

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, Assistant County Administrator/Human Resources Director; Angela Wheeler, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; John Burr, County Engineer.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0050 authorized change order #8 with Armcorp Construction, Inc. for the Clark County Family Services Home Road Complex Renovations. This change order is several different change orders combined over the last six months. Commissioner Wilt said there have been several changes and is over budget. Commissioner Wilt asked Ms. Hutchinson if the county borrowed money for this. Ms. Hutchinson said no, it was Family Services levy funds except for the parking lot, which has had no change orders.

Resolution 2023-0051 authorized contract with Custom Way Trailer Sales on behalf of the County Engineer for purchase and install of snowplow V-Box and salt spreader for road maintenance. Commissioner McGlothin said he is glad to see they are using local companies.

Resolution 2023-0052 authorized contract renewal with Miami Valley Educational Association (MVECA) on behalf of the Information Systems Director for Cisco SmartNet License renewal, which is our telephones.

Resolution 2023-0053 authorized contract with SHI on behalf of the Reentry Director. This is for the new Reentry case management software. Commissioner McGlothin asked how many people are working with her. Ms. Hutchinson said she has two (2) part-time interns and if the budget is passed, she will get two (2) full-time case managers. Commissioner Wilt asked if someone is keeping track of the ARPA funds to date. Ms. Hutchinson said the Community and Economic Development Director has taken this on until the position is filled.

Resolution 2023-0054 authorized fire and EMS dispatching contract with Madison Township on behalf of the Sheriff's Office.

Resolution 2023-0055 authorized contract with GT Environmental, Inc. on behalf of the Solid Waste Director, for Solid Waste Management consulting services for the District Plan Update.

Resolution 2023-0056 authorized grant submission to Community Health Foundation on behalf of the Reentry Director for support administrative costs of Reentry Coalition and Citizens' Circle.

Resolution 2023-0057 authorized disposal of obsolete equipment on behalf of the Common Pleas Court, Domestic Relations Division – Juvenile Section to dispose of a 2012 Dodge Caravan SE. Commissioner McGlothin asked if they are replacing a vehicle. Ms. Hutchinson said yes, once the budget it approved.

Resolution 2023-0058 authorized purchase if numerous updated weapons and disposal of obsolete equipment for the Sheriff's Office. They are looking to trade in these weapons. Commissioner Wilt verified they are trading in the weapons. Commissioner McGlothin asked if they get a better deal by trading them in verses auctioning them off on Govdeals. Ms. Hutchinson said it probably is not something you can auction off.

Resolution 2023-0059 changed date of Commission Meeting from Wednesday, March 8 to Tuesday, March 7 at 9:00 am. The formal and informal sessions will be combined.

Resolution 2023-0060 approved issuance of warrants for then and nows. These are more common at the beginning of the year.

Resolution 2023-0061 approved travel and expense allowances.

Resolution 2023-0062 10:00 a.m. public hearing for the road vacation of Forest Road in Bethel Township. Ms. Hutchinson said Mr. Thompson would attend the hearing since Bethel Township did not cite the correct code sections. Commissioner McGlothlin said Nancy Brown called him and said there is a private owner that owns this property. Ms. Hutchinson said that is correct, it is just a procedural issue.

Commissioner Updates:

Commissioner Rittenhouse wanted to follow up on the Celebrity Showdown at the Champion Center. Commissioner Rittenhouse said Commissioner Wilt and several other elected officials attended. They raised over \$33,000 for the Ronald McDonald House of Central Ohio. Commissioner Wilt said it would be nice to promote a local foundation. Commissioner Rittenhouse said the Clark County Fair would be the perfect opportunity for a local foundation. One of the struggles they have each year is to get a celebrity to be there. Discussion ensued.

Commissioner Rittenhouse asked the other commissioners if they plan to attend the Republican breakfast meetings. Commissioner Wilt said they could all attend if they want because it is not related to their work at the county. Commissioner Wilt said she tries to go to them. Commissioner McGlothlin said he used to attend them but he no longer attends the meetings. Commissioner Wilt said they are also allowed to attend the Superintendent meetings.

Commissioner Wilt said there is a OneOhio Zoom meeting today. She said there was previous discussion on locations a treatment facility. The Heart House on High Street has been vacated. Commissioner Wilt wanted to verify with Ms. Hutchinson that real estate cannot be purchased with ARPA funds but they could possibly renovate. Ms. Hutchinson said the standard allowance ARPA funds can be used for renovations but she will verify that information. Commissioner Wilt said it seems like Wendy Doolittle at McKinley Hall is willing to operate the facility. Commissioner Wilt said the idea is that when someone is ready for treatment, the beds are ready. The other good news about OneOhio Foundation is they appointed an Interim Director who is a County Commissioner in Ashtabula County, which is good because they have a connection with her. Ms. Hutchinson said Clark County has received two checks from OneOhio. The funds go into a special revenue fund. Commissioner Wilt said those funds could possibly pay for feasibility studies or architectural drawings for the group to be able to submit a good proposal the OneOhio Foundation.

Commissioner McGlothlin said he enjoyed the pictures of the Celebrity Showdown on Facebook.

Calendar Review:

Greater Springfield Partnership Annual Meeting is February 23 and the county is getting a table if anyone wants to attend. Discussion ensued.

County Administrator Updates:

Ms. Noble said the AFSCME contract is still in negotiations. They hope to wrap up negotiations next week.

Mr. Cooper said he has been out sick but Brooke did an interview with WISO radio about the Reentry Legal Clinic.

Ms. Hutchinson said we received the signed contract back from Spectrum.

Mr. Cooper said the CivicPlus contract should be ready soon.

Commissioner Rittenhouse said Sam Bane is now with Spectrum.

Commissioner Wilt said Senator Vance's representative contacted the commissioners to meet with them.

Audience Comments:

None.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0049

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

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

Commissioner Rittenhouse moved to approve the agenda, excluding resolution 2022-0062. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2023-0050
BJFC file

**Authorize Change Order #8 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize change order #8 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 54,367.92
Previous Changes:	\$ 104,885.48
New Contract Total:	\$4,619,253.40
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide new ceilings in Gym Room #109 and #205; revised electrical service and distribution to Training Building to provide separate meter for Visitation Building; add electric service feeder wire from transformer to Gym Building; move electric meter socket, disconnect switch, conduit and wire from unstable utility pole to adjacent new pole; fill underground cistern with concrete; credit

for deleting replacement sidewalk; credit to substitute non-treated lumber for treated lumber.

Further move to authorize the County Administrator to execute the change order, 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 2023-0051
ENG file

**Authorize Contract with
Custom Way Trailer Sales**

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

Organization Name: Custom Way Trailer Sales
Organization Address: 554 North Dayton Lakeview Road, New Carlisle, Ohio 45344
In the amount of: \$17,147.55
Funding Source(s): MV>
Purpose: Purchase and install snowplow V-Box salt spreader necessary for road maintenance efforts
Effective Dates: January 25, 2023

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 2023-0052
ISDC file

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

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

Organization Name: MVECA
Organization Address: 888 Dayton Street, Suite 102, Yellow Springs, Ohio 45387
In the amount of: \$19,311.26
Funding Source(s): General
Purpose: Cisco SmartNet License Renewal
Effective Dates: February 12, 2023 through February 11, 2024

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

**Resolution 2023-0053
RENC file**

**Authorize Contract with
SHI**

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

Organization Name: SHI
Organization Address: 290 Davidson Avenue, Somersel, New Jersey 08873
In the amount of: \$26,347.00
Funding Source(s): ARPA
Purpose: Reentry Software
Effective Dates: February 1, 2023 through January 31, 2024

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

**Resolution 2023-0054
SHRC file**

**Authorize Fire and EMS Dispatching Contract(s) with
Madison Township**

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

Organization Name: Madison Township
In the amount of: \$10,098.00 (income)
Effective Dates: January 1, 2023 through December 31, 2023

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

**Resolution 2023-0055
SWDC file**

**Authorize Contract with
GT Environmental, Inc.**

Commissioner Rittenhouse moved, per the request of Solid Waste District Director, to authorize a contract with:

Organization Name: GT Environmental, Inc
Organization Address: 2400 Corporate Exchange Drive, Suite 150, Columbus, Ohio 43231
In the amount of: \$46,558.00
Funding Source(s): Solid Waste District Fund
Purpose: Solid Waste Management Consulting Services for the District Plan Update
Effective Dates: January 25, 2023 through September 2, 2025

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 2023-0056
RENG file

**Authorize Grant Submission to
 Community Health Foundation**

Commissioner Rittenhouse moved, per the request of the Reentry Director, to authorize grant submission of the following:

Grant: Community Health Foundation Responsive Grant
Grantor: Community Health Foundation
Funding Amount: \$6,000.00
Purpose: Support administrative costs of Reentry Coalition and Citizens' Circle
Grant Effective Dates: July 1, 2023 through June 30, 2024

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

Revised
Resolution 2023-0057
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, 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/Serial No.</u>
2012 Dodge Grand Caravan SE	2CRDGBG0CR138727

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 2023-0058
INVP/S file

Authorize Purchase of Numerous Updated Weapons and Disposal of Obsolete Equipment for the Sheriff's Department

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize the purchase of numerous new weapons. Further move to allow trade-in of the attached list of older weapons as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section §307.12(G).

Further move to authorize the County Administrator to execute 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 2023-0059
COMO file

Change Date of Commission Meeting

Commissioner Rittenhouse moved to change the date of the previously scheduled Wednesday, March 8, 2023 Commission meeting to 9:00 a.m. Tuesday, March 7, 2023 with the formal session to follow. The meetings will be held in the Commission Chambers, Room 151, 3130 E. Main Street, Springfield, Ohio.

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 2023-0060
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
220025880	PCSA (JFS)	Clark Co. Juv. Ct.	12/21/22	\$14,407.76
Reason: November direct service costs, supportive service costs, and administrative costs for Family Treatment Court.				
230025989	Office Supplies (CoC)	Dayton Stencil	12/30/22	\$ 393.30
Reason: Clerk ordered stamps at end of year after payments through accounts payable allowed.				

230026237 General Fund (Sheriff) Harness Health 1/4/23 \$ 156.00
Reason: Drug screening for new employees.

230026169 General Fund (B&G) Northwestern Ohio 12/20/22 \$ 1,015.00
Reason: Door access issue at Courthouse. Service call.

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 2023-0061

TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
BOCC	10 Staff	GSP Annual Mtg.	Springfield, OH	2/23/23	\$ 650.00
JFS	V. Martycz	JFSDA Exec. Mtg.	Lewis Center, OH	2/9-10/23	\$ 170.00
Juv. Court	Admin. Staff	Court Management	Columbus, OH	2/8-10/23	\$ 500.00
Juv. Court	13 Prob. Staff	OH Intercourt Conf.	Columbus, OH	3/16-17/23	\$3,085.00
Personnel	Various Staff	Various Mtgs./Trngs.	Ohio	CY 2023	\$1,500.00
Prob. Ct.	R. Carey	Prob. Judges Spring Conference	Tucson, AZ	5/8-12-23	\$3,094.66
Prob. Ct.	R. Carey	Ohio Assn. of Probate Judges Winter Conf.	Lewis Center, OH	2/23-24/23	\$ 433.50
VSC	4 Staff	Winter/Summer Conf.	Dublin, OH	3/3 & 7/21/23	\$ 840.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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 2023-0062

VACB file

10:00 a.m. Public Hearing for the Road Vacation of Forest Road in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate Forest Road, east of Lake Road in the Crystal Lakes Subdivision, in Springfield.

Public Hearing opened by the Commission President at 10:02 a.m.

Staff Report: Mr. Thompson gave the commissioners sections of the Ohio Revised Code that Bethel Township listed in their petition. He explained Section 5553.042 is for abandoned township roads. Section 5553.042 (B) states that 'the petitioner shall be filed by an abutting landowner'. This petition was filed by Bethel Township; therefore, this section of the code is not applicable. Section 5553.043 that is cited in the petition from Bethel Township is for electric coop, railroad or public utility and creates a permanent easement for any electric coop, railroad or public utility attached by the vacation. This section of the code is also not applicable. Section 5553.044 of the Ohio Revised Code is cited in the petition from Bethel Township. This section gives the County Commissioners the ability to allow hiking, bicycling, horseback riding, and/or ski touring on a public right of way while still vacating the road. This section is not applicable. Mr. Thompson said what Bethel Township likely intended to cite was Ohio Revised Code Section 5553.045, which is the petition from the township trustees to vacate township road and the title to pass to abutting landowners. Mr. Thompson wanted to make the commissioners aware of the deficiency in the petition.

Mr. Thompson said, since the process was followed in substantial compliance with the statute, the commissioners could approve the road vacation if that is their decision. The two (2) adjacent property owners were notified through a legal ad and by mailing and did not appear for this public hearing. No one is likely to care, as is his understanding that this property has been used as a parking lot in the past and is still currently being used as a parking lot. In addition, Mr. Thompson said the County Engineer did not note any issues in their letter.

Mr. Thompson said ORC Section 5553.045 (D) requires the Board to hold the public hearing within forty-five days but gives the Board sixty days to vote. He informed the Commissioners they could take their time if they wish.

Commissioner Wilt asked if the commissioners are required by law to act only on petitions that cite the correct section of the code or if the commissioners can correct the code that is cited in the petition and act on the corrected information. Mr. Thompson said he believes that is correct. The commissioners are acknowledging in public session that they are aware of the issue with the petition.

Audience Comments: Mr. Burr, County Engineer, does not have any objections to the road vacation. He said there is a spite strip at the east end of this property. He explained a spite strip is a one-foot strip of land at the end of a property where the right-of-way stops. It prevents access over this one-foot area.

The Public Hearing was closed by the Commission President at 10:10 a.m.

Commissioner Rittenhouse moved to approve the road vacation.

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 2022-0063

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse

By: _____
Lowell R. McGlothlin