

THE BOARD OF COUNTY COMMISSIONERS
50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO
AGENDA



Source: google images

March 11, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0177

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

8:45

Executive Session to Discuss Pending Litigation

10:00

Formal Session
Public Hearing – Rezoning Case Z-2020-01
Public Hearing – Rezoning Case Z-2020-02
Public Hearing – Rezoning Case Z-2020-03

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 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. McGlothlin

Richard L. Lohnes

Resolution 2020-0178
JFSC file

**Authorize Contract with
Northwoods Consulting Partner, Inc.**

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

Organization Name: Northwoods Consulting Partners, Inc
Organization Address: 5200 Rings Road, Dublin, Ohio 43017
In the amount of: \$68,975.00
Funding Source(s): Shared Administrative Funds
Purpose: To provide Gold Level Software maintenance.
Effective Dates: March 1, 2020 through February 28, 2021

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, Emily Carter, Acting 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 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0179
CDDC file

**Authorize Contract Amendment #3 with
SAFEbuilt Ohio LLC**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize contract amendment #3 with:

Organization Name: SAFEbuilt Ohio LLC
Organization Address: 3755 Precision Drive, Suite 140, Loveland, Colorado 80538
Amendment Amount: \$95/hr.-Backup Plans Examiner
New Contract Amount: \$65.00/hr. - inspection services; \$100.00/hr.-CBO/Floodplain backup services; \$95/hr.-Backup Plans Examiner
Funding Source(s): General Fund
Purpose of Amendment: To add additional services to the original contract.
Amendment Effective Date: March 11, 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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Emily Carter, Acting 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 11, 2020.

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0180
SHRC file

**Authorize Contract with
Tri-County Tower, LLC**

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

Organization Name: Tri-County Tower, LLC
Organization Address: 8900 Mahoning Avenue, North Jackson, Ohio 44451
In the amount of: \$120,800.00
Funding Source(s): Permanent Improvement Fund
Purpose: Site survey, construction drawings, and installation for MARCS system.
Effective Date: March 11, 2020

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of the originals.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Emily Carter, Acting 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 11, 2020.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2020-0181
COMB file**

**Acknowledge Bid Opening for
Clark County 911 Communication Center**

Commissioner ____ moved to acknowledge the bid opening for Clark County 911 Communication Center Project on March 5, 2020. The following bids were read:

<i>Bidder</i>	<i>Base Bid</i>	<i>Alt 1</i>	<i>Alt 2</i>	<i>Alt 3</i>	<i>Alt 4</i>	<i>Alt 5</i>
Arcon Builders	\$1,670,000	\$52,000	\$10,500	\$16,000	\$150,000	\$18,500
Armcorp Construction, Inc.	\$1,932,400	\$55,800	\$20,000	\$17,000	\$159,400	\$18,500
Brumbaugh Construction	\$1,668,000	\$55,000	\$12,000	\$15,000	\$162,000	\$17,500
C&N Contractors	\$1,908,000	\$46,278	\$26,361	\$16,671	\$202,731	\$17,733
Kapp Construction	\$1,699,900	\$45,500	\$ 6,765	\$16,300	\$205,000	\$16,100
Setterlin	\$2,300,000	\$60,000	\$10,000	\$18,000	\$160,000	\$16,000
Staffco Construction, Inc.	\$1,714,000	\$45,000	\$13,000	\$16,000	\$145,000	\$16,000
Wilcon Corporation	\$1,700,000	\$47,000	\$ 8,000	\$18,000	\$209,000	\$17,000
Engineer's Estimate	\$1,380,000	\$51,845	\$19,800	\$16,000	\$100,000	\$15,000

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Emily Carter, Acting 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 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 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. McGlothlin

Richard L. Lohnes

Resolution 2020-0182
CDDO file

Resolving a Title Discrepancy for County Owned Land

Commissioner ____ moved, per request of the Development Director, to authorize the execution of a quitclaim deed in regards to Clark County Parcel Number: 30007000090001057. The quitclaim deed shall transfer approximately 1.45 acres from “Board of Commissioners Clark County Ohio” to “The Board of Clark County Commissioners” to eliminate title inconsistencies. Further, the Board authorizes the County Administrator to sign all documents pertaining to the transfer of this parcel.

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)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0183
ENGO file

**Authorize Legal Load Reduction for
Dayton-Springfield Road Bridge No. 1459, Mad River Township**

Commissioner ____ moved, per the request of the County Engineer, to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 33 tons for Dayton-Springfield Road Bridge No. 1459 located 0.25 miles north of Black Lane in Mad River Township.

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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Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0184
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 4th quarter 2019 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,295.00

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)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0185
COMP file

**Approve Payment #5 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #5:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #5 General Contract
Project: Administrative Building Improvements
Amount: \$579,068.47
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$50,353.78 (retainage withheld to date \$140,033.43)

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Emily Carter, Acting 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 11, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0186
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 Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2012 Hyundai Excavator 320LC-9
VIN# HH1HQ901KC0000167

1998 John Deere Backhoe 410E
VIN# T0410EX846376

Further the Board finds 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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0187
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 2020 real property tax list and duplicate against the following property:

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp
Amount: \$583.98
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan
Address: 519 Lyle Ave, Springfield, OH 45505
3000700032208010
Springfield Twp
Amount: \$507.78
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Brittany J Coffey
Address: 2662 May St, Springfield, OH 45505
3000700026301001
Springfield Twp
Amount: \$493.68
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Loretta Adams
Address: 2738 May St, Springfield, OH 45505
3000700026301013
Springfield Twp
Amount: \$538.11
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon A Dean
Address: 209 Neosha Ave, Springfield, OH 45505
3000700032213002
Springfield Twp
Amount: \$538.11
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Carol A Wise
Address: 511 Neosha Ave, Springfield, OH 45505
3000700032214008
Springfield Twp
Amount: \$442.87
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Arlene F Hilling
Address: 517 Neosha Ave, Springfield, OH 45505
3000700032214010
Springfield Twp
Amount: \$680.63
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Danielle L & Jesse P Melton
Address: 2835 Oletha Ave, Springfield, OH 45505
3000700032402024
Springfield Twp
Amount: \$480.30
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon Ann Dean
Address: 2536 S York St, Springfield, OH 45505
300700026100023
Springfield Twp
Amount: \$439.74
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Raymond Alan Moore
Address: 2762 S York St, Springfield, OH 45505
3000700026300018
Springfield Twp
Amount: \$444.90
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Linda K Hatfield
Address: 2824 S York St, Springfield, OH 45505
3000700026100024
Springfield Twp
Amount: \$577.58
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Lonnie R Detrick
Address: 4730 Chippendale Dr, Springfield, OH 45503
2200300021105010
Moorefield Twp
Amount: \$264.01 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Lona Lee
Address: 3749 Marion Dr, Enon, OH 45323
1800500001407022
Mad River Twp
Amount: \$119.98 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Sandra K Matthews
Address: 4623 Green Meadows Dr, Enon, OH 45323
1801000006402019
Mad River Twp
Amount: \$333.99 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Richard D Murphy
Address: 7212 Hedwick St, New Carlisle, OH 45344
0100500031209021
Bethel Twp
Amount: \$489.55 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Jamie L Miller
Address: 1125 Styer Dr, New Carlisle, OH 45344
0100500031216022
Bethel Twp
Amount: \$483.94 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Jeffrey S & April L Williams
Address: 1224 Campbell Ave, New Carlisle, OH 45344
0100500031405028
Bethel Twp
Amount: \$635.71 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Kim L Petrocelli
Address: 37 Weinland St, New Carlisle, OH 45344
0100500031416006
Bethel Twp
Amount: \$489.52 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert E Henry
Address: 851 Corvette Ave, New Carlisle OH 45344
0100500025332017
Bethel Twp
Amount: \$489.52 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert & Jessica Deese
Address: 539 Winchester St, New Carlisle, OH 45344
0100500025138007
Bethel Twp
Amount: \$489.52 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Roy Bragg
Address: 1824 Styer Dr, New Carlisle, OH 45344
0100500031105016
Bethel Twp
Amount: \$979.04 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Robert C Miller
Address: 6638 Pine Ridge Ave, Enon, OH 45323
1801000006401007
Mad River Twp
Amount: \$487.76 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Zach Sarven
Address: 4228 Green Meadows Dr, Enon, OH 45323
1801000006217006
Mad River Twp
Amount: \$447.30 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Joseph S Arndts
Address: 5231 Waverly St, Fairborn, OH 45324
1801000011113036
Mad River Twp
Amount: \$449.06 water is off
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: John C Williams
Address: 2842 Oletha Ave, Springfield, OH 45505
3000700032403013
Springfield Twp
Amount: \$1093.23 water is off
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 McGlothlin, Commissioner Wilt,

I, Emily Carter, Acting 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 11, 2020.

Emily Carter, Acting Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0188
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 Pleas	J. Pierce	OCRA Conf.	Westerville, OH	3/27-29/20	\$880.00
Dom Rel	P. Phillips	Magistrate Conf.	Sandusky, OH	4/20-5/1/20	\$250.00
Utilities	D. Hasting, B. Mader N. Brentlinger, D. Zeigler	OSC 2020	Columbus, OH	3/11/20	\$ 20.00
Veterans	C. Baker, D. Hicks	ODOT App Wksp.	Columbus, OH	3/17/20	\$100.00
Veterans	C. Wood, C. Baker	I-SERVE	Columbus, OH	3/19/20	\$134.00

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 McGlothlin, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0189
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-01
filed by filed by Dan & Melanie Phillips in Harmony 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-2020-01 being 6.96 acres located at 6335 Fletcher Chapel Road, South Charleston, Ohio from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two separate dwellings on the same parcel.

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-2020-01 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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Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0190
ZMRV file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-02
filed by filed by ARDBPP Homes 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-2020-02 being 10± acres located at 4034 Dayton-Springfield Road (PIDs 180-06-00021-000-051 and 180-06-00021-000-066), Springfield, Ohio from current A-1 (Agricultural District) to B-2 (Community Business District) to allow for a 2.37± acre lot split for Jenks Electric and for future expansion of the applicant's business.

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-2020-02 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, Emily Carter, Acting 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 11, 2020.

Emily Carter, Acting Clerk

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0191
ZBTH file

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-03
filed by Shane Nugent 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-2020-03 being 0.77 acre located at 204 and 208 Sycamore Street, Medway, Ohio from current B-3S (General Business District, Specific Use) to PD-M (Planned District-Mixed Use) to allow for a single-family residence, body repair shop, and a small car lot (to comply with Ohio Law).

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-2020-03 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, Emily Carter, Acting 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 11, 2020.

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Requesting Department(s)