

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 Sasha L. Rittenhouse; Michelle Noble, Human Resources Director/Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Ron Coss & Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Michelle Clements-Pitstick, Dave Perks, Sherry Benson, Emergency Management Agency; Rick Lohnes, former Commissioner; Allan Neimayer, Community & Economic Development Department; Anne Demmy.

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

Agenda Review:

Ms. Noble reviewed the agenda.

Resolution 2022-0654 authorized a contract with Detmer & Sons, Inc. on behalf of Community & Economic Development. It is for the NHP (Neighborhood Housing Partnership) building to replace existing HVAC system. This project was put in the works prior to the property being transferred to them.

Resolution 2022-0655 authorized an agreement with The Mannik & Smith Group, Inc., on behalf of the County Engineer, to provide professional services for the Spangler Road Safety Project. They will provide the feasibility study, environmental study, geotech services, public involvement and right of way plans. The basic scope is to widen shoulders and relocate fixed objects further from the roadway edge; install a mix of edge lines (rumble strips), centerlines and delineators; elevate the road out of the 100 year flood zone; provide lighting at intersections; replace the bridge just south of the traffic signal in Medway to provide a left turn lane and soften the curve leading into the structure; re-align South Union Road and provide a northbound right turn lane; and improve signing and striping for the corridor including stop bars, and a full upgrade of the traffic signal in Medway.

Resolution 2022-0656 acknowledged the bid opening for the Enon-Xenia Road Improvements on behalf of the County Engineer. Staff is evaluating the bids.

Resolution 2022-0657 authorized an agreement between the Sheriff and the Board of Education of the Clark County Educational Service Center for a school resource officer. They have preschool/head start.

Resolution 2022-0658 authorized a contract with Mid America Health, Inc. on behalf of the County Sheriff, to provide portable dental services for inmates. It is a flat rate per day.

Resolution 2022-0659 authorized grant submission to the Ohio EMA [Emergency Management Agency], on behalf of the Clark County Emergency Management Agency (EMA). Ms. Clements-Pitstick explained this is the BRIC [Building Resilient Infrastructure and Communities] grant. EMA is required to update the mitigation plan every 5 years. It is due in 2025. This grant process is a long process as it will not be awarded until 2024. The plan helps identify threats in the community. The cost of the plan is around \$25,000 to hire a consultant. EMA is responsible for 25% of the cost. This is a full grant. Usually, applications are 100% funded and likely guaranteed to be funded.

Resolution 2022-0660 authorized grant submission to the Ohio EMA [Emergency Management Agency], on behalf of the Clark County Emergency Management Agency. Ms. Clements-Pitstick explained this grant was the State Homeland Security grant. It used to be a regional grant shared with 8 counties. Those 8 counties would have to decide what projects to fund. Now it is a competitive process. If granted, this will cover up to \$250,000

for equipment and other things. The application must match state and federal initiatives. She is looking at light towers and partnering with the Sheriff's Office and SWAT to meet needs.

Resolution 2022-0661 authorized amended certificate #11 and appropriate funds.

Resolution 2022-0662 authorized an intra-fund transfer for Veterans to cover office supplies.

Resolution 2022-0663 authorized an inter-fund transfer for EMA. A training payment was made to EMA which needed to go to the Sheriff for 911 dispatch.

Resolution 2022-0664 authorized supplemental appropriations to the increase the rainy day fund and provide funds for the health fair.

Resolution 2022-0665 accepted the amounts and rates determined by the Budget Commission and authorized the necessary tax levies and certify to the County Auditor. The Auditor gets the information to the Board every year for approval.

Resolution 2022-0666 authorized the weekly then and nows to cover issues like flooding in the jail and an emergency service call for the scanner in Municipal Court.

Resolution 2022-0667 acknowledged and granted the quit claim deed from the Board of County Commissioners to the Village of South Vienna, Ohio. It is a cleanup resolution. The dedication was completed in 2021. Ritchie Drive was paid for years ago through a TIF (Tax Increment Financing).

Resolution 2022-0668 authorized weekly travel expenses.

Resolution 2022-0669 is the public hearing for Rezoning Case Z-2022-08 filed by Anne Demmy in Mad River Township.

