

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothin; Jennifer Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; John Federer, County Auditor; Tom Hale, Community & Economic Development Department; Aaron Glasgow; Allan Neimayer, Clark County Community & Economic Development Department; Ron Boling; Kathleen Mathews, Carol Culbertson, Bonnie Rizzo, Citizens Against Mining.

Commissioner Lohnes called the meeting to order and introductions were made.

Citizens Against Mining attended and spoke briefly about their opposition to Enon and Sand and Gravel being permitted to mine. They were very concerned about water contamination. Commissioner Lohnes said the Commissioners couldn't speak a lot to it because they are in pending litigation. He spoke for himself and he objected to the whole plan.

Agenda Review:

Commissioner McGlothin asked about the following resolutions.

Resolution 2018-0516 authorized the contract with the County and City to split the JAG grant 50/50. They still alternate who applies each year.

Commissioner McGlothin asked about resolution 2018-0520. Ms. Hutchinson said part of the DETAC fund pays for the Land Bank. It is 2.5% but it could be 10%.

Commissioner McGlothin said the Land Bank does an excellent job for the County. Mr. Hale said one staff member charges partial time to the Land Bank. Mr. Hale has never charged his time. Ms. Sowards only recently started charging her time due to the mall purchase. The Land Bank would not be able to afford everyone's time. They may have enough to pay for one position but not a full staff. The Land Bank fits very well in the Community & Economic Development Department.

Commissioner Lohnes noted the 911 payment was lean this month.

Commissioner Lohnes thanked Mr. Cooper for the annual report. He double checked the budget numbers. Ms. Hutchinson said the transitional aid payments were not counted as income. The total budget was \$39 million.

Mr. Cooper noted the sunflower field was the best reach on Facebook so far. He congratulated everyone that was involved. Mr. Hale gave Mr. Bauer kudos. Discussion ensued about their programs.

Discussion ensued about the Mow-to-Own program in the City of Springfield. Mr. Hales said that program was misconstrued, mislead and rotten.

Commissioner McGlothin moved to go into executive session to discuss pending litigation. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0515

Following the pledge and invocation, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner McGlothlin moved to approve the agenda in its entirety with the exception of Resolution 2018-523. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

The board held the public hearing.

**Resolution 2018-0516
SHRA file**

**Authorize Inter-Governmental Agreement Between
City of Springfield and the Board of Clark County Commissioners**

Commissioner McGlothlin moved, per the request of the Sheriff’s Office, to authorize the following agreement:

Agreement Between:	City of Springfield and the Board of Clark County Commissioners
In the amount of:	\$20,088.50
Funding Source(s):	Byrne Justice Assistance Grant (JAG) Program
Purpose:	Funding for Technology and Equipment Upgrade Program.
Effective Dates:	August 10, 2018 through September 30, 2021

Further move to authorize the County Administrator to execute the agreement and related documents.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0517
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the Buildings & Grounds 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:

2004 GMC Savana 10' Box Truck
VIN# 1GDHG31U741133898

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0518
INVP file**

Authorize Purchase of Vehicle for the Buildings & Grounds Dept.

Commissioner McGlothlin moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2018 Ram 3500 ProMaster Truck from White’s Ford for a cost of \$31,259.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0519
EMAP file**

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

Commissioner McGlothlin 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. (July 2018 payment received 8/3/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$1,411.76

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. (July 2018 payment received 8/3/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$2,117.63

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0520
FINI file**

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
DETAC Treasurer 1237-7050-702000	\$15,000.00	DETAC Treasurer 1237-050-790000	\$15,000.00

Reason: Need to increase appropriation amount in other expenses to disperse funds to the Land Bank.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0521
FINT file**

Approve Issuance of Warrants for Then and Now(s)

Commissioner McGlothlin moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
180012400	General (Sheriff)	Amrit Chadha, MD	3/3/2018	\$83.89
Reason: Used up remaining balance on previous blanket before receiving claim.				
180012400	General (Sheriff)	Apogee Med Grp-Ohio	6/14/2018	\$55.71
Reason: Used up remaining balance on previous blanket before receiving claim.				

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Revised
Resolution 2018-0522
TRAV file**

Approve Travel/Expense Allowance

Commissioner McGlothlin 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	H. Parmer, B. Hicks,	SWOBOA Training	Sharonville, OH	8/16/18	\$160.00

	M. Asebrook, D. Bierley				
DJFS	V. Martycz	PCSAO Conference	Columbus, OH	9/19-21/18	\$674.00
EMA	K. Johnson	LEPC/OH EMA Conf.	Columbus, OH	10/17-18/18	\$145.00
Recorder	N. Pence	ORA Continuing ED	Columbus, OH	9/27/18	\$300.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0523
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2018-01
Filed by Boling Investment Ltd. 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-2018-01 being 12.03 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-0001), Medway, Ohio to rezone from current R-4'S' (Multi-Family Residence District, Specific Use) to R-1 (Rural Residence District) to allow for five (5) lots for single-family homes.

Public Hearing opened by the Commission President at 10:07 a.m.

Staff Report: Mr. Neimayer gave his report. The Planning Commission saw the property a couple years ago. There were concerns from residents at that time about multi-family dwellings. The applicant decided to change it to single family residence. It fits within the new Connect Clark County plan. There is no flood plain. There may be an access point that will be worked out with the Engineer's office. Soil and Water will look at water tables. They will have public sewer but they will be served by individual wells. On the Connect Clark County Plan Lake Road is a R2 classification. The applicant's original plan was for five lots. That would require a subdivision plat and have to go through the subdivision process. Staff recommended in favor of this request. Planning Commission met on July 5th and approved the request. Rural Zoning Commission met on July 12th and approved. No residents have commented on this rezoning request.

Commissioner McGlothlin clarified the applicant will have to come back through the subdivision process. Mr. Neimayer explained they would if they stay with five lots. The lot split process only allows four lots. Mr. Boling said he would probably change it from five to four lots so he can get the project moving. He understood the concerns from the neighbors when he proposed apartments. This route will make the neighbors happier.

Commissioner Lohnes asked if he would sell each of these properties. Mr. Boling said he intended to keep them. He planned to build houses similar in style and size to what existed across the street so they don't look out of place. He planned on three bedroom homes with a two car attached garage.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:14 a.m.

Commissioner McGlothlin moved to approve rezoning case Z-2018-01 as presented.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0524
BJFP file**

Approve Final Payment and Release of Retainage to Nations Roof of Ohio, LLC

Commissioner McGlothlin moved to approve the following final payment and retainage release:

Payment to:	Nations Roof of Ohio, LLC
Address:	275 South Pioneer Boulevard, Springboro, Ohio 45066
Services:	Final payment and Retainage release
Project:	Roof Improvements Job & Family Services Building
Amount:	\$10,817.27
Retainage:	\$9,556.80 plus interest (Retainage is held by Security National Bank)

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0525
COMC file**

Authorize Change Order #1 for Hardlines Design Company an Ohio Corporation

Commissioner McGlothlin moved to authorize change order #1 with:

Organization Name:	Hardlines Design Company an Ohio Corporation
Organization Address:	4608 Indianola Avenue, Columbus, Ohio 43214
Original Contract:	\$525,000 fixed compensation with an additional \$60,000 of reimbursable expenses
Previous Changes:	\$0.00
This Change:	\$51,174.51
New Contract Total:	\$576,174.51
Funding Source(s):	PI Fund
Reason for Change:	Additional Services Work completed for the DJFS New Roof and the Kitchenette and Exterior Vestibule/Restroom Addition at the Juvenile Center.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0526

Commissioner Lohnes moved to adjourn. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin