

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; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Ron Coss & Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Barb Stewart & Tina Koumoutsos, Neighborhood Housing Partnership; Ethan Harris, Community & Economic Development Department; Michelle Clements-Pitstick, Emergency Management Agency; Ginny Martycz, Department of Job and Family Services; Daniel Vertucci, Invenergy.

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

Homelessness Task Force Update:

Commissioner Wilt explained a task force was put together in March to see what could be done to transition people from a displaced living situation.

Ms. Koumoutsos came on board in April. She explained covid brought this about because it exposed the vulnerabilities in the infrastructure. Covid expanded the homeless population. There are not enough homeless shelters or permanent affordable rental housing available. The providers were able to utilize hotels as a temporary solution. See attached. The hotels were funded by Clark County and the City of Springfield. The homeless population is different than it was five years ago. The current number of homeless people is now 685. It is a high number because the funding for hotels has been exhausted. Rental properties are not affordable. The eviction moratorium expired. Rental assistance has depleted. Ms. Stewart spoke about the case management services. Commissioner Wilt asked what amount was considered affordable. Ms. Stewart said the fair market rent is \$1,200 a month for a family of 4. Most of the rent in Springfield for a 4-bedroom unit are around \$1,500 a month. Ms. Koumoutsos said no more than 30% of your household income is spent for housing. Commissioner McGlothin asked if any people that were homeless were former military. Ms. Stewart said there are some.

Mr. Harris asked about the Springfield Metropolitan Housing Authority (SMHA). Discussion ensued about various hotels and how many they house. Ms. Stewart explained there are requirements that have to be met through SMHA. Mr. Harris felt waiting to build made more sense. Ms. Koumoutsos disagreed and felt the building needed to happen now.

Ms. Martycz said JFS (Job and Family Services) does not have placements for 227 children. She was passionately upset about the length of time this plan would take. She's heard all of this for two years. She stressed winter was coming. Commissioner Wilt understood her frustration and reminded her that is why the taskforce was created. Ms. Martycz was more concerned about the short term over the long term. Ms. Koumoutsos felt this committee was two years late coming in with solutions and shared Ms. Martycz's sense of urgency.

Ms. Hutchinson asked if private developers that want to build lower income housing remain private. Ms. Koumoutsos said those developers have huge infrastructures that include case managers, maintenance, etc. The funding to build those units used to make the units affordable for 15 years. Now they have to be affordable for a 30 year period. Ms. Stewart said the 15 year period expired for some of the housing. Those properties were sold and rent went sky high.

Commissioner Wilt appreciated the update. She understood it is a massive task. She asked Ms. Hutchinson asked how much the county spent with CARES and other funds. Ms. Hutchinson said there are different aspects but it's been a lot of money. Those band aids fix the symptom but they need to get to the root causes.

Mr. Harris asked if childcare was provided. Those folks can't work without child care. Ms. Stewart was unsure.

Ms. Martycz said childcare is relatively limited for government provided. The groups managing those places prefer to do the case management.

Commissioner Rittenhouse asked if the County has done a study or survey to determine the cause of homelessness. i.e. drugs, mental health, cost of living. Ms. Martycz noted generational poverty numbers have remained stable over the last 30 years. Some of it is lifestyle issues and some of it is choices.

Commissioner Wilt hoped to get that type of data.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0715 authorized a contract with Waibel Energy Systems on behalf of Buildings and Grounds for maintenance needed for a rooftop unit at the 911 Dispatch Center. A compressor failed.

Resolution 2022-0716 authorized an agreement with DLZ Ohio for general services on behalf of the County Engineer. It is a not to exceed contract. They will provide construction inspection and material testing services. It is paid from MVGT (motor vehicle and gas tax fund).

Resolution 2022-0717 awarded the bid to Barrett Paving Materials for Enon Xenia Road Improvements on behalf of the County Engineer. The amount was just over \$6.2 million.

Resolution 2022-0718 authorized a contract with Robert Wise on behalf of Job and Family Services to process IV-D papers. The Sheriff's Office used to provide this but they ended the service. This contract covers the service until the end of the year. It will be bid out.

Resolution 2022-0719 authorized retention of specialized legal counsel to hire Isaac Wiles & Burckholder LLC for the Commission Departments to do a salary study. This is done every 4-5 years.

Resolution 2022-0720 authorized voluntary vision insurance with VSP. The rates are the same as last year.

