



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

March 1, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0132

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 Nick Morgan – Senator Vance’s Office
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
- 9:00 Executive Session to discuss Collective Bargaining Matters
- 10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0133
AUDC file

**Authorize Contract with
John G. Cleminshaw, Incorporated**

Commissioner ____ moved, per the request of the County Auditor, to authorize a contract with:

Organization Name: John G. Cleminshaw, Incorporated
Organization Address: 3928 Clock Point Trail, Suite 103, Stow, Ohio 44224
In the amount of: \$1,279,950.00
Funding Source(s): Real Assessment Fund
Purpose: 2025 Mass Reappraisal for Clark County
Effective Dates: March 1, 2023

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 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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0134
B&GC file

**Authorize Contract with
Huffman Tree Company LLC**

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

Organization Name: Huffman Tree Company LLC
Organization Address: 1050 Sylvan Shores Drive, South Vienna, Ohio 45369
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: General tree pruning and removal
Effective Dates: January 30, 2023 through December 31, 2023

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:

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0135

B&GC file

**Award Request for Proposal (RFP) and Authorize Contract with
Murphy Elevator Company for Elevator Maintenance and Service**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to award the RFP and authorize the contract with Murphy Elevator Company for the Elevator Maintenance and Service.

Organization Name: Murphy Elevator Company
Organization Address: 128 East Main Street, Louisville, Kentucky 40202
In the amount of: Not to exceed \$75,000.00 annually
Funding Source(s): General Fund
Purpose: For annual elevator maintenance and additional as-needed services
Effective Dates: March 1, 2023 through February 28, 2024 (with two one-year renewals)

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:

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Sasha L. Rittenhouse

Lowell R. McGlothlin

**Resolution 2023-0136
B&GC file**

**Authorize Contract with
Trieck Electrical Services, Inc.**

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

Organization Name: Trieck Electrical Services, Inc.
Organization Address: 1630 Progress Drive, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2023 general electric services
Effective Dates: January 1, 2023 through December 31, 2023

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 McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Lowell R. McGlothlin

Resolution 2023-0137
CDDC file

**Authorize Grant Agreement with
Evans Family Ranch, LLC**

Commissioner ____ moved, per request of the Community and Economic Development Director, to authorize the Retail Development Project Fund (RDPF) Grant with:

Organization Name: Evans Family Ranch LLC
Organization Address: 11140 Milton Carlisle Road, New Carlisle, Ohio 45344
In the amount of: \$11,250.00
Funding Source(s): Economic Development Fund (created under Resolution 2022-0787)
Purpose: To promote economic development and assist with the costs associated with the renovation of the General Store Building.

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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Lowell R. McGlothlin

**Resolution 2023-0138
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$320,000.00
Funding Source(s): General Fund
Purpose: Provide funding to assist CIC in promoting and encouraging new economic development within Clark County as well as the retention of the existing industrial, commercial, distribution, and research facilities existing with Clark County.
Effective Dates: January 1, 2023 through December 31, 2023

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:

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Sasha L. Rittenhouse

Lowell R. McGlothlin

**Resolution 2023-0139
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to assist with administrative and advertising/promotional costs to advance, encourage, and promote the industrial economic, commercial, and civic development of Clark County.
Effective Dates: March 1, 2023 through December 31, 2023

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 McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Sasha L. Rittenhouse

Lowell R. McGlothlin

**Resolution 2023-0140
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$10,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the Small Business Development Center (SBDC), Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 1, 2023 through December 31, 2023

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 McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Lowell R. McGlothlin

**Resolution 2023-0141
COMC file**

**Authorize Contract with
The Ohio State University on behalf of its Clark County Extension**

Commissioner ____ moved to authorize a contract with:

Organization Name: The Ohio State University on behalf of its Clark County Extension
In the amount of: \$291,000.00
Funding Source(s): General Fund, Juvenile Court, and Job and Family Services
Purpose: To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.
Effective Dates: January 1, 2023 through December 31, 2023

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 McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0142
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name: National Trail Parks and Recreation District (NTPRD)
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 1, 2023 through December 31, 2023

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

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The Board of County Commissioners, in and for Clark County, Ohio, met this 1st 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 2023-0143
SHRC file

**Authorize Contract with
Graybar Electric Company**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize a contract with:

Organization Name: Graybar Electric Company Inc.
Organization Address: 11885 Lackland Road, Saint Louis, Missouri 63146
In the amount of: \$19,490.70
Funding Source(s): Wireless 911 Fund
Purpose: Maintenance on 911 UPS and Cooling Units
Effective Dates: January 1, 2023 through December 31, 2023

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

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0144
SHRC file

**Authorize Law Enforcement Dispatching Contract with
German Township Police**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize contract for dispatching services with:

Township: German Township
In the amount of: \$5,456.00 (Income)
Effective Dates: January 1, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contracts 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,

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0145
TCCC file

**Authorize Contract Amendment #1 with
Carpenter Marty Transportation**

Commissioner ____ moved, per the request of the Transportation Director, to authorize contract amendment #1 with:

Organization Name: Carpenter Marty Transportation
Organization Address: 6612 Singletree Drive, Columbus, Ohio 43229
Amendment Amount: \$ 25,210.00
New Contract Amount: \$125,210.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose of Amendment: Costs associated with the consultant collecting the necessary traffic data for the intersections in the East Side Sub Area Study.
Purpose of Contract: To perform a sub-area traffic study on the East Side of Springfield/Clark County.
Amendment Effective Date: March 1, 2023
Original Effective Date: December 21, 2022 through December 31, 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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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0146
VETC file

**Authorize Contract with
OpenEye Studios**

Commissioner ____ moved, per the request of Veterans Service Commission, to authorize a contract with:

Organization Name: OpenEye Studios
Organization Address: 3895 Cabot Drive, Apt. N, Springfield, Ohio 45503
In the amount of: \$35,500.00
Funding Source(s): General Fund
Purpose: Video production for advertisement
Effective Dates: March 1, 2023

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:

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0147
CDDDB file

**Acknowledge Bid Opening for
the City of New Carlisle Smith Park Year-Round Shelter House Design-Build**

Commissioner ____ moved, per request of the Community and Economic Development Director, to acknowledge receipt of the bid below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the City of New Carlisle Smith Park Year-Round Shelter House Design-Build project was held on Thursday, February 23, 2023. The following bid was read:

Bidder

C&N Industrial Contractors, Inc.

Base Bid

\$430,000.00

Estimate: Base Bid \$430,000.00

Further move to refer the bid to staff for further evaluation.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0148
ENGB/C file

Acknowledge and Award 2023 Unit Price Contracts for Asphalt Emulsion, Fog Seal and Aggregate

Commissioner ____ moved, per the request of the County Engineer, to acknowledge the bids below. The bid opening for 2023 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 23, 2023. The following bids were read:

<u>Asphalt Emulsion –</u>	<u>Asphalt HFRS2-P</u>	
Terry Asphalt Materials Inc.	\$2.499/Gallon	
Asphalt Materials Inc.	\$2.62/Gallon	
Marathon Petroleum	\$2.79/Gallon	
<u>Asphalt Emulsion –</u>	<u>Fog Seal SS1H</u>	<u>Fog Seal Alt</u>
Asphalt Materials Inc.	\$1.67/Gallon	
Terry Asphalt Materials Inc.	\$1.70/Gallon	\$1.60/Gallon
<u>Aggregate No. 8 Crushed Limestone</u>	<u>No. 8 FOB</u>	<u>No. 8 Delivered</u>
Melvin Stone dba	\$18.55/Ton	\$ 30.75/Ton
Enon Sand & Gravel		

Aggregate Unit Price

Aggregate	Enon Sand & Gravel	
	<i>FOB at Plant Per Ton</i>	<i>Delivered / Ton 4075 Laybourne Rd Springfield, Ohio</i>
No. 2 <i>Plant</i>	\$24.00	\$28.45
	Enon Sand & Gravel	
No. 57 <i>Plant</i>	\$24.00	\$28.45
	Enon Sand & Gravel	
No. 67 <i>Plant</i>		
No. 8 <i>Plant</i>	\$22.50	\$27.35
	Enon Sand & Gravel	
No. 9 <i>Plant</i>		
No. 304 <i>Plant</i>		
No. 411 <i>Plant</i>	\$24.00	\$28.45
	Enon Sand & Gravel	
No. 617 <i>Plant</i>	\$24.00	\$28.45

RCP Type A <i>Plant</i>	
RCP Type B <i>Plant</i>	
RCP Type C <i>Plant</i>	
RCP Type D <i>Plant</i>	

It is recommended the Board reject the bid submitted by Martin Marietta for failure to submit a bid bond.

Further move to Award:

- **Asphalt Emulsion HFRS2-P** bid to **Terry Materials** for their low bid of \$2.499 per gallon
- **Asphalt Emulsion Fog Seal Alternate** bid to **Terry Materials** for their low bid of \$1.60 per gallon
- **Aggregate No 8 Crushed Limestone** bid to **Melvin Stone dba Enon Sand and Gravel** for their bid
- **Aggregate (various)** bid to **Melvin Stone dba Enon Sand and Gravel** for their bid

Further recommend to authorize the County Administrator to execute the contracts 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 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 March 1, 2023.

Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0149
SHRG file

Authorize Grant Submission
Ohio Attorney General's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Ohio Law Enforcement Bulletproof Vest Program
Grantor: Ohio Attorney General's Office / Ohio Bureau of Workers' Compensation
Funding Amount: \$ 10,074.00
Purpose: Purchase of body armor vests to enhance safety and prevent injury of law enforcement officers
Grant Effective Dates: February 24, 2023 through December 31, 2023

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

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

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0150
Replaces Resolution 2023-0029
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

9-1-1 Committee	Sasha L. Rittenhouse
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Sasha L. Rittenhouse, Lowell R. McGlothlin
County Planning (Statutory)	Sasha L. Rittenhouse, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Lowell R. McGlothlin, Angela Wheeler
Criminal Justice Council	Melanie F. Wilt, Jennifer Hutchinson
Data Processing Board	Melanie F. Wilt, Jennifer Hutchinson
Family & Children First Council	Lowell R. McGlothlin
Fair Housing	Sasha L. Rittenhouse, Community Development Staff (alternate)
General Health District Advisory Council (DAC)	Melanie F. Wilt, Sasha L. Rittenhouse (Alternate)
Investment Advisory Board	Sasha L. Rittenhouse, Lowell R. McGlothlin
Job Readiness	Melanie F. Wilt
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
OhioMeansJobs	Lowell R. McGlothlin

Reentry Coalition Executive Committee

Sasha L. Rittenhouse

Solid Waste Management Policy Committee

Melanie F. Wilt
Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothin,
Melanie F. Wilt (Alternate)

Clark County Law Enforcement Advisory Team (CCLEAT)

Melanie F. Wilt,
Sasha L. Rittenhouse (Alternate)

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Copy: County Auditor
County Administrator
Requesting Departments

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0151
BRDO file

**Appoint Member(s) to the
OhioMeansJobs Board**

Commissioner ____ moved to appoint the following member(s) to OhioMeansJobs Board:

<u>Name:</u>	<u>Company:</u>	<u>Expiration Date:</u>
John Brown	Park National Bank	December 31, 2025
Angela Buchanan	Konecranes	December 31, 2025
Christina Walters	Night Dispatch LLC	December 31, 2025
Megan Douglas	Mercy Health	December 31, 2025

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0152
INVP file

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

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a 2023 GMC Sierra 1500 from Bob Ross Buick GMC for a cost of \$42,809.26 to be paid from the MV> Fund. This purchase is necessary to update fleet vehicles and replace obsolete equipment.

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 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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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

Lowell R. McGlothlin

Resolution 2023-0153
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

Description

55 – Plastic transport cases with foam insert

2 – HP Laser Jet Pro M402dn printers

2 – HP Laser Jet Enterprise M506 printers

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0154

INVS file

**Authorize Disposal of Obsolete Equipment
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to dispose of miscellaneous parts/items (cables, pins, bolts, bearings, lighting, repair parts, chainsaw, blowers, weed trimmer, saws, blades, sprayer, hoses) through on-line auction for 15 calendar days, in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code.

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0155

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: CDBG FY 22 Allocation Grant					
Comm. Dev.	Pers. & Fringes	\$ 7,000.00	Comm. Dev.	Operating Exp.	\$ 7,000.00

Reason: Transfer needed to purchase Fair Housing Outreach items.

Fund: General Fund

Auditor	Security	\$29,742.00	Misc., Ins. & Pens.	Other Expenses	\$84,977.00
Treasurer	Security	\$21,244.00			
Recorder	Security	\$ 8,498.00			
Clerk of Courts	Security	\$21,244.00			
Engineer	Security	\$ 4,249.00			

Reason: For law enforcement services at A.B. Graham Building for 2023 (resolution 2023-0118).

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0156
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
Project Advances – Comm. Dev. 1253-020-832921	\$ 5,000.00	CDBG FY22 – Comm. Dev. 2921-020-521253	\$ 5,000.00

Reason: Working funds for CDBG FY22 allocation projects and administration.

ARPA – Comm. Dev. 1210-021-850001	\$ 33,451.39	General - Sheriff 0001-250-541210	\$ 33,451.39
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Reason: To transfer ARPA funds to Clark County Sheriff for Jail Therapist 4th quarter 2022 reimbursement (allocation resolution 2022-0374).

ARPA – Comm. Dev. 1210-021-856100	\$426,902.00	Health Ins. Self-Funded - Commission 6100-990-541210	\$426,902.00
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Reason: To transfer ARPA funds to reimburse Commission Health Insurance fund (allocation resolution 2023-0109).

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0157

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
230026643	DJFA (JFS)	Travel Specialties	12/1/22	\$39,678.54

Reason: Bills not received until after year end and there was insufficient reserve.

230026732	MV> (Engineer)	Huntington Natl. Bank	1/30/23	\$ 1,421.56
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Reason: Spent more than what was on prior purchase order.

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 March 1, 2023.

Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0158
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
BOCC	10 staff	DDC/GSP Lunch and Learn	Springfield, OH	3/22/23	\$ 500.00
Comm. Dev.	3 staff	Township Meeting	Springfield, OH	3/23/23	\$ 75.00
Public Def.	2 staff	Trial School	Dayton, OH	8/7-11/23	\$2,000.00
Public Def.	1 staff	OH Youth Defender Leadership Conf.	Columbus, OH	5/4-5/23	\$ 500.00

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:

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 March 1, 2023.

Angela Wheeler, Clerk

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The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of March, 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 2023-0159
ZHRM file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2023-01 filed by Barry McCombs Jr.**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 15, 2023, 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 Harmony Township being 7.91 acres located at 7485 East National Road to rezone from R-2 (Single Family Residence) to MU-1 (Mixed Use Low Intensity) for an existing single-family residence and new commercial truck repair shop.

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 March 1, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)