

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 28, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0541

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 Review Agenda
 County Administrator Updates
 Strategic Plan Updates
 Calendar/Event Updates

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2019-0542
CDDC file

**Authorize Contract with
H&H Environmental**

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

Organization Name: H&H Environmental
Organization Address: 2699 East CR 50, Tiffin, Ohio 44883
In the amount of: \$35,170.00
Funding Source(s): General Fund
Purpose: Saunders Building Abatement.
Effective Dates: August 28, 2019

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 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 28, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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:

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0543
ENG file

**Authorize Agreement with Ohio Department of Transportation for
LPA Agreement No. 33979 ~ CEAO Safety Study PID 110515**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation
Total Project: 90% Federal funds up to \$32,400
Description: CEAO Safety Study / Spangler Road and Medway-Carlisle Road
Identification: CEAO Safety Study
LPA Agreement No. 33979
PID 110515

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 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 28, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0544
JFSC file

**Authorize Contract with
Virtual Graffiti, Inc.**

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

Organization Name: Virtual Graffiti, Inc.
Organization Address: 9979 Muirlands Boulevard, Irvine, California 92618
In the amount of: \$30,380.34
Funding Source(s): Shared Administrative Dollars
Purpose: To purchase Unitrends data backup services and products.
Effective Dates: August 21, 2019 through August 20, 2024

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 Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0545
SWDC file

**Authorize Agreement with
Green Township Board of Trustees for Pitchin Drop-off Recycling Site**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize an Agreement with:

Organization Name: Green Township Board of Trustees
Organization Address: 5467 Selma Pike, Springfield, Ohio 45502
Agreement Amount: \$0.00; required site improvements made by the Solid Waste District.
Funding Source(s): Solid Waste Fund
Purpose: Permit the Solid Waste District to install, maintain and operate a recycling drop-off location in Green Township on property owned by the Green Township Board of Trustees in Pitchin, Green Township, Ohio.
Effective Date: August 28, 2019.

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 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 28, 2019.

Megan Burr, Clerk

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0546
TCCP file

Adopt Thoroughfare Plan

Commissioner ____ moved, per the request of the Transportation Director, to adopt the following plan:

Plan Name: Thoroughfare Plan
Purpose: Establishes a roadway network in Clark County and participating municipalities to serve as the backbone of the area's transportation network.
Effective Date: August 28, 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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

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Resolution 2019-0547
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 7, 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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Megan Burr, Clerk

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0548
INVS file

Authorize Disposal of Obsolete Property

Commissioner ____ moved, per request of the Treasurer's Office, to authorize the disposal of an oak ladder in accordance with Section 307.12(B)(1) of the Ohio Revised Code. Further, the Board finds the fair market value is less than \$2,500.00.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0549
INVS file

Authorize Disposal of Obsolete Property

Commissioner ____ moved, per request of the Sheriff's Office, to authorize the disposal of a Glock GEN5 (9mm) with 3 magazines with serial number BGVA273 in accordance with Section 307.12(B)(1) of the Ohio Revised Code. Further, the Board finds the fair market value is less than \$2,500.00.

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 2019-0550
DWAF file

Approve Increase in Dog License Registration Fees an Establish Kennel Fee

Commissioner ____ moved, upon the request of the Clark County Chief Dog Warden and upon recommendation of the County Administrator, to approve the increased dog license registration fee and establish the kennel registration fee as follows, per Ohio Revised Code 955.14:

Increased fees for dog license shall be:

1 year	\$22.00
3 year	\$66.00
Permanent	\$220.00

Kennel registration fees shall be \$100.00

Further move this fee schedule shall be effective with the 2020 licensing period and continuing thereafter.

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

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Resolution 2019-0551
FIN\$ file

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner ____ moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

Resolution 2019-0552
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 2019 real property tax list and duplicate against the following property:

Property Owner: Christopher Curtis Weisenbarger
Address: 7373 Dayton Springfield Rd, Enon, OH 45323
1801000006102007
Mad River Twp
Amount: \$1,718.93 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Lona Lee
Address: 3749 Marion Dr, Enon, OH 45323
1800500001407022
Mad River Twp
Amount: \$797.58 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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)
Treasurer