



SASHA L. RITTENHOUSE

CHARLES A. PATTERSON

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Wednesday, January 14, 2026

**Board of Clark County Commissioners
Meeting Agenda**



Pledge of Allegiance

8:30 A.M. Call to Order – Regular Meeting No. 3 (Resolution 2026-0032)

Review:

- Utilities Department Staff Recognition for Drew Thompson, Benjamin Moore, Bill Boggs, Dean Zeigler, and Jacob Barger
- Matters before the Board and Departmental Requests: Review Agenda
- Commissioners' Updates
- Calendar/Event Updates
- County Administration Team Updates
- Elected Officials Updates/Comments

Action:

- Motion to approve minutes of the last meeting(s) and dispense with reading of same
- Motion to approve the agenda

Executive Session:

- To Discuss Collective Bargaining Matters (Immediately following the regular meeting)

Motion to Adjourn – Regular Meeting (Resolution 2026-0054)

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

**Resolution 2026-0033
CORC file**

**Authorize Contract with
Adam Dwyer Funeral Trade**

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

Organization Name: Adam Dwyer Funeral Trade
Organization Address: 45 College Hill Terrace, Springboro, Ohio 45066
In the amount of: \$195.00 for removal and transport to Springfield Regional Medical Center and \$195.00 for removal and transport to Montgomery County Coroner's Office; \$25.00 per body bag; \$50.00 per disaster pouch
Funding Source(s): General Fund
Purpose: Removal and transport of bodies
Effective Dates: January 1, 2026 through December 31, 2026

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0034
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Board of Commissioners/Emergency Management Agency and Butler County
Emergency Management Agency**

Commissioner ____ moved to authorize the following MOU:

MOU with: Butler County Emergency Management Agency, State of Ohio Incident Management Team

Purpose: To provide specialized skills, training and expertise to the Incident Management Team, and to be a deployable asset with team in times of request for assistance both in and out of state.

Effective Date(s): January 14, 2026 through March 30, 2027

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

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0035
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Emergency Management Agency and Northwestern Local Schools**

Commissioner ____ moved to authorize the following MOU:

MOU with: Northwestern Local School
Purpose: Establishing additional personnel list for a countywide reunification team. To support mutual aid in the event of a reunification activation within Clark County.
Effective Date(s): January 14, 2026 through January 31, 2027

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

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0036
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Emergency Management Agency and Tecumseh Local Schools**

Commissioner ____ moved to authorize the following MOU:

MOU with: Tecumseh Local School

Purpose: Establishing additional personnel list for a countywide reunification team. To support mutual aid in the event of a reunification activation within Clark County.

Effective Date(s): January 14, 2026 through January 31, 2027

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

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0037
EMAC file

**Authorize Contract with
Preparedness Solutions**

Commissioner ____ moved, per the request of Emergency Management Agency Director, to authorize a contract with:

Organization Name: Preparedness Solutions
Organization Address: 2969 County Road A S, Sidney, Ohio 45365
In the amount of: \$12,100.00
Funding Source(s): HMEP and LEPC
Purpose: Training compliance with grants
Effective Dates: January 14, 2026 through June 30, 2026

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0038
JFSC file

**Authorize Contract Amendment #1 with
Calvin Electric, LLC**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Calvin Electric, LLC
Organization Address: 7272 Pleasant Plain Road, Clayton, Ohio 45315
Original Contract Amount: \$ 5,000.00
Amendment Amount: \$ 5,000.00
New Contract Amount: \$10,000.00
Funding Source(s): Shared Administrative Dollars
Purpose of Contract: To provide computer drops, wiring, and electrician services, including emergency and standard repairs as needed, throughout Department's campus.
Purpose of Amendment: To extend the contract for one year and increase the value
Original Effective Dates: January 23, 2025 through January 22, 2026
Amendment Effective Dates: January 23, 2026 through January 22, 2027

Further, move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0039
SHRC file

**Authorize Contract with
Bethel Township**

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

Organization Name: Bethel Township
Organization Address: 3333 Lake Road, Medway, Ohio 45341
In the amount of: \$49,334.00
Funding Source(s): Revenue
Purpose: Dispatching Services for Fire and EMS
Effective Dates: January 1, 2026 through December 31, 2026

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0040
SHRC file

**Authorize Contract with
German Township**

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

Organization Name: German Township
Organization Address: 3940 Lawrenceville Drive, Springfield, Ohio 45504
In the amount of: \$3,000.00 per calendar year
Funding Source(s): Revenue
Purpose: Police Dispatching
Effective Dates: January 1, 2026 through December 31, 2028

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0041
SHRC file

**Authorize Contract with
The Village of Donnelsville**

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

Organization Name: Village of Donnelsville
Organization Address: 363 East Main Street, PO Box 232, Enon, Ohio 45323
In the amount of: \$1,000.00 per calendar year
Funding Source(s): Revenue
Purpose: Police Dispatching Services
Effective Dates: January 1, 2026 through December 31, 2028

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0042
SHRC file

**Authorize Contract with
CDW Government, LLC (Arrow Electronics)]**

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

Organization Name: CDW Government, LLC (Arrow Electronics)
Organization Address: 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515
In the amount of: \$56,406.25 per year
Funding Source(s): General Fund
Purpose: Citrix licensing renewal for private cloud
Effective Dates: January 19, 2026 through January 18, 2027

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0043
EMAG file

Authorize Grant Submission
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: up to \$38,700.00 based on filing fees collected
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, 2026 through June 30, 2027

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 Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0044
ENGB file

**Instruct Clerk to Advertise for Bids for
2026 Herbicidal Spraying**

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for 2026 Herbicidal Spraying. Said bids will be opened in public session on Thursday, March 5, 2026, at approximately 10:00 a.m., 3rd Floor, County Office, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, March 5, 2026.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0045
ENGB file

**Instruct Clerk to Advertise for Bids for
2026 Unit Prices: Asphalt Emulsion, Fog Seal & Aggregate**

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for 2026 Unit Prices: Asphalt Emulsion, Fog Seal, and Aggregate. Said bids will be opened in public session on Thursday, February 26, 2026, at approximately 10:00 a.m., 3rd Floor, County Office, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, February 26, 2026.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

**Resolution 2026-0046
BRDV file**

**Acknowledge Reappointment to
Veterans Service Commission**

Commissioner ____ moved, per the request of the Veterans Service Commission, to acknowledge the reappointment of the following member to the Veterans Service Commission to represent the Veterans of Foreign Wars (VFW), said reappointment is made by the Common Pleas Court:

Name:	Representing:	New Expiration Date:
Thomas M. O’Neil	Veterans of Foreign Wars (VFW)	January 14, 2030

In accordance with Attorney General’s opinion, the bi-weekly salary will be \$437.29.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

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Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0047
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: American Rescue Plan					
Treasurer	Other Expenses	\$12,350.00	Reentry	Other Expenses	\$12,350.00

Reason: Transfer necessary as funds needed for Re-Entry moving expenses.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0048
FIN* file

Resolution to Establish New Fund

Commissioner ____ moved, per request of the County Engineer, to establish a new fund:

<u>Fund Name</u>	<u>Fund Number</u>
Northridge Gardens D41	2467

This fund will be used to track maintenance and petitions for a county-maintained ditch.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0049
PRSR file

Acknowledge 2025 Furtherance of Justice Account Annual Report from County Prosecutor

Commissioner ____ moved to acknowledge receipt of the 2025 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 Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
County Engineer
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0050
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2025 Investment Report.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0051
TRAV file

Approve Travel and Expense Allowance(s)

Commissioner ____ moved, per the request of the following Department Director(s) or Elected Official(s), to approve the following not to exceed travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
JFS	T. McGrath	OHPELRA Conference	Columbus, OH	2/2-3/26	\$399.00

Includes: Registration
Fund Public Assistance

Further, move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual and/or Office Policy.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

**Resolution 2026-0052
COMO file**

**Formal Opposition to the
Sloopy Solar Project Case No. 25-0636-EL-BGN**

Commissioner ____ moved to adopt the following:

WHEREAS, an application has been or will be filed with the Ohio Power Siting Board (“OPSB”) for the construction, operation, and maintenance of a solar electric generation facility known as the “Sloopy Solar Project,” located in Harmony Township, Clark County, Ohio, designated as OPSB Case No. 25-0636-EL-BGN (the “Project”); and,

WHEREAS, the OPSB is vested with exclusive jurisdiction under Chapter 4906 of the Ohio Revised Code to certify the construction, operation, and maintenance of major utility facilities, including large solar electric generation facilities such as the Project; and,

WHEREAS, under the law applicable to projects initiated prior to the effective date of Senate Bill 52, the OPSB’s review and certification of major utility facilities is governed by the criteria set forth in Section 4906.10 of the Ohio Revised Code, including the requirement that a proposed facility serve the public interest, convenience, and necessity; and,

WHEREAS, Senate Bill 52, effective October 11, 2021, subsequently established new county-level procedures and authorities with respect to certain utility-scale wind and solar projects, while also creating “grandfathering” provisions for projects that had reached specified development milestones before that effective date; and,

