

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. McGlothlin; 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; Tom O'Neal and Ron Coss, Veterans Service Commission; Sydney Dawes, Springfield News Sun; Michelle Clements-Pitstick, EMA Director; Richard Lohnes; Jason Graver, Hope Beard, and Kelli Henry, Information Systems Department; Chris Clark and Nicole Elliott, Sheriff's Office; Jamie Callan, Michelle Patrick, Michael Rice, Alisha Rittenhouse, and four students, Springfield-Clark Career Technology Center.

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

Presentation:

Commissioner Wilt said it is Career Tech Month. Commissioner Rittenhouse said she feels this program is amazing for Clark County. These skills are badly needed in the community and she appreciates the school. Commissioner McGlothlin said it has been a few years since he has been there. It is a hidden gem. Commissioner Wilt said her mom was a vocational education teacher. She knows what the school is about and how it helps students move into their careers. It is great the students have the opportunity. She applauds the students for figuring things out at a young age.

Jamie Callan, Board President of Springfield-Clark CTC thanked the Clark County Commissioners for giving the school the opportunity to celebrate this month. He said the last few years have been challenging due to the pandemic. The board is extremely proud of the awards and accomplishments of their students, the leadership provided by administration, and the commitment and effort provided by teachers and staff. Mr. Callan introduced Michelle Patrick, Superintendent of Springfield-Clark CTC.

Ms. Patrick gave the history of CTC and the changes and process over the years. She said CTC is on track to grow next year from their current number of 637 students, to 830 students at their main campus. They will be at capacity. She introduced the CTC students to share their stories with the Commissioners.

The students represented the Dental Assistant Program, the Veterinary Assistant Program, the Health Occupations Program, and the Computer Graphic Arts Program.

Commissioner Wilt welcomed the students and congratulated them on their accomplishments.

Michael Rice said he was a graduate of CTC in the 1980's. He taught the Electrical Program for many years and now oversees Admissions. He asked the students to discuss what they like about CTC and their career plans.

The seniors told their stories about the clubs they are involved in at CTC, their future careers, and higher education plans based on their current programs.

The Commissioners presented CTC students and staff with a Proclamation for Career Tech Month.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0098 authorized settlement agreement with Teva, Allergan, CVS, Walgreens, and Walmart as it pertains to the New National Opioid Settlements in accordance with the OneOhio Memorandum of Understanding. Ms. Hutchinson said this is structured similar to the other settlement. Commissioner Wilt asked if this is tacked on to the existing Memorandum of Understanding. Mr. Thompson said it through the same mechanism but the original Memorandum of Understanding covers all defendants in the case.

Resolution 2023-0099 authorized change order No. 4 with R.B. Jergens Contractors for Middle Urbana Road OPWC Project CKY10. This is on behalf of the Engineer's Office to add temporary pavement markings.

Resolution 2023-0100 authorized contract amendment #1 with Clark County Juvenile Court on behalf of the Job and Family Services Director. This amendment will add the cost of a new software program, including maintenance and training. This amendment is also for the software and to add the cost of a full-time Peer Support-Specialist. This is for the Family Treatment Court Program.

Resolutions 2023-0101 accepted grant amendment #1 OCD-B-D-21-1AL-4 with State of Ohio, Development Services Agency CDBG PY2021 Target of Opportunity CARES Act (CDBG-CV) on behalf of Community and Economic Development. This extended the grant end date from October 31, 2023 to December 31, 2023.

Resolution 2023-0102 accepted grant agreement with Ohio Emergency Management Agency on behalf of the EMA Director to provide EMA services to Clark County. Annual every year. This grant does not require a submission and is an annual grant.

Resolution 2023-0103 authorized purchase of equipment for Clark County Engineer's Office for a Diamond 30 inch Boom Drum Mulcher with Boom Head Quick Coupler.

Resolution 2023-0104 adopted the 2023 Budget. The County has a total budget of \$225,000,000. The general fund is \$66,898,958 and this does include about \$7.5 million in ARPA funds. Commissioner Wilt asked if we received a final estimate on the jail fixes. Ms. Hutchinson said Mr. Swank is still receiving quotes. The Commissioners thanked Ms. Hutchinson for her hard work on the budget.

