



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

---

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

## Commission Meeting Agenda

### April 19, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0282

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 Farmland Preservation and Agricultural Development Workgroup -  
Michele Burns  
United Senior Services Levy Renewal Presentation – Maureen Fagans  
Review Agenda  
County Administrator/Strategic Plan Updates  
PIO/Calendar/Event Updates  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2023-0283**  
**EMAC file**

**Authorize Contract with  
Hyper-Reach**

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

<b>Organization Name:</b>	Hyper-Reach
<b>Organization Address:</b>	3300 Monroe Avenue, Rochester, New York 14618
<b>In the amount of:</b>	\$15,000.00 per year
<b>Funding Source(s):</b>	EMA General and LEPC
<b>Purpose:</b>	To provide mass emergency notification services to Clark County residents
<b>Effective Dates:</b>	January 1, 2023 through April 18, 2026

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

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

Commissioner 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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0284**  
**ENG file**

**Authorize Contract Amendment No. 4 with  
Strand Associates, Inc.**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize contract amendment No. 4 with:

<b>Organization Name:</b>	Strand Associates, Inc.
<b>Organization Address:</b>	615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202
<b>Original Contract:</b>	\$316,978.00
<b>Previous Amendment:</b>	\$248,737.00
<b>Amendment Amount:</b>	\$ 10,000.00
<b>New Contract Amount:</b>	\$575,715.00
<b>Funding Source(s):</b>	Federal Grant – 80% up to \$444,572 and Local Funds (MV&GT)
<b>Purpose of Amendment:</b>	On-going services during construction
<b>Purpose of Contract:</b>	Engineering Design – CLA CR 315-1.28 Enon Xenia Road Improvements – PID 109441
<b>Original Effective Date:</b>	November 20, 2019 through December 31, 2022
<b>Amendment Effective Date:</b>	April 7, 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:

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0285**  
**ISDC file**

**Authorize Contract with  
Woodhull**

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

**Organization Name:** Woodhull  
**Organization Address:** 1310 Madrid Street, Suite 101, Marshall, Minnesota 56258  
**Funding Source(s):** Various  
**Purpose:** County wide procurement of multi-function devices  
**Effective Dates:** April 19, 2023 through April 18, 2028

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0286**  
**SHRC file**

**Authorize Law Enforcement Dispatch Contract with  
Village of South Vienna**

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

**Organization Name:** Village of South Vienna  
**Organization Address:** 149 Main Street, South Vienna, Ohio 45502  
**In the amount of:** \$5,973 (per year) income  
**Purpose:** 911 Dispatch services for Village of South Vienna Police  
**Effective Dates:** January 1, 2023 through December 31, 2027

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

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

---

I, Angela Wheeler, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 19, 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 19<sup>th</sup> day of April, 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 2023-0287**  
**SHRC file**

**Authorize Law Enforcement Contract with  
Village of South Vienna**

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

**Organization Name:** Village of South Vienna  
**Organization Address:** 149 Main Street, South Vienna, Ohio 45502  
**In the amount of:** \$102,796.02 (income)  
**Purpose:** Law Enforcement services for the Village of South Vienna (one full-time deputy)  
**Effective Dates:** April 1, 2023 through December 31, 2023

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

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

---

I, Angela Wheeler, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 19, 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 19<sup>th</sup> day of April, 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 2023-0288**

**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

**Please see attachment.**

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 April 19, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

**Attachment to Resolution 2023-0288**

No.	Desc.	Vendor	SN#	Model #	RAM Removed?	Hard Drive Removed?	Hard Drive Wiped?	From Dept..	Notes
100	Desktop	Dell	G2D3QN1	OptiPlex 980	NO	NO	YES	Sheriff	SAMSUNG HD322G1 (298.1 GB)
101	Desktop	Dell	DPPXVR1	OptiPlex 390	NO	NO	YES	IS Dept	SEAGATE 9YP131-520 (250 GB)
102	Desktop	Gateway	36640504	E-2600D	NO	YES	YES	Sheriff	Drive Failed, manually destroyed
103	Server	Dell	8XPN842	Precision T3610	NO	YES	YES	IS Dept	
104	Desktop	Dell	4TWQBY1	OptiPlex 9010	NO	NO	YES	IS DEPT	WD-WMMAPZ0720426WDD(298.1 GB)
105	Laptop Dock	Dell	QAD0133602618	PRO3X	N/A	N/A	N/A	IS Dept	
106	Desktop	Dell	DC9RT52	OptiPlex 9020	NO	NO	YES	Solid waste	TOSHIBA MQ01ACF032 (298.1 GB)
107	Desktop	Dell	BTDD4D42	OptiPlex 9020	NO	NO	YES	Solid waste	WD-WX31AC4L2545 (298.1 GB)
108	Desktop	Dell	798KY12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
109	Desktop	Dell	JY2VFX1	OptiPlex 9020	NO	NO	YES	Sheriff	WD-WD3200LPLX-75ZNTT0 (298.1 GB)
110	Desktop	Dell	798JY12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
111	Desktop	Dell	799JY12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
112	Desktop	Dell	19XPV12	OptiPlex 9020	NO	NO	YES	Auditors	WDC WD3200BEKX-75B7WTT0 (298.1 GB)
113	Desktop	Dell	CPK2D42	OptiPlex 9020	NO	NO	YES	Utilities	WDC WD3200BEKX-75B7WTT0 (298.1 GB)
114	Desktop	Dell	4LDQL02	OptiPlex 9020	NO	NO	YES	Sheriff	ST500DM002-1BD142 (465.8 GB)
115	Desktop	Dell	G2G2QN1	OptiPlex 980	NO	NO	YES	Sheriff	SAMSUNG HD322G1 (298.1 GB)
116	Desktop	Dell	G2F6QN1	OptiPlex 980	NO	NO	YES	Sheriff	Seagate ST3320413AS (298.1 GB)
117	Laptop	Dell	97L4F72	Dell Precision M3800	NO	NO	YES	Engineers	SAMSUNG SSD PM871 mSATA (256 GB)
118	Monitor	Dell	CN0GFXM4744452ANAS6L	P2312HT 23"	N/A	N/A	N/A	IS Dept	N/A
119	Monitor	Dell	CN0524N37426143S2UCL	P2412HB 24"	N/A	N/A	N/A	IS Dept	N/A
120	Laptop Dock	Dell	310239745002320000	K07A	N/A	N/A	N/A	IS Dept	N/A
121	Printer	Canon	ACVD03611	Pixma MX892	N/A	N/A	N/A	Probate	N/A
122	Desktop	Dell	CFR6J51	OptiPlex 390	NO	NO	YES	Solid waste	Seagate ST3250132AS (232.9 GB)
123	Desktop	Dell	HD7LM22	OptiPlex 9020	NO	YES	YES	Sheriff	N/A
124	Desktop	Dell	JTQ7BZ1	OptiPlex 9020	NO	NO	YES	Sheriff Dispatch	Intel Raid 1 Volume (465.8 GB)



The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2023-0289**  
**INVP/S file**

**Authorize Purchase of Vehicle(s) and Disposal of Obsolete Vehicle  
for the Clark County Buildings and Grounds Department**

Commissioner \_\_\_\_ moved, per the request of the Clark County Building & Grounds Director, to authorize the purchase of a new 2022 Dodge Ram Tradesman for a cost of \$46,030.00 from New Carlisle Chrysler Jeep Dodge Inc., in New Carlisle, Ohio to be paid from the Permanent Improvement Fund. Further move to allow trade-in of 2011 Ford F-250 (VIN #1FTBF2A66BEB42087) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code §307.12(G).

Further, move to authorize the County Administrator to execute the purchase 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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0290**  
**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 two (2) International tandem axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for a cost of \$112,742.09 each for a total of \$225,484.18. These items will be purchased through ODOT Cooperative Purchasing Contract 023-23.

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0291**  
**INVP file**

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

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff's Office, to authorize the purchase of a 2023 Ford Police Utility Interceptor for a cost of \$45,659.00 from Statewide Ford in Van Wert, Ohio to be paid from the Jail Commissary Fund.

Further, move to authorize the County Administrator to execute the purchase 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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0292**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: DJFS Appropriations (Fund 2000)					
DJFS Admin.	Pers. & Fringes	\$50,000.00	DJFS Admin.	Operating Exp.	\$50,000.00

Reason: Transfer needed to cover emergency sewer repair.

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0293**

**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>
230027015	General (Sheriff)	Trinity Services Group	2/20/23	\$4,026.76
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	2/27/23	\$6,413.35
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	3/6/23	\$6,406.92
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	3/12/23	\$6,324.72
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027206	General (IS Dept.)	US Bank Equip. Finance	3/27/23	\$ 628.37
Reason: Copier Overages.				

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0294**  
**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>
JFS	J. McKee	VMware vSphere: Install, Configure, Manage	Beavercreek, OH	8/14-18/23	\$ 4,401.00
JFS	54 Staff	ODJFSDA Conference	Columbus, OH	5/17-18/23	\$23,206.00

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0295**  
**Replaces all previous resolutions**  
**POLR file**

**Appoint Records Custodians and Deputy Records Custodians for  
Commission Departments**

Commissioner \_\_\_\_ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds Commission	Mike Swank Angela Wheeler	Mike Yinger Jessica Baker Theresa Cox
Community Development Department Dog Warden Emergency Management Agency Department of Job & Family Services Information Systems Personnel	Laura Allen Sandi Click Michelle Clements-Pitstick Renee Southward Jason Graver Michelle Noble	Ethan Harris Donald Roberts David Perks Virginia Martycz Kelli Henry Nichi Baker Holly McHenry
Utilities Solid Waste District	Elissa Hensley Bonnie Martens	Chuck Bauer Chuck Bauer

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 April 19, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2023-0296**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2023 real property tax list and duplicate against the following property:

Property Owner: Norma Wise  
Address: 2812 Oletha Avenue, Springfield, Ohio 45505  
3000700032403004  
Springfield Township  
Amount: \$196.16  
Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Beverly Jean McNier  
Address: 331 Queen Road, Medway, Ohio 45341  
0100500025110007  
Bethel Township  
Amount: \$247.66  
Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Robert E. Henry & Sophie Fields  
Address: 851 Corvette Avenue, New Carlisle, Ohio 45344  
0100500025332017  
Bethel Township  
Amount: \$60.38 water is off  
Comments: Water & Sewer, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Loretta Adams  
Address: 2738 May Street, Springfield, Ohio 45505  
3000700026301013  
Springfield Township  
Amount: \$146.25  
Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0297**  
**Replaces Resolution 2022-0985**  
**ARPA file**

**Authorize Allocation of Standard Allowance Funds to Reimburse German Township for its COVID Clinic Expenses**

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

**WHEREAS**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

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

**WHEREAS**, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

**WHEREAS**, the Standard Allowance amount may be used toward the provision of government services, including broadband infrastructure, during the period of performance established under ARPA; and,

**WHEREAS**, the Standard Allowance amount may be used to reimburse expenses incurred by the County to support COVID-19 mitigation and prevention; and,

**WHEREAS**, the Township directly supported the County's mass vaccination efforts by providing EMS personnel at the mass vaccination site and providing fire services in the building being temporarily used.

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

The Board of County Commissioners approves the use of Standard Allowance funds to reimburse German Township's expenses in the amount of \$16,095 and further authorize the County Administrator to take all actions to process payment.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 April 19, 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 19<sup>th</sup> day of April, 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 2023-0298**

**ZHRM file**

**Certify Referendum Petitions to Board of Elections**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, at the request of the Commission Clerk, to certify the Petitions for a County Zoning Referendum for Rezoning Case No. Z-2023-01 in Harmony Township to the Board of Elections (Resolution 2023-0280). The Prosecutor's review indicates that the petitions appear to substantially comply with Section 303.12 of the Ohio Revised Code, as well as other applicable provisions of Title 35 of the Ohio Revised Code. The Board of Elections review indicates that the petitions contain 161 valid signatures, with the minimum number of signatures required being 111.

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 April 19, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Assistant County Prosecutor  
Board of Elections  
Petitioner Kelby Moore