



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

August 30, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0635

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 30th 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 2023-0636
B&GC file

**Authorize Contract with
Rieck Services**

Commissioner ____ moved, per the request of the Buildings and Grounds department, to authorize a contract with:

Organization Name:	Rieck Services
Organization Address:	5245 Wadsworth Road, Dayton, Ohio 45414
In the amount of:	\$42,200.00
Funding Source(s):	Permanent Improvement
Purpose:	To provide work to repair two (2) flex tube boilers at the Public Safety Building
Effective Dates:	August 30, 2023 through completion

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 30, 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 30th 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:

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Resolution 2023-0637
ENGC file

**Authorize Change Order #5 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 #5 with:

Organization Name:	Barrett Paving Materials, Inc.
Organization Address:	3751 Commerce Drive, Franklin, Ohio 45005
Original Contract:	\$6,281,807.00
Previous Changes:	\$ 117,477.96
This Change:	\$ -31,858.15
New Contract Total:	\$6,367,426.81
Funding Source(s):	Federal, ARPA, OPWC, and Local Funds
Reason for Change:	Plan quantity overruns and underruns during project and material change

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:

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Resolution 2023-0638
JFSC file

**Authorize Contract Amendment #1 with
McKinley Hall**

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

Organization Name: McKinley Hall
Organization Address: 2624 Lexington Avenue, Springfield, Ohio 45505
Amendment Amount: \$ 1,332.00
New Contract Amount: \$146,830.16
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add the cost of mileage and cell phone for OhioSTART staff
Purpose of Contract: To provide a full-time Family Peer Mentor who will work with OhioSTART families
Amendment Effective Date: August 30, 2023 through August 9, 2024
Original Effective Date: August 10, 2022 through August 9, 2024

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

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Resolution 2023-0639
JFSC file

Authorize Contract Amendment #2 with TAC Ind.

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	TAC Ind. – The Abilities Connection
Organization Address:	2160 Old Selma Road, Springfield, Ohio 45505
Amendment Amount:	\$0.00
New Contract Amount:	Unchanged (\$2,159,803.00)
Funding Source(s):	Medicaid Title XIX 93.778, TANF 93.558, CCMEP TANF 93.558, Title XX 93.667, WIIOA Youth Activities 17.259, FAET 10.561, and Children Services Levy
Purpose of Amendment:	Add language to the contract for repayment and reporting, allowing payment of mileage for scheduled out of town trips for Family and Children Services when those trips are canceled enroute. Appendix II (sample invoice) updated to include mileage for cancelled trips.
Purpose of Contract:	Provide ground-based transportation services to eligible low-income people, such as Medicaid clients, CCMEP and OhioMeansJobs participants, individuals involved with, or minors in the custody of, Family and Children Services, as well as any other eligible customer of Department.
Amendment Effective Date:	August 30, 2023 through December 31, 2024
Original Effective Date:	January 1, 2023 through December 31, 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 2023-0640
JUVC file

**Authorize Contract with
Healing Minds Therapy, LLC**

Commissioner ____ moved, per the request of the Juvenile Court, to authorize a contract with:

Organization Name: Healing Minds Therapy, LLC
Organization Address: 1130 Vester Avenue, Suite E, Springfield, Ohio 45503
In the amount of: \$10,000.00
Funding Source(s): Various
Purpose: Professional service agreement for mental health and substance abuse treatment
Effective Dates: August 30, 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 2023-0641

PER file

Update Personnel Policy Manual

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize updates to the following sections of the Personnel Policy Manual

Section 5-G Travel and Expense Reimbursement
Section 6-F Funeral Leave
Section 7-P Lactation Breaks and Pregnancy Accommodations
Chapter 12 Deleted - Additional Provision(s) Applicable Only to CCDJFS Employees

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

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Resolution 2023-0642
JFSG file

**Authorize Grant Submission to
Ohio Network of Children’s Advocacy Centers**

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

Grant: ONCAC Various
Grantor: Ohio Network of Children’s Advocacy Centers
Funding Amount: \$97,000.00
Purpose: Staff, training of staff and multidisciplinary team members, and other CAC costs
Grant Effective Dates: September 1, 2022 (back date permitted) through December 1, 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,

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Lowell R. McGlothlin

Resolution 2023-0643
RENG file

**Authorize Grant Submission to
Mental Health Recovery Board**

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

Grant: Access to Wellness Program
Grantor: Mental Health Recovery Board
Funding Amount: \$132,745.50
Purpose: Provide services for justice-impacted Clark County residents with mental health/substance use disorders
Grant Effective Dates: November 1, 2023 through June 30, 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,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

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Lowell R. McGlothlin

Resolution 2023-0644
RENG file

**Authorize Grant Submission to
Ohio Department of Rehabilitation and Correction**

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

Grant: Ohio Governor's Expedited Pardon Project
Grantor: Ohio Department of Rehabilitation and Correction
Funding Amount: \$25,000.00
Purpose: Provide assistance for justice-impacted Clark County residents with applying for an expedited pardon.
Grant Effective Dates: November 1, 2023 through June 30, 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:

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**Resolution 2023-0645
COMB/C file**

**Award Bid to Becker Construction, Inc. for
Rebid of Clark County Temporary Space Project**

Commissioner ____ moved, per the request of County Administrator, to award the bid to Becker Construction, Inc., 525 Gargrave Road, Dayton, Ohio 45449 for their low bid of \$1,307,000.00 for the Clark County Temporary Space project.

Engineer's Estimate \$1,375,000.00

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

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Requesting Department(s)
Unsuccessful Bidders w/bid bonds

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Resolution 2023-0646
ENGP file

**Approve Payment to
Joyce Ebright as Moral Obligation**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

Payment to: Joyce Ebright
Address: 2411 Obetz Drive, Beavercreek, Ohio 45434
Services: Moral obligation payment due to emulsion damage
Project: Chip Seal program
Funding Source: MV>
Amount: \$268.13

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

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Resolution 2023-0647
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Medicaid Local Sales Tax (Commission)		General (Commission)	
1201-010-850001	\$2,172,514.62	0001-010-541201	\$2,172,514.62

Reason: Budgeted transfers

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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Resolution 2023-0648

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
230028022	MV> (Eng.)	SRM Concrete/Bryce Hill	7/7/23	\$195.76

Reason: Repair was made prior to receiving final approval.

230028223	General (Reentry)	Huntington National Bank	7/17/23	\$ 86.70
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Reason: Reimbursement of credit card charges to be applied to Re-Entry Grant.

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

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Resolution 2023-0649

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.	D. Lackovich-VanGorp	Lead Safe Training	Virtual	9/5/23	\$ 25.00
Comm. Pleas	M. Reardon	OAM Fall Conf.	Columbus, OH	9/6-8/23	\$ 680.30
Juv. Crt.	B. Marlow	OAM Fall Conf.	Columbus, OH	9/6-7/23	\$ 556.77
Juv. Crt.	N. Smith	OAM Fall Conf.	Columbus, OH	9/5-8/23	\$1,030.53
Juv. Crt.	K. Lancaster	OJC Annual Mtg.	Columbus, OH	9/14-15/23	\$ 759.20
Juv. Crt.	N. Smith	Caseflow & Workflow Management	Columbus, OH	7/21/23	\$ 150.00

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:

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I, Angela Wheeler, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 23, 2023.

Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2023-0650
BRDT file

Approve Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved, to approve the Tax Incentive Review Council (TIRC) Annual Meeting recommendations from the meetings on June 12, 2023.

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

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Resolution 2023-0651
ANXS file

**Approve Expedited Type 2 Annexation Petition for
Approximately 79.136 Acres in Bethel Township (pursuant to Ohio Revised Code Section 709.023)**

Commissioner ____ moved, upon recommendation by the County Administrator, to grant a Type 2 Expedited Annexation Petition for the following property:

Petitioner's Agent: Thaddeus M. Boggs
Petitioner's Agent Address: 10 West Broad Street, 23rd Floor, Columbus, Ohio 43215
Petitioner: David A. Swearingen, Trustee; Jerald J. Swearingen, Trustee; Kathy Deaton, Trustee
Location: Approximately 79.136 acres
From: Bethel Township (Pursuant to O.R.C. 709.023, land is not excluded from the township)
To: City of New Carlisle
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (Corrected list of tracts in the territory or adjacent to the territory proposed for annexation), Exhibit D (New Carlisle Resolution of Services and Resolution of Support), Filing fee
Original Received: July 28, 2023

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

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