

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, Clerk; Michael Cooper, Public Information Officer.

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

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothlin asked about the following:

Resolution 2019-0556: he thought it was great and was glad to see it. Staff reminded him it was the grant submission not the acceptance.

Resolution 2019-0557 set the date and time for a rezoning case. It was a complex issue because it straddled New Carlisle and the county. The company will have to annex to New Carlisle.

County Administrator Updates:

Staff was in the process of moving departments out of AB Graham. It was going very well. The Recorder is moved. Today they will move the third floor and the auditor. They will have to move the treasurer before the auditor for network reasons. In order to test the network they need to have the treasurer set.

The advertisement for director for development is out. Next Wednesday they will review and see if anyone will be interviewed. There are a few applicants so far.

Ms. Hutchinson will meet with the Oregon Group tomorrow for the Municipal Building tours. September 9th the Title Office will move to Southern Village.

Commissioner Lohnes noted the 911 center first drawings were in.

The Board reviewed calendar events.

Commissioner McGlothlin appreciated the letter Commissioner Wilt sent in regards to the road name change. He added the County Auditor was at New Carlisle Rotary this week for a presentation about the revaluation.

Commissioner Lohnes moved to go into executive session to discuss economic development. Commissioner McGlothlin seconded the motion. The roll being called resulted as follows:

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0554

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2019-0555
CDDC file

**Authorize Change Order #2 for
Iroquois Street Improvements Project**

Commissioner Lohnes moved, per the request of the Planning and Development Administrator, to authorize change order #2 with:

Organization Name:	A&B Asphalt Corp
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$107,575.94
Previous Changes:	\$13,000.00
This Change:	(\$19,260.82)
New Contract Total:	\$101,315.12
Funding Source(s):	Community Development Block Grant
Reason for Change:	Reconcile completed quantities

Further move to authorize the County Administrator to execute the change order.

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

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

Resolution 2019-0556
DWAG file

**Authorize Grant Submission
For Springfield Foundation – Adoption/Redemption Spay/Neuter Program**

Commissioner Lohnes moved, per the request of the Chief Dog Warden, to authorize grant submission of the following:

Grant:	Adoption/Redemption Spay/Neuter Program
Grantor:	Springfield Foundation
Funding Amount:	\$40,800.00

Purpose: To implement an adoption spay/neuter program allowing all adoptions on site to be \$75, and furthermore implement a free/low cost spay/neuter program for redemptions allowing for targeted outreach.

Effective Date: September 4, 2019

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

Resolution 2019-0557
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2019-06 filed by Valley Creek Management LLC 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, September 18, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 21.43 acres located at the south end of Garfield Street (PID# 015-05-00034-221-010) from current A-1 (Agricultural District) to PD-I (Planned District-Industrial) for new construction facility location of T.C. Holzen, Inc.

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

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

Resolution 2019-0558
INVS file

Rescind an Item on Resolution 2019-0532

Commissioner Lohnes moved to rescind the Melex electric golf cart from resolution 2019-0532. The golf cart will not be sold on GOVDEALS but it will be transferred to the Clark County Solid Waste District.

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

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

Resolution 2019-0559
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1996 Pontiac Grand Prix
VIN# 1G2WJ52M9TF235362

2002 GMC Sierra
VIN# 1GTEC14W12Z340516

Further the Board finds this property no longer needed for county use.

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

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

Resolution 2019-0560
INVS file

Authorize Transfer of Vehicle(s)

Commissioner Lohnes moved, per the request of the Clark County Board of Developmental Disabilities Superintendent, to authorize the transfer of a 2011 Ford F550 with VIN# 1FDGF5GY3BEC82710 to the Clark County Educational Service Center for a cost of \$0.00 in accordance with Section 307.12(D) of the Ohio Revised Code. Further the Board finds this property no longer needed for County use.

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

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

Resolution 2019-0561
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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
DJFS	11 CSEA Staff	OCDA Conference	Columbus, OH	10/21-22/19	\$4,755.00
DJFS	3 CSEA Staff	Border Training	Middlebury, IN	11/19-20/19	\$1,204.00
Veterans	B. McGee	OSACVSO Fall Conf.	Columbus, OH	11/16/19	\$ 59.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

Resolution 2019-0562

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
Lowell R. McGlothin