



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

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

Commission Meeting Agenda

June 22, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0449

Pledge to the flag

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

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 TCC Transportation Study Summary of Findings and Plan – Louis Agresta
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates

9:00 Executive Session to discuss Purchase of Property

9:30 Executive Session to discuss Imminent Litigation

10:00 Formal Session
Public Hearing – Rezoning Case Z-2022-01

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of June, 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

Sasha L. Rittenhouse

Resolution 2022-0450
B&GC file

**Authorize Contract Amendment #1 with
Aqualon, Inc.**

Commissioner ____ moved, per the request of the Building & Grounds Department, to authorize contract amendment #1 with:

Organization Name:	Aqualon, Inc.
Organization Address:	7180 B Agenbroad Road, Tipp City, Ohio 45371
Amendment Amount:	\$48,031.00
New Contract Amount:	Not to exceed \$49,000.00
Funding Source(s):	General Fund
Purpose of Amendment:	To extend contract value
Purpose of Contract:	Provide irrigation services, repairs and maintenance to lawn sprinkler system
Amendment Effective Date:	June 22, 2022
Original Effective Date:	March 23, 2022

Further move to authorize the County Administrator to execute the contract amendment 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 Rittenhouse, Commissioner McGlothlin, 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 June 22, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2022-0451
EMAC file

**Authorize Contract with
Arcadis U.S., Inc.**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name: Arcadis U.S., Inc.
Organization Address: 100 E. Campus View Boulevard, Suite 230, Columbus, Ohio 43235
In the amount of: \$82,185.00
Funding Source(s): ARPA
Purpose: To update and comply with Ohio Revised Code pertaining to Emergency Operation Plans and additional annexes.
Effective Dates: May 31, 2022 through May 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:

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Resolution 2022-0452
ENG C file

**Authorize Change Order #1 with A&B Asphalt Corporation
for 2022 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of the County Engineer, to authorize change order #1 with:

Organization Name:	A&B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$1,437,923.50
Previous Changes:	\$.00
This Change:	\$ 147,793.52
New Contract Total:	\$1,530,113.80
Funding Source(s):	Local Funds
Reason for Change:	Add additional chip seal work to contract

Further move to authorize the County Administrator to execute the change order 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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Resolution 2022-0453
JFSG file

Authorize Subgrant Agreement with CHOICES, Inc.

Commissioner ____ moved, per the request of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: CHOICES, Inc.
Organization Address: 1785 Big Hill Road, Dayton, Ohio 45439
In the amount of: \$114,696.00
Funding Source(s): TANF 93.558 and Children’s Services Levy
Purpose: To provide Family Conflict Resolution and Reunification services to families involved with Department’s Family & Children’s Services Division
Effective Dates: July 1, 2022 through June 30, 2024

Further move to authorize the County Administrator to execute the subgrant agreement 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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Resolution 2022-0454
SHRG file

Authorize Grant Submission
Office of Criminal Justice Services

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

Grant: 2022 ARPA Law Enforcement Violence Reduction & Staffing Grant
Grantor: Office of Criminal Justice Services
Funding Amount: \$639,691.00
Purpose: Retention Bonuses & Violence Reduction
Grant Effective Dates: June 1, 2022 through June 1, 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:

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Resolution 2022-0455
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	Comm. Dev.	Contract Services	\$100,000.00

Reason: Greenon Emergency Response System (Allocation Resolution 2022-0408; Contract Resolution 2022-0434).

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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Resolution 2022-0456
ANXS file

**Acknowledge Receipt of Amended Petition for Expedited Type 1 for
Approximately 55.142 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: David J. Robinson, Attorney at Law on behalf of Jeffrey G. Sparks
Petitioner Address: 100 E. Broad Street, Suite 1340, Columbus, Ohio 43215
Property Address(s): 3637 Laybourne Road, Springfield, Ohio 45505
PID(s) 3000700009000021 & 3000700015402008
Location: Approximately 55.142 acres of land
From: Springfield Township
To: The City of Springfield
Reason for Amendment: Error in annexation petition
Documents Originally Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, Filing fee
Amended Documents Filed: Annexation Petition to reflect Type 1 and CEDA agreement
Original Date Received: June 10, 2022
Date Amendment Received: June 16, 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:

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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

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Resolution 2022-0457

ZMRV file

**10:00 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:

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