



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

---

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

## Commission Meeting Agenda

### August 9, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0576

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 Homefull Update  
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 9<sup>th</sup> day of August, 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 2023-0577**  
**B&GC file**

**Authorize Contract with  
A.H. Sturgill Roofing, Inc. for Board of Elections Roof Replacement Project**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** A.H. Sturgill Roofing, Inc.  
**Organization Address:** 4385 Springfield Street, Dayton, Ohio 45431  
**In the amount of:** \$83,400.00  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Board of Elections roof replacement  
**Effective Dates:** August 9, 2023 through September 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:

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0578**  
**B&GC file**

**Authorize Contract with  
Northwestern Ohio Security Systems, Inc.**

Commissioner \_\_\_\_ moved, per the request of Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** Northwestern Ohio Security Systems, Inc.  
**Organization Address:** 121 East High Street, Lima, Ohio 45801  
**In the amount of:** \$187,772.16  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Cameras and Access Control at Engineers Buildings  
**Effective Dates:** August 9, 2023 through completion of installation

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0579**  
**ENGC file**

**Authorize Change Order #2 with The Aero-Mark Company LLC**  
**2023 Pavement Marking Contract**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize change order #2 with:

<b>Organization Name:</b>	The Aero-Mark Company LLC
<b>Organization Address:</b>	10423 Danner Drive, Streetsboro, Ohio 44241
<b>Original Contract:</b>	\$314,998.76
<b>Previous Changes:</b>	\$ 4,400.00
<b>This Change:</b>	\$ 6,018.20
<b>New Contract Total:</b>	\$325,416.96
<b>Funding Source(s):</b>	MV&GT (Local)
<b>Reason for Change:</b>	Additional polyester pavement markings

Further, move to authorize the County Administrator to execute the change order 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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0580**  
**ENGC file**

**Authorize Change Order #4 with Barrett Paving Materials, Inc.  
for CLA-CR315-1.28 Enon-Xenia Road PID 109441**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize change order #4 with:

<b>Organization Name:</b>	Barrett Paving Materials, Inc.
<b>Organization Address:</b>	3751 Commerce Drive, Franklin, Ohio, 45005
<b>Original Contract:</b>	\$6,281,807.00
<b>Previous Changes:</b>	\$ 120,102.96
<b>This Change:</b>	\$ -2,625.00
<b>New Contract Total:</b>	\$6,399,284.96
<b>Funding Source(s):</b>	Federal, ARPA, OPWC, and Local Funds
<b>Reason for Change:</b>	Plan quantity overruns and underruns during project.

Further, move to authorize the County Administrator to execute the change order 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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0581**  
**ENG file**

**Authorize Change Order #5 with R.B. Jergens Contractors  
for Middle Urbana Road OPWC Project CKY10**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize change order #5 with:

<b>Organization Name:</b>	R.B. Jergens Contractors, Inc.
<b>Organization Address:</b>	11418 Dixie Drive, Vandalia, Ohio 45377
<b>Original Contract:</b>	\$2,281,197.68
<b>Previous Changes:</b>	\$ 43,568.01
<b>This Change:</b>	\$ 14,068.88
<b>New Contract Total:</b>	\$2,338,834.57
<b>Funding Source(s):</b>	Ohio Public Works and MV&GT
<b>Reason for Change:</b>	Force Account – Driveway work

Further, move to authorize the County Administrator to execute the change order 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 August 9, 2023

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 9<sup>th</sup> day of August, 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 2023-0582**  
**ISDC file**

**Authorize Contract with  
Interlink Cloud Advisors**

Commissioner \_\_\_\_ moved, per the request of Information Systems Director, to authorize a contract with:

**Organization Name:** Interlink Cloud Advisors  
**Organization Address:** 3510 Irwin Simpson Road, Mason, Ohio 45040  
**In the amount of:** \$81,000.00 (not to exceed)  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Microsoft Office 365 migration  
**Effective Dates:** August 9, 2023 through indefinite

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0583**  
**ISDC file**

**Authorize Contract Renewal with  
Secure Cyber Defense**

Commissioner \_\_\_\_ moved, per the request of Information Systems Director, to authorize a contract renewal with:

**Organization Name:** Secure Cyber Defense  
**Organization Address:** 201 Tyler Way, Moraine, Ohio 45439  
**In the amount of:** \$66,150.00 (annually)  
**Funding Source(s):** Contract Services  
**Purpose:** Renewal of managed cyber security services  
**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:

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0584**  
**JFSC file**

**Authorize Subgrant with  
OIC of Clark County, Inc.**

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

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**In the amount of:** \$154,684.80  
**Funding Source(s):** TANF 93.558  
**Purpose:** Promote job preparation, work , and marriage to end dependence of needy families on governmental benefits  
**Effective Dates:** August 9, 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:

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0585**  
**RENG file**

**Authorize Grant Submission to  
Springfield Foundation**

Commissioner \_\_\_\_ moved, per the request of the Reentry Director, to authorize grant submission of the following:

**Grant:** Clark County Reentry Program  
**Grantor:** Springfield Foundation  
**Funding Amount:** \$10,000.00  
**Purpose:** Support the transitional needs of justice-impacted residents in Clark County, Ohio  
**Grant Effective Dates:** January 1, 2024 through December 31, 2024

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:

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0586**  
**SHRG file**

**Authorize Grant Submission to  
Department of Justice / Bureau of Justice Assistance**

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

**Grant:** 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program  
Local Grant  
**Grantor:** Department of Justice/Bureau of Justice Assistance  
**Funding Amount:** \$45,853.00 (\$22,926.00 per agency)  
**Purpose:** Law Enforcement Program grant shared with Springfield Police  
Department.  
**Grant Effective Dates:** October 1, 2023 through September 30, 2025

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:

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0587**  
**COMB file**

**Instruct Clerk to Advertise for Rebids for  
Clark County Courthouse Temporary Space Project**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for rebids for the Clark County Courthouse Temporary Space Project. Said bids will be opened in public session on August 17, 2023 at approximately 11:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 11:00 a.m. on August 17, 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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0588**  
**BRDL file**

**Appoint Member(s) to the  
Local Emergency Planning Committee (LEPC) for the 2023-2025 Term**

Commissioner \_\_\_\_ moved, per request of the Emergency Management Agency Director, to appoint the following members to the two-year LEPC term as these members have awareness, experience, and/or responsibility in the area of chemical emergency response and/or preparedness and relevant issues facing the Clark County LEPC.

<b>Representing</b>	<b>Name</b>	<b>Title</b>	<b>Employer</b>
Fire	Matt Smith	AC / HM Coordinator	Springfield City FD
Law	Mike Kranz	Captain	Springfield PD
	Trenton Brown	Chief	Springfield Regional
	Jeff Williams	Captain	Springfield PD
Elected Official	Sasha Rittenhouse	Commissioner	Clark County
Emergency Management	Michelle Clements-Pitstick	Director	Clark EMA
	Dave Perks	Deputy Director	Clark EMA
	Chad Eubanks	EM Specialist	Clark EMA
	John Harper	EM Specialist	Clark EMA
Hospital	Brian Miller	Outreach	Springfield Regional
	Gina Birko-Burris	Safety Officer/EM	Springfield Regional
First Aid	Steven Solomon	Volunteer Leader	Am. Red Cross
	Nick Thornton	EMS Coordinator	Springfield Regional
Health	Charlie Patterson	Health Commissioner	Combined Health
	Stephanie Johnson	Emergency Coordinator	Combined Health
Environmental	Chris Cook	Asst. Health Comm.	Combined Health
	Chris Simpson	Director	Clark Soil and Water
	Graham Davis	Compliance Specialist	City of Springfield
Transportation	Kyle Reindel	District Coordinator	ODOT
	Glen Massie	Coordinator	Clark TCC
Media	Michael Cooper	PIO	Clark County
Community Group	Jim Graver	Emergency Coordinator	ARES
Industry	Josh Slemmer	Safety Coordinator	Gordon Food Service
	Tim McDaniel	Safety Coordinator	Navistar International
Other	Shayne Gray	Director	Clark GIS
	Allen Jones	Superintendent	Springfield Water
	Jason Via	Director	Public Safety & Oper.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Rittenhouse,

---

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0589**  
**UTLP file**

**Approve Payment # 01 to  
The Righter Company**

Commissioner \_\_\_\_ moved, per request of the Utilities Director, to approve the following payment #01:

**Payment to:** The Righter Company, Inc.  
**Address:** 2424 Harrison Road, Columbus, Ohio 43204  
**Services:** General Contractor  
**Project:** Southwest Regional WWTP Screw Pump Replacement Project  
**Funding Source(s):** OPWC Grant and General Sewer Funds (\$39,811.12 direct pay to Contractor by OPWC and \$44,534.48 paid by the County)  
**Amount:** \$84,345.60

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0590**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Agency Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>Serial #</u>
Macom Jaguar J725M	9802033
M4X6MAX Radio (Mobile)	1H160742
ICOM Mobile	3108748

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

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

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0591**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial #</u>
2012 Dodge Avenger	1C3CDZAG9CN271233

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

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

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0592**  
**INVS file**

**Authorize Disposal of Obsolete Equipment  
Through Private Sale**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's office, to dispose of the following, through private sale, to Greene County Sheriff's office for \$600 in accordance with Ohio Revised Code §307.12(B):

<u>Description</u>	<u>Serial/VIN #</u>
Ballistic Vest	210000208600 (front)
	210000208594 (back)

Further, the Board finds this item no longer of use to the county as it was tailored specifically to a deputy leaving Clark County and being employed by Greene County.

