



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

June 28, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0413

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 Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
10:00 Formal Session
Public Hearing for Rezoning Case Z-2021-05

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of June, 2021 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

Resolution 2021-0414
JFSC file

**Authorize Subgrant with
Clark County Combined Health District**

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

Organization Name: Clark County Combined Health District
Organization Address: 529 East Home Road, Springfield, Ohio 45503
In the amount of: \$61,527.12
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: To provide lice control, treatment, and education; and lead screening, intervention, and education.
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0415
JFSC file

**Authorize Contract with
Clark County Juvenile Court**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$899,801.54
Funding Source(s): Children Services Levy
Purpose: Contractor will administer case management and community placement services.
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0416
JFSC file

Authorize Subgrant with
Encompass Connection Center

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

Organization Name: Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite 3, Springfield, Ohio 45503
In the amount of: \$293,776.00
Funding Source(s): TANF 93.558 and Title XX 93.667
Purpose: To provide marriage and relationship education their Strong Family, Strong Future Program.
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0417
JFSC file

**Authorize Subgrant with
Family & Youth Initiatives**

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

Organization Name: Family & Youth Initiatives
Organization Address: 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
In the amount of: \$177,895.00
Funding Source(s): TANF 93.558
Purpose: To provide education and resources to parents to help with pregnancy and child rearing from birth through age 5.
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0418
JFSC file

**Authorize Subgrant with
Neighborhood Housing Partnership of Greater Springfield, Inc.**

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

Organization Name: Neighborhood Housing Partnership of Greater Springfield, Inc.
Organization Address: 527 East Home Road, Springfield, Ohio 45503
In the amount of: \$165,000.00
Funding Source(s): TANF 93.558 and Title XX 93.667
Purpose: To provide financial training and homebuyer education for low-income adults to ensure safety and self-sufficiency
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0419
JFSC file

**Authorize Subgrant with
Project Woman of Ohio**

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

Organization Name: Project Woman of Ohio
Organization Address: 525 East Home Road, Springfield, Ohio 45503
In the amount of: \$288,473.00
Funding Source(s): TANF 93.558
Purpose: To provide advocacy and empowerment services to victims of domestic violence or sexual assault
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0420
JFSC file

**Authorize Subgrant with
Springfield Promise Neighborhood**

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

Organization Name: Springfield Promise Neighborhood
Organization Address: P.O. Box 145, Springfield, Ohio 45501
In the amount of: \$137,939.00
Funding Source(s): TANF 93.558
Purpose: To provide numerous, varied, and ongoing educational and service opportunities for low-income parents and families that integrate social, emotional, trauma-informed, and wraparound service connections.
Effective Dates: July 1, 2021 through June 30, 2023

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

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

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

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 28, 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 28th day of June, 2021 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 2021-0421
JFSC file

**Authorize Contract with
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Board of Education of the Springfield City Schools
Clark County Combined Health District
Clark County Board of Developmental Disabilities
Mental Health Recovery Board of Clark, Greene & Madison Counties
Clark County Juvenile Court
Clark County Educational Service Center

Organization Address: 1500 West Jefferson Street, Springfield, Ohio 45506
529 East Home Road, Springfield, Ohio 45503
2527 Kenton Street, Springfield, Ohio 45505
1056 Mound Street, Springfield, Ohio 45505
101 East Columbia Street, Springfield, Ohio 45502
25 West Pleasant Street, Springfield, Ohio 45506

In the Amount of: \$1,011,734

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement between the above listed organizations for placement services, cluster services and council administrative services.

Effective Dates: July 1, 2021 through June 30, 2022

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provision of the funding agreement.

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

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

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 28, 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 28th day of June, 2021 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 2021-0422
JFSG file

**Authorize Application Submission
For Youth Centered Permanency Roundtable Activities Renewal County Sustainability Funding**

Commissioner Lohnes moved, per the request of the Director of Job and Family Services, to authorize grant submission of the following:

Organization Name: Kinnect-Youth Centered Permanency Round Table Activities
Organization Address: 1427 E. 36th Street, Suite 4203F, Cleveland, Ohio 44114
In the amount of: \$ 10,000 one-time payment
Funding Source(s): Office of Families and Children/Kinnect
Purpose: To support continued practices for Youth Permanency Roundtables programming at Clark County Family & Children Services.

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

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0423

JUVG file

Authorize Grant Submission - VOCA / SVAA

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize grant submission of the following:

Grant: VOCA – Victims of Crime Act
SVAA – State Victims Assistance Act
Grantor: Ohio Attorney General, Crime Victims Section
Funding Amount: VOCA - \$16,169.00
SVAA - \$2,411.00
Purpose: The VOCA/SVAA grant funds the Volunteer Coordinator position for the CASA / GAL Program, Clark County Juvenile Court.
Grant Effective Dates: October 1, 2021 through September 30, 2022

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0424
SHRC file

**Authorize Contract with
Verde Technologies**

Commissioner Lohnes moved, per the request of the Clark County Sheriff's Office, to authorize a contract with:

Organization Name: Verde Technologies
Organization Address: 12900 Whitewater Drive, Suite 200, Minnetonka, MN 55343
In the amount of: \$ 88,500.00
Funding Source(s): Comprehensive Secure and Responsible Drug Disposal Program Grant
Purpose: Provide Safe Drug Disposal Kits for home use
Effective Dates: Immediately until all kits are passed out

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

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

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

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 28, 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 25th day of June, 2021 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

Resolution 2021-0425
CDDDB file

**Acknowledge Bid Opening for
Fenwick Drive Street Improvements Project (CDBG FY20 Critical Infrastructure Grant)**

Commissioner Lohnes moved, per request of the Community & Economic Development Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CDBG Fenwick Drive Street Improvements project (CDBG FY20 Critical Infrastructure Grant) was held on Friday, June 25, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Barrett Paving	\$399,133.70
Brumbaugh Construction	\$323,506.00
Double Jay Construction	\$338,448.00
Outdoor Enterprise	\$313,368.00
Strum Construction	\$290,000.00
TC Holzen	\$350,244.75

Estimate: Base Bid \$369,000

Further move to refer the bids to staff for further evaluation.

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

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

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 25, 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 28th day of June, 2021 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 2021-0426
TRSB file

**Acknowledge Request for Proposals (RFP) Received for
Public Depositories and Banking Services in
Accordance with the Uniform Depository Act, Ohio Revised Code**

Commissioner Lohnes moved, per the request of the County Treasurer, to acknowledge receipt of the proposals below:

Fifth Third Bank
Huntington National Bank
Merchants National Bank
Park National Bank

Further move to refer all proposals to staff for further evaluation.

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0427
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner Lohnes moved to change the date, time and location of the regularly scheduled Wednesday, July 28, 2021 Commission Meeting to Thursday, July 29, 2021 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

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

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

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 28, 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 28th day of June, 2021 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

**Resolution 2021-0428
COMP file**

**Approve Payment #4 to
Arcon Builders, Ltd.**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #4 General Contract
Project: Municipal Building Renovation
Amount: \$182,000
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$4,205.43 (Retainage withheld to date \$26,146.53)

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

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

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 28, 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 28th day of June, 2021 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 2021-0429

FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

GENERAL FUND (0001-020)	COMM DEVELOP	PERS & FRINGES	30,000.00
FEMA FUND (1255)	EMA	TRANSFERS	32,339.54

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

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

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 28, 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 28th day of June, 2021 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

Resolution 2021-0430
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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
EMA	M. Pitstick/K. Johnson	Annual Conference	Perrysville, OH	12/9-10/21	\$500.00
Prob. Ct.	Judge Carey	Judicial Conf.	Columbus, OH	9/1-3/21	\$998.00

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

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

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 28, 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 28th day of June, 2021 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

Revised
Resolution 2021-0431
Replaces Resolution 2021-0368
CHDV file

Acknowledge Board of Health for the Clark County Combined Health District Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner Lohnes moved, to acknowledge the request from the Board of Health for the Clark County Combined Health District levy for Clark County with the exclusion of New Carlisle. Further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.00 mill replacement levy for a period of five (5) years, beginning with tax year 2022 through tax year 2026, for the expenses of the health district programs in Clark County, in accordance with Ohio Revised Code Sections 3709.29 and 5705.191. This levy shall be placed on the ballot for the November 2, 2021 election.

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

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

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 28, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Health District

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of June, 2021 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

Resolution 2021-0432
ANXS file

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for
Approximately 13.38 acres in Springfield Township**

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

Petitioner: Eric Zartman on behalf of Gallery 59, LLC
Petitioner Address: 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054
Property Address: Titus Road/South Charleston Pike
PID 3000700003000135
Location: Approximately 13.38 acres
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: June 18, 2021

Further move to refer to staff for review and recommendation.

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

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

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 28, 2021.

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 28th day of June, 2021 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

Resolution 2021-0433

ZMRV file

**10:00 a.m. Public Hearing for Rezoning Case Z-2021-05
filed by Hillside Creek Farms LLC 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-2021-05 being approximately 42.05 acres located at 6766 Stine Road, to rezone from A-1 (Agricultural District) and R-1 (Rural Residence District) to PD-R (Planned District Residential) for a 162 lot single-family subdivision.

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

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner Lohnes moved to _____ rezoning case Z-2021-05 as presented.

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

Commissioner Lohnes, 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 28, 2021.

Megan Burr, Clerk

copy: County Auditor, Requesting Department, Applicant