

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 31, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0660

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 31st day of October, 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 2018-0661
COMC file

**Authorize Contract with
R.D. Holder Oil Company**

Commissioner ____ moved, per the request of the Commission Clerk, to authorize a contract with:

Organization Name:	R.D. Holder Oil Company
Organization Address:	600 North Dayton-Lakeview Road, New Carlisle, Ohio 45344
In the amount of:	\$0.06 per gallon discount
Funding Source(s):	Various Departments
Purpose:	Bulk delivery of diesel fuel and gasoline
Effective Dates:	October 31, 2018 through December 31, 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,

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 October 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of October, 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 2018-0662
JUVC file

**Authorize Contract Amendment #1 with
Children's Center of Ohio, LLC**

Commissioner ____ moved, per the request of the Juvenile Court Administrator, to authorize contract amendment #1 with:

Organization Name:	Children's Center of Ohio, LLC
Organization Address:	55 Allison Road, Patriot, Ohio 45658
Amendment Amount:	\$200,000.00
New Contract Amount:	\$400,000.00
Funding Source(s):	IV-E
Purpose of Amendment:	Amending contract costs and extending the service date.
Amendment Effective Date:	July 1, 2018
Original Effective Dates:	July 1, 2017 through June 30, 2018
New Effective Dates:	July 1, 2017 through June 30, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 October 31, 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 2018-0663
SHRC file

**Authorize Contract with
PoliceApp.com**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize a contract with:

Organization Name: PoliceApp.com
Purpose: Provide a job recruitment and application website for Sheriff's Office to list open jobs applicants to apply for jobs.
Effective Dates: October 24, 2018 through April 23, 2019 with automatic one year renewal.

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 October 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of October, 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. McGlothin

Resolution 2018-0664
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: Gary A & Kristin C Hayes
Address: 35 W Hunter Dr, Enon, OH 45323
2101000005200017
Mad River Twp
Amount: \$359.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terrance L & Becky L Martin
Address: 518 Beach Dr, Medway, OH 45341
0100500025132016
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul E Wright
Address: 119 W Main St, Medway, OH 45341
0100500019305005
Bethel Twp
Amount: \$510.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eber R & Willie J Phillips
Address: 226 W Main St, Medway, OH 45341
0100500025409007
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas Miller
Address: 230 W Main St, Medway, OH 45341
0100500025409006
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ashley Cremeens
Address: 15 Medway Dr, Medway, OH 45341
0100500019101022
Bethel Twp
Amount: \$515.76
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dave Kleinfelder
Address: 72 Oaklawn Ave, Medway, OH 44341
010050001308003
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan
Address: 22 Sunset Dr, Medway, OH 45341
0100500019101010
Bethel Twp
Amount: \$360.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 October 31, 2018.

Megan Burr, Clerk

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0665
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 Dev	T. Hale	Asbestos Refresher	Columbus, OH	11/1/18	\$ 190.00
Comm Pleas	D. Rastatter	2018 Winter Conf.	Dublin, OH	10/5-7/18	\$ 700.00
DJFS	N. Smith	Manufacturer Summit	Columbus, OH	11/1/18	\$ 110.00
Dom Rel	P. Phillips	Magistrates Fall Conf.	Columbus, OH	9/26-28/18	\$ 245.46
Veterans	J. Bolen	VSO Meeting	Dayton, OH	11/5/18	\$ 33.00
*WCCCF	G. Cichy, T. McNamara	Moving on Trng.	Stark County	10/1-5/18	\$1,602.66

*Replaces same request on Resolution 2018-0626 to include actual cost of travel.

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 October 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department