Commissioner Updates:

Commissioner McGlothlin asked former Commissioner Lohnes how the roundabout was working out. Mr. Lohnes said it was great. Discussion ensued.

Commissioner Wilt will be presenting at the meeting with the fire chiefs tomorrow.

Commissioner McGlothlin thanked staff for the appreciation lunch.

The Board reviewed the calendar and events.

Mr. Lohnes asked for an update on 911 dispatch. Commissioner Wilt said a couple things came up that required a work around that would take more time and money. It was decided to work towards the final result. As of right now, March 1 will be the date. It will require six milestones; which progress is being tracked for. Right now everything is on track. The first 30-45 days after March 1 townships will be brought on. The main system is due to be installed end of this year.

Commissioner Wilt gave an update on OneOhio. The state foundation is getting processes and bylaws set up. It will probably be end of next year for settlement funds to be distributed. Once a project goes through the region, the state board function is to decide if it meets or does not meet qualifications for funding. At the county level, they need to come up with a project that will draw down the funds. One idea was to do something to expand

treatment beds. Originally, ARPA (American Rescue Plan Act) funds were considered for this. Due to the parameters it does not look like it will qualify but it may qualify as matching funds.

County Administrator Updates:

Ms. Noble said there was a meeting with Marsh McLennan to renew insurance. They are reviewing a couple options to reduce cost. There will be further review on that soon.

There was a kick off meeting with the internal group for the Courthouse Renovations. Next Tuesday will be the meeting with the tenants of the Courthouse. Commissioner Rittenhouse has volunteered to take point on that project.

The Home Road project is going well. The windows were delayed due to supply chain issues.

The Fairgrounds New Office Building came in over budget so the architect is looking at ways to reduce costs.

There has been a huge interest from employees in the bonus referral program.

This Saturday is Silent Watch.

The Wellness deadline is September 15.

The Board reviewed the calendar and events.

Audience Comments:

Mr. O'Neal noted Commissioner Rittenhouse visited their office recently and asked for her impression of their office. Commissioner Rittenhouse thought it was a very nice space and was impressed with all they provide.

Mr. Lohnes asked about the county's approach to solar farms. Commissioner Wilt said policies for solar farms should be adopted in the Planning Commission meeting today. Staff reached out to all the townships. She did not expect Clark County to be a "blanket no" to solar farms. There aren't any applications at this point. There was one company that reached out to Commissioner Wilt wanting to brief her on the information. Mr. Lohnes asked if Clark County rules will be a separate set of rules or will it be incorporated into zoning. Commissioner Wilt thought it was a separate policy, not part of zoning.

Mr. O'Neal asked about the service life on the solar panels and spoke about the waste they create. Commissioner Wilt said it was addressed in the policy.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0653

Following the pledge, Commissioner Rittenhouse 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda its entirety excluding resolution 2022-0669 (the public hearing). Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Wilt presented the proclamation to Emergency Management. Mr. Perks spoke about HyperReach and the value of signing up.

The Board held the public hearing.

Resolution 2022-0654
CDDC file

**Authorize Contract with
Detmer & Sons, Inc.**

Commissioner Rittenhouse moved, per the request of the Community & Economic Development Director, to authorize a contract with:

Organization Name: Detmer & Sons, Inc.
Organization Address: 1170 Channingway Drive, Fairborn, Ohio 45324
In the amount of: \$22,500.00
Funding Source(s): PY21 CDBG Target of Opportunity Grant B-D-21-1AL-4
Purpose: Replacement of existing HVAC systems with indoor air quality filtration and purification at Neighborhood Housing Partnership. Installation will include removal of the 2 outdoor heat pump condensers and indoor electric air handlers, installation of 16 SEER 5 ton heat pumps with indoor air handlers and 20 KW of auxiliary heat, 2 new high efficiency climate media filters and bi-polar ionization air purifier on each system.
Effective Dates: September 8, 2022 through November 7, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0655
ENG file

**Authorize Agreement with
The Mannik & Smith Group, Inc.**

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

Organization Name: The Mannik & Smith Group, Inc.
Address: 1800 Indian Wood Circle, Maumee, Ohio 43537
In the amount of: Not to exceed \$633,241.00
Funding Source(s): Federal and Local Funds (MVGT)
Purpose: Professional services for CLA-CR335-0.00 Spangler Road Safety Project
Effective Dates: September 7, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0656
ENGB file

**Acknowledge Bid Opening for the
CLA-CR 315-1.28 Enon-Xenia Road Improvements PID 109441**

Commissioner Rittenhouse moved, per request of the County 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 CLA-CR 315-1.28 Enon-Xenia Road Improvements PID 109441 was held on Thursday, September 1, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid As Read</i></u>	<u><i>Base Bid Corrected</i></u>
Barrett Paving Materials Inc.	\$6,281,807.00	
R. B. Jergens Contractors, Inc.	\$7,274,768.53	\$7,274,767.54
Double Z Construction Company	\$7,652,443.83	
John R. Jurgensen Company	\$7,714,056.40	
Trucco Construction Company, Inc.	\$8,579,677.52	
Engineer's Estimate	\$6,847,608.00	

Further move to 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0657
SHRC file

**Authorize Agreement Between
Clark County Sheriff and the Board of Education of the Clark County Educational Service Center**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and Board of Education of the Clark County Educational Service Center
Purpose: School Resource Officer for the 2022-2023 school year.
Amount: \$63,860.00 (income)
Effective Date(s): August 1, 2022 through July 31, 2023

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0658
SHRC file

**Authorize Contract with
Mid America Health, Inc.**

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

Organization Name: Mid America Health, Inc.
Organization Address: 1499 Windhorst Way, Suite 100, Greenwood, Indiana 46143
In the amount of: \$15,000.00
Funding Source(s): General Fund
Purpose: To provide portable dental services for inmates
Effective Dates: August 1, 2022 through July 31, 2023 (with automatic one-year renewals)

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0659
EMAC file

**Authorize Grant Submission with
Ohio EMA**

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

Grant: Building Resilient Infrastructure and Communities (BRIC) (Pre-application)
Grantor: Ohio EMA
Funding Amount: \$25,000.00
Purpose: Hazard Mitigation Plan required by law
Grant Effective Dates: 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0660
EMAG file

**Authorize Grant Submission with
Ohio EMA**

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

Grant: State Homeland Security Program
Grantor: Ohio EMA
Funding Amount: Up To \$250,000.00
Purpose: Continue with the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness goal of a secure and resilient Nation.

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0661
FINA file

Authorize Amended Certificate #11 and Appropriate Funds

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #11 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	MUCT	OPERATING EXP	\$ 3,630.92
GENERAL FUND (0001)	CD	PERS & FRINGES	\$ 2,000.00
WEST CENTRAL CCF (8370)	WCCCF	OPERATING EXP	\$ 97,970.05
WEST CENTRAL CCF (8373)	WCCCF	PERS & FRINGES	\$ 26,940.00
WEST CENTRAL CCF (8373)	WCCCF	OPERATING EXP	\$ 23,060.00
		Total	\$ 153,600.97

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0662
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Rittenhouse 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: General (Veterans)					
Veterans	Capital Assets	\$2,080.67	Veterans	Operating Exp.	\$2,080.67

Reason: Transfer to cover additional need in office supplies account.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0663
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund (EMA)		Appropriations (Sheriff)	
0001-380-855700	\$900.00	5700-250-540001	\$900.00

Reason: Training payment made to EMA needed to go to Sheriff's Office for 911 dispatching.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0664
FINS file

Approve Supplemental Appropriation(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
General Fund	Misc., Ins. & Pension	Transfer Out	\$81,000.00

Reason: To increase the annual transfer.

Self Insurance	Personnel	Other Exp.	\$ 4,500.00
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Reason: To cover purchase order for Health and Wellness Fair.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0665
FINS file

**Accept the Amounts and Rates Determined by the Budget Commission and
Authorize the Necessary Tax Levies and Certify to the County Auditor**

Commissioner Rittenhouse moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2022; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY				
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		\$4,474,351	1.700	
Children's Services/Home Fund	\$7,197,590			3.000
Mental Health & Recovery Bd Fund	\$6,017,414			2.650
Board of Dev. Disabilities Fund	\$12,431,144			5.500
Senior Citizen's Levy Fund	\$3,462,983			1.400
Historical Society Fund	\$740,588			0.300
The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.				
Totals	\$29,849,719	\$4,474,351	1.700	12.850

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020 *	3.000	\$7,197,590
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	\$4,520,416
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	\$7,910,728
Mental Health Levy Authorized by Voters on November 6, 2018 not to exceed 10 Years - 2019 through 2028	1.000	\$2,058,741
Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023	1.650	\$3,958,673
Senior Citizen's Levy Authorized by Voters on November 6, 2018 not to exceed 5 Years - 2019 through 2023	1.400	\$3,462,983
Historical Society Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2017 through 2021	0.300	\$740,588
Totals	12.850	\$29,849,719

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0666
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220024567	General Fund (B&G)	Equiparts	8/10/22	\$1,014.89
Reason: Jail plumbing supplies following various flooding.				
220024567	General Fund (B&G)	Equiparts	8/8/22	\$ 612.40
Reason: Jail plumbing supplies following various flooding.				
220024442	General Fund (Sheriff)	Comm. Mercy Home Medical Equipment	8/1/22	\$ 315.00
Reason: Billing occurred while finishing one blanket purchase order and starting another.				
220024470	General Fund (B&G)	Hamco X-Ray	8/4/22	\$3,779.17
Reason: Emergency service call on x-ray scanners at the Municipal Court.				
220024470	General Fund (B&G)	Hamco X-Ray	8/4/22	\$3,825.00
Reason: Preventative maintenance on x-ray scanners during emergency service call for overall cheaper rate.				
220024574	Dog & Kennel	Mansfield Oil Co.	7/31/22	\$1,850.67
Reason: July Dog and Kennel fuel expenses. Transfer of funds in process.				

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0667
ENGS file

Acknowledge and Grant Quit Claim Deed

From the Board of Clark County Commissioners to the Village of South Vienna, Ohio

Commissioner Rittenhouse moved to acknowledge and grant Quit Claim Deed to the Village of South Vienna, for the following property:

Property Description: Ritchie Drive, Clark County, Ohio
Containing 4.059 acres
Project: South Vienna Development Project

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0668
TRAV file

Approve Travel/Expense Allowance

Commissioner Rittenhouse 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
Solid Waste	S. Perin	OALPRP Conf.	Springfield, OH	9/27-29/22	\$ 150.00
	B. Martens				
*Reentry	B. Wagner	Community Summit	Springfield, OH	9/9/22	\$ 35.00
	*Request approval to use credit card for registration				
Dog Warden	3 Staff	Euthanasia Cert.	Upper Sandusky, OH	10/4-5/22	\$1,270.00
Comm. Pleas	M. Reardon	2022 OAM Fall Conf.	Columbus, OH	9/7-9/22	\$ 670.50
Juv. Ct.	Kitchen Staff	SNA OH Ed. Expo	Newark, OH	9/28/22	\$ 269.00

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0669
ZMRV file

**10:00 a.m. Public Hearing for Rezoning Case Z-2022-08
filed by Anne Demmy in Mad River 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-2022-08 in Mad River Township being 1.31 acres located at 3920 Fairfield Pike, to rezone property from O-1 (Office District) to A-1 (Agricultural District), to convert an existing building to a single-family residence.

Public Hearing opened by the Commission President at 10:07 a.m.

Staff Report: Mr. Allan Neimayer, Community & Economic Development Department, stated this property was zoned A1 originally. In 2003, it was transferred from the County to Dan Demmy who rezoned it to Office District. It's been that ever since. Anne Demmy wants to convert it to single family residential. The surrounding property is A1. This was heard in Planning Commission on August 3 and in Rural Zoning Commission on August 11. Both recommended approval.

Audience Comments: Anne Demmy didn't think there was a need for an office in that area. The natural thing would be to convert it to a residence. Enon Sand and Gravel didn't have an issue. She owns the other neighboring property.

The Public Hearing was closed by the Commission President at 10:10 a.m.

Commissioner Rittenhouse moved to approve rezoning case Z-2022-08 as presented.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0670

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: _____
Sasha L. Rittenhouse