

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 McGlothlin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Michelle Clements-Pitstick, Emergency Management Agency; Chuck Bauer, Utilities/Solid Waste District Director; Melissa Tuttle, Clerk of Courts; Allan Neimayer and Jennifer Tuttle, Community & Economic Development Department; Kevin Castle.

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

Agenda Review:

Commissioner Lohnes asked about the following resolutions:

Resolution 2021-0080: He was glad to see the Clerk of Courts project progress.

Resolution 2021-0081: CCAO will not be attending in person due to the snow storm. They will be available for the conference call this afternoon. This resolution authorizes Ms. Hutchinson to sign the contract whenever it is ready.

Resolution 2021-0085: the Board was excited to see the grant for video conferencing equipment.

Resolution 2021-0086 authorized the land transfer at the Fairgrounds. It was four tracts total and did not include the old armory property.

Resolution 2021-0090 authorized then and nows.

Commissioner McGlothlin had no questions.

Commissioner Wilt asked about the following resolutions:

Resolution 2021-0090: She asked what the expense with Carriage House was. Ms. Hutchinson explained it was for the decorative wood trim to replicate the trim on the front of AB Graham.

Commissioner Updates:

Commissioner Lohnes said COVID cases are remaining low. Deaths in 2021 totaled 191 in January.

He noted the receipt of the CCAO legislative update.

Commissioner Wilt said a member of the Bar Association asked her about reimbursements on legal fees. She explained the Board was open to a discussion about the fees. Discussion ensued.

County Administrator Updates:

Ms. Hutchinson noted yesterday was the first countywide closure due to the snow.

Discussion ensued about hiring.

Strategic Plan Updates:

Ms. Hutchinson reminded the Board the AB Graham open house is next Wednesday.

Staff Updates:

Mr. Thompson said there was a settlement in the federal opioid case. It was a consultant. This is the first time one settled. They are following the Ohio plan which means 30% goes to the counties and townships. Clark County will receive a nice size chunk. 55% of the settlement goes to a statewide foundation for long term planning. Clark County is in region 14. The regions and committees aren't set up entirely. He encouraged the Commissioners to sit on the regional planning committee to help determine how the funds are spent. The funds will be mostly string free.

Ms. Hutchinson threw out the idea of building two smaller jails instead of one large jail. One of the smaller jails could focus on mental health and addiction issues.

The Board reviewed the calendar.

Commissioner Lohnes moved to go into executive session to discuss the purchase of property. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board recessed until 10.

Call to Order, Commission President McGlothlin

Resolution 2021-0079

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety excluding Resolutions 2021-0092 and 0093 (the public hearings). Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearings.

Resolution 2021-0080
COCC file

**Authorize Contract Amendment #2 with
Courtview Justice Solutions Inc. dba Equivant**

Commissioner Lohnes moved, per the request of the Clerk of Courts, to authorize contract amendment #2 with:

Organization Name: Courtview Justice Solutions Inc. dba Equivant
Organization Address: 4825 Higbee Avenue NW, Canton, Ohio 44718
Amendment Amount: \$43,939.00
New Contract Amount: \$266,522.98
Funding Source(s): Clerk of Courts' Computer Maintenance Fund
Purpose of Amendment: Update the digital document management system to modernize the Clerk's Office and conversation to Showcase will integrate with Case Management system so that documents can be linked to the docket entry, in order to allow for the images to be proposed on the website. See Amendment #3.
Amendment Effective Date: February 17, 2021

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0081
COMC file

Authorize Contract with
Volunteer Energy Services, Inc.

Commissioner Lohnes moved, per the request of the County Administrator, to authorize a contract with:

Organization Name: Volunteer Energy Services, Inc.
Organization Address: 790 Windmill Drive, Pickerington, Ohio 43147
Purpose: Provide electric and natural gas aggregation services
Effective Dates: February 17, 2021

Further move to authorize the County Administrator to execute the contracts 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 2021-0082
JFSC file

Authorize Contract Amendment #1 with
Layh and Associates, Inc.

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Layh and Associates, Inc.
Organization Address: 416 Xenia Avenue, Yellow Springs, Ohio 45387
Amendment Amount: \$12,000.00
New Contract Amount: \$24,000.00

Funding Source(s): Local Levy Dollars, Title IV-E, and Essa
Purpose of Amendment: To allow for an additional one-year term of service
Purpose of Contract: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers.
Amendment Effective Date: April 15, 2021 through April 14, 2022

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0083
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: National Trail Parks & Recreation District
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 1, 2021 through December 31, 2021

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 2021-0084
COMC file

**Authorize Change Order #9 for
Clark County 911 Communications Center**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #9 with:

Organization Name: Brumbaugh Construction, Inc.
Organization Address: 3520 State Route 49, P.O. Box 309 Arcanum, Ohio 45304
Original Contract: \$1,642,500.00
Previous Changes: \$87,906.00
This Change: \$1,115.00
New Contract Total: \$1,731,521.00
Funding Source(s): Permanent Improvement
Reason for Change: Install additional circuit as required by CAT. Install Cat6 from each generator to server rack.

Further move to authorize the County Administrator to execute the change order.

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 2021-0085
CPCG file

**Accept Grant Agreement with
U.S. Department of Justice, the Ohio Office of Criminal Justice Services**

Commissioner Lohnes moved, per the request of the Clark County Court of Common Pleas, General Division, to accept the following:

Grantor: Office of Criminal Justice Services Coronavirus Emergency Supplemental Funding Grant (CESF)
Amount Funding: \$54,721.33
Purpose: To purchase equipment for the courtrooms of Judges Richard O’Neill and Douglas Rastatter (via vendor JAVS) that will enable the courtroom proceedings to be broadcast to either a separate jury pool or spectator area. The equipment includes cameras, microphones, a PA system, software, monitors (HD system), cabinets, switching components, equipment rack and wire management, connectors, wall mounts, and labor.
Effective Dates: June 1, 2020-June 30, 2021

Further move to authorize the County Administrator to execute the subgrant award 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 2021-0086
COMD file

**Authorize the transfer of 9.81 acres of the Clark County Fairgrounds to the
Clark County Land Reutilization Corporation**

Commissioner Lohnes moved to authorize the transfer of property to the Clark County Land Reutilization Corporation. Further, authorize the County Administrator to execute all related documents. The land is described as:

Situated in the Springfield Township, Clark County, Ohio and being part of Section 3 and Section 9, Township 5, Range 9 B.M.R.S. and being part of a 126.42-acre tract owned by The County Commissioners of Clark County, Ohio by Deed Volume 397, Page 309, part of a 0.055 acre tract conveyed to the Board of Clark County Commissioners by Deed Volume 514, Page 164, and part of a 1.67 acre tract conveyed to the Board of Commissioners Clark County Ohio by Official Record 1409, Page 2594, and being more particularly described as follows.

Commencing from the intersection of the westerly line of Section 9, Township 5, Range 9 and the centerline of South Charleston Pike (S.R. 41), said point being identified as 1.00' RT of Station 153+16.57 as shown on the Ohio Department of Transportation Centerline Survey Plat CLA-70-17.87;

Thence along said centerline, South 33°52'17" East, 224.52 feet to a point;

Thence leaving said centerline, South 56°07'43" West, 128.87 feet to a found iron pipe found at the northeast corner of a 1.630-acre tract owned by the Clark County Land Reutilization Corporation by Official Record 2148, Page 5789, said iron pipe being in the westerly right-of-way of South Charleston Pike (S.R. 41), said iron pipe also being in the northwesterly line of a 3.152-acre tract, Parcel 13WL conveyed to the State of Ohio as recorded in Deed Volume 624, Page 544, said iron pipe also being North 00°14'13" East, 419.46 feet from NGS Monument Clark 39 AZ MK, and the Point of Beginning for the herein described tract of land;

Thence leaving said westerly right-of-way, along the northerly line of said 1.630-acre tract the following two (2) courses:

1. North 89°58'59" West, 364.61 feet to a found iron pipe;
2. South 55°49'02" West, 69.87 feet to a set 5/8" iron pin with cap;

Thence leaving said northerly line, with new division lines through the lands of said 126.42-acre tract, and said 1.67-acre tract the following five (5) courses:

1. North 15°03'46" West, 320.23 feet to a set 5/8" iron pin with cap;
2. North 24°37'20" West, 248.47 feet to a set 5/8" iron pin with cap;
3. North 34°23'51" West, 680.46 feet to a set 5/8" iron pin with cap;
4. North 42°16'08" East, 68.07 feet to a set 5/8" iron pin with cap;
5. North 55°25'16" East, crossing the common line between said 126.42-acre tract and said 1.67-acre tract at 129.11 feet, a total distance of 233.76 feet to a set 5/8" iron pin with cap in the westerly right-of-way of said South Charleston Pike, said pin being in the westerly line of Highway Parcel 5WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 689;

Thence along said westerly right-of-way of Parcel 5WD, the westerly line of Highway Parcel 1WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 674, and also along the westerly line of said Highway Parcel 13WL the following eight (8) courses:

1. South 34°40'40" East, 174.51 feet to a set 5/8" iron pin with cap;
2. South 34°28'09" East, 179.64 feet to a set 5/8" iron pin with cap;
3. South 34°03'11" East, 179.64 feet to a set 5/8" iron pin with cap;
4. South 33°50'40" East, 359.63 feet to a set 5/8" iron pin with cap;
5. South 26°15'00" East, 88.31 feet to a set 5/8" iron pin with cap;
6. South 26°27'03" East, 95.82 feet to a set 5/8" iron pin with cap;
7. South 23°04'42" East, 239.20 feet to a set 5/8" iron pin with cap;
8. South 33°50'30" East, 140.00 feet to the Point of Beginning containing 9.805 acres of land more or less (9.777 acres in Section 9 and 0.028 acres in Section 3).

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

Basis of bearings - U.S. State Plane, NAD83 Ohio South Zone (3402). Coordinates taken to ground at Latitude N39°53'52.27605", Longitude W83°43'42.09250", Project Height 940.637' and a Ground Scale Factor of 1.00006897403894.

All iron pins called as set are 5/8" x 30" rebar with yellow cap stamped "CESO".

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 2021-0087
INVP file

Authorize Purchase of Vehicle(s) for the Veterans Office

Commissioner Lohnes moved, per the request of the Veterans Executive Director, to authorize the purchase of a 2020 Dodge Caravan, for a cost of \$36,839.00 to be paid from the Capital Assets Fund. This purchase is necessary due to a van being broken beyond being economically repaired, along with the necessity for a handicap accessible vehicle for those veterans who are wheelchair bound.

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 2021-0088
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Veterans Office, to dispose of the following:

2013 Dodge Caravan
VIN# 2C4RDGBG9DR756047

Further the Board finds this property obsolete and no longer needed for county use per Section 307.12(I) of the Ohio Revised Code.

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 2021-0089
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Deputy Engineer, to dispose of the following:

<i>Ref No.</i>	<i>Description</i>	<i>Year</i>	<i>Make</i>	<i>VIN No. / Serial No.</i>
G19	Excavator 55-7	2010	Hyundai	M80113192

Further the Board finds this property no longer needed for county use and authorizes the sale of this to German Township for \$25,000 per Section 307.12(D) of the Ohio Revised Code.

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 2021-0090
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
210020185	General (Commission)	Bricker & Eckler	10/9/20	\$2,000.00
Reason: No PO reserve in place and blankets were cancelled for year end when invoice was received.				
210020058	MV>	Springfield Landfill, LLC	12/22/20	\$ 120.00
Reason: Disposal of removed drainage tile. Unanticipated expense.				
200019485	General (Commission)	Ohio Newspapers	12/11/20	\$ 124.20
Reason: Blanket purchase order was cancelled for year-end before invoice was received.				
210020168	General (Commission)	Isaac Wiles	12/9/20	\$ 424.00
Reason: No PO in place when invoice was received.				
210020168	General (Commission)	Isaac Wiles	12/1/20	\$1,392.00
Reason: No PO in place when invoice was received as all super blankets were cancelled at the end of the year.				
210020169	General (B&G)	Carriage House Woodwork	1/12/21	\$5,000.00
Reason: No PO was in place at the time of purchase.				

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 2021-0091
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
Comm Dev	C Young	NEC Training	Webinar	2/26/21	\$ 275.00
DJFS	R. Pierce	Com Dis Trg	Springfield, OH	3/20/21	\$ 27.00
DJFS	D. Bell	Training	Virtual	3/18/21	\$ 40.00
*Veterans	R. Ward, D. Hicks	New CVSO School	Columbus, OH	4/18-23/21	\$2,524.00

*Replaces same request on resolution 2021-0075 and request authorization to use credit card for travel related expenses.

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 2021-0092
ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2021-1
filed by Albat Program, Inc. in Bethel 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-2021-1 being 1.94 acres located at 1890 Lake Road from B-2 to MU-2 and 14.49 acres located at 1900 Lake road from I-1 to MU-2.

Public Hearing opened by the Commission President at 10:01 a.m.

Staff Report: Mr. Neimayer, community & Economic Development Department, gave the report. See attached. The property is in two separate parcels. The property to the north will be combined the property to the south into one parcel. There is mixed zoning in the area. This property would be zoned as a Mixed Use District. There could be changes in the use of the property without it requiring the zoning process in the future. Staff recommended the mixed use zoning. County Planning Commission met and approved the mixed use zoning. Rural Zoning Commission met and approved the mixed use zoning with one condition. The condition was they follow the I-1 40 foot set back. Commissioner Wilt asked if the condition would be an issue. Mr. Neimayer replied no.

Audience Comments: Kevin Castle, director of Albat, said the industry is booming. Commissioner McGlothlin asked how many people are there. Mr. Castle said they cover eight states. Currently, there are seven instructors and six office staff. They can house 112. The most he has seen is 100. Due to COVID there are only 52. Commissioner McGlothlin thanked them.

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 10:05 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2021-1 as presented.

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

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

**Resolution 2021-0093
ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2021-2
filed by Margene Struewing in Bethel 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-2021-2 being 0.445 acres located at 10946 Gerlaugh Road from R-1 to B-2 and combined with adjacent 10988 Gerlaugh Road (PID #010-05-00025-408-007)

Public Hearing opened by the Commission President at 10:06 a.m.

Staff Report: Mr. Neimayer, Community & Economic Development Department, gave his report. See attached. The property is just under a half acre which will be attached to the adjacent property. The rest of the property to the south will remain as residential. It will go be rezoned to B2. The adjacent zoning is R1. The property is connected to county utilities. It is important to note that because half an acre is the minimum lot size for public sanitary sewer. An acre is required for a sanitary system. That is the minimum requirement. Staff recommended the rezoning with the lot split to follow. Planning Commission and Rural Zoning Commission met and recommended approval with the lot split.

Audience Comments: None.

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 10:08 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2021-2 as presented.

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 2021-0094

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes