

# 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 31, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0487

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 Child Support Awareness Proclamation  
Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</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

---

**Resolution 2019-0488**  
**ENG file**

**Authorize Change Order #3 for  
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #3 with:

**Organization Name:** J & J Schlaegel, Inc  
**Original Contract:** \$2,447,265.44  
**Previous Changes:** \$14,879.23  
**This Change:** \$0.00  
**New Contract Total:** \$2,462,144.67  
**Funding Source(s):** Federal grant, OPWC grant, and local funds  
**Reason for Change:** To extend the time to complete the project.

Further move to authorize the County Administrator to execute the change order.

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 July 31, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</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

---

**Resolution 2019-0489**  
**ENG file**

**Authorize Change Order #4 for  
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #4 with:

**Organization Name:** J & J Schlaegel, Inc  
**Original Contract:** \$2,447,265.44  
**Previous Changes:** \$14,879.23  
**This Change:** (\$56,828.42)  
**New Contract Total:** \$2,405,316.25  
**Funding Source(s):** Federal grant, OPWC grant, and local funds  
**Reason for Change:** End of project change order to address the majority of the quantities that were non-performed or overrun as needed.

Further move to authorize the County Administrator to execute the change order.

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 July 31, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</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

---

**Resolution 2019-0490**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Daniel D. Hrinko, Psy. D.**

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

**Organization Name:** Daniel D. Hrinko, Psy. D.  
**Organization Address:** 3637 Troy Road, Springfield, Ohio 45504  
**Amendment Amount:** \$40,000.00  
**New Contract Amount:** \$120,000.00  
**Funding Source(s):** Protect Ohio and Children Services Levy  
**Purpose of Amendment:** To change term and value of contract, to provide space for service, and to authorize Dr. Hrinko to hire licensed psychologist to assist him.  
**Amendment Effective Date:** October 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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0491**  
**JFSC file**

**Authorize Contract Amendment #1 with  
ims Technology & Security**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** ims Technology & Security  
**Organization Address:** 2710 Dryden Road, Moraine, Ohio 45439  
**Amendment Amount:** \$3,298.80  
**New Contract Amount:** \$46,298.80  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To increase value of contract for six new readers.  
**Amendment Effective Date:** July 31, 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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0492**  
**BRDS file**

**Re-Appoint Member(s) to the  
Springfield Metropolitan Housing Authority**

Commissioner \_\_\_\_ moved to re-appoint the following member(s) to the Springfield Metropolitan Housing Authority:

**Name:**  
Terri Beliveau

**New Expiration Date:**  
July 31, 2024

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 July 31, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</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

---

**Resolution 2019-0493**  
**ENGD file**

**Acknowledge and Accept Easement for Roadway Purposes**

Commissioner \_\_\_\_ moved to acknowledge and accept Easement for Roadway Purposes for Darlene Carpenter as a result of a split with right of way in German Township.

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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0494**  
**ZHRM file**

**Set Date and Time for Public Hearing for**

**Rezoning Case Z-2019-05 filed by Ashlynn Lucas in Harmony Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 14, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.61 acres located at 4765-4767 East National Road, Springfield, Ohio from current B-1 (Neighborhood Business District) to R-1 (Rural Residence District for single-family residential use).

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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0495**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
190015757	General (Comm Dev)	Turn-Key Environmental	7/9/2019	\$1,489.40

Reason: PO was requested and approved after invoice received.

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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0496**  
**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: Terry Lee Nesbitt  
Address: 3653 Redwood Blvd, Springfield, OH 45503  
3000700011301002  
Springfield Twp  
Amount: \$387.80  
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: \$387.80  
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: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle  
Address: 40 Larchmont Rd, Springfield, OH 45503  
3000700017406009  
Springfield Twp  
Amount: \$387.80  
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: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ross B Chase  
Address: 201 Larchmont Rd, Springfield, OH 45503  
3000700017401023  
Springfield Twp  
Amount: \$387.80  
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: \$387.80  
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: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner  
Address: 101 Birch Rd, Springfield, OH 45503  
3000700017406017  
Springfield Twp  
Amount: \$387.80  
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: \$387.80  
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: \$387.80  
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: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley  
Address: 40 Oaksmere Rd, Springfield, OH 45503  
3000700011302009  
Springfield Twp  
Amount: \$387.80  
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: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George D Combs & Sheena K Brooks  
Address: 3650 E National Rd, Springfield, OH 45503  
3000700017407020  
Springfield Twp  
Amount: \$870.81  
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 July 31, 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 31<sup>st</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

---

**Resolution 2019-0497**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
*Probate	R. Carey	Fall Conference	Philadelphia, PA	11/13-17/19	\$2,101.20
WCCCF	L. Penrod	CAAO Conference	Columbus, OH	9/9-10/19	\$ 200.00

\*Requests authorization to use County credit card.

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,

---

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 31, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)