

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 Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Personnel Director; Michael Cooper, Public Information Officer; Angela Wheeler, Commission Clerk; Tom O'Neal, Veterans Service Commission; Michelle Clements-Pitstick, EMA Director; Allan Neimayer and Jennifer Tuttle, Community and Economic Development; Chris Bennett, Bill Shieman and Hope Taft, Little Miami Water Shed Network; Charles Huff.

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

Chris Barnett, Bill Shieman and Hope Taft from Little Miami Water Shed Network gave a presentation on Economic Survey (see attached).

Commissioner Rittenhouse said she was glad they engaged Ohio State in the Survey. She believes it is important. She is a conservationist.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0822 authorized contract with Triec Electrical Services on behalf of Buildings and Grounds for the Springview generator in the boiler room.

Resolution 2022-0823 authorized contract amendment #4 with Community Improvement Corporation on behalf of Job and Family Services. This is to amend current agreement for work and to change funding sources.

Resolution 2022-0824 authorized Fire, EMS and Police Dispatching contracts with German Township.

Resolution 2022-0825 accepted grant agreement with Ohio Emergency Management Agency on behalf of EMA. Equipment and training for water rescue.

Resolution 2022-0826 authorized grant submission with SAMHSA's GAINS Center on behalf of the Reentry Department to provide Train-the-Trainer Training.

Resolution 2022-0827 approved travel and expense allowances.

Resolution 2022-0828 10:00 a.m. public hearing for proposed Zoning Text Amendment ZA-2022-01.

Resolution 2022-0829 10:00 a.m. public hearing for Rezoning Case Z-2022-09.

Resolution 2022-0830 10:00 a.m. public hearing for Rezoning Case Z-2022-12.

County Administrator Updates:

Ms. Hutchinson said the Health Fair is tomorrow at the fairgrounds from 11:00 a.m. – 3:00 p.m. She also said open enrollment for benefits ends Monday, November 7.

Brooke Wagner will be presenting at Springfield Rotary on November 7.

Commissioner Updates:

Commissioner Rittenhouse asked about the courthouse renovation status. Ms. Hutchinson said there is a meeting next week to go over the next steps with the architect and the project manager. She also said there is a first draft of the potential design and cost.

Commissioner Rittenhouse also asked the County Administrator about House Bill 687 for the new jail build or renovation. Ms. Hutchinson said renovation is tricky. The funding has stipulations that state the County must maintain the jail, if renovated, for 25 years. It has already been determined the County does not want to maintain the current jail for 25 years. The County is currently looking into locations for a new jail. Commissioner Rittenhouse says she feels the County should 'go big or go home'. Commissioner Rittenhouse would like to get some of the funding and asked if the County must have a site before applying for the funding. Ms. Hutchinson said the feasibility study shows it is not a good idea to have a two-story jail so it would require at least eight to 10 acres of land to build a single-story jail. Ms. Hutchinson said hopefully, in the next three months, the County will have a site determined. Ms. Hutchinson said the funding for the jail could also be a problem. The County would have to raise sales tax and that usually does not go over well with the public.

Commissioner McGlothlin said eight to ten acres does not seem like enough land for a single story jail. Discussion ensued.

Commissioner McGlothlin mentioned the Land Bank is presenting at New Carlisle Rotary.

Commissioner McGlothlin also discussed banners for past/present people who attended Tecumseh High School or lived in New Carlisle, are eligible. These banners hang off light poles in New Carlisle.

Calendar Events:

Commissioner Rittenhouse asked the Public Hearing on Solare Energy. Mr. Cooper said November 23.

Audience Comments:

Mr. O'Neal said they have many events coming up for Veterans Day. Events at the post for Purple Heart program and at the hospital. Anyone in the hospital, that is a Veteran, will have a lanyard and a plaque on their door. If you pass away as a patient in the hospital, as a Veteran, they will have a flag on the gurney. There are also events going on at the Local 402.

Ms. Clements-Pitstick said the funds from the Ohio EMA grant would go to Beavercreek. There is a water response team in Tipp City and Beavercreek. The Water Response Team is regional.

Commissioner McGlothlin asked the status of the Emergency Response Vehicle. Ms. Clements-Pitstick said it is the next on the line for production.

Ms. Clements-Pitstick also gave an update on the Emergency Operations Plan.

Commissioner McGlothlin recessed until 10:00 a.m

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 Rittenhouse moved to approve the agenda its entirety, excluding the Public Hearing resolutions 2022-0828, 2022-0829 and 2022-0830. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0822
B&GC file

**Authorize Contract with
Triece Electrical Services**

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

Organization Name:	Triece Electrical Services
Organization Address:	1630 Progress Drive, Springfield, Ohio 45505
In the amount of:	\$43,195.00
Funding Source(s):	Permanent Improvement
Purpose:	Connect back-up generator in boiler room at Springview
Effective Dates:	November 2, 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

Resolution 2022-0823
JFSC file

**Authorize Contract Amendment #4 with
Community Improvement Corporation**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

Organization Name:	Community Improvement Corporation
Organization Address:	20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount:	\$0
New Contract Amount:	\$537,033.10
Funding Source(s):	WIOA Youth Activities 17.259, TANF 93.558, WIOA National Dislocated Worker Grants 17.277, WIOA Adult Program 17.258, WIOA Dislocated Worker 17.278, and Business Services Grant

Purpose of Amendment: To amend the statement of work, and to add funding sources to the contract to be in alignment with current funding stream availability.