Resolution 2023-0105 authorized intra-fund transfers. This is for CAFR reporting.

Resolution 2023-0106 authorized inter-fund transfers. This is the proceeds from the Leffel Lane sale. The County is transferring the funds to Developmental Disabilities per the agreement.

Resolution 2023-0107 approved issuance of warrants for then and nows.

Resolution 2023-0108 approved travel and expense allowances. Ms. Hutchinson said the Ohio licensing for CDL has changed so the County worked out an agreement with Clark State. She said that every time we have to train an employee, the cost would be approximately \$5,400. Commissioner Wilt said at the PDAC meeting Clark State was at the top of the list for Economic Development for expanding their department for Diesel Commercial Truck Logistics Programming.

Commission Wilt asked if anyone was going to the Fly In. Ms. Hutchinson said Mr. Harris and Mr. Dietz from Community and Economic Development would be attending.

Resolution 2023-0109 authorized allocation of ARPA funds to Reimburse COVID-19 Healthcare expenses incurred by the County Self Insurance Healthcare Program. For 2022, COVID related claims were \$426,000. Ms. Hutchinson said there were a few hospitalizations at the beginning of 2022.

Resolution 2023-0110 amends resolutions 2021-0724, 2021-0600, 2022-0373, 2022-0060, 2022-0604, and 2022-0139 to reallocate ARPA funds. The reductions are for the projects that finished under budget. The increase is further funding for the Re-Entry Program in Clark County.

Commissioner Updates:

Commissioner Wilt said the Commissioners would talk to Ms. Hutchinson about a letter from Judge Carey separately.

Commissioner Wilt said she attended the PDAC meeting yesterday. Regional projects go forward for federal appropriations. This is a non-state budget year. She said it was interesting that two of the Clark County projects were on the top of the list; the downtown sports facility and the Clark State project. It does not mean they will be funded, it only means the Dayton Development Coalition said these are on their recommended priority list. It is a good process. She has done it the last few years.

Commissioner Wilt said she reached out to Ms. Tuttle regarding the A.B. Graham Building but they still need to have a discussion.

Commissioner Wilt said the 911 plans are coming along. They are close to saying all systems go. If it is not on time, it will be very close.

Commissioner McGlothlin said they named Students of the Month and Citizens of the Month at New Carlisle Rotary from Northwestern and Tecumseh schools. There was a full house at the meeting.

County Administrator Updates:

Ms. Hutchinson said they have reached a tentative agreement with the Job and Family Services Union Contract.

Ms. Hutchinson said the County still has several openings. The good news is there is a little more volume in applicants.

Ms. Hutchinson said the County is finishing capital projects from last year. The County is looking at an outside company to come in and help facilitate the Records Retention Building project.

Commissioner McGlothlin asked the status of the Home Road Project. Ms. Hutchinson said she is attending a meeting there today and hopes to have a better idea of how the County is going to proceed with the project.

Ms. Hutchinson said there are two Executive Session today.

Calendar Review:

Commissioner Wilt will be out at the end of next week. She will be at the Commission Meeting and the Land Bank Meeting but is leaving after that.

Commissioner Rittenhouse said she is attending the CCAO Conference and will be out February 27 and 28. Commissioner Wilt said she is speaking at the CCAO Conference about why it is important for counties to have a strategic plan instead of just planning solely based on the budget.

Audience Comments:

Mr. O'Neal said he was going to ask about the budget but that has been discussed. He wanted to let them know their post is celebrating 100 years in April.

As President of Veteran's Commission, Mr. O'Neal said in 2014 they were in a contract with Job and Family Services and Travel Specialties. They transport the public for different things. On November 23, 2022, the Commissioners approved the contract that changed the vendor for this service but the Veterans Commission was left out of the new contract. They submitted a Memorandum of Understanding but TAC would not accept the MOU. TAC is charging \$22.00 per trip instead of \$3.97. Commissioner Wilt asked for the resolution number. Mr. O'Neal gave the date of November 23 and the resolution number 2022-0874. Commissioner Wilt said they will look into why the Veterans Service Commission was left out of the new contract.

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

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

In attendance was Commissioner McGlothlin, Commissioner Wilt, Commissioner Rittenhouse, Jennifer Hutchinson, Michelle Noble, Beau Thompson, Jason Graver, Kelli Henry, Hope Beard, Chris Clark, Nicole Elliott, and Michelle Clements-Pitstick.

Commissioner Wilt re-opened the meeting to public session.

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

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

In attendance was Commissioner McGlothlin, Commissioner Wilt, Commissioner Rittenhouse, Jennifer Hutchinson, Michelle Noble, Beau Thompson, and Ginny Martycz, Kristin Lawson, and Shannon Jacobs.

Commissioner Wilt re-opened the meeting to public session.

Call to Order, Commission President Wilt

Resolution 2023-0097

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 said a special welcome to Colonel Lohnes.

Resolution 2023-0098
COMC file

**Authorize Settlement Agreement with
Teva, Allergan, CVS, Walgreens, and Walmart as it pertains to the**

New National Opioid Settlements in Accordance with the OneOhio Memorandum of Understanding

Commissioner Rittenhouse moved to authorize the following settlement agreement:

Agreement with: Teva, Allergan, CVS, Walgreens, and Walmart
Amount of: To be determined
Effective Date: February 15, 2023

Further move to authorize the County Administrator to execute the settlement agreement 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 2023-0099
ENG file

Authorize Change Order No. 4 with R.B. Jergens Contractors for Middle Urbana Road OPWC Project CKY10

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize Change Order No. 4 with:

Organization Name: R.B. Jergens Contractors, Inc.
Organization Address: 11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract: \$2,281,197.68
Previous Changes: \$ 41,581.44
This Change: \$ 1,986.57
New Contract Total: \$2,324,765.69
Funding Source(s): Ohio Public Works and MVGT
Reason for Change: Add temporary pavement markings

Further move to authorize the County Administrator to execute the change order 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 2023-0100
JFSC file

Authorize Contract Amendment #1 with Clark County Juvenile Court

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Clark County Juvenile Court
Organization Address: 101 E. Columbia Street, Springfield, Ohio 45502
Amendment Amount: \$148,545.22

New Contract Amount: \$486,441.23
Funding Source(s): Children's Services Levy
Purpose of Amendment: To add the cost of a new software program, including maintenance and training for the software, and to add the cost of a full-time Peer Support Specialist
Purpose of Contract: To operate the Family Treatment Court Program
Amendment Effective Date: February 15, 2023
Original Effective Date: July 13, 2022

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

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

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

Resolution 2023-0101
CDDG file

Accept Grant Amendment #1 OCD-B-D-21-1AL-4 with State of Ohio, Development Services Agency CDBG PY2021 Target of Opportunity CARES Act (CDBG-CV)

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to authorize grand amendment #1 with:

Grantor: State of Ohio, Development Services Agency
In the amount of: \$551,500.00
Original Purpose: Provision of Improvements to Public Facilities
Amendment Purpose: To extend grant period to from October 31, 2023 to December 31, 2023
Effective Dates: December 1, 2021 through December 31, 2023

Further move to authorize the County Administrator to execute the grant amendment 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 2023-0102
EMAG file

Accept Grant Agreement with Ohio Emergency Management Agency

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: Emergency Management Performance Grant
Grantor: Ohio Emergency Management Agency
Amount Funding: \$94,489.00
Purpose: Provide EMA services to Clark County.
Effective Dates: October 1, 2021 through December 31, 2023

Further move to authorize the County Administrator to execute the grant agreement 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 2023-0103
INVP file

**Authorize Purchase of Equipment
for the Clark County Engineer's Office**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of a Diamond 30" Boom Drum Mulcher with Boom Head Quick Coupler for a cost of \$20,150.00 to be paid from the MV> Fund. This purchase is necessary for road maintenance efforts.

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 2023-0104
FIN\$ file

Adoption of 2023 Budget

Commissioner Rittenhouse moved, upon recommendation of the County Administrator, to adopt the 2023 appropriations budget in the total amount of \$225,887,882.01 consisting of the General Fund appropriations in the amount of \$66,898,958.57 and All Other Fund Appropriations in the amount of \$158,988,923.44. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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 2023-0105
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount

Fund: General

Comm. Pleas Other Expenses \$5,000.00 Comm. Pleas Equip. Lease \$5,000.00

Reason: Common Pleas Court's Equipment Lease fund did not have a budget allocated to it at the beginning of 2023. The Common Pleas Court's copier leases are paid from this account. These funds are necessary to create a purchase order to pay the monthly copier leases.

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 2023-0106

FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund - BOCC 0001-010-854040	\$814,787.36	BODD - Capital Projects 4040-220-540001	\$814,787.36

Reason: Proceeds from sale of Leffel Lane Developmental Disabilities building to be transferred to Department of Developmental Disabilities.

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 2023-0107

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
220025708	Court (Juv. Ct.)	Leslie Collier	9/19/22	\$707.90

Reason: Siemens Healthcare Training Urine Drug Testing, mileage and tolls to Newark, Delaware.

230026169	General (B&G)	City Electric Supply	12/15/22	\$827.57
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Reason: Maintenance supplies. Invoice just received.

230026142	REA (Auditor)	SVG Springfield LLC	12/20/22	\$ 58.45
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Reason: Oil change for 2018 Chevrolet Malibu. Purchase order not in place at the time of service.

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 2023-0108
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
Juv. Court	5 Probation Staff	NADCP RISE 23 Conf.	Houston, TX	6/25-29/23	\$11,075.00
JFS	E. Howard, R. Fulk	Welfare Fraud Conf.	Newark, OH	3/23-24/23	\$ 982.00
JFS	D. Estep	PCSAO Meeting	Columbus, OH	3/2-3/23	\$ 425.00
Utilities	I. Foster	CDL License Training	Springfield, OH	2/27-3/31/23	\$ 5,431.00

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 2023-0109
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Covid-19 Healthcare Expenses Incurred by the County Self Insurance Healthcare Program

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

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

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

WHEREAS, the Department of Treasury issued the Interim Final Rule on May 10, 2021 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to reimburse healthcare expenses incurred by the County Self Insurance Healthcare Program due to the COVID-19 public health emergency as insurance for employees is an eligible use of Fiscal Recovery Funds; and,

WHEREAS, the County's expenses incurred through medical and pharmacy claims as a result of providing employee healthcare coverage is determined by the County's Self Insurance Healthcare Program. The Program covers all County elected and appointed officials' and their employees, the Clark County Combined Health District employees, the County Park District employees, the Mental Health and Recovery Board employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse Covid-19- related healthcare costs of the County's Self Insurance Healthcare Program incurred between January 1, 2022 and December 31, 2022, which totals \$426,902.

Commissioner 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 2023-0110
Amends Resolutions 2021-0724, 2021-0600, 2022-0373
2022-0060, 2022-0604, 2022-0139
ARPA file

Authorize Reallocation of ARPA Funds

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize the following reallocations:

<u>Project</u>	<u>Original Allocation</u>	<u>New Allocation</u>	<u>Difference</u>
Premium Pay for County Employees	\$ 35,843.76	\$ 31,482.29	-\$ 4,361.47
Reimburse County for Employee Administrative Leave	\$ 53,841.65	\$ 9,620.32	-\$ 44,221.33
Homeless Coordinator Position	\$ 150,000.00	\$ 137,987.00	-\$ 12,013.00
2022 Dispatching Fees	\$ 50,978.75	\$ 34,821.25	-\$ 16,157.50
Employee Retention Incentive	\$2,600,000.00	\$2,194,289.53	-\$405,710.47
Re-Entry Services	\$ 300,000.00	\$ 782,463.77	+\$482,463.77

Purpose for Reductions

Through good stewardship of ARPA Funds, certain projects did not drawdown all allocated funds and finished under projected budgets. These funds are to be reabsorbed into the ARPA Fund and be redistributed under ARPA guidelines.

Purpose for Increases

Resolution 2022-0139 provided seed funding to initiate a Re-Entry Program in Clark County. The beginning year saw great success with the program and further funding is required to continue the program. The funds shall be spent in accordance with ARPA Guidelines.

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 2023-0111

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Sasha L. Rittenhouse

Commission Clerk

By: _____
Lowell R. McGlothin