



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

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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

### March 22, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0198

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 Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates  
9:00 Executive Session to Discuss Purchase/Sale of Property  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> 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

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**Resolution 2023-0199**

**AGRA file**

**Authorize Memorandum of Understanding (MOU) Between  
Clark County Agricultural Society and the Board of Clark County Commissioners**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** The Clark County Agricultural Society and The Board of Clark County Commissioners  
**In the amount of:** \$90,000.00  
**Funding Source:** General Fund  
**Purpose:** Capital Improvement – lighting improvements and safety/barn improvements at the Clark County Fairgrounds  
**Effective Date(s):** March 22, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the MOU 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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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 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2023-0200**  
**B&GC file**

**Authorize Contract with  
Dalton Protection Inc.**

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

**Organization Name:** Dalton Protection Inc.  
**Organization Address:** 101 West Main Street, Medway, Ohio 45341  
**In the amount of:** \$38,720.00  
**Funding Source(s):** General  
**Purpose:** Re-caulking of east window wall of Municipal Court to repair and prevent leaks  
**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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2023-0201**  
**BJFC file**

**Authorize Change Order #9 with Armcorp Construction, Inc.  
for Clark County Family Services Home Road Complex Renovations**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize change order #9 with:

<b>Organization Name:</b>	Armcorp Construction, Inc.
<b>Organization Address:</b>	9511 State Route 703, Celina, Ohio 45822
<b>Original Contract:</b>	\$4,460,000.00
<b>This Change:</b>	\$ 12,532.49
<b>Previous Changes:</b>	\$ 159,253.40
<b>New Contract Total:</b>	\$4,631,785.89
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Provide spray foam insulation above the newly reconstructed sloped Gym Building ceilings.

Further move to authorize the County Administrator to execute the change order, 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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**Resolution 2023-0202**  
**BJFC file**

**Authorize Change Order #10 with Armcorp Construction, Inc.  
for Clark County Family Services Home Road Complex Renovations**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize change order #10 with:

<b>Organization Name:</b>	Armcorp Construction, Inc.
<b>Organization Address:</b>	9511 State Route 703, Celina, Ohio 45822
<b>Original Contract:</b>	\$4,460,000.00
<b>This Change:</b>	\$ 0.00
<b>Previous Changes:</b>	\$ 171,785.89
<b>New Contract Total:</b>	\$4,631,785.89
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	To extend Substantial Completion Date for Gym Building only from February 28, 2023 to March 31, 2023. Final Contract Completion Date for Gym Building will be revised to April 14, 2023. Substantial Completion date will remain February 28, 2023 for the site work and Training Building work. Gym Building time extension granted due to manufacturer's delay for Gym Building windows.

Further move to authorize the County Administrator to execute the change order, 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 2023-0203**  
**BJFC file**

**Authorize Change Order #11 with Armcorp Construction, Inc.  
for Clark County Family Services Home Road Complex Renovations**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize change order #11 with:

<b>Organization Name:</b>	Armcorp Construction, Inc.
<b>Organization Address:</b>	9511 State Route 703, Celina, Ohio 45822
<b>Original Contract:</b>	\$4,460,000.00
<b>This Change:</b>	\$ 12,170.30
<b>Previous Changes:</b>	\$ 171,785.89
<b>New Contract Total:</b>	\$4,643,956.19
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Provide poured concrete jamb stabilization at ten (10) Gym Building door openings to provide anchoring method for new door frames.

Further move to authorize the County Administrator to execute the change order, 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 2023-0204**  
**CPCC file**

**Authorize Contract with  
BI Incorporated**

Commissioner \_\_\_\_ moved, per the request of the Common Pleas Court, to authorize a contract with:

**Organization Name:** BI Incorporated  
**Organization Address:** 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301  
**In the amount of:** \$45,000.00  
**Funding Source(s):** Home Arrest Monitoring  
**Purpose:** Monitoring services and equipment used by the probation department for those individuals placed on electronic monitoring  
**Effective Dates:** March 22, 2023 through March 21, 2024

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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**Resolution 2023-0205**  
**ENG file**