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

Amendment Effective Date: July 1, 2022

Original Effective Date: January 1, 2021

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothin, Yes

Resolution 2022-0824
SHRC file

**Authorize Fire, EMS and Police Dispatching Contract(s) with
The Board of Township Trustees of German Township**

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff, to authorize contract(s) for dispatching services with:

Township(s): German Township
In the amount of: See Tiered Pricing Model (Exhibit 1)
Effective Dates: January 1, 2022 through December 31, 2026

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothin, Yes

Resolution 2022-0825
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner Rittenhouse moved, per the request of the Emergency Management Director, to accept the following:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$8,083.00
Purpose: Equipment and training for the Region 3 Water and Rescue Team.
Effective Dates: July 1, 2022 through May 31, 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

Resolution 2022-0826
RENG file

Authorize Grant Submission
SAMHSA's GAINS Center

Commissioner Rittenhouse moved, per the request of the Reentry Director, to authorize grant submission of the following:

Grant: Training Opportunity: "How Being Trauma-Informed Improves Criminal Justice System Responses" Train-the-Trainer (TTT)
Grantor: SAMHSA's GAINS Center
Funding Amount: \$0.00
Purpose: Provide trainer training for trauma-informed care for 20 community partners
Grant Effective Dates: January 1, 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

Resolution 2022-0827
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
BOCC	M. Wilt	CCOA Fall Conf.	Columbus, OH	12/7-9/22	\$475.00
Comm. Dev.	4 staff	Township Meeting	Springfield, OH	12/8/22	\$100.00
CCJC	K. Lancaster	Ohio Assn. Juv.	Columbus, OH	11/30-12/2/22	\$550.00
Engineer	M. Platt	Excel/Word Trng.	On-line	Various	\$600.00

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

Resolution 2022-0828
ZAMD file

10:00 a.m. Public Hearing for

Proposed Zoning Text Amendment ZA-2022-01

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed Zoning Text Amendment ZA-2022-01 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.

Public Hearing opened by Commissioner McGlothlin at 10:03 a.m.

Staff Report: Mr. Neimayer said this hearing is on the proposed Zoning Text Amendment ZA-2022-01 to add Section 102.03.031: “Fencing shall be provided per Section 805 or other approved methods as imposed by the Zoning Inspector”. Mr. Neimayer gave a brief history, stating this section was in the zoning code in 1996. The Rural Zoning Commission made changes in 2020 by reformatting and then made text amendments. The Rural Zoning Commission discussed placing this section in another Chapter of the Zoning Code. When the final draft was approved, this section was inadvertently left out. They are placing it back in the code.

Audience Comments: None.

The Public Hearing was closed by Commissioner McGlothlin at 10:03 a.m.

Commissioner Rittenhouse moved to accept rezoning case ZA-2022-01 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

**Resolution 2022-0829
ZAMD file**

**10:00 a.m. Public Hearing for Rezoning Case
Z-2022-09 initiated by the Rural Zoning Commission**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on 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.

Public Hearing opened by Commissioner McGlothlin at 10:04 a.m.

Staff Report: Mr. Neimayer said this hearing is to place existing single-family residential lots into a proper zoning district. Mr. Neimayer pointed out the affected lots on the map (attached). As these lots were developed, the zoning was not reviewed. Mr. Neimayer said comprehensive letters were sent to the property owners.

Commissioner McGlothlin verified the reason the County is correcting the zoning district is to allow the property owners to be able to rebuild or refinance. This is something the banks look at when granting mortgages.

Audience Comments: Cindy Adams, 1249 Willow Road, asked Mr. Neimayer to repeat what this rezoning case is regarding. Mr. Neimayer explained the reason for rezoning these properties.

The Public Hearing was closed by Commissioner McGlothlin at 10:08 a.m.

Commissioner Rittenhouse moved to accept rezoning case Z-2022-09 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

Resolution 2022-0830
ZMRV file

10:00 a.m. Public Hearing for Rezoning Case Z-2022-12 filed by Edmund Jing Enterprises LLC

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-2022-12, to rezone property located in Mad River Township being 5.504 acres located at 1215 Old Mill Road from B-S3 (General Business District Specific Use District) to A-1 (Agricultural District) for agriculture farm market, outdoor and indoor farming, and single-family residence.

Public Hearing opened by Commissioner McGlothlin at 10:08 a.m.

Staff Report: Mr. Neimayer said the applicant is Charles Huff. Mr. Neimayer pointed out the property on the rezoning map (see attached). The current zoning does now allow for residential. The Planning Commission and Rural Zoning Commission both recommend the County Commissioners to approve the rezoning as proposed.

Audience Comments: None.

The Public Hearing was closed by Commissioner McGlothlin at 10:10 a.m.

Commissioner Rittenhouse moved to accept rezoning case Z-2022-12 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

Resolution 2022-0831

Commissioner McGlothlin adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse