



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 10, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0334

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

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th 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 2023-0335
Replaces Resolution 2019-0597
AUDC file

**Authorize Extension Agreement Between
Auditor of State Keith Faber, Clark County, and Clark Schaefer, Hackett, & Co.**

Commissioner ____ moved to authorize the following MOU:

Agreement with: Auditor of State Keith Faber, Clark County, and Clark Schaefer, Hackett, & Co.
In the amount of: \$475,000.00
Funding Source(s): General Fund
Purpose: Annual Audit
Effective Date(s): January 1, 2019 through December 31, 2023

Further, move to authorize the County Administrator to execute the agreement 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 10, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0336
AUDC file

**Authorize Contract Amendment #1 with
Clark, Schaefer, Hackett & Co. & the Ohio Auditor of State**

Commissioner ____ moved, per the request of the County Auditor, to authorize contract amendment #1 with:

Organization Name:	Clark, Schaefer, Hackett & Co. and The Ohio Auditor of State
Organization Address:	14 East Main Street, Suite 500, Springfield, Ohio 45502
Amendment Amount:	\$ 8,730.00
New Contract Amount:	\$105,730.00
Funding Source(s):	General Fund
Purpose of Amendment:	Additional audit fees for federal programs
Purpose of Contract:	Annual Audit
Amendment Effective Date:	May 8, 2023
Original Effective Date:	August 15, 2014

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

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

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Resolution 2023-0337
JFSC file

**Authorize Contract Amendment #2 with
IMS of Dayton**

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

Organization Name: International Mailing Systems of Dayton
Organization Address: 77 West Elmwood Drive, Dayton, Ohio 45459
Amendment Amount: \$ 3,666.24
New Contract Amount: \$14,664.96
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend the contract for one additional year
Purpose of Contract: To provide a digital mailing system and postage meter
Amendment Effective Date: June 10, 2023
Original Effective Date: June 10, 2020

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

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

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Resolution 2023-0338
JFSC file

**Authorize Contract Amendment #2 with
Dr. Lauren Kaplan, Psy.D.**

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

Organization Name: Dr. Lauren Kaplan, Psy.D.
Organization Address: 3941 Elmwood Avenue, Louisville, Kentucky 40207
Original Contract: \$20,000.00
Amended Amount: \$20,000.00
New Contract Amount: \$40,000.00
Funding Source(s): Levy Dollars, Title IV-E, ESSA Funds
Purpose of Amendment: The purpose of this amendment is to increase the value and extend the term of the contract.
Purpose of Contract: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers.
Amendment Effective Date: June 30, 2023
Original Effective Date: June 30, 2022 through June 29, 2023

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

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

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Lowell R. McGlothlin

Resolution 2023-0339
JFSC file

**Authorize Contract Amendment #1 with
Miami Valley Health and Safety Solutions**

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

Organization Name: Miami Valley Health and Safety Solutions
Organization Address: P.O. Box 1261, Fairborn, Ohio 45324
Amendment Amount: \$ 3,420.00
New Contract Amount: \$11,970.00
Funding Source(s): Shared Administrative Dollars and Local Levy funds
Purpose of Amendment: To extend the contract for an additional year and reflect change in cost for the classes
Purpose of Contract: To provide on-site CPR & First Aid classes to foster parents and Department staff members who are on the Safety Team
Amendment Effective Date: May 1, 2023
Original Effective Date: May 1, 2021

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

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

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Resolution 2023-0340
JFSC file

**Authorize Contract with
Sheedy Sealcoating, Inc.**

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

Organization Name: Sheedy Sealcoating, Inc.
Organization Address: 768 Rose Avenue, Columbus, Ohio 43219
In the amount of: \$18,075.00
Funding Source(s): Children's Services Levy
Purpose: To provide asphalt sealcoating, crack fill, lettering and line striping services for the parking lots located at 1345 Lagonda Avenue
Effective Dates: May 10, 2023 through July 31, 2023

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

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

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Resolution 2023-0341
JFSC file

**Authorize Contract Amendment #2 with
United Way of Clark, Champaign, and Madison Counties**

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

Organization Name:	United Way of Clark, Champaign, and Madison Counties
Organization Address:	120 South Center Street, Springfield, Ohio 45502
In the amount of:	\$20,000.00
Total Contract Amount:	\$40,000.00
Funding Source(s):	Title XX 93.667
Purpose of Contract:	Provide information and referral to people in need of services in Clark County
Purpose of Amendment:	To increase the value and extend the term of the contract
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:

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Resolution 2023-0342
JFSC file

Authorize Contract with Vets Securing America

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

Organization Name: Vets Securing America
Organization Address: 1125 West 190th Street, Los Angeles, California 90248
In the amount of: \$68,079.00
Funding Source(s): Shared Funding
Purpose: Provide armed security services for Clark County Department of Job and Family Services campuses
Effective Dates: May 17, 2023 through June 1, 2024

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

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

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Resolution 2023-0343

CDDG file

**Accept Grant Amendment #1 for the PY 21 Community Housing
Impact & Preservation Program (CHIP) Grants B-C-21-1AL-1 and B-C-21-1AL-2**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize grand amendment #1 with:

Grantor: State of Ohio, Development Services Agency
Grant Agreements: B-C-21-1AL-1 and B-C-21-1AL-2
In the amount of: \$0.00 (activity reallocation of original grant funding only)
Purpose: PY21 Community Housing Impact & Preservation Program (CHIP)
Effective Dates: December 1, 2021 through April 30, 2024
Project Description: Clark County will utilize \$302,500 of HOME funding and \$80,500 of CDBG funding for PY21 CHIP program activities assisting qualifying low-moderate income (LMI) homeowners in Clark County and the City of New Carlisle.
Amendment Reason: The amendment to these two (2) grants retains the \$383,000 of original grant funding, and reallocates the funding to activities as follows: \$70,000 Homeowner Repair; \$215,000 Homeowner Rehabilitation; \$60,000 New Home Construction with Habitat for Humanity; \$38,500 Administration.

Further, move to authorize the County Administrator to execute the grant amendments 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 2023-0344
RENG file

**Accept Grant Agreement with
Community Health Foundation**

Commissioner ____ moved, per the request of the Reentry Director, to accept the following:

Grantor: Community Health Foundation
Amount Funding: \$6,000.00
Purpose: Support Citizens Circle Community Impact Program and the Reentry Coalition
Effective Dates: July 1, 2023 through June 30, 2024

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

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

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Resolution 2023-0345
ENGB/C file

**Award Bid to The Aero-Mark Company LLC for
2023 Pavement Marking Contract**

Commissioner ____ moved, per the request of the County Engineer, to award the bid to The Aero-Mark Company LLC, 10423 Danner Drive, Streetsboro, Ohio, 44241, for their low bid of \$279,376.76, plus Alternate Bid #1 \$35,622.00 (total award \$314,998.76) for the 2023 Pavement Marking Contract.

Engineer's Estimate:	Base Bid	\$297,831.50
	Alternate #1	\$ 28,740.00

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

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Resolution 2023-0346
ENGB/C file

**Award Bid & Authorize Contract for
2023 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of County Engineer, to award the bid to A&B Asphalt Corporation, 1780 Enon Road, Springfield, Ohio, 45502, for their low bid of \$ **3,270,346.64** (including bid alternate) for the 2023 Roadway Resurfacing Contract. Project will include approximately 33.09 miles within Clark County, Bethel, German, Green, Harmony, and Moorefield Townships, and The Villages of South Charleston and New Carlisle.

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

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Resolution 2023-0347
BJFP file

**Approve Payment # 11 to
ArmCorp Construction, Inc.**

Commissioner ____ moved, to approve the following payment #11:

Payment to: ArmCorp Construction, Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Pay App #11 period ending February 28, 2023
Project: Home Road Renovation Project
Funding Source(s): 2020/PCSA - Levy
Amount: \$294,484.98
Retainage: \$ 0.00 (Retainage held to date \$105,324.58)

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

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Resolution 2023-0348
FINA file

**Authorize Amended Certificate #4 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	PUB DEF	OPERATING EXPENSES	2,000.00
GENERAL FUND (0001)	REENT	OPERATING EXPENSES	2,000.00
		Total	4,000.00

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Resolution 2023-0349
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: DJFA Appropriations (Fund 2000)					
DJFS Admin.	Pers. & Fringes	\$9,742.00	DFJS Admin.	Operating Exp.	\$9,742.00

Reason: Transfer needed for additional CORSA coverages

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Lowell R. McGlothlin

Resolution 2023-0350
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
General Fund		Dog and Kennel (other expenses)	
0001-710-790000	\$3,327.00	1213-010-79000	\$3,327.00

Reason: To cover Dog and Kennel's CORSA allocation.

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Resolution 2023-0351
FINP file

**Approve Payment to
The Huntington National Bank**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: The Huntington Bank
Address: PO Box 701096, Cincinnati, Ohio 45270-1096
Services: Interest for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$4,629.91
	Water Tower (Utilities)	\$ 0.00
	Green Meadows 2 (Utilities)	\$ 0.00
	General Bond Retirement	\$1,903.21
	TOTAL	\$6,533.12

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Resolution 2023-0352
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$108,587.50
	Well Field (Utilities)	\$ 2,587.50
	Park Layne Interceptor (Utilities)	\$ 4,687.50
	SWWWTP (Utilities)	\$ 16,843.75
	JFS-Lagonda Bldg	\$ 7,887.50
	TOTAL	\$140,593.75

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Lowell R. McGlothlin

Resolution 2023-0353
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 4,131.25
	General Bond Retirement Fund	\$162,471.88
	TOTAL	\$166,603.13

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Resolution 2023-0354
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:
Judicial Fund	Domestic Relations	Pers & Fringes	\$2,360.00
Reason: Salary adjustment			

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 10, 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 10th 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 2023-0355
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
230027137	CSEA	CC Common Pleas	1/1/2023	\$ 4,776.36
Reason: Purchase orders for 2023 were not approved until March 29, 2023				
230027137	CSEA	CC Common Pleas	2/1/2023	\$ 2,829.06
Reason: Purchase orders for 2023 were not approved until March 29, 2023				
230027137	CSEA	CC Common Pleas	3/1/2023	\$ 3,148.95
Reason: Because there is no invoice date, the auditor's office uses the service date. Purchase orders for 2023 were not approved until March 29, 2023				
230027136	CSEA	CC Juv. Court	1/1/2023	\$15,798.35
Reason: Because there is no invoice date, the auditor's office uses the service date. Purchase orders for 2023 were not approved until March 29, 2023				
230027136	CSEA	CC Juv. Court	2/1/2023	\$ 8,603.25
Reason: Because there is no invoice date, the auditor's office uses the service date. Purchase orders for 2023 were not approved until March 29, 2023				
230027136	CSEA	CC Juv. Court	3/1/2023	\$ 2,387.52
Reason: Because there is no invoice date, the auditor's office uses the service date. Purchase orders for 2023 were not approved until March 29, 2023				
230026135	General Fund	County Auditor's Assoc.	1/1/2023	\$ 1,600.00
Reason: Invoice was inadvertently misplaced and was not paid				
230026142	Real Estate Assess Fund	County Auditor's Assoc.	1/1/2023	\$ 1,600.00
Reason: Invoice was inadvertently misplaced and was not paid				

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 10, 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 10th 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 2023-0356
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
B&G	Various Staff	Various Mtgs/Trngs	Various	CY 2023	\$ 500.00
CPC	K. Moore, A. Nelson, P. Leibold	APPA Annual Training Institute	New York, NY	8/26-31/23	\$6,068.40
CPC	B. Driscoll, D. Rastatter	OCPJA Summer Conf.	Canton, OH	6/14-16/23	\$2,329.46
Utilities	C. Bauer, T. Bleidorn	CSEAO Meeting	Columbus, OH	6/12-12/23	\$ 420.00

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 May 10, 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 10th 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 2023-0357
COCO/PRSO file**

**Authorize Employment of Outside Legal Counsel
for the Clark County Clerk of Courts**

Commissioner ____ moved to approve the following:

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

Section 1. The Board of County Commissioners hereby joins with the Prosecuting Attorney in filing an application with the Court of Common Pleas for the authorization, pursuant to Ohio Revised Code Section 305.14, to employ the firm RION, RION & RION, L.P.A. as legal counsel to assist the Clark County Clerk of Courts in providing her with legal representation, to be paid from the Clerk of Court's Title Funds (Fund 0200).

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

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 10, 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 10th 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 2023-0358
ELDV file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from Elderly United of Springfield and Clark County, Inc. dba United Senior Services.

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 10, 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 10th 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 2023-0359
ELDV file

Approve Renewal Levy of 1.40 mills 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 in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 7, 2023 Ballot

Commissioner ____ moved, per the request of Executive Director of Elderly United of Springfield and Clark County, Inc. dba United Senior Services, to adopt the following resolution proposing the submission of renewal levy of 1.40 mills 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 in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 7, 2023 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient contribution to senior services, and that it is necessary to levy additional taxes in excess of such limitation 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 in Clark County, as authorized by O.R.C. Sections 307.694 and/or 307.85.

Be it therefore resolved, that the Board of Commissioners of Clark County hereby approves renewal levy of 1.40 mills, 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 in Clark County, Ohio, pursuant to O.R.C. Section 5705.19(Y) and 5705.191;

Be it further resolved, that said additional levy shall constitute a tax of 1.40 mills, 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, or its successor in name, as authorized by O.R.C. Sections 307.694 and/or 307.85, said rate not exceeding 1.40 mill for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a period of five (5) years, as follows: 2024, 2025, 2026, 2027, and 2028 to be collected in calendar years 2025, 2026, 2027, 2028, and 2029;

Be it further resolved, that said election on this additional levy shall be held on November 7, 2023.

It is further resolved, that this resolution shall become effective upon passage.

It is further resolved, that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

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 May 10, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)