



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

June 15, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0432

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: Commissioner Rittenhouse

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
9:00 Executive Session to discuss Security Matters
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 2022 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

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0433
B&GC file

**Authorize Contract Amendment #3 with
with Northwestern Ohio Security System, LLC**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment #3 with:

Organization Name:	Northwestern Ohio Security System, LLC
Organization Address:	121 East High Street, Lima, Ohio 45801
Original Contract Amount:	\$159,793.41
Previous Amendments:	\$ 11,379.38
Amendment Amount:	\$ 25,013.49
New Contract Amount:	\$196,186.28
Funding Source(s):	Permanent Improvement Fund
Purpose of Amendment:	Changes at Municipal Building and addition of one server at Springview
Purpose of Contract:	Update access control doors at Municipal Building & Springview; State bid
Amendment Effective Date:	June 15, 2022
Original Effective Date:	September 10, 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:

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 June 15, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Resolution 2022-0434
EMAC file

**Authorize Contract with
Greenon Local School District Board**

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

Organization Name:	Greenon Local School District Board
Organization Address:	500 South Xenia Drive, Enon, Ohio 45323
In the amount of:	\$100,000.00
Funding Source(s):	ARPA funds (Resolution 2022-0408)
Purpose:	Purchase and installation of emergency response system.
Effective Dates:	June 15, 2022

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Sasha L. Rittenhouse

Resolution 2022-0435
ENGC file

**Authorize Contract with
DLZ Ohio, Inc. for CLA CR 351-7.92 Selma Pike Roundabout**

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

Organization Name: DLZ Ohio, Inc.
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$106,052.00
Funding Source(s): Federal and Local (MVGT)
Purpose: Construction inspection
Effective Dates: June 15, 2022 through December 15, 2022

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Sasha L. Rittenhouse

Resolution 2022-0436
SHRC file

**Authorize Contract with
Ohio Department of Transportation**

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

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
Contract Amount: \$132,756.00 (Income)
Purpose: Clean up of litter and graffiti on state road ways.
Effective Date: July 1, 2022 through June 30, 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:

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Sasha L. Rittenhouse

Resolution 2022-0437
TCCC file

**Authorize Contract with
Springfield Arts Council**

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

Organization Name: Springfield Arts Council
Organization Address: 202 North Limestone, Suite 301, Springfield, Ohio 45503
In the amount of: \$12,500.00
Funding Source(s): Federal CMAQ (80%), Local TCC (20%)
Purpose: Summer Arts Festival- Air Quality Advocacy Partnership
Effective Dates: 2022 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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County Administrator
Requesting Department

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Sasha L. Rittenhouse

Resolution 2022-0438
JFSG file

**Authorize Grant Submission
for Victim of Crimes Act Grant VOCA**

Commissioner ____ moved, per the request of the Director of Job and Family Services, to authorize grant submission of the following:

Grant: Victim of Crimes Act (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$86,412.00
Purpose: Grant requires a 20% match of \$17,282 for a total budget of \$103,694.40. Grant will fund salary and benefit costs for 50% of FTE Clerical Support Specialist and contract for on-site Mental Health Services.

Grant Effective Dates: October 1, 2022 through September 30, 2023

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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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0439
Replaces Resolution 2022-0040
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

9-1-1 Committee	Sasha L. Rittenhouse
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Sasha L. Rittenhouse
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Sasha L. Rittenhouse, Lowell R. McGlothlin
County Planning (Statutory)	Sasha L. Rittenhouse, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Lowell R. McGlothlin, Megan Burr
Criminal Justice Council	Melanie F. Wilt, Jennifer Hutchinson
Data Processing Board	Melanie F. Wilt, Jennifer Hutchinson
Family & Children First Council	Lowell R. McGlothlin
Fair Housing	Sasha L. Rittenhouse, Community Development Staff (alternate)
Investment Advisory Board	Sasha L. Rittenhouse, Lowell R. McGlothlin
Job Readiness	Melanie F. Wilt
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Sasha L. Rittenhouse
Solid Waste Management Policy Committee	Melanie F. Wilt,

Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothin,
Melanie F. Wilt (Alternate)

Clark County Law Enforcement Advisory Team (CCLEAT)

Melanie F. Wilt,
Sasha L. Rittenhouse (Alternate)

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Copy: County Auditor
County Administrator
Requesting Departments

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Sasha L. Rittenhouse

Resolution 2022-0440
FINA file

**Authorize Amended Certificate #8 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
JUV CT SPEC PROJ YTH FAM SVCS (1265)	JUCT	OPERATING EXP	-150,000.00
IV-E JUV PROBATION (1290)	JUCT	OPERATING EXP	30,000.00
GENERAL FUND (0001)	SHER	PERS & FRINGES	79,810.40
GENERAL FUND (0001)	SHER	OPERATING EXP	33,058.00
		Total	-7,131.60

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County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Resolution 2022-0441
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: General					
BOCC	Operating Exp.	\$19,528.68	Sheriff	Operating Exp.	\$19,528.68

Reason: For Emergitech/Tritech software bill. Dispatch invoice still needs paid since we haven't moved to the new system yet.

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County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Resolution 2022-0442
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
ARPA		General Fund	
1210-021-850001	\$81,993.98	0001-010-540000	\$81,993.98

Reason: ARPA funds to General Fund.

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

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County Administrator
Requesting Department

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Sasha L. Rittenhouse

Resolution 2022-0443

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:
ARPA	Comm Dev	Other Expenses	\$ 50,978.75

Reason: ARPA reimbursement to villages and townships for dispatching fees (Resolution 2022-0060).

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

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copy: County Auditor
County Administrator
Requesting Department

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Sasha L. Rittenhouse

Resolution 2022-0444

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
220023810	General (Juvenile)	NADCP Rise 22	4/20/22	\$2,623.06

Reason: Invoice dated prior to purchase order date.

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

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County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Resolution 2022-0445
ARPA file

**Authorize Allocation of Standard Allowance Funds toward the
Clark County Courthouse Improvement Project**

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

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery 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 administrative facilities, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will be used to cover the design and construction costs of renovating the Clark County Courthouse building.

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

The Board of County Commissioners approves the use of the Standard Allowance funds toward the Clark County Courthouse Improvement Project in the amount not to exceed \$500,000.00.

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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Sasha L. Rittenhouse

Resolution 2022-0446
ANXS file

**Acknowledge Receipt of Expedited Type 2 Annexation Petition for
Approximately 41.98 acres in Springfield Township**

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

Petitioner: David J. Robinson, Attorney at Law on behalf of Jeffrey G. Sparks
Petitioner Address: 100 E. Broad Street, Suite 1340, Columbus, Ohio 43215
Property Address(s): 3637 Laybourne Road, Springfield, Ohio 45505
PID(s) 3000700009000021 & 3000700015402008
Location: Approximately 41.98 acres of land
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in
and Adjacent to Proposed Annexation, Filing fee.
Date Received: June 10, 2022

Further move to refer to staff for review and recommendation.

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

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Township Trustees
Petitioner /Property Owners
County Engineer
Community Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 2022 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

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0447
BJFP file

**Approve Payment # 1 to
Armcorp Construction, Inc.**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment #1:

Payment to: Armcorp Construction Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Payment Application #1 period ending April 30, 2022
Project: Home Road Renovation
Funding Source(s): 2020/PCSA – Levy
Amount: \$264,458.23
Retainage: \$ 10,833.92
Retainage Held By: Park National Bank

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

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