

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, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Lowell McGlothin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Beau Thompson, Assistant County Prosecutor; Regina Rollins, Transportation Coordinating Committee; Scott Knebel, CMT; Allan Neimayer, Community & Economic Development Department; Tamara Masem.

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

Access Management Plan:

Mr. Knebel, CMT, presented a draft plan and guidelines for the Board's review. See attached. He shared his background. Ohio Revised Code (ORC) grants commissioners the authority to grant access management regulations. An access management plan helps applicants go through the process. It is frustrating if the plan is arbitrary. Most county governments have some form of access management regulations. The attached documents have been shared with other stakeholders and CMT is currently awaiting comments from them. The next step will be hosting an in depth workshop. The last step will be making the final adjustments to the document based on the comments received and then send it through for final approval. The goal is to have the plan complete by the end of next year.

Commissioner Lohnes noticed some issues were already covered by planning and zoning rules and regulations, such as, lot splits, subdivisions, and zoning. They are then enforced by the County Engineer. Commissioner Lohnes felt the County Engineer was a big player in this plan. Ms. Rollins agreed and said the Engineer's Office was pushing for this plan to be put in place. Mr. Knebel explained a meeting was already held with all stakeholders as a lot of the plan is already being done but the process isn't documented. There isn't a clean document that anyone can reference to go through the process. This document will serve as an aid in difficult situations; not increase the difficulty of the process. It will be integrated into the normal plan review.

Commissioner McGlothin asked if TCC was involved. Ms. Rollins replied yes. There are refinements expected mostly from the city. The county document will focus on process.

Commissioner Lohnes asked if there will be a section on who pays for it. Mr. Knebel said there is a fee part included in the document that is to be determined. Commissioner Lohnes referenced the last page citing the ORC language. He requested the Prosecutor's Office be included in the plan discussion. There is a workshop tentatively scheduled for November 21st.

Agenda Review:

Commissioner McGlothin asked about the following resolutions:

Resolution 2019-0653: He thought it was a great situation and a good idea. The money goes back to BDD (Board of Developmental Disabilities) since they paid for it.

Resolution 2019-0657 moved the location and changed the time of the Commission Meeting to celebrate the Luminary Awards.

Resolution 2019-0661 will be pulled for further discussion.

Resolution 2019-0663 is the public hearing for the rezoning case.

County Administrator Updates:

Ms. Hutchinson will meet with the city Friday for 911 discussions. Commissioner Lohnes asked how much the consultant, Federal Engineering, has been involved with the architect. Ms. Hutchinson said they have been minimally to this point. Their next major role is integrating the city with the county. Commissioner Lohnes asked if they will be partners in the equipment installation and setup. Ms. Hutchinson said as needed. They will need to work with the architect.

The Board reviewed calendars and gave event updates.

The Board recessed until 10:00 a.m.

Call to Order, Commission Acting President Lohnes

Resolution 2019-0652

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety with the exception of resolution 2019-0661, which was pulled and Resolution 2019-0663 which was the public hearing. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2019-0653
BDDC file

**Authorize Purchase Agreement Between
Board of Clark County Commissioners on behalf of Developmental Disabilities of Clark County, the
Community Improvement Corporation, Midland Properties, Inc. and Maustoll Holdings, LLC**

Commissioner Lohnes moved, per the request of the Superintendent of Developmental Disabilities of Clark County to authorize the following purchase agreement:

Agreement Between: Board of Clark County Commissioners on behalf of Developmental Disabilities of Clark County, the Community Improvement Corporation, Midland Properties, Inc. and Maustoll Holdings, LLC

In the amount of: \$1,915,000.00

Purpose: Sale of property at 110 and 50 West Leffel Lane, Springfield, Ohio 45506.

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0654
JFSG file

**Accept Grant Agreement with
Ohio Attorney General's Office-Victim of Crime Act (VOCA) Grant**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: Ohio Attorney General Office – Crime Victims
Amount Funding: \$200,110.40
Purpose: Grant requires a 20% match of \$41,415.80 for a total budget of 241,526.20. Grant will fund salary and benefit costs for 1 FTE clerical support specialist and 1 FTE case manager. Contracts for on-site mental health services and PR/publication materials, office supplies, training and membership dues.
Effective Dates: October 1, 2019 through September 30, 2020

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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0655
JUVG file

**Accept Grant Agreement with
Ohio Attorney General's Office – Crime Victims**

Commissioner Lohnes moved, per the request of the CASA Director (Juvenile Court), to accept the following:

Grantor: Ohio Attorney General Office – Crime Victims
Amount Funding: VOCA – 33,274.33
 SVAA - \$2,411.00
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Effective Dates: October 1, 2019 through September 30, 2020

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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0656
PERO file

Authorize Benefits, Retirement Fair

Commissioner Lohnes moved to authorize the purchase of food, door prizes, and related items for the employee benefits, retirement fair subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0657
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner Lohnes moved to change the date, time and location of the regularly scheduled Wednesday, December 4, 2019 to Tuesday, December 3, 2019. The informal and formal sessions will begin at 9:00 a.m. The meeting will be held at NTPRD Chiller, 301 West Main Street, Springfield, Ohio 45504.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0658
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's July 31, 2019, August 31, 2019, and September 30, 2019 Investment Report.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0659
VETR file

Acknowledge Report from Veteran's Office

Commissioner Lohnes moved to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0660

UTLP file

**Approve Payment to
Stevenson Utilities Construction, LLC**

Commissioner Lohnes moved, per request of the Utilities Director, to approve the following payment:

Payment to: Stevenson Utilities Construction, LLC
Address: PO Box 2617, 2856 Upper Valley Pike, Springfield, Ohio 45501
Services: Installation Sewer Force Main
Project: Mud Run Sewer Force Main Emergency Repair
Funding Source(s): Utilities Southwest Sewer Replacement Reserve, Southwest Sewer Cap Improvement Reserve, and Sewer District Reserve Funds
Amount: \$228,093.42

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0661
FINB file**

PULLED

**Resolution 2019-0662
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	E. Harris, J. A. Dietz A. Pequinot	Housing Conference	Springfield, OH	11/8/19	\$ 75.00
Veterans	C. Baker, J. Bolen D. Mitchell	Veterans Summit	Columbus, OH	11/21/19	\$165.00
Veterans	C. Wood	Veteran Community	Dayton, OH	10/24/19	\$ 35.00

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

**Resolution 2019-0663
ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2019-07
filed by Berner Real Estate Investments, LLC 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-2019-07 being 3.74 acres located west of 127 Quick Road, New Carlisle, Ohio (PID# 010-05-00027-000-106) from current A-1 (Agricultural District) to I-1 (Industrial District) for an industrial warehouse development.

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

Staff Report: Allan Neimayer, Community & Economic Development, gave the staff report. He noted the property doesn't have an official address which is why the parcel number has to be referenced. The applicant looked to rezone to the I1 district. Planning and Rural Zoning Commissions met in September and recommended approval.

The Board had no questions.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:02 a.m.

Commissioner Lohnes moved to Lohnes rezoning case Z-2019-07 as presented.

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

Commissioner McGlothlin, Yes; Yes; Commissioner Lohnes, Yes

Resolution 2019-0664
ISDC file

**Authorize Memorandum of Agreement (MOA) Between
Board of County Commissioners and the Ohio Secretary of State**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Ohio Secretary of State
Purpose: Intrusion Detection Software
Effective Date(s): October 23, 2019

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0665

Commissioner Lohnes adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
Lowell R. McGlothin