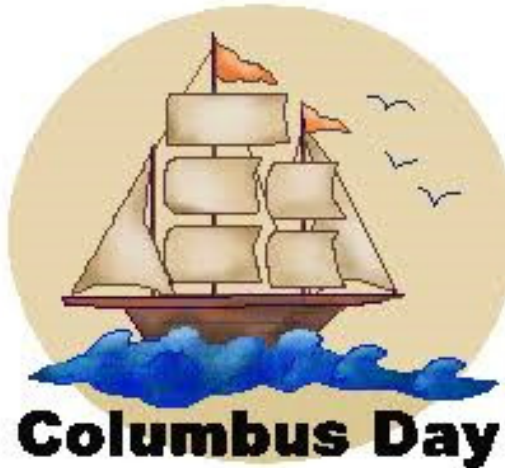


# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

October 9, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0618

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

10:00    Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 9<sup>th</sup> day of October, 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 2019-0619**  
**CDDC file**

**Authorize Change Order #1**  
**Galewood Drive Street Improvements Project**

Commissioner \_\_\_\_ moved, per the request of the Community and Economic Development Director, to authorize change order #1 with:

<b>Organization Name:</b>	T.C. Holzen
<b>Organization Address:</b>	3108 Gearhart Road, Troy OH 45373
<b>Original Contract:</b>	\$334,639.50
<b>Previous Changes:</b>	\$0
<b>This Change:</b>	(\$28,420.00)
<b>New Contract Total:</b>	\$306,219.50
<b>Funding Source(s):</b>	Community Development Block Grant
<b>Reason for Change:</b>	Adjustment in final amounts for project completion.

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 October 9, 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 9<sup>th</sup> day of October, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0620**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark State Community College**

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

**Organization Name:** Clark State Community College  
**Organization Address:** 570 East Leffel Lane, Springfield, Ohio 45505  
**Amendment Amount:** \$143,929.00  
**New Contract Amount:** \$431,787.00  
**Funding Source(s):** TANF 93.558, WIOA Youth Activities 17.259, and FAET 10.561  
**Purpose of Amendment:** To change value and term of contract, and update Scope of Work.  
**Amendment Effective Dates:** October 18, 2019 through October 17, 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0621**  
**COMO file**

**Change Date of Commissioner Meeting**

Commissioner \_\_\_\_ moved to change the date of the regularly scheduled Wednesday, December 25, 2019 Commission meeting to Friday, December 27, 2018 with the informal and formal sessions beginning at 8:30 a.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> Floor, 50 East Columbia Street, Springfield, Ohio.

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 October 9, 2019.

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0622**  
**INVP file**

**Authorize Purchase of Vehicle for the  
Buildings & Grounds Department**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize the purchase of a 2020 Ford F250 Truck with snow plow from White's Ford for a cost of \$33,519.80 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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,

---

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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2019-0623**  
**JFSP file**

**Adopt Amended Prevention, Retention, and Contingency Plan**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to adopt the following plan:

**Plan Name:** Prevention, Retention and Contingency  
**Purpose:** To meet the requirements of the Biennial Review  
**Effective Date:** October 9, 2019

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 October 9, 2019.

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Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2019-0624**  
**ZBTH file**

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

**Rezoning Case Z-2019-07 filed by Berner Real Estate Investments, LLC in Bethel Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, October 23, 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 3.74 acres located west of 127 Quick Road, New Carlisle, Ohio (PID# 010-05-00027-000-106) from current A-1 (Agricultural District) to I-1 (Industrial District) for an industrial warehouse development.

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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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0625**  
**COMP file**

**Approve Payment to  
Clark County Prosecutor's Office and Clark County Sheriff's Office**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** Clark County Prosecutor's Office  
**Address:** 50 E. Columbia St. Suite 449 Springfield, Ohio 45502  
**Description:** ½ of proceeds from sale of forfeited vehicle; case# 17CR0597  
**Amount:** \$325.14

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Description:** ½ of proceeds from sale of forfeited vehicle; case# 17CR0597  
**Amount:** \$325.14

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 October 9, 2019.

Megan Burr, Clerk

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County Administrator  
Requesting Department(s)



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Lowell R. McGlothlin

---

**Resolution 2019-0626**  
**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. (September 2019 payment received 10/1/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,842.92

**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. (September 2019 payment received 10/1/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$14,764.37

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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copy: County Auditor  
County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2019-0627**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Dog & Kennel					
Auditor	Operating Expenses	\$5,000.00	Commission	Personnel & Fringes	\$5,000.00
Reason: Transfer is needed to cover salary expenses.					

