

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 4, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0554

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
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 4th day of September, 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 2019-0555
CDDC file

**Authorize Change Order #2 for
Iroquois Street Improvements Project**

Commissioner ____ moved, per the request of the Planning and Development Administrator, to authorize change order #2 with:

Organization Name:	A&B Asphalt Corp
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$107,575.94
Previous Changes:	\$13,000.00
This Change:	(\$19,260.82)
New Contract Total:	\$101,315.12
Funding Source(s):	Community Development Block Grant
Reason for Change:	Reconcile completed quantities

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:

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 September 4, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of September, 2019 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 2019-0556
DWAG file

Authorize Grant Submission
For Springfield Foundation – Adoption/Redemption Spay/Neuter Program

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize grant submission of the following:

Grant: Adoption/Redemption Spay/Neuter Program
Grantor: Springfield Foundation
Funding Amount: \$40,800.00
Purpose: To implement an adoption spay/neuter program allowing all adoptions on site to be \$75, and furthermore implement a free/low cost spay/neuter program for redemptions allowing for targeted outreach.
Effective Date: September 4, 2019

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 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 September 4, 2019.

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0557
ZBTH file

Set Date and Time for Public Hearing for

Rezoning Case Z-2019-06 filed by Valley Creek Management 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 18, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 21.43 acres located at the south end of Garfield Street (PID# 015-05-00034-221-010) from current A-1 (Agricultural District) to PD-I (Planned District-Industrial) for new construction facility location of T.C. Holzen, Inc.

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 2019-0558
INVS file

Rescind an Item on Resolution 2019-0532

Commissioner ____ moved to rescind the Melex electric golf cart from resolution 2019-0532. The golf cart will not be sold on GOVDEALS but it will be transferred to the Clark County Solid Waste District.

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

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County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of September, 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 2019-0559
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1996 Pontiac Grand Prix
VIN# 1G2WJ52M9TF235362

2002 GMC Sierra
VIN# 1GTEC14W12Z340516

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 Lohnes, Commissioner Wilt,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0560
INVS file

Authorize Transfer of Vehicle(s)

Commissioner ____ moved, per the request of the Clark County Board of Developmental Disabilities Superintendent, to authorize the transfer of a 2011 Ford F550 with VIN# 1FDGF5GY3BEC82710 to the Clark County Educational Service Center for a cost of \$0.00 in accordance with Section 307.12(D) of the Ohio Revised Code. 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:

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Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0561
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
DJFS	11 CSEA Staff	OCDA Conference	Columbus, OH	10/21-22/19	\$4,755.00
DJFS	3 CSEA Staff	Border Training	Middlebury, IN	11/19-20/19	\$1,204.00
Veterans	B. McGee	OSACVSO Fall Conf.	Columbus, OH	11/16/19	\$ 59.00

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:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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