



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### January 4, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0001

Pledge to the flag

Approve minutes of the last meeting and dispense with reading of same.

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 2023 Utilities Rates Presentation – Chuck Bauer  
Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates

10:00 Public Hearing – Veterans Service Commission Budget Request  
Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of January, 2023 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

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**Resolution 2023-0002**  
**ENG file**

**Authorize Change Order No. 3 with R.B. Jergens Contractors  
for Middle Urbana Road OPWC Project CKY10**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize Change Order No. 3 with:

<b>Organization Name:</b>	R.B. Jergens Contractors, Inc.
<b>Organization Address:</b>	11418 Dixie Drive, Vandalia, Ohio 45377
<b>Original Contract:</b>	\$2,281,197.68
<b>Previous Changes:</b>	\$ 41,581.44
<b>This Change:</b>	\$ 0.00
<b>New Contract Total:</b>	\$2,322,779.12
<b>Funding Source(s):</b>	Ohio Public Works and MVGT
<b>Reason for Change:</b>	Change contract completion date from November 18, 2022 to May 31, 2023.

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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I, Angela Wheeler, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 4, 2023

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Sasha L. Rittenhouse

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**Resolution 2023-0003**  
**JFSC file**

**Authorize Contract with  
Perry proTech**

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

<b>Organization Name:</b>	Perry proTech
<b>Organization Address:</b>	3500 Park Center Drive, Dayton, Ohio 45414
<b>In the amount of:</b>	\$115,604.28 (\$38,534.76 per year)
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose:</b>	To provide 16 leased multi-function devices (“MFDs”); installation, service, and maintenance of such MFDs; RightFax upgrade, lease, and service; and PaperCut installation, maintenance, and support.
<b>Effective Dates:</b>	May 2, 2023 through May 1, 2026

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2023-0004**  
**SHRC file**

**Authorize Contract Amendment #6 with  
Motorola Solutions**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize contract amendment #6 with:

<b>Organization Name:</b>	Motorola Solutions
<b>Organization Address:</b>	13105 Collections Center Drive, Chicago, Illinois 60693
<b>Original Contract:</b>	\$3,539,893.00
<b>Previous Amendments:</b>	\$ 463,036.48
<b>This Amendment:</b>	\$ 21,857.42
<b>New Contract Amount:</b>	\$4,024,786.90
<b>Funding Source(s):</b>	Dispatch Fund
<b>Purpose of Amendment:</b>	Data replication for VINE and Keefe applications.
<b>Amendment Effective Date:</b>	January 4, 2023

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

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

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**Resolution 2023-0005**

**UTLC file**

**Authorize Inter-governmental Agreement Between  
Board of Clark County Commissioners and the City of Springfield**

Commissioner \_\_\_\_ moved, per the request of Utilities Director, to authorize the following inter-governmental agreement:

**Agreement between:** Board of County Commissioners and the City of Springfield  
**In the amount of:** \$0.00 (no direct payment to the City of Springfield, however the County is responsible for design and construction of a new sanitary sewer that will connect the KTK Sewer District to the City of Springfield's sanitary sewer collection system)  
**Purpose:** Permit the connection of the KTK Sewer District to the City of Springfield public sanitary sewer system and transfer related sanitary sewer assets and customers to the City of Springfield  
**Funding Source(s):** General Sewer Fund  
**Effective Dates:** January 4, 2023

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2023-0006  
COMG file**

**Accept Grant Agreement between  
Board of Clark County Commissioners and Spectrum Mid-America, LLC (Charter  
Communications, Inc.)**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to accept the following:

**Grantor:** Board of Clark County Commissioners  
**Amount of Funding:** \$3,000,000.00  
**Funding Source:** ARPA  
**Purpose:** To install a high speed fiber-to-the-premises (FTTP) broadband network capable of providing at least 100/20 Mbps speeds to a specified project area.  
**Effective Dates:** August 31, 2022

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2023-0007**

**ENGO file**

**Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19, and Administer Right of way and Storm Water Permits**

**WHEREAS**, a request has been received from the Office of the County Engineer to have procedures established under Section 5543.19 of the Ohio Revised Code of the State of Ohio, relative to force account work; and,

