

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Tom O'Neal & Ron Coss, Veterans Services; Dale Henry; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse; Michelle Pitstick, Emergency Management Director; Ginny Martycz & Denise Estep, Department of Job & Family Services; Sheriff Deb Burchett; Chief Deputy Gary Cox; Major Chris Clark; Jacob King, Bethel Township Fire Department; Jason Graver, Kelli Henry & Hope Beard, Information Systems Department; Jerilee & John Miller; Allan Neimayer, Community & Economic Development; Jim Lagos; Denna Johnson; Richard Deering; other unknown audience members.

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

Commissioner Lohnes presented the Child Abuse Prevention Awareness proclamation to the Department of Job and Family Services. Ms. Martycz thanked the Board and complimented staff for their hard work.

Chief King attended to share his thoughts and concerns about dispatch. Commissioner Wilt spoke with him earlier noting dispatch plans are security sensitive.

Chief King shared his concerns about dispatch and was frustrated the groundbreaking for the new center happened in 2020 and staff was still not operating out of the new center. He is a champion for Clark County. Clark County is a great place. He has heard many dates that the center would be fully functional. He spoke of other projects the county completed during this timeframe. The township started paying a new fee to help pay for the cost of the new system. Commissioner Wilt said that was incorrect. A portion of what the township should be paying is being paid for by the county. Chief King said Bethel Township was the number one generator of use being one of the largest most populated areas. He referenced a newspaper article that stated the higher fees were to help pay for the new center.

Discussion ensued about internet.

Chief King said fire departments are upset that they are paying more and the center isn't open. There are additional costs the township incurs to connect to dispatch but that option is available until the new center is fully functional.

He expressed concern about reprogramming radios.

Commissioner Wilt stressed the complexity of the 911 center project. Despite the pandemic, the County still broke ground in 2020. The center is a number one priority to the Board. There are a number of things that have caused delays. Other building projects are straightforward. The 911 center was new for everyone. There technological challenges and obstacles to overcome. There are things that would have been done differently looking back. However, the Board continued to reestablish goals and deadlines. With that said, many of the major pieces have gone into place and are being completed for the center.

Ms. Hutchinson explained there are factors beyond the county's control. There are many vendors involved to coordinate this project. There are employee shortages and supply chain issues everywhere. One vendor put the project behind five months. The county had a cyber-event and during that time everything stopped at 911 to work through the event. Technically, staff can move in the building now and start. The goal was to have the entire project done to start as one. Ms. Hutchinson found it hard to give a set date the center would be fully functional because of the number of vendors involved. One vendor can put the project significantly behind. It has been an

overwhelming project. She commended everyone working on this. They are working together best they can to get the project completed.

Commissioner Wilt asked what the total investment was for this project. Ms. Hutchinson said the building was \$5 million.

Commissioner Wilt said the Board wants it done right. Every citizen of this county deserves the same quality response. It is a number one priority.

Commissioner McGlothlin thanked Chief King for attending.

Commissioner Wilt noted workforce issues. There were three full time people in Information Systems. There are 9 now, including contract support.

Commissioner Lohnes shared his experience with dispatch and the work he put into getting it modernized. He explained entities were billed based on population but it made more sense to bill per call.

Chief King was ok with the billing. As president of the Fire Chiefs Association he heard other chiefs upset with the billing.

Discussion ensued about equipment.

Commissioner Wilt stressed this project was a number one priority for the Board.

Sheriff Burchett state Major Clark has been a wonderful asset for this project. Going forward all communications will go through Chief Cox. Discussion ensued.

Sheriff Burchett introduced Chief Deputy Alan Cox. Chief Cox said he will work with Ms. Hutchinson so the project stays focused and moves forward. He thanked Sheriff Burchett for the opportunity to serve as Chief.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0251 authorized a contract with Huffman Tree company.

Resolution 2022-0252 authorized a contract on behalf of the Coroner with Adam Dwyer to provide transport of bodies to Springfield Regional Medical Center and Montgomery County Coroner's Office. Commissioner McGlothlin asked if the cost was per trip or per body. Ms. Hutchinson replied per body. Commissioner Lohnes asked if there was something in the budget to cover this cost. Ms. Hutchinson said yes.

Resolution 2022-0253 authorized a contract on behalf of the County Engineer for the Selma Pike Roundabout project. The pipeline needs to move. The company will be using their staff and resources to move the pipeline. This agreement allows the county to reimburse the company for their costs to move it.

Resolution 2022-0254 authorized the County Engineer to participate in the annual ODOT road salt contract. This will allow for an annual order for 3,600 tons.

Resolution 2022-0255 authorized an agreement with the Sheriff and Clark Shawnee for the school resource officer. Sheriff Burchett said this amount covers 63% of the cost of the deputy.

Resolution 2022-0256 authorized an agreement on behalf of the Sheriff for police dispatch for the Village of Enon. It is income to the county.

Commissioner Wilt asked if issues were resolved for German Township. Major Clark replied no. There hasn't been anything for fire/ems. Invoices have been sent to the entities via certified mail. Discussion ensued about dispatch.

Resolution 2022-0257 authorized an agreement on behalf of the Sheriff for police dispatch with the Village of South Vienna.

Resolution 2022-0258 authorized amendment #1 with Trinity Services Group to provide food services for the inmates. This amendment accepts the new rates.

Resolution 2022-0259 authorized a contract with Strand Associates for the Utilities Department. Strand Associates will provide engineering services for the Southwest Waste Water Treatment Plant for the screw pump replacement project. This is a partial OPWC (Ohio Public Works Commission) grant.

Resolution 2022-0260 authorized a contract for the Utilities Department with North Coast Lift Truck. It is an as needed contract not to exceed \$49,000 for any material equipment that they might need to use throughout the year.

Resolutions 2022-0261 through 0264 are for hazmat grant submissions. Ms. Clements-Pitstick stated these were in addition to the ones submitted last week. It is an 80/20 split. These are specific to fire departments for tech, safety officers and technical classes.

Resolution 2022-0265 authorized the weekly then and nows. Commission staff is working through older invoices. Ms. Baker has done a great job and is cleaning things up.

Resolution 2022-0266 authorized the increase of cost for a vehicle purchase for the County Engineer. Cost increased from the time the trucks were ordered to receipt. The same thing happened in the Utilities Department.

Resolution 2022-0267 authorizes disposal of obsolete equipment for the Sheriff's Office.

Resolution 2022-0268 authorized disposal of obsolete equipment for the Sheriff's Office. These are for holsters.

Resolution 2022-0269 authorized weekly travel.

Commissioner Wilt noted JFS (Job & Family Services) trainings are required within the grant to administer the program. The grant covers the cost of the training.

Resolution 2022-0270 authorized the satisfaction of a mortgage that was part of the CHIP program. The County is releasing the lien.

Resolutions 2022-0271 through 0273 all relate to the purchase of the Bearcat through ARPA funds. Resolution 2022-0271 authorizes allocation of ARPA funds.

Resolution 2022-0272 approved the supplemental appropriation.

Resolution 2022-0273 authorized the purchase of the Bearcat.

Resolution 2022-0274 and 0275 are public hearings that will be held at 10:00 a.m. for rezoning cases.

There was one add-on, Resolution 2022-0276, to cancel the public hearing for rezoning case Z-2022-01 and refer it back to the Rural Zoning Commission.

*County Administrator Updates:*

Ms. Hutchinson spoke about the DDC fly in. It was military focused but the networking went well. There was state elected officials in attendance. Airpark was discussed.

The Board reviewed the calendar.

*Commissioner Updates:*

Commissioner Lohnes attended Senate Bill 52 training. Senate Bill 52 gave the Commissioners the authority to decide on solar and wind farms. The Board needs a policy on paper. This will take interaction with the townships. Discussion ensued.

House Bill 48 suggested the judges can get outside legal counsel without the approval of the Prosecutor or Board of County Commissioners and the Board would have to pay for it.

Discussion ensued about the Tremont Barrel Fill cleanup.

Commissioner Wilt said the Region 14 OneOhio committee meeting was last week. They created a MOU for OneOhio. NACo gave out some advice that wasn't aligned with Ohio. Money should start coming in soon. She noted Mr. Thompson cannot represent the region as a legal advisor. He is looking at it from a county perspective.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0250

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

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

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of Resolutions 2022-0274 and 0275. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board held the public hearings.

**Resolution 2022-0251**  
**B&GC file**

**Authorize Contract with  
Huffman Tree Company LLC**

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

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

**Resolution 2022-0252**  
**CORC file**

**Authorize Contract with  
Adam Dwyer Funeral Trade**

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

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

**Resolution 2022-0253**  
**ENG file**

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

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

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

**Resolution 2022-0254**  
**ENGC file**

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

Commissioner Lohnes 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](mailto: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.

\_\_\_\_\_ (Authorized Signature) April 13, 2022  
Jennifer Hutchinson, County Administrator Approval Date

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 Wilt, Yes

**Resolution 2022-0255**  
**SHRC file**

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

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

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

**Resolution 2022-0256**  
**SHRC file**

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

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

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

**Resolution 2022-0257  
SHRC file**

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

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

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

**Resolution 2022-0258  
SHRC file**

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

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

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

**Resolution 2022-0259**  
**UTLC file**

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

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

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

**Resolution 2022-0260**  
**UTLC file**

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

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

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

**Resolution 2022-0261**  
**EMAG file**

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

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

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

**Resolution 2022-0262**  
**EMAG file**

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

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

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

**Resolution 2022-0263**  
**EMAG file**

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

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

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

**Resolution 2022-0264**  
**EMAG file**

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

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

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

**Resolution 2022-0265**  
**FINT file**

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

Commissioner Lohnes moved, upon the recommendation of the County Administrator, 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</b>	<b>Purchase Amount</b>
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

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

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

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

Reason: Just received invoice for Dog Shelter employee shirts.

220023426      General                      Natures Own                      3/20/22                      \$7,438.00

Reason: Purchase order pre-dates invoice for landscape spring clean-up.

