

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; John Burr, County Engineer; Chuck Bauer, Utilities Director; Tom O'Neal, Veterans Services; Dale Henry; Tim Foley, Springfield Township Trustee; Cheri Lamborn, Clark County Board of Developmental Disabilities; Doug Wood; Michelle Clements-Pitstick, Emergency Management Agency Director; Cathy Wood, Veterans Services Director; Crystal Baker, Veterans Services Assistant Director; James F. Peifer, Attorney at Law.

Commissioner Wilt called the meeting to order and introductions were made.

Commissioner Wilt asked Cherie Lamborn to discuss the union contract on resolution 2022-0002. Ms. Lamborn spoke regarding the union contract for nurse aids. Ms. Lamborn said their board approved the contract on December 21, 2021. Ms. Lamborn passed out a one-page document to the commissioners and staff to highlight the changes in the new contract. The Janus Ruling update reflects change in law that allows government employees to decline union membership. Ms. Lamborn went over the changes in wages, shift differential, bonuses, time off, scheduling and paid STNA training. Commissioner Wilt asked if Ms. Lamborn expected this to help with retention. Ms. Lamborn said it would and gave the numbers of current openings.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0002 acknowledged and accepted the agreement between Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658.

Resolution 2022 -0003 authorized the contract with Volunteer Energy Services, Inc. in regards to the natural gas aggregation. Ms. Hutchinson said it would lock in rates and that people can opt out.

Resolution 2022-0004 authorized a contract with Shout It Out Design for website design for Veterans Services.

Resolution 2022-0005 authorized a grant submission for an EMA grant regarding planning and response to chemical hazards within Clark County. The amount is unknown at this time.

Resolution 2022-0006 accepted the lease agreement with The Housing Connection of Clark County, Inc. The lease is for the premises located at 2422 Sunset Avenue and is being used as office space.

Resolution 2022-0007 acknowledged, accepted and authorized filing of bond for Clark County Sheriff, Deborah Burchett. Commissioner Lohnes asked if the amount of the bond was known. Staff advised the bond is for \$5,000.

Resolution 2022-0008 established an Emergency Oversight Task Force for Homelessness due to public health emergency. It will be housed under the Clark County Health District. The County will not provide funding. If a consultant is needed it will be through the Health District. Commissioner Wilt asked if this resolution could be revised to add a date under number 3 so there is an end date. The intent is to have it done quickly. Commissioner Lohnes asked if they could have a quarterly updates dependent on how often the task force meets. It was agreed that the resolution would be revised to add the end date of June 30, 2022 with interim updates and that the Board

will request The Clark County Combined Health District to establish the task force. Commissioner Lohnes asked for the resolution to be revised prior to voting.

Resolution 2022-0009 authorized County Departments to utilize GovDeals.com for disposal of surplus county equipment. This is an annual resolution.

Resolution 2022-0010 authorized expenditure of public funds for Proper Public Purpose for 2022. This is an annual resolution.

Resolution 2022-0011 set the date and time for the reorganization meeting for the Board. It is scheduled for Wednesday, January 12, 2022 at 8:30 a.m.

Resolution 2022-0012 acknowledged and accepted a Quit Claim Deed for Right of way for a lot split.

Resolution 2022-0013 authorized the County Engineer to use the "Force Account".

Resolution 2022-0014 – authorized removal of obstruction per Ohio Revised Code 5547.03 at 4271 Petre Road. Commissioner Lohnes asked Mr. Burr if something has changed as there are several masonry structures throughout the county. Mr. Burr said the Engineer Department's practice is if they see the obstruction while it is under construction, they ask the owner to remove it. This particular obstruction is a masonry mail box enclosure and was under construction at the time.

Commissioner Wilt said if the Engineer's Department has authority to remove it, do the Commissioners need to get involved. Mr. Burr said they need the Commissioner's approval. Commissioner Lohnes asked about these types of obstructions that are already existing. Mr. Burr said they are trying to stop the ones that are going up now and stated if the Commissioners want to pursue the existing obstructions, he would be willing to discuss actions.

Commissioner Lohnes asked why the Engineer's Department is choosing now to try to prevent them from going up. Mr. Burr said again that they try to catch them as they are going up. Mr. Burr explained they are a safety concern due to the extent of damage caused if a car hits the structure. Commissioner Lohnes said he realizes they are unsafe but they have been around for a very long time. They are on other roads that have heavier traffic than Petre Road.

