



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 29, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0224

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 Imminent Litigation
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2023-0225
B&GC file

**Authorize Contract with
Hauck Brothers Inc.**

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

Organization Name:	Hauck Brothers Inc.
Organization Address:	1974 Commerce Circle, Springfield, Ohio 45504
In the amount of:	Not to Exceed \$49,000.00
Funding Source(s):	General
Purpose:	Heating and cooling repairs and maintenance for County owned buildings
Effective Dates:	January 1, 2023 to 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,

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 29, 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 29th 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 2023-0226
B&GC file**

**Authorize Contract with
Silco Fire & Security**

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

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
Contract Amount: \$41,850.00 (three year total)
Funding Source(s): General Fund
Purpose: Fire Protection Annual Inspections and Services
Effective Dates: January 1, 2023 through December 31, 2025

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 29, 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 29th 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 2023-0227
B&GC file

**Authorize Contract with
Silco Fire & Security**

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

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: Fire Protection repairs and as needed 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,

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 29, 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 29th 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 2023-0228
COMC file

**Authorize Change Order #1 with Arcon Builders, Ltd.
for Clark County Fair Board Office**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #1 with:

Organization Name:	Clark County Fair Board Office
Organization Address:	4401 South Charleston Pike, Springfield, Ohio 45505
Original Contract:	\$934,250.00
Previous Changes:	\$ 0.00
This Change:	\$ 1,524.00
New Contract Total:	\$935,774.00
Funding Source(s):	ARPA
Reason for Change:	For two waterproof quad receptacles

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 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 29, 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 29th 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 2023-0229
ENG file

**Authorize Contract with
FDC Enterprises, Inc.**

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

Organization Name: FDC Enterprises, Inc.
Organization Address: 5470 Ballentine Pike, Springfield, Ohio, 45502
In the amount of: \$454,980.00
(2023: \$144,020.00, 2024: \$151,660.00, 2025: \$159,300.00)
Funding Source(s): Local (MV>)
Purpose: 2023 Herbicidal Spraying
Effective Dates: March 29, 2023 through December 31, 2025

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 29, 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 29th 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 2023-0230
JFSC file

**Authorize Contract with
American Government Services, LLC**

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

Organization Name: American Government Services, LLC
Organization Address: 502 Second Street, Suite 100, Hudson, Wisconsin 54016
In the amount of: \$12,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide subscriptions and support for the G*STARS tracking system used to track client information in the OhioMeansJobs division
Effective Dates: June 1, 2023 through May 31, 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:

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 29, 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 29th 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 2023-0231
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$17,891.33
Funding Source(s): Shared Administrative Dollars
Purpose: One attorney to provide legal and professional services for the Administrative Office of Clark County Department of Job and Family Services.
Effective Dates: April 1, 2023 through March 31, 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:

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 29, 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 29th 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 2023-0232
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$197,005.64
Funding Source(s): Title IV-E
Purpose: Two attorneys to provide legal and professional services for Clark County Child Advocacy Center.
Effective Dates: April 1, 2023 through March 31, 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:

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 29, 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 29th 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 2023-0233
RECC file

**Authorize Amendment #2 with GovOS (formerly known as Kofile)
for Records Management and Imaging System**

Commissioner ____ moved, per the request of the County Recorder, to authorize Amendment #2 with:

Organization Name:	GovOS (formerly known as Kofile)
Organization Address:	6300 Cedar Springs Road, Dallas, Texas 75235
Original Contract:	\$3.50 per document
Previous Changes:	\$33,881.25
This Change:	\$18,000 (annually) plus per document fee increases beginning March 20, 2024
Funding Source(s):	Technology Fund
Reason for Change:	Hardware ownership changed to GovOS, per document fee increases, and donation of hardware to the County.
Change Order Effective Date:	March 29, 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 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 29, 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 29th 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 2023-0234
SHRC file

**Authorize Law Enforcement Dispatch Contract with
Village of South Charleston Police**

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

Organization Name: Village of South Charleston Police
Organization Address: 35 South Chillicothe Street, South Charleston, Ohio 45368
In the amount of: \$8,085.00
Purpose: 911 Dispatch services for Village of South Charleston Police
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,

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 29, 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 29th 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 2023-0235
COME file

**Acknowledge, Accept, and Authorize Filing of Bond for the
Clark County Auditor with Term Beginning March 14, 2023**

Commissioner ____ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Auditor with term beginning March 14, 2023.

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 29, 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 29th 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 2023-0236
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for December 2022 through February 2023.

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 29, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

Attachment for Resolution 2023-0236

December 2022 – February 2023

A-1 Able Pest	\$315.00
Charm-Tex	\$3,729.80
Community Mercy Medical Equipment	\$705.00
Cook's Correctional	\$1,703.24
Diamond Drugs	\$57,340.33
Diamond Drugs Credit	\$6,892.80
Diamond Medical	\$5,398.46
FlexPac	\$3,654.03
ICS Jail Supplies	\$354.94
Janeco	\$6,197.65
Premier Health Care Services	\$24,945.82
Staples	\$470.68
Trinity Food Service	\$29,488.52
US Bank Equipment	<u>\$327.44</u>
	\$127,738.11

Columbus Radiology	\$2,179.72
EMP of Champaign Cty	\$150.29
GOES Physians	\$488.00
Mobilex USA	\$616.00
Oakview Dermatology	\$57.76
OSU Emergency Medicine	\$35.55
Ranginwala, Mujeeb	\$66.14
Rauf, Abdur	\$57.76
Rocking Horse-Dental	\$1,145.82
Surgical Assoc. of Springfield	\$252.11
USACS Integrated Acute Care	<u>\$269.94</u>
	\$5,319.09

TOTAL February Expenditures	\$133,057.20
-----------------------------	--------------

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2023-0237
COMP file**

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

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

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicle
Case #15CR0075A
Amount: \$2,428.12

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicle
Case #15CR0075A
Amount: \$2,428.13

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 29, 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 29th 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. McGlothin

Resolution 2023-0238
INVP file

**Authorize Purchase of Vehicle(s) for
the Clark County Coroner's Office**

Commissioner ____ moved, per the request of the Clark County Coroner, to authorize the purchase of a 2023 Ford Bronco Sport (VIN# 3FMCR9B62NRE21486) from White's Ford for a cost of \$34,708.16 to be paid for from the General Fund.

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 McGlothin, 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 29, 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 29th 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 2023-0239
INVP file

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

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a 2012 Ford F5D Super Duty Truck, from Moorefield Township, for a cost of \$10,000.00 to be paid from the MV> Fund. This purchase is necessary to replace older trucks and improve our fleet inventory.

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 29, 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 29th 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 2023-0240
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2023 real property tax list and duplicate for the following property:

Property Owner: William S. Johnson
Address: 8123 Philadelphia Drive, Fairborn, Ohio 45324
1801000011115009
Amount: \$3,249.19
Comments: Collected past due charges

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 29, 2023.

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2023-0241
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 Advance		CDBG FY22 Critical Infrastructure	
1253-020-832922	\$5,000.00	2922-020-521253	\$5,000.00

Reason: Advanced funds to be used for the CDBG FY22 Critical Infrastructure Grant

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 29, 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 29th 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. McGlothin

Resolution 2023-0242
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:

Fund:	Department:	Account:	Amount:
General Fund	Public Defender	Pers. & Fringes	\$73,006.00

Reason: For an additional public defender for Municipal Court.

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

Commissioner McGlothin, 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 29, 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 29th 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 2023-0243
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
220025879	Pub. Assistance (JFS)	Capabilities, LLC	12/1/22	\$2,021.07

Reason: Job readiness/computer lab direct service, support service, and administrative 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,

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 29, 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 29th 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 2023-0244
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	M. Cooper	Gov. Social Media Conference	Reno, NV	5/1-4/23	\$2,500.00
Comm. Dev.	E. Harris	DDC Community Day	Springfield, OH	4/20/23	\$ 30.00
	A. Dietz				
CPC	R. Carey	Judges Summer Conf.	Cambridge, OH	6/5-8/23	\$1,524.87
CPC	M. Reardon	OAM Spring Conf.	Sharonville, OH	4/19-21/23	\$ 655.30
CPC	T. Howdysshell	Corrections Assoc. Conf.	Dublin, OH	4/27-28/23	\$ 430.85
JFS	B. Adkins	NCATrak MDT Trng.	Online	4/11/23	\$ 299.00
JFS	B. Adkins	2 Days in May	Columbus, OH	5/8-9/23	\$ 530.00
	D. West, S. Lowe				
Juv. Ct.	R. Fent	Masoc/Matsa Conf.	Online	4/12-13/23	\$ 180.00
Juv. Ct.	R. Fent	Perpetration Trng.	Online	6/7/23	\$ 98.00
Juv. Ct.	R. Timmons	Teens in Crisis Trng.	Findlay, OH	8/1-4/23	\$ 818.05
Juv. Ct.	5 Staff	Juvenile Justice	Columbus, OH	5/10-12/23	\$1,234.00
**Veterans	C. Baker, R. Ward	Spring School	Columbus, OH	5/2-5/23	\$4,119.00
	D. Hicks, D. Mitchell				

* This travel expense is replacing the previous expense allowance requested on March 7, 2023 Resolution.

** Request permission to use credit card on travel related expenses.

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 29, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)