

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Bill Lyndsey, City of New Carlisle; Bryan Heck & Julie Springer; City of Springfield.

Commissioner Wilt called the meeting to order and introductions were made.

Bryan Heck spoke about a proposed easement at Springview for a new pump house. It will increase water pressurization to serve the new housing development behind Tuttle and others on the east side. Julie Springer is the project manager. This project goes back to 1997. The City did a study to improve economic growth to the eastern side of Springfield. There was a waterline that was proposed then. Economic growth decreased so the project was put on hold. The City provides water to Prime Ohio II, however with the addition of Silfex, their capability is maxed out. They would not support another larger water customer which limits their ability to attract larger businesses. Burgess and Niple completed a study that projected 20 years out. With this study they came up with an alternative which begins at Fourth Avenue. A pump station is needed near the water line. She gave further details about the path of the waterline. This waterline will link 40 and 41 which creates a loop and repetition. It creates the increased pressure as well. Commissioner Wilt asked if this has been a barrier for development. Mr. Heck replied not yet but it could be. Commissioner Lohnes asked what other options were proposed. He wanted to know why they didn't run straight down the property line which would create less of an easement. Ms. Springer said it was due to access. They didn't want to come through the main entrance of Springview. They would need an access drive of maybe 30 feet, approximately 16-20 feet wide. It would be an asphalt paved driveway. The pump station would sit back in the corner. It would be a 50x100 building. The design and exterior façade has not been decided. They were unsure how often it would be accessed. It would be for general maintenance type items. Mr. Heck was open to matching the county building and was open to working with the county as the campus is built out. They still have to work with the township. Construction schedule would begin sometime next year. They planned to go out for bid and start construction next summer. It would be an 18 month construction project. Discussion ensued.

Commissioner McGlothlin was all about development. He wants to see growth for citizens and businesses. Commissioner Wilt hasn't been involved in an agreement between the city and county and was curious what it would look like. Mr. Heck said it would be between the two legal departments to work it out before it came forth as an agenda item. Ms. Springer said once the agreement is executed it will be recorded with the easement. Commissioner Wilt was open to it.

Bill Lindsey attended just to visit.

*Agenda Review:*

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0415 set the bid date for the AB Graham and Springview renovations. Ms. Hutchinson said the areas can be bid separate or together.

Commissioner McGlothlin was glad to see the contract in the amount of \$15,000 for the Dayton Development Coalition.

Resolution 2019-0407 authorized the contract with Family and Youth Initiatives. He said they do a wonderful job.

Commissioner Lohnes said Mr. Landess thanked the Board for the input to the Dayton Development Coalition.

Resolution 2019-0423 authorized the transfer to pay off the Land Bank loan.

Commissioner Wilt wanted to pull out Resolutions 2019-0406, 0412, 0414 to abstain from voting due to perceived conflict of interest.

Ms. Hutchinson said the first workgroup meeting for the jail is today.

The board reviewed calendars.

Ms. Noble received a lot of positive feedback from employees regarding July 5.

Commissioner Lohnes moved to go into executive session to discuss discipline of a public employee. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0398

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety except Resolutions 2019-0406, 0412, 0414. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commission McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner Lohnes moved to approve resolutions 2019-0406, 0412 and 0414. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Abstain

The motion carried.

**Resolution 2019-0399**  
**BDDL file**

**Accept Lease Agreement with  
Clark County Educational Service Center**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** Clark County Educational Service Center  
**In the amount of:** \$13,624.90  
**Purpose:** Rent for the premises located at 2418 Sunset Avenue, Springfield, Ohio.  
**Effective Dates:** July 1, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the lease agreement and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0400**  
**UTLC file**

**Authorize Contract with  
 Neptune Equipment Company (NECO)**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize a contract with:

**Organization Name:** Neptune Equipment Company (NECO)  
**Organization Address:** 11082 Southland Road, Cincinnati, Ohio 45240  
**In the amount of:** \$97.00 per installation (not to exceed \$155,200.00)  
**Funding Source(s):** Water and Sewer Funds  
**Purpose:** Installation of up to 1,600 MIUs and new water meters inside residences in the Northridge Public Water System.  
**Effective Date:** June 26, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0401**  
**COMC file**

**Authorize Contract with  
 Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$15,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide funding for the Dayton Development Coalition to promote economic development in Clark County.  
**Effective Dates:** July 1, 2019 through December 31, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0402**  
**ENG file**

**Authorize Inter-governmental Agreement Between the  
Bethel Township, Mad River Township, Moorefield Township, Pike Township, Springfield Township and  
the Board of Clark County Commissioners**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreements:

**Agreement between:** Bethel Township, Mad River Township, Moorefield Township, Pike Township, Springfield Township, and the Board of Clark County Commissioners  
**In the amount of:** County and Townships agree to cooperate in completing the 2019 Pavement Marking project. The County and Townships agree the total local share of the cost for the project to be \$292,890.00.  
**Purpose:** 2019 Pavement Marking Project  
**Effective Dates:** June 26, 2019, through October 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreements and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0403**  
**JFSC file**

**Authorize Contract with  
Clark County Combined Health District**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Clark County Combined Health District  
**Organization Address:** 529 East Home Road, Springfield, Ohio 45503  
**In the amount of:** \$56,779.00  
**Funding Source(s):** TANF  
**Purpose:** Lice control, treatment, and education.  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0404**  
**JFSC file**

**Authorize Contract with  
CivicPlus**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Name:** CivicPlus  
**Organization Address:** 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, Kansas 66502  
**In the amount of:** \$13,900.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Purchase of Website Maintenance Services  
**Effective Dates:** May 6, 2019 through May 5, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0405**  
**JFSC file**

**Authorize Contract with  
Encompass Connections Center**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Encompass Connections Center  
**Organization Address:** 616 North Limestone Street, Suite 3, Springfield, Ohio 45501  
**In the amount of:** \$300,000.00  
**Funding Source(s):** TANF, WIOA Youth Activities, Title XX  
**Purpose:** Provide marriage and relationship education through their Strong Family, Strong Future Program.  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0406**

**JFSC file**

**Authorize Contract with  
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Names:** Board of Education of the Springfield City Schools  
Clark County Combined Health District  
Clark County Board of Developmental Disabilities  
Mental Health Recovery Board of Clark, Greene & Madison Counties  
Clark County Juvenile Court  
Clark County Educational Service Center

**Organization Addresses:** 1500 West Jefferson Street, Springfield, Ohio 45506  
529 East Home Road, Springfield, Ohio 45503  
2527 Kenton Street, Springfield, Ohio 45505  
1056 Mound Street, Springfield, Ohio 45505  
101 East Columbia Street, Springfield, Ohio 45502  
25 West Pleasant Street, Springfield, Ohio 45506

**In the Amount of:** \$782,077.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between the above listed organizations for placement services, cluster services, intensive home-based (IHBT) services and council administrative services.

**Effective Dates:** July 1, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provision of the funding agreement.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Abstain

**Resolution 2019-0407  
JFSC file**

**Authorize Contract with  
Family and Youth Initiatives**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Family and Youth Initiatives

**Organization Address:** 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344

**In the amount of:** \$195,622.00

**Funding Source(s):** TANF

**Purpose:** Provides education and resources to parents to help with pregnancy and child rearing from birth through age 5.

**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0408**  
**JFSC file**

**Authorize Contract with  
Heritage Center of Clark County**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Heritage Center of Clark County  
**Organization Address:** 117 South Fountain Avenue, Springfield, Ohio 45502  
**In the amount of:** \$15,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Planning and hosting Summer Sky event on August 10, 2019.  
**Effective Dates:** June 26, 2019 through August 11, 2019

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0409**  
**JFSC file**

**Authorize Contract with  
Clark County Juvenile Court**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**In the amount of:** \$354,811.96  
**Funding Source(s):** Children Services Levy, Protect Ohio  
**Purpose:** Contractor will operate the Clark County Family Treatment Court.  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0410**  
**JFSC file**

**Authorize Contract with  
Neighborhood Housing Partnership**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Neighborhood Housing Partnership  
**Organization Address:** 527 East Home Road, Springfield, Ohio 45503  
**In the amount of:** \$200,000.00  
**Funding Source(s):** TANF and Title XX  
**Purpose:** Provides education for homebuyers to include credit and financial counseling, down payment assistance, emergency home repairs, mortgage delinquency  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0411**  
**JFSC file**

**Authorize Contract with  
SiFi Ministry**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** SiFi Ministry  
**Organization Address:** P.O. Box 124, Springfield, Ohio 45501  
**In the amount of:** \$50,000.00  
**Funding Source(s):** TANF and Title XX  
**Purpose:** Provides shelter, education, coaching and counseling to women whose lives have been affected by trauma.  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0412**  
**JFSC file**



