



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 25, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0776

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 25th 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. McGlothin

Resolution 2023-0777
B&GC file

**Authorize Emergency Contract with
ServiceMaster Restore**

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

Organization Name:	ServiceMaster Restore
Organization Address:	1524 East 2 nd Street, Dayton, Ohio 45403
In the amount of:	\$30,000.00 (not to exceed)
Funding Source(s):	General Fund
Purpose:	Emergency mitigation of water pipe break at Springview Government Center
Effective Dates:	October 8, 2023 through October 19, 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 McGlothin, 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 25, 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 25th 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:

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0778
CDDC file

**Authorize Contract with Outdoor Enterprise, LLC for
Carlisle Park Improvement Project**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the contract with Outdoor Enterprise, LLC for their bid of \$90,161.00 for the Carlisle Park Improvements project in the City of New Carlisle.

Organization Name: Outdoor Enterprise, LLC
Organization Address: 3655 West State Route 571, Troy, Ohio 45373
In the amount of: \$90,161.00
Funding Source(s): PY22 CDBG Allocation Grant B-F-22-1AL-1
Purpose: Carlisle Park Improvement Project in the City of New Carlisle
Effective Dates: October 26, 2023 through April 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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Lowell R. McGlothlin

Resolution 2023-0779
CDDC file

Cancel Contract with Springfield Township Trustees

Commissioner ____ moved, per the request of the Community and Economic Development Director, to cancel the contract with:

Organization Name: Springfield Township Trustees
Organization Address: 2777 Springfield Xenia Road, Springfield, Ohio 45506
In the amount of: \$25,000.00 annual / \$6,250.00 paid quarterly
Purpose: Zoning Administration services
Cancellation Date: October 31, 2023
Reason for cancellation: No longer necessary

Further, move to authorize the County Administrator to execute the termination 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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Requesting Department(s)
Springfield Township

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2023-0780
COMC file**

**Authorize Contract with
McKinley Hall Inc.**

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

Organization Name: McKinley Hall Inc.
Organization Address: 2624 Lexington Avenue, Springfield, Ohio 45505
In the amount of: \$409,053.00
Funding Source(s): ARPA
Purpose: Behavioral health urgent care facility
Effective Dates: October 25, 2023 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:

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0781

EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Northeastern Local School Board of Education and Clark County Emergency Management Agency**

Commissioner ____ moved to authorize the following MOU:

MOU with: Northeastern Local School District
Purpose: Non-routine use of school bus
Effective Date(s): October 25, 2023 through indefinitely (review bi-annually)

Further, move to authorize the County Administrator to execute the MOU 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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Melanie F. Wilt

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Lowell R. McGlothlin

Resolution 2023-0782
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Springfield City School District and Clark County Emergency Management Agency**

Commissioner ____ moved to authorize the following MOU:

MOU with: Springfield City School District
Purpose: Non-routine use of school bus
Effective Date(s): October 25, 2023 through indefinitely (review bi-annually)

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

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

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Lowell R. McGlothlin

Resolution 2023-0783
JUVC file

**Authorize Contract with
Goodwill Easter Seals Miami Valley**

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

Organization Name:	Goodwill Easter Seals Miami Valley
Organization Address:	660 South Main Street, Dayton, Ohio 45402
In the amount of:	\$20,000.00
Funding Source(s):	RECLAIM - Competitive
Purpose:	Provide career exploration and vocational training and supports for at risk and juvenile justice involved youth
Effective Dates:	October 1, 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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Lowell R. McGlothlin

Resolution 2023-0784
JUVC file

**Authorize Contract with
Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court**

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

Organization Name: Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court
Organization Address: 406 Justice Drive, Lebanon, Ohio 45036
In the amount of: \$200.00 per diem (per individual)
Funding Source(s): RECLAIM
Purpose: Residential Treatment Services
Effective Dates: October 10, 2023 through February 28, 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 2023-0785
VETC file

**Authorize Contract with
Spectrum Reach, LLC**

Commissioner ____ moved, per the request of the Clark County Veterans Service Commission Director, to authorize a contract with:

Organization Name: Spectrum Reach, LLC
Organization Address: 1212 North Bechtle Avenue, Springfield, Ohio 45504
In the amount of: \$10,000.00
Funding Source(s): Advertising
Purpose: Television Advertising
Effective Dates: October 2, 2023 through November 26, 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:

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**Resolution 2023-0786
COMG file**

**Accept Grant Agreement with
Ohio Department of Aging**

Commissioner ____ moved, per the request of the County Administrator, to accept the following:

Grantor: Healthy Aging Grant
Grant: Ohio Department of Aging
Amount Funding: \$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.
Effective Dates: October 1, 2023 through October 31, 2024

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:

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Resolution 2023-0787
EMAG file

**Authorize Grant Submission with
Hazardous Material Emergency Preparedness**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize grant submission of the following:

Grantor: Ohio Emergency Management Agency
Grant: Hazardous Material Emergency Preparedness
Funding Amount: \$7,000.00 with local match of \$1,400.00 from LEPC
Purpose: Provide First Receiver Training for our hospitals for hazmat decontamination of patients.
Grant Effective Dates: Upon receipt

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 2023-0788
RENG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Corrections**

Commissioner ____ moved, per the request of the Reentry Director, to accept the following:

Grantor: Ohio Department of Rehabilitation and Corrections
Grant: Ohio Governor's Expedited Pardon Project (OGEPP)
Amount Funding: \$24,960.00
Purpose: Enhance and expedite the proposed process by which individuals apply for a formal pardon from the Governor under Ohio laws.
Effective Dates: July 1, 2023 through June 30, 2024

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:

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County Administrator
Requesting Department(s)

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Resolution 2023-0789
EMAC file

**Rescind Contracts and Memorandums of Understanding (MOU's) for
Emergency Management Agency**

Commissioner ____ moved, upon recommendation by the Emergency Management Agency Director, to rescind the following resolutions:

<u>Resolutions</u>	<u>Description</u>
2008-0036	Storage of N-95 respirators for International-Navistar
2009-0548	Storage of light tower at Springfield Township
2009-0547	Storage of decontamination trailer at Springfield Township
2010-0262	Storage of generator at Madison Township Fire & EMS
2010-0319	Storage of fuel trailer at Dan's Towing
2018-0787	Providing extreme weather emergency overflow sheltering for Interfaith Hospitality Network
No Resolution	Storage of damming and diking trailer at Mad River Township Fire & EMS
No Resolution	Northwestern School Board shelter agreement
No Resolution	Storage of gator and trailer at New Carlisle Fire & EMS

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

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Lowell R. McGlothlin

Resolution 2023-0790
BRDV file

**Acknowledge Appointment to
Veterans Service Commission**

Commissioner ____ moved, per the request of the Veterans Service Commissioners, to acknowledge the appointment of the following member to the Veterans Service Commission, at the appointment of the Common Pleas Court, to represent the Disabled American Veterans (DAV).

Name:	Representing:	Expiration Date:
James Hudson	Disabled American Veterans (DAV)	January 14, 2027

In accordance with Attorney General's opinion, the bi-weekly salary will be \$381.08.

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
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2023-0791
BJFP file

**Approve Payment #13 to
ArmCorp Construction, Inc.**

Commissioner ____ moved to approve the following payment #13:

Payment to: ArmCorp Construction, Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Pay App #13 period ending August 31, 2023
Project: Home Road Renovation Project
Funding Source(s): 2020/PCSA - Levy
Amount: \$230,718.51
Retainage: \$0.00 (Retainage held to date \$105,324.58)

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

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Lowell R. McGlothlin

**Resolution 2023-0792
COMP file**

**Approve Payment #1 to
Becker Construction, Inc.**

Commissioner ____ moved to approve the following payment #1:

Payment to: Becker Construction, Inc.
Address: 525 Gargrave Road, Dayton, Ohio 45449-5401
Services: Payment #1 General Contract
Project: Clark County Courthouse Temporary Space Project
Funding Source(s): Permanent Improvement
Amount: \$71,254.00
Retainage Held By: Park National Bank
Retainage: \$6,196.00 (Retainage withheld to date \$6,196.00)

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

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Lowell R. McGlothlin

Resolution 2023-0793
INVP file

**Authorize Purchase of Vehicle(s) for the
Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency, to authorize the purchase of a 2024 Chevrolet Silverado for a cost of \$68,210.00 from Coughlin Auto, London, to be paid from the General Fund (Capital Improvement line item). This purchase is necessary due to increased towing capacity needed for the Command Post.

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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Lowell R. McGlothlin

Resolution 2023-0794
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: F F Mueller Residential Center					
BODD	Pers & Fringes	\$363,000.00	BODD	Operating Expense	\$300,000.00
				Operating Expense	\$ 60,000.00
				Operating Expense	\$ 3,000.00

Reason: Transfer needed to cover expenses due to program needs and to close out the year.

Fund: Developmental Disabilities General Fund					
BODD	Pers & Fringes	\$ 93,000.00	BODD	Pers & Fringes	\$ 40,000.00
				Pers & Fringes	\$ 30,000.00
				Operating Expense	\$ 3,000.00

Reason: Transfer needed to cover expenses due to program needs and to close out the year.

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

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Resolution 2023-0795
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:

Fund:	Department:	Account:	Amount:
REA Fund	Auditor	Operating Expense	\$221,830.00
Reason: Renewal of software maintenance contract with Tyler Technologies, Inc.			

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Lowell R. McGlothlin

Resolution 2023-0796

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
230029152	General (Auditor)	Clark, Shaefer, Hackett & Co.	8/31/23	\$ 630.50
Reason: Additional purchase order was issued at the time of the contract amendment. Transfer needed to cover change orders for the 2022 audit fees.				

30028657	General (Auditor)	Treasurer, State of Ohio	9/30/23	\$ 492.00
Reason: Purchase order was missed being prepared as this is an annual expense for IPA quality review.				

230028632	MV> (Engineer)	Koenig Equipment, Inc.	9/27/23	\$ 115.01
Reason: Additional fees charged for on-site repairs of tractor.				

230028545	Public Assistance (JFS)	Propio Language Services	7/31/23	\$11,075.45
Reason: Due to contract issues, correct invoice not received in a timely manner.				

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0797
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved, to acknowledge the receipt of the Treasurer's September 30, 2023 Investment Report.

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 October 25, 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 25th 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 2023-0798
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. Pleas	B. Driscoll	OCPJA Winter Conf.	Dublin, OH	12/6-8/23	\$ 661.89
Comm. Pleas*	T. Howdyshell	OJACC Conf.	Columbus, OH	10/12-13/23	\$ 378.64
EMA	M. Clements- Pitstick	Infrastructure Protection Program	Huron County EMA	11/27-30/23 & 12/5-6/23	\$2,000.00
JFS	B. Adkins	Human Traffic Academy	Virtual	1/22-25/24	\$ 350.00

* Resolution 2023-0738 requested \$314.32 travel allowance. Additional \$64.32 requested. Mileage reimbursement calculated for one day instead of two in original resolution.

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,

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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0799
COMO file

**Authorize Resolution of Support for
the Ohio Commission for the United States Semiquincentennial (America 250-OH)**

Commissioner ____ moved, per the request of the Public Information Officer, to authorize the following:

Whereas, The Ohio General Assembly and Governor created America 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and,

Whereas, America 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; and,

Whereas, Clark County has much to contribute to the nation's 250th anniversary, including being the birthplace of 4-H; and,

Therefore be it resolved, Clark County hereby establishes a local America 250-OH Clark County Committee made up of a diverse group of citizens to work with America 250-OH on any and all activities within Clark County. The participants of the America 250-OH Clark County Committee will be strictly voluntary roles and there will be no compensation for participation; and,

Further be it resolved, the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county.

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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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0800
EMAP file

Adopt Emergency Operation Plan

Commissioner ____ moved, per the request of the Emergency Management Agency, to adopt the following plan:

Plan Name: Emergency Operations Plan – ESF#6, ESF#7, ESF#8, ESF#9, ESF#10, and ESF#11

Purpose: Establish a legally compliant framework for coordinated emergency response, resource allocation, and communication among various agencies and organizations within the county. This plan ensures that the county complies with state law, allocates resources effectively, and outlines procedures for responding to emergencies. It also prioritizes public safety and risk reduction, aiming to protect residents and mitigate the impact of disasters.

Effective Date: October 25, 2023 until superseded

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

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County Administrator

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0801
PERB file

**Contribution Policy for County Officers –
Terms Beginning in 2024 Medical/Pharmacy, Dental, and Ancillary Insurance**

Commissioner ____ moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

Medical and Pharmacy Insurance: County Officers beginning new terms in 2024 will pay 15% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 10% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to the Resolution for established HSA guidelines. Officers are responsible to ensure the officer does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Officers are responsible for any IRS imposed excise tax on contributions above the annual limit.

If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$63.00 for a single plan, \$94.00 for an employee plus one plan, and \$125.00 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit shall result in loss of discount for the previous pay periods where the credit was not applied.

Dental Insurance: County Officers beginning new terms in 2024 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

Ancillary Insurance: When supplemental options are offered such as accident, disability, life, vision or other ancillary plans are available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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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Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0802

PERB file

Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2024

Commissioner ____ moved, to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2024.

Monthly premium contribution for employees without a wellness credit is approximately 15% of the total premium equivalent rate for a PPO plan and approximately 10% of the total premium equivalent rate for a High Deductible Health Plan (HDHP):

	PPO	HDHP
Single	\$131.96	\$ 86.02
Employee + One	\$263.12	\$171.56
Family	\$388.20	\$252.84

For employees selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (employee+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to a separate resolution for established HSA guidelines. Employees are responsible to ensure the employee does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Employees are responsible for any IRS imposed excise tax on contributions above the annual limit.

Wellness Credit: Participation by employees in 2023 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2024 contribution rates for wellness participants. Single credit = \$63.00, Employee + one credit = \$94.00, Family = \$125.00. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit by the employee shall result in loss of discount for the previous pay periods where the credit was not applied.

County Officers' rates are based upon the date they took office and is established by separate resolution.

Further, move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

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

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothin

Resolution 2023-0803
ZMRF file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2023-06 filed by Ronnie Spencer**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, November 15, 2023 in the Commission Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone 0.66 acres in Bethel Township located at 261 and 266 Andrews Lane, to rezone from R-1 (Rural Residence District) to PD-R (Planned Development District – Residential) to allow for two dwellings on the same parcel for future sale.

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

Commissioner McGlothin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)