

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: Rita Lookabaugh

September 26, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0588

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 Stepping Up Ohio Initiative – Greta Wilt
Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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 2018-0589
EMAC file

**Authorize Contract with
Mote and Associates**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name:	Mote and Associates
Organization Address:	214 West Fourth Street, Greenville, Ohio 45331
In the amount of:	\$26,470.00
Funding Source(s):	75% Federal Mitigation Grant (Res 2018-0551) and 25% Local Match
Purpose:	Update the Clark County Mitigation Plan
Effective Dates:	Upon signature through March 22, 2020

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 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 26, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0590
PERC file

**Authorize Participation Agreement with
County Risk Sharing Authority (CORSA)**

Commissioner ____ moved, per the request of the Assistant County Administrator, to authorize the following agreement:

Organization Name: County Risk Sharing Authority (CORSA)
Organization Address: 209 East State Street, Columbus, Ohio 43215
Funding Source(s): Various
Purpose: Joint liability self-insurance pool
Effective Dates: May 1, 2018 through April 30, 2021

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 Wilt, Commissioner Lohnes,

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Resolution 2018-0591
CDDG file

**Accept Grant Agreement with
Ohio Development Services Agency**

Commissioner ____ moved, per the request of the Grants Coordinator, to accept the following:

Grantor: Ohio Development Services Agency
Grant: Community Development Block Grant
Grant Number: B-F-18-1AL-1
Amount Funding: \$232,000.00
Purpose: Facilitation of infrastructure projects in low to moderate income (LMI) areas of Clark County.
Effective Dates: September 1, 2018 through October 31, 2020

Further move to authorize the County Administrator to execute the grant 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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Lowell R. McGlothlin

Resolution 2018-0592
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Utilities Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

1996 Navistar International Dump Truck
VIN# 1HTSDAAN1TH412059

2007 Pontiac G6
VIN#: 1G2ZF58B074267669

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0593
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: Job & Family Services					
DJFS-Admin	Capital Asset Exp	\$100,000.00	DJFS-Admin	Operating Expenses	\$100,000.00

Reason: Emergency repair for parking lot. Any monies left when repair is completed will be transferred back.

Fund: Job & Family Services					
DJFS-Admin	Operating Expenses	\$188,046.43	Child Support	Operating Expenses	\$188,046.43
Fund: PCSA					
DJFS-FCS	Operating Expenses	\$691,784.27	Child Support	Operating Expenses	\$691,784.27

Reason: Cash transfer to cover ceiling excess in child support.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0594
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
180012853	General (Comm Dev)	Safebuilt	8/31/2018	\$2,762.50

Reason: Reserve approved after date of invoice.

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

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0595
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 2018 real property tax list and duplicate against the following property:

Property Owner: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$401.90
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
1801000006108004
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trail, Enon, OH 45323
1801000006207001
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James G Alexander Trustee
Address: 7062 Tall Timber Trail, Enon, OH 45323
1801000006108017
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Juanita E Griffin
Address: 15 Aspen Rd, Medway, OH 45341
0100500025408006
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George, Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
0100500025319016
Bethel Twp
Amount: \$439.51
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frzier Otto
Address: 130 W Aspen Medway, OH 45341
0100500025309015
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charly M Leatherman
Address: 12 E Cedar Rd, Medway, OH 45341
0100500025405003
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder
Address: 28 E Cedar Rd, Medway, OH 45341
0100500025405028
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Casad
Address: 126 Emerson Dr, Medway, OH 45341
0100500025130009
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kevin S Maxwell
Address: 3 First St, Medway, OH 45341
0100500025105012
Bethel Twp
Amount: \$438.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 39 Forest Rd, Medway, OH 45341
0100500025315007
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll
Address: 139 Forest Rd, Medway, OH 45341
0100500025305006
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth R Keeton
Address: 230 Grove Rd, Medway, OH 45341
0100500025303016
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothy J Jones
Address: 253 Grove Rd, Medway, OH 45341
0100500025304003
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas
Address: 263 Grove Rd, Medway, OH 45341
0100500025304002
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry W Stephens
Address: 1607 Sierra Ave, Springfield, OH 45503
2200300021800036
Moorefield Twp
Amount: \$258.08 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Joseph S Arndts
Address: 5231 Waverly St, Fairborn, OH 45324
1801000011113036
Mad River Twp
Amount: \$814.62 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Greg Richard Kittles
Address: 1970 Willoughby Ave, Springfield, OH 45502
2200300022800212
Moorefield Twp
Amount: \$282.25 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Wilmington Savings Fund Society Trustee
Address: 348 Lyle Ave, Springfield, OH 45505
3000700032205033
Springfield Twp
Amount: \$223.61
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daphene L Chapman
Address: 810 Spring Lake Cir, Enon, OH 45323
2101000005800010
Mad River Twp
Amount: \$258.75
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on September 28, 2018

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

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copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0596
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
B&G	J. Edwards	Pesticide/Fertilizer Recert.	Columbus, OH	9/12/18	\$130.00
B&G	M. Cleelan, R. Cleelan	Refrigerant Cert.	Mail Ordered	2018	\$ 40.00
DJFS	D. Siejo, V. Pendleton	Specialized Docket Conf.	Columbus, OH	10/11-12/18	\$566.00
DJFS	N. Smith, T. McGrath	Director/Admin Training	Columbus, OH	9/27/18	\$335.94
Utilities	D. Patton	OWEA Plant Op. Wksp	Lewis Ctr., OH	10/11/18	\$240.00
Utilities	W. Crew	RCAP Field Days	Wilmington, OH	9/27/18	\$ 20.00

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,

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County Administrator
Requesting Department