**Authorize Contract with  
United Senior Services**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** United Senior Services  
**Organization Address:** 125 West Main Street, Springfield, Ohio 45502  
**In the amount of:** \$30,000.00  
**Funding Source(s):** Title XX and additional local funding as necessary  
**Purpose:** To provide advocacy and protection for senior citizens through their Volunteer Guardian Program.  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Abstain

**Resolution 2019-0413  
JUVG file**

**Authorize Grant Submission  
For VOCA/SVAA Grant**

Commissioner Lohnes moved, per the request of the CASA Director (Juvenile Court), to authorize submission of the following:

**Grant:** VOCA and SVAA Grants  
**Grantor:** Ohio Attorney General  
**Funding Amount:** VOCA - \$36,046.99  
SVAA- \$2,411.00  
**Purpose:** The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.  
**Effective Dates:** October 1, 2019 through September 30, 2020

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0414  
BRDM file**

**Appoint Member(s) to the  
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner Lohnes moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

**Name:**  
James Brown

**Expiration Date:**  
June 30, 2023

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Abstain

**Resolution 2019-0415**  
**COMB file**

**Instruct Clerk to Advertise for Bids for  
Administrative Building Improvements Project**

Commissioner Lohnes moved to instruct the Commission Clerk to advertise for bids for Administrative Building Improvements project. Said bids will be opened in public session on Thursday, July 18, 2019 at approximately 2:00 p.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 2:00 p.m. on Thursday, July 18, 2019.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0416**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2019-03 filed by Paul E. Wright in Bethel Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 10, 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 0.49 acre located at 11172 Lower Valley Pike, Medway, Ohio to rezone from current B-1 (Neighborhood Business District) to R-1 (Rural Residence District) for continued residential use.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0417**  
**ZHRM file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2019-04 filed by Loren & Susan Parker in Harmony Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 10, 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 25.9562 acres located on East National Road (PID 130-08-00011-000-060), Springfield, Ohio to rezone from current B-3 (General Business District) to A-1 (Agricultural District) to allow for a land division.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0418**  
**ENGR file**

**Acknowledge Engineer's 2019 Ditch Reports and Approve 2020 Recommendations for Assessments**

Commissioner Lohnes moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2019 Ditch Reports and approve the Recommendations for 2020 Assessments which are to be forwarded for Certification by the Clark County Auditor.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0419**  
**TRSR file**

**Acknowledge Treasurer's Investment Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's May 31, 2019 Investment Report.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0420**  
**FINI file**

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

Commissioner Lohnes 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 Water Fund 5510-610-850000	\$12,825.61	Limecrest Water Fund 5590-610-540000	\$12,825.61
General Water Fund 5510-610-850000	\$507.44	Lawrenceville Water 5580-610-540000	\$507.44
General Water Fund 5510-610-850000	\$7,600.00	Northridge Water Tower 5540-610-540000	\$7,600.00
General Sewer Fund 5010-600-850000	\$12,375.00	West Enon Sewer Fund 5140-600-540000	\$12,375.00
General Sewer Fund 5010-600-850000	\$37,500.00	SW WWTP Digester Rehab 5170-600-540000	\$37,500.00
General Sewer Fund 5010-600-850000	\$5,757.15	Debt Principal Bonds 5120-600-540000	\$5,757.15

Reason: Transfer is necessary for payment of OPWC loan due July 2019.

General Sewer Fund	Sewer Dist. Res – Raymond Dr. LS	
5010-600-850000	\$124,318.47	5120-600-540000 \$4,709.80
	Sewer Dist. Res – NR Sewer Rehab	
	5120-600-540000	\$4,619.96
	Sewer Dist. Res – PL Sewer Rehab	
	5120-600-540000	\$3,186.20
	Sewer Dist. Res – G. Acre Sewer Rehab	
	5120-600-540000	\$2,019.46
	SW WWTP Expansion	
	5170-600-540000	\$109,783.05

Reason: Transfer is necessary to pay the interest and principal due for OWDA loans due July 2019.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0421**  
**FINX file**

#### **Adopt 2020 Preliminary Alternate Tax Budget Document**

Commissioner Lohnes moved, to adopt the 2020 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2020. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0422**  
**UTLO file**

#### **Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Lohnes 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:	Jamie D Rowe
Address:	811 Spring Lake Circle, Enon, OH 45323
	2101000005800011
	Mad River Twp
Amount:	\$400.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Howard & Sheraldean Aldrich
Address:	6880 Chama Trail, Enon, OH 45323

