

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 22, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0047

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
Executive Session to Discuss Economic Development
Executive Session to Discuss Discipline of a Public Employee

10:00

Formal Session
Public Hearing – Rezoning Case Z-2019-11
Public Hearing – Rezoning Case Z-2019-12
Public Hearing – Rezoning Case Z-2019-10

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0048
SHRC file

**Authorize Contract with
Roger Storer Plumbing Inc.**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: Roger Storer Plumbing Inc.
Organization Address: 315 South Center Street, Springfield, Ohio 45506
In the amount of: \$18,860.00
Funding Source(s): General Fund
Purpose: Replace Municipal Court sanitary pumps.
Effective Dates: January 22, 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 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 January 22, 2020.

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 2020-0049
CORC file

**Authorize Contract with
Adam Dwyer Funeral Trade**

Commissioner ____ moved, per the request of the Clark County Coroner, to authorize a contract with:

Organization Name: Adam Dwyer Funeral Trade
Organization Address: 3601 Glengary Lane, Cincinnati, Ohio 45236
In the amount of: \$100.00 for removal and transport to Springfield Regional Medical Center and \$110.00 for removal and transport to Montgomery County Coroner's Office.
Funding Source(s): General Fund
Purpose: Removal and transport of bodies.
Effective Dates: January 1, 2020 through December 31, 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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0050
ENG file

**Authorize Contract with
Burgess & Niple, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Burgess & Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, Ohio 43220
In the amount of: \$233,443.00
Funding Source(s): Federal Funds (100%)
Purpose: Design services for CLA CR 351-7.92 Selma Pike / East Possum Road Roundabout.
Effective Date: January 22, 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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0051
SHRC file

**Authorize Dispatching Contract(s) with
Bethel and Harmony Townships**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Bethel
In the amount of: \$43,771.50
Effective Dates: January 1, 2020 through December 31, 2020

Township: Harmony
In the amount of: \$12,322.05
Effective Dates: January 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the contracts 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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0052
JFSC file

**Authorize Subgrant Amendment #1 with
Marriage Resource Center of Miami Valley dba Encompass Connection Center**

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

Organization Name: Marriage Resource Center of Miami Valley dba Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite 3, Springfield, Ohio 45503
Amendment Amount: \$0.00
New Contract Amount: \$144,000.00
Funding Source(s): Children's Services Levy and Protect Ohio
Purpose of Amendment: To revise the outcomes and deliverables to reflect the appropriate target population.
Purpose of Contract: To provide a Safe Families Prevention and Intervention Program.
Amendment Effective Date: January 8, 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:

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0053
COMA file

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

Commissioner ____ moved to authorize the following agreement:

Agreement with: City of Springfield
Purpose: Stabilize sewer bills for the Erie Sewer Service Area for the County residents utilizing connection to the Erie Sewer Interceptor.
Effective Date(s): January 1, 2020 through December 31, 2029

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 McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0054
EMAG file

Authorize Grant Submission
For Ohio Emergency Management Agency (OEMA)

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

Grant: Water Search and Rescue Supplemental (2020-WSAR-R3)
Grantor: Ohio EMA
Funding Amount: \$5,000.00
Purpose: To equip and prepare water rescue team and resources in the eight (8) counties of Ohio State Homeland Security Region.
Effective Dates: July 1, 2019 through May 30, 2020

Further move to authorize the County Administrator to execute the grant submission 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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0055
BRDR file

**Re-Appoint Member(s) to the
Clark County Rural Zoning Commission**

Commissioner ____ moved to re-appoint the following member(s) to the Clark County Rural Zoning Commission:

Name:
Larry Spahr (Alternate)

New Expiration Date:
December 31, 2022

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
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0056
FIN\$ file

Adoption of 2020 Budget

Commissioner ____ moved, upon recommendation of the County Administrator, to adopt the 2020 appropriations budget in the total amount of \$195,346,205.00 consisting of the General Fund appropriations in the amount of \$49,417,795.00 and All Other Fund appropriations in the amount of \$145,928,410.00. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0057
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 | J. Tuttle | OCEOA Mtgs. | Plain City, OH | Quarterly | \$ 185.00 |
| Comm Dev | Various Staff | Various Trngs. | Various | 2020 | \$1,000.00 |
| Comm Dev | 5 Staff Members | OBOA Conf. | Akron, OH | 3/15-17/20 | \$4,220.00 |
| DJFS | C. Guittar, N. Gill A. Cornwell | OCOWF Conf. | Columbus, OH | 3/26-27/20 | \$ 402.00 |

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0058
ZBTH file

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-11
filed by Steve and Annette Triplett 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-2019-11 being 33.53 acres located at 10811 Schiller Road, Medway, Ohio from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two dwellings on the same parcel (in-law suite, not used as a rental).

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2019-11 as presented.

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 January 22, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0059
ZMRV file

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-12
filed by Veterans Best Home Improvement LLC in Mad River 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-2019-12 being 1.13 acres located at 7373 Dayton-Springfield Road, Enon, Ohio from current R-4S (Multiple-Family Residence District, Specific Use) to O-1 (Office Business District) for Real Estate Office, training room for realtors, and other allowed professional business services or office space.

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2019-12 as presented.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0060
ZMRF file

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-10
filed by JTS Capital Realty LLC in Moorefield 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-2019-10 being 2.67 acres located at the southwest corner of Hunt Parkway and Derr Road (PID# 220-03-00027-100-026), Springfield, Ohio from current O-1 (Office Business District) to R-2A (Medium Density Single-Family Residence District) to allow for a single family residence.

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2019-10 as presented.

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

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