

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 Richard L. Lohnes; Commissioner Lowell R. McGlothin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Norma Raber; Joanne Nelson; Scott Nelson; Craig Crossley; Hassan Karim & Sidney Dawes, Springfield News Sun; Eric Zartman.

Commissioner Wilt called the meeting to order and introductions were made. She opened the floor for audience comments.

*Audience Comments:*

Norma Raber owns a rental property in Moorefield Township off of Route 4. The neighbor has a severe cockroach problem that began in 2015. She has called the Health District many times. She has spent over \$300 treating her rental. She was upset the Health District could not order the neighbor's property to be cleaned up. She didn't see relief in sight. The Board suggested she contact the township trustees. She thanked the Board.

Mr. Nelson was here to hear about the annexation.

*Agenda Review:*

Commissioner Lohnes had no questions.

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0437 authorized a contract with the City of New Carlisle to house inmates. They are starting a mayor's court.

Resolution 2021-0438 authorized a change order with Tony Smith Wrecking for additional asbestos removal. It was uncovered during demolition.

Commissioner Wilt mentioned both of the annexation resolutions. Both are in Springfield Township. The Board doesn't have a lot of authority to legislate these types of annexations. The CEDA agreement binds the Board. The Board is a courtesy stop.

Commissioner Wilt looked at both of them. The annexation on Tuttle Road concerned her related to the turns. She understood it is ODOT's jurisdiction. She was worried about the fire station access for fire/EMS. She didn't want an issue for that. On the Titus Road annexation, she was concerned about how close to the township line that is. She did not want to see annexations go further than that.

Commissioner Lohnes agreed. This is the first step before any building happens. Titus Road is a county road and Route 41 is a state route.

Mr. Crossley represented the Tuttle Road annexation. He is a local resident living near Wittenberg with Tuttle. He is a local resident. He has built one story ranch condos. His company is a father son company. Aldi has a store and a distribution center in Springfield. The parcel being annexed is 30 acres. It has been farmed for years. There is a spot for two retail restaurants in front of Aldi. All 30 acres are being annexed but only 6.5 acres will be rezoned. The rear part of the parcel will remain agriculture for now. Over the years it may be

developed into residential. This project has been underway for 14 months. COVID delayed it. There have been numerous discussions with ODOT, the County Engineer, the City Engineer, and CESO about the access. It is a challenging interchange. After this step the annexation goes before the City of Springfield if the Board approves it. The design for the interchange will be reviewed before it is presented.

Commissioner McGlothlin asked who incurs the cost for the intersection. Mr. Crossley said it would be the developer.

Commissioner Lohnes asked if the township trustees were involved in any discussions. Mr. Crossley was not aware of any involvement.

Commissioner McGlothlin hoped things go well. Mr. Crossley said spoke about the interchange review and noted the goal was to improve that intersection. The engineers will have the final say.

Mr. Nelson thought the development is great. He did not want it to extend beyond where it is. People build in the county because they don't want to be in the city. He had an issue with this being done under the radar until now. The neighbors weren't aware of this annexation. Mrs. Burr has been a fantastic informational source. He understood it was a done deal and the Board couldn't do much about it. He hoped the deals that were looked at 20 years ago would be revisited. He was strongly opposed to this. He was glad to have the information now and glad it was public. Business would be a huge shift in that area.

Mr. Crossley added this was the first time he has worked with a CEDA. It was part of the filing. It is very structured, specific and procedural. It also sets the timeline. He thought it was 280 days from the date of the Commission meeting to be final. He volunteered to meet with neighbors to answer questions. Residents will have their time to look at and review the proposed plans.

Ms. Nelson said she and her husband built on Tuttle Road so they were not in the city. This annexation concerned her. She did not want to be in the City.

Commissioner Wilt thanked everyone. She appreciated Mr. Crossley living in the community.

*Commissioner Updates:*

Commissioner Wilt pointed out the possible increase in bed tax that was approved in the state budget. The Board can adopt the 1% increase. The bed tax is the hotel tax. Commissioner Wilt struggled with tax increases. This tax is not charged to residents but to visitors. If the Board increases it the rate is still less than Columbus. She has heard a number of people will stay in Columbus or Huber Heights for a Clark County event. The goal is to get them to stay in Clark County. Ms. Hutchinson said the CFA will be attending a meeting to present the idea. Commissioner McGlothlin asked if it goes on the ballot. Commissioner Wilt replied no. It is not a tax to residents.

Commissioner Lohnes noted staff was working hard on the American Recovery Act funding. He has exchanged ideas with Fairfield County.

Commissioner McGlothlin noted a fundraiser for rotary is this Saturday.

*County Administrator Updates:*

Ms. Hutchinson said the staff is having issues getting the vendor to pick up recycling at the solid waste recycling sites throughout the county. It is due to a shortage of employees. Recycling hours are limited. The two locations being limited are South Vienna and Enon.

She sent an email out yesterday about the IS department switching to normal duties. Tasks will still be prioritized. They are backlogged from the cyber incident. That is why there is an add-on. It will help take some of the workload. They will provide 16 hours of network engineering each week.

She asked for direction on the horse barn renovations at the fairgrounds. The OEAA has purchased the equipment for the stalls. Installation will still need done. The county cannot gift the barns to the OEAA. The RFP process will need to happen for the renovations. Ms. Hutchinson did not think the ARP funding can be used for that. The Board felt the barns should remain county property if the county will be paying to renovate them.

The half percent temporary tax expires at the end of this year. If it is not continued the loss would be around \$7 million a year. She recommended a continuation. She reminded the Board a new jail needs built. Some of that money could go towards that. She recommended keeping it on permanently. Mrs. Burr needed to know what dates would be good and when the evening meeting will be. Commissioner Wilt will check her schedule. Commissioner Wilt struggled with making it permanent. After much thought she thinks permanent makes sense. There is potential state legislation that would take the power away from the Board and make it be a ballot issue. Ms. Hutchinson said if the sales tax is lost it will be a huge impact to law enforcement. It is not an increase. It is remaining status quo.

Eric Zartman attended the meeting in case there were questions on the annexation for Titus Road. Commissioner Wilt said they discussed it earlier and the only concerns were the intersection concerns.

The Board recessed.

Call to Order, Commission

Resolution 2021-0435

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-on. 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.

**Resolution 2021-0436**  
**JFSC file**

**Authorize Contract Amendment #6 with  
Andrews Technology HMS, Inc.**

Commissioner Lohnes moved, per the request of the Clark County Job & Family Services Director, to authorize contract amendment #6 with:

**Organization Name:** Andrews Technology HMS, Inc.  
**Organization Address:** 1213 Culbreth Drive, Wilmington, North Carolina 28405

**Amendment Amount:** \$15,750.00  
**New Contract Amount:** \$80,500.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To extend contract for one additional year of service  
**Purpose of Contract:** To provide the Novatime Time and Attendance system and support to Department  
**Amendment Effective Date:** September 21, 2021  
**Original Effective Date:** September 21, 2017

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 2021-0437**  
**SHRC file**

**Authorize Contract with  
City of New Carlisle with Board of Clark County Commissioners**

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

**Organization Name:** City of New Carlisle  
**Organization Address:** 331 S. Church St., PO Box 419, New Carlisle, OH 45344  
**In the amount of:** \$60.00 per day plus \$45.00 Inmate Classification fee  
**Funding Source(s):** No outgoing funds. Incoming funds to be paid to the General Fund  
**Purpose:** Housing inmates for New Carlisle Mayor's Court  
**Effective Dates:** 7/1/2021

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 2021-0438**  
**File CDDC**

**Authorize Change Order #1 for  
Madison Street School Demolition/Blight Removal**

Commissioner Lohnes moved, per the request of the Community & Economic Development Director, to authorize change order #1 with:

**Organization Name:** Tony Smith Wrecking  
**Organization Address:** 2855 Oletha Avenue, Springfield, OH 45505  
**Original Contract:** \$ 163,000.00  
**Previous Changes:** \$ 0.00  
**This Change:** \$ 8,496.00  
**New Contract Total:** \$ 171,496.00

**Funding Source(s):** Community Development Block Grant B-F-20-1AL-1  
**Reason for Change:** Removal of 2,832 sq. ft. of additional asbestos material sandwiched in between metal panels at windows and windows in the back that were missed in the Asbestos abatement report and survey.

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 2021-0439**  
**ENGA file**

**Authorize Inter-governmental Agreements Between  
German Township, Harmony Township, Moorefield Township, Village of Enon, Village of South  
Charleston, City of New Carlisle, and the Board of Clark County Commissioners**

Commissioner Lohnes moved, per the request of County Engineer, to authorize the following inter-governmental agreements:

**Agreement between:** German Township, Harmony Township, Moorefield Township, Village of Enon, Village of South Charleston, City of New Carlisle, and the Board of Clark County Commissioners  
**In the amount of:** County, Villages, City, and Townships agree to cooperate in completing the 2021 Roadway Resurfacing project. The County, Villages, City, and Townships agree the total local share of the cost for the project to be \$1,042,929.73  
**Purpose:** 2021 Roadway Resurfacing Project  
**Effective Dates:** July 7, 2021, through October 31, 2021

Further move to authorize the County Administrator to execute the inter-governmental 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 2021-0440**  
**CDDB file**

**Award Bid to Sturm Construction for  
Fenwick Drive (New Carlisle) Street Improvement Project**

Commissioner Lohnes moved, per the request of the Community & Economic Development Director, to award the bid to Sturm Construction for their low bid of \$290,000.00 for the Fenwick Drive (New Carlisle) Street Improvements Project.

**Engineer's Estimate \$ 369,000**

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 2021-0441**  
**COMO file**

**Authorize Use of Robert's Rules of Order for Commission Meetings**

Commissioner Lohnes moved to authorize the use of Robert's Rules of Order to manage Commission meetings, in addition to following Ohio Sunshine Laws. The method of voting shall be by roll call. Roll shall be called in the following order: member, Acting President, President. Further move this resolution shall replace all prior resolutions.

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 2021-0442**  
**CHDV file**

**Acknowledge Receipt of Certificate of Estimated Property Tax Revenue**

Commissioner Lohnes moved to acknowledge receipt of Certificate of Estimated Property Tax Revenue for the proposed levy request from the Clark County Combined Health District.

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 2021-0443**  
**CHDV file**

**Approve Replacement Tax Levy of 1.00 Mill for the Purpose of Providing Funds for the Necessary Requirements of the Clark County Combined Health District**

Commissioner Lohnes moved, upon the recommendation of the Board of Health of the Clark County Combined Health District, to authorize a Resolution providing for a replacement tax levy in the amount of 1.00 mill, for a period of five (5) years for the purpose of carrying out the general health district program of the Clark County Combined Health District (excepting City of New Carlisle Municipal Corporation).

Whereas, The Board of County Commissioners is a special taxing authority for the purpose of Section 3709.29 of the Ohio Revised Code; and,

Whereas, the Board of Health of the Clark County Combined Health District has certified to this Board pursuant to Section 3709.29, O.R.C., that the estimated amount of money necessary to meet the expenses of the general health district program will not be forthcoming to the Clark County Combined Health District out of the district health fund because the taxes within the ten-mill limitation will be insufficient; and,

Therefore, Be it Resolved, that the Board of County Commissioners of Clark County, Ohio, with at least two-thirds of its members concurring, pursuant to the authority granted by Section 3709.29, O.R.C., hereby declares

that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Clark County Combined Health District within Clark County, and that it is necessary to levy a tax in excess of such limitation in order to provide the Board of Health of said District with sufficient funds to carry out the general health district program; and,

Be it further resolved, by the Board of County Commissioners of Clark County, Ohio, with at least two-thirds of its members concurring, that it is necessary to levy a replacement tax for the benefit of the Clark County Combined Health District, for the purpose of carrying out its health program at a rate not exceeding one mills (1.00 mills) for each one dollar of tax valuation, which amounts to Ten Cents (\$0.10) for each One Hundred Dollars (\$100.00) of tax valuation, appearing on the tax list for a period of five (5) years, viz: 2022, 2023, 2024, 2025, 2026; and that the question of such tax replacement levy shall be submitted to the electors of the Clark County Combined Health District at the General Election to be held on November 2, 2021.

Be it further resolved that the said replacement tax levy shall be effective and placed on the 2022 tax lists and duplicates, if a majority of the electors voting on the question, vote in favor thereof; and,

Be it further resolved, that the Clerk of this Board of County Commissioners of Clark County, Ohio, is hereby directed to certify a copy of this resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Section 5705.25 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 2021-0444**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and nows are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210020088	CSES	Clark County Sheriff	1/1/2021	\$5,851.79

Reason: January IV-D service invoice was not dated and 1/1/2021 was used as the date of the service but PO was not authorized until 1/15/2021.

210020925	General (Dom. Rel.)	Vocalink	11/23/2020	\$ 71.30
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Reason: Invoice was not received until June 14, 2021.

210020925	General (Dom. Rel.)	Vocalink	12/27/2019	\$ 71.30
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Reason: Invoice was not received until June 14, 2021.

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 2021-0445**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2021 real property tax list and duplicate against the following property:

Property Owner: Shawn R & Holly Lynn Miller  
 Address: 4121 Carona St, Springfield, OH 45503  
 2200300027405058  
 Moorefield Twp  
 Amount: \$5386.32 (water is off)  
 Comments: Water & Sewer, Uncollected charges, place on tax duplicate

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 2021-0446**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	S. Gray/M Webber	Ohio GIS Conf.	Columbus, OH	9/15-17/21	\$598.00
JFS	S. Lowe	Training	Virtual	7/26-27/21	\$ 78.00
WCCCF	Various Staff (5)	CorJus Retreat	Mt. Sterling, OH	9/15-16/21	\$960.00
Recorder	N. Pence	ORA Reception	Columbus, OH	9/15-16/21	\$500.00

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 2021-0447**  
**BRDL file**

#### **Appoint Member to the Clark County Library Board of Trustees**

Commissioner Lohnes moved to appoint the following member(s) to the Clark County Library Board of Trustees. Appointee will be fulfilling the remainder of Maureen Massaro's term which expires July 29, 2026:

<b>Name:</b>	<b>Expiration Date:</b>
Sarah Bullwinkel	July 29, 2026



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 2021-0448**  
**ANXS file**

**Approve Expedited Type 1 Annexation Petition for  
Approximately 13.38 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:** Eric Zartman on behalf of Gallery 59, LLC  
**Petitioner Address:** 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054  
**Property Address:** Titus Road/South Charleston Pike  
PID 3000700003000135  
**Location:** Approximately 13.38 acres  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee.  
**Date Received:** June 18, 2021

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 2021-0449**  
**ANXS file**

**Approve Expedited Type 1 Annexation Petition for  
Approximately 31.28 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:** Craig A. Crossley  
**Petitioner Address:** 101 Derby Court, Springfield, Ohio 45503  
**Property Address:** 330 Tuttle Road  
Springfield, Ohio 45503  
**Location:** Approximately 31.28 acres  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee.  
**Date Received:** June 17, 2021

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

**Add On  
Resolution 2021-0450  
ISDC file**

**Authorize Contract with Entegrity Consulting Group, LLC**

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

<b>Organization Name:</b>	Entegrity Consulting Group, LLC
<b>Organization Address:</b>	5100 Springfield St, Suite 120, Dayton, Ohio 45431
<b>In the amount of:</b>	\$2,000 per week
<b>Funding Source(s):</b>	General Fund – IS Department
<b>Purpose:</b>	Sixteen hours (16) per week of network engineering support services
<b>Effective Dates:</b>	7/7/2021 – 12/31/2021

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 2021-0451

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