



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

November 23, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0872

Pledge to the flag

Approve minutes of the last meeting and Dispense with reading of same.

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
9:00 Executive Session to discuss Purchase/Sale of Property
10:00 Wind Farm/Solar Farm Public Hearing
Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0873
ENG file

**Authorize Agreement with
Capital Electric Line Builders, Inc.**

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

Organization Name: Capital Electric Line Builders, Inc.
Address: 3150 Encrete Lane, Dayton, Ohio 45439
In the amount of: Not to exceed \$35,000.00
Funding Source(s): Local Funds (MVGT)
Purpose: Traffic Signal Maintenance
Effective Dates: November 23, 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,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0874
JFSC file

**Authorize Contract with
TAC - The Abilities Connection**

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

Organization Name: TAC – The Abilities Connection
Organization Address: 2160 Old Selma Road, Springfield, Ohio 45505
In the amount of: \$2,159,803.00
Funding Source(s): Medicaid Title XIX 93.778, TANF 93.558, CCMEP TANF 93.558, Title XX 93.667, WIOA Youth Activities 17.259, FAET 10.561, and Children Services Levy
Purpose: Provide ground-based transportation services to eligible low income people, such as Medicaid clients, CCMEP and OhioMeansJobs participants, individuals involved with, or minors in the custody of, Family & Children Services, as well as any other eligible customer of Department.
Effective Dates: January 1, 2023 through December 31, 2024

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,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0875
JUVC file

**Authorize Contract with
Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court**

Commissioner ____ moved, per the request of Clark County Juvenile Court, to authorize a contract with:

Organization Name:	Warrant County Board of Commissioners on behalf of Warren County Probate Juvenile Court
Organization Address:	406 Justice Drive, Lebanon, Ohio 45036
In the amount of:	\$175.00 per diem (per individual)
Funding Source(s):	Juvenile
Purpose:	Residential Treatment Services
Effective Dates:	August 1, 2022 through July 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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0876
PERC file

**Authorize Renewal Contract with
Voya Financial**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize a renewal agreement with:

Organization Name: Voya Financial
Organization Address: 100 Washington Avenue South, Suite 1700, Minneapolis, Minnesota 55401
Funding Source(s): Health Insurance Fund
Purpose: Reinsurance – Renewal Option 1
Policy Number 698415
Effective Dates: January 1, 2023

Further move to authorize the County Administrator to execute all contract related documents upon receipt of originals.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0877
EMAG file

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

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$31,802.00
Purpose: Additional allocation to EMA due to moving the grant year to January 1, 2023.
Effective Dates: October 1, 2020 through December 31, 2022

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:

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0878
EMAG file

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

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$24,580.00 Grant pays (local match \$6,145.00 through multiple funding sources)
Purpose: To provide additional Hazmat Training to the First Responders of Clark County.
This will allow Clark County to host seven (7) different classes.
Effective Dates: September 30, 2022 through September 29, 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:

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0879
SHRG file

**Accept Grant Agreement with
Office of Criminal Justice Services**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Office of Criminal Justice Services
Amount Funding: \$639,691.00
Purpose: Retention Bonuses & Violence Reduction
Effective Dates: June 1, 2022 through June 1, 2023

Further move to authorize the County Administrator to execute the Grant Pre-Award Condition Form.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0880
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Clark County Dog Warden, 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:

<u>Description</u>	<u>VIN/Serial No.</u>
2009 Dodge Ram SLT	3D7KS28TX9G515177

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0881
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Building and Grounds Director, 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:

<u>Description</u>	<u>VIN/Serial No.</u>
2010 Ford Expedition	1FMJU1G59AEB64833

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0882
INVP file

Authorize Transfer of Equipment

Commissioner ____ moved, per the request of the County Administrator, to transfer use of the following vehicle to Clark County Juvenile Court for \$28,000.00

Description

VIN/Serial No.

2019 Mazda 6

JM1GL1WY3K1507092

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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. McGlothin

Sasha L. Rittenhouse

Resolution 2022-0883
FINA file

**Authorize Amended Certificate #14 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #14 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
SEWER DISTRICT (5010)	UTLS	OPERATING EXP	\$ 100,000.00
		Total	\$ 100,000.00

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0884
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: Special Projects					
Comm. Pleas	Operating Exp.	\$ 9,521.10	Comm. Pleas	Pers. & Fringes	\$ 9,521.10
Reason: Transfer needed to cover salaries and health insurance.					

Fund: General					
Comm. Pleas	Operating Exp.	\$ 3,193.08	Comm. Pleas	Pers. & Fringes	\$ 3,193.08
Reason: Transfer needed to cover salaries and health insurance.					

Fund: Community Corrections					
Comm. Pleas	Pers. & Fringes	\$ 14.00	Comm. Pleas	Operating Exp.	\$ 14.00
Reason: Transfer needed due to insufficient appropriations.					

Fund: General					
Juvenile Ct.	Pers. & Fringes	\$30,000.00	Comm. Pleas	Pers. & Fringes	\$30,000.00
Reason: Transfer needed to adjust accounts.					

Fund: ARPA					
ARPA	Transfer Out	\$26,810.70	ARPA	Operating Exp.	\$26,801.70
Reason: Transfers needed to move appropriations from inter-fund 'transfer out' line to 'contracts' line to allow for direct payment to conference room AV vendor.					

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0885
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:
General	Miscellaneous	Operating Exp.	-\$238,000.00

Reason: Eliminates supplemental appropriation on 4/1/22 (GL #5991). Appropriation was not needed for 2022 Bureau for Children with Medical Handicaps billing from State of Ohio (Resolution 2022-0240).

Sewer Dist. Residential	Utilities	Transfers Out	\$100,000.00
-------------------------	-----------	---------------	--------------

Reason: Appropriation needed as funds being transferred to Sewer District Fund for Operations.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department

Attachment for Resolution 2022-0885

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. McGlothlin

Richard L. Lohnes

Resolution 2022-0240

FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes 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.			

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 April 5, 2022.



Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0886
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
220025206	General (BOCC)	Robert A. Wise	11/2/22	\$1,442.28

Reason: Commission's 34% portion of JFS contract. Additional purchase order needed that was separate from JFS.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0887
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
BOCC	J. Hutchinson	Eng./Township Mtg.	Springfield, OH	12/8/22	\$ 25.00
BOCC	A. Wheeler	Notary Certification	Online	TBD	\$180.00
Juv. Ct.	Probation Staff	Tall Cop Says Stop Webinar	Online	Various	\$144.00
Utilities	C. Bauer	CCAO/CEAO Conf.	Columbus, OH	12/8-9/22	\$100.00

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:

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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

Resolution 2022-0888

COMO file

Public Hearing to Authorize Accepting Requests by The Boards of Township Trustees of Bethel, Springfield, Madison, Harmony, Pike and Moorefield Townships, Clark County, Ohio, As Resolutions Restricting The Siting Of Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 of the 134th General Assembly (SB52) In Their Respective Townships

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing, based on Senate Bill 52, Establishing a Development Process for a Large Wind Farm, a Large Solar Farm or an Economically Significant Wind Farm Facility for Clark County, Ohio, on whether to designate all of the unincorporated areas of Clark County as a Restricted Area.

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

WHEREAS, this Board of County Commissioners, adopted Resolution No. 2022-0732 on September 28, 2022, based on Senate Bill 52, Establishing A Development Process For A Large Wind Farm, A Large Solar Farm or An Economically Significant Wind Farm Facility for Clark County, Ohio, on whether to designate all of the unincorporated areas of Clark County as a Restricted Area; and,

WHEREAS, this Board of County Commissioners, has received a Resolution from the Boards of Township Trustees of Bethel, Springfield, Madison, Harmony, Pike and Moorefield Townships, Clark County, Ohio, each of which requests the Board of County Commissioners to designate their respective townships as Restricted Areas under the provisions of Senate Bill 52; and,

WHEREAS, this Board of County Commissioners, invited the Boards of Township Trustees, school districts, municipal corporations and any interested residents of the Townships to address the Board personally or to submit written comments to the Board, published notice of public hearing in the Springfield News-Sun on October 23, 2022, posted a map and text at all libraries in the County, and,

WHEREAS, this Board of County Commissioners, conducted a public hearing on November 23, 2022, per Senate Bill 52 and received the oral and written comments of the Boards of Township Trustees and interested residents.

NOW, THEREFORE, BE IT RESOLVED, by The Board Of County Commissioners, Clark County, Ohio, that:

Section 1. This Board of County Commissioners accepts the Resolution of Bethel Township as its statement opposing Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Bethel Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62.

Section 2. This Board of County Commissioners accepts the Resolution of Springfield Township as its statement opposing Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Springfield Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 3. This Board of County Commissioners accepts the Resolution of Madison Township as its statement opposing Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Madison

Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 4. This Board of County Commissioners accepts the Resolution of Harmony Township as its statement opposing Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Harmony Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 5. This Board of County Commissioners accepts the Resolution of Moorefield Township as its statement opposing a Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Moorefield Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 6. This Board of County Commissioners accepts the Resolution of Pike Township as its statement opposing Any Large Wind Farm, Large Solar Farm or An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in Pike Township, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 7. This Board of County Commissioners restricts Any Large Wind Farm, An Economically Significant Wind Farm Facility as described in Substitute Senate Bill 52 that may seek to be sited in German, Mad River, Pleasant and Green Townships, Clark County, Ohio and shall vote to prohibit the construction of such facility within the time required under R.C. §303.62

Section 8. Any Township listed in Section 1 to Section 5 that changes its opinion as to the desirability of Large Solar Farm as described in Substitute Senate Bill 52, whether generally or as to a specific project, must notify the Board of County Commissioners of such opinion by submitting a resolution to that effect to the Board of County Commissioners.

Staff Report:

Audience Comments:

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

Commissioner ___ moved to ___ designation of all unincorporated areas of Clark County as a Restricted Area.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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 23, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

Attachment to Resolution 2022-0888