WHEREAS, the Sloopy Solar Project has been treated as a project that is “partially grandfathered,” such that the county-level pre-application approval, restricted-area, and prohibition mechanisms created by Senate Bill 52 and codified in Sections 303.57 to 303.62 of the Ohio Revised Code do not apply to the Project, but the Project remains subject to OPSB jurisdiction and procedures under Chapter 4906 of the Ohio Revised Code; and,

WHEREAS, the Board of County Commissioners of Clark County, Ohio (“Board”) nevertheless retains its longstanding authority, under Chapter 4906 of the Ohio Revised Code and the rules and procedures of the Ohio Power Siting Board, to express the County’s position regarding whether a proposed major utility facility such as the Project satisfies the statutory standard that it serve the public interest, convenience, and necessity, and to provide information and perspective for the OPSB’s consideration; and,

WHEREAS, the Board has received and considered information regarding the Sloopy Solar Project, including public comments from residents and local officials, and has evaluated potential impacts on agricultural land and farmland preservation, rural character and township development patterns, local roads and infrastructure, environmental resources, and the general health, safety, and welfare of the residents of Clark County; and,

WHEREAS, after reviewing available information and considering the concerns of affected residents and communities, the Board has determined that the construction and operation of the Sloopy Solar Project as currently proposed is not in the best interests of Clark County or its residents and does not satisfy the

requirement that the facility serve the public interest, convenience, and necessity under Section 4906.10 of the Ohio Revised Code; and,

WHEREAS, the Board desires to formally state its opposition to the Sloopy Solar Project on the public record and to request that the Ohio Power Siting Board deny any application for a certificate for the Project.

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

Section 1. Findings and Determination - The Board of County Commissioners of Clark County, Ohio hereby finds and determines that the Sloopy Solar Project, as currently proposed in OPSB Case No. 25-0636-EL-BGN, is incompatible with the general health, safety, and welfare of the residents of Clark County and is not consistent with the preservation of agricultural land, the rural character of the affected area, and existing local land use planning and development patterns. The Board further finds that the Project does not satisfy the requirement of Section 4906.10 of the Ohio Revised Code that a proposed major utility facility serve the public interest, convenience, and necessity.

Section 2. Formal Opposition and Request to the Ohio Power Siting Board - The Board hereby formally opposes the Sloopy Solar Project, OPSB Case No. 25-0636-EL-BGN, and respectfully requests and urges the Ohio Power Siting Board to deny any application for a certificate for the Project, based on the findings and determinations set forth in this Resolution and on the concerns expressed by residents, townships, and other local stakeholders within Clark County.

Section 3. Clarification of Scope of Action - This Resolution is intended to place the Board's formal opposition to the Sloopy Solar Project on the record for consideration by the Ohio Power Siting Board. Nothing in this Resolution shall be construed as (a) an exercise of the county-level pre-application approval, restricted-area, or prohibition authorities created by Senate Bill 52 and codified in Sections 303.57 to 303.62 of the Ohio Revised Code, which do not apply to this partially grandfathered Project, or (b) a present directive that Clark County intervene as a party in OPSB Case No. 25-0636-EL-BGN. The Board expressly reserves the right, consistent with applicable law and OPSB rules and procedures, to determine at a later date whether to seek party-status intervention or to take additional actions with respect to the Project.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14th day of January, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0053
UTLO file

**Authorize OPWC Resolution of Intent for the
OPWC Project ID CK08/AC / CK09AC Crystal Lakes & Medway
Vacuum Sewer Tank Replacement Project**

Commissioner ____ moved, per the request of Utilities Director, to authorize the following Resolution of Intent:

Resolution Of Intent

A resolution declaring the official intent and reasonable expectation of the Clark County on behalf of the State of Ohio (the borrower) to reimburse its 5120 sewer district reserve fund for the CK08AC / CK09AC, Crystal Lakes & Medway vacuum sewer tank replacement with the proceeds of tax exempt debt of the State of Ohio.

BE IT RESOLVED by the Clark County on behalf of the State of Ohio that:

Section 1. The Clark County reasonably expects to receive a reimbursement for the Project named Crystal Lakes & Medway Vacuum Sewer Tank Replacement as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$785,000.00.

Section 3. The Fiscal Officer of the Clark County is hereby directed to file a copy of this Resolution with the Clark County for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The Clark County finds and determines that all formal actions of this County concerning and relating to the adoption of this Resolution were taken in an open meeting of the Clark County and that all deliberations of this County and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Further, move to authorize the County Administrator to prepare the attached Resolution of Intent agreement for signature and filing by the County Auditor.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 14, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)