

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 Arts & Crafts building, 4401 South Charleston Pike, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jennifer M. Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Hailey Williams, Intern; Beau Thompson, Prosecutor's Office; John Federer, County Auditor; Virginia Martycz, Jim Williams, and Theresa Arnold, Job & Family Services; Representative Kyle Koehler; Melissa Tuttle, Clerk of Courts; Michelle Clements-Pitstick & David Perks, Emergency Management Agency; Pat Williams, Dillin; CCMEP Youth; Stephanie Flaugherty; Sydney Dawer, Springfield News Sun; Dean Blair & Barb Steward, Agriculture Society; Aaron Horn & Larry Dillin, Dillin Corp; Dan Hilty, Fair Board; various unknown audience members.

Call to Order, Commission

Resolution 2021-0480

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

Agenda Review:

Commissioner Lohnes noted resolution 2021-0493 was pulled. He hoped a representative from the Veterans Office would be here to present for Resolution 2021-0490. It amends the lease to allow the Veterans Office to pay for the renovations of the new location. Commissioner Wilt added the new location is in the same building but on the first floor. The total is approximately \$46,000.

Commissioner McGlothlin pleased to see New Carlisle receiving grants on Resolution 2021-0489. They are from the CARES act.

Commissioner Wilt pointed out Resolution 2021-0482 authorized a tiny amendment with the Benefactor Group to add a focus group and stakeholder input.

Commissioner Lohnes moved to approve the minutes from 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, Yes

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion and the roll being called for its passage resulted as follows:

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

Resolution 2021-0481
B&GC file

**Authorize Contract with
C&N Contractors, Inc.**

Commissioner Lohnes moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: C&N Contractors, Inc.
Organization Address: 1203 West Main St. Springfield, Ohio 45504

In the amount of: \$11,365.00
Funding Source(s): Board of Elections Grant
Purpose: Sidewalk and pavement revisions at Board of Elections
Effective Dates: July 28, 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 2021-0482
COMC file**

Authorize Contract Amendment #1 with Benefactor Group

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

Organization Name: Benefactor Group
Organization Address: 450 South Front Street, Columbus, Ohio 43215
Amendment Amount: \$1,400
In the amount of: \$27,265.00
Funding Source(s): General Fund
Purpose of Amendment: Increase of original contracted amount
Effective Dates: July 29, 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 2021-0483
EMAC file**

Authorize Contract with Preparedness Solutions Inc.

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

Organization Name: Preparedness Solutions, Inc.
Organization Address: 2969 County Road 25 A S, Sidney, Ohio 45365
In the amount of: \$2,500.00
Funding Source(s): Budget contracted line
Purpose: Providing ICS training 300 & 400 to ensure responders remain in compliance with national standards.
Effective Dates: 11/2021-12/2021

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 2021-0484
JFSC file

**Authorize Contract Amendment #2 with
Boy Scouts of America, Tecumseh Council**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Boy Scouts of America, Tecumseh Council
Organization Address: 365 South Thompson Avenue, Springfield, Ohio 45506
Amendment Amount: \$15,000.00
New Contract Amount: \$50,115.00
Funding Source(s): Children Services Levy
Purpose of Amendment: To increase the amount of the contract and extend the end date for summer Challenge Camp for children.
Purpose of Contract: To provide a week-long summer “Challenge Camp” for children in the care of Department.
Amendment Effective Date: July 31, 2017 through August 31, 2021
Original Effective Date: July 31, 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 2021-0485
JFSC file

**Authorize Contract Amendment #2 with
Community Improvement Corporation**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: \$47,000.00
New Contract Amount: \$302,345.00
Funding Source(s): WIOA Adult Program 17.258, WIOA Dislocated Worker 17.260, and Business Services Grant
Purpose of Amendment: To make necessary changes in regard to the Business Services Grant Award. These changes include adding value and information regarding the statement of work to be performed.

Purpose of Contract: Contractor will develop and operate a proactive Workforce Development Employer Services Program (“WDESP”) that works collaboratively with employers from each critical industry to identify new opportunities and leverage resources for the retention and creation of jobs and employer investment for Clark County.

Amendment Effective Date: July 29, 2021

Original Effective Date: January 1, 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 2021-0486
JFSC file

**Authorize Contract with
Heritage Center of Clark County**

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

Organization Name: Heritage Center of Clark County
Organization Address: 117 South Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$15,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Planning and hosting Summer Sky event on August 7, 2021
Effective Dates: Upon execution by the Board through August 8, 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 2021-0487
CDDDB file

**Instruct Clerk to Advertise for Bids for
Rocking Horse Community Health Center – New Medical Drive-Thru Project**

Commissioner Lohnes moved, per the request of the Community & Economic Development Director, to instruct the Commission Clerk to advertise for bids for the Rocking Horse Community Health Center – New Medical Drive-Thru Project. Said bids will be opened in public session on August 26, 2021 at approximately 10:00 a.m., at the Clark County Commission Office, 3rd floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on August 26, 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 2021-0488
ENGB file

Acknowledge Bid Opening for the Lower Valley Pike Bridge No. 1225 Rehabilitation

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Lower Valley Pike Bridge No. 1225 Rehabilitation Contract was held on Thursday, July 22, 2021. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid Amount</i></u>
Jutte Excavating Inc.	\$379,202.00
Brumbaugh Construction, Inc.	\$395,597.00
Eagle Bridge Co.	\$397,491.50
The Righter Company, Inc.	\$436,315.00

Engineer’s Estimate: \$432,038.84

Further move refer the bids to staff for further evaluation.

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 2021-0489
CDDG file

Approve Submission of PY2021 Targets of Opportunity CARES Act (CDBG-CV) Application PY2021 Targets of Opportunity CARES Act (CDBG-CV) Funding

Commissioner Lohnes moved, per the request of the Director of Economic and Community Development, to approve the following:

Grantor: State of Ohio, Development Services Agency

Amount Funding: \$551,500.00

Purpose: The grant will support improvements to public facilities through sub-recipient agreements with four designated local government, government agency or non-profit partners. The (CDBG) PY2021 Targets of Opportunity CARES Act (CDBG-CV) funding must be used to support public services and public facilities projects to continue to prevent, prepare for and respond to the COVID-19 pandemic.

- City of New Carlisle \$ 430,000 New City Park Shelter House
- Clark County DJFS \$ 27,200 HVAC & Air Purification
- Neighborhood Housing \$ 16,900 HVAC & Air Purification
- United Senior Services \$ 27,400 HVAC & Air Purification
- Clark County Administration \$ 50,000 Grant Admin. & Compliance

Effective Dates: January 1, 2020 – December 31, 2022

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 2021-0490
HERL file

**Accept Lease Agreement Amendment #3
with the Clark County Historical Society**

Commissioner Lohnes moved, per the request of the County Administrator, to accept the following lease agreement amendment #3:

Lessee: Clark County Historical Society
Amended Amount: \$46,357.00
Purpose: To amend Exhibit B of original lease. Veterans Service Commission agrees to compensate Lessor for improvements to the county space for the purpose of making space meet the needs of the Veterans Service Commission.
Effective Date: July 29, 2021

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 2021-0491
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner Lohnes moved, to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 26, 2021. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 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 2021-0492
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2011 Ford Crown Victoria—Vin#2FABP7BV0BX131459
 2011 Ford Crown Victoria—Vin#2FABP7BV0BX181844

Both vehicles are no longer used by this agency.

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 2021-0493

Pulled

**Resolution 2021-0494
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Auditor’s Office, to transfer ownership of the following plotter from the Auditor’s Office to the Key Blue Print for their use. This is due to the Auditor’s Office no longer having use for this and the Key Blue print will dispose of the plotter.

HP Designjet 6100
S/N: MY6EC900K

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 2021-0495
FINF file**

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes 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: BDD Residential Fund					
Board of DD	Pers. & Fringes	\$ 7,500.00	Board of DD	Operating Exp.	\$ 7,500.00
Reason: To move DF Salaries to Contracted Services to cover custodial in ECC.					

Fund: DJFS					
DJFS BP	Operating Exp.	\$173,281.00	DJFS Admin.	Operating Exp.	\$173,281.00
Reason: Additional funds needed for indirect costs					

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 2021-0496
FINI file**

Authorize Inter-fund Advance(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Transfer From	Amount	Transfer To	Amount
Comm. Dev. Housing Rehab 1204-020-831203	\$20,000.00	Comm. Dev. Cash 1204-000-001000	\$20,000.00
Reason: Housing Rehab to CDBG FY20 to be used for grant working funds.			
Comm. Dev. CDBG Cash 1203-000-001000	\$20,000.00	Comm. Dev. CDGB Housing Rehab 1203-020-521204	\$20,000.00
Reason: Housing Rehab to CDBG FY20 to be used for grant working funds.			