**Authorize Contract with  
Bowser Morner, Inc.**

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

**Organization Name:** Bowser Morner, Inc.  
**Organization Address:** 4518 Taylorsville Road, Dayton, Ohio 45401  
**In the amount of:** \$47,500.00  
**Funding Source(s):** MV&GT (Local)  
**Purpose:** Construction phase geotechnical observation, testing, and laboratory services  
**Effective Dates:** March 22, 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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**Resolution 2023-0206**  
**JFSC file**

**Authorize Contract with  
Clark County Common Pleas Court, Domestic Relations Division**

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

**Organization Name:** Clark County Common Pleas Court, Domestic Relations Division  
**Organization Address:** 101 North Limestone Street, Springfield, Ohio 45502  
**In the amount of:** \$85,922.60  
**Funding Source(s):** IV-D Federal Child Support/State Match  
**Purpose:** IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.  
**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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**Resolution 2023-0207**  
**JFSC file**

**Authorize Contract with  
Clark County Common Pleas Court, Juvenile Division**

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

**Organization Name:** Clark County Common Pleas Court, Juvenile Division  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**In the amount of:** \$289,955.59  
**Funding Source(s):** IV-D Federal Child Support/State Match  
**Purpose:** Services that provide for the implementation and adjudication of IV-D child support cases.  
**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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**Resolution 2023-0208**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Family and Youth Initiatives**

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

**Organization Name:** Family and Youth Initiatives  
**Organization Address:** 468 North Dayton Lakeview Road, New Carlisle, Ohio 45344  
**Amendment Amount:** \$0.00  
**Funding Source(s):** TANF 93.558 and Children's Services Levy  
**Purpose of Amendment:** To modify an outcome in the subgrant  
**Purpose of Contract:** To provide mentoring services to Clark County youth facing at-risk behaviors  
**Amendment Effective Date:** March 22, 2023  
**Original Effective Date:** July 1, 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 2023-0209**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Koorsen Fire & Security**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Koorsen Fire & Security
<b>Organization Address:</b>	3577 Concorde Road, Vandalia, Ohio 45377
<b>Amendment Amount:</b>	\$5,000.00
<b>New Contract Amount:</b>	\$19,312.00
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To extend the contract for one additional year
<b>Purpose of Contract:</b>	To provide inspections, maintenance and repairs of fire safety equipment and systems for Department
<b>Amendment Effective Date:</b>	May 2, 2023
<b>Original Effective Date:</b>	May 2, 2021

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 2023-0210**  
**JFSC file**

**Authorize Contract Amendment #1 with  
TAC Ind.**

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

**Organization Name:** TAC Ind. – The Abilities Connection  
**Organization Address:** 2160 Old Selma Road, Springfield, Ohio 45505  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$2,159,803.00  
**Funding Source(s):** Medicaid Title XIX 93.778, TANF 93.558, CCMEP TANF 93.558, Title XX 93.667, WIIOA Youth Activities 17.259, FAET 10.561, and Children Services Levy  
**Purpose of Amendment:** To add language to the contract regarding fixed assets (vehicles). The assets will be used specifically for the RidesPlus program.  
**Purpose:** Provide ground-based transportation services to eligible low-income people, such as Medicaid clients, CCMEP and OhioMeansJobs participants, individuals involved with, or minors in the custody of, Family and Children Services, as well as any other eligible customer of Department.  
**Amendment Effective Dates:** March 22, 2023  
**Original Effective Date:** January 1, 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 2023-0211**  
**Replaces Resolution 2020-0260**  
**PERC file**

**Establish Health Savings Account (HSA) Guidelines**

Commissioner \_\_\_\_ moved, upon the request of the Assistant County Administrator, to establish guidelines for Clark County's Health Savings Account (HSA). The guidelines are as follows:

1. Employees are responsible to be sure they are not exceeding the Internal Revenue Service (IRS) annual contribution limit(s) based upon their qualifying family size and age appropriate catch up contributions. The IRS may update annual limits each year.  
NOTE: Employee contribution limits are reduced by the amount of employer contributions to the account each year. Therefore, the employee is responsible for the 6% IRS imposed excise tax on any excess contribution to their HSA account.
2. Employees are responsible for using HSA funds for qualifying medical and dental expenses  
NOTE: Qualifying medical expenses are limited to those accrued by the employee and covered dependents based upon IRS guidelines (see IRS Publication 969 for details, available at [www.irs.gov](http://www.irs.gov)).
3. Employees are responsible for any penalties and fees for inappropriate contribution amounts or distribution of HSA account funds for purposes other than qualifying medical expenses (to which the IRS will impose a 20% tax).
4. Employees are responsible to maintain the appropriate documentation to prove appropriate use of funds should they be subject to an audit by the IRS.
  - a. The IRS deems the following medical treatments as NOT qualifying:
    - i. Cosmetic
    - ii. Weight loss programs (except where utilized as physician diagnosed disease such as heart disease/hypertension/morbid obesity)
    - iii. Personal use items such as toothpaste, toothbrush, hand sanitizers, etc.
    - iv. Over-the Counter medicines (UNLESS physician prescribed)
    - v. Health insurance premiums
  - b. See IRS Publication 502, Medical and Dental Expenses for details, available at [www.irs.gov](http://www.irs.gov)
5. Employees may only change their bi-weekly contribution elections quarterly, effective the first pay of each quarter, *or* upon the attainment of an IRS defined qualifying life event such as the birth of a dependent, marriage, etc.
6. Clark County may provide a pre-determined amount annually, established by resolution, based upon the employee's selected plan.
7. Clark County may contribute the employers share at a pre-determined increment as established by the BCC and Auditor's office (quarterly, semi-annually, etc.).

8. Employee is responsible for establishing HSA through the appropriate institution. They must fully establish the account by the date of the County contribution or the employee forfeits that contribution. Once the account is established, the employee will receive County contributions from that date forward.
9. Employees making changes to their level of coverage during the plan year will have the employer's share adjusted at the next scheduled employer deposit after their coverage level changes.
10. Employees who leave employment will only receive the employer amounts eligible to be deposited as of the last day of work regardless of the date of their last check.
11. Employees whose insurance starts after the incremental deposit or who elect insurance during a qualifying event will receive their first employer share deposit at the next scheduled time after their insurance takes effect.

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

Commissioner McGlothin, Commissioner Rittenhouse, Commissioner Wilt,

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**Resolution 2023-0212**  
**UTLC file**

**Authorize Contract with  
Software Solutions, Inc.**

Commissioner \_\_\_\_ moved, per the request of Utilities Director, to authorize a contract with:

**Organization Name:** Software Solutions, Inc.  
**Organization Address:** 8534 Yankee Street, Suite 2B, Dayton, Ohio 45458  
**In the amount of:** \$49,750.00  
**Funding Source(s):** General Water and Sewer Funds  
**Purpose:** Upgrade the Utilities Department billing software from the Software Solutions Inc. EGOV platform to the VIP Utility Billing platform  
**Effective Dates:** March 22, 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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**Resolution 2023-0213**  
**VETC file**

**Authorize Contract with  
Best Version Media**

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

<b>Organization Name:</b>	Best Version Media
<b>Organization Address:</b>	19355 Janacek Court, Brookfield, Wisconsin 53045
<b>In the amount of:</b>	\$9,099.48
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Monthly ads in Springfield Living
<b>Effective Dates:</b>	March 1, 2023 through February 29, 2024

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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**Resolution 2023-0214**

**CDDG file**

**Authorize Allocation of Local Assistance and Tribal Consistency Fund (LATCF) Funds toward the “Blight Elimination Program” Project with the Clark County Land Reutilization Corporation (Land Bank)**

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

**WHEREAS**, The American Rescue Plan appropriated \$2 billion to Treasury across fiscal years 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments for use on any governmental purpose except for a lobbying activity. Specifically, the American Rescue Plan reserves \$250 million to allocate and pay to eligible Tribal governments for each of fiscal years 2022 and 2023, and reserves \$750 million to allocate and pay to eligible revenue sharing counties for each of fiscal years 2022 and 2023. Under this program, recipients have broad discretion on uses of funds, similar to the ways in which they may use funds generated from their own revenue sources; and,

**WHEREAS**, Treasury has launched the Local Assistance and Tribal Consistency Fund for all eligible recipients, including eligible Tribal governments and eligible revenue sharing counties; and,

**WHEREAS**, Clark County has been designated a local eligible applicant of these funds; and,

**WHEREAS**, the Board of County Commissioners, Clark County, Ohio has accepted the funds outlined in the Board of County Commissioners, Clark County, Ohio resolution 2023-0036; and,

**WHEREAS**, the BOCC has vested interest in blight remediation for the betterment of the community; and,

**WHEREAS**, the Clark County Land Reutilization Corporation is the County’s designated agent for blight remediation.

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

The Board of County Commissioners approves the use and appropriation of the LATCF funds toward the “Blight Elimination Program” Project in the amount not to exceed \$50,000.

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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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 22, 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 22<sup>nd</sup> 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

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**Resolution 2023-0215**  
**CDDG file**

**Award Grant to Clark County Land Reutilization Corporation (CCLRC) for  
Blight Elimination**

Commissioner \_\_\_\_ moved, per the request of the Clark County Land Reutilization Corporation (CCLRC), to accept the following:

**Grantor:** The Clark County Board of Commissioners (BOCC)  
**Grantee:** Clark County Land Reutilization Corporation (CCLRC)  
**Amount Funding:** \$50,000.00  
**Purpose:** CCLRC seeks to eliminate blight in Clark County  
**Effective Date:** March 22, 2023

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 McGlothlin, Commissioner Rittenhouse, 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 March 22, 2023.

Angela Wheeler, Clerk

copy: County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothin

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**Resolution 2023-0216**  
**BRDO file**

**Appointments for Various Roles and Boards**

Commissioner \_\_\_\_ moved to authorize the following:

**Appointment Title**

Zoning Inspector

Springfield Airport Zoning Board Member

WPAFB Airport Zoning Board Member

**Appointee**

Jennifer Tuttle

Jennifer Tuttle

Jennifer Tuttle

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

Commissioner McGlothin, Commissioner Rittenhouse, 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 March 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0217**  
**COMO file**

**Authorize Appointment of Acting County Commission Clerk**

Commissioner \_\_\_\_ moved, per the request of the Commission Clerk, to authorize Theresa Cox to serve as Acting Commission Clerk for the Board of Commissioners at such times as needed and requested by the County Administrator. This resolution supersedes all previous resolutions designating an Acting Clerk.

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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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 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

**Resolution 2023-0218**  
**FINA file**

**Authorize Amended Certificate #2 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 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)	SHER	PERS & FRINGES	33,451.39
PERM IMPROVE FUND (4010)	COMM	CAPITAL ASSET EXP	16,031.80
BD OF DD - GEN FUND (2080)	BODD	OPERATING EXP	72,393.39
PROJ ADV FUND (1253)	CD	ADVANCES OUT	10,000.00
CDBG FY 22 FUND (2922)	CD	ADVANCES OUT	10,000.00
GENERAL FUND (0001)	PUDE	OPERATING EXP	10,500.00
GENERAL FUND (0001)	SHER	OPERATING EXP	57,864.36
WCCCF CARES ACT FUND (8374)	WCCF	OPERATING EXP	289,263.87
		<b>Total</b>	<b>499,504.81</b>

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 22, 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 22<sup>nd</sup> 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

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**Resolution 2023-0219**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
MHRB of Union County	WCCCF	Pers. & Fringes	\$ 9,000.00
MHRB of Union County	WCCCF	Operating Exp.	\$88,052.83

Reason: Appropriate available funds not included for original budget.

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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Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0220**  
**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>
230026262	WIOA (JFS)	CIC	11/30/22	\$6,602.41

Reason: Direct service and support costs for November 2022.

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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Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)



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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0221**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Engineer	R. Hankinson	Surveyor's Workshop	Ada, OH	4/20/23	\$ 150.00
JFS	16 CSEA staff	OCDA Conference	Virtual	4/24-25/23	\$1,650.00

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,

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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 March 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0222**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2023-02 filed by Nathan J. & Amanda M. Stuckey**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, April 12, 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 in Moorefield Township being 5.82 acres located at 0 Hunt Parkway, from O-1 (Office Business District) to R-1 (Rural Residence District) for a single family residence.

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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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 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)