

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commission Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Linda Stampley; Allan Neimayer & Rachel Clime, Community & Economic Development Department; Dawn Assen; Caleb Dooley; Evelyn Dafforn; Lori Zakel; Janice Wright; Mark Knowles; Dee Haulman; Jerry and Mary Beekman; unknown audience members.

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

She acknowledged the passing of Jimmy Sheehan.

*Agenda Review:*

Commissioner McGlothin asked about the following resolutions:

Add-on Resolution 2020-0029 authorized a contract with Mid-American Cleaning for cleaning services in various county buildings. This will save the county money.

Commissioner Lohnes asked about the following resolutions:

Resolution 2020-0011 authorized a contract with the SPCA. It has been approved for several years. The amount is a not to exceed amount. In reality only \$5-6,000 is spent every year. Commissioner Lohnes felt it was unnecessary with all the investments in personnel at the Dog Shelter. Ms. Hutchinson said the contract helps with overflow, especially in the summer. The county has an obligation to house dogs that are collected. The shelter doesn't always have space so the SPCA helps with housing as well as rescue organizations. Commissioner Lohnes requested the amount be reduced to \$10,000. Commissioner Wilt agreed. The resolution will be pulled for a new contract to be signed.

Resolution 2020-0013 authorized the reappointment of Jim Marshall as Public Defender.

Resolution 2020-0020 had a typo in the word suit, it should be suite.

Commissioner Wilt went through the reorganization resolutions.

Resolution 2020-0023 was the list for various boards and committees. Commissioner McGlothin was happy with the assignments as is. He asked if it had to be the president of the Commission that served on the Board of Revisions. Commissioner Lohnes said it doesn't have to be the president. He and Commissioner Wilt already served on it, he felt it was Commissioner McGlothin's turn. Commissioner McGlothin accepted. Discussion ensued about the process and how those meetings work. There were no other changes to the boards/committees.

Resolution 2020-0026 decided who would serve as the primary voting member and the alternate for the annual CCAO meeting. Commissioner Wilt volunteered to be the primary and Commissioner Lohnes agreed to serve as alternate.

Resolution 2020-0025 designated the president and commissioner to act in the absence of the president. See below.

Commissioner Wilt 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 Lohnes nominated Melanie F. Wilt for Commission President  
Commissioner McGlothlin seconded the nomination

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

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

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

Commissioner Lohnes moved to designate Lowell R. McGlothlin to act in the absence of the President.  
Commissioner Wilt seconded the motion.

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

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

*Commissioner Updates:*

Commissioner Lohnes will be at the joint meeting of the Mad River Township and Green Township trustees to discuss 911.

He asked for a status update on the crime complaint in Holiday Hills. Ms. Hutchinson would check

Commissioner Lohnes asked for the final recommendation on everyone moving in the Municipal Court building. Commissioner Wilt has been pretty involved and felt like all the elected officials and department heads are satisfied with where they are at. Commissioner Lohnes would like to see the plan. He isn't crazy about the plan. Ms. Hutchinson will share the final drawings once they are available. Commissioner Wilt asked what his concerns were. He thought the county was spending too much money and moving too many people. He wanted to see the Public Defender in the current Commission space and IS in current Title space. Ms. Noble said putting the Public Defender on the 5<sup>th</sup> floor creates an elevator problem between clients. Ms. Hutchinson explained that was the original plan before the Title Office was moving. There is still an empty first floor. He wanted IS on the first floor. Commissioner Wilt didn't think it made sense to put a department that doesn't serve the public on the first floor of the main building. That is valuable space.

Commissioner Wilt noted it was a census year and she hoped the others would take any opportunity to encourage people to be counted. Mr. Neimayer is the point of contact for the county.

Commissioner McGlothlin said he attended the New Carlisle City Council meeting and the Enon Council meeting. Both have reorganized. He will be meeting this Friday at 10 a.m. with U.S. Congressman Warren Davidson at Studebaker's in New Carlisle. Bryan Heck wanted to talk with him about 911 so he will be meeting with him later this afternoon. He will also attend the service for former Commissioner Jimmy Sheehan.

Commissioner Lohnes shared his notes on the City's proposal to combine with the county. See attached. He sensed they wanted to consolidate. He did not feel it was a good idea to change up the structure while moving. He wanted the move to take place and make sure things are set up and running smoothly. He wasn't totally averse to this plan but now is not the timing. He also didn't feel it was right to ask the Sheriff to give up her right to dispatch. Commissioner Lohnes asked Mr. Heck what was so bad about dispatch being under the Sheriff. Mr. Heck's response was turnover. Commissioner Lohnes noted there has been more turnover with the City than Sheriff.

Ms. Hutchinson noted they were also concerned about the director of operations and changes in the major over dispatch with each new Sheriff. She suggested a civilian director of operations that reports to the major. Ms. Noble suggested making the director classified so they can't be political. Commissioner Lohnes liked that idea. This idea doesn't require the Sheriff to give up control it just restructures the organization slightly.

Commissioner McGlothlin asked if the Sheriff has met with the City Manager. Commissioner Wilt replied yes. Commissioner Lohnes observed the Chamber group that formed on its own hasn't talked about actual dispatching. Commissioner Lohnes and Ms. Hutchinson felt it was an unfair position to put the Sheriff in. Ms. Hutchinson said the Sheriff has given her answer and it should be respected. Commissioner Wilt agreed she will not relinquish command. She is the key leader on this project. She has to open in order for it to work. Commissioner Wilt didn't want the Board to take any action until there was a solution the Sheriff was on board with.

Commissioner McGlothlin felt it was obvious the public wants combined dispatch but the City is digging in their feet. Commissioner Lohnes felt the public didn't understand the dispatching issues but they understood the money issue. Commissioner McGlothlin thanked Commissioner Lohnes for his work on this. Commissioner Wilt stated the county already has a combined dispatch center but would like the city to join.

#### *County Administrator Updates:*

Ms. Hutchinson stated yesterday Ethan Harris and Alex Dietz presented at New Carlisle Rotary. It was nice to see young professionals so engaged in the county. It was a very nice program.

The Chamber meeting will be in February and the county has a table.

The Martin Luther King Jr. lunch is next Friday. The County also has a table at this event.

The Auditor's Office is just about done with yearend. Next week the Board can discuss the budget and can vote on it as soon as January 22<sup>nd</sup>. There was one weird issue with payroll this year. The payroll date is January 1, 2021 which is a holiday. Typically, when payroll falls on a holiday it is moved back one day. The problem with that is it would create 27 pays in 2020 and 25 pays in 2021. Commissioner Lohnes asked why it can't be done on the first since everything is electronic now. Ms. Hutchinson explained it is up to the employee's bank to make the funds available. From the county perspective the money is there the night before. If it is paid on December 31, 2020 it may create tax problems for employees. The Board decided to push the January 1, 2021 pay to Monday, January 4, 2021. Commissioner Wilt asked for advance of employee notice and information so they can plan accordingly.

#### *Strategic Plan Updates:*

The AB Graham project meeting got heated. Progress wise it is going very well. It is amazing what the building looks like bare. Demolition is mostly complete for Springview and AB Graham. They will start framing soon. Kapp is having trouble getting the etched doors for the elevator in AB Graham. Ms. Hutchinson gave them the approval to get the elevator functioning without etched doors. The lower level of AB Graham

and the third floor of Springview the walls are not completely flat. It will require additional drywall which will trigger a change order. Ms. Hutchinson explained Kapp complained about not receiving their first payment in the mail. Mr. Melish threatened to put a stop work order on the project until payment is received. They didn't submit their first payment until the end of November. County staff reviewed for accuracy and completeness and within the first few days of December approval was granted. The payment was on the agenda December 11<sup>th</sup>. The check was cut December 18<sup>th</sup>. That was well within the 30 day requirement of the contract. Mr. Melish was extremely unprofessional during the meeting. An email about his inappropriate behavior has been sent. Commissioner Wilt asked if the Commissioners should make contact with Kapp. Ms. Hutchinson felt it would be a good idea. Once the check hit the USPS it is out of county control. They are in the process of setting up ACH payments for the future.

The board reviewed the calendar and gave event updates.

Reverend Stampley attended just to enjoy the meeting.

The Board recessed until 10:00.

Call to Order, Commissioner Wilt

Resolution 2020-0008

Following the pledge, Commissioner Wilt requested a moment of silence in honor of the passing of former Commissioner Sheehan.

