

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 Sasha L. Rittenhouse; Commissioner Lowell R. McGlothlin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Beau Thompson; Assistant County Administrator; Michael Cooper, Public Information Officer; Thomas O'Neal, Veterans Service Commission; Ronnie Lemen, Sheriff's Office; Horton Hobbs, Amy Donahoe, and Kaitlyn Tyler, CIC; J. Alex Dietz and Ethan Harris, Community and Economic Development Department; Craig Mescher, Engineering Consultant; Christopher Clark and Michelle Clements-Pitstick, Emergency Management Agency; Chuck Bauer, Utilities and Solid Waste Management Director; John Burr, County Engineer; Jessica Orozco, Springfield News-Sun.

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

*CIC Presentation (attached):*

Horton Hobbs, CIC, introduced Amy Donahoe and Kaitlyn Tyler from CIC. He thanked the Board for their support and thanked the County staff. He said five (5) years ago CIC did a strategic plan, Expand 2024. It was an effort to recapitalize CIC and move public support to less than majority. Today, CIC is currently 60% privately funded and 40% publicly funded. He said 68% of the work CIC does is focused on workforce, quality of life, and housing. Mr. Hobbs said the availability of land and property is dwindling.

- Cultivate the Local Workforce: Job and Job Readiness is a collaborative started in 2011. This past year CIC reset the Jobs/Job Readiness Program. They are going to do more in the schools and concentrate on transportation concerns with workforce. A lot of progress has happened over the past five years. All high schools are using the YouScience aptitude test except Southeastern and Cliff Park, though Cliff Park does participate in other ways. Economic and workforce development luncheons, job fairs and the 8<sup>th</sup> grade events will continue. CIC is also continuing the internship program. They will continue to get out to more schools and increase their presence. 15 students complete the internship program. CIC conducts surveys for both students and the employers.
- CIC intends to recruit employers and students for the 2024 Internship Refresh.
- Build the Economic Engine: Mr. Hobbs said CIC never stops learning from others. In October they brought in West Alabama Works. They are the leader in business engagement with workforce. CIC will do a teacher boot camp.
- Mr. Hobbs discussed a newspaper article regarding economic development.
- To continue economic development CIC interviews businesses to find out their needs.
- Mr. Hobbs said CIC was asked by Jobs Ohio to serve as the lead in the site selection process from a regional perspective for Joby Aviation.
- Housing growth is a signal of change and opportunity. Having housing matters so CIC is focused on attracting housing. Mr. Hobbs discussed Melody Parks will have estate-size homes, multi-family homes, single-family homes and condos. Commissioner Wilt asked when this development will begin. Mr. Hobbs said Fisher Homes will build a model home in May.
- Attract and Retain Talent: Mr. Hobbs said 56% of Clark County population leaves Clark County for jobs elsewhere. CIC has spent time and resources on a website called Clarkcounty.jobs. The website filters all the jobs through the OhioMeansJobs system. Internships are also housed on this website. He said there will also be a partnership with a third party. There will be more information to come on the third party.
- Mr. Hobbs said the fall 2023 campaign was advertising on billboards. There was a Transportation Committee established to focus on transportation issues within Clark County.
- Mr. Hobbs showed a slide of some of their main supporters.

Commissioner Wilt told Mr. Hobbs if it is time to go back and make another pitch to Southeastern, she is willing to help with that.

Commissioner Rittenhouse said the CIC team does a great job. They look at everything from a distance and when someone zooms in, all the details are there.

*Donnelsville Energy Presentation (attached):*

Mr. Bauer, Utilities Director, asked Mr. Mescher to come today to bring drinking water to the Village of Donnelsville.

Craig Mescher, Engineering Consultant for Access Engineering Solutions, said Access Engineering Solutions was hired by the Village of Donnelsville. Donnelsville received money from Ohio EPA GCAP for a study. He said the EPA has been working in the Donnelsville area for approximately 15 years due to contaminated wells and issues with the drinking water. The US EPA is still drilling wells and testing in that area. The focus of Access Engineering Solutions' study is to find out how to get water to this area. Donnelsville said they do not have the capacity to operate, maintain, or bill for water. Donnelsville said the entity that provides water would need to operate, maintain, and bill for the water. The EPA wants water to be regional. Mr. Mescher said his company looked at three (3) options for water. They talked to New Carlisle, the Village of Enon, and Clark County. All three were willing to bring water in from the different areas. Access Engineering analyzed all three (3) systems, and they were almost identical. The capacity from all three (3) was approximately 1.5 to 1.7 gallons. The analysis came down to the advantages and numbers. Mr. Mescher said to bring water from New Carlisle would cost approximately \$5.9 million, from Enon would cost approximately \$5.45 million, and from Clark County would cost approximately \$5.37 million. He said with Enon there were some obstacles (railroad tracks, the interstate, the stone quarry, and rock). Access Engineering looked at the construction costs and the cost to operate and maintain. They determined Clark County would have the best opportunity. Enon spent approximately two (2) months calculating their numbers and he appreciated the work Enon put into getting those numbers. Mr. Mescher said he wanted to present to the Board to show why Clark County is the best option. He said if the waterline were to go up Enon Road, it only goes by a few homes. When it comes from Clark County, the waterline will go by Tecumseh School, multiple businesses, and approximately 125 homes. The EPA likes the idea of tying into the public system. He said the route would be coming down U.S. Route 40. He said when looking at the area to serve, they determined there would need to be a booster station due to the elevation of Donnelsville, regardless of which entity provided the water. He said they have not started the design yet. The EPA has given Donnelsville money for the design of this system. The waterline will get into more homes as they continue east on U.S. Route 40. All the funding goes through Donnelsville, and the water system goes through GCAP. Since the best option looks like Clark County, the next application would need to run through the County. There is no obligation to the County at this point. Mr. Mescher wanted to make sure the Board understood all the information. There is a five (5) page application that goes into the EPA to get on the list for funding. The EPA wants to get it done and are potentially willing to put a lot of money toward it.

Commissioner Wilt asked how much the grant is for. Mr. Mescher said the entire amount. The EPA is saying, with the regionalization, it should fund up to 70-75%. The percentage would be determined after the application is sent in. Commissioner Wilt verified the maintenance, operation, and billing of the system would be Clark County's responsibility. Mr. Burr asked if the \$5.3 million is just to get the system to Donnelsville. Mr. Mescher said yes, the overall costs is \$8.2 million. Commissioner Rittenhouse said she assumes there would be more places to serve on U.S. Route 40. He said that is correct. There is plenty of capacity. Commissioner McGlothlin said it has been a long time coming. Commissioner Rittenhouse asked if they know why the water is contaminated. Mr. Mescher said that is why the EPA is still testing. The commissioners thanked Mr. Mescher for his presentation.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda:

Resolution 2024-0050 authorized contract with SAFEbuilt Ohio, LLC, on behalf of the Community and Economic Development Director, to provide code compliant inspection and building official services. Commissioner Wilt asked if this is the first time the County has had a contract for these services. Ms. Hutchinson said no, there has always had a contract for these services.

Resolution 2024-0051 authorized contract with FOP Ohio Labor Council, on behalf of the Sheriff's Office, for the jail nurse's collective bargaining agreement. This is a three (3) year contract. Commissioner Wilt asked for highlights of the changes to the contract. Ms. Hutchinson said longevity pay, hourly rate, and changes in the holidays. Commissioner Wilt said it looks like the County gave a lot. Ms. Hutchinson said the County is just trying to be fair with the current market. Commissioner Wilt asked how many employees this affects. Ms. Hutchinson said there are four (4) jail nurses.

Resolution 2024-0052 authorized law enforcement contracts with Bethel and Springfield Townships, on behalf of the Sheriff's office, to provide law enforcement services to the townships.

Resolution 2024-0053 instructed Clerk to advertise for re-bids for the Special Operations Team Robot, on behalf of the Emergency Management Agency Director. Ms. Hutchinson said it was bid out previously, but no bids were received. The State instructed the County to rebid.

Resolution 2024-0054 instructed Clerk to advertise for bids for 2024 Unit Prices for asphalt emulsion, fog seal and No. 8 aggregate. This is an annual contract. Commissioner McGlothlin asked the cost for asphalt. Mr. Burr said approximately \$100 per ton. He said he does not know the cost for this year. He said gravel, gas, and other things are up in cost. Mr. Burr said he would be happy with the bid from last year. He said the Engineer's office maxed out stone last year to stockpile.

Resolution 2023-0055 appointed members to the Clark County Board of Zoning Appeals (BZA). The new appointments are Breanne Parcels, Tracy Bradford, Gerald Shaw, Brian Harbage (Alternate), Thomas Frank (Alternate). Commissioner Wilt asked if they are filling new spots. Mr. Dietz said they had five (5) members but retired. In December, one of the other members needed to step off. They are giving them full terms for continuity reasons. Jerri Taylor volunteered to get BZA through this period. Commissioner Wilt said she would consider staggering the terms, so BZA does not have a situation where these members all want to step off at the same time. Mr. Dietz said the other two (2) members are staggered.

Resolution 2023-0056 appointed Richard Lohnes to the Springfield Metropolitan Housing Authority. Commissioner Wilt said she could think of no one better for that spot. She said when there were issues three (3) years ago, he was helpful.

Resolution 2023-0057 appointed members to the 9-1-1 Program Review Committee. The appointments are Commissioner Sasha L. Rittenhouse, Mayor Rob Rue, and Prosecutor Daniel P. Driscoll. Ms. Hutchinson said staff will schedule a meeting before March 1.

Resolution 2023-0058 approved payment to Project Woman for the 4<sup>th</sup> quarter 2023 marriage license fees.

Resolution 2024-0059 approved payment #2 (final) to Performance Site Development, LLC, on behalf of the Utilities Director, for the KTK Industrial Park Sanitary Sewer Connection Project. Ms. Hutchinson said this project was a lot more than anticipated. It is not complete. She said the County will go back out to bid. Commissioner McGlothlin asked if this is on the north side of U.S. Route 40. Mr. Burr said it is on Urbana Road.

Resolution 204-0060 authorized disposal of obsolete equipment, on behalf of the Sheriff's office, for 50 Mobile Vision L3 Body cameras. These will be discarded or salvaged. Commissioner Wilt asked if there is any other use for those, like to protect social workers. Ms. Hutchinson said she was not sure. Commissioner Rittenhouse said she thought they changed the program where they do not work any longer.

Resolution 2024-0061 authorized disposal of obsolete equipment by public action, on behalf of the Sheriff's office. The auction will be held Saturday, February 24, 2024, at 10:00 a.m. at the Fairgrounds Mercantile Building.

Resolution 2024-0062 acknowledged Sheriff's Jail Expenditures report for December 2023.

Resolution 2024-0063 approved travel/expense allowance for several departments. Ms. Hutchinson said Judge Carey has a conference on February 8 and 9. He will be staying overnight; however, it has been verified that his meeting goes past 9:00 p.m. since it is under the 60-mile requirement.

Resolution 2024-0064 authorized Ohio Department of Transportation to revise the Prima-Facie Speed Limit on Penny Pike, German Township. Commissioner Wilt said she does not remember seeing one of these. Mr. Burr said the commissioners have seen these. Mr. Burr said if the speed limit is not posted, it is automatically 55 mph. To reduce the speed limit, the Engineer's office needs to go through calculations, ODOT must check their calculations and concur with the Engineer's calculations, then the Sheriff must concur with the calculations, then the Engineer's office can reduce the speed. The areas must be a half mile long. The one in German Township on Penny Pike is from 41 North for ½ mile. The one on Spangler Road is an extension of the 40-mph speed limit south past the bridge.

Resolution 2024-0065 authorized Ohio Department of Transportation to Revise the Prima-Facie Speed Limit on Spangler Road, Bethel Township. Spangler is an extension of the 40-mph speed limit.

Resolution 2024-0066 was a modified resolution acknowledged receipt of petition for annexation of approximately 2.761 acres in Springfield Township. Mr. Burr said it is on the south side of the road, just past the lake.

*Commission Updates:*

Commissioner said she wanted to acknowledge that former Mayor Copeland passed away on Monday. She enjoyed working with former Mayor Copeland on different projects. She said he tried to develop the south side of the County. She said something that he wanted to get done and did not get to do and she will continue to try to get done, is chlorination of city water.

Commissioner Rittenhouse said it was a big loss for Springfield. She said former Mayor Copeland and his whole family loved Springfield. She is sending her thoughts and prayers to his family former co-workers.

Commissioner Wilt said the bond presentation was done yesterday. She said thank you to staff for the work they did on the presentation. They made the County look good. She said Ms. Hutchinson did well presenting the financials. She could sense from the analyst on the line that Clark County would be able to fulfill the repayment.

Commissioner Rittenhouse said she judged the Do the Right Thing essay contest on Thursday for Springfield City School Districts. She said 8<sup>th</sup> graders wrote about how violence has affected their life personally, why it is a problem, and how they think these issues can be resolved. She said she had eleven (11) essays to read. She said it reiterates that we have more to do in our community with violence, drugs, gangs, and welfare issues. She enjoys doing it because some of the kids have very creative ideas on how to mitigate those issues. She does not enjoy what the kids have been through, but it is nice to see them, in a sense, take lemons and make lemonade.

Commissioner Rittenhouse said this Friday, Clark County Cattle Producers will be having their Annual Cattle Show, Celebrity Showdown. They will be raising money for the Ronald McDonald House. Northern Burnouts will be the celebrity judges. In 2019 there was a lady, Autumn Regula, who lost her dad (Luke). Luke Regula lost his battle with brain cancer in August 2019. In February of 2020, his four-year-old daughter, Autumn, was diagnosed with inoperable brain cancer. She was not initially supposed to survive a year and it has now been four years. Autumn is going to make her debut at the Celebrity Showdown and present her cow. The event is 6:00 p.m. Friday night at the Champion Center. Commissioner Rittenhouse said all are welcome.

*County Administrator Updates:*

Ms. Hutchinson said to continue what Commission Wilt said from the meeting yesterday, it does appear Clark County will continue with our debt rating. She said to give an idea of what the rating is, AAA is the best score, and Clark County is AA2. There are two (2) scores higher than AA2 (AA1 and AAA). The County is doing a great job of managing taxpayer dollars, which is supported by our debt rating. She said the reason the County is issuing debt is for the Courthouse Renovation project. We will be issuing approximately \$13.5 million. She said bids are due tomorrow for the project. Ms. Hutchinson said information the County is receiving from the architect is that the cost for some of the trades have gone down. Commissioner Wilt asked Ms. Hutchinson to text the commissioners with the results of the bids.

Ms. Hutchinson said the flags are at half-staff due to Mayor Copeland's passing. She said the County must wait on the Governor's authority to lower our flags.

She said the County still has three (3) seats at the table for the Chamber event on February 22.

Ms. Hutchinson said she wanted to give an update on the year-end reconciliation process. She said the Treasurer is working diligently on getting year-end reconciled. She said there is a meeting Friday to go over the process. There is a consultant from BS&A to help. Commissioner Wilt said if there is more help needed, there are additional resources.

Commissioner Wilt said the Strategic Plan revision update will be February 14.

*Public Information Officer/Calendar Updates:*

Mr. Cooper said there is one more week to get dog license. He said Saturday the Dog Shelter is doing an event at Rural King from 12:00 p.m. to 3:00 p.m. There will be some more events throughout the year.

Mr. Cooper thanked Jessica Orozco for the great story she did in the Springfield News-Sun regarding the Dog Shelter.

Commissioner Wilt asked Mr. Cooper if he talked to the Dog Warden about the donation. Mr. Cooper said they have discussed it but are still working on it.

Commissioner Wilt said there is a Local OneOhio meeting today at noon.

*Audience Comments:*

There were no audience comments.

Commissioner Wilt adjourned the meeting.

Call to Order, Commission President Wilt

Resolution 2024-0049

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

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

The motion carried.

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

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

The motion carried.

**Resolution 2024-0050**  
**CDDC file**

**Authorize Contract with  
SAFEbuilt Ohio, LLC**

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to authorize a contract with:

<b>Organization Name:</b>	SAFEbuilt Ohio, LLC
<b>Organization Address:</b>	444 North Cleveland Avenue, Loveland, Ohio 80537
<b>In the amount of:</b>	Not to exceed \$375,000.00 (in a 12-month period)
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Provide code compliant inspection and building official services
<b>Effective Dates:</b>	February 1, 2024 through January 31, 2027

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

**Resolution 2024-0051**  
**SHRC file**

**Authorize Contract with  
FOP Ohio Labor Council**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize a contract with:

<b>Organization Name:</b>	FOP Ohio Labor Council
<b>Organization Address:</b>	222 East Town Street, Columbus, Ohio 43215
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Collective Bargaining Agreement for jail nurses
<b>Effective Dates:</b>	January 1, 2024 through December 31, 2026

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

**Resolution 2024-0052**  
**SHRC file**

**Authorize Law Enforcement Contracts with  
Bethel Township and Springfield Township**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize a contracts with Bethel Township and Springfield Township:

**Organization Name:** Bethel Township  
**Organization Address:** 3333 Lake Road, Medway, Ohio 45341  
**In the amount of:** \$277,268.02  
**Funding Source(s):** Revenue  
**Purpose:** Law Enforcement Services  
**Effective Dates:** January 1, 2024 through December 31, 2024

**Organization Name:** Springfield Township  
**Organization Address:** 2777 Springfield Xenia Road, Springfield, Ohio 45506  
**In the amount of:** \$155,948.22  
**Funding Source(s):** Revenue  
**Purpose:** Law Enforcement Services  
**Effective Dates:** January 1, 2024 through December 31, 2024

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

**Resolution 2024-0053**  
**EMAB file**

**Instruct Clerk to Advertise for Re-Bids for  
the Special Operations Team Robot**

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency Director, to instruct the Commission Clerk to advertise for bids for the Special Operations Team Robot Re-Bid. Said bids will be opened in public session on Thursday, March 7, 2024 at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, March 7, 2024.

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

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

**Resolution 2024-0054  
ENGB file**

**Instruct Clerk to Advertise for Bids for  
2024 Unit Prices: Asphalt Emulsion, Fog Seal & No. 8 Aggregate**

Commissioner Rittenhouse moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for 2024 Unit Prices: Asphalt Emulsion, Fog Seal, and Aggregate. Said bids will be opened in public session on February 29, 2024, at approximately 10:00 a.m., 3<sup>rd</sup> Floor, County Office, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on February 29, 2024.

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

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

**Resolution 2024-0055  
BRDC file**

**Appoint Member(s) to the Clark County Board of Zoning Appeals (BZA)**

Commissioner Rittenhouse moved to appoint the following member(s) to the Clark County Board of Zoning Appeals (BZA):

<b>Name:</b>	<b>Township of Residence:</b>	<b>Term Expiration Date:</b>
Breanne Parcels	Moorefield Township	December 31, 2027
Tracy Bradford	Moorefield Township	December 31, 2027
Gerald Shaw	Mad River Township	December 31, 2027
Brian Harbage (Alternate Member)	Madison Township	December 31, 2027
*Thomas Frank (Alternate Member)	Moorefield Township	December 31, 2026

\*Thomas Frank is replacing the Alternate Member Jerri Taylor. His appointment is effective May 1, 2024 or upon the resignation of Jerri Taylor; whichever occurs first.

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

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

**Resolution 2024-0056  
BRDS file**

**Appoint Member(s) to the  
Springfield Metropolitan Housing Authority**

Commissioner Rittenhouse moved to appoint the following member(s) to the Springfield Metropolitan Housing Authority:



**Name:**

Richard Lohnes (remainder of Terri Beliveau’s term)

**Expiration Date:**

July 31, 2024

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

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

**Resolution 2024-0057  
BRD9 file**

**Appoint Member(s) to the  
9-1-1 Program Review Committee**

Commissioner Rittenhouse moved to appoint the following member(s) to 9-1-1 Program Review Committee:

**Name:**

Commissioner Sasha L. Rittenhouse  
Mayor Rob Rue  
Prosecutor Daniel P. Driscoll

**Expiration Date:**

January 2, 2025  
January 2, 2025  
January 2, 2025

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

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

**Resolution 2024-0058  
PRWP file**

**Approve Payment to  
Project Woman**

Commissioner Rittenhouse moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 East Home Road, Springfield, Ohio 45503  
**Services:** Fourth quarter 2023 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$6,024.00

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

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

**Resolution 2024-0059  
UTLP file**

**Approve Payment # 2 (Final) to  
Performance Site Development, LLC**

Commissioner Rittenhouse moved, per request of the Utilities Director, to approve the following payment #2 (final):

**Payment to:** Performance Site Development, LLC  
**Address:** 1342 Spangler Road, Fairborn, Ohio 45324  
**Services:** General Contractor  
**Project:** KTK Industrial Park Sanitary Sewer Connection Project  
**Funding Source(s):** General Sewer Funds  
**Amount:** \$44,653.76 (retainage \$0.00)

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

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

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

**Resolution 2024-0060  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the Sheriff’s Office, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

50 Mobile Vision L3 Body Cameras (equipment function no longer supported by company and are inoperable).

Please see attachment for serial numbers.

Further, the Board finds the property is not needed for county use and of no value.

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

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

- Mobile-Vision L3 Body Camera (OLD MODEL.)
- 2031710665
- 2081611881
- 2041710262
- 2081611111
- 2081612217
- 2081611521
- 2011710957
- 2041710092
- 2041710472
- 2031711691
- 2081611156
- 2091611130
- 2081610761
- 2031710632
- 2031711319
- 2081611065
- 2091611301
- 2031711724
- 2011711211
- 2031710174
- 2111611332
- 2081612148
- 2111610617
- 2031711973
- 2011710963
- 2011710151
- 2031711534
- 2031710390
- 2091610747
- 2081611185
- 2081610707
- 2081610710
- 2081611220
- 2011710417
- 2011711236
- 2091610760
- 2111611127
- 2031711737
- 2031710783
- 2011711671
- 2111610569
- 2111610399
- 2091611535
- 2091610525
- 2081610968
- 2031710409
- 2011711394
- 2091611300
- 2121610068
- 1061511605

**Resolution 2024-0061**  
**INVS file**

**Authorize Disposal of Obsolete Equipment  
by Public Auction**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to dispose of items through Public Auction, in accordance with §307.12(A)(1) of the Ohio Revised Code. The Public Auction will be held on Saturday, February 24, 2024 at 10:00 a.m. at the Clark County Fairgrounds, Mercantile Building, 4401 South Charleston Pike, Springfield, Ohio 45502.

See attached list of items being auctioned.

Pursuant to Ohio Revised Code, the Notice of Public Auction will be posted in the office of the Clark County Auditor, 31 North Limestone Street, Springfield, Ohio 45502, the office of the Board of Clark County Commissioners, 3130 East Main Street, Springfield, Ohio 45503, the Clark County Website, and published in the Springfield News-Sun.

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

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

2015 Dodge Ram / VIN: 3C6TR5HT3FG668207	Combustible Gas Detector
2005 GMC Express Van / VIN: 1GCEG15X551232625	Samsung Sound System
2008 Jeep Wrangler / VIN: 1J4FA24198L569276	4 projectors
2007 Orange County Chopper Motorcycle / VIN: 1Z9RCV2G67M170562	2 Sony Cameras
3 Display Cases	Green Box of Miscellaneous Cameras
10 Bar Chairs	Large lot of Combat Pads
Hot Dog Roller Machine	
Credenza	
32 portable tables	
Box of Gloves	
Ezviz Smart Security Light Camera	
Green Cabinet	
2 Video Camera Tripods	
2 Water Softeners	
1 Box of Holsters	
Tub of Miscellaneous Brown Shirts	
11 Seagate Hard drives	
7 Black Bags with wheels	
4 cases of Non Ballistic Vests	
Weighted body dummy	
3 Travel Blue Back Packs	
Portable Carrying Skid	
2 Green bags with shop lights	
2 black long cases	
11 power strips	
9 Electronic Stethoscopes	
2 Large Camo Backpacks	
4 Mighty Lite Self Retracting Lifelines	
Box of Gun Cleaning supplies	
2 boxes of Surefire Helmet lights	
1 box of Glock 19 holsters	
Box of Miscellaneous Pouches	
Case of Gas Mask Pouches	
Large Black Evidence Bag	
Box of Miscellaneous Gun Supplies	
Box of Velcro Belts	
1 Riot Kit	
37 Thermal Printers	
87 pairs of boots	
11 Camo Backpacks	

Box of Belts

**Resolution 2024-0062  
SHRR file**

**Acknowledge Sheriff’s Jail Expenditure Report(s)**

Commissioner Rittenhouse moved to acknowledge the receipt of the Sheriff’s Jail Expenditure Report(s) for December 2023.

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

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

December 2023 Jail Expenditures

Community Mercy Home Medical	\$195.00
Diamond Drugs	\$13,791.23
Diamond Drugs Credit	\$6,466.40
Dish Network	\$152.43
DOT Systems	\$368.00
FlexPac	\$1,079.61
Janeco	\$732.74
Minuteman Press	\$770.01
Premier Health Care	\$13,320.75
Staples	\$764.21
Trinity Food Service	\$38,080.11
US Bank Equipment Finance	\$87.00
Total	\$62,874.69

Mobilex USA	\$1,050.00
Ohio Valley Medical Group	\$169.11
Spfld Regional Medical	\$6,924.67
Vertrae Inc	\$3,378.48
Total	\$11,522.26

Total Jail Expenditures	\$74,396.95
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December 2023 Commissary Expenditures

Mustafaa Islam	\$112.00
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**Resolution 2024-0063  
TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Rittenhouse moved, per the 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>
Auditor	S. Gray	ESRI User Conference	San Diego, CA	7/15-19/24	\$2,201.00
BOCC	10 Staff	Greater Springfield Partnership Annual Mtg.	Springfield, OH	2/22/24	\$ 750.00
Comm. Pleas	R. Carey	Ohio Assoc. of Probate Judges Winter Mtg.	Dublin, OH	2/8-9/24	\$ 350.63
Engineer	R. Hankison	Geometric Geodesy	Webinar	2/9/24	\$ 319.00

		For Surveyors and GISPs			
Juv. Court	11 Staff	Ohio Intercourt Conf.	Columbus, OH	3/14-15/24	\$2,985.00
Juv. Court	K. McBride	Equine Therapy Training	Webinar and Chesterland, OH	various	\$3,344.67
Juv. Court	L. Phillips	Purposeful, Authentic Leadership Course	Virtual	N/A	\$ 192.00
Personnel	Various Staff	Various Mtgs./Trainings	Ohio	CY 2024	\$1,500.00

Further, move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual and/or Office Policy.

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

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

**Resolution 2024-0064**  
**ENGO file**

**Authorize Ohio Department of Transportation to Revise the Prima-Facie Speed Limit on Penny Pike, German Township**

Commissioner Rittenhouse moved, per request of the County Engineer, to authorize the Ohio Department of Transportation to revise the prima-facie speed limit on Penny Pike, German Township, in accordance with Section 4511.21 of the Ohio Revised Code.

**Whereas**, the County Engineer has received requests by local citizens regarding the lowering of the existing speed limit of 55 mph on a portion of the subject road.

**Whereas**, the County Engineer's Office has analyzed the roadway, and the section of road is more particularly described as follows:

Penny Pike (CR-317) between State Route 41 and 0.51 miles north of State Route 41, German Township.

**Whereas**, it is recommended that the Board pass a resolution requesting the Director of Transportation of the State of Ohio to determine and declare a reasonable and safe prima-facie speed limit for this section of road;

**Whereas**, the Clark County Engineer's Office will send a copy of this resolution to the Ohio Department of Transportation, District 7, 1001 St. Marys Avenue, Sidney, Ohio, 45365-1876, to the attention of Ms. Janie Hollingsworth, P.E., District 7 HMA Traffic Engineer.

**Now, therefore, be it resolved** by the Board of Clark County Commissioners, Clark County, Ohio, that the resolution requesting revision of the prima-facie speed limit on Penny Pike, German Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

**Be it further resolved** that the Clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the Ohio Department of Transportation.

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

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

**Resolution 2024-0065**  
**ENGO file**

**Authorize Ohio Department of Transportation to Revise the Prima-Facie Speed Limit on Spangler Road, Bethel Township**

Commissioner Rittenhouse moved, per request of the County Engineer, to authorize the Ohio Department of Transportation to revise the prima-facie speed limit on Spangler Road, Bethel Township, in accordance with Section 4511.21 of the Ohio Revised Code.

**Whereas**, the County Engineer has, as a condition of proposed safety improvements to the roadway, deemed it necessary to study the existing speed limit of 55 mph on a portion of the subject road.

**Whereas**, the County Engineer's Office has analyzed the roadway, and the section of road is more particularly described as follows:

Spangler Road (CR-335), from 600' south of Main Street (a.k.a. Lower Valley Pike) to Main Street, Bethel Township.

**Whereas**, it is recommended that the Board pass a resolution requesting the Director of Transportation of the State of Ohio to determine and declare a reasonable and safe prima-facie speed limit for this section of road;

**Whereas**, the Clark County Engineer's Office will send a copy of this resolution to the Ohio Department of Transportation, District 7, 1001 St. Marys Avenue, Sidney, Ohio, 45365-1876, to the attention of Ms. Janie Hollingsworth, P.E., District 7 HMA Traffic Engineer.

**Now, therefore, be it resolved** by the Board of Clark County Commissioners, Clark County, Ohio, that the resolution requesting revision of the prima-facie speed limit on Spangler Road, Bethel Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

**Be it further resolved** that the Clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the Ohio Department of Transportation.

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

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

**Modified**  
**Resolution 2024-0066**  
**ANXS file**

**Acknowledge Receipt of  
Petition for Annexation of Approximately 2.761 acres**

Commissioner Rittenhouse moved to acknowledge receipt of a Petition for annexation of the following property, pursuant to Ohio Revised Code §709.16:

**Petitioner:** City of Springfield  
**Petitioner Address:** 76 East High Street, Springfield, Ohio 45502  
**Location:** 3925 South Charleston Pike, Springfield, Ohio 45502  
Approximately 2.761 acres

**Date Received:** January 22, 2024

**Reason modified:** Updated from detachment from Spingfield Township to annexation of approximately 2.761 acres

Further, move to forward copies of the petition and exhibits to county departments for review.

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

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



There was a brief discussion on memorials.

Resolution 2024-0067

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Sasha L. Rittenhouse

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin