



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

September 20, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0689

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 Collective Bargaining Matters
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of September, 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 2023-0690
AUDC file

**Authorize Contract Amendment #1 with
John G. Cleminshaw, Incorporated**

Commissioner ____ moved, per the request of the Acting County Auditor, to authorize contract amendment #1 with:

| | |
|----------------------------------|--|
| Organization Name: | John G. Cleminshaw, Incorporated |
| Organization Address: | 3928 Clock Point Trail, Suite 103, Stow, Ohio 44224 |
| Amendment Amount: | \$ 20,000.00 (not to exceed) |
| New Contract Amount: | \$1,299,950.00 |
| Funding Source(s): | Real Assessment Fund |
| Purpose of Amendment: | Add addendum to articles of agreement to include services of Mr. Scott Parrish at an hourly rate of \$114.40 for both on-site and within the Auditor's office in the role of consultant. |
| Purpose of Contract: | 2025 Mass Reappraisal for Clark County |
| Amendment Effective Date: | September 20, 2023 through March 31, 2025 |
| Original Effective Date: | March 1, 2023 through March 31, 2025 |

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,

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 September 20, 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 20th day of September, 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 2023-0691
JFSC file

**Authorize Contract Amendment #1 with
Andrews Technology HMS, Inc.**

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

Organization Name: Andrews Technology HMS, Inc.
Organization Address: 1213 Culbreth Drive, Wilmington, North Carolina 28405
Amendment Amount: \$0.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To revise the time and attendance system from NOVAtime to UKG Web-Based Time and Attendance System due to the NOVAtime system being discontinued.
Purpose of Contract: To provide the NOVAtime Web-Based Time and Attendance System maintenance and support.
Amendment Effective Dates: September 20, 2023 through September 20, 2025
Original Effective Date: September 21, 2022 through September 20, 2025

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,

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 September 20, 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 20th day of September 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 2023-0692
JUVC file

**Authorize Contract with
Champion City Crossfit**

Commissioner ____ moved, per the request of Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize a contract with:

Organization Name: Champion City Crossfit
Organization Address: 1105 Upper Valley Pike, Springfield, Ohio 45504
In the amount of: \$42,000.00 (not to exceed)
Funding Source(s): RECLAIM
Purpose: Provide Crossfit Community Support and programming for juvenile justice involved youth
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 September 20, 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 20th day of September, 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 2023-0693
PERC file

Authorize Contract with
Megan L. Miller APRN CNP Direct Primary Care, Near-Site Clinical Services

Commissioner ____ moved, per the request of the Assistant County Administrator, to authorize a contract with:

| | |
|------------------------------|--|
| Organization Name: | Megan L. Miller APRN CNP Direct Primary Care |
| Organization Address: | 1533 Moorefield Road, Springfield, Ohio 45503 |
| In the amount of: | \$175/month/family unit Not to exceed \$661,500.00 per year |
| Funding Source(s): | Insurance Fund |
| Purpose: | Direct Primary Care for employees |
| Effective Dates: | January 1, 2024 through December 31, 2026 |

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 September 20, 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 20th day of September, 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 2023-0694
CCPG file

**Accept Grant Agreement Addendum with
Ohio Department of Rehabilitation and Correction**

Commissioner ____ moved, per the request of the Clark County Common Pleas, Adult Probation Department, to accept the following:

| | |
|------------------------------|---|
| Grant: | Community Corrections Grant |
| Grantor: | Ohio Department of Rehabilitation and Correction |
| Original Funding: | \$374,808.00 |
| Amended Total Amount: | \$393,548.00 |
| Purpose of Amendment: | Addition of addendum amount of \$18,740.00 |
| Purpose of Grant: | Salaries and Fringes for Clark County Common Pleas Probation Department |
| Effective Dates: | July 1, 2023 through June 30, 2025 |

Further, move to authorize the County Administrator to execute the grant 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 September 20, 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 20th day of September, 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 2023-0695
Modifies Resolution 2023-0674
SHRG file

**Accept Grant Agreement with
Ohio Office of Criminal Justice Services**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Office of Criminal Justice Services (Ohio Department of Public Safety)
Amount Funding: \$171,507.47
Purpose: Participation of two deputies in Regional Anti-Drug Trafficking Task Force
Effective Dates: December 1, 2022 through December 31, 2023
Reason for Modification: Grant amount updated to reflect new agreement received.

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:

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 September 20, 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 20th day of September, 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 2023-0696
BRDN file

**Re-Appoint Member(s) to the
National Trail Parks and Recreation District Board (NTPRD)**

Commissioner ____ moved to appoint the following member(s) to National Trail Parks and Recreation District Board:

Name:

Debbie DeWitt

New Expiration Date:

December 31, 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 September 20, 2023.

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of September, 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 2023-0697
FINF file

Authorize Intra-Fund Transfer(s)

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

| From | | | To | | |
|-------------------|----------------------|---------------|-------------------|----------------------|---------------|
| Department | Expense Acct. | Amount | Department | Expense Acct. | Amount |
| Fund: JFS | | | | | |
| JFS | Pers & Fringes | \$100,000.00 | JFS | Operating Expense | \$100,000.00 |

Reason: Transfer needed for PRC/Hotel/Homeless.

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 September 20, 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 20th day of September, 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 2023-0698
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 |
|--|---------------|--------------------------------|---------------|
| Child Support (JFS) 2010-325-540000 | \$280,743.00 | Admin (JFS) 2000-300-850000 | \$280,743.00 |

Reason: Public assistance to CSEA to cover ceiling excess.

| | | | |
|--|--------------|--|--------------|
| Child Support (JFS) 2010-325-540000 | \$315,883.35 | Operating Expense (JFS) 2020-315-850000 | \$315,883.35 |
|--|--------------|--|--------------|

Reason: Levy to CSEA to cover ceiling excess.

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 September 20, 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 20th day of September, 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 2023-0699
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 |
|---|-------------|--------------------------|-------------|------------------------|
| 230028450 | PCSA (JFS) | Huntington National Bank | 9/10/23 | \$103.75 |
| Reason: Remodeling purchases for children's services. Purchases made with procurement card instead of Visa on file. | | | | |

| | | | | |
|---|------------|--------------------------|---------|----------|
| 230028450 | PCSA (JFS) | Huntington National Bank | 9/10/23 | \$ 65.40 |
| Reason: Remodeling purchases for children's services. Purchases made with procurement card instead of Visa on file. | | | | |

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 September 20, 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 20th day of September, 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 2023-0700

TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per the 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 | Online | 10/3/23 | \$ 25.00 |
| Comm Dev | E. Harris JA Dietz | Ec. Dev. Summit | Dayton, OH | 10/19/23 | \$ 250.00 |
| Engineer | 5 Staff | 23 Superintendents & Mechanics Conference | Newark, OH | 10/11-12/23 | \$1,513.00 |
| Juv. Ct. | R. Fent | Juv. Sexual Offending Counselor Certificate | Online | 10/16-24/23 | \$1,375.00 |

Further, move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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 September 20, 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 20th day of September, 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 2023-0701
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: Lagos Apartments III Inc.
Address: 750 Shrine Road, Springfield, Ohio 45504
 01005000025317003
 Bethel Township
Amount: \$554.19
Comments: Sewer only. Removed from tax duplicate. Payment made in 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 September 20, 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 20th day of September, 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 2023-0702
COMO file

Acknowledge Legal Holidays for the Year 2024

Commissioner ____ moved, to acknowledge legal holidays for the year 2024, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

| | | |
|-----------|-----------------|---------------------------------------|
| Tuesday | January 2, 2024 | New Year's Day (Observed) |
| Monday | January 15 | Martin Luther King Jr. Day |
| Monday | February 19 | Presidents' Day |
| Monday | May 27 | Memorial Day |
| Wednesday | June 19 | Juneteenth |
| Thursday | July 4 | Independence Day |
| Monday | September 2 | Labor Day |
| Monday | October 14 | Columbus Day |
| Friday | November 11 | Veterans' Day |
| Thursday | November 28 | Thanksgiving Day |
| Friday | November 29 | Day after Thanksgiving (Personal Day) |
| Tuesday | December 24 | Christmas Eve |
| Wednesday | December 25 | Christmas Day |
| Tuesday | December 31 | New Year's Eve (Personal Day) |

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 September 20, 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 20th day of September, 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 2023-0703

PER file

Adopt County Wellness Incentives for 2025 Plan Year for Health Insurance

Commissioner ____ moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Incentives Option for calendar year 2025 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers (hereinafter referred to as employee) who complete their annual preventative visit and required wellness points between September 16, 2023 and September 15, 2024, will receive a premium credit January 1, 2025 – December 31, 2025. The points required are based upon the level of health insurance plan in which the employee participates at the time of approval of the employee’s wellness incentive by Marsh & McLennan Agency (MMA).

In order to receive a wellness credit in calendar year 2025, each employee, official, and officer must complete the necessary requirements and points as instructed in the form titled “Clark County Ohio 2025 Wellness Incentives – Participation Requirements and Options” and submit proof as directed on the form no later than 4:00 p.m. September 23, 2024. Employee participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Clark County Wellness Option.

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 September 20, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)



CLARK COUNTY
OHIO

DRAFT

2025 Wellness Incentives - Participation Requirements and Options

Approved by the Board of County Commissioners on September 20, 2023

To receive a wellness health insurance premium reduction in 2025, county employees and officials must complete the required annual preventive visit and age appropriate screenings/testing between September 16, 2023 and September 15, 2024, AND earn points based upon the level of health insurance plan in which the employee participates at the time of submission. Points earned must include points from at least **TWO** classes, events, podcasts or book clubs offered through County Wellness that are flagged by the hand and in blue italics below.

Single Coverage - 100 points from appropriate categories in the options below.

Employee plus One Coverage - 150 points from appropriate categories in the options below, your insured dependent may complete up to 50 points on your behalf.

Family Coverage - 200 points from appropriate categories in the options below, your insured dependents may complete up to 100 points on your behalf.

Submit this sheet and all verifications only when all requirements are met. Keep a copy for your records.

REQUIRED of all participants - Annual Preventive Visit AND proof of participation by employee/official in **TWO** authorized County Wellness classes, events, podcasts or book clubs. Complete annual preventive visit and doctor recommended age appropriate screenings and tests. Screenings and tests may include but are not limited to height/weight (BMI), blood pressure, blood draw for cholesterol, fasting glucose, etc., as well as mammogram, pap test, prostate exam, colonoscopy, etc. See points for biometric screening under Numbers Awareness and points for healthy numbers and/or improvement under Lifestyle. Submit proof to Marsh McLennan Agency (MMA). The employee must also participate in **TWO** authorized County Wellness classes, podcasts or book clubs marked by the hand and in blue italics below.

In addition to your required annual preventive visit and all doctor recommended testing, earn points by completion of activities indicated below between September 16, 2023 and September 15, 2024. Points must be earned in at least three (3) categories unless ALL points are earned in both the Fitness & Lifestyle categories, then only 2 categories are necessary. Bold headings designate categories.

| Points Value | Number of times | Total Points Earned | |
|--------------|-----------------|---------------------|---|
| 0 | 1 | 0 | Complete with points coming from at least three categories (categories are in bold) |
| see below | x 2 (minimum) | see below | REQUIRED - Employee annual preventive visit plus primary care recommended screenings and tests. Attach proof REQUIRED - Employee must attend at least two class marked by the hand offered through Clark County Wellness, points added below <i>See blue italics below for qualifying County Wellness classes, events, book clubs, etc.</i> |
| 25 | x _____ = _____ | _____ | Other Preventative Visits |
| 15 | x _____ = _____ | _____ | Spouse or other dependent annual preventative visit with all age appropriate testing. Attach proof for each |
| 15 | x _____ = _____ | _____ | Dental Cleaning. (two visits per employee and/or dependent) Attach proof of each |
| 15 | x _____ = _____ | _____ | Eye Exam. (one visit per employee and/or dependent) Attach proof of each |
| | x _____ = _____ | _____ | Hearing Exam (one visit per employee and/or dependent) Attach proof of each |
| | | | Dietary Management |
| <i>Hand</i> | x _____ = _____ | _____ | <i>Participate in cooking or nutrition class(es) offered through County Wellness (unlimited). Attach proof from HR</i> |
| | x _____ = _____ | _____ | Participate in dietary management classes offered through professional sources (unlimited) Attach proof |
| | | | Disease Management |
| <i>Hand</i> | x _____ = _____ | _____ | <i>Participate in disease management class(es) offered through County Wellness (unlimited). Attach proof from HR</i> |
| | x _____ = _____ | _____ | Participate in dietary management classes offered through professional sources (unlimited) Attach proof |
| | | | Mental Health |
| <i>Hand</i> | x _____ = _____ | _____ | <i>Participate in mental health class(es) offered through County Wellness (unlimited). Attach proof from HR</i> |
| | x _____ = _____ | _____ | Professional counseling or support group (unlimited). Attach proof |
| | | | Fitness |
| <i>Hand</i> | x _____ = _____ | _____ | <i>Participate in fitness activities/classes offered through County Wellness (unlimited) 5 points per class. Attach sign in sheet as proof</i> |
| | | | Activities: _____ |
| 25 | x _____ = _____ | _____ | Active use of fitness facility or county fitness room 12 times over 30 day period. Attach proof |
| 5 | x _____ = _____ | _____ | Exercise with fitness app, minimum 30 minutes/minimum 100 calorie burn per session. Attach proof |
| 1 ppm | x _____ = _____ | _____ | Ride bike (unlimited) using app or other device to track miles. Attach proof from app or device |
| 2 ppm | x _____ = _____ | _____ | Run/jog/ski (unlimited) using app or other device to track activities. Attach proof from app or device |
| 3 ppm | x _____ = _____ | _____ | Participate in competitive event such as 5K, triathlon etc. (unlimited). Attach proof |
| 25 | x _____ = _____ | _____ | Participate in a competitive aerobic sport (football, soccer, tennis, swimming, etc.). Attach proof - coach's statement and/or roster |
| | | | No points for low movement sports such as baseball, bowling, golf other than tracked steps, see below. Max 50 points |
| 1 | x _____ = _____ | _____ | Walk 10,000 steps, cumulative (unlimited) using app or other device to track activities. Attach proof from app or device |
| | | | Lifestyle |
| 25 | x _____ = _____ | _____ | Maintain BMI of 25 or less for 3 months (verified by doctor or dated wellness scale/app printout) OR body fat <36% for women and <25% for men. Attach proof |
| 25 | x _____ = _____ | _____ | Reduce BMI to 25 or less or reduce by 5% if >26.5 or reduce body fat to <36% for women and <25% for men or reduce by 5% if >38% for women and >36% for men. Attach proof |
| 10 | x _____ = _____ | _____ | Biometric numbers HDL >40 and LDL <130, triglycerides <150, total cholesterol <200, fasting glucose <100, waist circumference men <40, women <35. 10 points for each, max 50. Attach proof |
| 10 | x _____ = _____ | _____ | Biometric improvement since last year in HDL, LDL, triglycerides, total cholesterol, fasting glucose, waist circumference. 10 points each, max 50. Attach proof |

Attachment Page 2 for Resolution 2023-

| | | | | |
|------|---|---|---------|--|
| | | | | Lifestyle Continued |
| 5-40 | x | 1 | = _____ | Complete in person smoking cessation program. 40 pts for first time, 20 pts for second time, 5 pts if 3rd or more times in class. Must attend 75% or more of class meetings to get points. Attach proof |
| 5 | x | | = _____ | Obtain age appropriate vaccinations (points earned for each). Attach proof |
| | | | | Numbers Awareness |
| 10 | x | 1 | = _____ | Biometric Screening - employee (see if you qualify for additional points under Lifestyle) Attach proof |
| 10 | x | 1 | = _____ | Biometric Screening - spouse (see if spouse qualifies for additional points under Lifestyle) Attach proof |
| 10 | x | | = _____ | Weigh in 10 times with at least one week between each. Attach proof |
| 10 | x | | = _____ | Blood Pressure check 10 times with at least one week between each. Attach proof |
| 10 | x | | = _____ | Complete CHRA - United Health Care Health Risk Assessment. Go to www.umar.com Attach proof |
| | | | | volunteer - new category: |
| | 5 | x | = _____ | Volunteer for a Clark County entity minimum of 30 minutes each time. County Dog Shelter, EMA, Juvenile Court, Solid Waste District, Reentry Dept., etc. with prior approval. FLSA prohibits volunteering for office where employed. Attach proof (max 25 points) |
| | 5 | x | = _____ | Volunteer for a non-profit organization such as school, church, hospital, etc., minimum of 30 minutes. Includes coaching. Attach proof (max 25 points) |
| | | | | Other |
| | 5 | x | = _____ | Book club/podcasts offered through County Wellness (see fliers for points details) Attach proof |
| | | | | List of books: _____ |
| | | x | = _____ | Participate in Clark County Health and Wellness supplemental class(es) (see fliers for points and details) Attach proof |
| | | | | Class(es): _____ |
| | | x | = _____ | Participate in Clark County Wellness supplemental activity (see fliers or Facebook for points and details) Attach proof |
| | | | | Activity: _____ |
| | | 1 | = _____ | Clark County Health and Wellness Event, check flier/email for details and points |
| 20 | x | 1 | = _____ | CPR Certification through American Red Cross or other professional source. Attach proof |
| 5 | x | | = _____ | Donate blood through American Red Cross or other professional source. Attach proof (maximum credit 5 times) |
| | x | 1 | = _____ | Garden Contest (points based upon category, see flier for details) Attach proof |
| 15 | x | | = _____ | Group leader for a County Wellness activity at least 2 times, pre-approved by County Wellness |
| | | | | Event(s) led: _____ |
| 10 | x | | = _____ | Participate in fitness charity events such as: Special Olympics, Volley For The Cure, etc. Attach proof |
| | | | | Special events - Contact County Human Resources in advance for points value |
| | | | | Event(s): _____ |

Complete the amount of points for the plan level as of the date of submission

Grand total points: _____ 100 points for a single plan
 _____ 150 points for an employee plus one plan - Minimum of 100 points completed by employee
 _____ 200 points for a family plan - Minimum of 100 points completed by employee
 _____ Check if required employee physical and doctor recommended testing completed. Attach proof
 _____ Check if points are from three categories or ALL points are earned in the Fitness and Lifestyle categories
 _____ Check if participation completed in TWO County Wellness events flagged by the hand, be sure to mark both above. Attach proof

Print full name _____ County Department or Office _____

By signing below, I certify that I have completed the activities described above. I have included the proof required signed by an authorized representative of the provider or facility or EOB/other documents. I understand that falsification may result in discipline up to and including termination. Further, by signing below, I realize that it is my responsibility to verify correct deductions for premiums in January of the new plan year. Failure to request wellness premium credits/adjustments in a timely manner will result in adjustments prospectively only.

Signature _____ Date _____

Daytime phone number _____

Email: Clark.Wellness@mma-mw.com
 Fax: 212-948-6350 Phone: 937-399-5500
 Drop Off: Springview Government Center
 3130 E. Main St.
 Springfield, OH 45503

* As you drive into the front entrance of Springview, proceed right to the top parking lot. You may use the white Utilities drop box located in the parking lot area directly in front of the breezeway entrance. You will not need to get out of your vehicle to use.

COMPLETE ANNUAL PREVENTIVE VISIT AND POINTS, INCLUDING AT LEAST TWO ITEMS WITH THE HAND, from September 16, 2023 - September 15, 2024
 DEADLINE FOR SUBMISSION TO MMA VIA EMAIL OR DROP BOX IS SEPTEMBER 23, 2024, 4:00 P.M.