

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 McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Emily Carter, Commission Deputy Clerk; Deborah Burchett, County Sheriff; John Federer, County Auditor; Melissa Tuttle, Clerk of Courts; Allan Neimayer, Community & Economic Development Department; Paul Wright.

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

Sheriff Burchett gave her jail report. See attached. The majority of the expenses were to Trinity Food. Inmate count was down, so expenses were down as well. All other expenses were normal. Commissioner McGlothlin asked how often prisoners pick up trash. Sheriff Burchett said they go every day. Prisoners help out with the dog shelter, soup kitchens, churches, etc. They are always busy.

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothlin had no questions.

County Administrator Updates:

Ms. Hutchinson stated that the storage building should be under roof within a week. After it is under roof, weather would not be problem and the building will be done soon.

The county contracted for the windows at Springview.

County departments will start moving and the contract for electrical services at the Bushnell building would be done soon. Building partitions will be in place by the end of the month. 13 vendors showed up for the administration building project.

The board reviewed calendars and events.

Commissioner Lohnes moved to go into executive session to discuss economic development. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2019-0445

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 2019-0452 and 2019-0453 which were the two public hearings. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes;

The motion carried.

The Board held the two public hearings for Rezoning Cases Z-2019-03 and Z-2019-04.

**Resolution 2019-0446
ENGG file**

**Accept Grant Agreement with
Ohio Public Works Commission CK12W– CLA Multi Road Resurfacing OPWC Project**

Commissioner Lohnes moved, per the request of the County Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$424,000.00
Purpose: CK12W – CLA Multi Road Resurfacing OPWC Project.
Effective Dates: July 1, 2019 through July 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 2019-0447
ENGG file**

**Accept Grant Agreement with
Ohio Public Works Commission DKW04 – CLA CR 338-0.00 Springfield Xenia Road (PID 99510)**

Commissioner Lohnes moved, per the request of the County Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$376,000.00
Purpose: DKW04 – CLA CR 338-0.00 Springfield Xenia Road (PID 99510)
Effective Dates: July 1, 2019 through July 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 2019-0448
SHRG file**

**Authorize Grant Submission
Project Lifesaver Program**

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

Grant: Project Lifesaver Program
Grantor: Alzheimer's Foundation of America
Funding Amount: \$5,000.00
Purpose: To purchase mobile locator equipment and wristbands that emit tracking signal for enrolled adults with Alzheimer's or other forms of dementia.
Effective Dates: July 1, 2019 through December 31, 2019

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 McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0449
JUVIC file**

**Authorize Memorandum of Understanding (MOU) Between
Central Ohio Youth Center Community Residential Center and Clark County Juvenile Court**

Commissioner Lohnes moved to authorize the following MOU:

MOU Between: Central Ohio Youth Center Community Residential Center and Clark County Juvenile Court
In the amount of: \$190.00 per day per juvenile
Purpose: To provide a secure correctional treatment program for chronic juvenile offenders.
Effective Date(s): July 1, 2019 through June 30, 2020

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 2019-0450
BDDC/INVS file**

**Authorize Agreement Between
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to authorize an agreement with:

Agreement Between: Board of Developmental Disabilities and Midland Properties, Inc.

Purpose: To market and assist with the sale of 110 and 50 West Leffel Lane, Springfield, Ohio 45506.
Effective Date: July 10, 2019

Further move to authorize the County Administrator to execute the agreement 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

Resolution 2019-0451
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for July 2019.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0452
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2019-03 **Filed by Paul E. Wright 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-2019-03 being 0.49 acre located at 11172 Lower Valley Pike, Medway, Ohio in Bethel Township to rezone from current B-1 (Neighborhood Business District) to R-1 (Rural Residence District) for continued residential use.

Public Hearing opened by the Commission President at 10:05 a.m.

Staff Report:

Mr. Neimayer said the property was located in the southwest portion of Clark County in Bethel Township. The property was located by a Church, single family residential and a cemetery. There was also an industrial use property with an access way. The property is surrounded by R-1 (rural residence) and R2 (agricultural use). The property was originally zoned R-1 back in the 1960's and in 1967, the owner of that time, wanted to zone the property B-1 and has remained B-1 since then. The comprehensive plan identified the area as suburban living, low intensity, single-family residential. The property was not in a floodplain and had no public water or public sanitary sewer. Commissioner Lohnes asked if the farm market was still being used or if it was just a building. Paul Wright said no. Due to the B-1 zoning, if the dwelling was destroyed more than 50% then it would not be replaced. The zoning request is recommended and appropriate for the area. Commissioner Lohnes asked if the zoning request was for how the property was being used and Mr. Neimeyer said yes. Commissioner Lohnes added that he received an email from Bethel Township and they had no objections from the Trustees or the church.

Audience Comments: None.

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

Commissioner McGlothlin moved to approve rezoning case Z-2019-03 as presented.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0453
ZHRM file

10:00 a.m. Public Hearing for Rezoning Case Z-2019-04
Filed by Loren & Susan Parker in Harmony 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-2019-04 being 25.9562 acres located on East National Road (PID 130-08-00011-000-060), Springfield, Ohio to rezone from current B-3 (General Business District) to A-1 (Agricultural District) to allow for a land division.

Public Hearing opened by the Commission President at 10:12 a.m.

Staff Report:

Mr. Neimayer said the property was just outside South Vienna. The property was a total of 80+ acres and the northern part of the property was zoned general business district (B-3) and the southern part of the property was agricultural district (A-1). The northern part was zoned B-3 back in 1971. The southern part was zoned A-1 and was part of a lot combination process back in 2011. There was a creek that runs through the property and the applicants was wanting to split the southern part of the property and have it as residential or agricultural use and keep the northern part at B-3. There are two steps involved for the lot split and the first step was to get the southern part of the creek be zoned A-1. The second step would be to fix a variance issue before the lot split could get approved. The comprehensive plan identifies the property as rural agriculture. The property was not in a floodplain and public water and public sanitary sewer was not available. Staff felt the property should have been zoned A-1 all along and recommends approval.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:15 a.m.

Commissioner McGlothlin moved to approve rezoning case Z-2019-04 as presented.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0454

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 Deputy Clerk

By: _____
Lowell R. McGlothin