

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 18, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0579

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
Public Hearing – Rezoning Case Z-2019-06

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2019-0580
UTLC file

**Authorize Change Order #1 for
Dayton-Springfield Road Waterline Extension Project**

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name:	Associated Hydro Excavating
Organization Address:	7865 South County Road 25A, Tipp City, Ohio 45371-9160
Original Contract:	\$162,700.00
Previous Changes:	\$0.00
This Change:	\$9,360.00
New Contract Total:	\$172,060.00
Funding Source(s):	Utilities Water Fund
Reason for Change:	Change of existing pipe materials and condition

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 18, 2019.

Megan Burr, Clerk

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

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Resolution 2019-0581
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Jury Amenity Fund	Comm Pleas Ct.	Operating Expenses	\$5,000.00

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 18, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

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Resolution 2019-0582
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 Pleas	L. Watkins	New Officer Trng.	Anderson, IN	8/28-29/19	\$366.00
DJFS	C. Parker	Suicide Prev. Trng.	Beavercreek, OH	10/5/19	\$ 68.08
Engineer	B. Locke, B. Mounts G. Fitzsimmons, T. Smith	Super/Mechanic Conf	Mt. Sterling, OH	10/16-17/19	\$580.00

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0583
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2019-06
Filed by Valley Creek Management LLC 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-2019-06 being 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.

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-2019-06 as presented.

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 18, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department