Commissioner Lohnes said he is hesitant to enforce it on this particular structure. Commissioner Wilt said it seems heavy handed to go out and tear this one down. Commissioner Lohnes asked if the owner is aware of his liability with this structure. Commissioner McGlothlin asked how far in the right of way this structure sets. Mr. Burr said it is right on the line and it would need to be 10 feet off of the white line which would make it difficult for the mail carrier. Commissioner Wilt said she thinks the first step is public education regarding the safety issues, which is the County's responsibility, and then the Commissioners can take action down the road.

Commissioner Lohnes asked Mr. Foley if Springfield Township had any issues with these structures. Mr. Foley said Springfield Township addressed one going up in Aberfelda Drive and due to the drainage issues they allowed it to be completed. Commissioner Lohnes asked Mr. Burr if he saw one going up on a township road, what his actions would be. Mr. Burr said he would advise the township trustees. Commissioner Wilt said they could table it or vote on it separately. Commissioner McGlothlin said the County should put a story and picture in the newspaper to educate residents. Mr. Burr said these structures should be permitted and none of them are permitted. The Commissioners decided to table the resolution.

Resolution 2022-0015 acknowledged the report on Water and Sewer Rates for 2022. Mr. Bauer went through his handout regarding the proposed new rates. A 3% rate increase is being proposed. Last year there were no increases except the ones tied to the City of Springfield. Commissioner McGlothlin said the Utilities Department

is doing it correctly so residents don't experience a large increase all at once. Mr. Bauer stated they used an outside consultant and the 3% increase was suggested by the consultant. Ms. Hutchinson said this allows the County to pay cash for utilities projects instead of borrowing the money. Commissioner McGlothlin mentioned the increase in inflation and asked if the Utilities Department was experiencing those same increases. Mr. Bauer said they do see those same increases in inflation in their projects. Commissioner Lohnes mentioned an area that received a 10% increase last year from the city and a 2% increase this year from the city. Commissioner McGlothlin thanked Mr. Bauer for the information.

Resolution 2022-0016 approved the annual travel/expense allowance for all departments.

Resolution 2022-0017 approved three departmental travel/expense allowances.

Resolution 2022-0018 authorized allocation of ARPA funds for employee COVID vaccine incentives. Ms. Hutchinson said that last year we gave incentives to employees who received the COVID-19 vaccine, which ended on October 1, 2021. Commissioner Wilt asked if the general fund will reflect the reimbursement this year or is it retroactive. Ms. Hutchinson said it is not necessarily the general fund, it depends on which fund paid that expense.

Resolution 2022-0019 set the date and time for public hearing for proposed Zoning Text Amendment ZA-2021-01 for Wednesday, January 19, 2022 at 10:00 a.m.

Resolution 2022-0020 set the date and time for public hearing for Rezoning Case Z-2021-08 filed by Westore LLC.

Resolution 2022-0021 is a replacement resolution to approve the Expedited Type 1 Annexation petition for approximately 247.17 acres in Springfield Township. Ms. Hutchinson said it failed when on the agenda previously but it cannot legally fail due to the CEDA Agreement. It would open a lawsuit against the County. Commissioner Wilt asked Mr. Foley if he is here to discuss this resolution. Mr. Foley said he is here to discuss the annexation and the impacts of CEDA and TIF (Tax Increment Financing).

Mr. Foley said annexation of Springfield Township areas within the CEDA territories for residential development creates an additional burden on the township since the township is responsible for road and road right of way maintenance. Unlike industrial and commercial development within the CEDA territories, in which the township receives 12.5% of the city income tax paid by employees, there is no income tax sharing with residential development.

Mr. Foley said when a TIF is imposed by the City on annexed areas within the CEDA territories for residential development, the township's share of the real estate tax is redirected. The township is taking care of the roads and road right of ways because of CEDA while not receiving the real estate tax revenue typically due to them since it is being redirected by the TIF. Mr. Foley said with the Bridgewater Development behind Wal-Mart, the TIF on the township is 30 years at 100%. 30 years of not receiving the township's fair share of real estate tax. With the Bridgewater Development, the TIF on the Clark-Shawnee School District is 10 years at 75%.

Mr. Foley said the residents living in the annexed areas within the CEDA territories are dual residents of both the city and the township. Mr. Foley said the township trustees are not opposed to housing or economic development, nor, are they opposed to CEDA since it provides significant income to the township's general fund every year. The township trustees are concerned about additional TIF's being imposed thus redirecting the township's share of real estate tax while the township takes on additional responsibilities and costs.

Mr. Foley also said CEDA states that road mileage shall count as "township's roads for road tax purposes and gas tax distribution." Mr. Foley said that has not been the case. No one has been able to calculate the formula

to give the township their part of the distribution. Springfield Township Trustees worked with the Engineer's Department to determine the township's portion of the road and gas taxes and it was such an extensive formula they could not figure it out. The City of Springfield agrees the township should be receiving the road and gas taxes but they don't know how to calculate it. Commissioner Wilt asked if the township has retained an attorney to help them with the calculation. Mr. Foley said they have not. Ms. Hutchinson said there are consultants that would help figure that out for the township. Discussion ensued regarding TIFs and new development.

Resolution 2022-0022 – is the public hearing at 10 a.m. for the Clark County Veteran's Service Commission budget request.

County Commissioner Updates:

Commissioner Lohnes said the ARPA money was used to pay for vaccine incentives. Commissioner Lohnes said 40% of county employees are not vaccinated. This years' data shows the high percentage of hospitalizations from COVID is the unvaccinated people. Commissioner Lohnes said he mentioned this because the County is self-insured. He asked what should be done about the employees that chose not to get the vaccine. He does not believe the Board should make anyone do it but he believes the Board should add \$200 per month to those employees's healthcare. Commissioner Wilt said she would put this in the category of risky health behaviors such as smoking and overeating. Commissioner Wilt asked how the County would determine what to do with each risky health behavior. Commissioner Wilt said she agrees it is not fair that the County has to pay extra for the unvaccinated employees but asked how it could be monitored. Commissioner Lohnes said that the Supreme Court supports OSHA mandating vaccines for companies with over 100 employees. Commissioner McGlothlin said he agrees, but how does the Board police people. Ms. Noble said Mr. Thompson is looking into what the Board can do legally. Ms. Hutchinson said if the Board offered more incentive, it would need to be a larger dollar amount to encourage people to get the vaccine or the booster. Ms. Noble stated there is currently an incentive that if an employee is not vaccinated they cannot work from home while out with COVID. Commissioner Wilt said she does not believe any incentive would affect the numbers greatly. Commissioner Wilt is open to legal recommendations on what the Board can do.

Commissioner Wilt said she received solar information and is having it scanned and distributed to the other Commissioners.

Commissioner McGlothlin said he is glad to be back.

Commissioner Wilt said she would like to see the option to Zoom for meetings again. Commissioner Lohnes said he did mention it to Representative Kyle Koehler.

County Administrator Updates:

Ms. Hutchinson said the IS Department is deploying the laptops to the Commission and Personnel Departments.

Ms. Hutchinson said the dispatch design was sent to LEADS. Major Clark is going to follow up with them. LEADS has to approve the design.

Ms. Hutchinson said she is waiting for the Auditor's Office to close 2021 and certify the balances for the budget. It should be about a week or so to hear back from them.

Ms. Hutchinson said two projects are receiving bids tomorrow, the Fairground Horse Barns and the Family Services Home Road Renovations Re-Bid. Commissioner Wilt said someone she knows said the specifications

for the Horse Barns are over the top. She also had a conversation with the development group at the fairgrounds and they want her to come to their January 26, 2022 meeting.

Commissioner Wilt mentioned the PDAC Meeting on Monday and asked if Ms. Hutchinson will be attending. Ms. Hutchinson said Community Development will be attending.

Audience Comments: Mr. Henry asked for the status of building the hotel. Commissioner Wilt said the County is discussing with the developer. They expect nothing to happen until mid-2022.

The Board recessed until 10:05 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0001

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve the December 1, 2021 minutes. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve the December 29, 2021 minutes. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve the agenda in its entirety with the exception of Resolution 2022-0004, 2022-0008 as amended, 2022-0014 to table, 2022-0021 and 2022-0022. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve Resolution 2022-0004. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve Resolution 2022-0021. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The Board held the public hearing, Resolution 2022-0022

Resolution 2022-0002
BDDC file

Acknowledge and Accept Agreement Between Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural

Implement Workers of America, UAW, Local 658

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

Agreement Between: Clark County Board of Developmental Disabilities and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW, Local 658

Purpose: Provides a fair and responsible method of enabling employees covered by this Agreement to participate through Union representation in the establishment of terms and conditions of their employment, to receive a prompt and fair disposition of grievances, and to establish a peaceful procedure for the resolution of all differences between the parties.

