

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 7, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0499

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
9:00 Keith Blosser & Kirk Mizerek - CCAO
10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of August, 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 2019-0500
COMC file

**Authorize Contract with
TrieC Electrical Services**

Commissioner ____ moved to authorize a contract with:

Organization Name: TrieC Electrical Services
Organization Address: 1630 Progress Drive, Springfield, Ohio 45505
In the amount of: \$58,500.00
Funding Source(s): Permanent Improvement Fund
Purpose: Electrical services for temporary space.
Effective Date: August 7, 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,

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 August 7, 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 7th day of August, 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 2019-0501
ENG file

**Authorize Contract with
DLZ Ohio, Inc.**

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

Organization Name: DLZ Ohio, Inc.
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$49,871.96
Funding Source(s): OPWC and local funds
Purpose: Construction inspection on North Hampton Road Bridge No. 1255.
Effective Dates: August 7, 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,

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 August 7, 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 7th day of August, 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 2019-0502
SHRG file

Authorize Grant Submission
Law Enforcement Based Victim Specialist Program

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

Grant: Law Enforcement Based Victim Specialist Program
Grantor: U.S. Department of Justice
Funding Amount: \$276,000.00
Purpose: To cover cost of salary for one deputy, multi-disciplinary training costs, and to purchase items for victims services provided at the Sheriff's Office.
Effective Dates: October 1, 2019 through September 30, 2022

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,

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 August 7, 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 7th day of August, 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 2019-0503
BRDL file**

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2019-2021**

Commissioner ____ moved to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

Name:	New Expiration Date:
Rod Rahrle – Fire AC / HM Coordinator - City of Springfield Fire Rescue	August 10, 2021
John Maurer – Fire Inspector – Hustead Fire Department	August 10, 2021
Brian K. Aller – Law Lieutenant - Ohio State Highway Patrol	August 10, 2021
Dusty White – Law Lieutenant - Clark County Sheriff’s Office	August 10, 2021
Mike Kranz – Law Captain - Springfield Police Department	August 10, 2021
Rick Lohnes – Elected Official Commissioner– Clark County	August 10, 2021
Nancy Brown – Elected Official Trustee - Bethel Township	August 10, 2021
Lisa D'Allessandris – Emergency Management Director - Clark County EMA	August 10, 2021
Ken Johnson – Emergency Management Deputy Director - Clark County EMA	August 10, 2021
Selinda Littler – Emergency Management EM Specialist - Clark County EMA	August 10, 2021
Rush Shade – Hospital Emergency Services Director – Springfield Regional	August 10, 2021

Marc Cantrell – First Aid Emergency Coordinator – American Red Cross	August 10, 2021
Joseph Rarer – First Aid Volunteer – American Red Cross	August 10, 2021
Charlie Patterson – Health Health Commissioner – Combined Health District	August 10, 2021
Michelle Pitstick – Health Emergency Coordinator – Combined Health District	August 10, 2021
Larry Shaffer – Environmental Environment Services Director – Combined Health District	August 10, 2021
Chris Simpson – Environmental Director – Clark County Soil and Water	August 10, 2021
Elmer Beard – Transportation Transportation – Greenon Local Schools	August 10, 2021
Kyle Reindel – Transportation District Coordinator - ODOT	August 10, 2021
Glen Massie – Transportation Coordinator – Clark County Transportation Coordinating Committee	August 10, 2021
Michael Cooper – Media Public Information Officer – Clark County	August 10, 2021
Jim Graver – Community Group Emergency Coordinator – ARES	August 10, 2021
Josh Slemmer – Industry Safety Coordinator – Gordon Food Service	August 10, 2021
Tim McDaniel – Industry Safety Coordinator – Navistar International	August 10, 2021
Shayne Gray – Other GIS Director - Clark County Auditor's Office	August 10, 2021
Allen Jones – Other Water Treatment Plant Superintendent - City of Springfield	August 10, 2021
Josh Cross – Other Regional Affairs – Ohio Edison Energy	August 10, 2021

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

Commissioner McGlothin, 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 August 7, 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 7th day of August, 2018 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 2019-0504
COMO file

Set Date and Time for Employee Appreciation Events

Commissioner ____ moved to close offices at the Clark County Department of Job and Family Services from 11:00 a.m.-1:00 p.m. June 21, 2019, for an Employee Appreciation event and beginning at 1:00 p.m. on Friday, August 30, 2019 for an Employee Appreciation event for all departments that report to the County Administrator. Subject to the availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code the costs associated with this event shall not exceed \$2,000. Further the Board finds this is for proper public purpose.

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 August 7, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of August, 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 2019-0505
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. (July 2019 payment received 7/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$1,613.70

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. (July 2019 payment received 7/31/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$2,420.56

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 August 7, 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 7th day of August, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2019-0506
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: 2nd quarter 2019 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,830.00

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 August 7, 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 7th day of August, 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 2019-0507
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2019 real property tax list and duplicate for the following property:

Property Owner: Joshua P Gannaway
Address: 641 Neosha Ave, Springfield, OH 45505
3000700032214016
Springfield Twp
Amount: \$501.59
Comments: Collected past due charges

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 August 7, 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 7th day of August, 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 2019-0508
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
Auditor	B. Vanderhorst, D. Crew	BS&A User Conf.	Orlando, FL	11/10-13/19	\$3,170.00
BOCC	E. Carter	Electronic Records	Webinar	9/11/19	\$ 20.00
BOCC	J. Hutchinson	FAM Trip	Pensacola, FL	9/26-27/19	\$1,500.00
Dom Rel	A. Ringler	Magistrate Fall Conf.	Columbus, OH	9/4-6/19	\$ 375.00
Personnel	N. Baker	BS&A User Conf.	Orlando, FL	11/10-13/19	\$2,000.00

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,

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 August 7, 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 7th day of August, 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 2019-0509
Replaces all previous resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner ____ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds Commission	Mike Swank Megan Burr	Mike Yinger Emily Carter
Community Development Department	Allan Neimayer	Ethan Harris
Dog Warden	Sandi Click	Katherine Stewart
Emergency Management Agency	Lisa D'Allessandris	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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 August 7, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of August, 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 2019-0510
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Please see the attachment.

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 August 7, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)