



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

February 24, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0095

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
Discuss Clerk of Courts AB Graham Space

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of February, 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 2021-0096
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$50,000.00
Funding Source(s): General Fund
Purpose: Capital Improvement-Replacement of Youth Building Roof
Effective Date(s): February 24, 2021 through December 31, 2021

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,

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 February 24, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0097
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Director, to accept the following:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$10,977.00
Purpose: Equipment and training for the Region 3 Water and Rescue Team.
Effective Dates: July 1, 2020 – May 31, 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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Megan Burr, Clerk

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Richard L. Lohnes

Resolution 2021-0098
AGRA file

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner ____ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2021 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$0.56 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clark to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2020 apiary report.

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 2021-0099
BRDO file

Approve Appointments of OhioMeansJobs Board Members

Commissioner ____ moved, per request of the Department of Job and Family Services Director, to approve the new appointments of Mac Brown, Small Business Development Center to the OhioMeansJobs board for a three-year term expiring December 31, 2023, and approve the attached roster effective January 1, 2021.

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

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Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2020-0100
COMP file**

**Approve Payment #9 to
Brumbaugh Construction, Inc.**

Commissioner ____ moved to approve the following payment #9:

Payment to: Brumbaugh Construction, Inc
Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services: Payment #9 General Contract
Project: Clark County 911 Communication Center
Amount: \$27,320.00
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: \$0.00 (retainage withheld to date \$65,700.00)

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County Administrator
Requesting Department

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Richard L. Lohnes

Resolution 2021-0101
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
210020257	General (Coroner)	Mont. Co. Coroner	1/16/21	\$4,800.00
Reason: Insufficient reserve.				
210020257	General (Coroner)	Mont. Co. Coroner	1/23/21	\$12,800.00
Reason: Insufficient reserve.				
210020260	General (Coroner)	Coroner Association	1/19/21	\$3,600.00
Reason: Unexpected invoice.				
210020058	MV>	Springfield Landfill	1/11/21	\$ 210.00
Reason: Disposal of materials. Unexpected invoice.				
20001934	Public Assitance (JFS)	Springfield School of Driving	10/22/20	\$ 375.00
Reason: Invoice is dated October 2020 and was received February 2021. Original PO was canceled for year end.				

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Megan Burr, Clerk

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0102
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: Brian Keith Norton & Malissa Carmen
Address: 1006 Blue Jay Dr, Enon, OH 45323
2101100035202011
Mad River Twp
Amount: \$488.53
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Timothy S King
Address: 818 Spring Lake Circle, Enon, OH 45323
2101000005800018
Mad River Twp
Amount: \$1127.92
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$1157.46
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Howard & Sheraldean Aldrich
Address: 6880 Chama Trail, Enon, OH 45323
1801000006205011
Mad River Twp
Amount: \$1046.95
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trail, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$1424.28
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trail, Enon, OH 45323
1801000006108005
Mad River Twp
Amount: \$1424.28

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

Property Owner: Janet D Miller
Address: 6977 Southern Vista Dr, Enon, OH 45323
1801000006209001
Mad River Twp

Amount: \$453.74

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

Property Owner: Kirsten & Douglas Tumbleson
Address: 7357 Stine Rd, Enon, OH 45323
1801000006300003
Mad River Twp

Amount: \$1275.35

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

Property Owner: Michael J & Carla E Southward
Address: 4057 Sylvan Dr, Enon, OH 45323
1801000006204003
Mad River Twp

Amount: \$947.98

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

Property Owner: Ryan Chaffin
Address: 6919 Tall Timber Trail, Enon, OH 45323
1801000006207004
Mad River Twp

Amount: \$667.51

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

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trail, Enon, OH 45323
1801000006207001
Mad River Twp

Amount: \$1424.28

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

Property Owner: Rebecca Seaberg
Address: 4325 West Enon Dr, Enon, OH 45323
1801000006105015
Mad River Twp

Amount: \$947.98

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

Property Owner: Russell D Miller
Address: 15 Aspen Rd, New Carlisle, OH 45344
0100500025408006
Bethel Twp

Amount: \$513.24

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

Property Owner: John George, Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
0100500025319016
Bethel Twp

Amount: \$856.40

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

Property Owner: Barbara Frazier Otto
Address: 130 W Aspen Rd, Medway, OH 42341
0100500025309015
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
01005000252312021
Bethel Twp
Amount: \$564.74
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Eric S Bartley
Address: 209 Beach Dr, Medway, OH 45341
0100500025311006
Bethel Twp
Amount: \$443.11
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Richard A Higgins
Address: 921 Beach Dr, Medway, OH 45341
0100500025129009
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Ryan R Warder
Address: 28 E Cedar Rd, Medway, OH 45341
0100500025405028
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Jose Luis Ceja Varga & Silvia Martinex
Address: 41 Dahlia Dr, Medway, OH 45341
0100500025121011
Bethel Twp
Amount: \$376.88
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Richard Casad
Address: 126 Emerson Dr, Medway, OH 45341
0100500025130009
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Christopher M Ludwick
Address: 10 Fair Ave, Medway, OH 45341
0100500019103007
Bethel Twp
Amount: \$564.74
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Spartan Residentail LLC
Address: 39 Forest Rd, Medway, OH 45341
010050002535007
Bethel Twp
Amount: \$656.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Clyde E & Edith L Carroll
Address: 139 Forest Rd, Medway, OH 45341
0100500025205006
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

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

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Megan Burr, Clerk

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0103

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
B&G	John Edwards	Pesticide App Recertification	Online	3/4/21	\$75.00
EMA	M. Clements-Pitstick	EMA Updates & OCEM presentation	Virtual	3/12/21	\$40.00

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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