

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 29, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0537

Invocation

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
 Strategic Plan Update
 Tuttle Road Project Presentation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2018-0538
BRDN file

**Re-Appoint Member(s) to
National Trail Parks & Recreation District Board**

Commissioner ____ moved to re-appoint the following member(s) to the National Trail Parks & Recreation District Board:

Name:
Jim Gay

Expiration Date:
September 30, 2021

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 29, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2018-0539
BRDP file

**Re-Appoint Member(s) to
Public Defender Commission**

Commissioner ____ moved to re-appoint the following member(s) to the Public Defender Commission:

Name:

James Berry

Expiration Date:

September 7, 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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0540
BRDW file

**Appoint Member(s) to
OhioMeansJobs Clark County Advisory Board**

Commissioner ____ moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board:

Name:

Paul Weber, CEO, Springfield Family YMCA

Brian Kuhn, Assistant Superintendent, Clark-Shawnee Local Schools

Karissa Goodridge, Human Resources Manager, Woeber Mustard

Expiration Date:

December 31, 2021

December 31, 2021

December 31, 2021

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)

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Lowell R. McGlothlin

Resolution 2018-0541
ZBTH file

Set Date and Time for Public Hearing for

Rezoning Case Z-2018-02 filed by Dayton Lighting International LLC in Bethel Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, September 12, 2018, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.0 acre located at 50 Walnut Road, Medway, Ohio to rezone from current R-CL (Residential-Crystal Lakes District) to I-1'S' (Industrial District Specific Use) limit use to office and warehouse with outside storage.

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 2018-0542
INVD file

Authorize Demolition of Buildings

Commissioner ____ moved, per the request of the Clark County Fair Board, to demolish the dog barn and the maintenance shop at the Clark County Fairgrounds, located at 4401 South Charleston Pike, Springfield, Ohio. Further move to find these buildings are no longer of value.

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)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0543
INVP file

**Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2018 Chevrolet Silverado 2500HD (VIN 1GC2KUEG5JZ116016) from Jeff Wyler Chevrolet for a cost of \$33,500.00 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Utilities Department Gerlaugh Road Service Center.

Further move to authorize the County Administrator to execute 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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2018-0544
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: Indigent Application Fee					
Comm Pleas	Operating Expenses	\$25,000.00	Municipal Ct	Operating Expenses	\$25,000.00

Reason: Transfer of appropriations due to an error in appropriations in the beginning of 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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Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0545
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
180012429	General (Sheriff)	Columbus Radiology	3/28/2018	\$246.30
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/28/2018	\$262.88
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/28/2018	\$247.53
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/29/2018	\$85.00
Reason: Just received claim from provider after several requests for HICFA. Used up remaining balance on previous blanket before receiving claim.				
180012429	General (Sheriff)	Columbus Radiology	3/30/2018	\$85.00
Reason: Just received claim from provider after several requests for HICFA. 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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Resolution 2018-0546
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
Auditor	S. Gray, M. Weber	GIS Conference	Columbus, OH	9/24-26/18	\$ 878.00
Comm Pleas	M. Reardon	Magistrates Conf.	Columbus, OH	9/26-28/18	\$ 540.00
DJFS	S. Castle	Difficult People Trng.	Dayton, OH	10/24/18	\$ 196.25
DJFS	10 CSEA Staff	OCDA Conference	Columbus, OH	10/15-16/18	\$3,020.00
DJFS	V. Martycz	OCDA Conference	Columbus, OH	10/15-16/18	\$ 541.00
Probate	R. Carey	Judges Fall Conf.	Hilton Head, SC	11/13-17/18	\$2,852.93
Utilities	D. Hasting, R. Mauk J. Lethcoe, D. Patton	OH Rural Water Wksp	Bellefontaine, OH	8/23-30/18	\$ 450.00
WCCCF	M. Reynolds, J. Dougherty	Transform Trainer	London, OH	9/14/18	\$ 258.00

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0547
COMO file

Schedule City/County Commission Public Meeting

Commissioner ____ moved to schedule a City/County Commission Public Meeting on Tuesday, September 4, 2018 at 10:00 a.m. The meeting will be held at the Clark County Combined Health District Conference Room, 529 East Home Road, Springfield, Ohio.

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)
Posted