

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

July 10, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0445

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  
Sheriff Burchett – Monthly Jail Report  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates

10:00 Formal Session  
Public Hearing – Rezoning Case Z-2019-03  
Public Hearing – Rezoning Case Z-2019-04

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of July, 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 2019-0446**  
**ENGG file**

**Accept Grant Agreement with  
Ohio Public Works Commission CK12W– CLA Multi Road Resurfacing OPWC Project**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to accept the following:

**Grantor:** Ohio Public Works Commission  
**Amount Funding:** \$424,000.00  
**Purpose:** CK12W – CLA Multi Road Resurfacing OPWC Project.  
**Effective Dates:** July 1, 2019 through July 30, 2020

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 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 July 10, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2019-0447**  
**ENGG file**

**Accept Grant Agreement with  
Ohio Public Works Commission DKW04 – CLA CR 338-0.00 Springfield Xenia Road (PID 99510)**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to accept the following:

**Grantor:** Ohio Public Works Commission  
**Amount Funding:** \$376,000.00  
**Purpose:** DKW04 – CLA CR 338-0.00 Springfield Xenia Road (PID 99510)  
**Effective Dates:** July 1, 2019 through July 30, 2020

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0448**  
**SHRG file**

**Authorize Grant Submission**  
**Project Lifesaver Program**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

**Grant:** Project Lifesaver Program  
**Grantor:** Alzheimer's Foundation of America  
**Funding Amount:** \$5,000.00  
**Purpose:** To purchase mobile locator equipment and wristbands that emit tracking signal for enrolled adults with Alzheimer's or other forms of dementia.  
**Effective Dates:** July 1, 2019 through December 31, 2019

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0449**  
**JUVC file**

**Authorize Memorandum of Understanding (MOU) Between  
Central Ohio Youth Center Community Residential Center and Clark County Juvenile Court**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU Between:** Central Ohio Youth Center Community Residential Center and Clark County Juvenile Court  
**In the amount of:** \$190.00 per day per juvenile  
**Purpose:** To provide a secure correctional treatment program for chronic juvenile offenders.  
**Effective Date(s):** July 1, 2019 through June 30, 2020

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0450**  
**BDDC/INVS file**

**Authorize Agreement Between  
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to authorize an agreement with:

**Agreement Between:** Board of Developmental Disabilities and Midland Properties, Inc.  
**Purpose:** To market and assist with the sale of 110 and 50 West Leffel Lane,  
Springfield, Ohio 45506.  
**Effective Date:** July 10, 2019

Further move to authorize the County Administrator to execute the agreement 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

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**Resolution 2019-0451**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for July 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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Lowell R. McGlothlin

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**Resolution 2019-0452**  
**ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-03**  
**Filed by Paul E. Wright 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-2019-03 being 0.49 acre located at 11172 Lower Valley Pike, Medway, Ohio in Bethel Township to rezone from current B-1 (Neighborhood Business District) to R-1 (Rural Residence District) for continued residential use.

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-2019-03 as presented.

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 2019-0453**  
**ZHRM file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-04**  
**Filed by Loren & Susan Parker 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-2019-04 being 25.9562 acres located on East National Road (PID 130-08-00011-000-060), Springfield, Ohio to rezone from current B-3 (General Business District) to A-1 (Agricultural District) to allow for a land division.

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-2019-04 as presented.

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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