



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

## August 23, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0617

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  
9:00 Executive Session to Discuss Imminent Litigation  
10:00 Formal Session  
Bob Snaveley, Palmer Energy Consultant

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 23<sup>rd</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

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**Resolution 2023-0618**  
**COMC file**

**Authorize Amendment No. 1 with  
Community Improvement Corporation (CIC)**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract amendment #1 with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**Original Contract Amount:** \$1.00  
**Contract Purpose:** Transfer of property located at 117 South Fountain Avenue, Springfield, Ohio 45502  
**Original Effective Date:** February 22, 2023  
**Purpose of Amendment:** Extend closing date to on or before September 30, 2023  
**Amendment Effective Date:** August 23, 2023

Further, move to authorize the County Administrator to execute the amendment 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 23, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2023-0619**  
**PERC file**

**Authorize Life, Accidental Death & Dismemberment Coverage,  
Voluntary Life, and Voluntary Disability**

Commissioner \_\_\_\_ moved, upon the recommendation of the Assistant County Administrator, to authorize Life, Accidental Death & Dismemberment basic coverage with:

<b>Organization Name:</b>	American United Life Insurance Company (AUL) a OneAmerica Company
<b>Organization Address:</b>	One American Square, P.O. Box 368, Indianapolis, Indiana 46206-0368
<b>In the amount of:</b>	\$9.50 per month for \$50,000 of term insurance coverage
<b>Purpose:</b>	Term Life Insurance, Accidental Death & Dismemberment
<b>Effective Date:</b>	January 1, 2024 through December 31, 2025
<b>Agent:</b>	Matthew Foley, Foley Benefits Group, LLC

Further, move to authorize fully employee paid voluntary supplemental life insurance and voluntary disability insurance through OneAmerica Company. All voluntary supplemental life and disability rates are age based.

The County Administrator is authorized to execute the contracts and all required documents.

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

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**Resolution 2023-0620**  
**PERC file**

**Authorize Addendums to Administrative Services Agreement with RxBenefits, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Assistant County Administrator, to authorize addendums to the administrative services agreement and related documents with:

**Organization Name:** RxBenefits, Inc.  
**Address:** 3700 Colonnade Parkway, Suite 600, Birmingham, Alabama 35242  
**Funding Source(s):** Health Insurance Fund  
**Purpose:** Pharmacy services pricing terms  
**Effective Dates:** January 1, 2022 through December 31, 2023

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

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

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**Resolution 2023-0621**  
**PERC file**

**Authorize Voluntary Vision Insurance**

Commissioner \_\_\_\_ moved, per the recommendation of the Assistant County Administrator, to authorize voluntary vision insurance coverage with:

**Organization Name:** VSP  
**Organization Address:** 3333 Quality Drive, Rancho Cordova, California 95670  
**In the amount of:** \$7.40 per month single; \$18.84 per month family, premiums deducted bi-monthly  
**Purpose:** Signature Plan voluntary vision insurance benefits  
**Effective Date:** January 1, 2024 through December 31, 2025  
**Agent:** Matthew Foley, Foley Benefits Group, LLC

Further, move to authorize the County Administrator to execute the change order 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 2023-0622**  
**UTLC file**

**Authorize Contract Amendment No. 1 with  
Performance Site Development**

Commissioner \_\_\_\_ moved, per the request of the Utilities Department Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Performance Site Development
<b>Organization Address:</b>	1342 Spangler Road, Fairborn, Ohio 45324
<b>Amendment Amount:</b>	\$ 40,000.00
<b>New Contract Amount:</b>	\$250,972.40
<b>Funding Source(s):</b>	General Sewer Fund
<b>Purpose of Amendment:</b>	Installation of a well point dewatering system to facilitate site construction work and add fourteen (14) days to the project construction contract period.
<b>Purpose of Contract:</b>	KTK Industrial Park Sewer Connection Project
<b>Amendment Effective Date:</b>	August 23, 2023
<b>Original Effective Date:</b>	July 19, 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 2023-0623**  
**COMB file**

**Acknowledge Bid Opening for  
Rebid of Clark County Temporary Space Project**

Commissioner \_\_\_\_ moved, per request of the County Administrator, 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 Rebid of Clark County Temporary Space project was held on Thursday, August 17, 2023. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount Read</i></u>	<u><i>Alt 1</i></u>	<u><i>Alt 2</i></u>
Arcon Builders	\$1,373,000.00	\$79,900.00	-\$245,000.00
Becker Construction Inc.	\$1,307,000.00	\$91,000.00	-\$216,000.00

**Estimate: Base Bid \$1,375,000.00**

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 2023-0624  
COMP file**

**Approve Payment # 8 (Final Payment) to  
Arcon Builders, Ltd.**

Commissioner \_\_\_\_ moved to approve the following payment #8:

**Payment to:** Arcon Builders, Ltd.  
**Address:** 7824 Alternate State Route, Arcanum, Ohio 45304  
**Services:** Payment #8 General Contract  
**Project:** Fair Board Office Building  
**Funding Source(s):** ARPA/ Standard Allowance  
**Amount:** \$37,813.84 plus interest  
**Retainage Held By:** Park National Bank  
**Retainage:** Balance of retainage after this release is \$0.00

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

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**Resolution 2023-0625**  
**Modifies Resolution 2023-0607**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Sheriff's Department**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize the purchase of three (3) 2023 Chevrolet Police Tahoes for a total cost of \$130,935.00. These Tahoes will be purchased from Ganley Chevrolet of Aurora, Ohio. This purchase matches the state bid contract (RSI010764) terms. The County is able to purchase these vehicles at a discounted rate lower than the state bid rate. Inventory for the state bid contract is exhausted. These vehicles will be paid from the Permanent Improvement Fund (\$59,835.18) and the Rotary Fund (\$71,099.82). This purchase is necessary due to an aging fleet of patrol cars.

**Vehicle Description**

**VIN #**

2023 Chevrolet Tahoe

1GNSKLED6PR431651

2023 Chevrolet Tahoe

1GNSKLEDXPR431670

2023 Chevrolet Tahoe

1GNSKLED4PR432541

Further, move to authorize the County Administrator to execute the contracts and related documents, including the purchase orders.

**Reason for Modification:** To correct the total cost from \$130,395 to \$130,935 and Rotary Fund costs from \$70,559.82 to \$71,099.82.

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**Resolution 2023-0626**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Sheriff's Office**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize the purchase of a 2023 Ford F250 (VIN 1FT7W2BA5PED18711) for a cost of \$49,900.00 to be paid from the Rotary Fund. This will be purchased from Cronin Ford, Middletown, Ohio. This purchase is necessary due to PRIDE Deputy Vehicle being beyond mechanical repair.

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

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**Resolution 2023-0627**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Utilities Department**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize the purchase of a 2023 Chevrolet Colorado truck (VIN 1GCPTEEK9P1208220) from Mark Wahlberg Chevrolet of Columbus for a cost of \$41,370.00 to be paid from the Utilities Water and Sewer Funds. This purchase is necessary to update fleet vehicles.

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 2023-0628**  
**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	ARPA	Other Expenses	\$50,000.00

Reason: LATCF #1 Funds to be used for Blight Elimination Project.

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

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**Resolution 2023-0629**

**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>
230028185	MV&GT (Eng.)	Martin Marietta	8/7/23	\$2,661.64

Reason: Additional monies needed to cover asphalt purchase.

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

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**Resolution 2023-0630**

**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 Dev.*	J. Dietz	OEDA Summit	Columbus, OH	9/13-14/23	\$ 50.00
JFS	27 Staff	PCSAO Conf.	Columbus, OH	9/19-21/23	\$22,903.00
Juv. Ct.**	3 Staff	Juv. Ct. Clerks Conf.	Columbus, OH	6/29-30/23	\$ 64.05
Juv. Ct.	K. Lancaster	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 300.00
Juv. Ct.	A. Easton	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 490.72
Juv. Ct.	J. Finney	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 431.25

\* Price difference due to early registration closing. Original amount previously approved on Resolution 2023-0614.

\*\* To add \$21.35 per room to previously approved expenses from Resolution 2023-0537 to cover additional charges.

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:

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**Resolution 2023-0631**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2023 real property tax list and duplicate for the following property:

Property Owner:        John J. George, Trustee  
Address:                11282 Lower Valley Pike, Medway, Ohio 45341  
                                 0101000030102010  
                                 Bethel Township  
Amount:                \$547.75  
Comments:             Sewer only. Customer made payment of outstanding charges.

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

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Treasurer

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**Resolution 2023-0632**  
**BRDT file**

**Acknowledge Tax Incentive Review Council (TIRC) Recommendations**

Commissioner \_\_\_\_ moved, to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated June 12, 2023. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 2023.

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

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