



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### October 26, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0800

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Rittenhouse

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Brooke Wagner – Reentry Update  
Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 26<sup>th</sup> day of October, 2022 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

Lowell R. McGlothlin

Sasha L. Rittenhouse

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**Resolution 2022-0801**  
**B&GC file**

**Authorize Contract with  
Above All Glass Shops**

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

**Organization Name:** Above All Glass Shops  
**Organization Address:** 14 Buxton Avenue, Springfield, Ohio 45505  
**In the amount of:** \$22,125.00  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Replace 25 Damaged Windows at the Jail  
**Effective Dates:** October 26, 2022

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 Rittenhouse, Commissioner McGlothlin, 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 26, 2022.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2022-0802**  
**B&GC file**

**Authorize Contract with  
Legacy Finishing Systems**

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

**Organization Name:** Legacy Finishing Systems  
**Organization Address:** 3620 Lightner Road, Suite N, Vandalia, Ohio 45377  
**In the amount of:** \$12,000.00  
**Funding Source(s):** General  
**Purpose:** Inspect and Patch Holes/Cracks on South Window Wall to stop water leakage at Springview Government Center and boom lift rental  
**Effective Dates:** October 26, 2022

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 2022-0803**  
**B&GC file**

**Authorize Contract with  
Rieck Services**

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

**Organization Name:** Rieck Services  
**Organization Address:** 5245 Wadsworth Road, Dayton, Ohio 45414  
**In the amount of:** \$49,000.00  
**Funding Source(s):** General  
**Purpose:** Hot Water Boiler Maintenance at Jail  
**Effective Dates:** October 26, 2022

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 2022-0804**  
**ENGC file**

**Authorize Agreement with  
DLZ Ohio, Inc.**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize a contract with:

**Organization Name:** DLZ Ohio, Inc.  
**Organization Address:** 6121 Huntley Road, Columbus, Ohio, 43229  
**In the amount of:** \$306,685.68  
**Funding Source(s):** OPWC and Local funds  
**Purpose:** CLA CR 315-1.28 Enon Xenia Road PID 109441 – Construction Inspection  
**Effective Dates:** October 26, 2022, 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:

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**Resolution 2022-0805**  
**ISDC file**

**Authorize Contract Renewal with**  
**Miami Valley Educational Computer Association (MVECA)**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to authorize a contract renewal with:

**Organization Name:** MVECA  
**Organization Address:** 888 Dayton Street, Suite 102, Yellow Springs, Ohio 45387  
**In the amount of:** \$13,383.23  
**Funding Source(s):** General  
**Purpose:** Cisco SmartNet Renewal  
**Effective Dates:** December 8, 2022

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

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

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**Resolution 2022-0806**  
**JFSC file**

**Authorize Contract with Capabilities, LLC**

Commissioner \_\_\_\_ moved, per the request of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Capabilities, LLC  
**Organization Address:** 124 South Front Street, St. Marys, Ohio 45885  
**In the amount of:** \$384,000.00 (\$192,000.00 per year)  
**Funding Source(s):** TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, and Title XX 93.667  
**Purpose:** To facilitate Department's pre-employment workshops and monitor Department's computer lab.  
**Effective Dates:** October 26, 2022 through September 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 2022-0807**  
**JFSC file**

**Authorize Contract with  
Clark State College**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

<b>Organization Name:</b>	Clark State College
<b>Organization Address:</b>	570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
<b>In the amount of:</b>	\$12,900.00
<b>Funding Source(s):</b>	Children Services Levy and donations
<b>Purpose:</b>	To provide space, supplies, and staff for the Family and Children Services Foster Care and Adoption Holiday Party through Project Jericho program.
<b>Effective Dates:</b>	October 26, 2022 through December 10, 2022

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 2022-0808**  
**JUVC file**

**Authorize Contract with  
Jobseekers Network**

Commissioner \_\_\_\_ moved, per the request of Clark County Juvenile Court, to authorize a contract with:

**Organization Name:** JobSeekers Network  
**Organization Address:** 116 South Church Street, New Carlisle, Ohio 45344  
**In the amount of:** \$10,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide Youth Career Development for detained youth  
**Effective Dates:** October 26, 2022 through July 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:

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**Resolution 2022-0809**  
**Replaces Resolution 2022-0756**  
**JUVC file**

**Authorize Contract with  
5 Point Solutions**

Commissioner \_\_\_\_ moved, per the request of Clark County Juvenile Court, to authorize a contract with:

**Organization Name:** 5 Point Solutions  
**Organization Address:** 2041 Caughman Farm Lane, Suite 201, Lexington, South Carolina 29072  
**In the amount of:** \$95,729.00  
**Funding Source(s):** Various  
**Purpose:** Provide CaseWorX Software as a case management solution as described in the OJJDP Drug Court Grant and for additional case types.  
**Effective Dates:** October 1, 2022 through September 30, 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 2022-0810**  
**Replaces Resolution 2022-0760**  
**PERC file**

**Approve Superior Fully Insured Dental Plans  
Employees and Elected Officials for Calendar Years 2023 and 2024**

Commissioner \_\_\_\_ moved to approve the following for County employees and elected officials:

Offer two fully insured Superior Dental Care plan options for calendar years 2023 and 2024. The employer will contribute \$18.22 per month; regardless of the plan chosen. The employee will contribute as follows per month:

**Low Plan**      \$9.26    Single Coverage  
                     \$49.18    Family Coverage

**High Plan**     \$14.04    Single Coverage  
                     \$55.78    Family Coverage

County Officers' rates are based upon the date they took office. Officers' rates are established each year by resolution.

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

The County Administrator is authorized to execute all required documents.

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

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**Resolution 2022-0811**  
**UTLB file**

**Acknowledge Bid Opening for  
Screw Pump Rehabilitation Project**

Commissioner \_\_\_\_ moved, per request of the Utilities Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Screw Pump Rehabilitation project was held on October 20, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate No. 1</i></u>	<u><i>Alternate No. 2</i></u>	<u><i>Total</i></u>
Geiger Brothers	\$ 243,000.00	\$ 130,600.00	\$ 66,800.00	\$440,400.00
The Righter Co. Inc.	\$ 251,950.00	\$ 130,000.00	\$ 12,000.00	\$393,950.00

**Estimate: Base Bid plus Alternates \$ 416,000.00**

Further move to refer the bids to staff for further evaluation.

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

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**Resolution 2022-0812**  
**PRSG file**

**Accept Grant Agreement with  
Ohio Attorney General**

Commissioner \_\_\_\_ moved, per the request of the County Prosecutor, to accept the following:

**Grantor:** Ohio Attorney General  
**Grant:** VOCA/SVAA  
**Amount Funding:** VOCA \$45,908.99  
SVAA \$ 5,935.61  
**Purpose:** Victim Witness Program  
**Effective Dates:** October 1, 2021 through September 30, 2022

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 2022-0813**  
**RENG file**

**Accept Grant Agreement with  
Community Health Foundation**

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

**Grantor:** Community Health Foundation  
**Amount Funding:** \$1,000.00  
**Purpose:** Support filing costs at record sealing and CEQ clinic  
**Effective Dates:** October 26, 2022

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 2022-0814**  
**BRDM file**

**Re-Appoint Member(s) to the  
Mental Health & Recovery Board**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Mental Health & Recovery Board:

**Name:**

Brian Miller

**New Expiration Date:**

June 20, 2026

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

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Appointee(s)

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**Resolution 2022-0815**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
BOCC	Operating Exp.	\$18,000.00	BOCC	Pers. & Fringes	\$18,000.00

Reason: Transfer is needed to cover employee vacation buyout.

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

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**Resolution 2022-0816**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
220024855	Public Assistance (JFS)	Sheltered Inc.	9/11/22	\$73,839.52
Reason: Did not request new purchase orders in time to have them prior to invoice.				

220021898	PCSA (JFS)	Miami Valley Child	9/30/22	\$12,200.00
Reason: Did not request new purchase orders in time to have them prior to invoice.				

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**Resolution 2022-0817**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Dev.	20 board/staff	Planning Conf.	Dayton, OH	12/2/22	\$1,300.00
Comm. Pleas	R. O'Neill	Judges Winter Conf.	Dublin, OH	12/7-9/22	\$ 824.13
Dog Warden	S. Click, T. Sidle, B. Hollingsworth	OCDWA Winter Conf.	Columbus, OH	12/7/22	\$ 200.00

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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**Resolution 2022-0818**  
**ARPA file**

**Authorize Allocation of Standard Allowance Funds toward the Clark County Fair Board Office Building Project**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following project:

**WHEREAS**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act (ARPA). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

**WHEREAS**, Clark County will use the Standard Allowance funding in accordance with guidance from the US Treasury; and,

**WHEREAS**, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

**WHEREAS**, the Standard Allowance amount may be used toward the provision of government services, including building and upgrading administrative facilities, during the period of performance established under ARPA; and,

**WHEREAS**, the allocated funds will cover the cost of constructing a new Clark County Fair Board Office located at the Clark County Fairgrounds.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the Standard Allowance funds toward the Clark County Fair Board Office Building Project in the amount not to exceed \$1,000,000.00.

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)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26<sup>th</sup> day of October, 2022 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

Lowell R. McGlothlin

Sasha L. Rittenhouse

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**Resolution 2022-0819  
COMC file**

**Authorize Contract with Goodwill Easterseals Miami Valley**

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

**Organization Name:** Goodwill Easterseals Miami Valley  
**Organization Address:** 660 South Main Street, Dayton, Ohio 45402  
**In the amount of:** \$0  
**Purpose:** Employment Program  
**Effective Dates:** October 26, 2022

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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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 26, 2022.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)