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0593**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff's Office, to donate the below listed vehicle to Clark State College per Ohio Revised Code §307.12(D):

<u>Description</u>	<u>VIN/Serial #</u>
2014 Ford Explorer Cruiser	1FM5K8ARXEGA14588

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

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

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0594**  
**FINA file**

**Authorize Amended Certificate #7 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
ELECTION GRANT FUND (1249)	BDEL	TRANSFERS OUT	143,198.00
GENERAL FUND (0001)	BDEL	PERS & FRINGES	31,000.00
GENERAL FUND (0001)	BDEL	OPERATING EXP	112,198.00
GENERAL FUND (0001)	ReENT	OPERATING EXP	6,000.00
		<b>Total</b>	<b>292,396.00</b>

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0595**  
**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>
Election Grant (BOE) 1249-060-850001	\$143,198.00	General (BOE) 0001-060-541249	\$143,198.00

Reason: Transfer grant funds to general fund to cover upcoming expenditures.

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0596**  
**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>
ARPA	Treasurer	Contract Services	\$194,260.40

Reason: To appropriate interest income to be used for mental health facilities project.

LEPC	EMA	Other Expense	\$ 10,000.00
LEPC	EMA	Contracts	\$ 7,000.00
LEPC	EMA	Training and Dev.	\$ 8,000.00

Reason: To allocate grant money to be used for various trainings and contracts.

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0597**  
**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>
230028081	General (B&G)	Hamco X-Ray Inc.	7/25/23	\$4,250.00
Reason: Maintenance and inspection of X-RayScanners at various locations.				
230028123	General (BOE)	Clear Ballot Group Inc.	8/1/23	\$6,050.00
Reason: Printer with toner kit. Purchase order created at the time the invoice was received.				
230028076	MV&GT (Eng.)	Shelly Materials	7/26/23	\$1,731.40
Reason: Additional funds needed to cover purchase of asphalt.				
230028014	Fees – Other (Pros.)	PTS of America	7/18/23	\$3,471.70
Reason: Prisoner transport services. Previous purchase order funds depleted. New purchase order created.				
230027403	Office Supplies (Treas.)	Modern Office Methods	3/27/23	\$ 482.50
Reason: Contract for copier submitted with a statement versus and invoice.				

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0598**  
**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>
Comm. Pleas	P. Phillips	Ohio Magistrates Conf.	Columbus, OH	9/6-8/23	\$ 450.00
EMA	M. Clements- Pitstick, D. Perks	EMA Winter Conf.	Lore City, OH	12/6-8/23	\$1,200.00
JFS	18 FCS Staff	Social Services 101	Springfield, OH	10/20/23	\$ 600.00
Juv. Court	G. Mitchell	ORRCCA Training	Columbus, OH	5/17-19/23	\$ 203.97
Juv. Court	T. Voltz	Ohio School Safety	Columbus, OH	7/25-26/23	\$ 88.57
Juv. Court	L. Phillips	Ohio School Safety	Columbus, OH	7/25-26/23	\$ 117.90

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 August 9, 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 9<sup>th</sup> day of August, 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 2023-0599**  
**ENGP file**

**Grant Haddix Road Right of Way Permit for Pipe Line Crossings**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to grant a right of way permit for the installation of a six-inch steel pipe line crossing Haddix Road in two locations west of Spangler Road as indicated on the maps and drawings accompanying said permit request.

**Pipe Line Owner:** Ohio River Pipe Line, LLC  
**Address:** 200 East Hardin Street, Findlay, Ohio 45840  
**Pipe Line Operator:** Marathon Pipe Line, LLC  
**Address:** 200 East Hardin Street, Findlay, Ohio 45840  
**Product:** Liquids

In addition to the County Engineer's 'General Conditions of Permit', this permit is granted with the condition that if, at any time, in the judgment of the County Engineer in accordance with Ohio Revised Code 5547.03 and 5547.04, it becomes necessary to order the lowering, modification, or relocation of the permitted utility line within the existing Haddix Road right-of-way and within the Haddix Road sixty-foot thoroughfare right of way width (per the County's adopted 'Official Thoroughfare Plan'), the pipe line owner, its successors and assigns will be responsible for all costs.

Further, move to authorize the County Engineer to execute the right of way permit and related documents.

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 August 9, 2023.

Angela Wheeler, Clerk

copy: County Administrator  
County Engineer

**Attachment for Resolution 2023-0599**

**PROPOSED PIPE LINE CROSSINGS – HADDIX ROAD**



**PROJECT MAP**