

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; Michael Cooper, Public Information Officer; PJ Reilly, Congressman Carey's Office; Jason Graver, Information Systems Director; Sandi Click, Dog Warden; Ethan Harris, Community and Economic Development Director; Ginny Martyzc, Job and Family Services Director; Tom O'Neal and Ron Coss, Veterans Service Commission, Sydney Dawes, Springfield News-Sun.

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

Additional Funding Budget Request Presentation:

Ms. Hutchinson said this will be a good meeting because we have the funds to meet most of the supplemental requests. There are two items to discuss further:

- Re-Entry – Originally requested \$329,778 for a director and two full-time case managers. It does not affect the general fund, at this time, but could in the future. The Re-entry Director has been very active pursuing grant funds. Currently we are using ARPA funds along with the grant funds. The request for this department has been increased by \$400,000. If the Commissioners have any objections, now is the time to discuss those objections. Commissioner Wilt asked if we know what the projected sales tax would be in 2026. Ms. Hutchinson said 2-3% increase projected each year. OneOhio could also be utilized as well as other grant funds. Commissioner Wilt said there are some new opioid funds that came in that is not allocated to any other projects. Ms. Hutchinson discussed other funds being available in the next several years. Commissioner Wilt said that makes her feel better about the additional funding.
- Dog Warden – Ms. Hutchinson said they had previously discussed supplementing the Dog Warden with the general fund or reducing services at the dog shelter. Ms. Hutchinson said her recommendation would be to supplement \$60,000 for at least one year because the Dog Warden is such a popular service with the community. They do receive \$100,000 to \$120,000 in donations. Ms. Hutchinson said her concern is if they reduce services, the County might have to supplement what they are receiving in donations.

Ms. Hutchinson said those are the two questions that need answered moving into the budget.

Ms. Hutchinson said she originally thought there was \$3 million in general fund carryover but the County actually has \$4,129,161. The year-end balancing is not complete yet but Ms. Hutchinson does not believe it will affect the general fund more than \$10,000. Transitional funds will go toward the Courthouse remodel. Ms. Hutchinson said there is \$6 million in Capital Improvement Project requests. She considered leaving approximately \$90,000 in the general fund carryover for the Public Defender's additional attorney. The Prosecutor's office is still researching if the County or the City is responsible for hiring an additional attorney for the Public Defender's office.

Capital Improvement Requests

- There are a few merit increases (public defender, treasurer and probate) in place of the recommended 4% increase. She has funded those in her recommendation.
- She recommended promotions be funded.
- Part-time to full-time requests are recommended to be funded.

- Vehicles – One of the County’s Strategic Goals is to update vehicles. Ms. Hutchinson has requested these be funded.
- Jail mezzanine - Ms. Hutchinson believes \$250,000 would cover temporary, short-term fixes. The County’s long-term goal is to build new jail.
- Elevators – The elevators are at the end of their life and causing more service calls. Ms. Hutchinson recommends replacing all the elevators in the Municipal Building.
- Courthouse Remodel – This will be funded mostly by debt issuance and the remaining would be from transitional funds. This will also include the architect fee, project manager fee, and temporary transitional space. Commissioner Wilt said she cannot believe the County still has transitional funds.
- Security Systems – Replacing door fobs and security cameras are part of the long-term project. The County will complete the downtown buildings.
- Pole Barn for EMA Trailer - There are currently no County buildings big or tall enough to store this equipment. This pole barn will house all of EMA’s equipment.
- Emergency Operations Center – As the County moves into other buildings, Ms. Hutchinson believes there will be opportunity to move into some of those buildings. She recommends the County wait on this project.
- HR Software - Ms. Hutchinson recommends this project be funded. The software will be user friendly for employees.
- Dog Warden – This will cover miscellaneous equipment requests due to more aggressive dogs. The drop-off kennel is an option if the Commissioners do not fund the additional \$60,000. If the County funds the supplemental requests, the drop-off kennel will not be needed.
- IS Department – This funding will go toward updating network hardware equipment, licenses, and other miscellaneous items.
- Records Building Fiber – Ms. Hutchinson would like to put a computer in the records building once it is organized.
- Treasurer – The Treasurer will need a server for the new cashiering system. They were not aware it was needed at the time the cashiering system was purchased.

Supplemental Requests

- Clark County Fairgrounds – Ms. Hutchinson said we have \$50,000 earmarked for roof replacements, the \$40,000 is another way to give them capital funds which frees up their funds for security. Commissioner Wilt asked if it includes the contract with the Sheriff’s office. Ms. Hutchinson said yes, we cannot fund security there but we can fund capital projects. They requested another \$1.5 million but the County wants to see a business plan before funding that request.

- NTPRD – Ms. Hutchinson said NTPRD requested their traditional \$70,000 and an additional \$30,000 but they did not give any detailed information for the \$30,000. Ms. Hutchinson did not recommend funding the \$30,000 until they get through their consolidation phase.
- Small Business Development – Ms. Hutchinson said they did not request funds in 2022. They are now requesting their normal \$5,000 and an additional \$5,000 specifically for a Retail Specialist. They provided documentation that a part-time Retail Specialist will generate an additional \$10,000 to \$20,000 in sales tax revenue. Commissioner Wilt asked if this position is someone who would work with retail businesses that would help them get a good start and get their business started correctly. Ms. Hutchinson said yes, they could also help them grow their business.
- DDC and CIC – Ms. Hutchinson said they requested their traditional funding.
- Soil and Water District – They have requested \$150,000 for their annual operating expenses and an additional \$8,500 for employee cost of living increases.
- OSU – OSU requested their traditional \$270,000 plus an additional \$11,000 for a second 4-H educator. Commissioner Rittenhouse made it possible for funds to come from Job and Family Services and Juvenile Court. The funds needed are now \$11,000 with the help of Job and Family Services and Juvenile Court funding.

Ms. Hutchinson said if the Commissioners approve her recommendations, it leaves \$70,000 to \$80,000 in the general fund. This can be used to fund the attorney for the Public Defender's office. If the City pays for the attorney, it can be used for another project.

Commissioner Wilt said she has major issues spending \$250,000 on the jail mezzanine since a new Public Safety Building will be built in the next five years. Commissioner Wilt asked if the County could close off the steps and only use the ramp. Commissioner Wilt said it seems like there is something the County could do for \$100,000 and use the other \$150,000 for something that would give the County a longer-term gain. Ms. Hutchinson said it is not just the steps but also the platform. Ms. Hutchinson said Mr. Swank is getting quotes on different ideas for a solution. The \$250,000 is a worst-case scenario. She said Mr. Swank might have specific quotes by the time the budget is approved. Commissioner Wilt said maybe the \$250,000 line item can be changed to jail expenses so it could include other fixes in the jail. Commissioner Wilt said it would be nice if we could get it down to \$200,000. Possibly the \$50,000 could go to the Fairgrounds, Community Development, or put in a reserve.

Commissioner McGlothlin thinks the funds should be set aside until Mr. Swank comes up with some plans. Ms. Hutchinson said the jail is a money pit and they will need to put the money into it regardless of which project it is at the jail. It is an old building and we are in need of a new facility.

Commissioner Wilt asked the other Commissioners if they had questions on the presentation. She said the Commissioners do not have to approve what is recommended.

Ms. Hutchinson said when the final word comes from the Auditor and the Treasurer; she will let the Commissioners know. She told the Commissioners they might want to move forward with the salary increases. Commissioner Wilt asked if the increases would be retroactive to the beginning of the year. Ms. Hutchinson said yes, they would go back to the beginning of the year. Commissioner Wilt asked if the merit increases would be in addition to the 4%. Ms. Hutchinson said no, those departments chose to do their own increases and not the 4% increase.

Agenda Review:

Resolution 2023-0065 authorized contract with CivicPlus, LLC on behalf of the Public Information Officer for the annual fee for website hosting and social media archiving. This year the additional will be social media archiving.

Resolution 2023-0066 authorized contract with Local Gov Consultants, LLC for phase two of the Courthouse Remodel project. This contract is for relocation administration consultant services. The project manager is doing a great job.

Resolution 2023-0067 instructed Clerk to advertise for bids for 2023 Unit Prices for Asphalt Emulsion, fog seal and No. 8 aggregate on behalf of the County Engineer.

Resolution 2023-0068 authorized grant submission to The Ohio Pet Fund on behalf of the Dog Warden for spay and neuter.

Resolution 2023-0069 replaces resolution 2023-0012 authorizing County Departments to utilize internet based system for disposal of surplus county equipment. This resolution adds PropertyRoom.com for the Sheriff's Office to dispose of seized property.

Resolution 2023-0070 approved payment #1 to Arcon Builders, Ltd. for the Fair Board Office Building project. Commissioner Wilt said she looked in on the project and the progress has been slow. Ms. Hutchinson said they are working on the foundation. Ms. Hutchinson said this payment is generally for the supplies and materials needed for the project. Commissioner Rittenhouse said they plan for it to be operational two weeks before the fair.

Resolution 2023-0071 approved payment #5, the final payment, to Arcon Builders, Ltd. for the Horse Barn Project. The County was waiting to release the payment until the settlement for the concrete came through. That payment has come through so now they are releasing the final payment. Commissioner McGlothlin asked if this company is doing a little better on their projects than the contractor doing the Home Road project. Ms. Hutchinson said yes.

Resolution 2023-0072 approved payment to Project Woman from the marriage license fund.

Resolution 2023-0073 authorized placement on Tax Duplicate for uncollected water and sewer use charges.

Resolution 2023-0074 approved issuance of warrants for then and nows.

Resolution 2023-0075 approved weekly travel and expense allowances. The expense allowance for Job and Family Services is for the entire year for their 100+ employees.

Commissioner Updates:

Commissioner Rittenhouse said there was a Leadership Clark County Academy gathering at the Public Safety Building and Brooke Wagner presented. They toured the jail. The group also went to the courthouse to watch a murder case.

Commissioner Wilt said she had a call from a Tilly Lane resident. His questions were similar to the normal questions the County receives. He wanted to know who has the authority to help them. She explained it comes down to two options: Get on ditch maintenance or hire an attorney and take civil action against the logging company. He listened and said he would be calling back when it floods in the spring.

Mr. Harris said Ms. Tilly logged her property in early 2022 and created multiple logjams. His department continues to reach out, but they have no authority to make them remove the logs. It is going to cause problems down the road. Community and Economic Development checks the logjams quarterly. Commissioner Wilt said they need legal representation. She said the challenge is to take tax dollars from other residents to fix someone else's problem. It is not a proper use of public dollars.

Commissioner McGlothin said it has been an ongoing problem forever. So many departments at the County have checked into it and no one is able to do anything. Commissioner McGlothin feels the residents need to get an attorney. Mr. Harris said one-third of Clark County is in a flood plan. They get multiple complaints every week. Neighbors try to mitigate their own flood issue and it impacts their neighbors. The residents need to go against the logging company.

Commissioner McGlothin feels the resident that hired the logging company could use their insurance for legal recourse.

Mr. Harris said the logging company still say they are coming back but he feels it is just something to say. She was looking for funds from the company. There is nothing in the contract about taking care of the property.

County Administrator Updates:

Ms. Hutchinson said the table is full for the Chamber dinner so Clark County will be representing.

Ms. Hutchinson said the Job and Family Services union contract negotiations are still on going and hopefully will be ending soon. Commissioner Wilt asked about a deadline. Ms. Hutchinson said there is no deadline to complete the project

Calendar Review:

Commissioner Rittenhouse is going to the Ohio Cattleman's Association on Tuesday, February 7.

Commissioner Wilt asked the other Commissioners if they received the invitation to the Port Authority Economic Development training on February 2. Commissioner Wilt said she will go for a while. Commissioner Rittenhouse has a conflict.

Audience Comments:

PJ Reilly from Congressman Carey's office is the Field Representative for Clark County. He gave an update from their office. They have three (3) full-time caseworkers. Mr. Reilly said they are there to help navigate federal agencies such as Social Security, the IRS, Veterans Affairs or any other federal agency. He said if anyone is planning a trip to Washington D.C. and wants to tour the Capitol, he can set that up.

Mr. Reilly said Congressman Carey has been assigned to serve on the Powerful Ways and Means Committee and the House Administration Committee. Ways and Means is the only committee in Congress that is listed in the Constitution. The House Administration Committee has jurisdiction over the Capitol Police, oversees the Capitol Complex, and has oversight over elections. Congressman Carey is the Vice Chair of the NRCC. The first bill of the 118th Congress, Energy Cyber Security University Act is expected to be passed again. This bill provides scholarships to graduated students through the Department of Energy. Congressman Carey's main priority is to eliminate reckless spending, getting the Government on a pathway toward a balanced budget and make taxes work better for individuals and businesses. Congressman Carey plans to make it a priority to help solve the

human trafficking crisis and eliminate reckless spending. If Clark County has any large projects they would like to submit, let them know.

Commissioner Wilt thanked Mr. Reilly and said he is welcome to come to Clark County any time to give updates.

Mr. Graver said the 9-1-1 Center phones are up and running after four and a half hours.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0064

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 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

Commissioner Wilt thanked PJ Reilly for attending both Commission Meetings today.

