



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### January 5, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0001

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Cherie Lamborn – Developmental Disabilities of Clark County  
Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates  
10:00 Formal Session  
Public Hearing for Veterans Budget

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0002**  
**BDDC file**

**Acknowledge and Accept Agreement Between Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

**Agreement Between:** Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

**Purpose:** Provides a fair and responsible method of enabling employees covered by this Agreement to participate through Union representation in the establishment of terms and conditions of their employment, to receive a prompt and fair disposition of grievances, and to establish a peaceful procedure for the resolution of all differences between the parties.

**Expiration Date:** November 1, 2024

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0003**  
**COMC file**

**Authorize Contract with  
Volunteer Energy Services, Inc.**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize a Governmental Aggregation Agreement with:

**Organization Name:** Volunteer Energy Services, Inc.  
**Organization Address:** 790 Windmill Drive, Pickerington, Ohio 43147  
**Purpose:** Aggregation of natural gas  
**Effective Dates:** January 5, 2022

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0004**  
**VETC file**

**Authorize Contract with  
Shout It Out Design**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commission, to authorize a contract with:

**Organization Name:** Shout It Out Design  
**Organization Address:** 4694 Cemetery Road, #315, Hilliard, Ohio 43026  
**In the amount of:** \$10,500.00  
**Funding Source(s):** Veterans Service Commission  
**Purpose:** Website Design  
**Effective Dates:** January 5, 2022

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0005**  
**EMAG file**

**Authorize Grant Submission  
for LEPC Grant**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Agency Director, to authorize grant submission of the following:

**Grant:** Local Emergency Planning Commission Grant  
**Grantor:** Ohio EMA  
**Funding Amount:** Undetermined  
**Purpose:** Continuation of compliance with the Right to Know Act. To plan for and respond to chemical hazards within Clark County.  
**Grant Effective Dates:** July 1, 2022 through June 30, 2023

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0006**  
**BDDL file**

**Accept Lease Agreement**  
**The Housing Connection of Clark County, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** The Housing Connection of Clark County, Inc.  
**In the amount of:** \$4,320.00 per year  
**Purpose:** Rent for the premises located at 2422 Sunset Avenue, Springfield, Ohio 45505  
**Effective Dates:** January 1, 2022 through December 31, 2026

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0007**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond(s) for  
Clark County Elected Official(s)**

Commissioner \_\_\_\_ moved, pursuant to the Ohio Revised Code, to acknowledge, accept and authorize filing of the bond(s) for the following elected official(s):

Sheriff                      Deborah Burchett

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0008**  
**COMO file**

**Resolution to Establish an Emergency Oversight Task Force for Homelessness**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to establish an Emergency Oversight Task Force in response to the public health crisis of homelessness.

**WHEREAS**, housing is an important determinant of health, and those who experience homelessness are at greater risk for health challenges; and,

**WHEREAS**, homelessness is a national, state, regional, and local issue; and,

**WHEREAS**, homelessness has devastating effects on human lives and severe health, safety, social, economic, and environmental impacts on cities, towns, neighborhoods, families, schools, businesses, healthcare facilities, and social service agencies; and,

**WHEREAS**, the Board of County Commissioners, Clark County, Ohio (“Board”) and the City of Springfield (“City”) recognize that families and individuals have been and continue to seek emergency housing at unprecedented numbers due in part to the impact of COVID-19; and,

**WHEREAS**, the Board and the City are committed to working together and collaborating with all partners to find solutions; and,

**WHEREAS**, persons without housing have high rates of chronic physical and mental health conditions and are three times more likely to die early. Physical health complications commonly experienced by those without stable housing and shelter include hypothermia, injuries, chronic pain, musculoskeletal disorders, hunger, malnutrition, skin diseases, foot disorders, infectious diseases such as hepatitis, shigella, tuberculosis, influenza, immune disorders, HIV/AIDS, sexually transmitted diseases, dental problems, respiratory illnesses, pneumonia, hypertension, diabetes, cancer, depression, post-traumatic stress disorder, and COVID-19; and,

**WHEREAS**, the Board hereby directs the Clark County Combined Health District to establish an Emergency Housing Oversight Task Force in response to this public health crisis, with the intention of appointing at least one position to serve as the lead of this task force and issue. The Board will provide funding in an agreed upon amount to fund said position and other activities as deemed required to address said crisis; and,

**WHEREAS**, the Board believes the purpose and intent of the task force shall reflect the following:

1. Immediately provide an accurate assessment of the number of displaced individuals and families that exist within Clark County that require emergency housing (both currently in shelter and those waiting for emergency housing services);
  - a. Provide real-time updates of said data on a weekly basis to the Board and the City
2. Develop and implement strategy/plan for exiting the reliance & need for hotel/motel rooms for emergency shelter purposes.
3. Work to establish a more comprehensive infrastructure/ecosystem throughout Clark County to support the overall needs of those requiring emergency shelters, including but not limited to case management services, job skills training and placement, mental health & addiction services.



- a. Reduce any duplication of services to create a more efficient and effective system to address emergency housing in the community.

**WHEREAS**, the Board directs the task force to be comprised of but not limited to all agencies currently involved in the continuum of care and other supporting agencies involved in the community in providing support services to individuals and families requiring emergency housing assistance.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners, Clark County, Ohio that:

**Section 1.** The Board directs the Combined Health District to establish an Emergency Housing Oversight Task Force that will immediately begin to fulfill the purpose and intent of the task force as stated above and any other items deemed necessary to address this issue facing our community.

**Section 2.** The Emergency Housing Oversight Task Force is directed to prioritize this issue, and work to identify additional resources to assist in response efforts among federal and state agencies, City, County, Combined Health District, Continuum of Care, and all supporting partners, nonprofits, healthcare facilities, and community members to pursue targeted solutions that will prevent and reduce public health hazards associated with this crisis.

**Section 3.** This task force will provide support and leadership in effective community wide collaborative coordination, planning, and policy efforts to end this crisis and to implement actions that will reduce homelessness, increase affordable housing development opportunities, and address the underlying health, safety, social, economic and environmental impacts of homelessness.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0009**  
**COMO file**

**Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment**

Commissioner \_\_\_\_ moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2022 through December 31, 2022 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0010**  
**COMO file**

**Authorize Expenditure of Public Funds for Proper Public Purpose for  
Calendar Year 2022**

Commissioner \_\_\_\_ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0011  
COMO file**

**Set Date and Time for Reorganization Meeting for Board of County Commissioners**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to set Wednesday, January 12, 2022, at 8:30 a.m. as the date and time for the reorganization meeting for the Board of County Commissioners.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0012**  
**DEED file**

**Acknowledge and Accept Quit Claim Deed(s)**

Commissioner \_\_\_\_ moved to acknowledge and accept Quit Claim Deed(s) for the following:

<b>NAME</b>	<b>PROJECT</b>
Board of County Commissioners	Right of Way due to lot split

Situate in the State of Ohio, County of Clark, Township of Green and being and part of V.M.S 185 and being part of the land conveyed to Rodney A. Barclay and Ryan S. Barclay in O.R. 1998, Page 1166, Tract One of the Official Records of Clark County Ohio.

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0013**  
**ENGB file**

**Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19**

Commissioner \_\_\_\_ moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19.

**BE IT RESOLVED** that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2022, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained Highways; and,

**WHEREAS**, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

**THEREFORE, BE IT RESOLVED** that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

---

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0014**  
**ENGO file**

**Authorize Removal of Obstruction per ORC 5547.03  
at 4271 Petre Road**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the removal of an obstruction in County right of way:

**Property Owner:** Luke Liming  
**Address:** 4271 Petre Road, Springfield, Ohio 45502  
**Reason:** The County Engineer has determined that Mr. Luke Liming has recently constructed a large masonry mailbox structure in front of his property located at 4271 Petre Road. The structure is located within County right of way and these types of structures are a safety concern to the motoring public and they do or may interfere with the proposed improvement, maintenance, or repair of the County Engineer's duties. Pursuant to O.R.C. 5547.03, the owner is hereby directed to begin removal of the obstruction within five (5) calendar days of receiving this Board's order and determination, and to complete removal of the obstruction within a reasonable time.

Further move to authorize the County Engineer to serve written notification of this Board's order and determination upon the owner. The County Engineer is authorized to effect removal of the obstruction if the owner fails to do so within the time ordered herein. The owner is hereby ordered to cease and desist or otherwise wrongfully obstruct any culvert, ditch, drain, or watercourse along, upon or across a public highway, or divert any water from adjacent lands to or upon a public highway.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator  
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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0015**  
**UTLR file**

**Acknowledge Report on  
Water and Sewer Rates for 2022**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to acknowledge the report from the Utilities Director that proposes water and sewer rate changes for 2022. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges and amend the Clark County Water and Sewer Regulations to reflect the adjusted rates.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)



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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0016**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per the request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Various	Various Staff	Various Mtgs./Trngs.	Various	CY 2022	\$0.00

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2022-0017**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
EMA	D. Perks, K. Johnson	Civil Unrest Training	Hamilton Co., OH	12/7/2021	\$72.80
Comm. Dev.	E. Harris	DDC Annual Meeting	Dayton, OH	2/2/2022	\$75.00
DJFS	B. Adkins	Training	Virtual	1/13/2022	\$25.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0018**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Clark County COVID-19 Vaccine Incentive Expenses**

Commissioner \_\_\_\_ moved, per request of the County Administrator to approve the following reimbursement:

**WHEREAS**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

**WHEREAS**, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

**WHEREAS**, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to reimburse expenses incurred by the County to support COVID-19 mitigation and prevention efforts taken by its employees during the COVID-19 public health emergency; and,

**WHEREAS**, the County's expenses incurred by awarding gift cards, wellness points, and personal leave to its eligible employees is determined by submitted proof of the employees' Covid-19 vaccination(s).

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County's expenses for effectuating employee vaccine incentives between March 10, 2021 and October 1, 2021, which totals \$37,806.88.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2022-0019**  
**ZAMD file**

**Set Date and Time for Public Hearing for  
Proposed Zoning Text Amendment ZA-2021-01**

Commissioner \_\_\_\_ moved to set 10:00 a.m., Wednesday, January 19, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2021-01 regarding lighting, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended November 4, 2020, be amended.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0020**  
**ZMRV file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2021-08 filed by Westore LLC**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 19, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 3.07 acres located at 8032 Dayton-Springfield Road, to rezone from R-1 (Rural Residential) and B-3S (General Business – Specific Use) to B-4S (Heavy Business – Specific Use) for expanding an existing self-storage facility.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Replaces Resolution 2021-0853  
Resolution 2022-0021  
ANXS file**

**Approve Expedited Type 1 Annexation Petition for  
Approximately 247.17 acres in Springfield Township**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to approve an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** James F. Peifer on behalf of Chakeres Theatres, Inc. and Community Improvement Corporation of Springfield and Clark County, Ohio  
**Petitioner Address:** 333 North Limestone Street, P.O. Box 1687, Springfield, Ohio 45501  
**Property Address:** 4025 E. National Road, Springfield, Ohio 45505  
PID 3000700011305019  
S. Charleston Pike, Rear, Springfield, Ohio 45502  
PID 3000700010200003  
S. Charleston Pike, Rear, Springfield, Ohio 45502  
PID 3000700010200005  
**Location:** Approximately 247.17 acres of land  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee.  
**Date Received:** December 18, 2021

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner /Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of January, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2022-0022**  
**VETS file**

**10:00 p.m. Public Hearing for the  
Clark County Veteran's Service Commission 2022 Budget Request**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Clark County Veteran's Service Commission 2022 Budget Request.

Public Hearing opened by the Commission President at \_\_ a.m.

*Staff Report:*

*Audience Comments:*

Commissioner \_\_\_\_ moved to close the public hearing at \_\_ a.m.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 5, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst  
Veteran's Service Commission