

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, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; 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; Riley Newton, Springfield News Sun; John Burr, County Engineer; Glen Massie & Michelle Casonta-Bixler, Transportation Coordinating Committee (TCC); Alex Dietz, Community & Economic Development Department; Michelle Harris, Treasurer.

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

Resolution 2020-0531: Mr. Massie spoke about the Greater Region Transportation Plan. He introduced Ms. Casonta-Bixler as their mobility manager for Clark County. She still serves Champaign, Darke and Shelby counties. About two years ago ODOT (Ohio Department of Transportation) pursued the possibility of regional mobility initiatives. ODOT selected two pilot regions, of which Clark County is part of. The other region is on the east side of Ohio. They are using the same boundaries as the Area Agency of Aging. There is a council of agencies that meet every other month. They have to meet specific goals in order to receive federal and state funding for vehicles. They are managed by the Miami Valley Regional Planning Commission (MVRPC) out of Dayton. The projects that are submitted for federal and state funding will be received based on a regional basis and cross county options. There are a number of Veterans agencies involved. Each county in this region is seeking a resolution of support from their Commission. Ms. Casonta-Bixler added the purpose of this plan is to see how transportation can be tied together and fill in the gaps. Each county will still have individual say over their funding. Commissioner Wilt asked if this plan goes beyond those with mobility issues. Mr. Massie said the general public can utilize this. Disabilities are the focus but anyone can ride. Mr. Massie said their purpose is to help link trips.

Commissioner asked Commissioner McGlothlin who decides on the financials. He understood money comes in from the feds and ODOT but now there is a regional group involved. Commissioner McGlothlin replied the board is the decision maker. Mr. Massie explained MVRPC makes the decision for other counties. They will not decide for Clark County but will review the projects. The decision maker for Clark County is the TCC and ODOT. Any funding for Clark County will go through TCC for approval. Commissioner Lohnes asked if there was a subgroup A. Mr. Massie responded no it would be Ms. Casonta-Bixler, her counterparts and a coordinator from MVRPC. Commissioner Lohnes asked if this would increase the amount of funding Clark County receives. Mr. Massie said Clark County has some of the most affordable housing in the area. Many people travel out of Clark County. He saw this as an opportunity to offer an option to keep people from leaving Clark County. Commissioner Lohnes noted the plan mentioned providing services to the elderly and addressing the FAST act. This will provide transportation for services and for work. Westcat was a fixed route service. It was not based on personal need. Commissioner Lohnes asked who would coordinate transportation. Ms. Casonta-Bixler would handle it. Commissioner Wilt asked if it included transportation to get groceries. Mr. Massie explained if an individual cannot be served through public transportation they would look at other options to transport them.

The Commissioners expressed concern for the level of commitment this resolution has for Clark County. They did not want to lose control or lose a say in funding. Mr. Massie stated he was the biggest skeptic of this project because he did not want to lose the Clark County identity. He changed his mind when he saw a significant portion of the population that could not be provided services. It is disheartening that other agencies can come into Clark County but Clark County cannot leave the county. This allows them to utilize human service transportation agencies. Commissioner Lohnes said to approve this plan Clark County is in. ODOT is giving TCC more flexibility to be a decision maker through this and have a say on where the money goes. Discussion ensued.

Agenda Review:

Commissioner McGlothin asked about the following:

Resolution 2020-0532 authorized a then and now. Ms. Hutchinson said there was an unanticipated allocation from the state that moved to JFS (Job and Family Services) and FCFC (Family and Children First Council). Due to the deadline they weren't able to get the purchase order in place in time.

Commissioner Lohnes asked if the FCFC set new meeting times. Commissioner Wilt said she has attended some of those meetings. She found them very informative.

Commissioner Wilt had no questions. There was one add-on related to the transfer of the parcels for the Fairgrounds to speed up that process. It was a great example of collaboration of partners. She has a meeting on that tomorrow with the Fair Board. Commissioner McGlothin didn't think the county could own the land and sell it. Commissioner Wilt explained there is a quicker annexation process if the County owns the property. The County will then transfer it back to the Land Bank. Mr. Thompson added there are limitations with the Land Bank as well.

Commissioner Updates:

Commissioner Wilt met with the Job/Job Readiness Task Force last week. They have been working for a year on developing a campaign to make movement in the number of people that leave the county for work. The goal is to keep people closer to home. It became part of the CIC capital campaign. The overall theme was "Consider Clark County".

No steps have been taken to refund money to outside partners. Commissioner Wilt and Lohnes agreed funds should not be returned when funds cannot fully be returned to county departments.

Commissioner Lohnes asked what happened at the Wright-Patt Zoning meeting. Commissioner McGlothin said they were reorganizing since it has been so long since they met.

Commissioner Lohnes asked if anyone was sitting in on the CARES Act webinars. Ms. Hutchinson replied Ms. Lucas has sat in. There has been nothing new so far. Ms. Hutchinson said personnel expenses was the only amount spent so far. The next step is reimbursement for PPE and updates to lobbies. There were a lot of IT expenses (examples: laptops, mifis, and network updates). In September, she will know if there is any funding left over. The Commissioners asked if all furloughed employees have been brought back countywide. MS. Hutchinson was unsure. Commissioner Lohnes wanted to look at the amount of furlough pay that has been lost and look at that at the end of the year.

Northridge Sewer and Water Rates:

Commissioners Lohnes and Wilt noted they returned the phone calls about the water and sewer rates. Commissioner Lohnes explained to them it's a pass through increase from the City. A public meeting is planned with the township.

County Administrator Updates:

Ms. Hutchinson hoped to have the CARES act transfer on the agenda next week.

October 7th is the Strategic Plan update session.

The move in date for AB Graham is November 16th. Rollins will assist with the move. The elevator is due early September. She wants to work on an open house plan for AB Graham.

Commissioner McGlothin noted computers were distributed to students in New Carlisle yesterday.

The Board reviewed the calendar.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0527

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-ons, Resolutions 2020-0535 & 0536, and with the exception of Resolution 2020-0534, the public hearing. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearing.

Resolution 2020-0528
ENG file

**Authorize Contract with
Pullins Drainage and Excavating LLC**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

| | |
|------------------------------|--|
| Organization Name: | Pullins Drainage and Excavating LLC |
| Organization Address: | 12662 Shanley Road, Quincy, Ohio 43343 |
| In the amount of: | \$37,175.00 |
| Funding Source(s): | MV> Local Funds – Reimbursement by Ditch Maintenance |
| Purpose: | Goose Creek Maintenance Ditching |

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

Resolution 2020-0529

COMP file**Approve Payment #10 to
Kapp Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #10:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #10 General Contract
Project: Administrative Building Improvements
Amount: \$353,225.27
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: \$0.00 (retainage withheld to date \$211,415.67)

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 2020-0530
COMP file**

**Approve Payment #3 to
Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #3:

Payment to: Brumbaugh Construction, Inc
Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services: Payment #3 General Contract
Project: Clark County 911 Communication Center
Amount: \$279,531.88
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: \$24,307.12 (retainage withheld to date \$49,805.04)

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 2020-0531
TCCP file**

Resolution to Adopt the Greater Region Transportation Coordination Plan

Commissioner Lohnes moved, per the request of the Transportation Coordinating Committee, to adopt the following:

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) is the designated Regional Coordinating Agency (RCA) by the Ohio Department of Transportation to facilitate the regional Coordinated Public Transit-Human Services Transportation Plan in cooperation with locally elected officials for Champaign,

Clark, Darke, Greene, Miami, Montgomery, and Preble Counties also known as the Greater Region including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township of Warren County; and

WHEREAS, The Fixing America’s Surface Transportation Act (FAST) Act regulations require that each area receiving funding create a locally developed Coordinated Public Transit-Human Services Transportation Plan and update that plan regularly prior to the award of Section 5310 funds; and

WHEREAS, Ohio Department of Transportation, Office of Transit, is working to regionalize this process across the state and needed to work with a partner in delivering effective coordination of transportation and transit services; and

WHEREAS, regional coordination of public and private transportation systems and human service agencies will promote Enhanced Mobility of Seniors and Individuals with Disabilities as well as others who are in need of transportation services; and

WHEREAS, the FTA Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of service to non-profit agencies, and to qualify local bodies that provide specialized transportation services to elderly and people with disabilities; and

WHEREAS, MVRPC will provide annual updates and plan revisions to the regional Coordinated Public Transit-Human Services Transportation Plan in coordination with county Mobility Managers, local public transit providers, and other interested parties; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Clark County hereby adopts the above-referenced Greater Region Transportation Coordination Plan and the recommendations contained therein.

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 2020-0532
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:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|--------------------|-------------|----------------|----------------------|---------------|
| 200018538 | PCSA | Clark Co. FCFC | 7/22/2020 | \$250,000.00 |

Reason: A purchase order was not done in time to do the required activity and the reimbursement associated with this then and now.

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 2020-0533

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.

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|----------------------|-------------------|--------------|-------------|-------------|
| Comm Dev | D. Lackovich-VanGorp | Davis Bacon Trng. | Virtual | 8/27/20 | \$ 20.00 |
| DJFS | M. Adams | Kinnect Trng. | Toledo, OH | 8/26-28/20 | \$590.00 |

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

Resolution 2020-0534
VACL file

**10:00 a.m. Public Hearing for
Public Road Vacation of a portion of Redwood Boulevard at Larchmont Road in
Springfield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate a portion of Redwood Boulevard located near the intersection of Larchmont Road in Springfield Township.

Public Hearing opened by the Commission President at 10:01 a.m.

Staff Report: John Burr, County Engineer, gave his report. The request is to vacate an 80 foot section. The biggest issue is the property to the west of this has frontage on Route 40. He explained the location. If this vacates there could be an access issue for that property depending on what kind of development goes in there in the future. He had no objections to this vacation but wanted to do due diligence and share that with the Board.

This petition was filed by the township trustees. Mr. Burr understood it to be a resident complaint to the trustees due to children playing on the property. If the request is approved the property would be split between the adjoining property owners.

Commissioner Wilt said it may not make a difference if there isn't development.

Mr. Dietz noted there have been conversations about that parcel. It is not actively for sale but there has been interest. Interest has been as recent as this spring. It fell through due to the pandemic. Mr. Harris agreed the issue would be the exit for this parcel. If it is vacated there is not an option for future development at that site.

Commissioner Wilt understood.

Mr. Burr explained this access point would not be the prime access it would be a secondary access if it is a commercial development.

Mr. Dietz felt it would be detrimental if the parcel is developed.

Mr. Harris felt this was a bigger decision than a standard alley vacation. It is important to give it more thought before vacating it.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:17 a.m.

Commissioner Lohnes moved to deny the road vacation.

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 2020-0535
CDDO file**

Authorize the Acceptance of a Transfer of 9.81 acres of the Clark County Fairgrounds to the Board of County Commissioners

Commissioner Lohnes moved to authorize the acceptance of a transfer of property to the Board of County Commissioners from the Clark County Land Reutilization Corporation. Further, authorize the County Administrator to execute all related documents. The land is described as:

Situated in the Springfield Township, Clark County, Ohio and being part of Section 3 and Section 9, Township 5, Range 9 B.M.R.S. and being part of a 126.42-acre tract owned by The County Commissioners of Clark County, Ohio by Deed Volume 397, Page 309, part of a 0.055 acre tract conveyed to the Board of Clark County Commissioners by Deed Volume 514, Page 164, and part of a 1.67 acre tract conveyed to the Board of Commissioners Clark County Ohio by Official Record 1409, Page 2594, and being more particularly described as follows.

Commencing from the intersection of the westerly line of Section 9, Township 5, Range 9 and the centerline of South Charleston Pike (S.R. 41), said point being identified as 1.00' RT of Station 153+16.57 as shown on the Ohio Department of Transportation Centerline Survey Plat CLA-70-17.87;

Thence along said centerline, South 33°52'17" East, 224.52 feet to a point;

Thence leaving said centerline, South 56°07'43" West, 128.87 feet to a found iron pipe found at the northeast corner of a 1.630-acre tract owned by the Clark County Land Reutilization Corporation by Official Record 2148, Page 5789, said iron pipe being in the westerly right-of-way of South Charleston Pike (S.R. 41), said iron pipe also being in the northwesterly line of a 3.152-acre tract, Parcel 13WL conveyed to the State of Ohio as recorded in Deed Volume 624, Page 544, said iron pipe also being North 00°14'13" East, 419.46 feet from NGS Monument Clark 39 AZ MK, and the Point of Beginning for the herein described tract of land;

Thence leaving said westerly right-of-way, along the northerly line of said 1.630-acre tract the following two (2) courses:

1. North 89°58'59" West, 364.61 feet to a found iron pipe;

2. South 55°49'02" West, 69.87 feet to a set 5/8" iron pin with cap;

Thence leaving said northerly line, with new division lines through the lands of said 126.42-acre tract, and said 1.67-acre tract the following five (5) courses:

1. North 15°03'46" West, 320.23 feet to a set 5/8" iron pin with cap;
2. North 24°37'20" West, 248.47 feet to a set 5/8" iron pin with cap;
3. North 34°23'51" West, 680.46 feet to a set 5/8" iron pin with cap;
4. North 42°16'08" East, 68.07 feet to a set 5/8" iron pin with cap;
5. North 55°25'16" East, crossing the common line between said 126.42-acre tract and said 1.67-acre tract at 129.11 feet, a total distance of 233.76 feet to a set 5/8" iron pin with cap in the westerly right-of-way of said South Charleston Pike, said pin being in the westerly line of Highway Parcel 5WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 689;

Thence along said westerly right-of-way of Parcel 5WD, the westerly line of Highway Parcel 1WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 674, and also along the westerly line of said Highway Parcel 13WL the following eight (8) courses:

1. South 34°40'40" East, 174.51 feet to a set 5/8" iron pin with cap;
2. South 34°28'09" East, 179.64 feet to a set 5/8" iron pin with cap;
3. South 34°03'11" East, 179.64 feet to a set 5/8" iron pin with cap;
4. South 33°50'40" East, 359.63 feet to a set 5/8" iron pin with cap;
5. South 26°15'00" East, 88.31 feet to a set 5/8" iron pin with cap;
6. South 26°27'03" East, 95.82 feet to a set 5/8" iron pin with cap;
7. South 23°04'42" East, 239.20 feet to a set 5/8" iron pin with cap;
8. South 33°50'30" East, 140.00 feet to the Point of Beginning containing 9.805 acres of land more or less (9.777 acres in Section 9 and 0.028 acres in Section 3).

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

Basis of bearings - U.S. State Plane, NAD83 Ohio South Zone (3402). Coordinates taken to ground at Latitude N39°53'52.27605", Longitude W83°43'42.09250", Project Height 940.637' and a Ground Scale Factor of 1.00006897403894.

All iron pins called as set are 5/8" x 30" rebar with yellow cap stamped "CESO".

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

**Add On
Resolution 2020-0536
CDDO file**

Resolution to Authorize One-Time Signature Authority for the Community & Economic Development Director

Commissioner Lohnes moved to authorize the Community and Economic Development Director to sign the application for rezoning with the City of Springfield for the 9.81 acres out of Parcel No. 300-07-00009-000-084

located at the Clark County Fairgrounds. The Board further moves to authorize the County Administrator to execute any and all documents moving forward for this parcel.

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 2020-0537

Commissioner Wilt adjourned the meeting.

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes