

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Dale Henry; Glen Massie, Transportation Coordinating Committee; Cindy Gracy; Dave Harber; Maureen Hayden; Dave Sewell; Michelle Clements-Pitstick, Emergency Management Agency; Sydney Dawes, Springfield News Sun; Chris Clark, Clark County Sheriff's Office; Sheriff Burchett; Chief Allan Cox; Jasmine Heslop;

Commissioner Wilt called the meeting to order and introductions were made.

Tillie Lane Discussion:

Commissioner Wilt understood the flooding situation on Tillie Lane and asked the residents to share updates and information that could be useful. The residents were upset about the flooding. It has gotten worse since a neighbor started cutting and removing trees on their property. The residents attended the township meeting and the township said they do not have the authority to fix the flooding. Commissioner Wilt disagreed with that. It was the County's opinion that the township does have authority through code enforcement. The County has no authority unless there is a ditch maintenance agreement. Through the ditch maintenance agreement, the cost is spread amongst everyone affected. That is a different process. Through conversations up to this point, neighbors have not been interested in that option.

Commissioner McGlothin confirmed the logging took place on private property. He asked if there were trees in the stream. Residents responded yes. The property has deep ruts and hydraulic fluid buckets on it. The logging company broke down the levy with their heavy equipment on the east side. Commissioner McGlothin asked if they were done logging. A resident responded no. The property owner told the residents that she would have the levy repaired and clean out the creek. Commissioner Wilt was happy to hear she would fix it. The resident was not confident she would follow through.

Ms. Clements-Pitstick viewed the property and there are trees down and empty buckets in a pile. There was no evidence that buckets had been dumped in the creek. It was essentially a trash pile. The Emergency Management Agency (EMA) has no authority to go on the property. Commissioner Wilt asked if the EMA requested to enter the property. Ms. Clements-Pitstick replied no due to lack of authority. Years ago a mitigation grant was obtained to acquire a structure that is owned by the township. That structure has since been demolished. The same level of damage does not happen further up the road. Flooding does occur but not at the repetitive level that FEMA requires. Currently, there aren't any mitigation grants that can be pursued. The issue is on private property. Federal funds cannot be spent on private property.

Ms. Clements-Pitstick felt, as an elected official in another county, it is the township's responsibility. Field tiles are broken. The drainage pipe under the road isn't blocked but isn't designed well. She contacted Mike Asebrook since he is the Flood Plain Manager and he was not aware of logging in the area. He is looking into the matter.

Commissioner Wilt noted if permits were not acquired that does fall under the Board of County Commissioners' responsibility. She suggested a strongly worded letter be sent from the Commissioners to the Township trustees. The clear answer is the property owner. The only other entity that can take action is the trustees. She understood it takes a lot to go through the process and there needs to be health and safety concerns.

Commissioner McGlothin noted discussions have taken place with the County Engineer about a bigger pipe but that wasn't feasible.

Residents complained about erosion.

Commissioner Rittenhouse drove by yesterday and read the past information on it.

The residents thanked the Board for listening.

Ms. Clements-Pitstick noted the EMA tried to do a mitigation grant in 2019 for the entire road but it didn't qualify. She reassured the residents from the County aspect, every avenue is being pursued. She felt they were valid in their complaints.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0433 authorized amendment #3 with Northwestern Ohio Security System, LLC. They are updating security for Springview and Municipal Court. An additional server is needed for Springview and additional doors were needed for Municipal Court. The change order amount is \$25,000.

Resolution 2022-0434 authorized a contract with Greenon Local School District Board for the purchase and installation of an emergency response system.

Resolution 2022-0435 authorized a contract with DLZ Ohio, Inc. on behalf of the County Engineer, for construction inspection for the Selma Pike Roundabout.

Resolution 2022-0436 authorized a contract with the Ohio Department of Transportation on behalf of the County Sheriff for the annual cleanup of litter and graffiti on state road ways. This is the contract to use the PRIDE crew to clean up those items. The contract increased \$30,000 from last year. It is income into the county. Commissioner Wilt said Clark County does a great job with this. She is very impressed with what Clark County does.

Resolution 2022-0437 authorized a contract with the Springfield Arts Council on behalf of the Transportation Coordinating Committee. Mr. Massie explained these are federal dollars through Congestion Mitigation and Air Quality (CMAQ) for advocacy for air quality. Clark County used to receive \$35,000 a year and partner with MVRPC (Miami Valley Regional Planning Commission) in Dayton to pay for TV ads. TCC (Transportation Coordinating Committee) decided years ago to partner with the Springfield Arts Council, NTPRD (National Trail Parks & Recreation District), Citizens Police Academy, National Night Out, Kiwanis, etc. to get the message out to local people and keep the money in Clark County. This contract allows TCC to attend the Summer Arts Festival to promote clean air.