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 2021-0497
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:	Dept.	Account:	Amount:
HAVA Fund (2205)	BOE	Other Expenses	\$17,773.93

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 2021-0498
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.	E. Harris	DDC Conference	Washington DC	9/21-23/21	\$2,800.25
JFS	T. McGrath/ V. Martycz	Director Retreat	Lewis Center, OH	8/25-26/21	\$1,100.00

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 2021-0499
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: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$983.73
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
0100500019309003
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Dustin R Thurman
Address: 320 Larchmont Rd, Springfield, OH 45503
3000700017402009
Springfield Twp
Amount: \$425.39
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
0100500025319001
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp

Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3460 E National Rd, Springfield, OH 45503
3000700017405012
Springfield Twp

Amount: \$670.11
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive Real Estate LLC
Address: 3516 E National Rd, Springfield, OH 45503
3000700017406019
Springfield Twp

Amount: \$670.11
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
 Address: 3520 E National Rd, Springfield, OH 45503
 3000700017406022
 Springfield Twp
 Amount: \$1004.90
 Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
 Address: 3534 E National Rd, Springfield, OH 45503
 3000700017406023
 Springfield Twp
 Amount: \$3014.77
 Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: George D Combs & Sheena K Brooks
 Address: 3650 E National Rd, Springfield, OH 45503
 3000700017407020
 Springfield Twp
 Amount: \$2638.41
 Comments: Sewer only, 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

**Revised
 Resolution 2021-0500
 Replaces Resolution 2021-0478
 ZMRV file**

Acknowledge Receipt of Petitions for County Zoning Referendum Case Z-2021-05

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to acknowledge receipt of twenty-nine (29) petitions for County Zoning Referendum for Rezoning Case #Z-2021-05 in Mad River Township, County Commission Resolution 2021-0433. Further move to instruct the clerk to submit said petitions to the Board of Elections for review and verification of signatures and to the County Prosecutor for review.

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 2021-0501
 JFSC file**

**Authorize Contract Amendment #2 with
 Layh & Associates, Inc.**

Commissioner Lohnes moved, per the request of the Common Pleas Court, to authorize contract amendment #2 with:

Organization Name: Layh & Associates, Inc.
Organization Address: 416 Xenia Ave. Yellow Springs, Ohio 45387
Funding Source(s): Local Levy Dollars, Title IV-E and ESSA
Purpose of Amendment: Remove current contract Fee Schedule and replace with new Fee Schedule
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: July 29, 2021
Original Effective Date: April 15, 2020

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

Commissioner Updates:

Commissioner Lohnes spoke about the ARPA funding. He gave a brief overview of the taskforce and projects being discussed. The Board of Commissioners will be the final vote on how the money is spent. He planned to present it at next week's meeting. Commissioner Wilt thanked him and the team for their hard work.

Commissioner McGlothlin thanked the group and specifically Commissioner Lohnes. He hoped to have final decisions made soon.

Commissioner Lohnes noted the opioid settlement is coming.

Commissioner McGlothlin said the old school is almost demolished on Madison Street in New Carlisle. On August 17th the Fair Director will be at New Carlisle rotary.

Audience Comments:

Commissioner Wilt asked Mr. Blair for an update of how the week has gone. Mr. Blair said it was record crowds the first three days. They busted 2019 records. They have experienced more normal attendance the last few days. Additional lighting was added. He spoke highly of the Sheriff's Office. There has been record food and record trash. The Golden Wedding was a huge success. He thanked the Board for being great partners.

Ms. Martycz presented the 2019 CCMEP (Comprehensive Case Management Employment Program) class since they were unable to in 2020 due to the pandemic. This program includes youth between the ages of 14-24. They are taught skills and given support to be self-sustaining adults. In 2019, she presented 11 youth in the Leadership Academy. The Leadership Academy is a summer program. All 11 youth are working, going to college and volunteering in the community. She spoke some about each participant and their success.

Ms. Arnold noted they are trying to develop leadership skills and encourage them to stay in Clark County. They want the participants to become leaders in Clark County. Each participant juggles many things. Some are mom and going to high school in addition to this program. It is an exceptional group. She asked one of the participants to share her story and what the experience was for her.

Ms. Martycz added Clark County is being used as a national model for this program.

Commissioner Lohnes said the CCMEP program was mandated several years ago and the results were determined but there were no processes or guidance set up to get there from the state. Ms. Martycz had to change the program. Commissioner Wilt thanked them and felt this was a perfect place for them to come and think about this program.

Commissioner McGlothin would love them to come back.

Commissioner Wilt introduced Larry Dillin. He attended to answer any questions about the development at the fairgrounds. The development area is the front 14 acres towards State Route 41 and I-70. It will be a mixed use development for a hotel and restaurant. The entrance will be the gateway to the fairgrounds. It will allow for funds to modernize inside the fairgrounds. Mr. Dillin thanked the Board. In studying the fairgrounds, he found there are events every week of the year. It is a well-positioned parcel. This process started at the beginning of the pandemic. Their goal was to celebrate the fairgrounds. He spoke more about what he learned and their process. Commissioner Wilt said there will be an open Q/A time after the meeting if anyone wanted to join.

Commissioner Wilt commended the Community Developmental Director for getting an award for best in the state. She gave kudos to Mr. Harris and the whole team.

Resolution 2021-0502

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes