



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

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## Commission Meeting Agenda

### August 16, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0601

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 Re-Entry Update  
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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0602**

**ENG file**

**Authorize Amendment No. 1 to Agreement with Ohio Department of Transportation (ODOT) for LPA Agreement #38948 ~ PID 118687 CLA-CR 303-0.00 South Medway-New Carlisle Road**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the following agreement:

**Agreement With:** Ohio Department of Transportation (ODOT)

**Amend SECTION 3 Funding**

**3. FUNDING**

3.1 The total cost for the PROJECT is estimated to be \$ 5,295,119 as set forth in Attachment 1.

Scope of Work: Preliminary Engineering and Right-of-Way

Funding Sources: FHWA (4TB7) at 80%; not to exceed \$170,000, plus  
FHWA – Toll Revenue Credit at 20%; not to exceed \$42,500

Scope of Work: Preliminary Engineering, Right-of-Way, and Construction

Funding Sources: FHWA (4HJ7) at 90%; not to exceed \$3,000,000

ODOT shall provide to the LPA the above stated percentage of eligible costs, up to the maximums documented above for each scope of PROJECT work. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

**Identification:** CLA-CR 303-0.00 South Medway-New Carlisle Road  
PID 118687  
Agreement No. 38948

Further, move to authorize the County Administrator to execute the agreement 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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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 August 16, 2023.

Angela Wheeler, Clerk  
copy: County Auditor, County Administrator, County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of August, 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

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**Resolution 2023-0603**  
**ISDC file**

**Authorize Change Order #1 with  
Miami Valley Educational Computer Association (MVECA)**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to authorize change order #1 with:

<b>Organization Name:</b>	Miami Valley Educational Computer Association (MVECA)
<b>Organization Address:</b>	330 East Enon Road, Yellow Springs, Ohio 45387
<b>Original Contract:</b>	\$2,181,091.73
<b>Previous Changes:</b>	\$ 0.00
<b>This Change:</b>	\$ 333,905.00
<b>New Contract Total:</b>	\$2,514,996.73
<b>Funding Source(s):</b>	ARPA (\$308,905.00) Permanent Improvement (\$25,000.00)
<b>Reason for Change:</b>	To cover additional private county fiber services to re-route fiber path to avoid West Main Street in Medway. This route adds 14,070 feet to the previous project. In addition, to add additional fiber segments connecting Laybourne Road to Allium Court that will allow for connection to Engineer's office without collapsing the ring into that facility. This route adds 16,285 feet to the previous project.

Further, move to authorize the County Administrator to execute the change order 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,

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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0604**  
**Modifies Resolution 2021-0507**  
**PERG file**

**Accept Grant Agreement with  
Bureau of Workers' Compensation**

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

<b>Grantor:</b>	Bureau of Workers' Compensation (BWC)
<b>Amount Funding:</b>	\$8,200.00
<b>Purpose:</b>	To customize a program that includes policies and procedures to assist employers in safely bringing injured employees with restrictions back to work by performing identified jobs, tasks or functions as they transition back to their original position.
<b>Effective Dates:</b>	July 9, 2021 through August 16, 2023
<b>Reason for Modification:</b>	BWC increased the grant amount from \$6,300 to \$8,200. In addition, the grant period is being extended to August 16, 2023.

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,

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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 August 16, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

**Attached to Resolution 2023-0604**

The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of August, 2021 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

Richard L. Lohnes

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**Resolution 2021-0507**  
**PERG file**

**Accept Grant Agreement with  
Bureau of Workers' Compensation**

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

**Grantor:** Bureau of Workers' Compensation  
**Amount Funding:** \$6,300.00  
**Purpose:** To customize a program that includes policies and procedures to assist employers in safely bringing injured employees with restrictions back to work by performing identified jobs, tasks or functions as the transition back to their original position.  
**Effective Dates:** 7/9/2021 – 10/7/2021

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

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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 4, 2021



Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of August, 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

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**Resolution 2023-0605**  
**BRDF file**

**Reappoint Member(s) to the  
Clark County Flood Plain Appeals Board**

Commissioner \_\_\_\_ moved to reappoint the following member(s) to Clark County Flood Plain Appeals Board:

**Name:**

Andrew Elder

**New Expiration Date:**

March 31, 2026 - 3 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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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0606**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Sheriff's Office**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize the purchase of eight (8) 2023 Chevrolet Malibus for a cost of \$221,696.00. These will be purchased from Valley Chevrolet Inc., Wellington, Ohio, through the State of Ohio contract (RSI010229). These vehicles will be paid from the Permanent Improvement Fund.

<b>Vehicle Description</b>	<b>VIN #</b>
2023 Chevrolet Malibu	1G1ZG5ST7PF212174
2023 Chevrolet Malibu	1G1ZG5ST6PF212120
2023 Chevrolet Malibu	1G1ZD5ST8PF183440
2023 Chevrolet Malibu	1G1ZD5ST1PF178791
2023 Chevrolet Malibu	1G1ZD5ST0PF178796
2023 Chevrolet Malibu	1G1ZD5ST6PF178866
2023 Chevrolet Malibu	1G1ZG5ST0PF212193
2023 Chevrolet Malibu	1G1ZG5ST8PF212166

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,

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Angela Wheeler, Clerk

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0607**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Sheriff's Department**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize the purchase of three (3) 2023 Chevrolet Police Tahoes for a total cost of \$130,395.00. These Tahoes will be purchased from Ganley Chevrolet of Aurora, Ohio. This purchase matches the state bid contract (RSI010764) terms. The County is able to purchase these vehicles at a discounted rate lower than the state bid rate. Inventory for the state bid contract is exhausted. These vehicles will be paid from the Permanent Improvement Fund (\$59,835.18) and the Rotary Fund (\$70,559.82). This purchase is necessary due to an aging fleet of patrol cars.

**Vehicle Description**

**VIN #**

2023 Chevrolet Tahoe

1GNSKLED6PR431651

2023 Chevrolet Tahoe

1GNSKLEDXPR431670

2023 Chevrolet Tahoe

1GNSKLED4PR432541

Further, move to authorize the County Administrator to execute the contracts and related documents, including the purchase orders.

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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County Administrator  
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Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0608**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>Vin/SN</u>	<u>Mileage/Hours</u>
2001 Ford F550	1FDAF57F61EC92070	110,636
2016 Gator Made Gooseneck Trailer	4ZIGF2026GS026592	N/A
Ricoh Aficio MP C300 Color Multifunctional Copier/Printer	1159714	N/A

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  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothin

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**Resolution 2023-0609**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

14 Laptops (Hard Drives Removed)

101 3Com NBX/VCX3102A 3C10402A Display Business Phones

1 Infocus Projector (Broken)

Detailed list attached.

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

copy: County Auditor  
County Administrator  
Requesting Department(s)

**Attachment for Resolution 2023-0609**

<b>Make</b>	<b>Model</b>	<b>Serial #</b>	<b>Tag #</b>
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D72D	CC0001539
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E1A1	CC0002190
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E21B	CC0001583
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E51F	CC0009535
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E6CD	CC0001501
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E753	CC0001589
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E807	CC0003971
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F7C1	CC0002093
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FAA3	CC0002200
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FB85	CC0002586
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FCDF	CC0002084
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9073209ED	CC0002079
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320DE9	CC0009703
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907321109	CC0001372
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90732118B	CC0002602
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV917322823	CC0002941
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9173228EB	CC0001510
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9173222891	CC0002237
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FCA1	CC0002240
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907321195	CC0002582
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9073210B3	CC0001548
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TUPVA17358909	CC0002617
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907321305	CC0001513
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D33B	CC0001545
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TUPVB373792AF	CC0002616
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV91732255F	CC0002143
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F903	CC0002581
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TUPVB373790E5	CC0002615
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E4C9	CC0002605
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLD9817B29C6A	CC0002614
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FC87	CC0002210
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E771	CC0002603
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV91732265B	CC0002130
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FA4D	CC0002203
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D82F	CC0001552
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9073210B7	CC0002126
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90732121B	CC0002187
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FB41	CC0002156
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E453	CC0002141
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E3F5	CC0002606
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D7D1	CC0001511
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320E03	CC0002054
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731CFEF	CC0002163
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320B4F	CC0009656
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90732128D	CC0001531
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FC5F	CC0002061
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FA69	CC0002599
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D735	CC0002111
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907321067	CC0002181
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FB0F	CC0002046

**Attachment for Resolution 2023-0609 Continued**

<b>Make</b>	<b>Model</b>	<b>Serial #</b>	<b>Tag #</b>
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9173228D9	CC0001507
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FA51	CC0002174
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D58B	CC0002222
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FAD9	CC0002097
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9073212CF	CC0001524
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F7D9	CC0002236
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320E8B	CC0002112
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E37F	CC0002592
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV9073212E3	CC0001529
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907321167	CC0002043
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320D91	CC0002591
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320979	CC0001523
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731CF8B	CC0002590
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F9FF	CC0002579
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F807	CC0002096
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320A93	CC0002177
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FA9B	CC0004198
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D597	CC0001594
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731FC41	CC0001490
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731D7A7	CC0001503
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90732120B	CC0002206
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3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV91732288D	CC0002162
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731F847	CC0001391
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV90731E241	NO TAG
3Com	NBX/VCX3102A 3C10402A Display Business Phones	TLDV907320CF9	CC0002100
Dell	Inspiron 15 5000 Series	52F0PF2	CC0015294
Dell	Inspiron 15 5000 Series	22S5PF2	CC0015292
Dell	Inspiron 15 5000 Series	5X91PF2	CC0015295
Dell	Inspiron 15 5000 Series	5QT1PF2	CC0015296
Dell	Inspiron 15 5000 Series	1S3BPF2	CC0015293

**Attachment for Resolution 2023-0609 Continued**

<b>Make</b>	<b>Model</b>	<b>Serial #</b>	<b>Tag #</b>
Dell	Inspiron 5720	39VK1W1	CC0003458
Dell	Latitude D830	HBGQZF1	NO TAG
Dell	Latitude E6540	C5F6T32	CC0009735
Dell	Latitude E6540	7GJQS32	CC0015028
Dell	Latitude E6540	CQ1MNX1	CC0003469
Dell	Studio XPS 1640	DGR67K1	CC0002651
Dell	Vostro 3350	CZS4PR1	CC0003426
HP	ProBook 450 G4	5CD7154VRG	CC0015368
HP	ProBook 450 G4	5CD73193RQ	CC0015456
Infocus	Projector	CHUA90200041	CC0014532

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of August, 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

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**Resolution 2023-0610**  
**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: DJFS					
DJFS	Pers & Fringes	\$15,000.00	DJFS	Operating Expense	\$15,000.00

Reason: Funds needed to cover leasing copier equipment.

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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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0611**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
ARPA	ARPA	Contracts	\$308,905.00

Reason: Cover ARPA/MVECA Change Order #1.

Sheriff Policing Rotary	Sheriff	Operating Exp.	\$200,000.00
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Reason: Carryover balance in fund which was not appropriated in original budget to be used for vehicle purchase.

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 August 16, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0612**

**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>
230028176	General (BODD)	Courtney Bacca	7/31/23	\$2,165.50

Reason: Physical therapy service on behalf of Clark County Board of Developmental Disabilities. Invoice received after date of county purchase order.

230028133	WIOA (JFS)	University of Cincinnati	8/2/23	\$3,294.00
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Reason: Legal courses at the University of Cincinnati as part of WIOA grant participation. Purchase order request delayed due to technical difficulties in system.

230028133	WIOA (JFS)	University of Cincinnati	8/2/23	\$3,294.00
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Reason: Legal courses at the University of Cincinnati as part of WIOA grant participation. Purchase order request delayed due to technical difficulties in system.

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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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0613**

**TRSR file**

**Acknowledge Treasurer's Investment Report**

Commissioner \_\_\_\_ moved, to acknowledge the receipt of the Treasurer's July 31, 2023 Investment Report.

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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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0614**

**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>
Juv. Ct.	17 Staff	Social Service 101	Springfield, OH	10/20/23	\$510.00
Comm Dev.	S. Dunlap	APA Conference	Columbus, OH	9/27-29/23	\$386.00
Comm Dev.	J. Dietz	OEDA Summit	Columbus, OH	9/13-14/23	\$499.00
Utilities	E. Hensley	Software Solutions Fall Conf.	Westerville, OH	10/25/23	\$313.00

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,

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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 August 16, 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 16<sup>th</sup> day of August, 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

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**Resolution 2023-0615**  
**Modifies Resolution 2021-0630**  
**ARPA file**

**Authorize the Allocation of American Rescue Plan Act Funds for the MVECA Fiber Service Project**

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

**Whereas**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

**Whereas**, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

**Whereas**, the Department of Treasury issued the Final Rule on April 1, 2022, to provide guidance on permissible uses; and,

**Whereas**, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet capacity; and,

**Whereas**, the implementation of the Miami Valley Educational Computer Association (MVECA) Fiber Services into infrastructure that will include dark fiber technology, will allow the County to have greater control over costs associated with connectivity to the Internet and to local network resources.

**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 MVECA Fiber Service Project in the amount of \$2,514,996.73.

**Reason for Modification:** To increase contract from \$2,181,091.73 to \$2,514,996.73 (ARPA \$308,905.00) for additional fiber.

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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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 August 16, 2023.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)