Resolution 2022-0438 authorized grant submission for Victim of Crimes Act Grant (VOCA) on behalf of Job and Family Services. This is submitted every year. The requested amount is the same as last year's received amount.

Resolution 2022-0439 replaces resolution 2022-0040 to designate current Commissioners and staff on the various boards/committees.

Resolution 2022-0440 authorized amended certificate #8 and appropriate funds. It is for Juvenile Court and the Sheriff's Office for the grants recently received.

Resolution 2022-0441 authorized an intra-fund transfer for the Emergitech/Tritech software bill. The invoice still needs paid since they are not on the new system yet.

Resolution 2022-0442 authorized an inter-fund transfer for an ARPA reimbursement.

Resolution 2022-0443 approved a supplemental appropriation for the ARPA reimbursement to villages and townships for dispatching fees. Commissioner McGlothlin asked if they have to be billed. Ms. Hutchinson explained the entity must send a letter requesting reimbursement and they will receive an invoice. The language is in the contract and the various entities are aware of it.

Resolution 2022-0444 approved the weekly then and now. It was for Juvenile Court.

Resolution 2022-0445 authorized allocation of standard allowance funds by the American Rescue Plan Act toward the Clark County Courthouse Improvements Project. This is for the architect fees. The Board approved the contract last week.

Resolution 2022-0446 acknowledged receipt of an annexation type 2 petition for two parcels approximately 41.98 acres. The parcels are located on Laybourne Road. The plan is for a spec building to be built there.

Resolution 2022-0447 approved payment #1 to Armcorp Construction, Inc. for the Home Road Renovations.

Commissioner Updates:

Commissioner McGlothlin noted Commissioner Rittenhouse joined New Carlisle Rotary.

Wilt said CCAO is wanting to do lunch.

County Administrator Updates:

Ms. Hutchinson will have a couple more change orders on the Home Road Renovations. The bathroom was sunk in, there was no base in the parking lot (only construction material), and one of the utility poles has deteriorated beyond repair. She was unsure of cost at the moment. The contractor was researching it.

The Board reviewed the calendar.

Commissioner Rittenhouse moved to go into executive session to discuss security matters. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Call to Order, Commission President Wilt

Resolution 2022-0432

Following the pledge, Commissioner Rittenhouse moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Abstain; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0433

B&GC file**Authorize Contract Amendment #3 with
with Northwestern Ohio Security System, LLC**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize contract amendment #3 with:

Organization Name: Northwestern Ohio Security System, LLC
Organization Address: 121 East High Street, Lima, Ohio 45801
Original Contract Amount: \$159,793.41
Previous Amendments: \$ 11,379.38
Amendment Amount: \$ 25,013.49
New Contract Amount: \$196,186.28
Funding Source(s): Permanent Improvement Fund
Purpose of Amendment: Changes at Municipal Building and addition of one server at Springview
Purpose of Contract: Update access control doors at Municipal Building & Springview; State bid
Amendment Effective Date: June 15, 2022
Original Effective Date: September 10, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0434
EMAC file**

**Authorize Contract with
Greenon Local School District Board**

Commissioner Rittenhouse moved, per the request of Emergency Management Agency Director, to authorize a contract with:

Organization Name: Greenon Local School District Board
Organization Address: 500 South Xenia Drive, Enon, Ohio 45323
In the amount of: \$100,000.00
Funding Source(s): ARPA funds (Resolution 2022-0408)
Purpose: Purchase and installation of emergency response system.
Effective Dates: June 15, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0435

ENG file

**Authorize Contract with
DLZ Ohio, Inc. for CLA CR 351-7.92 Selma Pike Roundabout**

Commissioner Rittenhouse 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: \$106,052.00
Funding Source(s): Federal and Local (MVGT)
Purpose: Construction inspection
Effective Dates: June 15, 2022 through December 15, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0436
SHRC file**

**Authorize Contract with
Ohio Department of Transportation**

Commissioner Rittenhouse moved, per the request of the County Sheriff, to authorize contract with:

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
Contract Amount: \$132,756.00 (Income)
Purpose: Clean up of litter and graffiti on state road ways.
Effective Date: July 1, 2022 through June 30, 2023

Further move to authorize the County Administrator to execute the contract 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; Commissioner Wilt, Yes

**Resolution 2022-0437
TCCC file**

**Authorize Contract with
Springfield Arts Council**

Commissioner Rittenhouse moved, per the request of the Acting Transportation Director, to authorize a contract with:

Organization Name: Springfield Arts Council
Organization Address: 202 North Limestone, Suite 301, Springfield, Ohio 45503

In the amount of: \$12,500.00
Funding Source(s): Federal CMAQ (80%), Local TCC (20%)
Purpose: Summer Arts Festival- Air Quality Advocacy Partnership
Effective Dates: 2022 Summer Arts Festival

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0438
JFSG file

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

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

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

Grant Effective Dates: October 1, 2022 through September 30, 2023

Further move to authorize the County Administrator to execute the grant submission 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; Commissioner Wilt, Yes

Resolution 2022-0439
Replaces Resolution 2022-0040
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner Rittenhouse moved to approve of the following appointments:

9-1-1 Committee	Sasha L. Rittenhouse
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Sasha L. Rittenhouse

Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Sasha L. Rittenhouse, Lowell R. McGlothlin
County Planning (Statutory)	Sasha L. Rittenhouse, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Lowell R. McGlothlin, Megan Burr
Criminal Justice Council	Melanie F. Wilt, Jennifer Hutchinson
Data Processing Board	Melanie F. Wilt, Jennifer Hutchinson
Family & Children First Council	Lowell R. McGlothlin
Fair Housing	Sasha L. Rittenhouse, Community Development Staff (alternate)
Investment Advisory Board	Sasha L. Rittenhouse, Lowell R. McGlothlin
Job Readiness	Melanie F. Wilt
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Sasha L. Rittenhouse
Solid Waste Management Policy Committee	Melanie F. Wilt, Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)
Clark County Law Enforcement Advisory Team (CCLEAT)	Melanie F. Wilt, Sasha L. Rittenhouse (Alternate)

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0440
FINA file

**Authorize Amended Certificate #8 and
Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
JUV CT SPEC PROJ YTH FAM SVCS (1265)	JUCT	OPERATING EXP	-150,000.00
IV-E JUV PROBATION (1290)	JUCT	OPERATING EXP	30,000.00
GENERAL FUND (0001)	SHER	PERS & FRINGES	79,810.40
GENERAL FUND (0001)	SHER	OPERATING EXP	33,058.00
		Total	-7,131.60

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0441
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Rittenhouse 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					
BOCC	Operating Exp.	\$19,528.68	Sheriff	Operating Exp.	\$19,528.68

Reason: For Emergitech/Tritech software bill. Dispatch invoice still needs paid since we haven't moved to the new system yet.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0442
FINI file
Corrected

Authorize Inter-fund Transfer(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
ARPA 1210-021-850001	\$81,993.98	General Fund 001-010-541210	\$81,993.98

Reason: ARPA funds to General Fund.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0443
FINS file

Approve Supplemental Appropriation(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA	Comm Dev	Other Expenses	\$ 50,978.75

Reason: ARPA reimbursement to villages and townships for dispatching fees (Resolution 2022-0060).

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0444
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Rittenhouse 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
220023810	General (Juvenile)	NADCP Rise 22	4/20/22	\$2,623.06

Reason: Invoice dated prior to purchase order date.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0445
ARPA file

Authorize Allocation of Standard Allowance Funds toward the Clark County Courthouse Improvement Project

Commissioner Rittenhouse 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 administrative facilities, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will be used to cover the design and construction costs of renovating the Clark County Courthouse building.

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 Courthouse Improvement Project in the amount not to exceed \$500,000.00.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0446
ANXS file

Acknowledge Receipt of Expedited Type 2 Annexation Petition for Approximately 41.98 acres in Springfield Township

Commissioner Rittenhouse moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

Petitioner: David J. Robinson, Attorney at Law on behalf of Jeffrey G. Sparks
Petitioner Address: 100 E. Broad Street, Suite 1340, Columbus, Ohio 43215
Property Address(s): 3637 Laybourne Road, Springfield, Ohio 45505
 PID(s) 3000700009000021 & 3000700015402008
Location: Approximately 41.98 acres of land
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, Filing fee.
Date Received: June 10, 2022

Further move to refer to staff for review and recommendation.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0447
BJFP file**

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

Commissioner Rittenhouse moved, per request of the County Administrator, to approve the following payment #1:

Payment to:	Armcorp Construction Inc.
Address:	8511 State Route 703, Celina, Ohio 45822
Services:	Payment Application #1 period ending April 30, 2022
Project:	Home Road Renovation
Funding Source(s):	2020/PCSA – Levy
Amount:	\$264,458.23
Retainage:	\$ 10,833.92
Retainage Held By:	Park National Bank

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0448

Commissioner Rittenhouse moved to adjourned. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse