

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 13, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0169

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

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
CIC 2018 Update
NTPRD Presentation

10:00 Formal Session

Reminder: Next Meeting is Thursday, March 21, 2019 at 9:00 a.m.

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of March, 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

Resolution 2019-0170
ENG file

**Authorize Contract with
Pennoni**

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

Organization Name: Pennoni
Organization Address: 5202 Bethel Reed Park, Suite 200, Columbus, Ohio 43220
In the amount of: \$12,050.00
Funding Source(s): Local funds with 50% Federal Reimbursement
Purpose: CLA SHV Load Rating PID 108424

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,

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 March 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of March, 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

Resolution 2019-0171
ENG file

**Authorize Contract with
Art's Rental**

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

Organization Name: Art's Rental
Organization Address: 215 East Sixth Street, Newport, KY 41071
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 13, 2019 through March 12, 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,

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 March 13, 2019.

Megan Burr, Clerk

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0172
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Juvenile Division**

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

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$244,495.63
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates: January 1, 2019 through December 31, 2019

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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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0173
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$13,346.53
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2019 through March 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0174
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$154,004.24
Funding Source(s): Title IV-E
Purpose: Legal Representation
Effective Dates: April 1, 2019 through March 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0175
DWAC file

**Authorize Contract Amendment #2 with
Clark County SPCA Inc.**

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize contract amendment #2 with:

Organization Name: Clark County SPCA Inc.
Amendment Amount: \$0.00
Purpose of Amendment: Extend agreement for one year.
Amendment Effective Date: January 1, 2019

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 March 13, 2019.

Megan Burr, Clerk

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County Administrator
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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0176
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of nine (9) 2019 Dodge Chargers from Greve Chrysler Jeep Dodge (state bid) with contract #RS901519-1 for a total cost of \$294,048.00. Of the total cost \$275,223.00 will be paid from the Permanent Improvement Fund and \$18,825.00 will be paid from the Sheriff's Rotary Fund. This purchase is necessary due to replacing aging fleet vehicles.

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,

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 March 13, 2019.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0178
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2020 Police Ford Explorer from Lebanon Ford for cost of \$32,104.00 to be paid for from the Jail Commissary Trust Fund. This purchase is necessary due to replacing aging fleet vehicles.

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,

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 March 13, 2019.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0179
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

30 – Steel Security Carts

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 McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0180
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

2014 Ford Explorer Police SUV
VIN# 1FM5K8AR4EGC38438

Vehicle was totaled and will be disposed of as a salvage vehicle through on-line auction for 15 calendar days in accordance with Resolution 2018-0798.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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 March 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of March, 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

Resolution 2019-0181
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's January 31, 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 March 13, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0182
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2019 payment received 2/28/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$16,138.56

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2019 payment received 2/28/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$24,207.85

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0183
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 2019 real property tax list and duplicate against the following property:

Property Owner: Abigail J Zinkhon
Address: 3626 Redwood Blvd, Springfield, OH 45503
3000700017404018
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
3000700017408003
Springfield Twp
Amount: \$485.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 33 Larchmont Rd, Springfield, OH 45503
3000700017405008
Springfield Twp
Amount: \$1081.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sara B Kunce, Trustee
Address: 101 Larchmont Ave, Springfield, OH 45503
3000700017405006
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mitchell E & Shana Mundy
Address: 345 Larchmont Rd, Springfield, OH 45503
3000700017401005
Springfield Twp
Amount: \$502.34
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
3000700017406014
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
3000700017402032
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Peggy A Becraft
Address: 350 Birch Rd, Springfield, OH 45503
3000700017403001
Springfield Twp
Amount: \$972.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sharon Niece
Address: 221 Hickory Dr, Springfield, OH 45503
3000700017403032
Springfield Twp
Amount: \$468.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$1081.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$587.48
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:

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 March 13, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of March, 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

Resolution 2019-0184
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	J. Willmeth	Pesticide App Trng.	Reynoldsburg, OH	4/17/19	\$ 100.00
BOCC	M. Wilt	Food Process Prgm.	Germany	5/12-18/19	\$4,000.00
BOE	3 Staff Members	New Member Trng.	Columbus, OH	3/29/19	\$ 100.00
DJFS	T. Hively, V. Martycz	SW District Trng.	Xenia, OH	7/10/19	\$ 230.00
Engineer	P. Ernst	Surveyor's Wksp.	Ada, OH	4/4/19	\$ 230.00

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0185
INVP file

Authorize Acquisition/Transfer of Vehicles for Use by the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to transfer two (2) vehicles from the Ohio Law Enforcement Support Office for a cost of \$0.00. This transfer is necessary to provide two (2) vehicles to support the Sheriff's Office operations. Said vehicles will remain the property of the United States Government but will be made available to the Clark County Sheriff's Office. The vehicles are a 2011 Ford Fusion (VIN: 3FAHP0HG4CR172381) and a 2007 Motorcycle OCC Patriot (VIN: 1Z9RCV2G67M170562).

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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Megan Burr, Clerk

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County Administrator
Commission Budget Analyst