

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 8, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0008

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

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 – Rezoning Case Z-2019-08
Public Hearing – Rezoning Case Z-2019-09

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0009
SHRC file

**Authorize Dispatching Contract(s) with
Pike Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Pike
In the amount of: \$14,551.45
Effective Dates: January 1, 2020 through December 31, 2020

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0010
SHRC file

**Authorize Law Enforcement Contract(s) with
Bethel Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Township: Bethel
In the amount of: \$110,416.50
Effective Dates: January 1, 2020 through December 31, 2020

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0011
DWAC file

**Authorize Agreement with
Clark County SPCA Inc.**

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize an agreement with:

Organization Name: Clark County SPCA, Inc
In the amount of: \$50,000.00 (not to exceed)
Purpose: The Clark County SPCA shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden's Deputies.
Effective Dates: January 1, 2020 through December 31, 2020

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0012
DWAG file

**Accept Grant Agreement with
Springfield Foundation**

Commissioner ____ moved, per the request of the Chief Dog Warden, to accept the following:

Grantor: Springfield Foundation
Amount Funding: \$5,000.00
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 Dates: January 1, 2020 through December 31, 2020

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0013
PDFO file

Acknowledge Appointment of Public Defender

Commissioner ____ moved to acknowledge the appointment of James D. Marshall, Clark County Public Defender, for a term of four years. Said term to expire February 26, 2023.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0014
PRSR file

Acknowledge 2019 Furtherance of Justice Account Annual Report from County Prosecutor

Commissioner ____ moved to acknowledge receipt of the 2019 Furtherance of Justice Account annual report from the County Prosecutor.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0015
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2008 Ford Econoline Van
VIN# 1FBNE31L030A34370

2005 Chevrolet C2500
VIN# 1GCHC23U55F936804

2009 Carry-On Trailer
VIN# 4YMC112179G007514

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0016
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Superintendent of Clark County Board of Developmental Disabilities, to dispose of the following through private sale in accordance with 307.12(B)(1) of the Ohio Revised Code:

1995 Ford F250
VIN# 2FTHF26HXSCA21914

2008 Blue Bird School Bus
VIN# 1BAKFCPAX9F259980

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0017
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Water Fund 5510-610-850000	\$507.44	Lawrenceville Water 5580-610-540000	\$507.44

Reason: Transfer is necessary for OPWC loan payment due January 2020.

General Water Fund 5510-610-850000	\$7,600.00	Northridge Water Tower 5540-610-540000	\$7,600.00
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Reason: Transfer is necessary for OPWC loan payment due January 2020.

General Water Fund 5510-610-850000	\$28,000.00	Water District Reserve 5520-610-540000	\$28,000.00
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Reason: Transfer of budgeted funds into Water CIP fund for payment of Lawrenceville debt to North Hampton.

General Sewer Fund 5010-600-850000	\$12,375.00	West Enon Sewer Fund 5140-600-540000	\$12,375.00
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Reason: Transfer is necessary for OPWC loan payment due January 2020.

General Sewer Fund 5010-600-850000	\$5,757.15	Debt Principal Bonds 5120-600-540000	\$5,757.15
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Reason: Transfer is necessary for OPWC loan payment due January 2020.

General Sewer Fund 5010-600-850000	\$37,500.00	SW WWTP Rehab 5170-600-540000	\$37,500.00
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Reason: Transfer is necessary for OPWC loan payment due January 2020.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0018
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
190016784	Prepay Interest (TRSR)	Amazon	12/13/2019	\$362.80

Reason: Purchase order was requested on 12/12/2019, but it was not approved until 12/18/2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0019
ZMRF file

Set Date and Time for Public Hearing for

Rezoning Case Z-2019-10 filed by JTS Capital Realty LLC in Moorefield Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 22, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 2.67 acres located at the southwest corner of Hunt Parkway and Derr Road (PID# 220-03-00027-100-026), Springfield, Ohio from current O-1 (Office Business District) to R-2A (Medium Density Single-Family Residence District) to allow for a single family residence.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0020
ZBTH file

Set Date and Time for Public Hearing for

Rezoning Case Z-2019-11 filed by Steve and Annette Triplett in Bethel Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 22, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 33.53 acres located at 10811 Schiller Road, Medway, Ohio from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two dwellings on the same parcel (in-law suite, not used as a rental).

