

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 Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; John Federer, County Auditor; Bill Wolfarth, OIC.

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

Bill Wolfarth, OIC Board, asked for additional funding. Last year they were approved for approximately \$50,000. The funding was for training in the jail and reentry coordination. Last year the requested amount was reduced by half due to budget constraints. Commissioner Wilt noted OIC struggled to keep a reentry coordinator the last few years. That position is currently open. Ms. Hutchinson said there was some duplication of services between JFS and Commission contracts. Commissioner Wilt acknowledged the continuity issue. Commissioner Lohnes reviewed his notes and said the Commission funded the cognitive piece. He mentioned the Medicaid sales tax loss in revenue. The county was trying to properly react to that. Commissioner Lohnes noted if they request more than \$50,000 it triggers a different set of procedures. OIC requested \$24,500 for the case manager and \$50,000 for the coordinator. Commissioner Lohnes said the requests from outside entities will be discussed next week. He thought speaking to Mr. Wolfarth might help clarify OIC's funding requests. Mr. Wolfarth felt it was a small amount of money to spend for the return.

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2019-0003 was the decision on the annexation. Commissioner Lohnes read the Engineer's letter. There were five issues with that map that were not complete according to the County Engineer. The Board felt they should deny the request based on those inaccuracies.

Commissioner McGlothin asked about the following resolutions:

Resolution 2019-0004: He was more than happy with the current boards.

They reviewed the other reorganization resolutions. Commissioner Wilt asked if the Board met the required 50 meetings for 2018. Mrs. Burr replied yes. The Commissioners were ok with the meeting schedule.

Resolution 2019-0006:

Commissioner Lohnes opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 7, 2020:

Commissioner McGlothin nominated Melanie F. Wilt for Commission President
Commissioner Lohnes seconded the nomination

Commissioner McGlothin moved to close nominations for President of the Board of Clark County Commission, Commissioner Lohnes seconded the motion. The roll was called for electing Melanie F. Wilt as Commission President; the vote resulted as follows:

Commissioner Wilt, Commissioner McGlothin, Commissioner Lohnes,

Further move to designate a person to act in the absence of the President.

Commissioner McGlothin moved to designate Richard L. Lohnes to act in the absence of the President
Commissioner Wilt seconded the motion

Commissioner McGlothin moved to close nominations for the person to preside the in absence of the President, Commissioner Lohnes seconded the motion. The roll was called to designate Richard L. Lohnes to act in the absence of the President; the vote resulted as follows:

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

Commissioner Wilt asked to trade some of her committees since she will have additional obligations as president. She asked for someone else to sit on the Solid Waste Management Policy Committee, Reentry Coalition, and Keep Clark County Beautiful. Commissioner Lohnes offered for her to be a voting member on the CIC Board. She accepted. Commissioner Lohnes volunteered for the Solid Waste Policy Committee. Commissioner McGlothin will serve on the Reentry Coalition. Michael Cooper will be the designee on Keep Clark County Beautiful. As president Commissioner Wilt will serve on the Audit Review Committee and Board of Revisions.

The Board designated Commissioner Wilt to serve as the official voting representative for CCAO and Commissioner Lohnes as the alternate voting representative.

Mr. Federer stressed the importance of attending the Board of Revisions hearings. They will begin as soon as February and end in September.

Discussion ensued about events.

The Board recessed until 10:00.

Call to Order, Commissioner Lohnes

Resolution 2019-0001

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

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

The motion carried.

Commissioner Lohnes noted resolution 2019-0003 was revised to reflect the board denied the request based upon the report from the Engineer. Resolutions 2018-0004, 0006, and 0007 were revised to reflect the decisions made in the informal session.

Commissioner Wilt moved to approve the agenda in its entirety except Resolution 2019-0008. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes turned the Board over to Commissioner Wilt as president.

Commissioner Wilt held the public hearing.

**Resolution 2019-0002
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Clerk of Courts, to dispose of the following:

3 Sperry Remington Lextriever 200 Rotary Filing Systems

Further the Board finds this property no longer needed for county use per ORC 307.12(I).

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

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

**Resolution 2019-0003
ANXW file**

**Deny Annexation Petition for
Approximately 0.458 acres in Moorefield Township**

Commissioner Wilt moved to deny Annexation Petition for the following property:

Agent/Petitioner: City of Springfield on behalf of Jack and Nancy Williamson
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 1721 Thrawn Road, Springfield, Ohio 45503
Parcel 220-03-00019-302-001
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C
(List of tracts in the territory or adjacent to the territory proposed for annexation),
Filing Fee
Date Filed: December 5, 2018

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

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

**Resolution 2019-0004
COMO file**

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner Wilt moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson

Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Fair Housing	Melanie F. Wilt
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Richard L. Lohnes
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)

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

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

Resolution 2019-0005
COMO file

Establishing Schedule of Meetings for the Year 2019

Commissioner Wilt moved to establish a schedule of meetings for January 2019 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting

shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 18, 2019; Thursday, July 18, 2019; Thursday, October 17, 2019; and Thursday, December 19, 2019.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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

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

Resolution 2019-0006
COMO file

Election of President for the Board of Clark County Commissioners

Commissioner Lohnes opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 7, 2020:

Commissioner McGlothin nominated Melanie F. Wilt for Commission President
Commissioner Lohnes seconded the nomination

Commissioner McGlothin moved to close nominations for President of the Board of Clark County Commission, Commissioner Lohnes seconded the motion. The roll was called for electing Melanie F. Wilt as Commission President; the vote resulted as follows:

Commissioner Wilt, Commissioner McGlothin, Commissioner Lohnes,

Further move to designate a person to act in the absence of the President.

Commissioner McGlothin moved to designate Richard L. Lohnes to act in the absence of the President
Commissioner Wilt seconded the motion

Commissioner McGlothin moved to close nominations for the person to preside the in absence of the President, Commissioner Lohnes seconded the motion. The roll was called to designate Richard L. Lohnes to act in the absence of the President; the vote resulted as follows:

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

Resolution 2019-0007
COMO file

Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2019

Commissioner Wilt moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Melanie F. Wilt is designated as the Official Voting Representative) of Clark County.

BE IT FURTHER RESOLVED that Richard L. Lohnes is designated as the Alternate Voting Representative of Clark County.

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

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

Resolution 2019-0008
ZAMD file

**10:00 a.m. Public Hearing for
Proposed Zoning Text Amendment ZA-2018-01**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed zoning text amendment, initiated by the Rural Zoning Commission, to delete all reference to "cluster lotsplit" as an optional type of lotsplit: Chapter 2, Section A, 2, b) and Footnote 4.

Public Hearing opened by the Commission President at 10:04 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, said the amendment was due to getting rid of cluster lot splits. Those will be allowed through the BZA (Board of Zoning Appeals) process.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:05 a.m.

Commissioner McGlothin moved to approve zoning text amendment ZA-2018-01 as presented.

Commissioner Lohnes 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

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
Lowell R. McGlothin