



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

May 3, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0318

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
9:00 Executive Session to Discuss Sale of Property
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of May, 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 2023-0319
SHRC file

**Authorize Contract with
Ohio Department of Transportation**

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

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
In the amount of: \$132,756.00 per year (Income)
Purpose: Litter Clean-up with Inmate Crews
Effective Dates: July 1, 2023 through June 30, 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 May 3, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0320
TCCC file

**Authorize Inter-governmental Agreement Between
State of Ohio Department of Transportation and Board of County Commissioners**

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following inter-governmental agreement:

Agreement between: State of Ohio Department of Transportation and the Board of County Commissioners
In the amount of: \$0.00
Purpose: Urban transportation planning and programs
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

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

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Lowell R. McGlothlin

Resolution 2023-0321
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Logan-Union-Champaign Regional Planning Commission**

Commissioner ____ moved to authorize the following MOU:

MOU with: Logan-Union-Champaign Regional Planning Commission
Purpose: To provide rural transportation planning and programs to Logan and Champaign Counties. Funding is through Federal Statewide Planning and Research Funds, ODOT State Funds, and LUC Local Funds (80/10/10) - \$196,785.34.
Effective Date(s): July 1, 2023 through June 30, 2025

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:

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Lowell R. McGlothlin

Resolution 2023-0322
TCCC file

**Authorize Contract with
Springfield Arts Council**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name:	Springfield Arts Council
Organization Address:	202 North Limestone Street, Suite 301, Springfield, Ohio, 45503
In the amount of:	\$22,500.00
Funding Source(s):	Federal CMAQ (80%), Local TCC (20%)
Purpose:	Summer Arts Festival - Air Quality Advocacy Partnership
Effective Dates:	2023 Summer Arts Festival

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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Lowell R. McGlothlin

Resolution 2023-0323
EMAG file

**Authorize Grant Submission to
Emergency Management Performance Grant**

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

Grant: Emergency Management Performance Grant (EMPG)
Grantor: Ohio Emergency Management Agency
Funding Amount: \$314,758.48
Purpose: Provide relief for continued EMA Services to Clark County. Application submitted for consideration to be awarded portion of excess EMPG money available for disbursement.
Grant Effective Dates: January 1, 2020 through December 31, 2022

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

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

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**Resolution 2023-0324
COML file**

**Accept Addendum No. 1 Lease Renewal Agreement with the
Department of Administrative Services, General Services Division, Office of Real Estate and
Planning**

Commissioner ____ moved to accept the following lease agreement:

Lessee: Department of Administrative Services, General Services Division, Office of Real Estate and Planning
In the amount of: \$1.00 per year
Purpose: To lease the Crime Lab located at 120 North Fountain Avenue, Springfield, Ohio. The leased premises shall be used by the Ohio Attorney General's Office, Bureau of Criminal Investigation.
Effective Dates: July 1, 2023 through June 30, 2025

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

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Lowell R. McGlothlin

**Resolution 2023-0325
COMP file**

**Approve Payment #5 to
Arcon Builders, Ltd.**

Commissioner ____ moved to approve the following payment #5:

Payment to: Arcon Builders, Ltd.
Address: 7284 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #5 General Contract
Project: Fair Board Office Building
Funding Source(s): ARPA/ Standard Allowance
Amount: \$147,525.76
Retainage Held By: Park National Bank
Retainage: \$74.24 (Retainage withheld to date \$37,505.20)

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Resolution 2023-0326
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

Further, the Board finds this property no longer needed for county use.

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

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Attachment to Resolution 2023-0326

Tyco Electronics Portable Radio - Model P5400 - Serial #A4011000A99
Tyco Electronics Portable Radio - Model P5400 - Serial #A4011000A96
Ericsson Portable Radio - Model 700P - Serial #9588015
Ericsson Portable Radio - Model 700P - Serial #9588058
Ericsson Portable Radio - Model 700P - Serial #9591954
Ericsson Portable Radio - Model 700P - Serial #9591350
Ericsson Portable Radio - Model 700P - Serial #9588337
Ericsson Portable Radio - Model 700P - Serial #9594219
Ericsson Portable Radio - Model 700P - Serial #9590453
Ericsson Portable Radio - Model 700P - Serial #9613001
8 - Ericsson Portable Radio Charges - Model BML161 - No Serial Number(s)
MSC Antenna Cables
2 - MSC Shoulder Microphones
4 - Covert Microphone/Earpiece Combo Sets
Partial box of RG-58 Antenna Cable
Radio Shack Power Supply - No Model or Serial Number
MSC Unknown Cables
Lenovo Laptop Charger - Model 42T4434
ICom Mobile VHF Radio - Model IC-F320-6 - Serial #60883
2 - Unknown Make Grounding Kits
ESP Surge Protector - Model D513NT - Serial #2525842
Vertex Standard VHF Mobile Radio - Model VX-3200V - Serial #2L040868
Vertex Standard UHF Portable Radio - Model VX-600U - Serial #1M120584
Vertex Standard UHF Portable Radio - Model VX-600U - Serial #1G070060
Motorola External Speaker - Model HSN4032A - No Serial Number
Motorola Astro Remote Radio Head with Cables and Microphone - No Model or Serial Number
Harris Corp Portable Radio Charger - Model CH-104560 - No Serial Number
Radio Shack 10 AMP Power Supply - Model 22-506 - Serial #110373
MSC Radio Supplies (Knobs, Belt Clips and 1 Shoulder Mic)
Black Metal Radio Box with Power Supply - No Make, Model or Serial Number
Vertex Standard UHF Mobile Radio - Model VX-2000U - Serial #3K720584
Vertex Standard UHF Mobile Radio w/ Mic - Model VX-2000U - Serial #3K720582
Vertex Standard VHF Repeater - Model VXR-1000V - Serial #41190025
Vertex Standard UHF Repeater - Model VXR-1000U - Serial #8K030401
Box of MSC Unknown Radio Parts
Basket of MSC Unknown Radio Wiring
Amcrest 1080P Camera - Model IP2M-841B - Serial #AMC000J2824X8BS2H
Plastic Tote with MSC Cables
Bearcat VHF Scanner - Model BC560XLT - Serial #85003297
Ericsson 700P Battery Eliminator - No Model or Serial Number
Ericsson 700P Shoulder Microphone - No Model or Serial Number

Heil Radio Headset w/ Cables - No Model or Serial Number
2- ICom Portable Radio Chargers - Model MC-160 - No Serial Number
2 - Impres XTS Portable Radio Chargers - No Model or Serial Number
Vertex Standard Portable w/ MIC - VX-600U - Serial #1M120479
Yeasu Portable Charger - Model MC-35 - Serial #6E024
Vertex Standard w/ MIC - Model VX-600U - Serial #1M120470
Ericsson Portable Radio - Model 700P - Serial #9592442
Harris Portable Radio - Model P5500 - Serial #A4012A011D31
Vertex Portable Radio - Model FTH-2070 - Serial #5F300079
Ericsson Portable Radio - Model 700P - Serial #9590362
Vertex Standard Rapid Charger - Model CD-16 - No Serial Number
Tyco Electronics Portable Radio - Model P5400 - Serial #A40110000A85
Radio Shack Walkie Talkie - No Model or Serial Number
Old Phone
Motorola Earpiece - Model RLN9471A - No Serial Number
Unknown Shoulder MIC
TimeVision Digital Clock
BRG Precision Digital Timer - Model BRG418-P0812-B1-F1 - Serial #161912
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3298
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3118
Motorola Portable Radio - Model STX 5000 - Serial #721CDS3341
Motorola Portable Radio w/ MIC - Model STX 5000 - Serial #721CFX0851
Belkin USB Distributing Port
Benfei USB to Serial Adapter
MSC Computer Power Cables
Cannon Digital Camera - Model DC4 - Serial #5227735835
Cannon Battery Charger - CB-2LVG - No Serial Number
9 - Vertex Standard Leather Radio Cases
2 - Motorola Control Units - Model 0180049S12 - No Serial Number
Bag of Unknown MSC PIN Connectors
Motorola Astro Head Unit
Radio Shack Cassette Tape Recorder - Model CTR-122
Norstar Telephone
Durabrand Telephone - Model PH-559
GE Telephone - Model 27958GE1-A - Serial #30225691
MSC Phone Cables
Uniden Bearcat Scanner - Model BC855XLT - Serial #35036447
Radio Shack Weather Radio - Model 12-250 - Serial #118239
Cisco Power Supply - Model PSA18U-480
Hipro Power Supply - Model HP-O2040D43
OTTO Headset with cable
Toshiba Laptop Charger - Model PA3468U-1ACA
Cyber Power 425VA UPS - Model CP425HGa - Serial #CQXPU2002374
Lenovo Laptop Power Supply - Model 42T4434
IBIOC Book Binder w/ spines - Model E-Kombo - Serial #002034
Motorola Remote Radio Head - Model HLN6432D - No Serial Number
3 - Motorola Radio MICS
2 - MSC Unknown Power Cords
ViewSonic Projector - Model VS11529 - Serial #QFE073503475
Black Cannon Camera Bag (Empty)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0327
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Agency, to donate the below listed items to local fire departments (German, Pleasant, and Mad River Townships) per Ohio Revised Code §307.12(D):

Description

20 Yellow Plastic Backboards

Further, the Board finds this property no longer needed for county use.

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

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Requesting Department(s)

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Resolution 2023-0328
INVP file

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

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a Vermeer AX-19 Brush Chipper from Vermeer Heartland, Washington Court House, Ohio for a cost of \$143,290.00. This item will be purchased through ODOT Cooperative Purchasing Contract 005-23.

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:

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Resolution 2023-0329
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	\$180.00	JFS – PCSA 2020-315-54200	\$180.00

Reason: Transfer TANF Kinship to PCSA July 2022 to March 2023. Transfer was supposed to be \$33,203.89, number transposed. This transfer is for the difference.

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

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Lowell R. McGlothlin

Resolution 2023-0330

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) as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
230027028	General Fund (Probate)	Community Mercy Home Med. Equip.	3/1/23	\$ 1,144.72

Reason: January and February rental of medical equipment. Employee on medical leave, funds not established in account to cover cost of equipment at the time.

230027139	Public Assist. (DJFS)	Project Woman	3/17/23	\$13,219.68
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Reason: Purchase order was not submitted timely by department prior to invoice being received. Project Woman invoice is for direct service, support service, and administrative costs.

23000027362	REA Fund (Auditor)	Clark County Soil & Water	1/1/23	\$ 3,125.00
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Reason: Department was unaware when this would be invoiced for Technical Assistance regarding Current Agricultural Use Value (CAUV) during first quarter of 2023.

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

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Resolution 2023-0331

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
Auditor	J. Federer	CAAO Summer Conf.	Cuyahoga Falls	6/6-9/23	\$ 417.00
CPC	G. Mitchell, A. Easton, R. Crossley, J. Finney	2 Days in May	Columbus, OH	5/8-9/23	\$ 919.70
CPC	C. Funk	OH Judicial Conf., Court Technology	Columbus, OH	4/13/23	\$ 50.00
JFS	M. Board	Elder Abuse Conf.	Columbus, OH	6/28/23	\$ 91.00
Juv. Ct.	K. Lancaster	OAPJ Summer Conf.	Cambridge, OH	6/5-8/23	\$ 975.00

Further move the reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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Resolution 2023-0332
Replaces Resolution 2023-0302
ELDV file

**Acknowledge Elderly United of Springfield and Clark County, Inc.
dba United Senior Services Levy Renewal Request and
Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner ____ moved to acknowledge the Elderly United of Springfield and Clark County, Inc. dba United Senior Services levy renewal request.

WHEREAS, the Executive Director of Elderly United of Springfield and Clark County, Ohio, Inc., dba United Senior Serviced has reported and certified to the Board of County Commissioners, Clark County, Ohio, that the amount of taxes which may be raised within the ten-mills limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation for the purpose of making appropriations for providing or maintaining senior citizen services or facilities in Clark County, as authorized by O.R.C. Sections 307.694 and/or 307.85; and,

WHEREAS, Elderly United of Springfield and Clark County, Ohio, Inc. dba United Senior Services has requested that a renewal levy be on the ballot for the November 2023 general election for the purpose of making appropriations for providing or maintaining senior citizen services or facilities in Clark County and further requested that a one and four-tenths (1.4) mills renewal levy for a period of five (5) years, commencing in 2025 and first collected in calendar year 2024, be placed on the November 7, 2023 ballot for the purpose of providing or maintaining services or facilities for older adults; spending moneys for the support of such services or facilities; and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to older adults; and,

WHEREAS, the necessary levy of one and four-tenths (1.4) mills for each dollar (1.00) of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars of valuation, be in effect for a period of five (5) years, commencing in 2025 and first collected in calendar year 2024; and that the question of levying said tax to be submitted to the electorate of Clark County Ohio, at the general election to be held on November 7, 2023, as provided in O.R.C. 5705.71.

BE IT THEREFORE RESOLVED, that in accordance with Ohio Revised Code Section 5705.03, 5705.19 and 5705.191, and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue.

IT IS FURTHER RESOLVED, that the Tax Revenue to be generated from one and four-tenths (1.4) mills additional levy for a period of five (5) years, beginning levy in 2025 and collected with tax year 2024 through tax year 2029, for providing funds for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services.

IT IS FURTHER RESOLVED, that this levy will appear on the November 7, 2023 ballot for the entire territory of Clark County.

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

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