Fund: General					
MiscInsPens	Operating Expenses	\$25,000.00	Veterans	Operating Expenses	\$25,000.00
Reason: Budgeted transfers.					

Fund: General					
Juv Det.	Personnel & Fringes	\$60,000.00	Juv Ct.	Operating Expenses	\$60,000.00
Reason: This transfer is necessary to cover increased costs in court appointed counsel fees.					

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 October 9, 2019.

Megan Burr, Clerk

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

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Lowell R. McGlothlin

**Resolution 2019-0628**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund 0001-710-850000	\$503,750.00	General Bond Retirement 3010-010-540000	\$503,750.00
General Fund 0001-710-850000	\$15,365.50	South Vienna Road Retirement 4600-010-540000	\$15,365.50
General Fund 0001-710-850000	\$548,534.00	9-1-1 Dispatching 5700-2500-540001	\$548,534.00
General Fund 0001-710-850000	\$232,055.75	PI Fund 4010-010-540000	\$232,055.75
General Fund 0001-710-850000	\$131,250.00	Commissioner's Contingency 0100-010-540000	\$131,250.00
General Fund 0001-710-850000	\$50,000.00	Retirement Reserve 2240-010-540001	\$50,000.00
Reason: Budgeted Transfers			
 Bd of DD – General Services 2080-220-850000	 \$386,567.52	 Bd of DD – Medicaid Reserve 2085-220-540000	 \$386,567.52
Reason: As per budget.			
 PCSA 2020-315-850000	 \$540,070.19	 DJFS 2000-300-540000	 \$540,070.19
Reason: Transfer is needed to cover income maintenance ceiling excess Balance through June 30, 2019.			
 DJFS 2000-300-850000	 \$141,466.45	 Child Support 2010-325-540000	 \$141,466.45
 PCSA 2020-315-850000	 \$664,285.92	 Child Support 2010-325-540000	 \$664,285.92
Reason: Transfer being requested to cover ceiling excess in child support.			
 DJFS 2000-300-850000	 \$17,415.42	 PCSA 2020-315-542000	 \$17,415.42
Reason: Transfer being request to move monies to cover expenses.			
 DJFS 2000-300-850000	 \$53,801.08	 PCSA 2020-315-542000	 \$53,801.08
Reason: Transfer being request to move monies to cover expenses.			

PCSA		DJFS	
2020-315-850000	\$289,864.59	2000-300-540000	\$289,864.59

Reason: Transfer is needed to cover Medicaid income maintenance ceiling excess balance through June 30, 2019.

Common Pleas Special Project		Community Corrections Grant	
2219-130-790000	\$18,000.00	1205-130-540000	\$18,000.00

Reason: CPC portion of expenses not covered by the grant from the state of Ohio. Grant has not increased in the past several years and the expenses incurred have so the CPC will be supplementing the community corrections grant each year for expenses not covered by grant funding.

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 October 9, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0629**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
OEPA Comm Dev Grant	Comm Dev	Contract Services	\$ 37,500.00
Bd of DD General Fund	Bd of DD	Transfers Out	\$386,567.52
Community Corrections	Comm Pleas	Reimbursement State	\$ 15,617.00
Jury Amenity Fund	Comm Pleas	Special Purpose Exp	\$ 5,000.00
Domestic Relations Judicial	Comm Pleas	Other Expenses	\$ 2,000.00

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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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0630**  
**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>
190016123	General (Probate)	Matthew Bender Co.	9/19/2019	\$97.08
Reason: The bill came in prior to approval of new PO.				
190016123	General (Probate)	Matthew Bender Co.	9/19/2019	\$1,053.36
Reason: The bill came in prior to approval of new PO.				

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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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2019-0631**  
**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: Park Hills Sentre LTD  
Address: 3633 Redwood Blvd, Springfield, OH 45503  
3000700017408003  
Springfield Twp  
Amount: \$387.80  
Comments: Collected past due charges

Property Owner: Joseph A Gibson  
Address: 105 Oaksmere Rd, Springfield, Oh 45503  
3000700011301004  
Springfield Twp  
Amount: \$387.80  
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,

---

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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 9<sup>th</sup> day October, 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 2019-0632**  
**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>
Comm Dev	A. Dietz	Econ. Dev. Summit	Columbus, OH	10/8-9/19	\$529.00
Comm Pleas	S. Petticrew, T. Howdyshell	OJACC Conference	Columbus, OH	10/10-11/19	\$720.00

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,

---

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County Administrator  
Requesting Department(s)