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0021
ZMRV file

Set Date and Time for Public Hearing for

Rezoning Case Z-2019-12 filed by Veterans Best Home Improvement LLC in Mad River Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 22, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.13 acres located at 7373 Dayton-Springfield Road, Enon, Ohio from current R-4S (Multiple-Family Residence District, Specific Use) to O-1 (Office Business District) for Real Estate Office, training room for realtors, and other allowed professional business services or office space.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0022
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
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2020	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2020	\$320.00

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0023
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Family & Children First Council	Melanie F. Wilt
Fair Housing	Richard L. Lohnes Community Development Staff (alternate)
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Job Readiness	Richard L. Lohnes
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin

Reentry Coalition Executive Committee

Lowell R. McGlothlin

Solid Waste Management Policy Committee

Melanie F. Wilt
Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothlin,
Melanie F. Wilt (Alternate)

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0024
COMO file

Establishing Schedule of Meetings for the Year 2020

Commissioner ____ moved to establish a schedule of meetings for January 2020 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 16, 2020; Thursday, July 16, 2020; Thursday, October 15, 2020; and Thursday, December 17, 2020.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor,
County Administrator
County Department Directors
Springfield New Sun
Posted on Bulletin Board

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0025
COMO file

Election of President for the Board of Clark County Commissioners

Commissioner ____ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 6, 2021:

Commissioner ____ nominated _____ for Commission President
Commissioner ____ seconded the nomination

Commissioner ____ moved to close nominations for President of the Board of Clark County Commission, Commissioner ____ seconded the motion. The roll was called for electing _____ as Commission President; the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

Further move to designate a person to act in the absence of the President.

Commissioner ____ moved to designate _____ to act in the absence of the President.
Commissioner ____ seconded the motion.

Commissioner ____ moved to close nominations for the person to preside the in absence of the President, Commissioner ____ seconded the motion. The roll was called to designate _____ to act in the absence of the President; the vote resulted as follows:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0026
COMO file

Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2020

Commissioner ____ moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that _____ is designated as the Official Voting Representative) of Clark County.

BE IT FURTHER RESOLVED that _____ is designated as the Alternate Voting Representative of Clark County.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0027
ZGRN file

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-08
filed by Jerry & Mary Beekman in Green Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-08 being 10 acres located at 4122 and 4200 Springfield-Jamestown Road, Springfield, Ohio from current B-1 (Neighborhood Business District) and A-1 (Agricultural District) to B-4S (Heavy Business District, Specific Use) for a new location of Dooley construction business and equipment with warehousing/storage on the site.

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2019-08 as presented.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2020-0028
ZHRM file

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-09
filed by Peace Farm LLC in Harmony Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2019-09 being 57.25 acres located at 774 South Houston Pike, South Vienna, Ohio from current A-1 (Agricultural District) to PD-R (Planned District-Residential) for agricultural use and two detached dwellings.

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2019-09 as presented.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th day of January, 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

Richard L. Lohnes

Lowell R. McGlothlin

**Add On
Resolution 2020-0029
B&GC file**

**Authorize Contract with
Mid-American Cleaning Contractors, Inc.**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: Mid-American Cleaning Contractors, Inc.
Organization Address: 106 King Avenue, Columbus, Ohio 43212
In the amount of: \$225,956.21
Funding Source(s): General Fund
Purpose: Cleaning services for the following buildings: AB Graham, Courthouse, East District Office-Sheriff, Juvenile Detention Center, Municipal Building, Public Safety Building, Springview Government Center, and Veterans Office.
Effective Dates: January 8, 2020 through January 7, 2021 with optional renewal periods.

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)