

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

November 4, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0689

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 Proposed Zoning Text Amendments

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of November, 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 2020-0690
COMC file

**Authorize Change Order #24 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #24 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$241,003.47
This Change:	\$(705.00)
New Contract Total:	\$5,370,898.47
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide additional electrical disconnects at above ceiling HVAC units. Delete electrical conductors to heat pumps due to differing requirements for manufacturer selected by contractor.

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 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 November 4, 2020.

Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0691
ISDC file

**Authorize Contract with
MNJ Technologies Direct, Inc.**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name: MNJ Technologies Direct, Inc.
Organization Address: 1025 Busch Pkwy, Buffalo Grove, IL 60089-4504
In the amount of: \$717,231.25
Funding Source(s): CARES Act
Purpose: Purchase of Lenovo laptops, docking stations, and misc. equipment through State Term Contract#534482, STS-033.
Effective Dates: November 4, 2020

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 November 4, 2020.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0692
SHRC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Sheriff and FOP, Ohio Labor Council, Inc.**

Commissioner ____ moved to authorize the following MOU:

MOU with: FOP Ohio Labor Council, Inc.
Purpose: To facilitate the onboarding of the City of Springfield dispatchers as Clark County dispatchers
Effective Date(s): November 4, 2020

Further move to authorize the County Administrator to execute the MOU 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 November 4, 2020.

Megan Burr, Clerk

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0693
SHRC file

**Authorize Contract with
FOP Ohio Labor Council**

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

Organization Name: FOP Ohio Labor Council representing Dispatchers
Organization Address: 222 E. Town Street, Columbus OH 43215
Purpose: Labor Contract for Dispatchers
Effective Dates: January 1, 2021 – December 31, 2023

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 November 4, 2020.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0694
SWDC file

**Authorize Contract Addendum with
Rumpke of Ohio, Inc.**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize contract addendum with:

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
Funding Source(s): Solid Waste Fund
Purpose of Addendum: To extend contract for an additional year and increase rates for solid waste district drop-off facilities.
Addendum Effective Dates: November 1, 2020 through October 31, 2021

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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Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0695
JFSG file

**Accept Grant Agreement with
Ohio Department of Job and Family Services**

Commissioner ____ moved, per the request of the Job and Family Services Director, to accept the following:

Grantor: Ohio Attorney General Office – Crime Victims
Amount Funding: \$132,128.04
Purpose: Grant requires a 20% match of \$33,032.40 for a total budget of \$132,128.04. Grant will fund salary and benefit costs for 1 FTE clerical support specialist and 1 FTE case manager and contracts for on-site mental health services.
Effective Dates: 10/1/2020 – 9/30/2021

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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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0696
JUVG file

**Accept Grant Agreement with
Ohio Attorney General's Office**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General's Office
Grant: VOCA/SVAA Grant
Amount Funding: VOCA-\$24,724.00
SVAA-\$2,411.00
Purpose: The VOCA/SVAA grants fund the position of the Volunteer Coordinator for the CASA/GAL Program.
Effective Dates: October 1, 2020-September 30, 2021

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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County Administrator
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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0697
BRDM file

Appoint Member(s) to the

Commissioner ____ moved to appoint the following member(s) to the Clark County Board of Developmental Disabilities:

Name:

Andy Irick

New Expiration Date:

December 31, 2024

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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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 4th day of November, 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 2020-0698
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
200018906	General Fund	Ohio Transmission	10/14/2020	\$3,181.97

Reason: Unaware the invoice was coming until it was received from the County Garage.

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

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0699
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's June 30, 2020, July 31, 2020, August 31, 2020, and September 30, 2020 Investment Reports.

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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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0700
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: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
3000700032401003
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George Leon & Gladys W Cmith
Address: 2734 Cleve Ave, Springfield, OH 45505
3000700032402012
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
3000700032205011
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
3000700032400012
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
3000700032400018
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Patricia A Smith

Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Janice K Bradley
Address: 228 Kinnane St, Springfield, OH 45505
3000700032207021
Springfield Twp
Amount: \$640.25
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Marcella Stevens
Address: 514 Kinnane St, Springfield, OH 45505
3000700032208025
Springfield Twp
Amount: \$613.25
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane St, Springfield, OH 45505
3000700032211006
Springfield Twp
Amount: \$928.69
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George W Chandler Jr
Address: 328 Lyle Ave, Springfield, OH 45505
3000700032205031
Springfield Twp
Amount: \$833.21
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Park Hills Sentre LTD
Address: 403 Lyle Ave, Springfield, OH 45505
3000700032208002
Springfield Twp
Amount: \$425.00
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Julie F Huber
Address: 412 Lyle Ave, Springfield, OH 45505
3000700032206002
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Maxine R Stevens
Address: 431 Lyle Ave, Springfield, OH 45505
3000700032208005
Springfield Twp

Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Miachael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
3000700032206004
Springfield Twp

Amount: \$688.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan
Address: 519 Lyle Ave, Springfield, OH 45505
3000700032208010
Springfield Twp

Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Debra K Clauer
Address: 522 Lyle Ave, Springfield, OH 45505
3000700032206029
Springfield Twp

Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
3000700032206016
Springfield Twp

Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Garlind Properties LLC
Address: 632 Lyle Ave, Springfield, OH 45505
3000700032206020
Springfield Twp

Amount: \$681.82
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
3000700026301005
Springfield Twp

Amount: \$449.33
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Loretta Admas
Address: 2738 May St, Springfield, OH 45505
3000700026301013
Springfield Twp

Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 2744 May St, Springfield, OH 45505
3000700026301015
Springfield Twp
Amount: \$436.06
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
3000700032210041
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon A Dean
Address: 209 Neosha Ave, Springfield, OH 45505
3000700032213002
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Arlene F Hilling
Address: 517 Neosha Ave, Springfield, OH 45505
3000700032214010
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
3000700032214011
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
3000700032211027
Springfield Twp
Amount: \$928.69
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Shawn Campbell
Address: 702 Neosha Ave, Springfield, OH 45505
3000700032211021
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Ave, Springfield, OH 45505
3000700032211022

Amount: Springfield Twp
\$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: James Ray & Leanne Elizabeth Cain
Address: 2830 Oletha Ave, Springfield, OH 45505
3000700032403009
Springfield Twp
Amount: \$527.84
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
3000700032402025
Springfield Twp
Amount: \$702.36
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Raymond Alan Moore
Address: 2762 S York St, Springfield, OH 45505
3000700026300018
Springfield Twp
Amount: \$548.48
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Linda K Hatfield
Address: 2824 S York St, Springfield, OH 45505
3000700026100024
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Inside Out
Address: 2767 May St, Springfield, OH 45505
3000700026300039
Springfield Twp
Amount: \$1424.68
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:

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 November 4, 2020.

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 4th of November, 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 2020-0701
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
Utilities	B. Mader, J. Lethcoe, D. Hasting	SWOWEA	Webinar	11/5/2020	\$ 90.00

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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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 2020-0702
ZAMD file

10:00 a.m. Public Hearing for Proposed Zoning Text Amendments ZA-2019-02

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed zoning text amendments.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to _____ the zoning text amendments as presented.

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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Megan Burr, Clerk

copy: County Auditor, Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0703
ANXS file

**Acknowledge Receipt of Annexation Petition for
Approximately 9.805 acres in Springfield Township**

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Annexation Petition filed pursuant to Ohio Revised Code Section 709.16 for the following property:

Petitioner: Jason Irick, City of Springfield
Petitioner Address: 76 E. High Street, Springfield, Ohio 45502
Location: Approximately 9.805 acres
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map
Date Received: November 2, 2020

Further move to refer to staff for review and recommendation.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Township Trustees
Petitioner
Property Owners
County Engineer
Community Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of November, 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 2020-0704
SHRG file

**Authorize Grant Submission
to the Ohio Attorney General's Office**

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

Grant: Ohio Law Enforcement Body Armor Program
Grantor: Ohio Attorney General's Office
Funding Amount: \$13,560
Purpose: To purchase 15 sets of body armor. County match is \$3,486.
Grant Effective Dates: November 4, 2020

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:

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0705
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street
In the amount of: \$65,000
Funding Source(s): Ohio Public Works Commission
Purpose: Administration Services for the District 11 Integrating Committee
Effective Dates: July 1, 2020 through June 30, 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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
TCC

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0706
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street
In the amount of: \$15,000
Funding Source(s): Ohio Public Works Commission
Purpose: Administration Services for the District 11 NRAC
Effective Dates: July 1, 2020 through June 30, 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 November 4, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
TCC