Resolution 2023-0065
ISDC file

Authorize Contract with CivicPlus, LLC

Commissioner Rittenhouse moved, per the request of the Public Information Officer, to authorize a contract with:

Organization Name:	CivicPlus, LLC
Organization Address:	302 South 4 th Street, Suite 500, Manhattan, Kansas 66502
In the amount of:	\$17,019.43
Funding Source(s):	General Fund
Purpose:	Annual fee for website hosting and social media archiving.
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 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 2023-0066
COMC file

**Authorize Contract with
Local Gov Consultants, LLC**

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

Organization Name: Local Gov Consultants, LLC
Organization Address: 2391 Forest Oakes Drive, Beavercreek, Ohio 45431
In the amount of: \$61,500.00
Funding Source(s): Permanent Improvement
Purpose: Phase II of Courthouse Renovation – Relocation Administration consultant services
Effective Dates: February 1, 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 2023-0067
ENGB file

**Instruct Clerk to Advertise for Bids for
2023 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 2023 Unit Prices: Asphalt Emulsion, Fog Seal, and Aggregate. Said bids will be opened in public session on February 23, 2023, at approximately 10:00 a.m., 3rd 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 23, 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

Resolution 2023-0068
DWAG file

**Authorize Grant Submission
to The Ohio Pet Fund**

Commissioner Rittenhouse moved, per the request of the Dog Warden, to authorize grant submission of the following:

Grant: Ohio Pet Fund Grant
Grantor: The Ohio Pet Fund
Funding Amount: \$2,500.00
Purpose: Spay and neuter dogs
Grant Effective Dates: January 1, 2023 through December 31, 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 McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0069
Replaces Resolution 2023-0012
COMO file

Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment

Commissioner Rittenhouse moved to authorize in accordance with section 307.12€ of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2023 through December 31, 2023 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet-based system must be in compliance with the ORC stipulations governing length of auction period and other requirements. Additionally, the Clark County Sheriff's office is hereby authorized to list seized property for sale on PropertyRoom.com. Said authorization is for the period of January 1, 2023 through December 31, 2023 and said notice is to be provided per the requirements of the ORC. The Clark County Sheriff's office must be in compliance with the ORC stipulations governing length of auction period and other requirements when disposing of said property.

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 2023-0070
COMP file

Approve Payment #1 to Arcon Builders, Ltd.

Commissioner Rittenhouse moved to approve the following payment #1:

Payment to:	Arcon Builders, Ltd.
Address:	7284 Alternate State Route 49, Arcanum, Ohio 45304
Services:	Payment #1 General Contract
Project:	Fair Board Office Building
Funding Source(s):	Permanent Improvement
Amount:	\$122,360.00
Retainage Held By:	Park National Bank
Retainage:	\$10,640.00 (Retainage withheld to date \$10,640.00)

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 2023-0071
COMP file

Approve Payment # 5 (Final Payment) to Arcon Builders, Ltd.

Commissioner Rittenhouse moved to approve the following payment #5:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #5 General Contract
Project: Horse Barn Improvement
Amount: \$16,025.70 plus interest
Funding Source(s): Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: Balance of retainage after this release is \$0.00

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 2023-0072
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: 4th quarter 2022 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$6,583.00

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 2023-0073
UTLO file

**Authorize Placement on Tax Duplicate for
 Uncollected Water and Sewer Use Charges**

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2023 real property tax list and duplicate against the following property:

Property Owner: Nicole L. Razor
Address: 1228 Styer Drive, New Carlisle, Ohio 45344
 0100500031213021
 Bethel Township
Amount: \$236.88 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Shri Kuber Devata, LLC
Address: 2432 S Dayton Lakeview Road, New Carlisle, Ohio 45344
0100500031301015
Bethel Twp

Amount: \$299.17 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Roger J. & Carolyn L. Barcelona
Address: 1148 Student Avenue, Springfield, Ohio 45503
2200300027401028
Moorefield Township

Amount: \$303.25 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: JP Morgan Chase Bank
Address: 203 Slayton Street, New Carlisle, Ohio 45344
0100500031411021
Bethel Township

Amount: \$318.42 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Donna J. Comer
Address: 4525 Derr Road, Springfield, Ohio 45503
2200300027000010
Moorefield Township

Amount: \$361.82 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Brandon A. Kirkham
Address: 4285 Enon Xenia Road, Enon, OH 45323
1801000006214008
Mad River Township

Amount: \$365.95 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Robert E. & Deloris M. Dibert
Address: 5307 Richmoor Road, Springfield, Ohio 45503
2200300028401010
Moorefield Township

Amount: \$370.45 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Robert T. Remley, Jr.
Address: 4828 Lehigh Drive, Springfield, Ohio 45503
2200300021110005
Moorefield Township

Amount: \$381.82 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Robert E. Henry
Address: 851 Corvette Avenue, Springfield, Ohio 45503

0100500025332017
Bethel Township
Amount: \$383.97 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Jeffrey R. Fox
Address: 3972 Schenley Street, Enon, Ohio 45323
1801000006213038
Mad River Township
Amount: \$403.42 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Dustin M. & Kathy Owens
Address: 487 Caldwell Circle, New Carlisle, Ohio 45344
0100500025325011
Bethel Township
Amount: \$457.06 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Jerry Masiongale
Address: 402 West Carpenter Drive, New Carlisle, Ohio 45344
0100500031417006
Bethel Township
Amount: \$556.69 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Jonathan K.J. Seitz, Jr
Address: 1251 Student Avenue, Springfield, Ohio 45503
2200300027405008
Moorefield Township
Amount: \$639.65 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Shawn R. & Holly Lynn Miller
Address: 4121 Carona Street, Springfield, Ohio 45503
2200300027405058
Moorefield Township
Amount: \$672.20 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Elsie Louise Klang
Address: 1415 Montego Drive, Springfield, Ohio 45503
2200300027409018
Moorefield Township
Amount: \$753.45 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Frederick E. & Phyllis J. Schneider
Address: 1836 Elaina Drive, Springfield, Ohio 45503
2200300020106026
Moorefield Township

Amount: \$783.02 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: David E. Asbury
Address: 1726 Hocker Avenue, New Carlisle, Ohio 45344
0100500031112016
Bethel Township

Amount: \$813.15 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Joseph S. Arndts
Address: 5231 Waverly Street, Fairborn, Ohio 45324
1801000011113036
Mad River Township

Amount: \$835.40 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Clayton E. & Sandra E. McClain
Address: 1207 Chalet Avenue, New Carlisle, Ohio 45344
0100500031207010
Bethel Township

Amount: \$858.74 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Owen Isaac Masters, III
Address: 614 Hyer Street, New Carlisle, Ohio 45344
0100500031210017
Bethel Township

Amount: \$951.50 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Dusty S. Shenefield
Address: 1222 Chalet Avenue, New Carlisle, Ohio 45344
0100500031204026
Bethel Township

Amount: \$1032.89 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Lee E. & Bernadine A. Harris
Address: 6711 Emerald Avenue, Enon, Ohio 45323
1801000006219001
Mad River Township

Amount: \$1448.33 water is off
Comments: Water & Sewer, Place on tax duplicate

Property Owner: Roy Bragg
Address: 1824 & 1826 Styer Drive, New Carlisle, Ohio 45344
0100500031105016
Bethel Township

Amount: \$2899.80 water is off

Comments: Water & Sewer, Place on tax duplicate

Property Owner: Brian L. & Autumn J. Grubb
 Address: 891 Narcissus Drive, New Carlisle, Ohio 45344
 0100500025133008
 Bethel Township

Amount: \$1558.38 water is off
 Comments: Water & Sewer, Place on tax duplicate

Property Owner: Mindy Cunningham
 Address: 2842 Oletha Avenue, Springfield, Ohio 45502
 3000700032403013
 Springfield Township

Amount: \$1663.65 water is off
 Comments: Water & Sewer, Place on tax duplicate

Property Owner: James William Lewis
 Address: 5204 Saum Street, Fairborn, Ohio 45324
 1801000011118005
 Mad River Township

Amount: \$1879.41 water is off
 Comments: Water & Sewer, Place on tax duplicate

Property Owner: William S. Johnson
 Address: 8123 Philadelphia Drive, Fairborn, Ohio 45324
 1801000011115009
 Mad River Township

Amount: \$3249.19 water is off
 Comments: Water & Sewer, Place on tax duplicate

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 2023-0074
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
230025989	Office Supplies (CoC)	Dayton Stencil	12/30/22	\$ 395.16
Reason: Clerk ordered stamps at end of year after payments through accounts payable allowed.				
230026195	Reclaim (Juv. Ct)	Charles Sears	12/22/22	\$ 48.00
Reason: Previous purchase order was a blanket purchase order that was liquidated at year-end. This was for the restitution program.				
230026240	General (Sheriff)	Motorola Solutions	1/4/23	\$ 127.17

Reason: Single unit impress charger for road patrol.

230026392 General (B&G) Waibel Energy Sys. 1/6/23 \$ 30,077.00

Reason: First quarter of HVAC maintenance agreement.

220025503 DETAC (Treasurer) Pamela Littlejohn 11/16/22 \$ 450.24

Reason: Travel resolution dated after invoice.

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 2023-0075
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
Comm. Dev.	E. Harris, K. VanZant	2023 Brownfield Conf.	Columbus, OH	5/9/23	\$ 260.00
JFS	FCS staff	Miscellaneous Travel	Various	CY 2023	\$20,000.00

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 2023-0076

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