



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

March 17, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0140

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: Commissioner Lohnes

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
10:00 Formal Session
Public Hearings-Rezoning Cases Z-2021-3 & Z-2021-4

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of March, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2021-0141
COMC file**

**Authorize Change Order #1 for
Municipal Court Renovations**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #1 with:

Organization Name:	Arcon Builders
Organization Address:	7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
Original Contract:	\$637,900.00
Previous Changes:	\$0.00
This Change:	\$1,284.82
New Contract Total:	\$639,184.82
Funding Source(s):	General Fund
Reason for Change:	Extend new gypsum partitions on 5 th floor space above suspended ceiling system and brace to structure above.

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0142
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$116,074.83
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates: April 1, 2021 through March 31, 2022

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0143
JFSC file

**Authorize Contract Amendment #1 with
Community Improvement Corporation of Springfield-Clark County, Ohio**

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

Organization Name: Community Improvement Corporation of Springfield-Clark County, Ohio
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: \$20,000.00
New Contract Amount: \$255,345.00
Funding Source(s): WIOA Adult Program 17.258, WIOA Dislocated Worker 17.260, and Business Services Grant
Purpose of Amendment: To make necessary changes in regard to the Business Services Grant Award. These changes include adding value, information regarding the statement of work to be performed, and a funding source.
Purpose of Contract: Contractor will develop and operate a proactive Workforce Development Employer Services Program (“WDESP”) that works collaboratively with employers from each critical industry to identify new opportunities and leverage resources for the retention and creation of jobs and employer investment for Clark County.
Amendment Effective Date: March 17, 2021
Original Effective Date: January 1, 2021

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0144
JFSC file

**Authorize Contract Amendment #1 with
CivicPlus**

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

Organization Name: CivicPlus
Organization Address: 302 S. 4th Street, Suite 500, Manhattan, Kansas 66502
Amendment Amount: \$6,950.00
New Contract Amount: \$20,850.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend contract for one additional year of service
Purpose of Contract: To provide website support services
Amendment Effective Date: May 6, 2021
Original Effective Date: May 6, 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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
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Resolution 2021-0145
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Logan-Union-Champaign Regional Planning Commission**

Commissioner ____ moved to authorize the following MOU:

MOU with: Logan-Union-Champaign Regional Planning Commission
In the amount of: \$0.00
Funding Source(s): Federal Statewide Planning and Research Funds, ODOT State Funds, and LUC Local Funds (80/10/10)
Purpose: To provide rural transportation planning and programs to Logan and Champaign Counties
Effective Date(s): July 1, 2021 through June 30, 2023

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2021-0146
TCCC file

**Authorize Inter-governmental Agreement Between
State of Ohio Department of Transportation and Board of County Commissioners**

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following inter-governmental agreement:

Agreement between: State of Ohio Department of Transportation and Board of County Commissioners
In the amount of: \$0.00
Purpose: Urban transportation planning and programs
Effective Dates: July 1, 2021 to June 30, 2023

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

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County Administrator
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Resolution 2021-0147
ENGG file

**Accept Grant Agreement with the
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the County Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$1,300,000
Purpose: Clark County-Multi Township Resurfacing DKX06 OPWC Project
Effective Dates: 7/01/2020 -7/30/2021

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
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Richard L. Lohnes

Resolution 2021-0148

UTLB file

**Instruct Clerk to Advertise for Bids for
Northridge Water Tank Project**

Commissioner ____ moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the Northridge Water Tank Project. Said bids will be opened in public session on April 8, 2021 at approximately 10:00 a.m., on the 1st Floor in Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office, Clerk's Office, located on the 3rd floor of the Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503 no later than 10:00 a.m. on April 8, 2021.

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

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0149
BOEO file

Acknowledge Receipt of Estimate for Holding a Special Election

Commissioner ____ moved to acknowledge receipt of the estimate to hold a special election in August 2021.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)
Organization

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Resolution 2021-0150
INVP file

Authorize Purchase of Vehicles
For the Clark County Engineer's Department

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of two (2) tandem axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio for a cost of \$190,990 through Sourcewell Contract # 0800818-HPI (formerly National Joint Powers Alliance). This purchase is necessary for the replacement of obsolete equipment needs and will be paid with local funds (MV>).

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

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

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Resolution 2021-0151
INVS file

Authorize Disposal of Obsolete Equipment

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

2010 International 7400 (R51)

VIN: 1HTWHAZT8AH204301

Mileage: 89,057

Further, the Board funds 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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Richard L. Lohnes

Resolution 2021-0152
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 2021 real property tax list and duplicate against the following property:

Property Owner: Phillip B Crenshaw
Address: 1 Oak Rd, Medway, OH 45341
0100500025112013
Bethel Twp
Amount: \$435.90
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: John George, Trustee
Address: 45 Oaklawn, Medway, OH 45341
0100500019309003
Bethel Twp
Amount: \$487.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 58 Oaklawn Ave, Medway, OH 45341
0100500019308010
Bethel Twp
Amount: \$425.29
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Betty J & Carolyn Plantz
Address: 76 Oaklawn Ave, Medway, OH 45341
0100500019308001
Bethel Twp
Amount: \$965.86
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Gerald B & Kathryn E Lewis
Address: 312 Orchid Dr, Medway, OH 45341
0100500025405026
Bethel Twp
Amount: \$402.74
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Enrique L Zamora
Address: 17 S Park Dr, Medway, OH 45341
0100500025315031
Bethel Twp
Amount: \$899.22

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Joseph A Moyer
Address: 409 S Park Dr, Medway, OH 45341
0100500025319001
Bethel Twp

Amount: \$899.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Beverly Jean McNier
Address: 331 Queen Rd, Medway, OH 45341
0100500025110007
Bethel Twp

Amount: \$720.37

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Benjamin R & Leah Ohde
Address: 336 Rosewood Rd, Medway, OH 45341
0100500025107012
Bethel Twp

Amount: \$592.98

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Beverly J Sadgebuary
Address: 430 Rosewood Rd, Medway, OH 45341
0100500025101022
Bethel Twp

Amount: \$592.98

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Thurman H & Darlene M Thurman
Address: 22 Sunset Dr, Medway, OH 45341
0100500019101010
Bethel Twp

Amount: \$899.22

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Daniel E & Cassie A Berner
Address: 28 Sunset Dr, Medway, OH 45341
0100500019101007
Bethel Twp

Amount: \$1121.01

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Phillip B Crenshaw
Address: 210 Sycamore St, Medway, OH 45341
0100500019308019
Bethel Twp

Amount: \$435.90

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Frederick Whaley
Address: 99 Tulip Rd, Medway, OH 45341
0100500026312001
Bethel Twp

Amount: \$1121.01

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Patricia A Smith
Address: 14 Vine Rd, Medway, OH 45341
0100500026305029
Bethel Twp
Amount: \$592.98
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Dustin N & Clarissa Johnson
Address: 9 Walnut Rd, Medway, OH 45341
0100500026305045
Bethel Twp
Amount: \$592.98
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Harvey N Ralston, Jr
Address: 33 Walnut Rd, Medway, OH 45341
0100500026305012
Bethel Twp
Amount: \$592.98
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Terry L & Julie Ferguson II
Address: 103 West St, Medway, OH 45341
0100500025409018
Bethel Twp
Amount: \$542.65
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
0100500025402001
Bethel Twp
Amount: \$1778.95
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Mark E Cox
Address: 3016 Lake Rd, Medway, OH 45341
0100500025403001
Bethel Twp
Amount: \$668.27
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Bratelle LLC
Address: 1315 & 1317 Moorefield Rd, Springfield, OH 45503
2200300027212017
Moorefield Twp
Amount: \$3368.55
Comments: Water & Sewer, Uncollected charges, place on tax duplicate

Property Owner: Jordan D Stacy
Address: 6913 Dayton-Springfield Rd, Enon, OH 45323
1800500001408022
Mad River Twp
Amount: \$1446.46

Comments: Water & Sewer Uncollected charges, place on tax duplicate

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of March, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0153
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	D. Lackovich-VanGorp	CDBG Basics	Online	3/29-4/6/21	\$250.00
Sheriff	C. Clark	Training	Reno, NV	4/4-4/10/21	\$2,750.00

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0154
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2021-3
filed by The OT Farms LLC 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-2021-3 located at 9316 West National Road to rezone 41.11 acres from A-1 (Agricultural District) to PD-M (Planned District-Mixed Use) to renovate existing bank/pole barn combination to an event center.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to _____ rezoning case Z-2021-3 as presented.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

copy: County Auditor, Requesting Department, Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of March, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0155
ZBTH file

**10:00 a.m. Public Hearing for Rezoning Case Z-2021-4
filed by Ron & Ana Burns 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-2021-4 located at 3301 South Dayton Lakeview Road to rezone 3.0 acres from B-3 (General Business District) to I-1 (Light Industrial District).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to _____ rezoning case Z-2021-4 as presented.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 March 17, 2021.

Megan Burr, Clerk

copy: County Auditor, Requesting Department, Applicant