Expiration Date: November 1, 2024

Further move to authorize the County Administrator to execute the agreement 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

**Resolution 2022-0003
COMC file**

**Authorize Contract with
Volunteer Energy Services, Inc.**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize a Governmental Aggregation Agreement with:

Organization Name: Volunteer Energy Services, Inc.
Organization Address: 790 Windmill Drive, Pickerington, Ohio 43147
Purpose: Aggregation of natural gas
Effective Dates: January 5, 2022

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

**Resolution 2022-0004
VETC file**

**Authorize Contract with
Shout It Out Design**

Commissioner Lohnes moved, per the request of the Veterans Service Commission, to authorize a contract with:

Organization Name: Shout It Out Design
Organization Address: 4694 Cemetery Road, #315, Hilliard, Ohio 43026

In the amount of: \$10,500.00
Funding Source(s): Veterans Service Commission
Purpose: Website Design
Effective Dates: January 5, 2022

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, Abstain; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0005
EMAG file

**Authorize Grant Submission
for LEPC Grant**

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

Grant: Local Emergency Planning Commission Grant
Grantor: Ohio EMA
Funding Amount: Undetermined
Purpose: Continuation of compliance with the Right to Know Act. To plan for and respond to chemical hazards within Clark County.
Grant Effective Dates: July 1, 2022 through June 30, 2023

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

Resolution 2022-0006
BDDL file

**Accept Lease Agreement
The Housing Connection of Clark County, Inc.**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: The Housing Connection of Clark County, Inc.
In the amount of: \$4,320.00 per year
Purpose: Rent for the premises located at 2422 Sunset Avenue, Springfield, Ohio 45505
Effective Dates: January 1, 2022 through December 31, 2026

Further move to authorize the County Administrator to execute the lease agreement 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

Resolution 2022-0007
COME file

**Acknowledge, Accept and Authorize Filing of Bond(s) for
Clark County Elected Official(s)**

Commissioner Lohnes moved, pursuant to the Ohio Revised Code, to acknowledge, accept and authorize filing of the bond(s) for the following elected official(s):

Sheriff Deborah Burchett

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

Resolution 2022-0008
COMO file
Revised

Resolution to Establish an Emergency Oversight Task Force for Homelessness

Commissioner Lohnes moved, per the request of the County Administrator, to establish an Emergency Oversight Task Force in response to the public health crisis of homelessness.

WHEREAS, housing is an important determinant of health, and those who experience homelessness are at greater risk for health challenges; and,

WHEREAS, homelessness is a national, state, regional, and local issue; and,

WHEREAS, homelessness has devastating effects on human lives and severe health, safety, social, economic, and environmental impacts on cities, towns, neighborhoods, families, schools, businesses, healthcare facilities, and social service agencies; and,

WHEREAS, the Board of County Commissioners, Clark County, Ohio (“Board”) and the City of Springfield (“City”) recognize that families and individuals have been and continue to seek emergency housing at unprecedented numbers due in part to the impact of COVID-19; and,

WHEREAS, the Board and the City are committed to working together and collaborating with all partners to find solutions; and,

WHEREAS, persons without housing have high rates of chronic physical and mental health conditions and are three times more likely to die early. Physical health complications commonly experienced by those without stable housing and shelter include hypothermia, injuries, chronic pain, musculoskeletal disorders, hunger, malnutrition, skin diseases, foot disorders, infectious diseases such as hepatitis, shigella, tuberculosis, influenza, immune disorders, HIV/AIDS, sexually transmitted diseases, dental problems, respiratory illnesses, pneumonia, hypertension, diabetes, cancer, depression, post-traumatic stress disorder, and COVID-19; and,

WHEREAS, the Board hereby requests the Clark County Combined Health District establish an Emergency Housing Oversight Task Force in response to this public health crisis, with the intention of appointing at least one

position to serve as the lead of this task force and issue. The Board will provide funding in an agreed upon amount to fund said position and other activities as deemed required to address said crisis; and,

WHEREAS, the Board believes the purpose and intent of the task force shall reflect the following:

1. Immediately provide an accurate assessment of the number of displaced individuals and families that exist within Clark County that require emergency housing (both currently in shelter and those waiting for emergency housing services);
 - a. Provide real-time updates of said data on a weekly basis to the Board and the City
2. Develop and implement strategy/plan for exiting the reliance & need for hotel/motel rooms for emergency shelter purposes.
3. Work to establish a more comprehensive infrastructure/ecosystem throughout Clark County to support the overall needs of those requiring emergency shelters, including but not limited to case management services, job skills training and placement, mental health & addiction services by June 30, 2022.
 - a. Reduce any duplication of services to create a more efficient and effective system to address emergency housing in the community.

WHEREAS, the Board directs the task force to be comprised of but not limited to all agencies currently involved in the continuum of care and other supporting agencies involved in the community in providing support services to individuals and families requiring emergency housing assistance.

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

Section 1. The Board requests the Combined Health District establish an Emergency Housing Oversight Task Force that will immediately begin to fulfill the purpose and intent of the task force as stated above and any other items deemed necessary to address this issue facing our community.

Section 2. The Emergency Housing Oversight Task Force is directed to prioritize this issue, and work to identify additional resources to assist in response efforts among federal and state agencies, City, County, Combined Health District, Continuum of Care, and all supporting partners, nonprofits, healthcare facilities, and community members to pursue targeted solutions that will prevent and reduce public health hazards associated with this crisis.

Section 3. This task force will provide support and leadership in effective community wide collaborative coordination, planning, and policy efforts to end this crisis and to implement actions that will reduce homelessness, increase affordable housing development opportunities, and address the underlying health, safety, social, economic and environmental impacts of homelessness.

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

Resolution 2022-0009
COMO file

Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment

Commissioner Lohnes moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2022 through December 31, 2022 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet-based system must comply with the ORC stipulations governing length of auction period and other requirements.

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

Resolution 2022-0010

COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2022

Commissioner Lohnes moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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

Resolution 2022-0011

COMO file

Set Date and Time for Reorganization Meeting for Board of County Commissioners

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to set Wednesday, January 12, 2022, at 8:30 a.m. as the date and time for the reorganization meeting for the Board of County Commissioners.

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

Resolution 2022-0012

DEED file

Acknowledge and Accept Quit Claim Deed(s)

Commissioner Lohnes moved to acknowledge and accept Quit Claim Deed(s) for the following:

NAME	PROJECT
Board of County Commissioners	Right of Way due to lot split

Situate in the State of Ohio, County of Clark, Township of Green and being and part of V.M.S 185 and being part of the land conveyed to Rodney A. Barclay and Ryan S. Barclay in O.R. 1998, Page 1166, Tract One of the Official Records of Clark County Ohio.

Further move to authorize the County Administrator to execute the 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

Resolution 2022-0013
ENGB file

Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19

Commissioner Lohnes moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19.

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2022, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained Highways; and,

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

Resolution 2022-0014
ENGO file

Authorize Removal of Obstruction per ORC 5547.03 at 4271 Petre Road

Commissioner Lohnes moved to table the following request from the County Engineer, to authorize the removal of an obstruction in County right of way:

Property Owner: Luke Liming
Address: 4271 Petre Road, Springfield, Ohio 45502
Reason: The County Engineer has determined that Mr. Luke Liming has recently constructed a large masonry mailbox structure in front of his property located at 4271 Petre Road. The structure is located within County right of way, these types of structures are a safety concern to the motoring public, and they do or may interfere with the proposed improvement, maintenance, or repair of the County Engineer's duties. Pursuant to O.R.C. 5547.03, the owner is hereby directed to begin removal of the obstruction within five (5) calendar days of receiving this Board's order and determination, and to complete removal of the obstruction within a reasonable time.

Further move to authorize the County Engineer to serve written notification of this Board's order and determination upon the owner. The County Engineer is authorized to effect removal of the obstruction if the owner fails to do so within the time ordered herein. The owner is hereby ordered to cease and desist or otherwise wrongfully obstruct any culvert, ditch, drain, or watercourse along, upon or across a public highway, or divert any water from adjacent lands to or upon a public highway.

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

Resolution 2022-0015
UTLR file

Acknowledge Report on Water and Sewer Rates for 2022

Commissioner Lohnes moved, per request of the County Administrator, to acknowledge the report from the Utilities Director that proposes water and sewer rate changes for 2022. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges and amend the Clark County Water and Sewer Regulations to reflect the adjusted rates.

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

Resolution 2022-0016
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes moved, per the request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
Various	Various Staff	Various Mtgs./Trngs.	Various	CY 2022	\$0.00

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

Resolution 2022-0017
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	D. Perks, K. Johnson	Civil Unrest Training	Hamilton Co., OH	12/7/2021	\$72.80
Comm. Dev.	E. Harris	DDC Annual Meeting	Dayton, OH	2/2/2022	\$75.00
DJFS	B. Adkins	Training	Virtual	1/13/2022	\$25.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Resolution 2022-0018
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Clark County COVID-19 Vaccine Incentive Expenses

Commissioner Lohnes 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 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 Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to reimburse expenses incurred by the County to support COVID-19 mitigation and prevention efforts taken by its employees during the COVID-19 public health emergency; and,

WHEREAS, the County's expenses incurred by awarding gift cards, wellness points, and personal leave to its eligible employees is determined by submitted proof of the employees' Covid-19 vaccination(s).

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

The Board of County Commissioners approves the use of ARPA funds to reimburse the County's expenses for effectuating employee vaccine incentives between March 10, 2021 and October 1, 2021, which totals \$37,806.88. 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

Resolution 2022-0019
ZAMD file

**Set Date and Time for Public Hearing for
Proposed Zoning Text Amendment ZA-2021-01**

Commissioner Lohnes moved to set 10:00 a.m., Wednesday, January 19, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2021-01 regarding lighting, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended November 4, 2020, be amended.

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

Resolution 2022-0020
ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2021-08 filed by Westore LLC**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 19, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 3.07 acres located at 8032 Dayton-Springfield Road, to rezone from R-1 (Rural Residential) and B-3S (General Business – Specific Use) to B-4S (Heavy Business – Specific Use) for expanding an existing self-storage facility.

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

Replaces Resolution 2021-0853
Resolution 2022-0021
ANXS file

**Approve Expedited Type 1 Annexation Petition for
Approximately 247.17 acres in Springfield Township**

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

Petitioner: James F. Peifer on behalf of Chakeres Theatres, Inc. and Community Improvement Corporation of Springfield and Clark County, Ohio
Petitioner Address: 333 North Limestone Street, P.O. Box 1687, Springfield, Ohio 45501
Property Address: 4025 E. National Road, Springfield, Ohio 45505
PID 3000700011305019
S. Charleston Pike, Rear, Springfield, Ohio 45502

PID 3000700010200003
S. Charleston Pike, Rear, Springfield, Ohio 45502
PID 3000700010200005

Location: Approximately 247.17 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: December 18, 2021

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

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0022
VETS file

**10:00 p.m. Public Hearing for the
Clark County Veteran's Service Commission 2022 Budget Request**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Clark County Veteran's Service Commission 2022 Budget Request.

Public Hearing opened by the Commission President at 10:11 a.m.

Staff Report: Ms. Wood, Veterans Service Commission, said nothing has changed since the meeting with the County Administrator, but she is willing to answer any questions the Commissioners might have. There were no questions from the Commissioners.

Audience Comments: Mr. O'Neal said he is in favor of the budget for 2022 and he is looking forward to 2022 to be a workable agreement between the Veterans Service Commission and the Board of County Commissioners. Mr. O'Neal would like the past to be in the past. Mr. O'Neal said last year was a really different year with all the money the government gave out and are still giving out, so the assistance they were giving people was down. Mr. O'Neal said that worked out well for the Veteran Service since they are still trying to get moved after fifteen (15) months. Mr. O'Neal said they are very conscientious to be good stewards of the budget for this year. Commissioner Wilt said she appreciates what the Veteran's Service does and Mr. O'Neal's service. Commissioner Wilt said she realizes there have been times the Board has questioned the direct assistance and making sure that the funds are going to veterans. She said she feels the improvements they are making are helpful and will provide a lot of access to veterans.

Commissioner McGlothlin said he received an email stating there are fewer veterans in the county than previously. Ms. Wood said there are fewer veterans and this happens every year.

There were no further audience comments.

Commissioner Lohnes moved to close the public hearing at 10:21 a.m.

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

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Acting Commission Clerk