

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

September 25, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0585

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

9:15

Executive Session to Discuss Economic Development

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of September, 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 2019-0586**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Cotterman and Company, Inc**

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

**Organization Name:** Cotterman and Company, Inc.  
**Organization Address:** 04513 St. Rt. 66 N., P.O. Box 75, Minster, Ohio 45865  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$264,900.00  
**Funding Source(s):** Permanent Improvement Dollars  
**Purpose of Amendment:** To add appropriate Davis-Bacon Act language and documents for removing and replacement of roof on buildings A and B and miscellaneous gutter replacement and repair.  
**Amendment Effective Date:** August 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,

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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 September 25, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2019-0587**  
**Replaces Resolution 2019-0353**  
**JUVG file**

**Authorize Grant Submission with  
State of Ohio, Department of Youth Services**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court Judge, to authorize grant submission of the following:

**Grant:** RECLAIM Subsidies Grant  
**Grantor:** State of Ohio, Department of Youth Service  
**Funding Amount:** \$645,723.75 of which \$174,213.69 is carryover exemption  
**Purpose:** Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).  
**Effective Dates:** July 1, 2019 through June 30, 2021

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 2019-0588**  
**SHRG file**

**Accept Grant Agreement with  
Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

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

**Grantor:** U.S. Department of Justice  
**Amount Funding:** \$36,416.00  
**Purpose:** To provide for equipment needs at the Sheriff's Office and Springfield Police Department  
**Effective Dates:** October 1, 2019 through September 30, 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:

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**Resolution 2019-0589**  
**SHRR file**

**Acknowledge Annual Report from  
Clark County Sheriff**

Commissioner \_\_\_\_ moved to acknowledge receipt of the Clark County Sheriff's Annual Report, per Ohio Revised Code Section 311.16.

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 2019-0590**  
**PRSR file**

**Acknowledge Annual Report from  
Clark County Prosecutor**

Commissioner \_\_\_\_ moved to acknowledge receipt of the Clark County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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

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**Resolution 2019-0591**  
**PRSO file**

**Authorize the Purchase of a Refrigerator for the Prosecutor's Office**

Commissioner \_\_\_\_ moved, per the request of the County Prosecutor, pursuant to Ohio Auditor of State Technical Bulletin 2004-002, to authorize the purchase of a new refrigerator in the amount not to exceed \$1,519. Further move to find this to be proper public purpose.

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

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**Resolution 2019-0592**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Common Pleas Court Administrator, to dispose of the following by way of discard or salvage per Ohio Revised Code 307.12(I):

One Canon AP9417 typewriter

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:

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**Resolution 2019-0593**  
**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: Daniel A Headley  
Address: 7091 Dayton Springfield Rd, Enon, OH 45323  
1801000006106006  
Mad River Twp  
Amount: \$642.58  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody  
Address: 7080 Chama Trail, Enon, OH 45323  
1801000006107007  
Mad River Twp  
Amount: \$588.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman  
Address: 7083 Chama Trail, Enon, OH 45323  
1801000006108005  
Mad River Twp  
Amount: \$588.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely  
Address: 7091 Chama Trail, Enon, OH 45323  
1801000006108004  
Mad River Twp  
Amount: \$588.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans  
Address: 6981 Tall Timber Trl, Enon, OH 45323  
1801000006207001  
Mad River Twp  
Amount: \$588.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Russell D Miller  
Address: 15 Aspen Rd, New Carlisle, OH 45344  
0100500025408006  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George, Trustee  
Address: 40 W Aspen Rd, Medway, OH 45341  
0100500025319016  
Bethel Twp  
Amount: \$475.44, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frazier Otto  
Address: 130 W Aspen Rd, Medway, OH 45341  
0100500025309015  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Higgins  
Address: 921 Beach Dr, Medway, OH 45341  
0100500025129009  
Bethel Twp  
Amount: \$420.21  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brian C & Brittney L Langford  
Address: 52 W Birch Rd, Medway, OH 45341  
0100500025318008  
Bethel Twp  
Amount: \$462.46  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charly M Leatherman  
Address: 12 E Cedar Rd, Medway, OH 45341  
0100500025405003  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder  
Address: 28 E Cedar Rd, Medway, OH 45341  
0100500025405028  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith  
Address: 32 Dogwood Rd, Medway, OH 45341  
0100500025316021  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Casad  
Address: 126 Emerson Dr, Medway, OH 45341  
0100500025130009  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC  
Address: 39 Forest Rd, Medway, OH 45341  
0100500025315007  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll  
Address: 139 Forest Rd, Medway, OH 45341  
0100500025305006  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lowell W & Cindi M Watson  
Address: 113 Grove Rd, Medway, OH 45341  
0100500025314011  
Bethel Twp  
Amount: \$423.15  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson  
Address: 116 Grove Rd, Medway, OH 45341  
0100500025312020  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothy J Jones  
Address: 253 Grove Rd, Medway, OH 45341  
0100500025304003  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas  
Address: 263 Grove Rd, Medway, OH 45341  
0100500025304002  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robert E Miller Jr  
Address: 20 King Rd, Medway, OH 45341  
0100500025115010  
Bethel Twp  
Amount: \$477.63  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David M Steele  
Address: 1708 Lincoln Dr, Medway, OH 45341  
0100500025109002  
Bethel Twp  
Amount: \$492.20  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eber R & Willie J Phillips  
Address: 226 W Main St, Medway, OH 45341  
0100500025409007  
Bethel Twp  
Amount: \$475.44  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enrique L Zamora  
Address: 17 S Park Dr, Medway, OH 45341  
0100500025315031  
Bethel Twp  
Amount: \$439.38  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas D & Marilyn J Johnson  
Address: 333 Queen Rd, Medway, OH 45341  
0100500025110006  
Bethel Twp  
Amount: \$507.62  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan  
Address: 22 Sunset Dr, Medway, OH 45341  
0100500019101010  
Bethel Twp  
Amount: \$475.44  
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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Requesting Department(s)  
Treasurer

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**Resolution 2019-0594**  
**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>
DJFS	5 Staff Members	Leadership Academy	Springfield, OH	10/2-12/12/19	\$1,992.00
Treasurer	S. Metzger	Fall Conference	Dublin, OH	11/13-15/19	\$ 550.00
Utilities	D. Patton	RCAP Field Day	Hicksville, OH	10/1/19	\$ 20.00

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:

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