



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

February 15, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0097

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 Springfield-Clark Career Technology Center
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
- 9:00 Executive Session to discuss Security Matters
- 9:30 Executive Session to discuss Imminent Litigation
- 10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of February, 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

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0098
COMC file

**Authorize Settlement Agreement with
Teva, Allergan, CVS, Walgreens, and Walmart as it pertains to the
New National Opioid Settlements in Accordance with the OneOhio Memorandum of Understanding**

Commissioner ____ moved to authorize the following settlement agreement:

Agreement with: Teva, Allergan, CVS, Walgreens, and Walmart
Amount of: To be determined
Effective Date: February 15, 2023

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

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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 February 15, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0099

ENG file

**Authorize Change Order No. 4 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. 4 with:

Organization Name:	R.B. Jergens Contractors, Inc.
Organization Address:	11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract:	\$2,281,197.68
Previous Changes:	\$ 41,581.44
This Change:	\$ 1,986.57
New Contract Total:	\$2,324,765.69
Funding Source(s):	Ohio Public Works and MVGT
Reason for Change:	Add temporary pavement markings

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:

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Resolution 2023-0100
JFSC file

**Authorize Contract Amendment #1 with
Clark County Juvenile Court**

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

Organization Name:	Clark County Juvenile Court
Organization Address:	101 E. Columbia Street, Springfield, Ohio 45502
Amendment Amount:	\$148,545.22
New Contract Amount:	\$486,441.23
Funding Source(s):	Children's Services Levy
Purpose of Amendment:	To add the cost of a new software program, including maintenance and training for the software, and to add the cost of a full-time Peer Support Specialist
Purpose of Contract:	To operate the Family Treatment Court Program
Amendment Effective Date:	February 15, 2023
Original Effective Date:	July 13, 2022

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 2023-0101
CDDG file

**Accept Grant Amendment #1 OCD-B-D-21-1AL-4 with
State of Ohio, Development Services Agency CDBG PY2021 Target of Opportunity CARES Act
(CDBG-CV)**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize grand amendment #1 with:

Grantor:	State of Ohio, Development Services Agency
In the amount of:	\$551,500.00
Original Purpose:	Provision of Improvements to Public Facilities
Amendment Purpose:	To extend grant period to from October 31, 2023 to December 31, 2023
Effective Dates:	December 1, 2021 through December 31, 2023

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

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

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Resolution 2023-0102
EMAG file

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

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

Grant: Emergency Management Performance Grant
Grantor: Ohio Emergency Management Agency
Amount Funding: \$94,489.00
Purpose: Provide EMA services to Clark County.
Effective Dates: October 1, 2021 through December 31, 2023

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

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

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Resolution 2023-0103
INVP file

**Authorize Purchase of Equipment
for the Clark County Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a Diamond 30" Boom Drum Mulcher with Boom Head Quick Coupler for a cost of \$20,150.00 to be paid from the MV> Fund. This purchase is necessary for road maintenance efforts.

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 2023-0104

FIN\$ file

Adoption of 2023 Budget

Commissioner ____ moved, upon recommendation of the County Administrator, to adopt the 2023 appropriations budget in the total amount of \$225,887,882.01 consisting of the General Fund appropriations in the amount of \$66,898,958.57 and All Other Fund Appropriations in the amount of \$158,988,923.44. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

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Resolution 2023-0105
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Comm. Pleas	Other Expenses	\$5,000.00	Comm. Pleas	Equip. Lease	\$5,000.00

Reason: Common Pleas Court's Equipment Lease fund did not have a budget allocated to it at the beginning of 2023. The Common Pleas Court's copier leases are paid from this account. These funds are necessary to create a purchase order to pay the monthly copier leases.

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Resolution 2023-0106
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund - BOCC 0001-010-854040	\$814,787.36	BODD - Capital Projects 4040-220-540001	\$814,787.36

Reason: Proceeds from sale of Leffel Lane Developmental Disabilities building to be transferred to Department of Developmental Disabilities.

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Resolution 2023-0107
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:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220025708	Court (Juv. Ct.)	Leslie Collier	9/19/22	\$707.90

Reason: Siemens Healthcare Training Urine Drug Testing, mileage and tolls to Newark, Delaware.

230026169	General (B&G)	City Electric Supply	12/15/22	\$827.57
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Reason: Maintenance supplies. Invoice just received.

230026142	REA (Auditor)	SVG Springfield LLC	12/20/22	\$ 58.45
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Reason: Oil change for 2018 Chevrolet Malibu. Purchase order not in place at the time of service.

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Resolution 2023-0108

TRAV file

Approve Travel/Expense Allowance

Commissioner ____ 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
Juv. Court	5 Probation Staff	NADCP RISE 23 Conf.	Houston, TX	6/25-29/23	\$11,075.00
JFS	E. Howard, R. Fulk	Welfare Fraud Conf.	Newark, OH	3/23-24/23	\$ 982.00
JFS	D. Estep	PCSAO Meeting	Columbus, OH	3/2-3/23	\$ 425.00
Utilities	I. Foster	CDL License Training	Springfield, OH	2/27-3/31/23	\$ 5,431.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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Resolution 2023-0109
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Covid-19 Healthcare Expenses Incurred by the County Self Insurance Healthcare Program

Commissioner moved, per request of the County Administrator, to approve the following reimbursement:

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Corona Virus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act (ARPA); and,

WHEREAS, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Interim Final Rule on May 10, 2021 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to reimburse healthcare expenses incurred by the County Self Insurance Healthcare Program due to the COVID-19 public health emergency as insurance for employees is an eligible use of Fiscal Recovery Funds; and,

WHEREAS, the County's expenses incurred through medical and pharmacy claims as a result of providing employee healthcare coverage is determined by the County's Self Insurance Healthcare Program. The Program covers all County elected and appointed officials' and their employees, the Clark County Combined Health District employees, the County Park District employees, the Mental Health and Recovery Board employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse Covid-19-related healthcare costs of the County's Self Insurance Healthcare Program incurred between January 1, 2022 and December 31, 2022, which totals \$426,902.

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

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Resolution 2023-0110
Amends Resolutions 2021-0724, 2021-0600, 2022-0373
2022-0060, 2022-0604, 2022-0139
ARPA file

Authorize Reallocation of ARPA Funds

Commissioner ____ moved, per the request of the County Administrator, to authorize the following reallocations:

<u>Project</u>	<u>Original Allocation</u>	<u>New Allocation</u>	<u>Difference</u>
Premium Pay for County Employees	\$ 35,843.76	\$ 31,482.29	-\$ 4,361.47
Reimburse County for Employee Administrative Leave	\$ 53,841.65	\$ 9,620.32	-\$ 44,221.33
Homeless Coordinator Position	\$ 150,000.00	\$ 137,987.00	-\$ 12,013.00
2022 Dispatching Fees	\$ 50,978.75	\$ 34,821.25	-\$ 16,157.50
Employee Retention Incentive	\$2,600,000.00	\$2,194,289.53	-\$405,710.47
Re-Entry Services	\$ 300,000.00	\$ 782,463.77	+\$482,463.77

Purpose for Reductions

Through good stewardship of ARPA Funds, certain projects did not drawdown all allocated funds and finished under projected budgets. These funds are to be reabsorbed into the ARPA Fund and be redistributed under ARPA guidelines.

Purpose for Increases

Resolution 2022-0139 provided seed funding to initiate a Re-Entry Program in Clark County. The beginning year saw great success with the program and further funding is required to continue the program. The funds shall be spent in accordance with ARPA Guidelines.

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

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