

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 McGlothin; 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; Allan Neimayer & Jennifer Tuttle, Community & Economic Development Department; Chris & Marie Waymire.

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

Agenda Review:

Commissioner Lohnes noted Resolutions 2020-0581 and 0583 which were tied to the CARES Act money and the budget refund to departments.

Commissioner McGlothin had no questions.

Commissioner Wilt noted Resolution 2020-0576, which authorized the acceptance of the CDBG grant. It included a project for New Carlisle.

County Administrator Updates:

Commissioner Wilt noted the November 10th Commission Meeting due to November 11th being a holiday.

Commissioner Wilt noted the supplemental appropriations and the amended certificate. The supplemental appropriations are based on the direct cost associated with PPE (personal protective equipment) and putting up glass. It was CARES funding. Resolution 2020-0583 authorizes the reappropriations. There are two appropriations listed that are COVID relief aid. The rest is the budget reductions that will be returned to the departments. Supplemental appropriation were mostly personnel costs. A scanner for the jail was the most significant one for the jail.

The next one was for the laptops and PPE equipment. Commissioner Wilt commended Ms. Hutchinson for doing an awesome job managing that. Ms. Hutchinson passed the credit on to Ms. Lucas. Her hours have been counted for CARES act funding. In addition, Commissioner Wilt thanked Mr. Thompson for all his work on this.

Commissioner Updates:

Commissioner McGlothin received a complaint about the dump trucks on a street for Tony Smith's company. They are going to the landfill. He asked if the other Commissioners or if Mr. Burr, County Engineer, had heard anything. Commissioner Wilt spoke to him about a month ago but hasn't heard anything recently. She explained the Commissioners don't have direct authority over roads or public safety. The gentleman complaining thought trucks were speeding and was concerned about safety. She suggested he speak to the Sheriff's Office. She knew the Engineer and Sheriff move the speed sign around.

Commissioner McGlothin asked if the county was shutting people off for not paying their water and sewer bills. Ms. Hutchinson said yes. They can still make payments. The Utilities Department has worked with many individuals.

Commissioner Lohnes will meet with Moorefield Township about the Northridge water and sewer bills. Commissioner Wilt thought a lot of education on how habits affect rates and rates are determined by the source would help. Commissioner Wilt explained to Mr. Heck the county is talking with the trustees since they are the county's customer. She felt the rate cap was a huge win for the county.

Commissioner Lohnes noted the county still hasn't recovered from the losses in investment income and casino revenue. The sales tax was not as bad as predicted which has been a nice surprise. He wanted to look at giving back additional funds to departments by October 1. He also requested staff look at recouping the furlough dollars for employees. The furlough has been stopped but he wanted to recover the loss of funds for the employees. The Board asked if there were ways to do it without separate action. All three Commissioners supported it. Commissioner Lohnes thought it fell under the county administrator powers.

Commissioner Lohnes noted the health insurance program still has to be approved for next year. One change is to pharmaceuticals. Ms. Noble explained employees are already trying less expensive medicines first. The proposed plan was more intense than what was currently in place. Commissioner Wilt did not like the proposal since it affected employees that were more vulnerable.

Mr. Harris is working on making contact with the Heritage Center to correct building violations. Mr. Sherrock has not been responsive.

Commissioner Wilt attended "Leaders of Change" event last night. She was impressed. It was an outdoor event and there were about 50 people in attendance. She spoke about the Clark County Law Enforcement Advisory Team. Discussion ensued.

Commissioner Wilt was approached about an upcoming leadership summit. Larry Dillin was involved in it. The leadership team and commissioners are invited to attend.

Discussion ensued about job numbers.

County Administrator Updates:

Ms. Hutchinson was ready to implement Phase 2 of the CARES act money. A couple projects include upgrades to the network system and the Recorder's Office would like to get their records scanned and available online. There is about \$600,000 left for other programs. The leadership team will meet and get a plan together to spend the funds. Everything has to be implemented and complete by December.

Commissioner Lohnes asked if the reimbursement from the furloughs could be part of it. Ms. Hutchinson said furlough reimbursement isn't a qualifier. Commissioner Wilt wants to see it used for something impactful. For example, internet boosters or a school opportunity. The money has to be spent by the end of the year.

Strategic Plan Updates:

The AB Graham elevator has been delivered. They are still on track for occupancy November 16th.

The 911 center is moving along. The sewer line was smart to replace the entire line. The roof has been installed. There is a Master Facility Meeting at 10:15. Commissioner Wilt has spoken with tenants on security for AB Graham.

Commissioner Wilt heard that there is significant interest at Champions Park.

The Board reviewed the calendar.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0573

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of Resolutions 2020-0585 for the public hearing. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearing.

Resolution 2020-0574
UTLC file

**Authorize Contract with
Tank Industry Consultants**

Commissioner Lohnes moved, per the request of the Clark County Utilities Director, to authorize a contract with:

Organization Name:	Tank Industry Consultants
Organization Address:	7740 West New York Street, Indianapolis, Indiana 46214
In the amount of:	\$21,050.00
Funding Source(s):	OPWC and Water General Fund
Purpose:	Water Tank Inspection and Engineering
Effective Dates:	September 10, 2020 through September 10, 2021

Further move to authorize the County Administrator to execute the contract 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 2020-0575
UTLC file

**Authorize Contract Amendment with
Synagro Central, LLC**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize contract amendment with:

Organization Name: Synagro Central, LLC
Organization Address: 435 Williams Court, Suite 100, Baltimore, Maryland 21220
Amendment Amount: \$27.08 per wet ton (biosolids farm land application)
Funding Source(s): Sewer Fund
Purpose of Amendment: Extend service term for 12-months and amend unit pricing for biosolids management services.
Purpose of Contract: Wastewater biosolids management services
Amendment Effective Date: October 1, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2020-0576
CDDG file

**Accept Grant Agreement with
 State of Ohio, Development Services Agency PY 2020 Community Development Block Grant (CDBG)
 Program**

Commissioner Lohnes moved, per the request of the Director of Development, to accept the following:

Grantor: State of Ohio, Development Services Agency
Amount Funding: \$268,000.00
Purpose: (1) Street Improvements: Repair 475 linear feet of pavement on Hennigan Road in Madison Township. (2) Demolition/Clearance: Demolition and asbestos abatement of an abandoned school building in the City of New Carlisle to remove slum/blight. (3) Funds will also be used for a Standard Fair Housing Program and general administration.
Effective Dates: September 1, 2020 through October 31, 2022

Further move to authorize the County Administrator to execute the grant 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 2020-0577
BRDL file

**Appoint Member(s) to the
 Board of Trustees of Clark County Public Library**

Commissioner Lohnes moved to appoint the following member(s) to the Board of Trustees of Clark County Public Library:

Name:
Chris Raffensperger

New Expiration Date:
July 29, 2027

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 2020-0578
COMO file

Change Date of Commission Meeting

Commissioner Lohnes moved to change the date of the regularly scheduled Wednesday, November 11, 2020 Commission meeting to Tuesday, November 10, 2020. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m.

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 2020-0579
PERB file

Adopt County Wellness Option Incentives for 2022 Plan Year for Health Insurance

Commissioner Lohnes moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for 2022 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers who complete their annual preventative visit and wellness points, based upon the level of health insurance plan in which they participate, between September 16, 2020 and September 15, 2021, will receive a premium credit January 1, 2022 – December 31, 2022. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the form titled “Clark County Ohio 2022 Wellness Incentives” and submit proof to Marsh McLennan Agency LLC Company as directed on the form no later than 5:00 p.m. September 23, 2021. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Wellness Option.

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 2020-0580
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: 9-1-1 Dispatching					
Sheriff	Pers & Fringes	\$60,000.00	Sheriff	Operating Exp	\$60,000.00

Reason: Transfer is necessary to cover unexpected expenses in establishing a new dispatch center.

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 2020-0581
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:

Fund:	Account:	Amount:
Domestic Relations Judicial	Operating Expenses	\$ 2,000.00
Sheriff's 911 Assist	Operating Expenses	\$ 90,000.00
General (BOE)	Pers & Fringes	\$ 34,575.00
General (Commission)	Pers & Fringes	\$ 12,249.00
General (PIO)	Pers & Fringes	\$ 2,926.00
General (B&G)	Pers & Fringes	\$ 37,899.00
General (Comm Dev)	Pers & Fringes	\$ 38,328.00
General (IS Dept)	Pers & Fringes	\$ 16,658.00
General (Personnel)	Pers & Fringes	\$ 12,891.00
General (EMA)	Pers & Fringes	\$ 8,033.00
General (Misc Ins Pen)	Operating Expenses	\$399,308.00
General (Auditor)	Pers & Fringes	\$ 46,749.00
General (Data Processing)	Pers & Fringes	\$ 8,600.00
General (Data Processing)	Capital Asset Expenses	\$ 2,500.00
General (Data Processing)	Operating Expenses	\$ 2,500.00
General (Recorder)	Pers & Fringes	\$ 4,346.00
General (Recorder)	Operating Expenses	\$ 1,149.00
General (Prosecutor)	Pers & Fringes	\$ 92,794.00
General (Probate Court)	Pers & Fringes	\$ 12,500.00
General (Probate Court)	Operating Expenses	\$ 7,750.00
General (Clerk of Courts)	Pers & Fringes	\$ 19,000.00
General (Clerk of Courts)	Operating Expenses	\$ 19,868.00
General (Sheriff)	Pers & Fringes	\$440,843.00

General (Sheriff)	Operating Expenses	\$ 54,714.00
General (Engineer)	Pers & Fringes	\$ 11,000.00

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 2020-0582
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
200018638	General (Clerk of Cts)	Marshall & Forman	5/6/2020	\$993.00
Reason: Invoice was generated, but not received until 9/1/2020.				
200018552	CDBG (Comm Dev)	Ohio Newspapers	7/13/2020	\$920.00
Reason: The advertisement was more costly than expected.				
200018649	Probate	Brain Lumber Co.	8/26/2020	\$144.25
Reason: Purchases were made prior to receipt of purchase order.				
200018679	General (Clerk of Cts)	Dayton Stencil	7/13/2020	\$333.07
Reason: Invoice received before purchase order was requested. Previous purchase order did not have enough remaining to pay.				

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 2020-0583
FINA file

Authorize Amended Certificate #4 and Appropriate Funds

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
GENERAL FUND (0001-010)	COMMISSION	PERS & FRINGES	9,443.00
GENERAL FUND (0001-050)	TREASURER	PERS & FRINGES	28,280.51
GENERAL FUND (0001-011)	B&G	PERS & FRINGES	26,137.68
GENERAL FUND (0001-020)	COMM DEVELOP	PERS & FRINGES	14,716.01

GENERAL FUND (0001-025)	IS DEPT	PERS & FRINGES	56,980.88
GENERAL FUND (0001-011)	POI	PERS & FRINGES	4,924.69
GENERAL FUND (0001-040)	AUDITOR	PERS & FRINGES	33,426.62
GENERAL FUND (0001-070)	RECORDER	PERS & FRINGES	9,984.08
GENERAL FUND (0001-100)	PROS	PERS & FRINGES	23,976.64
GENERAL FUND (0001-280)	VETERANS	PERS & FRINGES	2,064.00
GENERAL FUND (0001-060)	BD OF ELECT COMMON	PERS & FRINGES	100,000.00
GENERAL FUND (0001-130)	PLEAS	PERS & FRINGES	19,125.50
GENERAL FUND (0001-260)	CORONER	PERS & FRINGES	2,570.40
GENERAL FUND (0001-160)	JUV CT	PERS & FRINGES	29,531.56
GENERAL FUND (0001-030)	PERSONNEL	PERS & FRINGES	112,624.07
COVID 19 RELIEF AID FUND (1202)	COMMISSION	TRANSFERS	1,000,000.00
COVID 19 RELIEF AID FUND (1202)	COMMISSION	OPERATING EXP	1,730,997.53
GENERAL FUND (0001-260)	CORONER	OPERATING EXP	13,380.77
GENERAL FUND (0001-170)	MUNICIPAL CT	PERS & FRINGES	3,946.23
GENERAL FUND (0001-170)	MUNICIPAL CT	OPERATING EXP	1,000.00
Total			3,223,110.17

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 2020-0584
UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2020 real property tax list and duplicate against the following property:

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
3000700017408003
Springfield Twp
Amount: \$512.77
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
3000700017406014
Springfield Twp
Amount: \$911.01
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ricky L & Debra L Rader
Address: 234 Birch Rd, Springfield, OH 45503

3000700017403016
Springfield Twp
Amount: \$415.64
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Krystal D Dicken
Address: 355 Birch Rd, Springfield, OH 45503
3000700017402020
Springfield Twp
Amount: \$699.75
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Ruth A Tirey
Address: 100 Hickory Dr, Springfield, OH 45503
3000700017408017
Springfield Twp
Amount: \$482.75
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$676.50
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3460 E National Rd, Springfield, OH 45503
3000700017405012
Springfield Twp

Amount: \$511.95
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Drive 1 Real Estate LLC
 Address: 3516 E National Rd, Springfield, OH 45503
 3000700017406019
 Springfield Twp

Amount: \$511.95
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
 Address: 3520 E National Rd, Springfield, OH 45503
 3000700017406022
 Springfield Twp

Amount: \$511.95
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Justin C Jenkins
 Address: 3534 E National Rd, Springfield, OH 45503
 3000700017406023
 Springfield Twp

Amount: \$2,073.21
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George D Combs & Sheena K Brooks
 Address: 3650 E National Rd, Springfield, OH 45503
 3000700017407020
 Springfield Twp

Amount: \$1,814.39
 Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

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 2020-0585
ZGRN file

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-06
 filed by Waymire Farms LLC in Green Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-06 being 83± acres located adjacent to 2353 Cortsville Road, Yellow Springs, Ohio (PID# 110-16-01185-000-013) from current A-1 (Agricultural District) to PD-M (Planned District-Mixed Use) for and event center (i.e., wedding venue, family reunion, and similar gatherings) and agricultural uses.

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

Staff Report: Mr. Neimayer gave the report. See attached. The overall property is just under 93 acres. 83.86 acres will be zoned under PDM. The remainder is left for A1 zoning, approximately 8.93 acres. The area is predominately agriculture use. The Comprehensive Land Use plan identifies it as rural development. The streets are collectors. Included in the packet is a narrative explaining their intended use of the property. He presented the development plan. The rest of the property will remain in agriculture use. Under the planned district zoning all the applicant can do is what's being asked for. The agriculture part is still protected. There are future lot splits on the 8.93 acres planned. There are a few minor issues that can be worked through. The ponds not a necessity it is aesthetic. The facility is well buffered.

Under the planned district zoning it is set up as a two stage process. There is a preliminary and a final. Most of the cases in the past in this zoning have been for a subdivision. The process has not been followed properly in the past. Mr. Neimayer looked for a recommendation of approval for the preliminary and final plan approval. Staff recommends approval subject to 4 items. The four items are: 1) Split off proposed 8.93 acres along Cortsville Road into parcels per Subdivision Regulations (this is to avoid spit zoning), 2) Receive approval from Clark County Combined Health District for on-site utilities (water and wastewater treatment systems), 3) Receive approval from the County Engineer's Office for access/driveway off of Cortsville Road, 4) Receive approval from County Engineer's Office for storm water management.

Planning Commission recommended approval with the four conditions. Rural Zoning recommended approval as presented with the four conditions. Commissioner McGlothlin asked if both approvals were unanimous. Mr. Neimayer confirmed.

Audience Comments: Mrs. Waymire read a statement expressing thanks.

Commissioner Lohnes noted two letters were received for this rezoning case. One letter was in support and one letter was against it. He shared the letter with staff. The Waymire's have reached out to the neighbors to let them know this was coming.

The Public Hearing was closed by the Commission President at 10:14 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2020-06 as presented.

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

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

Resolution 2020-0586

Commissioner Wilt adjourned the meeting.

The motion carried.

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: _____
Richard L. Lohnes