

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 Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Tom O'Neal & Ron Coss, Veterans Service Commission; Louis Agresta and Glen Massie, Transportation Coordinating Committee; Andrew Parker, Transportation Systems; Ethan Harris, Alex Dietz, Allan Neimayer, Jennifer Tuttle, Community & Economic Development; Sydney Dawes, Springfield News Sun; Tracey Tackett; Beau Thompson & Andrew Pickering, Assistant County Prosecutor's; John Federer, County Auditor; Fred Massaros.

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

Mr. Massie, Transportation Coordinating Committee (TCC), introduced Andrew Parker with Transportation Systems. He led the project.

Mr. Parker presented the report. See attached. It was a several month process. This looked at transportation opportunities within the county and options to provide services on a wider scale. Options would be available for out of county travel, however, the focus was in county travel. The fare charged would be distance based. The project was anticipated to bid end of this year/beginning of next. The local match would be \$175,000. Most of the cost would be covered by subsidies from the state and federal governments. Commissioner Wilt asked what the current cost was for this program. Mr. Massie replied zero because this service isn't available. Mr. Agresta explained employers are facing a tremendous labor shortage. Transportation is key to the labor force. He explained the intent today was not to ask for funding from the Commissioners. There may be opportunities to partner with employers in the community to help subsidize the cost. There are also service contracts in the county with social service agencies. Commissioner Wilt noticed services for seniors and those with disabilities. Mr. Massie said TAC has its own transportation system. Mr. Parker explained they were part of this discussion. Services would be integrated to make it an easier service for people to use.

Commissioner McGlothin said there is a need from the western and eastern parts of the county. Mr. Parker agreed. Commissioner McGlothin asked if it would be similar to WestCat. Mr. Massie explained WestCat had a fixed route. This would be different because it is point to point transportation. It will use vans verses large buses. The driver would pick a person up at their house and take that person to their destination. There were too many partners involved with WestCat. He noted TAC has a robust fleet. If that could be utilized the cost would reduce. Fare would be determined by how much was contributed.

Discussion ensued.

Commissioner Rittenhouse asked how many vehicles would be used. Mr. Parker replied two-four initially. Mr. Massie said the goal is to keep people in the county. Commissioner Wilt has heard the employer's willingness to pay for the service. Ms. Hutchinson would look into the ARPA funding as an option. Commissioner Wilt noted the county wouldn't continue to receive ARPA funds long term. Staff will look into the details. Mr. Agresta felt this was a public benefit. Employment will be the main driver of the use. Mr. Massie has seen this style transportation work well in other counties.

Mr. O'Neal asked if veterans would be included. Mr. Massie said the Veterans Office is part of the committee and is an active member.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0450 authorized amendment #1 with Aqualon Inc., on behalf of Buildings and Grounds, to provide irrigation services, repairs and maintenance to the lawn sprinkler system.

Resolution 2022-0451 authorized a contract with Arcadia U.S., Inc., on behalf of the Emergency Management Agency, to update the emergency operations plan. It is a very in depth project. This plan is made up of 16-20 smaller polices.

Resolution 2022-0452 authorized change order #1 with A&B Asphalt Corporation, on behalf of the County Engineer, for the 2022 roadway resurfacing contract. This is for additional chip seal.

Resolution 2022-0453 authorized a subgrant agreement with Choices, Inc. on behalf of Job and Family Services. This utilizes TANF (Temporary Assistance for Needy Families) and Children's Service levy funds. This will provide Family Conflict Resolution and Reunification services to families involved with the Family & Children's Services Division. This is an annual contract.

Resolution 2022-0454 authorized a grant submission to the Office of Criminal Justice Services for the ARPA Law Enforcement Violence Reduction and Staffing Grant. This is not ARPA funds the county received. This is the state pot of ARPA funds. This is a grant for retention bonuses and violence reduction for the Sheriff's Office.

Resolution 2022-0455 approved a supplemental appropriation for the emergency response system for Greenon.

Resolution 2022-0456 acknowledged receipt of an amended petition for the annexation filed last week. It is a Type 1 annexation for commercial purposes.

Resolution 2022-0457 is the public hearing at 10:00 a.m. for the rezoning case Z-2022-01 in Mad River Township.

County Administrator Updates:

Ms. Hutchinson said the Home Road project will need change orders. Those are in process and will be brought before the Board soon.

The Courthouse project will start soon.

The Board reviewed the calendars.

Commissioner Rittenhouse moved to go into executive session to discuss the purchase of property and imminent litigation. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Call to Order, Commission President Wilt

Resolution 2022-0449

Following the pledge, Commissioner Rittenhouse 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda its entirety with exception of Resolution 2022-0457 [public hearing]. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The Board held the public hearing.

**Resolution 2022-0450
B&GC file**

**Authorize Contract Amendment #1 with
Aqualon, Inc.**

Commissioner Rittenhouse moved, per the request of the Building & Grounds Department, to authorize contract amendment #1 with:

Organization Name:	Aqualon, Inc.
Organization Address:	7180 B Agenbroad Road, Tipp City, Ohio 45371
Amendment Amount:	\$48,031.00
New Contract Amount:	Not to exceed \$49,000.00
Funding Source(s):	General Fund
Purpose of Amendment:	To extend contract value
Purpose of Contract:	Provide irrigation services, repairs and maintenance to lawn sprinkler system
Amendment Effective Date:	June 22, 2022
Original Effective Date:	March 23, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0451
EMAC file**

**Authorize Contract with
Arcadis U.S., Inc.**

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

Organization Name:	Arcadis U.S., Inc.
Organization Address:	100 E. Campus View Boulevard, Suite 230, Columbus, Ohio 43235
In the amount of:	\$82,185.00
Funding Source(s):	ARPA
Purpose:	To update and comply with Ohio Revised Code pertaining to Emergency Operation Plans and additional annexes.
Effective Dates:	May 31, 2022 through May 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0452
ENGC file

**Authorize Change Order #1 with A&B Asphalt Corporation
for 2022 Roadway Resurfacing Contract**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize change order #1 with:

Organization Name:	A&B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$1,437,923.50
Previous Changes:	\$.00
This Change:	\$ 147,793.52
New Contract Total:	\$1,530,113.80
Funding Source(s):	Local Funds
Reason for Change:	Add additional chip seal work to contract

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0453
JFSG file

**Authorize Subgrant Agreement with
CHOICES, Inc.**

Commissioner Rittenhouse moved, per the request of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name:	CHOICES, Inc.
Organization Address:	1785 Big Hill Road, Dayton, Ohio 45439
In the amount of:	\$114,696.00
Funding Source(s):	TANF 93.558 and Children's Services Levy
Purpose:	To provide Family Conflict Resolution and Reunification services to families involved with Department's Family & Children's Services Division
Effective Dates:	July 1, 2022 through June 30, 2024

Further move to authorize the County Administrator to execute the subgrant agreement 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0454
SHRG file

Authorize Grant Submission
Office of Criminal Justice Services

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: 2022 ARPA Law Enforcement Violence Reduction & Staffing Grant
Grantor: Office of Criminal Justice Services
Funding Amount: \$639,691.00
Purpose: Retention Bonuses & Violence Reduction
Grant Effective Dates: June 1, 2022 through June 1, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0455
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
ARPA	Comm. Dev.	Contract Services	\$100,000.00

Reason: Greenon Emergency Response System (Allocation Resolution 2022-0408; Contract Resolution 2022-0434).

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0456
ANXS file

Acknowledge Receipt of Amended Petition for Expedited Type 1 for
Approximately 55.142 acres in Springfield Township

Commissioner Rittenhouse moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner: David J. Robinson, Attorney at Law on behalf of Jeffrey G. Sparks
Petitioner Address: 100 E. Broad Street, Suite 1340, Columbus, Ohio 43215
Property Address(s): 3637 Laybourne Road, Springfield, Ohio 45505
 PID(s) 3000700009000021 & 3000700015402008
Location: Approximately 55.142 acres of land
From: Springfield Township
To: The City of Springfield
Reason for Amendment: Error in annexation petition
Documents Originally Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, Filing fee
Amended Documents Filed: Annexation Petition to reflect Type 1 and CEDA agreement
Original Date Received: June 10, 2022
Date Amendment Received: June 16, 2022

Further move to refer to staff for review and recommendation.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0457

ZMRV file

**10:00 a.m. Public Hearing for Rezoning Case Z-2022-01
filed by Fred Messaros in Mad River 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-2022-01 in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities

Public Hearing opened by the Commission President at 10:07 a.m.

Staff Report: Mr. Neimayer, Community Development Department, gave the report. The request is to rezone the property into a planned district business use. It will involve a combination of ag tourism and business type activities. Most of the property that is used for agriculture now will remain the same. He presented two maps. See attached. The recent change is the amount of acreage that is being requested for the rezoning. The northern part of the property along Mad River used to be a gravel pit operation. The owner would like to restart that. There is a process for that. The area is roughly 85 acres in size. This will involve some lot split attachments. The first step for the owner is the rezoning. The owner will follow up with a survey. The purple shaded area on the map has remained the same. The County Planning Commission met on February 2, 2022 and recommended approval with conditions. The Rural Zoning Commission met on May 12, 2022 and recommended approval. There has been no feedback from surrounding property owners since that meeting.

Commissioner Wilt noted there were a couple people in attendance last week, representing Greenon Local Schools, that wanted to ask questions. They were not present today. She suggested they contact the property owner to answer their questions.

Commissioner McGlothlin asked about the A1 zoning. Mr. Neimayer explained the northern part will remain A1, which is where the old gravel pit is. It will go through zoning and then to the Board of Zoning Appeals.

Audience Comments: Mr. Massaros applicant/property owner, has addressed the dust control issue. He will have a company come in the fall and treat the lane for dust. They are already scheduled. Commissioner Wilt thanked him for taking care of the dust control concern.

The Public Hearing was closed by the Commission President at 10:13 a.m.

Commissioner Rittenhouse moved to approve rezoning case Z-2022-01 as presented.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0458

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse