



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

April 5, 2022

9:00 A.M. Informal/Formal Session

Call to Order President of County Commission
Resolution 2022-0233

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:

9:00 Public Hearing – Rezoning Case Z-2022-01
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
Formal Session

9:30 Executive Session – Imminent Litigatoin

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of April, 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

Resolution 2022-0234

ZMRV file

**9:00 a.m. Public Hearing for Rezoning Case Z-2022-01
filed by Fred Messaros in Mad River 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-2022-01 in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

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

Commissioner ___ moved to ___ rezoning case Z-2022-01 as presented.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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 April 5, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0235
ENG file

**Authorize Contract with
DLZ Ohio, Inc.**

Commissioner ____ moved, per the request of the County Engineer, to authorize a contract with:

Organization Name: DLZ Ohio, Inc.
Organization Address: 6121 Huntly Road, Columbus, Ohio 43229
In the amount of: \$49,989.00
Funding Source(s): OPWC and Local Funds (MVGT)
Purpose: Middle Urbana Road Improvements OPWC Project (CK10Y)
Effective Dates: April 5, 2022 through December 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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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Richard L. Lohnes

Resolution 2022-0236
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$3,240.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986.
This grant is being written for Hazmat training specifically for dispatchers.

Grant Effective Dates: October 1, 2022 - September 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

Resolution 2022-0237
EMAG file

**Authorize Grant Submission
for Hazardous Material Emergency Preparedness (HMEP)**

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

Grant: Hazardous Material Emergency Preparedness (HMEP)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$1,940.00
Purpose: To develop, improve, and carry out emergency plans within the National Response System and the Emergency Planning and Community Right-To-Know Act of 1986.
This grant is being written for radiation training, specifically the meters we carry.
Grant Effective Dates: October 1, 2022 - September 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 McGlothin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0238
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ 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: CDBG Fund					
Comm. Dev.	Pers. & Fringes	\$ 434.12	Comm. Dev.	Operating Exp.	\$ 434.12

Reason: Need to finish using grant funds before end of grant period.

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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Richard L. Lohnes

Resolution 2022-0239
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Transfer From	Amount	Transfer To	Amount
Comm. Dev. - Advance Out 1203-020-831204	\$10,000.00	Comm. Dev. – Housing Rehab 1204-020-521203	\$10,000.00

Reason: To repay advance that was used for Critical Infrastructure working funds.

Comm. Dev. – Advance Out 1203-020-831253	\$20,000.00	Comm. Dev. – Project Advance 1253-020-521203	\$20,000.00
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Reason To repay advance that was used for working funds.

Comm. Dev. – Project Advance 1253-020-832217	\$ 4,400.00	Comm. Dev. – Comm. Housing CHIP Grant 2217-020-521253	\$ 4,400.00
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Reason: Advance from project advance to CHIP FY21. Advance in for CHIP FY21 working funds.

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

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County Administrator
Requesting Department

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Richard L. Lohnes

Resolution 2022-0240
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA Fund (1210)	Comm. Dev.	Transfers	\$259,322.21
Reason: To reimburse Health Insurance-Self Funded fund for Covid-19-related healthcare costs (Resolution 2022-0190).			

General Fund (0001)	Miscellaneous	Operating Exp.	\$238,000.00
Reason: 2022 Bureau for Children with Medical Handicaps billing from State of Ohio.			

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County Administrator
Requesting Department

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Richard L. Lohnes

Resolution 2022-0241
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023290	Real Estate Assessment	Clark County IS	2/7/22	\$8,281.64

Reason: No purchase order was prepared before invoice was received. OnBase annual maintenance 2022.

220023315	Juv. Ct. Spec. Project	American Bar Assoc.	2/28/22	\$ 750.00
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Reason: Training registration had to be completed prior to the approval of the purchase order.

220023315	Juv. Ct. Spec. Project	American Bar Assoc.	2/28/22	\$ 750.00
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Reason: Training registration had to be completed prior to the approval of the purchase order.

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

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Richard L. Lohnes

Resolution 2022-0242
INVP file

**Authorize Purchase of Vehicle for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of one (1) new 2022 Chevrolet 1500 pickup truck, VIN #3GCUYAED1NG204434, from Jeff Schmitt Auto Group at a cost of \$38,130. The cost to be paid from the MV> Fund.

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0243

INVP file

**Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2014 International 7500 (VIN 1HTWNAZT3EH481937 with 23,602 miles) with sewer cleaning equipment Vactor Model # 2115 Plus PD, Vactor Serial # 13-04V- 13800 from the Lucas County Sanitary Engineer, 1111 S. McCord Road, Holland, Ohio 43528 for a cost of \$180,000.00 to be paid for from the Utilities Water and Sewer funds. The vehicle will be used by the Utilities Department to provide maintenance of sanitary sewer and public water infrastructure within the County.

Further move to authorize the County Administrator to execute contract and related documents, including the purchase order.

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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copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of April, 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

Resolution 2022-0244
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

Whelen Liberty Light Bar Model SX8BBRR - 7 bars
Code Red Light Bar - 1 bar
Federal Signal Legend LPX - 2 bars
Federal Signal Integrity - 1 bar

Whelen Control Pack 295SLSA6 - 4 total
Federal Control Pack PA640 - 2 total
Federal Control Pack SSP2000B - 1 total
Federal Smart Siren Platnum - 1 total

Whelen Siren Speaker SA315P - 4 total

Further the Board finds this property is no longer needed for county use.

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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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0245
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

2014 Ford Explorer
VIN #1FM5K8AR8EGA14587

2014 Ford Explorer
VIN #1FM5K8AR1EGA14589

2013 GMC Savana Van
VIN #1GJW7PFA6D1100059

Further the Board finds this property is no longer needed for county use.

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

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Richard L. Lohnes

Resolution 2022-0246

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:

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	D. Lackovich-VanGorp	OCCD Spring Mtg	Columbus, OH	4/26-27/22	\$ 125.00
Comm. Dev.	M. Foley	OCCD Spring Mtg	Columbus, OH	4/26-27/22	\$ 125.00
Clerk of Cts.	M. Tuttle	OJC Court Technology	Columbus, OH	4/12/22	\$ 25.00
DJFS	N. Dunn	Child Placement	Cleveland, OH	4/8-10/22	\$1,700.00
Sheriff	C. Clark, S. Cultice	Vehicle Inspection	Bunnell, FL	4/3/22	\$2,000.00
Juv. Ct.	Detention Staff	Court Tech Conf.	Columbus, OH	4/12/22	\$ 87.00
Juv. Ct.	Court Staff	Court Tech Conf.	Columbus, OH	4/12/22	\$ 208.80
Recorder	N. Pence	ORA Spring Conf.	Columbus, OH	4/19/22	\$ 150.00

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

**Resolution 2022-0247
ARPA file**

Authorize use of American Rescue Plan Act (ARPA) Funds toward the Standard Allowance for Revenue Loss

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 Recovery 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 Final Rule, effective April 1, 2022, to provide guidance on permissible uses; and,

WHEREAS, electing to use the standard allowance amount as an alternative to the revenue loss calculation formula provided for governments is a permissible use of the ARPA funds. The standard allowance amount, specified by the Treasury as not to exceed \$10,000,000.00, may be applied toward government services and revenue loss incurred during the period of performance; and,

WHEREAS, \$1,380,077.00 of the ARPA funds allocated in Resolution 2021-0599 were used to reimburse the County's general fund for revenue loss in 2020. Furthermore, the remaining standard allowance amount of \$8,619,923.00 will be transferred to the County's general fund.

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

The Board of County Commissioners elects to use the standard allowance option for revenue loss and approves the allocation of ARPA funds toward the remaining standard allowance amount to be placed in the County's general fund, which totals \$8,619,923.00.

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. McGlothin

Richard L. Lohnes

Resolution 2022-0248
ANXS file

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for
Approximately 27.976 acres in Springfield Township**

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner: DDC Management LLC on behalf of Patricia Felty, Doris Weaver, Nickie Detling, Mary Ann Lynn, Louis Anthony Cappelli, Julie Ann Cappelli, Louis Cappelli, Trustee under the Debra C. Goings Revocable Trust, and Domenick J. Cappelli

Petitioner Address: 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342

Property Address(s): 2427 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100015
2399 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100016

Location: Approximately 27.976 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: March 29, 2022

Further move to refer to staff for review and recommendation.

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