

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

September 16, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0573

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
10:00 Formal Session
 Public Hearing for Rezoning Case Z-2020-06

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of September, 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 2020-0574
UTLC file

**Authorize Contract with
Tank Industry Consultants**

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

Organization Name: Tank Industry Consultants
Organization Address: 7740 West New York Street, Indianapolis, Indiana 46214
In the amount of: \$21,050.00
Funding Source(s): OPWC and Water General Fund
Purpose: Water Tank Inspection and Engineering
Effective Dates: September 10, 2020 through September 10, 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, 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 September 16, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0575
UTLC file

**Authorize Contract Amendment with
Synagro Central, LLC**

Commissioner ____ moved, per the request of the Utilities Director, to authorize contract amendment with:

Organization Name: Synagro Central, LLC
Organization Address: 435 Williams Court, Suite 100, Baltimore, Maryland 21220
Amendment Amount: \$27.08 per wet ton (biosolids farm land application)
Funding Source(s): Sewer Fund
Purpose of Amendment: Extend service term for 12-months and amend unit pricing for biosolids management services.
Purpose of Contract: Wastewater biosolids management services
Amendment Effective Date: October 1, 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,

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Richard L. Lohnes

Resolution 2020-0576
CDDG file

**Accept Grant Agreement with
State of Ohio, Development Services Agency PY 2020 Community Development Block Grant (CDBG)
Program**

Commissioner ____ moved, per the request of the Director of Development, to accept the following:

Grantor: State of Ohio, Development Services Agency
Amount Funding: \$268,000.00
Purpose: (1) Street Improvements: Repair 475 linear feet of pavement on Hennigan Road in Madison Township. (2) Demolition/Clearance: Demolition and asbestos abatement of an abandoned school building in the City of New Carlisle to remove slum/blight. (3) Funds will also be used for a Standard Fair Housing Program and general administration.
Effective Dates: September 1, 2020 through October 31, 2022

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0577
BRDL file

**Appoint Member(s) to the
Board of Trustees of Clark County Public Library**

Commissioner ____ moved to appoint the following member(s) to the Board of Trustees of Clark County Public Library:

Name:
Chris Raffensperger

New Expiration Date:
July 29, 2027

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Resolution 2020-0578
COMO file

Change Date of Commission Meeting

Commissioner ____ moved to change the date of the regularly scheduled Wednesday, November 11, 2020 Commission meeting to Tuesday, November 10, 2020. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m.

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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Richard L. Lohnes

Resolution 2020-0579
PERB file

Adopt County Wellness Option Incentives for 2022 Plan Year for Health Insurance

Commissioner ____ moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for 2022 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers who complete their annual preventative visit and wellness points, based upon the level of health insurance plan in which they participate, between September 16, 2020 and September 15, 2021, will receive a premium credit January 1, 2022 – December 31, 2022. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the form titled “Clark County Ohio 2022 Wellness Incentives” and submit proof to Marsh McLennan Agency LLC Company as directed on the form no later than 5:00 p.m. September 23, 2021. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Wellness Option.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0580
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: 9-1-1 Dispatching					
Sheriff	Pers & Fringes	\$60,000.00	Sheriff	Operating Exp	\$60,000.00

Reason: Transfer is necessary to cover unexpected expenses in establishing a new dispatch center.

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

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0581
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Account:	Amount:
Domestic Relations Judicial	Operating Expenses	\$ 2,000.00
Sheriff's 911 Assist	Operating Expenses	\$ 90,000.00
General (BOE)	Pers & Fringes	\$ 34,575.00
General (Commission)	Pers & Fringes	\$ 12,249.00
General (PIO)	Pers & Fringes	\$ 2,926.00
General (B&G)	Pers & Fringes	\$ 37,899.00
General (Comm Dev)	Pers & Fringes	\$ 38,328.00
General (IS Dept)	Pers & Fringes	\$ 16,658.00
General (Personnel)	Pers & Fringes	\$ 12,891.00
General (EMA)	Pers & Fringes	\$ 8,033.00
General (Misc Ins Pen)	Operating Expenses	\$399,308.00
General (Auditor)	Pers & Fringes	\$ 46,749.00
General (Data Processing)	Pers & Fringes	\$ 8,600.00
General (Data Processing)	Capital Asset Expenses	\$ 2,500.00
General (Data Processing)	Operating Expenses	\$ 2,500.00
General (Recorder)	Pers & Fringes	\$ 4,346.00
General (Recorder)	Operating Expenses	\$ 1,149.00
General (Prosecutor)	Pers & Fringes	\$ 92,794.00
General (Probate Court)	Pers & Fringes	\$ 12,500.00
General (Probate Court)	Operating Expenses	\$ 7,750.00
General (Clerk of Courts)	Pers & Fringes	\$ 19,000.00
General (Clerk of Courts)	Operating Expenses	\$ 19,868.00
General (Sheriff)	Pers & Fringes	\$440,843.00
General (Sheriff)	Operating Expenses	\$ 54,714.00
General (Engineer)	Pers & Fringes	\$ 11,000.00

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County Administrator
Requesting Department

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Richard L. Lohnes

Resolution 2020-0582
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
200018638	General (Clerk of Cts)	Marshall & Forman	5/6/2020	\$993.00
Reason: Invoice was generated, but not received until 9/1/2020.				
200018552	CDBG (Comm Dev)	Ohio Newspapers	7/13/2020	\$920.00
Reason: The advertisement was more costly than expected.				
200018649	Probate	Brain Lumber Co.	8/26/2020	\$144.25
Reason: Purchases were made prior to receipt of purchase order.				
200018679	General (Clerk of Cts)	Dayton Stencil	7/13/2020	\$333.07
Reason: Invoice received before purchase order was requested. Previous purchase order did not have enough remaining to pay.				

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0583
FINA file

**Authorize Amended Certificate #4 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
GENERAL FUND (0001-010)	COMMISSION	PERS & FRINGES	9,443.00
GENERAL FUND (0001-050)	TREASURER	PERS & FRINGES	28,280.51
GENERAL FUND (0001-011)	B&G	PERS & FRINGES	26,137.68
GENERAL FUND (0001-020)	COMM DEVELOP	PERS & FRINGES	14,716.01
GENERAL FUND (0001-025)	IS DEPT	PERS & FRINGES	56,980.88
GENERAL FUND (0001-011)	POI	PERS & FRINGES	4,924.69
GENERAL FUND (0001-040)	AUDITOR	PERS & FRINGES	33,426.62
GENERAL FUND (0001-070)	RECORDER	PERS & FRINGES	9,984.08
GENERAL FUND (0001-100)	PROS	PERS & FRINGES	23,976.64
GENERAL FUND (0001-280)	VETERANS	PERS & FRINGES	2,064.00
GENERAL FUND (0001-060)	BD OF ELECT	PERS & FRINGES	100,000.00
GENERAL FUND (0001-130)	COMMON PLEAS	PERS & FRINGES	19,125.50
GENERAL FUND (0001-260)	CORONER	PERS & FRINGES	2,570.40
GENERAL FUND (0001-160)	JUV CT	PERS & FRINGES	29,531.56
GENERAL FUND (0001-030)	PERSONNEL	PERS & FRINGES	112,624.07
COVID 19 RELIEF AID FUND (1202)	COMMISSION	TRANSFERS	1,000,000.00
COVID 19 RELIEF AID FUND (1202)	COMMISSION	OPERATING EXP	1,730,997.53
GENERAL FUND (0001-260)	CORONER	OPERATING EXP	13,380.77
GENERAL FUND (0001-170)	MUNICIPAL CT	PERS & FRINGES	3,946.23
GENERAL FUND (0001-170)	MUNICIPAL CT	OPERATING EXP	1,000.00
Total			3,223,110.17

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County Administrator
Requesting Department(s)

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0584
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: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
3000700017408003
Springfield Twp
Amount: \$512.77
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: \$676.50
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: \$676.50
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: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$676.50
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: \$676.50
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: \$676.50
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: \$911.01
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ricky L & Debra L Rader
Address: 234 Birch Rd, Springfield, OH 45503
3000700017403016
Springfield Twp
Amount: \$415.64
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Krystal D Dicken
Address: 355 Birch Rd, Springfield, OH 45503
3000700017402020
Springfield Twp
Amount: \$699.75
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: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ruth A Tirey
Address: 100 Hickory Dr, Springfield, OH 45503
3000700017408017
Springfield Twp
Amount: \$482.75
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$676.50
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: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3460 E National Rd, Springfield, OH 45503
3000700017405012
Springfield Twp
Amount: \$511.95
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3516 E National Rd, Springfield, OH 45503
3000700017406019
Springfield Twp
Amount: \$511.95
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
Address: 3520 E National Rd, Springfield, OH 45503
3000700017406022
Springfield Twp
Amount: \$511.95
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
Address: 3534 E National Rd, Springfield, OH 45503
3000700017406023
Springfield Twp
Amount: \$2,073.21
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: \$1,814.39
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:

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Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0585
ZGRN file

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-06
filed by Waymire Farms LLC in Green 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-2020-06 being 83± acres located adjacent to 2353 Cortsville Road, Yellow Springs, Ohio (PID# 110-16-01185-000-013) from current A-1 (Agricultural District) to PD-M (Planned District-Mixed Use) for and event center (i.e., wedding venue, family reunion, and similar gatherings) and agricultural uses.

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-2020-06 as presented.

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

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