

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 19, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0581

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th day of September, 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

**Corrected
Resolution 2018-0582
CDDC file**

**Authorize Purchase Agreement Between the
Board of County Commissioners and the Clark County Land Reutilization Corporation**

Commissioner ____ moved to authorize the purchase agreement detailing the selling of 4440 Laybourne Road, Springfield, Ohio 45502, consisting of approximately 2.82 acres (parcel number 30507000090001024) and 1.63 acres of land (parcel 3050700009000081) to the Clark County Land Reutilization Corporation (hereinafter “Land Bank”) for \$1.00.

It is resolved by the Clark County Board of County Commissioners that the Land Bank has been previously designated as a Community Improvement Corporation pursuant to 1724.10 via resolution dated April 7, 1970.

It is resolved by the Commission that the property currently owned by Clark County to be conveyed to the Land Bank is *not* required for county purposes;

It is further resolved by the Commissioners that the property to be conveyed to the Land Bank will promote the welfare; stabilize the economy, provide employment, promote the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property; and, will provide additional opportunities for gainful employment of county residents;

And last, the Commissioners resolve and indicate that the other terms and considerations of the transfer have been detailed in the purchase agreement and letter of intent;

Further move to authorize the County Administrator to execute the purchase agreement authorized under R.C. 1724.10 (B) (3) and any 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 19, 2018.

Megan Burr, Clerk

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0583
EMAG file

**Accept Grant Agreement with
Ohio Emergency management Agency**

Commissioner ____ moved, per the request of the EMA Director, to accept the following:

Grantor: Ohio EMA via Federal pass-thru CFDA 97.029 Pre-Disaster Mitigation Grant
FY17
Amount Funding: \$11,244.00
Purpose: Advance Assistance for Technical Study at Tillie Lane to mitigate repetitive
flooding.
Effective Dates: August 2, 2018 thru August 2, 2020

Further move to authorize the County Administrator to execute the grant agreement 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 19, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0584
DWAO file

PULLED

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th day of September, 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 2018-0585
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's July 31, 2018 and August 31, 2018 Investment Reports.

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 19, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0586
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
Pub Def	J. Hammond, D. Minton	Pub. Defender Summit	Columbus, OH	10/5/18	\$110.00
Solid Waste WCCCF	C. Bauer, B. Martens D. Ervin, L. Penrod, C. Shumaker, G. Cichy	Clark Co. Twp. Mtg. OJACC Conference	Springfield, OH Columbus, OH	9/27/18 10/11-12/18	\$ 40.00 \$900.00
WCCCF	L. Penrod	CAAO Conference	Columbus, OH	9/27-28/18	\$150.00

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 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 19, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department