

# 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 16, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0027

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  
            County Administrator Updates  
            Strategic Plan Updates  
            Calendar/Event Updates

10:00     Formal Session  
            Public Hearing – Permissive Tax

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of January, 2019 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

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**Resolution 2019-0028**  
**AUDC file**

PULLED

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0029**  
**UTLC file**

**Authorize Contract with  
Knipp Tree Service LLC.**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize a contract with:

**Organization Name:** Knipp Tree Service, LLC.  
**Organization Address:** 1319 Harlan Road, Lucas, Ohio 44843-9702  
**In the amount of:** \$50,000 (not to exceed)  
**Funding Source(s):** Sewer/Water General Fund  
**Purpose:** Easement Clearing  
**Effective Dates:** January 11, 2019 through January 2, 2020

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 Lohnes, Commissioner Wilt,

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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 16, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0030**  
**BDDL file**

**Accept Lease Agreement**

**Trumpet Behavioral Health, LLC a Delaware Limited Liability Company**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** Trumpet Behavioral Health, LLC a Delaware Limited Liability Company  
**In the amount of:** \$5,250.00  
**Purpose:** Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.  
**Effective Dates:** January 1, 2019 through December 31, 2020

Further move to authorize the County Administrator to execute the lease agreement 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,

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**Resolution 2019-0031**  
**SWDG file**

**Accept Grant Submission with  
Ohio Environmental Education Fund**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to accept the following:

**Grantor:** Ohio Environmental Education Fund  
**Amount Funding:** \$2,562.63  
**Purpose:** To provide more immediate and effective education on various recycling programs, natural resource conservation, habitat restoration, litter prevention, and preventing non-point source pollution through the use of signs. Purchasing a vinyl sign cutter and associated sign making materials will give us the freedom to immediately provide current educational information. The Solid Waste District would provide a 33% match.  
**Effective Dates:** June 1, 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:

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County Administrator  
County Engineer

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0032**  
**DWAF file**

**Set Date and Time for Public Hearing for  
Fees Related to Dogs in the Care of the Clark County Dog Warden**

Commissioner \_\_\_\_ moved, per the Chief Dog Warden, to set 10:00 a.m., Wednesday, February 6, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the matter of establishing fees related to dogs held in the care of the Clark County Dog Warden.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

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**Resolution 2019-0033**  
**COMO file**

**Authorize Membership(s) to Service Organizations in Clark County**

Commissioner \_\_\_\_ moved to authorize the County to purchase two (2) memberships to the service organizations in Clark County on behalf of the Board of Clark County Commissioners. Further move to designate the County Administrator and Assistant County Administrator as the representatives. The Board finds this is proper public purpose.

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

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Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0034**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond for  
Acting Clark County Prosecutor with Term Beginning January 2019**

Commissioner \_\_\_\_ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Acting Clark County Prosecutor with term beginning January 14, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0035**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2019 Unit Prices Asphalt, Ready Mix Concrete & Aggregate**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Unit Prices for Asphalt, Ready Mix Concrete & Aggregate. Said bids will be opened in public session on Thursday, February 7, 2019, at approximately 10:00 A.M, 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on Thursday, February 7, 2019.

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

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**Resolution 2019-0036**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Personnel	Various Staff	Various Mtgs./Trng.	Ohio	2019	\$1,500.00
Probate	R. Carey	Summer Conf.	Sandusky, OH	6/10-13/19	\$1,526.22
Veterans	C. Baker, J. Bolen D. Mitchell	Winter Qtr. Mtg.	Columbus, OH	3/8/19	\$ 285.00
Veterans	C. Baker, J. Bolen D. Mitchell	Summer Qtr. Mtg.	Columbus, OH	7/19/19	\$ 285.00

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:

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**Resolution 2019-0037**  
**ENGX file**

**10:00 a.m. Public Hearing #1 for  
Proposed Increase in Permissive Tax**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed increase in permissive tax.

Public Hearing opened by the Commission President at \_\_\_ a.m.

Staff Report:

Audience Comments:

Commissioner \_\_\_ moved to close the public hearing at \_\_\_ a.m. Further, noting a second public hearing will be held Tuesday, January 22, 2019 at 6:00 p.m. in Room 151 at the Springview Government Center.

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

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County Engineer