1801000006205011  
Mad River Twp  
Amount: \$477.84  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frederick & Donna Wright  
Address: 22 W Birch Rd, Medway, OH 45341  
0100500025318027  
Bethel Twp  
Amount: \$430.32  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Betty Clark  
Address: 34 W Birch Rd, Medway, OH 45341  
0100500025318022  
Bethel Twp  
Amount: \$448.96  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Mattingly  
Address: 146 W Cedar Rd, Medway, OH 45341  
0100500025307022  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ceja Jose Luis Vargas & Silvia Martinez  
Address: 41 Dahlia Dr, Medway, OH 45341  
0100500025121011  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Vernon Branham  
Address: 48 Dogwood Rd, Medway, OH 45341  
0100500025316013  
Bethel Twp  
Amount: \$364.42  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Carpenter  
Address: 127 Kennedy Dr, Medway, OH 45341  
0100500025130014  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bradley J Benner  
Address: 332 Kennedy Dr, Medway, OH 45341  
0100500025108013  
Bethel Twp

Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph J & Angela M Dahill  
Address: 2280 Lake Rd, Medway, OH 45341  
0100500025201024  
Bethel Twp

Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens  
Address: 34 Laurel Rd, Medway, OH 45341  
0100500025114006  
Bethel Twp

Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine Rose Ford  
Address: 1815 Lincoln Dr, Medway, OH 45341  
0100500025102029  
Bethel Twp

Amount: \$411.57  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Roy Kain  
Address: 109 E Main St, Medway, OH 45341  
0100500019311004  
Bethel Twp

Amount: \$499.87  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa D Sandoval  
Address: 220 E Main St, Medway, OH 45341  
0100500019310025  
Bethel Twp

Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dana K McKenzie  
Address: 214 W Main St, Medway, OH 45341  
0100500025409012  
Bethel Twp

Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ceja Jose Luis & Silvia Martinez  
Address: 235 W Main St, Medway, OH 45341  
0100500025411003  
Bethel Twp

Amount: \$366.41  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Deborah L Sammons  
Address: 11 Maple Rd, Medway, OH 45341  
0100500025114016  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana Stacy  
Address: 12 Maple Rd, Medway, OH 45341  
0100500025113010  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip B Crenshaw  
Address: 1 Oak Road, Medway, OH 45341  
0100500025112013  
Bethel Twp  
Amount: \$470.84  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC  
Address: 58 Oaklawn Ave, Medway, OH 45341  
0100500019308010  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Betty J Plantz & Carolyn Belcher  
Address: 76 Oaklawn Ave, Medway, OH 45341  
0100500019308001  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Leslie W & Lolita J Miller  
Address: 332 Pine Rd, Medway, OH 45341  
0100500025110015  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark A Harker  
Address: 343 Pine Rd, Medway, OH 45341  
0100500025111004  
Bethel Twp  
Amount: \$470.84  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nancy L Marine

Address: 203 Rosewood Rd, Medway, OH 45341  
0100500025120023  
Bethel Twp  
Amount: \$417.58  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel E & Cassie A Berner  
Address: 28 Sunset Dr, Medway, OH 45341  
0100500019101007  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip B Crenshaw  
Address: 210 Sycamore St, Medway, OH 45341  
0100500019308019  
Bethel Twp  
Amount: \$470.84  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frederick Whaley  
Address: 99 Tulip Rd, Medway, OH 45341  
0100500026312001  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald Loney  
Address: 120 Tulip Road, Medway, OH 45341  
0100500026308012  
Bethel Twp  
Amount: \$366.86  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC  
Address: 2928 Lake Road, Medway, OH 45341  
0100500025402001  
Bethel Twp  
Amount: \$705.26  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark E Cox  
Address: 3016 Lake Road, Medway, OH 45341  
0100500025403001  
Bethel Twp  
Amount: \$353.38  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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



Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2019-0423  
CDDC file**

**Authorize Payment to the  
Clark County Land Reutilization Corporation**

Commissioner Lohnes moved to authorize monetary contributions, pursuant to Ohio Revised Code Section 307.78(A), in the amount of \$2,250,000.00 to the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Add On  
Resolution 2019-0424  
DWAP file**

**Approve Payment to  
Krissy Hawke**

Commissioner Lohnes moved to approve the following payment:

**Payment to:** Krissy Hawke  
**Address:** 21 Walter Street, Springfield, Ohio 45506  
**Services:** Humane Agent salary for June 2019 per resolution 2017-0055  
**Funding Source(s):** General Fund  
**Amount:** \$250.00

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner McGlothlin noted 15 new houses in North Hampton were built. Twin Creeks was also seeing movement.

Resolution 2019-0425

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

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Commission Clerk

By:

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Lowell R. McGlothin