



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

April 26, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0301

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
PIO/Calendar/Event Updates

10:00 Formal Session
Celebration – Clark County 205th Birthday

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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 2023-0302
ELDV file

**Acknowledge United Senior Services Renewal Levy Request and
Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner ____ moved, to acknowledge the United Senior Services levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.4 mill renewal levy for a period of five (5) years, beginning with tax year 2024 through tax year 2029, for senior services programs in Clark County per Ohio Revised Code Section 5705.19(Y).

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 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
United Senior Services

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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

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Lowell R. McGlothlin

Resolution 2023-0303
SHRC file

**Authorize Contract with
U.S. Army Corps of Engineers**

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

Organization Name: U.S. Army Corps of Engineers (USACE)
Organization Address: C. J. Brown Lake, 2630 Croft Road, Springfield, Ohio 45503-2515
In the amount of: \$23,742.12 (income)
Purpose: Law Enforcement services for C. J. Brown Dam and Reservoir
Effective Dates: May 1, 2023 through April 30, 2024 (with options for future years)

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,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0304
EMAG file

Authorize Grant Submission
State Homeland Security Grant

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize grant submission of the following:

Grant: State Homeland Security Grant (SHSP)
Grantor: Ohio Emergency Management Agency
Funding Amount: Requesting \$204,000.00 (unknown award at this time)
Purpose: Provide link layer (mandated radio upgrade) to all fire and police department radios, both portable and mobile. This grant does include radios belonging to the city.
Grant Effective Dates: September 1, 2023 through December 31, 2025

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:

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 26, 2023.

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Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0305

JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner ____ moved to authorize permission for Department of Job and Family Services Director to sign inter-county adjustment agreements through June 30, 2024.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream: and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services: and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners: and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2024.

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 2023-0306
AEPP file

**Resolution of Support for Participation in
Ohio Local Agricultural Easement Purchase Program**

Commissioner ____ moved for adoption of the following, to the extent permitted by law, authorizing participation in Ohio Local Agricultural Easement Purchase Program for the property of:

Applicant's Name	Farm Address	Acres	Parcel #
Dale and Maria Sheridan	Columbus Cincinnati Road South Charleston, Ohio Madison Township, Clark County and Paint Township, Madison County	81.85 acres (6.4 acres in Clark County)	Clark Co: 1601612341000007 Madison Co: 14-00275.000

WHEREAS, on the 4th day of April, 2023 the Clark County Commissioners received a request from Dale and Maria Sheridan for support of their application to the State of Ohio for purchase of agricultural easement on Columbus Cincinnati Road; and,

WHEREAS, the Clark County Commission reviewed this request and determined that the nomination of the property for the purchase of agricultural easement is compatible with the goal to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, Clark County, Ohio, do support the above application.

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

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Resolution 2023-0307
CDDDB file

**Instruct Clerk to Advertise for Bids for
Fenwick Drive Street & Drainage Improvement Project - Phase II**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to instruct the Commission Clerk to advertise for bids for the “Fenwick Drive Street & Drainage Improvements Phase II” Project. Said bids will be opened in public session on Thursday, May 18, 2023 at approximately 10:30 a.m., at Clark County Commission Offices, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on Thursday, May 18, 2023.

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

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Resolution 2023-0308
ENGB file

**Acknowledge Bid Opening for the
2023 Pavement Marking Contract**

Commissioner ____ moved, per request of the County Engineer, to acknowledge the bid opening for the 2023 Pavement Marking Contract on Thursday, April 20, 2023. The following bid was read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Bid Alternate</i></u>
The Aero-Mark Company LLC	\$279,376.76	\$35,622.00
Engineer's Estimate:	\$297,831.50	\$28,740.00

Further, move to refer the bids to staff for further evaluation.

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Resolution 2023-0309
ENGB file

**Acknowledge Bid Opening for the
2023 Roadway Resurfacing Contract**

Commissioner ____ moved, per request of the County Engineer, to acknowledge the bid opening for the 2023 Roadway Resurfacing Contract on Thursday, April 20, 2023. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Bid Alternate</u>
A&B Asphalt Corporation	\$3,114,466.34	\$155,880.30
The Shelly Company	\$3,229,957.20	\$155,880.30
Engineer's Estimate:	\$3,976,412.50	\$153,157.50

Further, move to refer the bids to staff for further evaluation.

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Resolution 2023-0310
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Clark County Emergency Management Agency, 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:

See Attached List

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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County Administrator
Requesting Department(s)

Attachment to Resolution 2023-0310

Motorola Portable Radio - Model STX 5000 - Serial #721CDS3319
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3048
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3326
Motorola Portable Radio - Model STX 5000 - Serial #721CHX2460
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3326
Motorola Portable Radio - Model STX 5000 - Serial #721CHX2460
Motorola Portable Radio - Model STX 5000 - Serial #721CFM3751
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3109
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3049
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3438
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3147
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3420
Motorola Portable Radio - Model STX 5000 - Serial #721CFM3721
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3182
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3187
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3713
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3828
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3450
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3340
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3448
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3272
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3139
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3727
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3443
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3457
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3407
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3176
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3440
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3346
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3309
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3445
Motorola Portable Radio - Model STX 5000 - Serial #721CFM3744
Motorola Portable Radio - Model STX 5000 - Serial #721CHX2457
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3390
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3058
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3410
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3364
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3160
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3173
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3267
Motorola Portable Radio - Model STX 5000 - Serial #721CFM3733

Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0001
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0370
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2504
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0336
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0523
Motorola Base Unit- Model 5000 XTL – Serial# 500CGX2801
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2239
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0547
Motorola Base Unit- Model 5000 XTL – Serial# 500CFK0970
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0541
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2528
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0346
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0286
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0383
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0311
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0320
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0387
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0388
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0533
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0397
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0416
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0542
Motorola Base Unit- Model 5000 XTL – Serial# 500CDQ0512
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0215
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0031
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0032
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0104
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0015
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0211
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0219
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0048
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0229
Motorola Base Unit- Model 5000 XTL – Serial# 500CDS0081
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2540
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2671
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2502
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2625
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2581
Motorola Base Unit- Model 5000 XTL – Serial# 500CFM2628
Motorola Base Unit- Model 5000 XTL – Serial# 500CGX2868
Motorola Base Unit- Model 5000 XTL – Serial# 500CGX2914
Tyco Portable Radio- Model P5400- Serial #A40110000A8A
Tyco Portable Radio- Model P5400- Serial #A40110000A79
Tyco Portable Radio- Model P5400- Serial #A40110000A84
Tyco Portable Radio- Model P5400- Serial #A40110000A83
Tyco Portable Radio- Model P5400- Serial #A40110000A54
Tyco Portable Radio- Model P5400- Serial #A40110000A78
Tyco Portable Radio- Model P5400- Serial #A40110000ABE
Tyco Portable Radio- Model P5400- Serial #A40110000A9C
Tyco Portable Radio- Model P5400- Serial #A40110000A61
Tyco Portable Radio- Model P5400- Serial #A40110000A76
Tyco Portable Radio- Model P5400- Serial #A40110000AA8
Tyco Portable Radio- Model P5400- Serial #A40110000A82
Tyco Portable Radio- Model P5400- Serial #A40110000AA4
Tyco Portable Radio- Model P5400- Serial #A40110000A9A
Tyco Portable Radio- Model P5400- Serial #A40110000A73

Tyco Portable Radio- Model P5400- Serial #A40110000A7C
Kenwood- Model NX200K- Serial # B2C01066
Kenwood Charger- Model KSC 32
(2) Radio Charger Bank – Model STX – Serial # 60030390
Motorola Radio Mics- Miscellaneous box – Serial # HMN1080A
Motorola External Speaker- Serial # HSN4032A1
Motorola Base Unit and Head Unit- Model XTL- Serial# 500CDQ0310
Motorola Base Unit and Head Unit- Model XTL- Serial# 500CDQ0530
Motorola Base Unit and Head Unit- Model XTL- Serial# 500CDQ0227
Motorola Base Unit and Head Unit- Model XTL- Serial# 500CDQ0261
1 Box Miscellaneous XTL Radio Cables
1 Box of (6) XTL Head Units, Base Units and Cables: Serial # 500CFM2665, 500CFK0955, 500CDQ0820,
500CDQ0258, 500CDQ0546, CDS0094
1 Box of XTL Head Units, Base Units and Cables: Serial # 500CDQ0421,
1 Box of (5) XTL Head Units, Base Units and Cables: Serial # 500CDQ0360, 500CFM2503, 500CDS0108,
500CDQ0521, 500CDQ0510
1 Box of XTL Head Units, Base Units and Cables: Serial # 500CFM3637
1 Box of (3) XTL Head Units, Base Units and Cables: Serial # 500CDQ0785, 500CGX2896, 500CDQ2413
Miscellaneous box of UHF Charger
Miscellaneous box of power cords with Mics
(14) Motorola speaker mics
Miscellaneous leather radio cases
(4) Miscellaneous Rapid Chargers Single Units
Motorola Mobile Radio – Model CM200D- Serial # 751RJ1356
Astron Power Supply – Model RS 20A
Astron Power Supply – Model RS12A Serial #203020206
Astron Power Supply – Model RS12A Serial #204040011
Astron Power Supply – Model RS12A Serial #86087069
Kenwood Portable Serial# B2C00838
(2) Miscellaneous box of power cables XTL
Vertex – Model VX-22-DO-50 – Serial # 7G141059
Vertex – Model VX-22-DO-50 – Serial # 7G141058
ICOM- Model UHF IC-F121 – Serial # 5158928
ICOM- Model UHF IC-F121 – Serial # 5158927
(10) Impress Battery Chargers – Single Units
(2) Harris Battery Chargers- Single Units
(4) Kenwood Battery Chargers-Single Units
(5) Ericsson Battery Charger- Single Units
M/A Comm Portable Radio- Model HA8DSX – Serial # 9614023
M/A Comm Portable Radio- Model HA8DSX – Serial # 9590361
M/A Comm Portable Radio- Model HT7150581X – Serial # 3636B0018
M/A Comm Portable Radio- Model HA8DSX – Serial # 9588317
M/A Comm Portable Radio- Model HA8DSX – Serial # 9590678

Kenwood- Model NX200K- Serial # B2C01065
Kenwood- Model NX200K- Serial # B2401103
Kenwood- Model NX200K- Serial # B2401102

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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 2023-0311
ENGC file

**Authorize Change Order #1 with Barrett Paving Materials, Inc.
for CLA CR 315-1.25 Enon Xenia Road PID 109441**

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

Organization Name:	Barrett Paving Materials, Inc.
Organization Address:	3751 Commerce Drive, Franklin, Ohio, 45005
Original Contract:	\$6,281,807.00
Previous Changes:	\$0.00
This Change:	\$8,200.43
New Contract Total:	\$6,290,007.43
Funding Source(s):	Federal, ARPA, OPWC, and Local Funds
Reason for Change:	Additional work on sanitary relocation and work zone crosswalk.

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 April 26, 2023.

Angela Wheeler, Clerk

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Lowell R. McGlothin

Resolution 2023-0312
INVP file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Engineer, to dispose of the following through GovDeals Auction in accordance with §307.12(E) of the Ohio Revised Code:

Equipment ID	Description	VIN/SN	Mileage/Hours
DM 12	2009 Hustler Trimstar 36" Walk-Behind Mower	09090461	88 hours
DM 13	2011 Hustler Trimstar 36" Walk-Behind Mower	11060936	76 hours

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

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0313
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
JFS Admin. 2000-300-850000	\$ 33,023.89	JFS – PCSA 2020-315-54200	\$ 33,023.89

Reason: Transfer TANF Kinship to PCSA July 2022 to March 2023. Funds need transferred to pay back PCSA for expenses as reported.

JFS Admin. 2000-300-850000	\$247,372.38	JFS - PCSA 2020-315-54200	\$247,372.38
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Reason: Transfer TANF Kinship to PCSA July 2022 to March 2023. Funds need transferred to pay back PCSA for expenses as reported.

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Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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 2023-0314

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
230027144	Public Assist. (DJFS)	CIC	2/28/23	\$10,799.57
Reason: Insufficient funds in previous purchase orders. This is a new purchase order to be used for future invoices. CIC invoice is for direct service, support service, and administrative costs.				
230027219	General Fund (Probate)	CDS Print	3/22/23	\$ 62.00
Reason: Depleted prior purchase order after ordering business cards.				
230027300	Equip. Lease (Veterans)	Cintas	3/01/23	\$ 85.67
Reason: No purchase order in place at time bill was received.				
230027300	Equip. Lease (Veterans)	Cintas	4/01/23	\$ 120.00
Reason: No purchase order in place at time bill was received.				

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 26, 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 26th 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 2023-0315
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
Comm Dev.	S. Dunlap, K. VanZant	Leadership Academy	Springfield, OH	2023-24	\$ 1,990.00
Treasurer	M. Clark	County Treasurer Assoc. of Ohio Conf.	Fairborn, OH	4/25-27/23	\$ 82.53
Treasurer	P. Littlejohn	County Treasurer Assoc. of Ohio Conf.	Fairborn, OH	4/25-27/23	\$ 427.73
Treasurer	P. Littlejohn	Ohio Land Bank Conf. Mileage	Dayton, OH	4/28/23	\$ 51.09
Treasurer	M. Shaw	Greene County Treas. Office	Xenia, OH	4/18/23	\$ 28.82
Veterans	4 Staff	NACVSO Annual Conf. Install, Configure, Manage	Madison, WI	6/3-9/23	\$10,922.00

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 26, 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 26th 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 2023-0316
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Utilities Director, 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: Melvin O. Panchot
Address: 70 Oaklawn Avenue, Medway, Ohio 45341
0100500019308004
Bethel Township
Amount: \$451.68
Comments: Collected past due charges

Property Owner: Bratelle LLC
Address: 4859, 4875, 4883 Security Drive, Springfield, Ohio 45503
2200300027212030
Moorefield Township
Amount: \$11,188.46
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 April 26, 2023.

Angela Wheeler, Clerk

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