

**THE BOARD OF COUNTY COMMISSIONERS**

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO  
AGENDA



Source: google images

January 3, 2020

9:00 A.M.

Informal Session  
Formal Session

Call to Order

President of County Commission  
Resolution 2020-0001

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:

9:00 Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates  
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of January, 2020 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

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2020-0002**  
**JFSC file**

**Authorize Contract Amendment #1 with Choices, Inc**

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

**Organization Name:** Choices, Inc  
**Organization Address:** 1785 Bill Hill Road, Dayton, Ohio 45439  
**Amendment Amount:** \$172,861.00  
**New Contract Amount:** \$520,583.00  
**Funding Source(s):** TANF 93.558, & ESSA 93.556  
**Purpose of Amendment:** Increase the value and extend the term of the contract.  
**Purpose of Contract:** Family conflict resolution service.  
**Amendment Effective Dates:** January 1, 2020 through December 31, 2020

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 Lohnes, 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 January 3, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of January, 2020 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

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2020-0003**  
**COMP file**

**Approve Payment #2 to  
Kapp Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #2:

**Payment to:** Kapp Construction, Inc.  
**Address:** P.O. Box 629, Springfield, Ohio 45501  
**Services:** Payment #2 General Contract  
**Project:** Administrative Building Improvements  
**Amount:** \$177,627.89  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$15,445.90 (retainage withheld to date \$41,585.97)

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

Commissioner McGlothlin, Commissioner Lohnes, 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 January 3, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of January, 2020 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

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2020-0004**  
**TRSR file**

**Acknowledge Treasurer's Investment Report**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's November 30, 2019 Investment Report.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 January 3, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of January, 2020 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

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2020-0005**  
**ENGO file**

**Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19**

Commissioner \_\_\_\_ moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19.

**BE IT RESOLVED** that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2020, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County.

**THEREFORE, BE IT RESOLVED** that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 January 3, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of January, 2020 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

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2020-0006**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2020 real property tax list and duplicate for the following property:

Property Owner: Allen L Jones Jr  
Address: 222 Larchmont Rd, Springfield, OH 45503  
3000700017402018  
Springfield Twp  
Amount: \$387.80  
Comments: Collected past due charges

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

Commissioner McGlothlin, Commissioner Lohnes, 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 January 3, 2020.

Megan Burr, Clerk

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