



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

November 9, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0829

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 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 9th day of November, 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

**Resolution 2022-0830
COMB file**

**Acknowledge Bid Opening for
Clark County Fair Board Office Building Project**

Commissioner ____ moved, per request of the County Administrator, 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 Clark County Fair Board Office Building project was held on Thursday, November 3, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alt. 1</i></u>	<u><i>Alt. 2</i></u>	<u><i>Alt. 3</i></u>	<u><i>Alt. 4</i></u>	<u><i>Total</i></u>
Arcon Builders	\$864,000.00	\$52,250.00	\$16,400.00	\$17,200.00	\$14,700.00	\$ 964,550.00
C&N Contractors	\$975,300.00	\$11,150.00	\$11,950.00	\$15,270.00	\$20,300.00	\$1,033,970.00
K&T Construction	\$935,000.00	\$25,850.00	\$18,400.00	\$15,400.00	\$22,700.00	\$1,017,350.00
Van Con	\$971,919.00	\$34,783.00	\$13,482.00	\$11,124.00	\$24,859.00	\$1,056,167.00

Estimate: Base Bid \$950,000.00

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:

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 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

Resolution 2022-0831

POL file

Authorize Updated Smartphone / Portable Device Usage Policy

Commissioner ____ moved, per the request of the Information Systems Director, to authorize the Updated Smartphone / Portable Device Usage Policy.

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 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

Resolution 2022-0832
BDDL file

**Accept Amended Lease Agreement with
Trumpet Behavioral Health, LLC a Delaware Limited Liability Company**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following amended lease agreement:

Lessee: Trumpet Behavioral Health, LLC a Delaware Limited Liability Company
In the amount of: \$18,440.40 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio
45505
Effective Dates: January 1, 2023 through March 31, 2024

Further move to authorize the County Administrator to execute the amended lease agreement 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,

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 November 9, 2022.

Angela Wheeler, Clerk

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

Attachment for Resolution 2022-

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of August, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0594

BDDL file

Accept Lease Agreement

Trumpet Behavioral Health, LLC a Delaware Limited Liability Company

Commissioner Rittenhouse moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

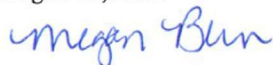
Lessee: Trumpet Behavioral Health, LLC a Delaware Limited Liability Company
In the amount of: \$10,477.50 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505
Effective Dates: April 1, 2022 through March 31, 2024

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 17, 2022.



Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 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

Resolution 2022-0833
BRDZ file

**Re-Appoint Member to the
Rural Zoning Commission**

Commissioner ____ moved to re-appoint the following member as a full voting member of the Rural Zoning Commission:

Name:	Effective Date:	Expiration Date:
Pete Lane	December 31, 2022	December 31, 2025

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 November 9, 2022.

Angela Wheeler, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

**Resolution 2022-0834
BRDZ file**

**Re-Appoint Member to the
Board of Zoning Appeals**

Commissioner ____ moved to re-appoint the following member as a full voting member of the Board of Zoning Appeals:

Name:	Effective Date:	Expiration Date:
Paul Hazlett	October 29, 2022	October 29, 2026

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 November 9, 2022.

Angela Wheeler, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0835
BJFP file

Approve Payment # 5 to
ArmCorp Construction, Inc.

Commissioner ____ moved, to approve the following payment #5:

Payment to: ArmCorp Construction, Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Pay App #5 period ending August 31, 2022
Project: Home Road Renovation
Funding Source(s): 2020/PCSA - Levy
Amount: \$472,456.00
Retainage: \$ 17,473.59 (Retainage held to date \$79,808.59)

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0836
FINA file

**Authorize Amended Certificate #13 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #13 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)	SHER	OPERATING EXP	\$ 27,193.97
GENERAL FUND (0001)	REEN	OPERATING EXP	\$ 1,000.00
GENERAL FUND (0001)	CD	PERS & FRINGES	\$ 39,180.00
GENERAL FUND (0001)	CD	OPERATING EXP	\$ 820.00
		Total	\$ 68,193.97

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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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0837
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					
Juv. Ct. – Prob.	Salaries	\$ 9,626.50	BOCC	Vac. Payout	\$ 9,626.50
Juv. Ct. – Prob.	Salaries	\$ 2,500.93	BOCC	Sick Payout	\$ 2,500.93
Juv. Ct. – Prob.	Medicare	\$ 175.84	BOCC	Medicare	\$ 175.84

Reason: Transfer needed to cover retirements in Juvenile Court - Probation.

Fund: General					
Juv. Ct.	Salaries	\$ 4,943.84	BOCC	Vac. Payout	\$ 4,943.84
Juv. Ct.	Salaries	\$ 4,744.11	BOCC	Sick Payout	\$ 4,744.11
Juv. Ct.	Medicare	\$ 140.48	BOCC	Medicare	\$ 140.48

Reason: Transfer needed to cover retirements in Juvenile Court.

Fund: ARPA					
ARPA	Operating Exp.	\$200,000.00	ARPA	Transfer Out	\$200,000.00

Reason: Transfer needed to move appropriations from contracts to transfer out for Sheriff/Jail Therapist.

Fund: Youth Treatment Court - Juvenile					
Juvenile	Operating Exp.	\$ 41,286.85	Juvenile	Pers. & Fringes	\$ 41,286.85

Reason: Transfer needed to cover payroll expenses.

Fund: Youth Treatment Court – Juvenile					
Juvenile	Operating Exp.	\$ 60,627.10	Juvenile	Operating Exp.	\$ 60,627.10

Reason: Transfer needed to cover additional expenses.

Fund: General Fund					
Juvenile	Pers. & Fringes	\$ 26,000.00	Juvenile	Operating Exp.	\$ 26,000.00
Juvenile	Operating Exp.	\$ 3,000.00	Juvenile	Operating Exp.	\$ 83,000.00
Probation	Pers. & Fringes	\$ 60,000.00	Probation	Operating Exp.	\$ 15,000.00
Detention	Pers. & Fringes	\$ 98,000.00	Detention	Operating Exp.	\$ 63,000.00

Reason: Transfer needed to cover additional expenses.

Fund: Law Library Resource					
Law Library	Operating Exp.	\$ 8,000.00	Law Library	Pers. & Fringes	\$ 8,000.00

Reason: At the time of budget for 2022, it was unknown that the Commissioners would give retention bonus/sick leave payout for employees, therefore, a transfer of funds is needed.

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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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0838

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
ARPA (ARPA)		Transfer In (Sheriff)	
1210-021-850001	\$ 27,193.97	00014-250-541210	\$ 27,193.97

Reason: To transfer ARPA Funds to Clark County Sheriff for Jail Therapist 3rd quarter 2022 reimbursement (allocation resolution 2022-0374).

Sewer District Reserve (Sewer)		Sewer District (Sewer)	
5120-600-850000	\$100,000.00	5010-600-725000	\$100,000.00

Reason: Transfer is necessary to pay sewer bill from the City of Springfield through December 31, 2022.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$ 66,293.75	5170-600-540000	\$ 66,293.75
General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$ 32,887.50	5570-610-540000	\$ 32,887.50
General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$ 60,237.50	5160-600-540000	\$ 60,237.50

Reason: Transfers are necessary for interest payments due December 1, 2022.

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 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

Resolution 2022-0839
FINP file

**Approve Payment to
The Huntington National Bank**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: The Huntington Bank
Address: P.O. Box 701096, Cincinnati, Ohio 45270-1096
Services: Interest for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 5,697.48	\$117,000.00
	General Bond Retirement	<u>\$ 2,818.20</u>	<u>\$100,000.00</u>
	TOTAL	\$ 8,518.68	\$217,000.00

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this day 9th of November, 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

Resolution 2022-0840
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: P.O. Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	General Bond Retirement Fund	\$121,787.50	\$1,320,000.00
	Well Field (Utilities)	\$ 2,887.50	\$ 30,000.00
	Park Layne Interceptor (Utilities)	\$ 5,237.50	\$ 55,000.00
	SWWWTP (Utilities)	\$ 17,293.75	\$ 45,000.00
	JFS-Lagonda Building	<u>\$ 8,087.50</u>	<u>\$ 20,000.00</u>
	TOTAL	\$155,293.75	\$1,470,000.00

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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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0841
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: P.O. Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 4,256.25	\$ 10,000.00
	General Bond Retirement Fund	<u>\$166,971.88</u>	<u>\$360,000.00</u>
	TOTAL	\$171,228.13	\$370,000.00

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0842
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:
ARPA Fund	ARPA	Salaries	\$ 869.44
ARPA Fund	ARPA	PERS	\$ 121.72
ARPA Fund	ARPA	Medicare	\$ 12.61

Reason: ARPA – Retention Incentive #1 additional payments disbursed on August 19, 2022 (adjusting JE #6251) for JFS/CSEA (allocation resolution #2022-0604).

Retirement Reserve	BOCC	Sick Leave Payout	\$30,000.00
Retirement Reserve	BOCC	Medicare	\$ 2,400.00

Reason: To cover retirements in Juvenile Court.

Fund: Youth Treatment Court – Juvenile
Youth Treatment Court Juvenile Court Contract Services -\$11,240.28

Reason: Ohio Mental Health Addiction Services grant funding received to support certified specialized dockets.

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 November 9, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0843

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
220025134	General (BOCC)	Above All Glass Shops	10/26/22	\$2,500.00

Reason: The purchase order was not available yet from contract.

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 November 9, 2022.

Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0844
VETR file

**Acknowledge Report from
Veteran's Office**

Commissioner ____ moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 November 9, 2022.

Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0845

TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	D. Lackovich-VanGorp	OH Housing Conf.	Columbus, OH	11/29-30/22	\$400.00
Comm. Dev.	5 Staff	Bobcat Training	Hamilton, OH	TBD	\$625.00
Comm. Pleas	P. Phillips	OH Assoc. of Mag. Fall Conference	Columbus, OH	9/7-9/22	\$450.00
JFS	D. Estep	PCSAO Meeting	Columbus, OH	12/1-2/22	\$466.00

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0846
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the “Creating Affordable Homes” Project with the Clark County Land Reutilization Corporation (Land Bank)

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); and,

WHEREAS, in compliance with US Treasury guidance, including its Final Rule, Clark County seeks to utilize a portion of ARPA funding to increase the availability of affordable homes for first-time, income qualified families/households in Clark County; and,

WHEREAS, a permissible use of the ARPA funds is to increase long-term affordable homeownership opportunities for households with low and moderate incomes through affordable housing development projects. Additional resources provided to first-time homebuyers, such as down payment assistance, are eligible ARPA expenses; and,

WHEREAS, the Clark County Land Reutilization Corporation (Land Bank) has the proven capacity and experience to build new, high quality, energy efficient, attractive & affordable homes on Land Bank owned properties for purchase by qualified individuals; and,

WHEREAS, upon request of the Land Bank, the allocated funds will cover the cost of constructing an estimated twelve (12) affordable homes over a three (3) year period, therefore expanding affordable homeownership opportunities in Clark County.

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

The Board of County Commissioners approves the use of the ARPA funds toward the “Creating Affordable Homes” 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:

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 November 9, 2022.

Angela Wheeler, Clerk

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