

# THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street  
Springfield, Ohio 45503

## CLARK COUNTY, OHIO AGENDA



Source: Microsoft Clipart

October 21, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2020-0658

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of October, 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 2020-0659**  
**COMC file**

**Authorize Employment of Outside Legal Counsel**

Commissioner \_\_\_\_ moved, to authorize the hiring of Isaac Wiles Burkholder & Teetor, LLC to provide legal counsel for the Board of County Commissioners of Clark County, Ohio. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the total compensation paid, in any year, not to exceed the total annual compensation of the county prosecutor. The hourly rate for partners shall be \$180 and for associates \$160.

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 October 21, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of October, 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. McGlothin

Richard L. Lohnes

---

**Resolution 2020-0660**  
**ENG file**

**Authorize Contract Amendment #1 with  
Burgess & Niple**

Commissioner \_\_\_\_ moved, per the request of the Chief Deputy Engineer, to authorize contract amendment #1 with:

**Organization Name:** Burgess & Niple  
**Organization Address:** 5085 Reed Road, Columbus, Ohio 43220  
**Amendment Amount:** \$8,017.70  
**New Contract Amount:** \$241,461  
**Funding Source(s):** Federal Funds (100%)  
**Purpose of Amendment:** Modification to capture additional public engagement efforts and additional subsurface utility test holes.  
**Purpose of Contract:** Design services for CLA CR 351-7.92 Selma Pike / East Possum Road Roundabout  
**Amendment Effective Date:** October 21, 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 McGlothin, 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 21, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> day of October, 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 2020-0661**  
**BRDC file**

**Re-Appoint Member(s) to the  
Clark County Convention Facilities Authority (CFA)**

Commissioner \_\_\_\_ moved to re-appoint the following member(s) to the Clark County Convention Facilities Authority (CFA):

<b>Name:</b>	<b>Political Affiliation:</b>	<b>New Expiration Date:</b>
Dan Young	Republican	November 1, 2024

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 October 21, 2020.

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 21<sup>st</sup> day of October, 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 2020-0662**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with §307.12(E) of the Ohio Revised Code:

1995 International 4700 (R40) VIN: 1HTSCAAN0SH64055 Mileage: 167,638

2002 Intrenational 4900 (R02) VIN: 1HTSDADR92H408273 Mileage: 69,899

Further, the Board funds 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:

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 October 21, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> of October, 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. McGlothin

Richard L. Lohnes

---

**Resolution 2020-0663**  
**ZAMD file**

**Set Date and Time for Public Hearing for  
Proposed Zoning Text Amendment ZA-2019-02**

Commissioner \_\_\_\_ moved to set 10:00 a.m., Wednesday, November 4, 2020 in the Commissioners' Chambers, Room 151, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2019-02, initiated by the Rural Zoning Commission, to amend the Clark County Zoning Regulations.

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 21, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 21<sup>st</sup> of October, 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. McGlothin

Richard L. Lohnes

---

**Resolution 2020-0664**  
**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: Robert C Miller  
Address: 6638 Pine Ridge Ave, Enon, OH 45323  
1801000006401007  
Mad River Twp  
Amount: \$140.17 water is off  
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

Property Owner: Mike F Morgan  
Address: 2816 S York St, Springfield, OH 45505  
3000700026100086  
Springfield Twp  
Amount: \$844.79  
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kayla M Fleenor  
Address: 4005 New York Dr, Enon, OH 45323  
1801000006210014  
Mad River Twp  
Amount: \$542.81 water is off  
Comments: Water & Sewer, Uncollected charges, Place on Tax Duplicate

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

Commissioner Lohnes, Commissioner McGlothin, 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 21, 2020.

Megan Burr, Clerk

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