



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

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## Commission Meeting Agenda

### November 2, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0821

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 Little Miami River Economic Survey – Chris Barnett
- Review Agenda
- County Administrator/Strategic Plan Updates
- Calendar/Event Updates
- 10:00 Formal Session
- Public Hearing – Rezoning Text Amendment Case #ZA-2022-01
- Public Hearing – Rezoning Case #Z-2022-09
- Public Hearing – Rezoning Case #Z-2022-12

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 2<sup>nd</sup> day of November, 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

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**Resolution 2022-0822**  
**B&GC file**

**Authorize Contract with  
Trieck Electrical Services**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** Trieck Electrical Services  
**Organization Address:** 1630 Progress Drive, Springfield, Ohio 45505  
**In the amount of:** \$43,195.00  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Connect back-up generator in boiler room at Springview  
**Effective Dates:** November 2, 2022

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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I, Angela Wheeler, 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 November 2, 2022.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2022-0823**  
**JFSC file**

**Authorize Contract Amendment #4 with  
Community Improvement Corporation**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** Community Improvement Corporation  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**Amendment Amount:** \$0  
**New Contract Amount:** \$537,033.10  
**Funding Source(s):** WIOA Youth Activities 17.259, TANF 93.558, WIOA National Dislocated Worker Grants 17.277, WIOA Adult Program 17.258, WIOA Dislocated Worker 17.278, and Business Services Grant  
**Purpose of Amendment:** To amend the statement of work, and to add funding sources to the contract to be in alignment with current funding stream availability.  
**Purpose of Contract:** To develop and operate a proactive Workforce Development Employer Services Program (“WDESP”) that works collaboratively with employers from each critical industry to identify new opportunities and leverage resources for the retention and creation of jobs and employer investment for Clark County.  
**Amendment Effective Date:** July 1, 2022  
**Original Effective Date:** January 1, 2021

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:

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**Resolution 2022-0824**  
**SHRC file**

**Authorize Fire, EMS and Police Dispatching Contract(s) with  
The Board of Township Trustees of German Township**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize contract(s) for dispatching services with:

**Township(s):** German Township  
**In the amount of:** See Tiered Pricing Model (Exhibit 1)  
**Effective Dates:** January 1, 2022 through December 31, 2026

Further move to authorize the County Administrator to execute the contracts 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 2022-0825**  
**EMAG file**

**Accept Grant Agreement with  
Ohio Emergency Management Agency**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Director, to accept the following:

**Grantor:** Ohio Emergency Management Agency  
**Amount Funding:** \$8,083.00  
**Purpose:** Equipment and training for the Region 3 Water and Rescue Team.  
**Effective Dates:** July 1, 2022 through May 31, 2023

Further move to authorize the County Administrator to execute the grant 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 2022-0826**  
**RENG file**

**Authorize Grant Submission**  
**SAMHSA's GAINS Center**

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

**Grant:** Training Opportunity: "How Being Trauma-Informed Improves Criminal Justice System Responses" Train-the-Trainer (TTT)  
**Grantor:** SAMHSA's GAINS Center  
**Funding Amount:** \$0.00  
**Purpose:** Provide trainer training for trauma-informed care for 20 community partners  
**Grant Effective Dates:** January 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 2022-0827**  
**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>
BOCC	M. Wilt	CCOA Fall Conf.	Columbus, OH	12/7-9/22	\$475.00
Comm. Dev.	4 staff	Township Meeting	Springfield, OH	12/8/22	\$100.00
CCJC	K. Lancaster	Ohio Assn. Juv.	Columbus, OH	11/30-12/2/22	\$550.00
Engineer	M. Platt	Excel/Word Trng.	On-line	Various	\$600.00

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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**Resolution 2022-0828**  
**ZAMD file**

**10:00 a.m. Public Hearing for  
Proposed Zoning Text Amendment ZA-2022-01**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed Zoning Text Amendment ZA-2022-01 to add Section 102.03.031: "Fencing shall be provided per Section 805 or other approved methods as imposed by the Zoning Inspector", initiated by the Rural Zoning Commission.

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 ZA-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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**Resolution 2022-0829**

**ZAMD file**

**10:00 a.m. Public Hearing for Rezoning Case  
Z-2022-09 initiated by the Rural Zoning Commission**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed Zoning Map Amendment Z-2022-09, to rezone 1311 & 1249 Willow Road from R-4S (Multiple-Family Residence District Specific Use Control District) to R-1 (Rural Residence District), and to rezone properties on Willow Chase Drive and Willow Gate Drive from R-4S (Multiple-Family Residence District Specific Use Control District) to R-2A (Medium Density Single-Family Residence District) in Moorefield Township, to put existing single-Family residential lots in to the proper zoning district.

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-2022-09 as presented.

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

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**Resolution 2022-0830**

**ZMRV file**

**10:00 a.m. Public Hearing for Rezoning Case  
Z-2022-12 filed by Edmund Jing Enterprises LLC**

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-2022-12, to rezone property located in Mad River Township being 5.504 acres located at 1215 Old Mill Road from B-S3 (General Business District Specific Use District) to A-1 (Agricultural District) for agriculture farm market, outdoor and indoor farming, and single-family residence.

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-2022-12 as presented.

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

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