018-0482
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 22, 2018 and June 18, 2018. Further move to review recommendations and make a decision based upon the recommendations by September 12, 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 August 22, 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 22nd 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 2018-0529
BRDT file

Accept Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved to approve the Tax Incentive Review Council (TIRC) recommendations from the annual meetings on May 22, 2018 and June 18, 2018.

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0530
FINA file

**Authorize Amended Certificate #8 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BODD RESIDENTAL SERV FUND (1271)	BODD	PERSONNEL & FRINGES	1,000.00
COMPUTER LEGAL RES FUND (1218)	DRC	OPERATING EXPENSES	188,076.68
DOG & KENNEL FUND (1213)	COMMISSION	OPERATING EXPENSES	5,645.00
GENERAL FUND (0001-020)	COMM DEVE	OPERATING EXPENSES	100,000.00
GENERAL FUND (0001-020)	COMM DEVE	PERSONNEL & FRINGES	31,220.00
GENERAL FUND (0001-020)	COMM DEVE	OPERATING EXPENSES	3,780.00
		Total	329,721.68

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 2018-0531
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&Pen	Operating Expenses	\$5,645.00	MiscIns&Pen	Transfers	\$5,645.00

Reason: Needs to be transferred for the funds to purchase a fence.

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

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0532
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 0001-710-850000	\$5,645.00	Dog & Kennel 1213-010-540000	\$5,645.00

Reason: New fencing at dog shelter.

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

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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0533
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
180012564	DJFS PCSA	Adolescent Oasis	7/1/2018	\$2,859.10

Reason: PO for specific vendor is dated before reserve date.

180012162	General (Sheriff)	Spfld Regional	12/11/2017	\$70.88
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Reason: Just received re-priced claim from provider.

180012162	General (Sheriff)	Spfld Regional	1/5/2018	\$5,319.66
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Reason: Just received re-priced claim from provider.

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Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0534
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
Dom Rel	P. Phillips, A. Ringler	Magistrate Fall Conf.	Columbus, OH	9/26-28/18	\$700.00
WCCCF	Staff Members	Trng. Site Subscription	Online	Various	\$499.00

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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County Administrator
Requesting Department

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Lowell R. McGlothlin

Resolution 2018-0535
ANXM file

**Approve Annexation Petition for
Approximately 0.458 acres in Moorefield Township**

Commissioner ____ moved to approve 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:

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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