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 Wilt, Yes

**Resolution 2022-0266**  
**INVP file**

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

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

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

**Resolution 2022-0267**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

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

**Resolution 2022-0268**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

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

**Resolution 2022-0269**  
**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>
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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 2022-0270**  
**CDDO file**

**Satisfaction of Mortgage**

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

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

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

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

**Resolution 2022-0272**  
**FINS file**

### **Approve Supplemental Appropriation(s)**

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

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
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 McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 2022-0273**  
**INVP file**

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

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

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

**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 10:02 a.m.

Staff Report: Mr. Neimayer gave the staff report. See attached. The applicant planned to set up a rental storage warehouse. The property does not have an address currently. Mr. Neimayer shared the plot plan of the proposed development. It is a self-storage facility for small contractors. It is a step to get small contractors up and running. The lower part of the property is for retention and onsite utilities should that be needed. That area is reserved for that purpose. Lower Valley Pike is a secondary arterial. The Comprehensive Plan identified the area as industrial type use. This rezoning will be the B-4'S' use designation.

Commissioner McGlothlin asked if the applicant had other successful units in the county. Mr. Deering replied there is one in New Carlisle and one in Troy. As part of the rental customers get a free forklift and conference room access.

Audience Comments: Unidentified audience member, owns 6001 Lower Valley Pike, was concerned about the map showing this property encroaching on his. He wanted a survey to find the pins. Mr. Deering said he will have the property surveyed. Mr. Neimayer explained the lines on the map shown are approximate.

The Public Hearing was closed by the Commission President at 10:08 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2022-02 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 Wilt, Yes

**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 10:09 a.m.

Staff Report: Mr. Neimayer gave the staff report. See attached. This property has history of residential and non-residential uses. The property to the right is the R-1 district. The plot plan showed a portion of the main building will be for retail use of the property. The rest will be residential. The Comprehensive Land Use Plan identifies the property as suburban living. Buena Vista is a collector road. Staff recommended the rezoning be approved as presented with the following conditions:

- 1) Preliminary Plan approval only with the uses as identified in the application's narrative.

- 2) Subject to comments from the County Engineer's Office and ODOT with regards to access and stormwater management.
- 3) Final Plan approval shall be with the Zoning Inspector after receiving sign-off from the County Engineer's Office and ODOT. At the Zoning Inspector's discretion, approval of the Final Plan shall go before the County Planning Commission.

Planning Commission met on March 2 and recommended approval with the conditions.

Rural Zoning Commission met on March 10 and recommended approval with an additional condition:

- 1) Preliminary Plan approval only with the uses as identified in the application's narrative.
- 2) Subject to comments from the County Engineer's Office and ODOT with regards to access and stormwater management.
- 3) Final Plan approval shall be with the Zoning Inspector after receiving sign-off from the County Engineer's Office and ODOT. At the Zoning Inspector's discretion, approval of the Final Plan shall go before the County Planning Commission.
- 4) Inclusive of uses permitted in the B-3 and R-1 Districts.

Audience Comments: Unidentified audience member asked what the difference was between what it is now and what is proposed. Mr. Neimayer said they have residential and non-residential use on the same property. It is zoned business but residential is how it's being used. Audience member asked what type of business.

Mr. Lagos, representing Denna Johnson, explained Ms. Johnson has lived on the property and had the same use for 59 years. She wants to sell the property but it needs rezoned due to the non-conforming use. The new owners could continue the same use on the property as is; however, if the property burnt down the business zoning would prevail. Rezoning to reflect the current situation helps the property sell.

Mr. Miller, 8590 East National Road, South Vienna, asked what types of businesses could locate there. He was worried about his property value.

Mr. Neimayer responded any type of commercial business. There are some uses that are conditional that would require the Board of Zoning Appeals review and approval. Mr. Miller asked if a Family Dollar could locate there. Mr. Neimayer replied yes. He explained stormwater is under the County Engineer's Office. They would have to review that. If there is a use the property owners have to obtain a zoning certificate.

Commissioner Lohnes understood his concerns about a bigger retail facility but noted there is no public water or sewer.

Commissioner Wilt noted it would be subject to the annexation process and there is not a CEDA agreement because it is in Harmony Township.

Mr. Lagos said the person buying the property notes it's a historic building. They wouldn't want to tear it down.

The Public Hearing was closed by the Commission President at 10:20 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2022-03 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 Wilt, Yes

**Add-on  
Resolution 2022-0276  
ZMDR file**

**Cancel 2<sup>nd</sup> Public Hearing for Rezoning Case Z-2022-01**

Commissioner Lohnes moved, to cancel the 2<sup>nd</sup> public hearing scheduled at 10:00 a.m. on April 20, 2022, per resolution 2022-0234. Further move to refer this case back to Rural Zoning Commission.

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 Wilt, Yes

Resolution 2022-0277

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

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

**BOARD OF CLARK COUNTY COMMISSIONERS**

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

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

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

I certify that the record is true and accurate:

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