



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

October 11, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0740

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
Public Hearing – Rezoning Case Z-2023-04

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of October, 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 2023-0741
B&GC file

**Authorize Contract with
Nature's Own Landscaping**

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

Organization Name: Nature's Own Landscaping
Organization Address: 1744 Pembroke Road, Springfield, Ohio 45504
In the amount of: \$15,262.04
Funding Source(s): General
Purpose: 2023 Landscaping and Design Services
Effective Dates: October 11, 2023 through December 31, 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 October 11, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0742
COMC file

**Authorize First Amendment for Exhibit B,
Electricity Purchasing Program**

Commissioner ____ moved to authorize the first amendment for Exhibit B, Electricity Purchasing Program:

CCOA Service Commission and Clark County agree that it is necessary and desirable that the First Amendment for Exhibit B, Electricity Purchasing Program be entered into in order to amend and adopt Exhibit B, Electricity Purchasing Program with the following changes:

1. The electric purchasing for all county facilities participating in the Electricity Purchasing Program will be combined into one contract per supplier.
2. The Program Administrative Fee will increase from \$0.001 per kWh (kilowatt-hour) consumed to \$0.0013 per kWh (kilowatt-hour) consumed.
3. The Manager and CCAOSC will utilize outside legal counsel with energy expertise and the Ohio Prosecuting Attorney's Association to identify legal assistance in evaluating Electric Supply Agreements on behalf of the Participants in the Program, to be paid out of the Program Administrative Fee.

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

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Resolution 2023-0743
UTLC file

**Authorize Contract Amendment #1 with
Software Solutions, Inc.**

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

Organization Name:	Software Solutions, Inc.
Organization Address:	8534 Yankee Street, Suite 2B, Dayton, Ohio 45458
Amendment Amount:	\$16,000.00 (\$1,000 implementation fee \$15,000 annual cloud hosting)
New Contract Amount:	\$65,750.00
Funding Source(s):	General Water and Sewer Funds
Purpose of Amendment:	To provide cloud based hosting of utility billing software
Purpose of Contract:	To upgrade the Utilities Department billing software from the Software Solutions Inc. EGOV platform to the VIP Utility Billing platform
Amendment Effective Date:	October 11, 2023 through indefinite
Original Effective Date:	March 22, 2023 through indefinite

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 2023-0744
COMG file

**Authorize Grant Submission to
Ohio Department of Aging**

Commissioner ____ moved, per the request of the County Administrator, to authorize grant submission of the following:

Grant:	Healthy Aging Grant
Grantor:	Ohio Department of Aging
Funding Amount:	\$480,214.21
Purpose:	To address social determinants of health, foster an improved quality of life for older Ohioans, enabling them to remain in their homes and stay connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle.
Grant Effective Dates:	October 1, 2023 through September 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 2023-0745
JFSG file

**Authorize Grant Acceptance with
Ohio Network of Children’s Advocacy Centers**

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

Grant: ONCAC ARPA Grant
Grantor: Ohio Network of Children’s Advocacy Centers
Funding Amount: \$45,000.00
Purpose: Provide training for CAC staff and members of Multidisciplinary Team at National Conferences
Grant Effective Dates: October 1, 2023 through December 1, 2024

Further, move to authorize the County Administrator to execute the grant acceptance 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 2023-0746
JFSG file

**Authorize Grant Submission
for Victim of Crimes Act Grant (VOCA)**

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

Grant: Victim of Crimes Act (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$86,412.00
Purpose: Grant requires a 20% match of \$17,282 for a total budget of \$103,694.40. Grant will fund salary and benefit costs for 50% of FTE Clerical Support Specialist and contract for on-site Mental Health Services.
Grant Effective Dates: October 1, 2023 through September 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 2023-0747
PRSG file

**Accept Grant Agreement with
Ohio Attorney General**

Commissioner ____ moved, per the request of the County Prosecutor, to accept the following grant agreement:

Grantor: Ohio Attorney General
Grant: VOCA/SVAA
Funding Amount: VOCA \$45,908.99
SVAA \$ 5,935.61
Purpose: Victim Witness Program
Effective Dates: October 1, 2023 through September 30, 2024

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

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

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Resolution 2023-0748
DEED file

**Acknowledge and Transfer Deed
for Property Located at 3600 East National Road**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge receipt and accept the deed for the following property:

Granted to:

Board of Trustees of Springfield Township

Property Address:

3600 East National Road, Springfield, Ohio 45505

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

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copy: County Auditor
County Administrator
County Engineer
Tax Map

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Resolution 2023-0749
FINA file

**Authorize Amended Certificate #9 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	SHERIFF	PERS & FRINGES	267,606.18
GENERAL FUND (0001)	SHERIFF	OPERATING EXP	62,308.20
GENERAL FUND (0001)	EMA	CAPITAL ASSET EXPENSES	80,000.00
GENERAL FUND (0001)	EMA	OPERATING EXP	53,729.10
BD OF DD - GEN SVC (2080)	BD OF DD	OPERATING EXP	127,337.27
GENERAL FUND (0001)	PUB DEF	OPERATING EXP	50,000.00
		Total	640,980.75

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County Administrator
Requesting Department(s)

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Resolution 2023-0750
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: General					
Probate Ct.	Other Exp.	\$8,000.00	Probate Ct.	Salaries	\$8,000.00

Reason: Transfer needed to cover depleted account due to employee retirement.

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County Administrator
Requesting Department(s)

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Resolution 2023-0751
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
Engineer	R. Hankison	Professional Land Surveyors of Ohio	Newark, OH	10/19-20/23	\$ 600.00
Juv. Ct.	R. Payton	Henschen User Mtg.	Findlay, OH	10/12-13/23	\$ 141.22
Juv. Ct.	G. Mitchell	Coalition for Juvenile Justice	Louisville, KY	10/30-31/23	\$1,145.00

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

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Resolution 2023-0752

VACM

**Set Date and Time for Public Hearing for
Moorefield Township Alley Vacation filed by Moorefield Township Board of Trustees**

Commissioner ____ moved, pursuant to receipt of Moorefield Township Board of Trustee Resolution 121-2023, received by the Commission Clerk on September 19, 2023, requesting vacation of a portion of a Moorefield Township Alley known as Township Road TR1228 and in accordance with Ohio Revised Code §5553.045, to set 10:00 a.m., November 1, 2023, in the Commission Chambers, 3130 East Main Street, Springfield, Ohio, as the date and time for a public hearing for the proposed vacation of said alley.

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

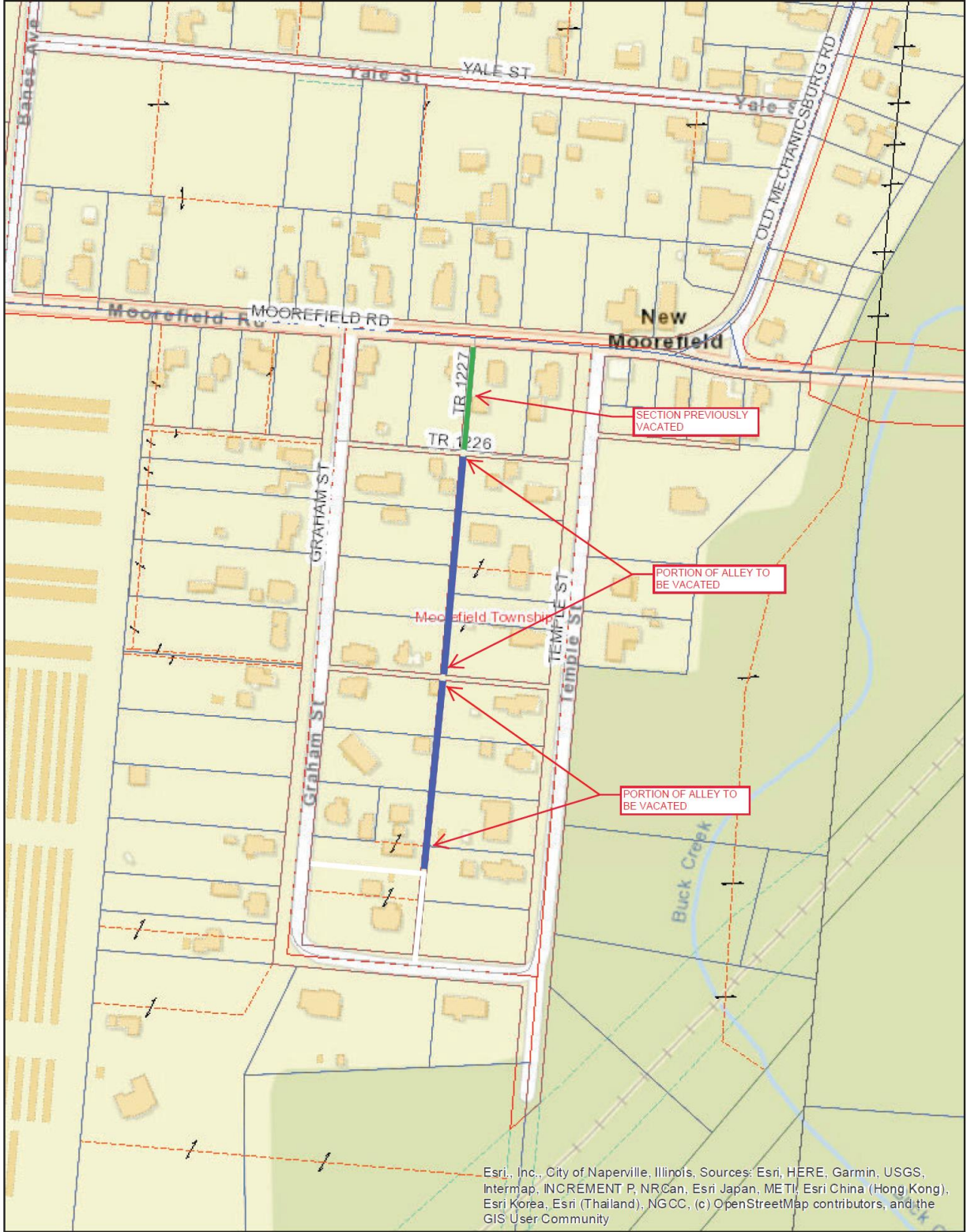
Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
County Engineer
County Planning
Township Trustees
Area Property Owners

Attachment to Resolution 2023-0752



Esri, Inc., City of Naperville, Illinois, Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



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Lowell R. McGlothlin

Resolution 2023-0753
ZMRF file

**10:00 a.m. Public Hearing for
Rezoning Case Z-2023-04 filed by Ryan M. Harris**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2023-04 to rezone property in Moorefield Township to amend 8.84 acres of an existing PD-M (Planned District Mixed Use) to allow for a single family residence (R-2B) instead of condominiums and to allow access onto Moorefield Road located at 0 Moorefield Road (PID #220-03-00022-300-047).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2023-04 as presented.

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

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copy: County Auditor
County Administrator
Township Trustees
Applicant
Tax Map