

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

December 5, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0718

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

9:00 Dean Blair - Clark County Fair Board

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of December, 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 2018-0719
JFSC file

**Authorize Contract Amendment #1 with
Mental Health Services for Clark and Madison Counties**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Mental Health Services for Clark and Madison Counties
Organization Address:	474 North Yellow Springs Street, Springfield, Ohio 45504
Amendment Amount:	\$75,000.00
New Contract Amount:	\$225,000.00
Funding Source(s):	Victims of Crime Act (VOCA) Grant, Levy
Purpose of Amendment:	To increase the contract amount and to extend the length of the contract.
Amendment Effective Date:	December 5, 2018
New Contract Dates:	October 1, 2016 through September 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 December 5, 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 5th day of December, 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 2018-0720
SHRG file

**Accept Grant Agreement with
Ohio Attorney General's Office – Ohio Law Enforcement Body Armor Program**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Ohio Attorney General's Office - Ohio Law Enforcement Body Armor Program
Amount Funding: \$29,926.04
Purpose: To purchase body armor vests, plates and carriers for law enforcement personnel.
Effective Dates: July 1, 2018 through June 30, 2019

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 2018-0721
ENGO file

Authorize Extension Municipal Sewer Outside Corporation ORC 6117.01 (e)
Stafford Road Sanitary Sewer Extension

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the extension of 322 feet of 8” diameter municipal sewer along Stafford Road in Pike Township. The City of New Carlisle has approved the plans and extension, and will accept the completed improvements for maintenance.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
County Sanitary Engineer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0722
COMO file

**Authorize Employee Appreciation Event for
Commission Department Employees**

Commissioner ____ moved to authorize employee appreciation event subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$2,000. Further the Board finds this is for proper public purpose.

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0723
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for November 2018.

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0724
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's October 31, 2018 Investment Report.

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0725
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (November 2018 payment received 11/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,285.04

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (November 2018 payment received 11/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,927.57

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(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0726
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: General					
Comm Develop	Operating Expenses	\$1,250.00	Comm Develop	Personnel & Fringes	\$1,250.00

Reason: Transfer is needed to balance salary accounts.

Fund: GIS

Auditor	Operating Expenses	\$15,055.00	Auditor	Personnel & Fringes	\$15,055.00
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Reason: Transfer is needed to balance appropriation accounts.

Fund: Dog & Kennel

Auditor	Operating Expenses	\$3,400.00	Auditor	Personnel & Fringes	\$3,400.00
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Reason: Transfer is needed to balance appropriation accounts.

Fund: General

Veterans	Personnel & Fringes	\$41,460.00	Veterans	Operating Expenses	\$41,460.00
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Reason: Transfer is needed to cover additional Veterans Services Commission Expenses.

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 2018-0727
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		PI Fund	
0001-710-850000	\$241,975.00	4010-010-540000	\$241,975.00
General Fund		Sheriff's Grant	
0001-710-850000	\$24,000.00	0300-250-540000	\$24,000.00
General Fund		Commissioner's Contingency	
0001-710-850000	\$131,250.00	0100-010-540000	\$131,250.00
General Fund		DJFS	
0001-730-850000	\$119,190.25	0300-250-540000	\$119,190.25

Reason: Budgeted transfers.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0728
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
180013282	General (Comm Dev)	Buxton Company	10/26/2018	\$50,000.00

Reason: Reserve was approved after date of invoice.

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0729
FINB file

Rescind Resolution 2018-0620

Commissioner ____ moved to rescind resolution 2018-0620.

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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Megan Burr, Clerk

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County Administrator
Requesting Department(s)