Resolution 2022-0721 authorized a contract with Safe Fleet Mobile Vision, Inc. on behalf of the Sheriff's Office for maintenance for in car videos and body cameras.

Resolution 2022-0722 authorized grant submission to Workforce Funding Supports on behalf of Job and Family Services. There was grant funding available to aid in retention and recruitment of social services workers. It will include bonuses, training, and mentoring. Ms. Martycz hoped it would help. The staff is appreciative of the bonuses the Commission granted.

Resolution 2022-0723 acknowledged the legal holidays for the year 2023.

Resolution 2022-0724 authorized disposal of obsolete equipment for the Buildings and Grounds Department. This disposes of a trailer that was hit on Urbana Road. There is no value.

Resolution 2022-0725 authorized disposal of obsolete equipment for the Buildings and Grounds Department. This disposes of a 2013 GMC Sierra truck on GovDeals that was hit in that same accident. Commissioner McGlothlin asked about insurance. Ms. Noble replied they paid current value.

Resolution 2022-0726 authorized intra fund transfers for DETAC and Job and Family Services administrative.

Resolution 2022-0727 authorized inter-fund transfers. These are all quarterly from the general fund to various other funds. Commissioner McGlothlin asked how many employees are under the health plan. Ms. Noble said 650 approximately.

Resolution 2022-0728 authorized a then and now for Dog and Kennel for toner cartridge.

Resolution 2022-0729 authorized placement on tax duplicate for uncollected water and sewer use charges.

Resolution 2022-0730 approved weekly travel allowances.

Resolution 2022-0731 accepted the County Recorder's Proposal for the acquisition or maintenance of equipment or contract services. This is for the \$7 fee per document. It goes into the records technology fund. It has been in place since 2010.

Resolution 2022-0732 established a development process for a large wind farm, a large solar farm or an economically significant wind farm facility. Mr. Harris has worked on this. Mr. Harris felt it had been discussed enough in the Planning Commission but was happy to answer any questions. Commissioner Wilt explained this is the County's response to Senate Bill 52. The state kicked the responsibility for managing the process to the County Commissioners. She thought it was important to have a process to look at them on an individual basis. Planning Commissioner spent a significant amount of time reviewing and working on this. Commissioner McGlothlin noted the townships were contacted for their input. Mr. Harris said the data collection will begin and public input will happen within the next two weeks. There will be a public hearing.

Commissioner Updates:

Commissioner Wilt noted Nancy Brown [Bethel Township Trustee] attended last week to share a suggestion on Tillie Lane to clear the log jam.

There was discussion last week about natural gas aggregation from CCAO [County Commissioners Association of Ohio]. Reviewing the homeless data there will be people on the cusp of homelessness due to rising energy bills. She wanted to promote the HEAP program. Discussion ensued.

County Administrator Updates:

Ms. Hutchinson attended the ICMA conference last week. They had some outstanding speakers. She shared some of what she learned.

The Public Safety Building elevator is in process.

She received a quote for replacing windows in the jail. They will be starting that soon and will be complete by the end of the year.

The Courthouse is ongoing. The architect and project manager met with elected officials and departments in the building. Commissioner Wilt asked if the Law Library was included. Ms. Hutchinson replied yes.

The Home Road project is still facing supply chain issues with doors and windows. There will be a change order for the substantial completion date.

Commissioner Wilt heard there was condensation and paint bubbling in the walls at AB Graham.

The Board reviewed the calendar.

Audience Comments:

Mr. O’Neal said Mercy Healthcare is starting a program for veterans. If a veteran dies there, someone comes and stays with that person until the funeral home comes and picks them up. Last Thursday there was a training exercise and the Sheriff’s Office didn’t notify anyone. It scared the public. Ms. Clements-Pitstick said they did have an exercise and they are not required to notify. Notification would go from the Sheriff’s Office to German Township.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0714

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,

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

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

Resolution 2022-0715
B&GC file

**Authorize Contract with
Waibel Energy Systems**

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

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$15,841.00
Funding Source(s):	General Fund
Purpose:	RTU-1 Maintenance at 911 Dispatch Center
Effective Dates:	September 28, 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 2022-0716
ENG file

**Authorize Agreement with DLZ Ohio for
General Services Contract**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the following agreement:

Organization Name: DLZ Ohio Inc.
Organization Address: 6121 Huntly Road, Columbus, Ohio 43229
Total Project: Not to exceed \$49,900.00
Funding: 100% Local (MV>)
Purpose: General Services for construction inspection and material testing
Effective Dates: September 28, 2022 through December 31, 2023

Further move to authorize the County Administrator to execute the agreement 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 2022-0717
ENGB file**

**Award Bid to Barrett Paving Materials for
CLA-CR 315-1.28 Enon-Xenia Road Improvements PID 109441**

Commissioner Rittenhouse moved, per the request of the County Engineer, to award the bid to Barrett Paving Materials for their low bid of \$6,281,807.00 for the CLA-CR 315-1.28 Enon-Xenia Road Improvements PID 109441 Project. The bid opening was held on September 1, 2022.

Engineer's Estimate \$6,847,608.00

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 2022-0718
JFSC file**

**Authorize Contract with
Robert Wise**

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

Organization Name: Robert Wise
Organization Address: 5925 Garrison Road, Enon, Ohio 45323
In the amount of: \$22,470.00
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process with Private Contractor
Effective Dates: July 1, 2022 through December 31, 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 2022-0719
PERC file

Authorize Retention of Specialized Legal Counsel

Commissioner Rittenhouse moved, to authorize the hiring of Isaac Wiles & Burkholder, LLC to provide specialized human resources legal counsel for Commission Departments, specifically for a wage and compensation study for the various departments and officials of Clark County, Ohio as permitted by Ohio Revised Code Section 309.09(C). The total compensation paid for the project not to exceed \$21,000 plus mileage expenses.

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 2022-0720
PERC file

Authorize Voluntary Vision Insurance

Commissioner Rittenhouse moved, upon the recommendation of the Assistant County Administrator, to authorize voluntary vision insurance coverage with:

Organization Name:	VSP
Organization Address:	3333 Quality Drive, Rancho Cordova, California 95670
In the amount of:	\$7.40 per month single; \$18.84 per month family, premiums deducted bi-monthly
Purpose:	Signature Plan voluntary vision insurance benefits
Effective Date:	January 1, 2023 through December 31, 2023
Agent:	Matthew Foley, Foley Benefits Group, LLC

The County Administrator is authorized to execute the contract and all required 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 2022-0721

SHRC file

**Authorize Contract with
Safe Fleet Mobile Vision, Inc.**

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

Organization Name: Safe Fleet Mobile Vision, Inc.
Organization Address: 11375 West Same Houston Parkway South
In the amount of: \$11,100.00
Funding Source(s): General Fund
Purpose: In-Car Video Device and Body Worn Device Software Coverage
Effective Dates: September 25, 2022 through September 24, 2023

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 2022-0722
JFSG file

**Authorize Grant Submission
Workforce Funding Supports**

Commissioner Rittenhouse moved, per the request of the Department of Jobs and Family Services Director, to authorize grant submission of the following:

Grant: Workforce Funding Supports
Grantor: Public Children Services Association of Ohio
Funding Amount: \$165,174.00
Purpose: Aid in Retention and Recruitment of Social Services Workers per FCL 033
Grant Effective Dates: September 3, 2022 through June 30, 2023

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

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

Resolution 2022-0723
COMO file

Acknowledge Legal Holidays for the Year 2023

Commissioner Rittenhouse moved, to acknowledge legal holidays for the year 2023, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Monday	January 2, 2023	New Year's Day (Observed)
Monday	January 16	Martin Luther King Jr. Day

Monday	February 20	Presidents' Day
Monday	May 29	Memorial Day
Monday	June 19	Juneteenth
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans' Day
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day after Thanksgiving (Personal Day)
Monday	December 25	Christmas Eve (Observed)
Tuesday	December 26	Christmas Day (Observed)
Monday	January 1, 2024	New Year's Eve (Observed) (Personal Day)

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 2022-0724
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Building and Grounds Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial No.</u>
2006 Moritz Trailer	4WXUU182361014330

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 2022-0725
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Building and Grounds Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial No.</u>
2013 GMC Sierra K3500	1GT322CG0DF149071

Further, the Board finds this property no longer needed for county use.

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 2022-0726
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: DETAC					
Treasurer	Operating Exp.	\$ 7,158.00	Treasurer	Pers. & Fringes	\$ 7,158.00
Reason: Transfer needed to cover personnel costs through the end of the budget year.					

Fund: DJFS Admin					
DJFS	Pers. & Fringes	\$246,731.00	DJFS	Operating Exp.	\$246,731.00
Reason: Transfer needed to cover indirect costs.					

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 2022-0727
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 (Misc., Insurance & Pension)		General Bond Retirement (BOCC)	
0001-710-853010	\$590,750.00	003010-010-540001	\$590,750.00
General Fund (Misc., Insurance & Pension)		9-1-1 Dispatching (Sheriff)	
0001-710-855700	\$575,750.00	005700-250-540001	\$575,750.00
General Fund (Misc., Insurance & Pension)		Permanent Improvement (BOCC)	
0001-710-854010	\$474,487.50	504010-010-540001	\$474,487.50
General Fund (Misc., Insurance & Pension)		Commissioner's Contingency (BOCC)	
0001-710-850100	\$278,500.00	000100-010-540001	\$278,500.00
General Fund (Misc., Insurance & Pension)		Retirement Reserve Fund (BOCC)	
0001-710-852240	\$ 50,000.00	2240-010-540001	\$ 50,000.00
Reason: Budgeted transfers.			

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 2022-0728
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) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220024408	Dog & Kennel	Kavanaugh's Office City	6/27/22	\$114.99

Reason: Just received invoice for toner cartridge.

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 2022-0729
UTLO file

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

Commissioner Rittenhouse 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 2022 real property tax list and duplicate against the following property:

Property Owner: John J. George, Trustee
Address: 19 Oaklawn Avenue, Medway, Ohio 45341
0100500019103013
Bethel Township
Amount: \$576.64
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: John George, Trustee
Address: 45 Oaklawn Avenue, Medway, Ohio 45341
0100500019309003
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Betty J. Plantz & Carolyn Belcher
Address: 76 Oaklawn Avenue, Medway, Ohio 45341
0100500019308001
Bethel Township
Amount: \$817.05
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Enrique L. Zamora
Address: 17 S. Park Drive, Medway, Ohio 45341
0100500025315031
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Joesph A. Moyer
Address: 409 S. Park Drive, Medway, Ohio 45341

0100500025319001
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Beverly Jean McNier
Address: 331 Queen Road, Medway, Ohio 45341
0100500025110007
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: William T. Easterling & Desiree Mangan
Address: 218 Rosewood Road, Medway, Ohio 45341
0100500025119013
Bethel Township
Amount: \$1808.47
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Beverly J. Sadgebury
Address: 430 Rosewood Road, Medway, Ohio 45341
0100500025101022
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Lizbeth Rojo
Address: 445 Rosewood Road, Medway, Ohio 45341
0100500025102007
Bethel Township
Amount: \$585.01
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: James E. Cole, Jr.
Address: 450 Rosewood Road, Medway, Ohio 45341
0100500025101016
Bethel Township
Amount: \$428.62
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Thurman H. & Darlene M. Morgan
Address: 22 Sunset Drive, Medway, Ohio 45341
0100500019101010
Bethel Township
Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Sunny M. Johnson
Address: 434 Sycamore Road, Medway, Ohio 45341
0100500025100023
Bethel Township

Amount: \$2149.64
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Michael S. Nugent
Address: 208 Sycamore Street, Medway, Ohio 45341
0100500019308032
Bethel Township

Amount: \$387.68
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Frederick Whaley
Address: 99 Tulip Road, Medway, Ohio 45341
0100500026312001
Bethel Township

Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Duston N. & Clarissa Johnson
Address: 9 Walnut Road, Medway, Ohio 45341
0100500026305045
Bethel Township

Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Terry L., II & Julie Ferguson
Address: 103 West Street, Medway, Ohio 45341
0100500025409018
Bethel Township

Amount: \$846.51
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Mark E. Cox
Address: 3016 Lake Road, Medway, Ohio 45341
0100500025403001
Bethel Township

Amount: \$1024.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: My Friends Place LLP
Address: 2928 Lake Road, Medway, Ohio 45341
0100500025402001
Bethel Township

Amount: \$3074.75
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: John A. & Carmen S. Mattson
Address: 122 Middle Street, Medway, Ohio 45341
0100500025409026
Bethel Township

Amount: \$377.95
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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0730
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
Engineer	G. Fitzsimmons,	CEAO	Newark, OH	10/12-13/22	\$ 813.00
	B. Locke,	Superintendents &			
	A. Ashbaugh	Mechanics Conf.			
Engineer	B. Locke, K. Yeary	Traffic Signs and	Columbus, OH	10/27/22	\$ 180.00
	A. Cline	Pavement Marking- Ohio LTAP			
Comm. Pleas	A. Ringler	Judicial Symp.	Dayton, OH	10/28/22	\$ 50.00
Prob. Ct.	R. Carey	2022 Fall Conf.	Destin, FL	11/14-19/22	\$2,534.00
Reentry	3 Staff & 5 Volunteers	Recovery Banquet	Springfield, OH	9/28/22	\$ 155.00

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 2022-0731
RECO file

Accept County Recorder's Proposal for the Acquisition or Maintenance of Equipment or Contract Services

Commissioner Rittenhouse moved to accept the County Recorder's Proposal for the Acquisition or Maintenance of Equipment or Contract Services and collection of \$7.00 fee per designated document to be placed in the County Treasury named "County Recorder's Technology Fund" for a period of five (5) years in effect until January 1, 2025, per Ohio Revised Code Section 317.321.

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 2022-0732
COMO

A Resolution To Establish A Development Process For A Large Wind Farm, A Large Solar Farm or An Economically Significant Wind Farm Facility

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to adopt the following:

WHEREAS, Substitute Senate Bill 52 of the 134th General Assembly (SB 52) provides authority for boards of county commissioners to restrict the location and size of Utility Facilities within their unincorporated areas of jurisdiction; and,

WHEREAS, notwithstanding additional local hearing processes and local involvement measures, SB 52 does not contain any criteria by which boards of county commissioners might exercise the authority provided to them in SB 52; and,

WHEREAS, the Clark County Board of Commissioners desire to adopt policies that address Utility Facility development, consistent with SB 52, and that provide objective measures and policies by which the Clark County Board of Commissioners will evaluate proposals for development of Utility Facilities in Clark County; and,

WHEREAS, it is the intention of the Clark County Board of Commissioners to articulate policies and processes that are fair and predictable.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners for Clark County, Ohio, to adopt the Clark County Board of Commissioners Policies and Procedures for Large Wind Farm, Large Solar Farm or an Economically Significant Wind Farm Development Proposals as follows:

Section 1. These Policies and Procedures shall apply to all proposals for the development of Large Wind Farm, Large Solar Farm or an Economically Significant Wind Farm (Utility Facility) within the unincorporated area of Clark County, Ohio.

Section 2. Definitions as used in this Resolution, per ORC 303.58:

- A. "County Commissioners" means the Board of County Commissioners for Clark County, Ohio.
- B. "Economically significant wind farm" means wind turbines and associated facilities with a single interconnection to the electrical grid and designed for, or capable of, operation at an aggregate capacity of five or more megawatts but less than fifty megawatts per ORC 4906.13.
- C. "Large solar facility" means an electric generation plant consisting of solar panels and associated facilities with a single interconnection to the electrical grid that is a major utility facility designed for or capable of operation at a capacity of fifty megawatts or more per ORC 4906.01.
- D. "Large wind farm" means an electric generating plant that consists of wind turbines and associated facilities with a single interconnection to the electrical grid that is a major utility facility designed for or capable of operation at a capacity of fifty megawatts or more per ORC 4906.01.
- E. "OPSB" means the Ohio Power Siting Board.
- F. "ORC" means the Ohio Revised Code of Ohio.
- G. "Restricted area" means a geographic area in which the construction of a large wind or solar facility, as defined in Section 303.57 of the Ohio Revised Code (ORC) is prohibited.

- H. "Township" means the unincorporated area of Clark County, Ohio.
- I. "Utility Facility" means an economically significant wind farm, a large solar facility or a large wind farm.

Section 3. Restricted Area Designation Process, per ORC 303.58.

- A. Township Trustees may request that the County Commissioners designate a geographic area within the township as a restricted area. The County Commissioners will consider the township's request for designation of a restricted area under the following circumstances:
 - 1. The request is made via a resolution adopted by the Township Trustees.
 - 2. The Township Trustee's resolution shall propose one or more restricted areas and shall fix restricted area boundaries within the unincorporated area of the county.
- B. The County Commissioners may adopt a resolution designating a restricted area at a regular meeting of the County Commissioners or at a special meeting called for discussing such a resolution. At least thirty days prior to the meeting at which a resolution to designate a restricted area will be discussed, the Board shall do all of the following:
 - 1. Provide public notice of the date and time of the meeting by one publication in a newspaper of general circulation within the county;
 - 2. Publicly post a map showing the boundaries of the proposed restricted area at all public libraries within the county; and
 - 3. Provide written notice of the meeting, by first class mail, to all school districts, municipal corporations, and boards of township trustees located whole, or in part, within the boundaries of the proposed restricted area.
- C. The County Commissioners shall comply with the requirements of Section 3, B before it modifies a resolution it previously adopted under this Section.
- D. Any resolution designating a restricted area shall include a map of the restricted area, as well as text sufficient to identify all boundaries of the restricted area. A copy of the resolution and any accompanying text and maps shall be filed with the Clark County Recorder's Office.
- E. A resolution adopted under this Section shall not affect the construction of a utility facility that was presented to the County Commissioners under Section 303.61 of the ORC, and the County Commissioners did not adopt a resolution prohibiting the facility within the time required under Section 303.62 of the ORC.
- F. Nothing in the foregoing shall be construed as requiring the County Commissioners to designate the township's proposal as a restricted area. The County Commissioners shall retain jurisdiction to accept, deny or modify any proposed restricted area.
- G. Nothing in the foregoing shall be construed as restricting the County Commissioners from allowing a Utility Facility on brownfield, landfill, barrel fill and contiguous land proposed within restricted areas, specifically:
PID# 0101000036000009, 3050700032100041, 3000700032100055,
3000700032100047, 3000700032100046, 0500200017000067, 0500200017000071,

0500200017000027, 0500200017000040, 0150500034400033, 0150500034400035 and 0100500033000125.

Section 4. Intervention in Ohio Power Siting Board Procedures (OPSB):

- A. It shall be the policy of the County Commissioners to intervene in proceedings at the OPSB relative to a Utility Facility within unrestricted areas if the proposed facility would meet any of the following:
1. Have minimum setbacks of less than three hundred feet from wind or solar modules to dwellings on non-participating properties;
 2. Have minimum setbacks of less than two hundred feet from perimeter fencing to non-participating property lines;
 3. Border on more than two sides a non-participating parcel containing a dwelling;
 4. Border parcels preserved by farmland preservation easements;
 5. Draw upon a local aquifer for its water supply;
 6. Have minimum setbacks of less than three hundred feet from centerline of the roadway.
- B. Developers of a Utility Facility are required to consult with the Clark Soil and Water Conservation District, and the County Commissioners shall consider any report of the Clark Soil and Water Conservation District, relative to impacts of the proposed Utility Facility on soil and drainage including drainage of parcels outside the project area but served by field tile systems within the project area. Regardless of the presence or absence of the factors noted in Section 4, A, it shall be the policy of the County Commissioners to intervene unless the developer of the proposed Utility Facility commits to a plan to prevent or remedy damage to soils or drainage, as determined satisfactory in the discretion of the County Commissioners.
- C. Notwithstanding any other provision of this Section, it shall be the policy of the County Commissioners to intervene, or not to intervene, so as to be consistent with the provisions of a comprehensive plan that addresses all types of development adopted by the unit of local government in which the proposed Utility Facility would be located.
- D. Effect of Proposal in Multiple Counties.
- If a proposed Utility Facility is to be located in multiple counties, it shall be the policy of the County Commissioners to work with the county with the largest land area involved in the project. If the largest land area is in Clark County, the County Commissioners will insist on being the representative county to the OPSB.
- E. Applicability and Severability.
1. Applications for a Utility Facility that satisfy the savings clause of Section 4 of Substitute SB 52 adopted by the 134th Ohio General Assembly shall not be subject to the policies and processes provided in this Resolution.
 2. The parts of this Resolution are hereby determined to be severable and if any is found to be unlawful or otherwise invalid, the balance shall remain in full force and effect.

Section 5. The provisions of this Resolution, specifically the Policies and Procedures for Utility Facility Development Proposals, are not intended to create any quasi-judicial process or any action or order subject to the provisions of Chapter 2506 of the ORC.

Section 6. The County Commissioners expressly reserve the right to amend or repeal these Policies and Procedures for Utility Facility Development Proposals as it deems necessary or advisable, in its sole discretion. 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 2022-0733

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