**WHEREAS**, it being determined by the Board of Clark County Commissioners that the health, welfare and safety of the people of Clark County can best and efficiently be served by force account in matters pertaining to the maintenance and repair of roads, bridges and culverts in Clark County; and,

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

**THEREFORE, BE IT RESOLVED** that the Board of Clark County Commissioners does hereby authorize Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2023, absent action by the Board of Clark County Commissioners to let a construction contract (Ohio Revised Code §5543.19), and further authorizes the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

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**Resolution 2023-0008**

**FIN\* file**

**To Establish a New Fund for  
CDBG FY22 Critical Infrastructure Grant**

Commissioner \_\_\_\_ moved, per request of the Community and Economic Development Director, to establish a fund for the purpose of administration for grant funding received from the Ohio Department of Development for community and economic development programs.

Fund Number: 2922

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

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**Resolution 2023-0009**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

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

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
220025579	General (B&G)	Gable Elevator	11/18/22	\$8,296.37

Reason: Emergency service and repair on elevator sensors at Municipal Court.

220025782	General (B&G)	Gable Elevator	11/29/22	\$1,437.25
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Reason: Emergency elevator repair at municipal court – elevator sensors.

220025663	General (B&G)	Buckeye Power Sales	12/6/22	\$3,415.00
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Reason: Yearly maintenance at Municipal Court and Public Safety Building. Contract renewal for the year.

220025504	DETAC (Treasurer)	Kavanaugh's	12/6/22	\$ 127.10
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Reason: Order placed one day too early for toner cartridge

220025669	General (Treasurer)	CTA	12/5/22	\$2,977.84
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Reason: Invoice arrived later than expected for County Treasurer's Association dues.

220025669	General (Treasurer)	F&E Payment Pros	12/5/22	\$1,725.00
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Reason: Invoice for 2023 sent before reserve could be approved for digital remittance solution quarterly licensing, maintenance and support package.

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

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**Resolution 2023-0010**  
**UTLR file**

**Acknowledge Report on  
Water and Sewer Rates for 2023**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to acknowledge the report from the Utilities Director that proposes water and sewer rate changes for 2023. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges and amend the Clark County Water and Sewer Regulations to reflect the adjusted rates.

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

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**Resolution 2023-0011**

**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per the request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Various	Various Staff	Various Mtgs./Trngs.	Various	CY 2023	\$0.00

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

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**Resolution 2023-0012**  
**COMO file**

**Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment**

Commissioner \_\_\_\_ moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2023 through December 31, 2023 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

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

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**Resolution 2023-0013  
COMO file**

**Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2023**

Commissioner \_\_\_\_ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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

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**Resolution 2023-0014**  
**VACB file**

**Set Date and Time for Public Hearing for the  
Road Vacation of Forest Road in Bethel Township**

Commissioner \_\_\_\_ moved, pursuant to receipt of a Public Road Petition received by the Commission Clerk on December 20, 2022 from the Bethel Township Trustees, requesting vacation of Forest Road, east of Lake Road in the Crystal Lakes Subdivision, to set 10:00 a.m. Wednesday, January 25, 2023 at the Commission Chambers, Springview Government Center, 3130 East Main Street, 1<sup>st</sup> Floor, Room 151, Springfield, Ohio as the date and time for a public hearing for the proposed vacation of said road.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

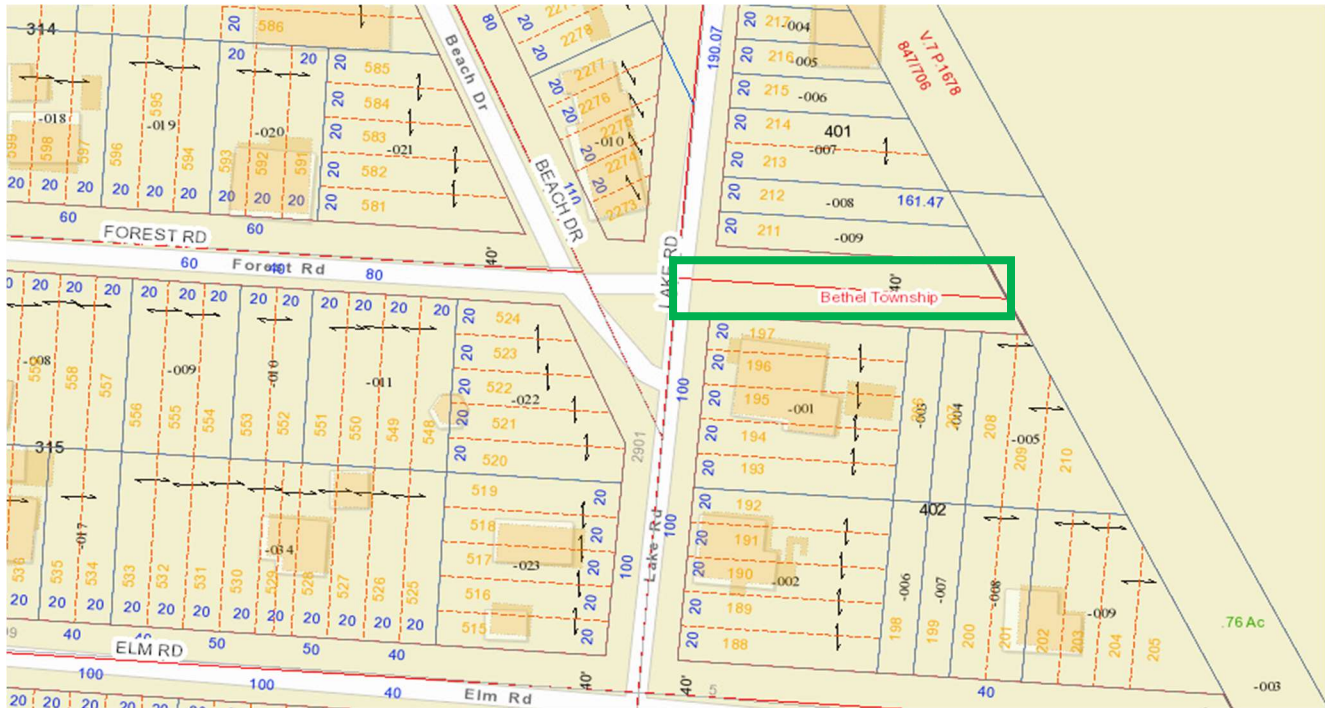
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Angela Wheeler, Clerk

Copy: County Auditor  
County Engineer  
Community Development  
Township Trustees  
Area Property Owners  
Director of Natural Resources

**Attachment for Resolution 2023-0014**



The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of January, 2023 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Sasha L. Rittenhouse

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**Resolution 2023-0015**  
**COMO file**

**Election of President for the Board of Clark County Commissioners**

Commissioner \_\_\_\_ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 3, 2024:

Commissioner \_\_\_\_ nominated \_\_\_\_\_ for Commission President  
Commissioner \_\_\_\_ seconded the nomination

Commissioner \_\_\_\_ moved to close nominations for President of the Board of Clark County Commission, Commissioner \_\_\_\_ seconded the motion. The roll was called for electing \_\_\_\_\_ as Commission President; the vote resulted as follows:

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

Further move to designate a person to act in the absence of the President.

Commissioner \_\_\_\_ moved to designate \_\_\_\_\_ to act in the absence of the President  
Commissioner \_\_\_\_ seconded the motion

Commissioner \_\_\_\_ moved to close nominations for the person to preside in the absence of the President, Commissioner \_\_\_\_ seconded the motion. The roll was called to designate \_\_\_\_ to act in the absence of the President; the vote resulted as follows:

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County Administrator



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Sasha L. Rittenhouse

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**Resolution 2023-0016**  
**VETS file**

**10:00 a.m. Public Hearing for the  
Clark County Veteran's Service Commission 2023 Budget Request**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Clark County Veteran's Service Commission 2023 Budget Request.

Public Hearing opened by the Commission President at \_\_ a.m.

*Staff Report:*

*Audience Comments:*

Commissioner \_\_\_\_ moved to close the public hearing at \_\_ a.m.

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

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County Administrator  
Commission Budget Analyst  
Veteran's Service Commission