



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

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

## Commission Meeting Agenda

### June 28, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0462

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 John Burr, County Engineer – Annual Ditch Report  
Dr. Greta Mayer, CEO of Mental Health Recover Board – Levy Request  
Review Agenda  
County Administrator/Strategic Plan Updates  
PIO/Calendar/Event Updates  
9:00 Executive Session to Consider Disposition of Property  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 28<sup>th</sup> day of June, 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

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**Resolution 2023-0463**  
**Modifies Resolution 2023-0448**  
**ENGC file**

**Authorize Contract with  
DLZ Ohio, Inc.**

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

**Organization Name:** DLZ Ohio, Inc.  
**Organization Address:** 6121 Huntley Road, Columbus, Ohio, 43229  
**In the amount of:** \$49,500.00  
**Funding Source(s):** MV&GT (Local)  
**Purpose:** Professional services for construction inspection and material testing for the 2023 season.  
**Effective Date:** June 21, 2023 through December 31, 2023  
**Reason for Modification:** To update amount of contract from \$35,000.00 to \$49,500.00

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 June 28, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2023-0464**  
**JFSC file**

**Authorize Contract with  
AccuracyNow Language Services**

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

**Organization Name:** AccuracyNow Language Services  
**Organization Address:** 10700 Montgomery Road, Suite 206, Cincinnati, Ohio 45242  
**In the amount of:** \$200,000.00  
**Funding Source(s):** Various Funds Depending on Agency Program  
**Purpose:** To provide Limited English Proficiency (LEP) and American Sign Language (ASL) interpretation and translation services to Clark County families.  
**Effective Dates:** July 1, 2023 through June 30, 2025

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 2023-0465**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45503  
**Amendment Amount:** \$ 225,834.24  
**New Contract Amount:** \$1,125,635.78  
**Funding Source(s):** Children's Services Levy  
**Purpose of Amendment:** To extend the agreement for an additional six months  
**Purpose of Contract:** To administer case management and community placement services  
**Amendment Effective Date:** July 1, 2023 through December 31, 2023  
**Original Effective Date:** July 1, 2021 through June 30, 2023

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

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

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**Resolution 2023-0466**  
**JFSC file**

**Authorize Contract with  
Clark County Combined Health District**

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

|                              |   |
|------------------------------|---|
| <b>Organization Name:</b>    | Clark County Combined Health District   |
| <b>Organization Address:</b> | 529 East Home Road, Springfield, Ohio 45503   |
| <b>In the amount of:</b>     | \$66,994.18   |
| <b>Funding Source(s):</b>    | TANF 93.558 and Children Services Levy  |
| <b>Purpose:</b>              | To provide lice control, treatment, and education; and lead screening, intervention, and education. |
| <b>Effective Dates:</b>      | July 1, 2023 through June 30, 2025  |

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 2023-0467**  
**JFSC file**

**Authorize Subgrant with  
Encompass Connection Center**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant with:

|                              |   |
|------------------------------|---|
| <b>Organization Name:</b>    | Encompass Connection Center   |
| <b>Organization Address:</b> | 616 North Limestone Street, Suite #3, Springfield, Ohio 45503                                   |
| <b>In the amount of:</b>     | \$328,680.00  |
| <b>Funding Source(s):</b>    | TANF 93.558 and Title XX 93.667   |
| <b>Purpose:</b>              | To provide marriage and relationship education through the Strong Family, Strong Future program |
| <b>Effective Dates:</b>      | July 1, 2023 through June 30, 2025  |

Further, move to authorize the County Administrator to execute the subgrant 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 2023-0468**  
**JFSC file**

**Authorize Subgrant with  
Family & Youth Initiatives**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant with:

|                              |   |
|------------------------------|---|
| <b>Organization Name:</b>    | Family & Youth Initiatives  |
| <b>Organization Address:</b> | 468 North Dayton Lakeview Road, New Carlisle, Ohio 45344                                  |
| <b>In the amount of:</b>     | \$191,166.00  |
| <b>Funding Source(s):</b>    | TANF 93.558   |
| <b>Purpose:</b>              | To provide education and resources to parents to help with pregnancy and parenting skills |
| <b>Effective Dates:</b>      | July 1, 2023 through June 30, 2025  |

Further, move to authorize the County Administrator to execute the subgrant 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 2023-0469**  
**JFSC file**

**Authorize Contract with  
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

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

**Organization Name:** Board of Education of the Springfield City Schools  
Clark County Combined Health District  
Clark County Board of Developmental Disabilities  
Mental Health Recovery Board of Clark, Greene & Madison Counties  
Clark County Juvenile Court  
Clark County Educational Service Center

**Organization Address:** 1500 West Jefferson Street, Springfield, Ohio 45506  
529 East Home Road, Springfield, Ohio 45503  
2527 Kenton Street, Springfield, Ohio 45505  
1056 Mound Street, Springfield, Ohio 45505  
101 East Columbia Street, Springfield, Ohio 45502  
25 West Pleasant Street, Springfield, Ohio 45506

**In the Amount of:** \$1,011,734.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between the above listed organizations for placement services, cluster services, and council administrative services.

**Effective Dates:** July 1, 2023 through June 30, 2024

Further, move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provisions of the funding agreement.

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

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**Resolution 2023-0470**  
**JFSC file**

**Authorize Contract with  
Project Woman of Ohio**

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

|                              |   |
|------------------------------|---|
| <b>Organization Name:</b>    | Project Woman of Ohio   |
| <b>Organization Address:</b> | 525 East Home Road, Springfield, Ohio 45503   |
| <b>In the amount of:</b>     | \$215,646.90  |
| <b>Funding Source(s):</b>    | TANF 93.558   |
| <b>Purpose:</b>              | To provide advocacy and empowerment services to victims of domestic violence or sexual assault. |
| <b>Effective Dates:</b>      | July 1, 2023 through June 30, 2025  |

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 2023-0471**  
**JFSC file**

**Authorize Contract with  
Propio Language Services, LLC**

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

**Organization Name:** Propio Language Services, LLC  
**Organization Address:** 10801 Mastin Street, Suite 580, Overland Park, Kansas 66202  
**In the amount of:** \$120,000.00  
**Funding Source(s):** Various Funds Depending on Agency Program  
**Purpose:** To provide Limited English Proficiency (LEP) and American Sign Language (ASL) interpretation and translation services to Clark County families.  
**Effective Dates:** July 1, 2023 through June 30, 2025

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 2023-0472**  
**JFSC file**

**Authorize Subgrant with  
SIFI Ministry, Inc. d.b.a. Safe Harbor House**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant with:

**Organization Name:** SIFI Ministry, Inc. d.b.a. Safe Harbor House  
**Organization Address:** P.O. Box 124, Springfield, Ohio 45501  
**In the amount of:** \$64,000.00  
**Funding Source(s):** TANF 93.558 and Title XX 93.667  
**Purpose:** To provide shelter, education, coaching, and counseling to women whose lives have been affected by trauma  
**Effective Dates:** July 1, 2023 through June 30, 2025

Further move to authorize the County Administrator to execute the subgrant 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,

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**Resolution 2023-0473**  
**JFSC file**

**Authorize Contract with  
Springfield Promise Neighborhood**

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

**Organization Name:** Springfield Promise Neighborhood  
**Organization Address:** P.O. Box 145, Springfield, Ohio 45501  
**In the amount of:** \$191,766.40  
**Funding Source(s):** TANF 93.558  
**Purpose:** To provide numerous, varied, and ongoing educational and service opportunities for low-income parents and families that integrate social, emotional, trauma-informed, and wraparound service connections.  
**Effective Dates:** July 1, 2023 through June 30, 2025

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 2023-0474**  
**JFSC file**

**Authorize Contract with  
United Senior Services**

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

**Organization Name:** United Senior Services  
**Organization Address:** 125 West Main Street, Springfield, Ohio 45502  
**In the amount of:** \$35,000.00  
**Funding Source(s):** Title XX 93.667  
**Purpose:** To provide advocacy and protection for senior citizens through the Volunteer Guardian Program.  
**Effective Dates:** July 1, 2023 through June 30, 2025

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 2023-0475**  
**BDDL file**

**Accept Lease Agreement**  
**REM Ohio**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** REM Ohio  
**In the amount of:** \$17,056.80 per year  
**Purpose:** Rent for the premises (Rooms 40, 42, 44, 46 and 48) located at 2430 Van Buren Avenue, Springfield, Ohio 45505  
**Effective Dates:** June 1, 2023 through May 31, 2025

Further, move to authorize the County Administrator to execute the lease 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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**Resolution 2023-0476**  
**CDDDB file**

**Acknowledge Bid Opening for  
Springfield Township Street Improvement Project**

Commissioner \_\_\_\_ moved, per request of the Community and Economic Development Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Springfield Township Street Improvement project was held on Thursday, June 22, 2023. The following bids were read:

| <u><i>Bidder</i></u> | <u><i>Base Bid</i></u> |
|----------------------|------------------------|
| A & B Asphalt        | \$224,936.88           |
| The Shelly Company   | \$193,825.00           |

**Estimate: Base Bid \$208,884.00**

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

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

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**Resolution 2023-0477**

**UTLB file**

**Award Bid to Brumbaugh Construction, Inc. for  
State Route 235 Waterline Extension**

Commissioner \_\_\_\_ moved, per the request of Utilities Director, to award the bid to Brumbaugh Construction, Inc. for their low bid of \$698,347.00 for the State Route 235 Waterline Extension Project.

**Engineer's Estimate \$832,287.00**

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

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Unsuccessful Bidders w/bid bonds



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**Resolution 2023-0478**  
**ENGP file**

**Approve Payment to  
Arthur D. Green as Moral Obligation**

Commissioner \_\_\_\_ moved, per request of the County Engineer, to approve the following payment:

**Payment to:** Arthur D. Green  
**Address:** 3457 Moorefield Road, Springfield, Ohio 45502  
**Services:** Moral obligation due to windshield damage during mowing  
**Project:** Seasonal Mowing  
**Funding Source(s):** MV&GT  
**Amount:** \$370.31

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

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**Resolution 2023-0479**  
**FINF file**

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

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

| <b>From</b>  |                      |               | <b>To</b>         |                      |               |
|--|----------------------|---------------|-------------------|----------------------|---------------|
| <b>Department</b>  | <b>Expense Acct.</b> | <b>Amount</b> | <b>Department</b> | <b>Expense Acct.</b> | <b>Amount</b> |
| Fund: CHIP   |                      |               |                   |                      |               |
| Comm. Dev.   | Pers. & Fringes      | \$ 60.00      | Comm. Dev.        | Operating Exp.       | \$ 60.00      |
| Reason: Funds needed to cover personnel and other expense costs. |                      |               |                   |                      |               |

|  |                |           |      |                 |           |
|--|----------------|-----------|------|-----------------|-----------|
| Fund: General  |                |           |      |                 |           |
| TIRC   | Operating Exp. | \$ 200.00 | TIRC | Pers. & Fringes | \$ 200.00 |
| Reason: Transfer needed to cover additional health insurance cost. |                |           |      |                 |           |

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County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28<sup>th</sup> day of June, 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

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**Resolution 2023-0480**

**FINI file**

**Authorize Inter-fund Transfer(s)**

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

| <b>Transfer From</b>                 | <b>Amount</b> | <b>Transfer To</b>                   | <b>Amount</b> |
|--------------------------------------|---------------|--------------------------------------|---------------|
| ARPA (Comm. Dev.)<br>1210-021-850001 | \$31,833.05   | General (Sheriff)<br>0001-250-541210 | \$31,833.05   |

Reason: To transfer ARPA funds to Clark County Sheriff's office for jail therapist 1<sup>st</sup> quarter 2023 (allocation resolution 2022-0374)

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 June 28, 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 28<sup>th</sup> day of June, 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

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**Resolution 2023-0481**  
**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:

| <b>Fund:</b>  | <b>Department:</b> | <b>Account:</b> | <b>Amount:</b> |
|---------------|--------------------|-----------------|----------------|
| Cash Deposits | Commission         | Other Exp.      | \$2,500.00     |

Reason: To cover assurance check for work completed by Payton Plumbing to be reimbursed upon completion.

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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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

---

**Resolution 2023-0482**

**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

| <b>P.O. Number</b> | <b>Fund</b>   | <b>Vendor</b>           | <b>Date</b> | <b>Purchase Amount</b> |
|--------------------|---------------|-------------------------|-------------|------------------------|
| 230026954          | General (B&G) | Murphy Elevator Company | 3/1/23      | \$4,240.00             |

RE: RFP awarded March 1, 2023 for general monthly elevator maintenance.

|           |                    |                           |        |           |
|-----------|--------------------|---------------------------|--------|-----------|
| 230027475 | General (Juv. Ct.) | Hilton Columbus at Easton | 5/4/23 | \$ 384.00 |
|-----------|--------------------|---------------------------|--------|-----------|

RE: Lodging in Columbus for conference. Purchase order not set up prior to purchase.

|           |                   |              |        |           |
|-----------|-------------------|--------------|--------|-----------|
| 230027653 | Travel (Veterans) | Darwin Hicks | 6/3/23 | \$ 426.52 |
|-----------|-------------------|--------------|--------|-----------|

RE: NACVSO training in Madison, Wisconsin per diem and mileage. No purchase order set up prior to travel.

|           |                   |                |        |           |
|-----------|-------------------|----------------|--------|-----------|
| 230027654 | Travel (Veterans) | David Mitchell | 6/3/23 | \$ 500.00 |
|-----------|-------------------|----------------|--------|-----------|

RE: NACVSO training in Madison, Wisconsin per diem, parking, and mileage. No purchase order set up prior to travel.

|           |                   |            |        |           |
|-----------|-------------------|------------|--------|-----------|
| 230027655 | Travel (Veterans) | Roger Ward | 6/3/23 | \$ 441.72 |
|-----------|-------------------|------------|--------|-----------|

RE: NACVSO training in Madison, Wisconsin per diem and mileage. No purchase order set up prior to travel.

|           |                   |                |        |            |
|-----------|-------------------|----------------|--------|------------|
| 230027664 | Travel (Veterans) | Elan-Corporate | 5/1/23 | \$1,586.00 |
|-----------|-------------------|----------------|--------|------------|

RE: NACVSO training in Madison, Wisconsin lodging accommodations. No purchase order set up prior to travel.

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)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0483**

**FINX file**

**Adopt 2024 Preliminary Alternate Tax Budget Document**

Commissioner \_\_\_\_ moved to adopt the 2024 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2024. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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 June 28, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0484**

**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s), to approve the following travel allowances:

| <b>Dept.</b> | <b>Name</b>  | <b>Purpose</b>      | <b>Place</b>    | <b>Date</b> | <b>Cost</b> |
|--------------|--------------|---------------------|-----------------|-------------|-------------|
| JFS          | 3 CSEA Staff | Attorney Networking | Westerville, OH | 8/24/23     | \$565.00    |

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,

---

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Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28<sup>th</sup> day of June, 2023 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

Lowell R. McGlothlin

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**Resolution 2023-0485**  
**Modifies Resolution 2022-0818**  
**ARPA file**

**Authorize Allocation Reduction of ARPA/Standard Allowance Fund**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize the following reallocation:

| <u>Project</u>             | <u>Original Allocation</u> | <u>New Allocation</u> | <u>Difference</u> |
|----------------------------|----------------------------|-----------------------|-------------------|
| Fair Board Office Building | \$1,000,000.00             | \$ 945,346.00         | -\$ 54,654.00     |

**Purpose for reduction:** Through good stewardship of ARPA funds, certain projects did not drawdown all allocated funds and finished under projected budgets. These funds are to be reabsorbed into the ARPA/Standard Allowance fund and be redistributed under ARPA guidelines.

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 June 28, 2023.

Angela Wheeler, Clerk

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County Administrator  
Requesting Department(s)



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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0486**  
**Modifies Resolution 2021-0651, 2022-0374**  
**ARPA file**

**Authorize Allocation Reduction of ARPA Funds**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize the following reallocations:

| <u>Project</u>                        | <u>Original Allocation</u> | <u>New Allocation</u> | <u>Difference</u> |
|---------------------------------------|----------------------------|-----------------------|-------------------|
| Project Coordinator                   | \$ 250,000.00              | \$ 79,218.78          | -\$ 170,781.22    |
| Jail Mental Health Therapist Position | \$ 700,000.00              | \$ 500,000.00         | -\$ 200,000.00    |

**Purpose for reductions:** Through good stewardship of ARPA funds certain projects will not drawdown all allocated funds. These funds are to be reabsorbed into the ARPA fund and be redistributed under ARPA guidelines.

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 June 28, 2023.

Angela Wheeler, Clerk

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County Administrator  
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0487**  
**ENGO file**

**Acknowledge Engineer's 2023 Ditch Reports and  
Approve 2024 Recommendations for Assessments**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to acknowledge the 2023 Ditch Reports and approve of the Recommendations for 2024 Assessments.

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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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 June 28, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
County Engineer