Commission Meeting Agenda
January 5, 2022

8:30 A.M.  Informal Session

10:00 A.M.  Formal Session

Call to Order  President of County Commission
Resolution 2022-0001

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  Cherie Lamborn – Developmental Disabilities of Clark County
        Review Agenda
        County Administrator/Strategic Plan Updates
        Calendar/Event Updates

  10:00  Formal Session
        Public Hearing for Veterans Budget
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0002
BDDC file

Acknowledge and Accept Agreement Between Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

Agreement Between:  Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

Purpose:  Provides a fair and responsible method of enabling employees covered by this Agreement to participate through Union representation in the establishment of terms and conditions of their employment, to receive a prompt and fair disposition of grievances, and to establish a peaceful procedure for the resolution of all differences between the parties.

Expiration Date:  November 1, 2024

Further move to authorize the County Administrator to execute the agreement 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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0003
COMC file

Authorize Contract with
Volunteer Energy Services, Inc.

Commissioner ____ moved, per the request of the County Administrator, to authorize a Governmental Aggregation Agreement with:

Organization Name: Volunteer Energy Services, Inc.
Organization Address: 790 Windmiller Drive, Pickerington, Ohio 43147
Purpose: Aggregation of natural gas
Effective Dates: January 5, 2022

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 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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0004
VETC file

Authorize Contract with
Shout It Out Design

Commissioner ____ moved, per the request of the Veterans Service Commission, to authorize a contract with:

Organization Name: Shout It Out Design
Organization Address: 4694 Cemetery Road, #315, Hilliard, Ohio 43026
In the amount of: $10,500.00
Funding Source(s): Veterans Service Commission
Purpose: Website Design
Effective Dates: January 5, 2022

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 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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

______________________________

Resolution 2022-0005
EMAG file

Authorize Grant Submission for LEPC Grant

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize grant submission of the following:

Grant: Local Emergency Planning Commission Grant
Grantor: Ohio EMA
Funding Amount: Undetermined
Purpose: Continuation of compliance with the Right to Know Act. To plan for and respond to chemical hazards within Clark County.
Grant Effective Dates: July 1, 2022 through June 30, 2023

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:

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0006
BDDL file

Accept Lease Agreement
The Housing Connection of Clark County, Inc.

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

Lessee: The Housing Connection of Clark County, Inc.
In the amount of: $4,320.00 per year
Purpose: Rent for the premises located at 2422 Sunset Avenue, Springfield, Ohio 45505
Effective Dates: January 1, 2022 through December 31, 2026

Further move to authorize the County Administrator to execute the lease agreement 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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
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Melanie F. Wilt                      Lowell R. McGlothin                      Richard L. Lohnes

Resolution 2022-0007
COME file

Acknowledge, Accept and Authorize Filing of Bond(s) for
Clark County Elected Official(s)

Commissioner ____ moved, pursuant to the Ohio Revised Code, to acknowledge, accept and authorize filing of the bond(s) for the following elected official(s):

Sheriff                            Deborah Burchett

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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0008

Resolution to Establish an Emergency Oversight Task Force for Homelessness

Commissioner ____ moved, per the request of the County Administrator, to establish an Emergency Oversight Task Force in response to the public health crisis of homelessness.

WHEREAS, housing is an important determinant of health, and those who experience homelessness are at greater risk for health challenges; and,

WHEREAS, homelessness is a national, state, regional, and local issue; and,

WHEREAS, homelessness has devastating effects on human lives and severe health, safety, social, economic, and environmental impacts on cities, towns, neighborhoods, families, schools, businesses, healthcare facilities, and social service agencies; and,

WHEREAS, the Board of County Commissioners, Clark County, Ohio (“Board”) and the City of Springfield (“City”) recognize that families and individuals have been and continue to seek emergency housing at unprecedented numbers due in part to the impact of COVID-19; and,

WHEREAS, the Board and the City are committed to working together and collaborating with all partners to find solutions; and,

WHEREAS, persons without housing have high rates of chronic physical and mental health conditions and are three times more likely to die early. Physical health complications commonly experienced by those without stable housing and shelter include hypothermia, injuries, chronic pain, musculoskeletal disorders, hunger, malnutrition, skin diseases, foot disorders, infectious diseases such as hepatitis, shigella, tuberculosis, influenza, immune disorders, HIV/AIDS, sexually transmitted diseases, dental problems, respiratory illnesses, pneumonia, hypertension, diabetes, cancer, depression, post-traumatic stress disorder, and COVID-19; and,

WHEREAS, the Board hereby directs the Clark County Combined Health District to establish an Emergency Housing Oversight Task Force in response to this public health crisis, with the intention of appointing at least one position to serve as the lead of this task force and issue. The Board will provide funding in an agreed upon amount to fund said position and other activities as deemed required to address said crisis; and,

WHEREAS, the Board believes the purpose and intent of the task force shall reflect the following:

1. Immediately provide an accurate assessment of the number of displaced individuals and families that exist within Clark County that require emergency housing (both currently in shelter and those waiting for emergency housing services);
   a. Provide real-time updates of said data on a weekly basis to the Board and the City
2. Develop and implement strategy/plan for exiting the reliance & need for hotel/motel rooms for emergency shelter purposes.
3. Work to establish a more comprehensive infrastructure/ecosystem throughout Clark County to support the overall needs of those requiring emergency shelters, including but not limited to case management services, job skills training and placement, mental health & addiction services.
a. Reduce any duplication of services to create a more efficient and effective system to address emergency housing in the community.

WHEREAS, the Board directs the task force to be comprised of but not limited to all agencies currently involved in the continuum of care and other supporting agencies involved in the community in providing support services to individuals and families requiring emergency housing assistance.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Clark County, Ohio that:

Section 1. The Board directs the Combined Health District to establish an Emergency Housing Oversight Task Force that will immediately begin to fulfill the purpose and intent of the task force as stated above and any other items deemed necessary to address this issue facing our community.

Section 2. The Emergency Housing Oversight Task Force is directed to prioritize this issue, and work to identify additional resources to assist in response efforts among federal and state agencies, City, County, Combined Health District, Continuum of Care, and all supporting partners, nonprofits, healthcare facilities, and community members to pursue targeted solutions that will prevent and reduce public health hazards associated with this crisis.

Section 3. This task force will provide support and leadership in effective community wide collaborative coordination, planning, and policy efforts to end this crisis and to implement actions that will reduce homelessness, increase affordable housing development opportunities, and address the underlying health, safety, social, economic and environmental impacts of homelessness.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0009
COMO file

Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment

Commissioner ____ moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2022 through December 31, 2022 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
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| Melanie F. Wilt | Lowell R. McGlothin | Richard L. Lohnes |

Resolution 2022-0010
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2022

Commissioner ____ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
Resolution 2022-0011
COMO file

Set Date and Time for Reorganization Meeting for Board of County Commissioners

Commissioner ____ moved, upon the recommendation of the County Administrator, to set Wednesday, January 12, 2022, at 8:30 a.m. as the date and time for the reorganization meeting for the Board of County Commissioners.

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 January 5, 2021.

Megan Burr, Clerk

Copy: County Auditor
      County Administrator
      Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0012
DEED file

Acknowledge and Accept Quit Claim Deed(s)

Commissioner ____ moved to acknowledge and accept Quit Claim Deed(s) for the following:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROJECT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of County Commissioners</td>
<td>Right of Way due to lot split</td>
</tr>
</tbody>
</table>

Situate in the State of Ohio, County of Clark, Township of Green and being and part of V.M.S 185 and being part of the land conveyed to Rodney A. Barclay and Ryan S. Barclay in O.R. 1998, Page 1166, Tract One of the Official Records of Clark County Ohio.

Further move to authorize the County Administrator to execute the 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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0013
ENGB file

Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19.

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2022, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained Highways; and,

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department
       Organization
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0014
ENGO file

Authorize Removal of Obstruction per ORC 5547.03 at 4271 Petre Road

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the removal of an obstruction in County right of way:

Property Owner:  Luke Liming
Address:  4271 Petre Road, Springfield, Ohio 45502
Reason:  The County Engineer has determined that Mr. Luke Liming has recently constructed a large masonry mailbox structure in front of his property located at 4271 Petre Road. The structure is located within County right of way and these types of structures are a safety concern to the motoring public and they do or may interfere with the proposed improvement, maintenance, or repair of the County Engineer’s duties. Pursuant to O.R.C. 5547.03, the owner is hereby directed to begin removal of the obstruction within five (5) calendar days of receiving this Board’s order and determination, and to complete removal of the obstruction within a reasonable time.

Further move to authorize the County Engineer to serve written notification of this Board’s order and determination upon the owner. The County Engineer is authorized to effect removal of the obstruction if the owner fails to do so within the time ordered herein. The owner is hereby ordered to cease and desist or otherwise wrongfully obstruct any culvert, ditch, drain, or watercourse along, upon or across a public highway, or divert any water from adjacent lands to or upon a public highway.

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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
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| Melanie F. Wilt | Lowell R. McGlothin | Richard L. Lohnes |

Resolution 2022-0015
UTLR file

Acknowledge Report on Water and Sewer Rates for 2022

Commissioner ____ moved, per request of the County Administrator, to acknowledge the report from the Utilities Director that proposes water and sewer rate changes for 2022. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges and amend the Clark County Water and Sewer Regulations to reflect the adjusted rates.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

Resolution 2022-0016
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per the request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Purpose</th>
<th>Place</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Various</td>
<td>Various Staff</td>
<td>Various Mtgs./Trngs.</td>
<td>Various</td>
<td>CY 2022</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

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 January 5, 2022.

Megan Burr, Clerk

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     County Administrator
     Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0017
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.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Purpose</th>
<th>Place</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>EMA</td>
<td>D. Perks, K. Johnson</td>
<td>Civil Unrest Training</td>
<td>Hamilton Co., OH</td>
<td>12/7/2021</td>
<td>$72.80</td>
</tr>
<tr>
<td>Comm. Dev.</td>
<td>E. Harris</td>
<td>DDC Annual Meeting</td>
<td>Dayton, OH</td>
<td>2/2/2022</td>
<td>$75.00</td>
</tr>
<tr>
<td>DJFS</td>
<td>B. Adkins</td>
<td>Training</td>
<td>Virtual</td>
<td>1/13/2022</td>
<td>$25.00</td>
</tr>
</tbody>
</table>

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 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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Requesting Department(s)
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Melanie F. Wilt          Lowell R. McGlothin          Richard L. Lohnes

Resolution 2022-0018
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Clark County COVID-19 Vaccine Incentive Expenses

Commissioner ____ moved, per request of the County Administrator to approve the following reimbursement:

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

WHEREAS, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to reimburse expenses incurred by the County to support COVID-19 mitigation and prevention efforts taken by its employees during the COVID-19 public health emergency; and,

WHEREAS, the County’s expenses incurred by awarding gift cards, wellness points, and personal leave to its eligible employees is determined by submitted proof of the employees’ Covid-19 vaccination(s).

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County’s expenses for effectuating employee vaccine incentives between March 10, 2021 and October 1, 2021, which totals $37,806.88.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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 2022-0019
ZAMD file

Set Date and Time for Public Hearing for
Proposed Zoning Text Amendment ZA-2021-01

Commissioner ____ moved to set 10:00 a.m., Wednesday, January 19, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2021-01 regarding lighting, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended November 4, 2020, be amended.

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 January 5, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 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. Mc Glothin    Richard L. Lohnes

Resolution 2022-0020
ZMRV file

Set Date and Time for Public Hearing for
Rezoning Case Z-2021-08 filed by Westore LLC

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 19, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 3.07 acres located at 8032 Dayton-Springfield Road, to rezone from R-1 (Rural Residential) and B-3S (General Business – Specific Use) to B-4S (Heavy Business – Specific Use) for expanding an existing self-storage facility.

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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department
       Surrounding Property Owners
       Township Trustees
       Applicant
The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

<table>
<thead>
<tr>
<th>Melanie F. Wilt</th>
<th>Lowell R. McGlothin</th>
<th>Richard L. Lohnes</th>
</tr>
</thead>
</table>

Replaces Resolution 2021-0853
Resolution 2022-0021
ANXS file

Approve Expedited Type 1 Annexation Petition for Approximately 247.17 acres in Springfield Township

Commissioner ____ moved, upon recommendation by the County Administrator, to approve an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** James F. Peifer on behalf of Chakeres Theatres, Inc. and Community Improvement Corporation of Springfield and Clark County, Ohio

**Petitioner Address:** 333 North Limestone Street, P.O. Box 1687, Springfield, Ohio 45501

**Property Address:**
- 4025 E. National Road, Springfield, Ohio 45505
- PID 3000700011305019
- S. Charleston Pike, Rear, Springfield, Ohio 45502
- PID 3000700010200003
- S. Charleston Pike, Rear, Springfield, Ohio 45502
- PID 3000700010200005

**Location:** Approximately 247.17 acres of land

**From:** Springfield Township

**To:** The City of Springfield

**Documents Filed:** Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee.

**Date Received:** December 18, 2021

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 January 5, 2022.

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 5th day of January, 2022 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 2022-0022
VETS file

10:00 p.m. Public Hearing for the
Clark County Veteran’s Service Commission 2022 Budget Request

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Clark County Veteran’s Service Commission 2022 Budget Request.

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

Staff Report:

Audience Comments:

Commissioner ____ moved to close the public hearing at __ a.m.

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 January 5, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Commission Budget Analyst
       Veteran’s Service Commission