



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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

Commission Meeting Agenda

April 13, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0250

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 DJFS – Child Abuse Awareness Month - Proclamation
Jacob King – Bethel Township Fire Chief
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates

10:00 Formal Session
Public Hearing – Rezoning Case Z-2022-02
Public Hearing – Rezoning Case Z-2022-03

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of April, 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. McGlothlin

Richard L. Lohnes

Resolution 2022-0251
B&GC file

**Authorize Contract with
Huffman Tree Company LLC**

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

Organization Name: Huffman Tree Company LLC
Organization Address: 1050 Sylvan Shores Drive, South Vienna, Ohio 45369
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General
Purpose: General tree pruning and removal
Effective Dates: January 1, 2022 through December 31, 2022

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 McGlothlin, 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 April 13, 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 13th day of April, 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 2022-0252
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: 3601 Glengary Lane, Cincinnati, Ohio 45236
In the amount of: \$110.00 for removal and transport to Springfield Regional Medical Center and \$110.00 for removal and transport to Montgomery County Coroner's Office.
Funding Source(s): General Fund
Purpose: Removal and transport of bodies
Effective Dates: January 1, 2022 through December 31, 2022

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 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 April 13, 2022.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0253
ENGC file

**Authorize Agreement with
Ohio River Pipe Line LLC**

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

Organization Name: Ohio River Pipe Line LLC,
Organization Address: 539 South Main Street, Findlay, Ohio 45840
In the amount of: Not to exceed \$190,346.00
Funding Source(s): Local Funds (MVGT) reimbursable by Federal Highway Administration
Purpose: Altering existing facilities to conform to Selma Pike Roundabout
Effective Dates: April 5, 2022 through December 31, 2023

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 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 April 13, 2022.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0254
ENGC file

**Resolution Authorizing Participation
in the ODOT Road Salt Contracts awarded in 2022**

Commissioner ____ moved, per request of the County Engineer, to authorize participation in the ODOT Winter Fill Contract (018-23) for road salt.

WHEREAS, the Board of Clark County Commissioners, Clark County, Ohio (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for **3,600 tons** of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than **April 29, 2022, by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

Jennifer Hutchinson, County Administrator

(Authorized Signature)

April 13, 2022

Approval Date

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 April 13, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0255
SHRC file

**Authorize Agreement Between
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and Board of Education of the Clark-Shawnee Local School District
Purpose: School Resource Officer for the 2022-2023 school year.
Amount: \$63,860.00 (income)
Effective Date(s): August 1, 2022 through July 31, 2023

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 McGlothlin, 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 April 13, 2022.

Megan Burr, Clerk

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0256
SHRC file

**Authorize Police Dispatching Contract(s) with
The Village of Enon**

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

Village: Enon
In the amount of: \$7,645.00 (income)
Effective Dates: January 1, 2022 through December 31, 2022

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 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 April 13, 2022.

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0257
SHRC file

**Authorize Police Dispatching Contract(s) with
The Village of South Vienna**

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

Village: South Vienna
In the amount of: \$2,500.00 (income)
Effective Dates: January 1, 2022 through December 31, 2022

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 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 April 13, 2022.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0258
SHRC file

**Authorize Amendment #1 with
Trinity Services Group, Inc.**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize amendment #1 with:

Organization Name: Trinity Services Group, Inc.
Organization Address: 477 Commerce Boulevard, Oldsmar, Florida 34677
Original Contract: See attached 2018 pricing schedule
Previous Changes: \$ 0.00
This Change: See attached revised pricing schedule
Funding Source(s): General Fund
Reason for Change: To renew contract
Effective Dates: January 10, 2022 through January 9, 2023

Further move to authorize the County Administrator to execute the change order 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 McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0259
UTLC file

**Authorize Contract with
Strand Associates, Inc.**

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

Organization Name: Strand Associates, Inc.
Organization Address: 615 Elsnore Place, Suite 320, Cincinnati, Ohio 45202
In the amount of: \$49,750.00
Funding Source(s): Sewer Fund and Ohio Public Works Grant (reimbursement)
Purpose: To provide engineering design services for the Southwest Wastewater Treatment Plant Screw Pump Replacement Project
Effective Date: April 13, 2022

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 McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0260
UTLC file

**Authorize Contract with
North Coast Lift Truck, Inc.**

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

Organization Name: North Coast Lift Truck, Inc.
Organization Address: 9449 Mercantile Drive, Mentor, Ohio 44060
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2022 Material Handling Equipment Services
Effective Dates: January 1, 2022 through December 31, 2022

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 McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0261
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$9,900.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986.
This grant is being written for Hazmat Tech training and certification.

Grant Effective Dates: October 1, 2022 - September 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 April 13, 2022.

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0262
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$5,700.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986.
This grant is being written for Hazardous Materials Officer/ Safety Officer Trainig.
Grant Effective Dates: October 1, 2022 - September 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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0263
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount \$1,900.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. This grant is being written for Hazardous Materials Operations Level Incident Commander Training.
Grant Effective Dates: October 1, 2022 - September 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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0264
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$1,900.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986. This grant is being written for Hazardous Materials Tech Level Incident Commander Training.
Grant Effective Dates: October 1, 2022 - September 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 April 13, 2022.

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0265
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023184	General	American Towers LLC	2/24/22	\$1,830.05

Reason: Invoice pre-dates purchase order for cell tower lease.

220023228	Permanent Imp.	Arcon Builders LLC	2/25/22	\$8,321.40
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Reason: Invoice pre-dates purchase order. Draw one of total contract price \$364,950.00 for Horse Barn Improvements Project.

220022574	WIOA	Pratt Industries	12/1/21	\$ 989.39
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Reason: Billing period on purchase order is 12/21 but were not billed until 3/22 for on-the-job training.

22002254	WIOA	Pratt Industries	12/1/21	\$1,344.12
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Reason: Billing period on purchase order is 12/21 but were not billed until 3/22 for on-the-job training.

210022226	General	The Mac Ray Co.	10/15/21	\$ 138.00
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Reason: Just received invoice for Dog Shelter employee shirts.

220023426	General	Natures Own	3/20/22	\$7,438.00
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Reason: Purchase order pre-dates invoice for landscape spring clean-up.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0266
INVP file

Authorize Purchase of Vehicles
For the Clark County Engineer's Department

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of two (2) tandem axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio with a price increase of \$14,400.00 through Sourcewell Contract # 0800818-HPI (formerly National Joint Powers Alliance). This purchase is necessary for the replacement of obsolete equipment needs and will be paid with local funds (MV>). Amount previously approved for these vehicle purchases was \$190,990.00.

Further move to authorize the County Administrator to execute all contract 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 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 April 13, 2022.

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0267
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

18 - X26 Tasers (non-working)

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0268
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

36 - X26 Tasers with holsters

63 - Miscellaneous Holsters to various firearms

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0269
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
Juv. Court	Detention Staff	Court Tech Conf.	Columbus, OH	4/12/22	\$ 87.00
Juv. Court	Court Staff	Court Tech Conf.	Columbus, OH	4/12/22	\$ 208.80
DJFS	12 CSEA Staff	OCDA Conf.	Virtual	4/25-26/22	\$ 1,050.00
DJFS	38 Staff	OJFSDA Conf.	Columbus, OH	5/18-19/22	\$14,234.50
*DJFS	S. Lowe	NCA Leadership Conf.	Virtual	6/6-8/22	\$ 650.00
*This Travel/Expense allowance replaces the same request on resolution 2022-0231.					
**Veterans	C. Baker, J. Bolen D. Hicks, D. Mitchell R. Ward	Spring School	Columbus, OH	5/2-6/22	\$ 4,119.00
**Request permission to use credit card on travel related expenses.					
CCJC	Detention Staff	OJDSA Conf.	Sandusky, OH	4/6-4/8/22	\$ 562.97
CCJC	Detention Staff	OJDDA Conf.	Dublin, OH	5/4-5/5/22	\$ 408.00
CCJC	Admin. Staff	OAM Conf.	Sandusky, OH	5/3-5/6/22	\$ 863.99
CCJC	DIY Div. Staff	OPJOA Training	Wooster, OH	8/2-4/22	\$ 758.80
BOCC	M. Burr	Construction Procurement for Public Entities	Virtual	5/12/22	\$ 179.00

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 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 April 13, 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 13th day of April, 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 2022-0270
CDDO file

Satisfaction of Mortgage

Commissioner ____ moved, per the request of the Community and Economic Development Director, to release the mortgage bearing the date of May 15, 2012, given by the Board of Clark County Commissioners, and recorded in Volume 1930, Page 2630-2632, of the Official Records of Clark County, on the property located at 8425 Battin-Howell Road, South Charleston, Ohio 45368.

Borrower: Ardith Gail Fairchild
Lender: The Board of Clark County Commissioners
In the amount of: \$ 30,472.50
Address: 8425 Battin-Howell Road, South Charleston, OH 45368
Purpose: The requirements of the Community Housing Improvement Program have been met to satisfy the mortgage release.

Further move to authorize the County Administrator to execute all related documents to the mortgage release.

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 April 13, 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 13th day of April, 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 2022-0271
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Cover the Purchase and Shipping Cost of a Lenco Bearcat G1 Vehicle for the Clark County Sheriff's Office

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 Recovery 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 Final Rule, effective April 1, 2022, to provide guidance on permissible uses; and,

WHEREAS, investments in equipment and technology to allow law enforcement to more effectively respond to an increase in gun violence resulting from the pandemic is a permissible use of the ARPA funds; and,

WHEREAS, the purchase a Lenco Bearcat G1 through GovDeals.com for \$100,125.00, and the vehicle's shipping cost of \$4,350.00 through Nationwide Transport Services, LLC, will be covered by the allocated funds as requested by the Clark County Sheriff's Office.

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

The Board of County Commissioners approves the use of ARPA funds for the purchase and delivery of a Lenco Bearcat G1 for the Clark County Sheriff's Office in the amount of \$104,475.00.

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 April 13, 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 13th day of April, 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 2022-0272
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA Fund (1210)	Comm. Dev.	Other Exp.	\$100,125.00
Reason: To cover the purchase of Sheriff's Office vehicle, Lenco Bearcat.			

ARPA Fund (1210)	Comm. Dev.	Other Exp.	\$ 4,350.00
Reason: To cover the cost of shipping Sheriff's Office vehicle, Lenco Bearcat.			

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 April 13, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of April, 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 2022-0273

INVP file

**Authorize Purchase of Vehicle(s) for the
Clark County Sheriff's Office**

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to authorize the purchase of a 2003 Lenco Bearcat G1 for a cost of \$100,125.00 to be paid from the American Rescue Plan Act (ARPA) Fund along with the cost of shipping the vehicle, which is \$4,350.00 for a total of \$104,475.00. This purchase is necessary due to the response safety of the Clark County Special Operations Team and replacement of existing 1994 Brinks Truck.

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 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 April 13, 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 13th day of April, 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 2022-0274
ZBTH file

**10:00 a.m. Public Hearing for Rezoning Case Z-2022-02
filed by Richard Deering in Bethel 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-2022-02 in Bethel Township being 2 acres west of 6001 Lower Valley Pike, Parcel #010-06-00032-000-076, to rezone property from B-3 (General Business District) to B-4 (Heavy Business District), for a larger rental storage warehouse.

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-2022-02 as presented.

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 April 13, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of April, 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 2022-0275

ZHRM file

**10:00 a.m. Public Hearing for Rezoning Case Z-2022-03
filed by James H. Lagos, ESQ 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-2022-03 in Harmony Township being 3.13 combined acres located at 8518 and 8542 E. National Road, to rezone property from B-3 and R-1 (General Business District and Rural Residence District) to PD-M (Planned District – Mixed Use), for use as residential and retail.

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-2022-03 as presented.

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 April 13, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Applicant