

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, Asst. County Administrator; Michael Cooper, Public Information Officer; Angela Wheeler, Admin. Asst.; Megan Burr, Commission Clerk; Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Ethan Harris and Alex Dietz, Economic and Community Development; Joe Hunter, Juvenile Detention Center

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0777 authorized contract with JAV Solutions on behalf of Community and Economic Development through ARPA funds.

Resolution 2022-0778 acknowledged satisfaction of payment from Clark County Land Reutilization. Commissioner Wilt presented the check to Ms. Hutchinson for \$250,000 to repay what the County gave to purchase the Upper Valley Mall.

Resolution 2022-0779 authorized agreement with Barrett Paving on behalf of the County Engineer for the Enon Xenia Road Project. Commissioner Wilt said the New Love Road Bridge opened in exactly three weeks like the sign said it would.

Resolution 2022-0780 authorized contract amendment with R.B. Jergens on behalf of the County Engineer for the Middle Urbana Road Project.

Resolution 2022-0781 authorized contract amendment one with CDW on behalf of the Information Systems Department for Microsoft License agreement. The price expired on the original quote so there was an increase in the contract amount.

Resolution 2022-0782 authorized subgrant agreement one with Oesterlen Services on behalf of the Department of Job and Family Services to extend one additional year.

Resolution 2022-0783 replaced resolution 2021-0685 due to last years' rate being incorrect. Personnel identified the employees with the higher plan and those employees will be reimbursed for the difference on the next payroll.

Resolution 2022-0784 contribution policy for County Officers for the terms beginning in 2023 for medical, pharmacy, dental and ancillary benefits. This is for elected officials and once they are in office, they keep the same rate throughout their term.

Resolution 2022-0785 approved medical and pharmacy plan rates for 2023 for employees. The County had another great year so there is only a 3% increase for next year.

Resolution 2022-0786 accepted grant agreement with the Attorney General Office on behalf of the Prosecutor's Office to provide funds for the Crime Victims Section.

Resolution 2022-0787 adopted the Retail Development Project Fund Program. Mr. Dietz said they would begin accepting applications the first week of November to prepare for the beginning of the year.

Resolution 2022-0788 approved a moral obligation payment to Renee Burns on behalf of the County Engineer.

Resolution 2022-0789 appointed Records Custodians and Deputy Records Custodians for the Commission Departments.

Resolution 2022-0790 authorized amended certificate number twelve and appropriate funds to transfer in ARPA dollars.

Resolution 2022-0791 authorized inter-fund transfers for ARPA funds to Park District.

Resolution 2022-0792 approved supplemental appropriations. The Clerk of Court had two employees whose last day was incorrectly reported. They were not paid the retention incentive but they did qualify for the incentive.

Resolution 2022-0793 approved weekly then and nows. The Sheriff's office did not send Budget Analyst info in time for the lease payment on the fifteen police interceptors.

Resolution 2022-0794 approved travel allowance for trainings.

Resolution 2022-0795 set date and time for public hearing for ZA-2022-01. This is language change and the public hearing is set for November 2.

Resolution 2022-0796 set date and time for public hearing for Z-2022-09 for single family zoning into proper zoning district. The hearing is set for November 2.

Resolution 2022-0797 set date and time for public hearing for Z-2022-12 to rezone to agricultural district. The hearing is set for November 2.

Resolution 2022-0798 10:00 a.m. public hearing for Rodz Bros. Construction today.

Commissioner Updates:

Commissioner McGlothlin said a portion of Spangler Road is closed.

Commissioner McGlothlin also said the New Carlisle Rotary had a representative from a turkey processing plant. The company reported processing 75,000 turkeys per year.

Commissioner Wilt said Hope Manning from Northeastern qualified for the state and finished 11th. Commissioner Wilt also discussed A.B. Graham's induction into the Dayton Hall of Fame. Commissioner Wilt said it was a very nice event and nice that they include Springfield.

County Administrator Updates:

Ms. Hutchinson said earlier in the week, budget documents were sent out to the departments. She will follow up later this week with budget meetings. Commissioner Wilt said she would like to go to the CCAO Winter Conference and asked Ms. Hutchinson to schedule budget meetings around the CCAO Conference.

Ms. Hutchinson said the Fair Board Office has been out for re-bid and bids are due November 3.

Ms. Hutchinson said December 16 is the County Employee Holiday Party. The party will be bowling and pizza at Victory Lanes.

Audience Comments:

None.

Commissioner Rittenhouse moved to go into executive session to discuss security matters and pending litigation. Commissioner McGlothlin seconded the motion. The roll being call resulted as follows:

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

Call to Order, Commission President Wilt

Resolution 2022-0776

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, excluding resolution 2022-0797. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2022-0777
CDDC file

**Authorize Contract with
Justice AV Solutions Inc.**

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

Organization Name:	Justice AV Solutions Inc.
Organization Address:	13020 Middletown Industrial Blvd, Louisville, KY 40223
In the amount of:	\$26,810.70
Funding Source(s):	ARPA
Purpose:	Virtual Conference technology to combat the spread of COVID
Effective Dates:	October 19, 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 2022-0778
CDDC file

Acknowledge Satisfaction of Payment from

The Clark County Land Reutilization Corporation Regarding the Contribution Agreement

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to acknowledge the disbursement of the released funds from the Sears Acquisition Escrow Fund, in the amount of \$250,000.00 to the Board of Clark County Commissioners, from the Clark County Land Reutilization Corporation, as a return of their monetary contribution towards the financial assistance in acquiring 1475 Upper Valley Pike, Springfield, Ohio 45504.

Further acknowledge the Clark County Land Reutilization Corporation, upon this final payment, as paid in full regarding the contribution agreement and no further amount owed.

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 2022-0779
ENG file

Authorize Agreement with Barrett Paving Materials, Inc.

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

Organization Name:	Barrett Paving Materials, Inc.
Organization Address:	3751 Commerce Drive, Franklin, Ohio 45005
In the amount of:	\$6,281,807.00
Funding Source(s):	Federal, OPWC, and Local funds
Purpose:	CLA CR 315-1.28 Enon Xenia Road PID 109441
Effective Dates:	October 12, 2022 through November 3, 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 2022-0780
ENG file

Authorize Change Order No. 2 with R.B. Jergens Contractors for Middle Urbana Road OPWC Project CKY10

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize change order #2 with:

Organization Name:	R.B. Jergens Contractors, Inc.
Organization Address:	11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract:	\$2,281,197.68
Previous Changes:	\$ 21,383.28
This Change:	\$ 20,198.16

New Contract Total: \$2,322,779.12
Funding Source(s): Ohio Public Works and MVGT
Reason for Change: Undercut for trench and hydrant remove/reset.

Further move to authorize the County Administrator to execute the change order 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 2022-0781
ISDC file

**Authorize Contract Amendment #1 with
 CDW Government LLC**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name: CDW Government LLC
Organization Address: 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515
Amendment Amount: \$ 4,454.35
New Contract Amount: \$324,935.39
Funding Source(s): Permanent Improvement
Purpose of Amendment: Increase of quote amount
Purpose of Contract: Microsoft Enterprise license agreement
Amendment Effective Date: July 1, 2022 through June 30, 2025
Original Effective Date: July 1, 2022 through June 30, 2025

Further move to authorize the County Administrator to execute the contract amendment 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 2022-0782
JFSC file

**Authorize Subgrant Amendment #1 with
 Oesterlen Services for Youth, Inc.**

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

Organization Name: Oesterlen Services for Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
Amendment Amount: \$185,000.00
New Subgrant Amount: \$555,000.00
Funding Source(s): TANF 93.558, ESSA 93.556, Title XX, and Children's Services Levy

Purpose of Amendment: To extend the subgrant for one additional year
Purpose of Subgrant: To provide Service Coordination to children and families
Amendment Effective Date: January 1, 2023
Original Effective Date: January 1, 2021

Further move to authorize the County Administrator to execute the subgrant amendment 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 2022-0783
Replaces Resolution 2021-0685
PERC file

**Approve Superior Fully Insured Dental Plans
 Employees and Elected Officials for Calendar Year 2022**

Commissioner Rittenhouse moved to approve the following for County employees and elected officials:

Offer two fully insured Superior Dental Care plan options for calendar year 2022. The employer will contribute \$18.22 per month; regardless of the plan chosen. The employee will contribute as follows per month:

Low Plan \$ 8.46 Single Coverage
 \$47.23 Family Coverage

High Plan \$13.10 Single Coverage
 \$53.62 Family Coverage

County Officers' rates are based upon the date they took office. Officers' rates are established each year by resolution.

Further move to approve that the employee portion of dental be paid two times per month, (twenty four times per year).

The County Administrator is authorized to execute all required 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 2022-0784
PERB file

**Contribution Policy for County Officers –
 Terms Beginning in 2023 Medical/Pharmacy, Dental and Ancillary Insurance**

Commissioner Rittenhouse moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

Medical and Pharmacy Insurance: County Officers beginning new terms in 2023 will pay 15% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 10% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to the Resolution for established HSA guidelines. Officers are responsible to ensure the officer does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Officers are responsible for any IRS imposed excise tax on contributions above the annual limit.

If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$63.00 for a single plan, \$94.00 for an employee plus one plan, and \$125.00 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit shall result in loss of discount for the previous pay periods where the credit was not applied.

Dental Insurance: County Officers beginning new terms in 2023 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

Ancillary Insurance: When supplemental options are offered such as accident, disability, life, vision or other ancillary plans are available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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 2022-0785
PERB file

Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2023

Commissioner Rittenhouse moved to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2023.

Monthly premium contribution for employees without a wellness credit is approximately 15% of the total premium equivalent rate for a PPO plan and approximately 10% of the total premium equivalent rate for a High Deductible Health Plan (HDHP):

	PPO	HDHP
Single	\$125.68	\$81.92
Employee + One	\$250.60	\$163.38
Family	\$369.74	\$240.82

For employees selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (employee+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to a separate resolution for established HSA guidelines. Employees are responsible to ensure the employee does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Employees are responsible for any IRS imposed excise tax on contributions above the annual limit.

Wellness Credit: Participation by employees in 2023 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2023 contribution rates for wellness participants. Single credit = \$63.00, Employee + one credit = \$94.00, Family = \$125.00. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit by the employee shall result in loss of discount for the previous pay periods where the credit was not applied.

County Officers' rates are based upon the date they took office and is established by separate resolution.

Further move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

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 2022-0786
JUVG file

**Accept Grant Agreement with
Ohio Attorney General's Office – Crime Victims Section – VOCA / SVAA Grant**

Commissioner Rittenhouse moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General
Amount Funding: VOCA - \$16,169.00
SVAA - \$2,411.00
Purpose: The VOCA / SVAA grants fund the position of Volunteer Coordinator for the Clark County CASA / GAL Program
Effective Dates: October 1, 2022 through September 30, 2023

Further move to authorize the County Administrator to execute the grant 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 2022-0787
CDDP file

Adopt Retail Development Project Fund Program

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to adopt the Retail Development Project Fund (RDPF) Program within the Commissioners Contingency Fund. Community and Economic Development Department will administer the RDPF.

Further, authorize the County Administrator to execute all related documents pertaining to the administration of the RDPF.

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 2022-0788
ENGP file

**Approve Payment to
Rene Burns as Moral Obligation**

Commissioner Rittenhouse moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

Payment to: Rene Burns
Address: 5158 Hominy Ridge Road, Springfield, Ohio 45502
Services: Moral obligation payment due to vehicle damage from roadwork
Project: Chip Seal
Funding Source: MV>
Amount: \$223.08

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 2022-0789
Replaces all previous resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner Rittenhouse moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Angela Wheeler	Jessica Baker
Community Development Department	Laura Allen	Ethan Harris
Dog Warden	Sandi Click	Donald Roberts

Emergency Management Agency	Michelle Clements-Pitstick	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker
		Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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 2022-0790
FINA file

Authorize Amended Certificate #12 and Appropriate Funds

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #12 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 (0001-010)	COMMISSIONERS	TRANSFER IN	129,421.18
		Total	129,421.18

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 2022-0791
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 Services (BODD)		Capital Projects (BODD)	
2080-220-850000	\$300,000.00	4040-220-540000	\$300,000.00

Reason: Budgeted transfer.

ARPA		Transfer In (Park Dist.)	
1210-021-656350	\$ 6,056.62	8350-930-541210	\$ 6,056.62

Reason: To transfer ARPA funds to Clark County Park District for reimbursement of broadband install (allocation resolution 2022-0633).

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 2022-0792
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:
ARPA	ARPA	Salaries	\$1,898.00
ARPA	ARPA	PERS	\$ 265.72
ARPA	ARPA	Medicare	\$ 27.53

Reason: Retention Incentive #1 additional payments disbursed on October 14, 2022.

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 2022-0793
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
220024953	Office Supplies (Treasurer)	Modern Off. Methods	9/26/22	\$ 416.90

Reason: Contract overage for meter charges (7/1/22 – 9/30/22 billing period).

220024953	Office Supplies (Treasurer)	Modern Off. Methods	10/6/22	\$ 157.35
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Reason: Contract overage for meter charges (11/1/22 – 11/30/22 billing period).

220024963	Perm. Improvement (Sheriff)	Ford Motor Credit Co.	9/24/22	\$188,468.82
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Reason: Year two of three year lease (15 2021 Ford Interceptors for the Sheriff's Office).

220024895	PCSA (JFS)	Sound Communications	8/31/22	\$ 3,624.60
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Reason: This is a new contractor. The invoice was received before the contract was signed and purchase order issued.

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 2022-0794
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
Prob. Ct.*	R. Carey	Jud. Symposium	Dayton, OH	10/28/22	\$105.00
*Request approval for use of credit card.					
Recorder	N. Pence	ORA 2022 Winter Conference	Columbus, OH	11/13-16/22	\$700.00

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 2022-0795
ZAMD file

Set Date and Time for Public Hearing for Proposed Zoning Text Amendment ZA-2022-01

Commissioner Rittenhouse moved to set 10:00 a.m., Wednesday, November 2, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment to add Section 102.03.031: "Fencing shall be provided per Section 805 or other approved methods as imposed by the Zoning Inspector", initiated by the Rural Zoning Commission.

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 2022-0796
ZMRF file

Set Date and Time for Public Hearing for Rezoning Case Z-2022-09 initiated by the Rural Zoning Commission

Commissioner Rittenhouse moved to set 10:00 a.m., Wednesday, November 2, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Map Amendment Z-2022-09, to rezone 1311 & 1249

Willow Road from R-4S (Multiple-Family Residence District Specific Use Control District) to R-1 (Rural Residence District), and to rezone properties on Willow Chase Drive and Willow Gate Drive from R-4S (Multiple-Family Residence District Specific Use Control District) to R-2A (Medium Density Single-Family Residence District) in Moorefield Township to put existing single-family residential lots in to the proper zoning district.

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 2022-0797

ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2022-12 filed by Edmund Jing Enterprises LLC**

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, November 2, 2022 in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 5.504 acres located at 1215 Old Mill Road from B-3S (General Business District Specific Use District) to A-1 (Agricultural District) for agriculture, farm market, outdoor and indoor farming, and single-family residence.

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 2022-0798

ZBTH file

**10:00 a.m. Public Hearing for Rezoning Case Z-2022-10
filed by Rodz Bros. Construction in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2022-10 in Bethel Township being 5.1 acres located at 2783 S. Dayton Lakeview Road, to rezone property from B-3 (General Business District) to B-4 (Heavy Business District), for a self-storage development for boats and RV storage, plus office/shop for Rodz Bros. Construction.

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

Staff Report: Mr. Neimeyer pointed out the property on the zoning map. Mr. Neimeyer said it is proposed to be self-storage. The front portion (north side) is to be an office area for Rodz Bros Construction. The access points would be under Ohio Department of Transportation. The utilities are well to the front of the property. It is non-residential zoning. Mr. Neimeyer said due to zoning regulations, it is required to be a paved surface and cannot be gravel. Bethel Township made a request for screening along the front of the property. It is business zoning so the screening is not required by zoning regulations. Staff recommends landscape and not fence. Rural Zoning Commission recommended the same screening.

Commissioner Wilt asked if the applicant agreed to the landscape buffer. Mr. Neimeyer said the applicant would like to discuss that with the Board.

Commissioner McGlothlin ask if there are any adjoining properties that are against this rezoning going forward. Mr. Neimeyer responded there were no property owners against this rezoning.

Mr. Martin, 4545 S. Dayton Avenue, New Carlisle, Ohio. Mr. Martin said they plan to do boat and RV storage on the property. He said the approximate 800 feet the township is requesting they place a screening would be an expense they were not expecting. He said there is a natural buffer with the trees between their property and the church property.

Commissioner Wilt asked Mr. Neimeyer if he knew why the township was asking for the buffer between the properties. Mr. Neimeyer was not sure.

Discussion ensued.

Commissioner Rittenhouse asked if there will be a fence around the property once all the buildings are up. Mr. Martin said they are planning to place a chain link fence around the property. Commissioner Wilt asked Mr. Neimeyer if the Commissioners can drop the buffer condition. She does not want the buffer to be the reason a business cannot move forward. Mr. Neimeyer said the Commissioners could drop that condition.

Mr. Martin wanted to know if the entire property would need to be concrete or if it could be gravel. Mr. Neimeyer said it is required by code to be concrete. Mr. Martin said if it could be gravel, it could help with the drainage issues. Mr. Neimeyer said it would be a variance issue with the Board of Zoning Appeals.

Commissioner Wilt said it could be addressed with the Board of Zoning Appeals.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:15 a.m.

Commissioner Rittenhouse moved to accept rezoning case Z-2022-10 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 2022-0753

Commission 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