

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) via Zoom.

The following members and guests were present: Commissioner Lowell McGlothlin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Allan Neimayer, Community & Economic Development Department; Joy McDaniel.

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

*Agenda Review:*

Commissioner Lohnes had no questions

Commissioner McGlothlin had no questions.

*County Administrator Updates:*

Ms. Hutchinson mentioned the additional sales tax will expire at the end of this year. She suggested renewing it and making it permanent. The Board will need to decide if it is permanent or temporary. Mrs. Burr drafted the schedule for the process. The public hearings could be held in August at the latest.

The bids for the Municipal Building renovation were amazing. Staff is reviewing the low bidder. Once the qualifications are reviewed a recommendation will be made to the Board.

*Strategic Plan Updates:*

Ms. Hutchinson said the AB Graham open house will be February 24<sup>th</sup>. Staff will meet next week to put together a plan.

The Board reviewed the calendar and events.

*Audience Comments:*

Joy McDaniel, 5241 Lower Valley Pike, opposed the designation of Mad River as a recreational river. She spoke about other areas in the State that have experienced problems with ODNR (Ohio Department of Natural Resources) over similar situations. Commissioner Lohnes researched this process since it was brought up at the last meeting. He stated ODNR is supposed to notify the landowners prior to initiating this process. Once they contact the Board of County Commissioners the Board has 30 days. At this point Commissioner Lohnes has only been contacted by one person that was an advocate for this. He has been contacted by several people against it. ODNR has not contacted the Commissioners. Ms. McDaniel said ODNR has been at Bethel Township and Springfield Township. Springfield Township voted to support it. Bethel Township is mixed.

Commissioner McGlothlin thanked her.

*Commissioner Updates:*

Commissioner Lohnes shared the COVID numbers for Clark County. The average age of cases is dropping.

Commissioner Lohnes mentioned \$275,000 was sent to the City of Springfield for the homelessness situation and the county was not mentioned as a partner in the article.

Commissioner Lohnes received an “Abilities Connection Legislative Update”. He had some areas of concern. He spoke about past law changes that impacted those with disabilities and their organizations.

Commissioner McGlothlin spoke about unemployment benefits fraud. Mr. Thompson said the County Prosecutor has pushed out information on FaceBook about it.

The Board recessed until 10.

Call to Order, Commission Acting President McGlothlin

Resolution 2021-0058

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety with the exception of Resolution 2021-0067. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

The Board held the public hearing.

**Resolution 2021-0059**  
**COMB file**

**Acknowledge Bid Opening for  
Clark County Municipal Building Renovations Project**

Commissioner Lohnes moved, per the request of County Administrator, to acknowledge receipt of the below bids, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for Clark County Municipal Building Renovations Project was held on Thursday, January 28, 2021. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bid as Read</u></b>
2K General Company, Inc.	\$707,000
Arcon Builders	\$637,900
Becker Construction, Inc.	\$647,000
Brumbaugh Construction, Inc.	\$676,000
C&N Contractors, Inc.	\$679,000
Elfrod, Inc.	\$747,000
GJO Distributors & Contracting	\$736,900
Graybach, LLC	\$676,650
RL Fender Construction Co., Inc.	\$773,000
Setterlin Building Co.	\$655,000
Vancon, Inc.	\$796,562

Westerheide Construction Co.      \$778,600  
 Wilcon Corporation                    \$693,000  
 \*Kapp Construction  
 \*Triton Services, Inc.

**Estimate: \$750,000**

Further move to reject bids from Kapp Construction and Triton Services, Inc. due to being submitted after the 10:00 a.m. deadline and refer all other bids received by the deadline to staff for further evaluation.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0060**  
**ISDC file**

**Authorize Purchase of Network Infrastructure Equipment**

Commissioner Lohnes moved, per request of the Information Systems Director, to authorize the purchase of network infrastructure equipment per attached list from the following vendors:

**Vendor Name:**                    CDW Government, LLC  
**In the amount of:**                \$101,371.72  
**Purpose:**                             Network infrastructure replacement equipment.

**Vendor Name:**                    Secure Cyber Defense  
**In the amount of:**                \$460,760.04  
**Purpose:**                             Network infrastructure replacement equipment.

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0061**  
**FINI file**

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

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Project Advances		CDBG	
1253-020-831203	\$ 20,000.00	1203-020-521253	\$20,000.00

Reason: Project advance to CDBG FY20 to be used for grant working funds.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0062**  
**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>
210019931	General (Treasurer)	Amazon	12/3/20	\$ 109.50
Reason: Invoice was not received by the Treasurer's Office until 1/19/21.				
210019914	General (Probate)	Kavanaugh's	1/7/21	\$ 172.25
Reason: Year end purchase order was depleted prior to receiving a new one.				
210020064	Victim Witness	Treasurer State of Ohio	11/21/20	\$ 616.37
Reason: De-obligation letter was emailed to a former employee and it was just recently received by the appropriate person.				
200019427	General (Dom Rel)	Amazon	12/6/20	\$ 71.96
Reason: Invoice not received from IS Department until 1/19/21.				
200019427	General (Dom Rel)	Amazon	11/22/20	\$ 518.69
Reason: Invoice not received from IS Department until 1/19/21.				
210019869	Cert. of Title	A-1 Able	11/25/20	\$ 60.00
Reason: Never received invoice from Southern Village Office.				
210019914	General (Probate)	Pitney Bowes	1/5/21	\$ 111.98
Reason: Year end PO was depleted prior to receiving a new one.				
200019712	MHRB of Union Co.	Anthem	12/18/20	\$ 74.19
Reason: Planned on using a blanket for this invoice but had to close it out due to end of the year. PO was not approved in time.				

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0063**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Information Systems Director, to dispose of the monitors listed on the attached. Further move to donate the listed equipment to the Ohio Military Reserve, 4<sup>th</sup> Civil Support and Sustainment Brigade (CSSB) S6, 4094 Sullivant Avenue, Columbus, OH 43228, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(D).

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0064**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2021-1 filed by Albat Program Inc. in Bethel Township**

Commissioner Lohnes moved to set 10:00 a.m., Wednesday, February 17, 2021 as the date and time for the public hearing for rezoning case Z-2021-1 filed by Albat Program Inc. to rezone 1.94 acres located at 1890 Lake Road from B-2 to MU-2 and 14.49 acres located at 1900 Lake Road from I-1 to MU-2. The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio 45503.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0065**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2021-2 filed by Margene Struewing in Bethel Township**

Commissioner Lohnes moved to set 10:00 a.m., Wednesday, February 17, 2021 as the date and time for the public hearing for rezoning case Z-2021-2 filed by Margene Struewing to rezone 0.445 acres located at 10946 Gerlaugh Road from R-1 to B-2 and combined with adjacent 10988 Gerlaugh Road (PID #010-05-00025-408-007). The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio 45503.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0066**  
**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>
Comm Dev	J. Tuttle	OCEOA 2021 Quarterly Mtgs.	Plain City, OH	Cal Yr 21	\$ 185.00
Dog Warden	S. Click	Animal Welfare Training	Webinar	2/9/21	\$ 20.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0067**  
**ZMRF file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-11**  
**filed by Hoppes Entities, LLC in Moorefield 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-2020-11 being 0.89 acres located south of 4937 Middle Urbana Road, Springfield, PID# 220-03-00021-103-013, to rezone from B-1 & R-2A to B-1 to clean up split zoning.

Public Hearing opened by the Commission President at 10:03 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, gave the staff report. This property is located south of Moorfield Road and Middle Urbana Road. It is being rezoned due to split zoning. The applicant wants to rezone it all to B1 zoning to market it for future business use. There is no end user at this point. There has been some interest in the property but there hasn't been a closing. The B1 classification allows for different uses. This has been through Planning Commission on December 2, 2020 and Rural Zoning Commission on December 10, 2020. Both boards recommend approving it as presented. Once an end user is selected they will need to work with the County Engineer's Office for proper access on Middle Urbana Road.

Audience Comments: None.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:05 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2020-11 as presented.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Commissioner McGlothlin noted the Sheriff's Office will be doing a super bowl blitz.

**Resolution 2021-0068**

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