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-on Resolution 2020-0029, and with the exception of Resolutions 2020-0011 which has been pulled; 0025 which elected the president and was completed in the informal session; 0027 and 0028 which held the rezoning public hearings. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2020-0009**  
**SHRC file**

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0010**  
**SHRC file**

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0011**  
**DWAC file**

**PULLED**

**Resolution 2020-0012**  
**DWAG file**

**Accept Grant Agreement with  
Springfield Foundation**

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0013**

**PDFO file****Acknowledge Appointment of Public Defender**

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0014**  
**PRSR file**

**Acknowledge 2019 Furtherance of Justice Account Annual Report from County Prosecutor**

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0015**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0016**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0017**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
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
Reason: Transfer is necessary for OPWC loan payment due January 2020.			
General Water Fund 5510-610-850000	\$28,000.00	Water District Reserve 05520-610-540000	\$28,000.00
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 05140-600-540000	\$12,375.00
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
Reason: Transfer is necessary for OPWC loan payment due January 2020.			
General Sewer Fund 5010-600-850000	\$37,500.00	SW WWTP Rehab 05170-600-540000	\$37,500.00
Reason: Transfer is necessary for OPWC loan payment due January 2020.			

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

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

**Resolution 2020-0018**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 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 Lohnes 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, 5<sup>th</sup> 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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 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 Lohnes 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, 5<sup>th</sup> 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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**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 Lohnes 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, 5<sup>th</sup> 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 McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0022**  
**TRAV file**

**Approve Travel/Expense Allowance**

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

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
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 McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0023**  
**COMO file**

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

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

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

**Resolution 2020-0024  
COMO file**

**Establishing Schedule of Meetings for the Year 2020**

Commissioner Lohnes 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, 5<sup>th</sup> 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, 5<sup>th</sup> 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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 2020-0025**  
**COMO file**

### **Election of President for the Board of Clark County Commissioners**

Commissioner Wilt 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 Lohnes nominated Melanie F. Wilt for Commission President  
Commissioner McGlothlin seconded the nomination

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

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

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

Commissioner Lohnes moved to designate Lowell R. McGlothlin to act in the absence of the President.  
Commissioner Wilt seconded the motion.

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

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

**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 Lohnes 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 Melanie F. Wilt is designated as the Official Voting Representative) of Clark County.

**BE IT FURTHER RESOLVED** that Richard L. Lohnes is designated as the Alternate Voting Representative of Clark County.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**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 10:06 a.m.

Staff Report: Mr. Neimayer, Community & Economic Development, gave the report. See attached. The property was located in Green Township. The area was predominately agriculture use. Current zoning reinforced the agriculture use. There are two other properties in the area that are zoned business. The applicant does offer a retail service that could fall under B1 zoning; however that zoning is intended more for walking distance retail service. Staff identified B4 as a better fit for this particular case. They added a "specific use" identifier due to other possible uses of the property being inappropriate. The Planning Commission met October 2, 2019 and approved it as the B4S. Rural Zoning Commissioner met November 14, 2019 and voted to deny the request. Commissioner Wilt asked for the reasoning behind the denial. Mr. Neimayer said they didn't

feel it was appropriate for that area and they did not want to see farm land take away. They expressed concern about introducing residential business.

Audience Comments: Janice Wright, 3824 Springfield Jamestown Road, hoped the Commissioners would support the Rural Zoning Commission. She spoke about the other businesses in the area and the limited traffic they create. She expressed concern for drainage issues. The surrounding property owners want the area to remain agriculture. The long term planning for the area is agriculture use. Ramar Estates is not far from this location as well as a couple churches. She was concerned about more traffic on State Route 72 without a dedicated turn lane. She didn't want any more accidents. She asked the Board to say no to the rezoning request. Commissioner McGlothlin asked if she attended the Planning Commission Meeting. She responded she attended all the meetings she knew about.

Lori Zakel, 3824 Springfield Jamestown Road, hoped the Board would support the Rural Zoning Board's unanimous finding. She didn't want to see farmland taken. It sets a precedent for more zoning in the area. The zoning board made a very clear recommendation. Commissioner McGlothlin asked if she attended the Planning Commission Meeting. She attended the first Rezoning hearing and her husband attended the second.

Commissioner Wilt asked for confirmation it was a unanimous vote by Rural Zoning Commission. Mr. Neimayer responded yes.

Evelyn Dafforn, 3635 South Urbana Lisbon Road, is the daughter of the applicant. She said the reason for this request is because per parents have the road frontage from their farm market. They want to sell the property to the Dooley's. There has been a lot of consideration and thought put into neighbors. It is not their intention to degrade the area. It is already a heavily traveled road. The drainage has been a long standing issue. However, this property is on the downside of the problem. Her parents will be the closest residence to the property. They don't want to look at something ugly either. They want to retire and this is their gateway to retirement. Commissioner McGlothlin asked if she attended the other meetings. Ms. Dafforn replied no but her parents were there.

Caleb Dooley, 627 East High Street, Springfield, said the whole purpose of this is to move out of Springfield and bring more jobs to Clark County. They very rarely have semis entering or exiting the property. Trucks do not come in and out all day. The plan is to use the existing building as the office and build two larger storage barns for equipment behind that building. The plan is to keep all equipment stored inside the buildings. The drainage issues would be worked out with an engineer and approved by the County. Commissioner Wilt asked about the size of the total fleet. Mr. Dooley named off the equipment. Commissioner McGlothlin clarified they wouldn't store equipment outside. Mr. Dooley said the area would be fenced and trees would be planted. They don't want it to be an eyesore. Commissioner McGlothlin asked how he would address the concerns from the neighbors. Mr. Dooley said the property would be maintained as if it was residential. It will be gated and mowed. He wanted to add to the area not make it worse. Commissioner Wilt asked if they would use the full 10 acres. Mr. Dooley explained for now it will remain undeveloped but it would be there if they chose to expand further. They have been in business for 47 years and would like to see the business continue to grow.

The Planning Commission approved the request with conditions.

Commissioner Wilt said the fleet isn't enormous in size. Commissioner Wilt asked if that concern has been brought up before with traffic. Mr. Neimayer replied no. Commissioner Wilt asked if a traffic study would be needed. Mr. Neimayer explained that would be up to ODOT (Ohio Department of Transportation). Commissioner McGlothlin asked if the 10 acres was farmed at this time. The applicant replied yes.

Commissioner McGlothlin did not like to go against Rural Zoning Commission. He wished they had attended the Planning Commission to hear their concerns.

The Public Hearing was closed by the Commission President at 10:29 a.m.

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

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

Commissioner Lohnes, Abstain; Commissioner McGlothlin, Yes; Commissioner Wilt, No

**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 10:40 a.m.

Staff Report: Mr. Neimayer, Community & Economic Development Department, presented his report. See attached. The applicant clarified the intended use of the property which resulted in amending the originally stated request. The request is to rezone the entire property to allow for a second dwelling on the property. It is 57+ acres. There is a small home near the pond. They would like to build a second home towards the back of the property. Planning Commission and Rural Zoning Commission recommended approval. Commissioner McGlothlin asked if both homes would use the same drive. Mr. Neimayer replied yes. Commissioner Wilt asked if there was an A1 exemption for this situation. Mr. Neimayer replied no.

**Audience Comments:**

Dawn Assen, 17630 Bear Swamp Road, Marysville, is their current address and is the applicant. She and her husband intend to build home on this property towards the back. They plan to use the current home near the pond as a pond house not as a mother in- law suite. Their intent to keep farming corn and soy beans as well as animals. They are very happy about moving here and building their lives here.

The Public Hearing was closed by the Commission President at 10:46 a.m.

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

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

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

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

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**INSERT REZONING CASE**

The Board held the public hearings.

Resolution 2020-0027, Public Hearing for Rezoning Case Z-2019-08, needed an opinion from legal on how to proceed since there was not a majority vote. Once the clarification has been made staff will be in touch with the applicant.

Commissioner McGlothlin said he is all for business.

Ms. Wright asked for clarification on the Planning Commission Meeting. She wanted to know if she should have received notice about it. Mr. Neimayer explained it is a public meeting not a public hearing. A public hearing requires notice be given to the surrounding property owners within 200 feet of the subject property. A public meeting does not. The Rural Zoning Commission held public hearings which is why they received notice. Commissioner Wilt added the Planning Commission looks at the overall big picture plan for Clark County, including transportation, thoroughfares, etc. It isn't binding in that sense. Rural Zoning Commission meets to ensure it meets zoning requirements.

Resolution 2020-0030

Commissioner Lohnes moved to adjourn. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin