



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

July 12, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0489

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 12th day of July, 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 2023-0490
ENG file

Authorize Employment of Outside Legal Counsel for County Engineer

Commissioner ____ moved, per the request of the County Engineer, to authorize the hiring of Bricker Graydon, LLP, to provide legal counsel on construction issues for the County Engineer. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation ranging from \$230-\$398 per hour. The letter from the Clark County Prosecutor's Office authorizing employment of Bricker Graydon, LLP, was received July 10, 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:

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 July 12, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0491
JFSC file

Authorize Contract with
Adriel School, Inc. (Respite Services)

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

Organization Name:	Adriel School, Inc.
Organization Address:	550 North Detroit Street, West Liberty, Ohio 43357
In the amount of:	\$30,000.00
Funding Source(s):	IV-E 93.472, Local Levy and Multi-System Youth Dollars
Purpose:	To provide respite care services to children and families in Clark County
Effective Dates:	July 12, 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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Lowell R. McGlothlin

Resolution 2023-0492
JFSC file

**Authorize Contract with
Effectiff**

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

Organization Name: Effectiff
Organization Address: 1995 East Oakland Park Boulevard, Suite 350, Fort Lauderdale, Florida
33306
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 12, 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 2023-0493
JFSC file

**Authorize Contract with
Homefull**

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

Organization Name: Homefull
Organization Address: 2621 Dryden Road, Suite 302, Moraine, Ohio 45439
In the amount of: \$350,000.00
Funding Source(s): TANF 93.558
Purpose: To provide emergency shelter and case management to the homeless in Clark County.
Effective Dates: July 12, 2023 through June 12, 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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Lowell R. McGlothlin

Resolution 2023-0494
JFSC file

**Authorize Contract with
Oesterlen Services for Youth, Inc.**

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

Organization Name:	Oesterlen Services for Youth, Inc.
Organization Address:	1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of:	\$30,000.00
Funding Source(s):	Children Services Levy
Purpose:	To provide respite services for Clark County children referred by Department's Family & Children Services division
Effective Dates:	July 12, 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 2023-0495
Modifies 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: \$1,041,349.00

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

Reason Modified: Correcting amount of \$1,011,734.00 to \$1,041,349.00 from previous resolution

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

Resolution 2023-0496
SHRC file

**Authorize Contracts with
Various Local School Districts for School Resource Officer Deputies**

Commissioner ____ moved, per the request of Sheriff's Department, to authorize contracts with:

Name	Organization Address	Amount	Purpose	Effective Dates
SCCTC	1901 Selma Rd, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
NE LSD	1414 Bowman Rd, 45502	\$ 171,621.00	SRO Service	8/1/23-7/31/24
CC ESC	4170 Allium Ct, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
GISA	700 S. Limestone St, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
Tecumseh LSD	9760 W. National Rd, 45244	\$ 171,621.00	SRO Service	8/1/23-7/31/24
Greenon LSD	120 S. Xenia St, 45323	\$ 68,648.00	SRO Service	8/1/23-7/31/24
Clark Shawnee LSD	3680 Selma Pike, 45502	\$ 68,648.00	SRO Service	8/1/23-7/31/24
NW LSD	5610 Troy Rd, 45502	\$ 68,648.00	SRO Service	8/1/23-7/31/24

Further, move to authorize the County Administrator to execute the contracts 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 2023-0497
SHRC file

**Authorize Contract Renewal with
P&R Communications**

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

Organization Name: P&R Communications
Organization Address: 731 East First Street, Dayton, Ohio 45402
In the amount of: \$10,800.00
Funding Source(s): Contract Services
Purpose: Maintenance Service Agreement
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 2023-0498
TCCC file

**Authorize Contract with
Ohio Public Works Commission of the State of Ohio**

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

Organization Name: Ohio Public Works Commission of the State of Ohio
Organization Address: 77 South High Street, Suite 1846, Columbus, Ohio, 43215
In the amount of: \$65,000.00
Funding Source(s): Ohio Public Works Commission
Purpose: Administrative Liaison Services for the District 11 Integrating Committee
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.

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Resolution 2023-0499
Modifies Resolution 2023-0451
EMAG file

**Accept Supplemental Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grantor:	Emergency Management Performance Grant (EMPG)
Amount Funding:	\$123,820.89
Amended Amount:	\$ 31,802.00
Total Funding:	\$155,622.89
Purpose:	Provide relief for continued EMA services to Clark County. Additional EMPG money available due to opportunity for excess EMA funds available for disbursement in budget. Payroll from 2020-2022 submitted for consideration of reimbursement.
Effective Dates:	January 1, 2020 through December 31, 2022
Reason for Modification:	Additional amount of \$31,802.00 added to grant

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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Lowell R. McGlothlin

Resolution 2023-0500
JUVG file

**Accept Subgrant Agreement with
Ohio Department of Job and Family Services, Clark County Juvenile Court, and the
Ohio Department of Medicaid**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Organization Name(s): Ohio Department of Job and Family Services
Clark County Juvenile Court
Ohio Department of Medicaid
Amount of Funding: \$500,000.00
Purpose: Title IV-E Foster Care Program
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the subgrant 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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

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Lowell R. McGlothlin

Resolution 2023-0501
SHRG file

Authorize Grant Submission
Ohio Office of Criminal Justice Services

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant:	Ohio Crime Investigation Commission Recovery Ohio MDI TF FY22
Grantor:	Ohio Office of Criminal Justice Services
Funding Amount:	\$173,032.37
Purpose:	Participation of two deputies in Regional Anti-Drug Trafficking Task Force
Grant Effective Dates:	December 1, 2022 through December 31, 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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Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0502
CDDB/C file

Award Bid and Authorize Contract to Sturm Construction, Inc. for Fenwick Drive Street & Drainage Improvements Phase II

Commissioner ____ moved, per the request of the Community and Economic Development Director, to award the bid and authorize the contract with Sturm Construction, Inc. for their bid of \$410,000.00 for the Fenwick Drive Street & Drainage Improvements project in the City of New Carlisle.

Organization Name: Sturm Construction, Inc.
Organization Address: 2596 Wapakoneta Avenue, Sidney, Ohio 45365
In the amount of: \$410,000.00
Funding Source(s): PY22 CDBG Critical Infrastructure Grant B-X-22-1AL-1
Purpose: Street & Drainage Improvements on Fenwick Drive in the City of New Carlisle
Effective Dates: July 15, 2023 through November 30, 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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copy: County Auditor
County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0503
CDDDB file

**Award Bid and Authorize Contract to the Shelly Company for
Springfield Township Street Improvement Project**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to award the bid and authorize the contract with The Shelly Company for their bid of \$193,825.00 for the Springfield Township Street Improvement project.

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, PO Box 3100, Findlay, Ohio 45840
In the amount of: \$193,825.00
Funding Source(s): PY22 CDBG Allocation Grant B-F-22-1AL-1
Purpose: Street Improvement & Paving on Sunset Avenue, Rocket Avenue and Broadview Drive in Springfield Township
Effective Dates: July 15, 2023 through November 30, 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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Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Lowell R. McGlothlin

**Resolution 2023-0504
COMB file**

**Acknowledge Bid Opening and Reject Bids for
Clark County Courthouse Temporary Space**

Commissioner ____ moved to acknowledge the bid opening for the Clark County Courthouse Temporary Space on July 6, 2023. The following bids were read:

<u>Bidder</u>	<u>Amount</u>	<u>Alt 1</u>	<u>Alt 2</u>
Arcon Builders	\$1,645,000.00	\$140,000.00	\$-185,000.00
Becker Construction Inc.	\$1,444,000.00	\$ 97,350.00	\$ -5,500.00

Engineer's Estimate \$1,167,000.00

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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
Project Engineer
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of July, 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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Lowell R. McGlothlin

**Resolution 2023-0505
COMP file**

**Approve Payment #7 to
Arcon Builders, Ltd.**

Commissioner ____ moved to approve the following payment #7:

Payment to:	ARCON Builders, Ltd.
Address:	7284 Alternate State Route 49, Arcanum, Ohio 45304
Services:	Payment #7 General Contract
Project:	Fair Board Office Building
Funding Source(s):	ARPA/ Standard Allowance
Amount:	\$12,605.36
Retainage Held By:	Park National Bank
Retainage:	\$110.64 (Retainage withheld to date \$37,813.84)

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

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Resolution 2023-0506
INVP file

Authorize Purchase of Equipment
For the Clark County Engineer's Office

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of two (2) 75” Diamond side mount flail mowers and one (1) 102” Diamond rear mount flail mower from Kalida Truck Equipment for a total cost of \$80,003.00. These items will be purchased through ODOT Cooperative Purchasing Contract 208-23.

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 2023-0507
FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 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)	SHER	PERS & FRINGES	31,833.05
PROS LAW ENF TR FUND (1231)	PROS	OPERATING EXP	500.00
WCCCF GEN FUND (8370)	WCCF	PERS & FRINGES	83,063.47
WCCCF GEN FUND (8370)	WCCF	OPERATING EXP	53,115.00
		Total	168,511.52

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

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Resolution 2023-0508
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:
Domestic Relations Judicial	Domestic Relations	Operating Expense	\$10,000.00

Reason: Purchase of new recording equipment in the A. B. Graham Building.

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)

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of July, 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 2023-0509

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
230027750	General (Comm Pleas)	Kavanaugh's	06/07/23	\$ 166.68
RE: Office supply order. Purchase order not set up prior to purchase.				
230027349	General (EMA)	Hyper-Reach	01/01/23	\$15,000.00
RE: Mass Emergency Notification Service for 2023 (Year 1 of 3). Invoice received prior to contract approval.				
230027871	LEPC (EMA)	Bad Day Training	06/28/23	\$ 2,375.00
RE: Hazmat incident commander training. Invoice received prior to contract being signed.				
230027627	Public Assist (CCMEP)	Hunter Howald	06/01/23	\$ 500.00
RE: Direct services payment to CCMEP student for high school graduation.				
230027627	Public Assist (CCMEP)	Connor Jimenez	06/07/23	\$ 500.00
RE: Direct services payment to CCMEP student for high school graduation.				
230027633	Public Assist (JFS)	TAC Industries	05/31/23	\$83,435.00
RE: Rides Plus transportation services. Invoice sent prior to creation of new purchase order when previous purchase order was empty.				
230027690	General (Veterans)	Mansfield Oil Company	05/01/23	\$ 669.03
RE: Receipts for fuel. Invoice received prior to creation of 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 July 12, 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 12th day of July, 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. McGlothin

Resolution 2023-0510

TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	K. VanZant and D. Lackovich-VanGorp	Construction Seminar	Virtual	7/13/23	\$ 80.00
Comm. Dev.	D. Lackovich-VanGorp	OCCD Summer Mtg.	Columbus, OH	7/26-27/23	\$125.00
Comm. Dev.	E. Harris and J. Dietz	Nat. Adv. Mobility Forum	Springfield, OH	9/18-19/23	\$790.00
Comm. Pleas	T. Capper	Ohio Judicial Conf.	Columbus, OH	9/14-15/23	\$375.00
Utilities	C. Bauer	CSEAO Conf. Parking	Columbus, OH	6/12-14/23	\$ 32.00

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 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 July 12, 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 12th day of July, 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 2023-0511
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2023 real property tax list and duplicate against the following property:

Property Owner: Shawna M. & William R. Vanmeter
Address: 233 West Main Street, Medway, Ohio 45341
0100500025411004
Bethel Township
Amount: \$750.51
Comments: Sewer only, place on tax duplicate

Property Owner: Edith Dane
Address: 24 Sunset Drive, Medway, Ohio 45341
0100500019101009
Bethel Township
Amount: \$577.56
Comments: Sewer only, place on tax duplicate

Property Owner: Howard & Sheraldean Aldrich
Address: 6880 Chama Trail, Enon, Ohio 45323
1801000006205011
Mad River Township
Amount: \$861.91
Comments: Sewer only, place on tax duplicate

Property Owner: Marion H. Moody
Address: 7080 Chama Trail, Enon, Ohio 45323
1801000006107007
Mad River Township
Amount: \$993.98
Comments: Sewer only, place on tax duplicate

Property Owner: John & Lori A. Ramby
Address: 7347 New Horizon Avenue, Enon, Ohio 45323
1801000006102022
Mad River Township
Amount: \$777.82
Comments: Sewer only, place on tax duplicate

Property Owner: Janet D. Miller
Address: 6977 Southern Vista Drive, Enon, Ohio 45323
1801000006209001
Mad River Township
Amount: \$669.78

Comments: Sewer only, place on tax duplicate
Property Owner: Paul D. & Donna M. Evans
Address: 6981 Tall Timber Trail, Enon, Ohio 45323
1801000006207001
Mad River Township
Amount: \$993.98
Comments: Sewer only, place on tax duplicate

Property Owner: Rebecca Seaberg
Address: 4325 West Enon Drive, Enon, Ohio 45323
1801000006105015
Mad River Township
Amount: \$669.78
Comments: Sewer only, place on tax duplicate

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 July 12, 2023.

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of July, 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 2023-0512
ARPA file

Authorize Allocation of American Rescue Plan Act Funds (ARPA) toward the Mental Health and Drug Treatment Facility 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 Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARP A and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Final Rule on April 1, 2022, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to implement a substance use disorder/mental health urgent care facility with crisis stabilization and transitional housing are eligible uses of Fiscal Recovery Funds; and,

Whereas, the allocated funds will be used to implement a substance use disorder/mental health urgent care facility to serve Clark, Greene, and Madison counties, along-side crisis stabilization and transitional housing.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds towards the Mental Health and Drug Treatment Facility project in the amount not to exceed \$607,288.35.

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 July 12, 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 12th day of July, 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 2023-0513
ARPA file

**Authorize Allocation of Standard Allowance Funds toward the
Mental Health and Drug Treatment Facility 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 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 Interim 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 towards the provision of government services, including implementing a substance use disorder/mental health urgent care facility with crisis stabilization and transitional housing, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will cover a substance use disorder/mental health urgent care facility to serve Clark, Greene, and Madison counties, along-side crisis stabilization and transitional housing.

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 towards the Mental Health and Drug Treatment Facility project, which will not exceed \$3,038,482.00.

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 July 12, 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 12th day of July, 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 2023-0514
Modifies Resolutions 2023-0486
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	\$ 79,574.69*	-\$ 170,425.31*
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. * Modified from June 28, 2022 resolution to adjust one additional pay check for Project Coordinator.

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 July 12, 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 12th day of July, 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 2023-0515
PERP file

Adopt Clark County Transitional Work Policy and Program

Commissioner ____ moved, upon recommendation of the Assistant County Administrator/Human Resource Director, to adopt the Transitional Work Policy and Program, effective July 12, 2023.

The Transitional Work Program is a work site program that provides an individualized interim step in recovery. This program will allow employees with a work-related injury to return to work with restrictions. This is funded by the Bureau of Workers Compensation Transitional Work Grant.

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 July 12, 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 12th day of July, 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 2023-0516
EMAP file

Adopt Clark County Fairgrounds Emergency Response Plan

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to adopt the following plan:

Plan Name: Clark County Fairgrounds Emergency Response Plan
Purpose: Countywide fair plan with a focus on whole community preparedness aimed to enhance community resilience by coordinating resources, establishing clear roles and responsibilities, and engaging the entire community.
Effective Date: July 12, 2023

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 July 12, 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 12th day of July, 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 2023-0517
JUVR file

**Acknowledge Receipt of 2022 Annual Report
from the Clark County Juvenile Court**

Commissioner ____ moved, upon the recommendation of the Juvenile Court, to acknowledge the 2022 Annual Report for the Clark County Juvenile Court.

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 July 12, 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 12th day of July, 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 2023-0518
Modifies Resolution 2023-0440
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner ____ moved to change the time and location of the regularly scheduled Wednesday, July 26, 2023 Commission Meeting to 9:00 a.m. in the Fair Board Office at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio. The formal session will immediately follow the informal session.

Reason for Modification: Location of meeting changed from Arts and Crafts Building to the Fair Board Office.

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 July 12, 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 12th day of July, 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 2023-0519

MHRV file

Acknowledge Mental Health and Recovery Board of Clark, Greene, and Madison Counties Levy Renewal Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner ____ moved, to acknowledge the Mental Health and Recovery Board of Clark, Greene, and Madison Counties (MHRB) levy renewal request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.65 mill renewal levy for a period of ten (10) years, beginning with tax year 2024 through tax year 2033, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health & Recovery Board.

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 July 12, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
MHRB Executive Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of July, 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 2023-0520
ENGD file

**Acknowledge and Accept
Deed of Easement for Lotsplit Purposes**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge receipt and accept the following Deed of Easement for the 1.34-acre lotsplit:

Granted by:
Virginia Angus-Hall

Mailing Address:
7133 Milton-Carlisle Road, Springfield, Ohio

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 July 12, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
County Engineer
Tax Map