

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; Tom O'Neal and Ron Coss, Veterans Service Commission; Sydney Dawes, Springfield News Sun; Bob Snavelly, Palmer Energy; Ethan Harris, Community and Economic Development Director.

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

*Presentation from Palmer Energy:*

Bob Snavelly, Palmer Energy, represents the CCAO Energy Program. He wanted to discuss the RFP results for natural gas and electric aggregation (see attached). The electric aggregation has been in place for two years. Looking at the analysis from October, since its inception, the electric aggregation has saved \$1.1 million for the people in Clark County. The market was in a great place when they fixed that pricing but the market has gone wild since then. Palmer Energy's recommendation includes the townships of Greene, Harmony, Moorefield, Pleasant, and Springfield. The two responses to the RFP are from Energy Harbor and Dynergy. The December 2025 end date's best price is \$0.06615. The current aggregation amount is \$0.0486. Two or three months ago, the pricing would have been in the \$0.08 range.

Commissioner McGlothin asked Mr. Snavelly if the supply of natural gas is up now. Mr. Snavelly said yes. He said there was a rumor last week that suppliers would be injecting gas into the ground during the winter. There is an oversupplied market. There was a supply deficit going into the winter. The County should continue the aggregation program without interruption so the customers do not need to go without aggregation. In June, there will be a significant increase in aggregation. The price to compare is \$0.12 range, now the price is \$0.05-\$0.06. Commissioner McGlothin asked why the change. Mr. Snavelly said there are several reasons. The suppliers have to buy ahead and at set times. Residents who are not in the aggregation program, they will be hit hard in June. Commissioner Wilt asked why only two out of the five suppliers bid on the aggregation. Mr. Snavelly said he can only speculate, but different suppliers might try to go out and sell \$0.08 or \$0.09 prices. They might have speculated that they could make more money than by bidding. It is a strategic plan. Commissioner Wilt said it undermines the whole reason for aggregation.

Ms. Hutchinson asked Mr. Snavelly about the aggregation contract the County just signed recently. Mr. Snavelly said that contract was for the County Facilities. It is a separate contract. Generally County facilities use off beat power.

Mr. Snavelly said there is no urgency with the natural gas aggregation like with the electric aggregation. The suppliers only hold pricing for hours. The contract for natural gas aggregation was for twelve months. The nice thing about aggregation, people can leave at any time. The thought process was to put a cap on the gas market. People can leave the aggregation program if the natural gas prices fall. This is the reason for the 12-month agreement. The agreement is coming up in December. Palmer Energy priced it now because they noticed a decline. The market is dictating that it is a good time to sign a natural gas aggregation agreement soon. In summer, people could see some upward movement. IGS Energy and Harbor Energy submitted bids for gas aggregation. They recommend IGS at this time. Palmer Energy will get updated pricing on the day the agreement is signed by the County. Mr. Snavelly said when Palmer Energy gets new pricing it would likely be even less than \$6.27 currently.

Mr. Harris asked when customers would see the new price. Mr. Snavely said it would be June for electric aggregation and December for gas aggregation. Mr. Harris asked if everyone would have to pay the \$7.31 until December for gas. Mr. Snavely responded yes, or customers can opt-out of the aggregation at any time.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0113 authorized re-appointment of Clark County Apiary Inspector Jim Lyons. Ms. Hutchinson said pricing increased slightly. The not to exceed amount went up from \$4500 to \$5000. Commissioner Wilt asked if the County requested proposals. Ms. Hutchinson said there is no one who will respond because he is the only Apiary in this location. Commissioner Wilt said she received a negative call last year about Mr. Lyons. Ms. Hutchinson said he has been the Apiary for approximately ten years and the County has only received one complaint. Commissioner Wilt said anyone representing the County should have professionalism no matter how someone reacts to him or her. Commissioner McGlothin asked if anyone keeping bees has to be registered. Ms. Hutchinson said Apiaries are mandated by the state and the state has pushed the requirement down to the counties. Discussion ensued.

Resolution 2023-0114 authorized contract with DC Door Company on behalf of the Building and Grounds Director for general door repairs for County owned buildings.

Resolution 2023-0115 authorized contract with Roger Storer & Son, Inc. on behalf of the Building and Grounds Director for 2023 Plumbing Services.

Resolution 2023-0116 authorized contract with CIC for transfer of property at 117 South Fountain Avenue, Springfield, Ohio. (Heritage Center). CIC will transfer to the Historical Society.

Resolution 2023-0117 authorized hiring of Isaac Wiles and Burkholder, LLC to provide specialized legal counsel to the County. They do a lot of work for the County regarding union negotiations and personnel issues.

Resolution 2023-0118 authorized law enforcement contract with the Board of Clark County Commissioners on behalf of A.B. Graham Building elected officials. Commissioner Wilt asked if there is a clause in the contract that a back-up deputy would be provided in the absence of the regular deputy. Ms. Hutchinson said the contract states a deputy will be provided for a leave of absence for more than two weeks.

Resolution 2023-0119 acknowledged and rejected bid opening for 2023 Herbicidal spraying and instructed the Clerk to advertise for re-bids. Commissioner Wilt asked if the Engineer would revise his estimate. Ms. Hutchinson said she assumes he will or he will reduce the scope of work.

Resolution 2023-0120 approved membership to Ohio Utilities Protection Service for the Clark County Engineer.

Resolution 2023-0121 authorized transfer of vehicles from Travel Specialties to the Board of Clark County Commissioners. These are twelve Dodge Grand Caravans that were used for the RidesPlus Program and were purchased by Federal Funds. Per the contract, the vehicles have to come back to the County. If the new vendor wants to use them, they have that option.

Resolution 2023-0122 authorized purchase of vehicle for the Clark County Engineer's Office for a 2023 Chevrolet Silverado 1500. This vehicle will be purchased from Motor Vehicle & Gas Tax fund.

Resolution 2023-0123 authorized disposal of obsolete equipment for the Sheriff's Office to donate a 2008 Chevrolet Impala to Tecumseh High School.

Resolution 2023-0124 authorized disposal of obsolete equipment on behalf of the Sheriff's office to auction off a 2012 Chevrolet Impala and a 2009 Volvo.

Resolution 2023-0125 authorized termination of contract with Sheltered Inc. (formerly known as Interfaith Hospitality Network). The contract was entered into in June 2021. There was a breach of contract so she is recommending the County terminate the contract. Commissioner Wilt said she thinks it is important we move forward with this termination. She is concerned the people who were being served correctly do not slip through the cracks and the County quickly finds another provider for those services.

Resolution 2023-0126 approved supplemental appropriations for ARPA funds.

Resolution 2023-0127 approved issuance of warrants for Then and Nows.

Resolution 2023-0128 authorized placement on Tax Duplicate for Uncollected water and sewer use charges.

Resolution 2023-0129 approved travel and expense allowances. Community Development are attending Fly in. Commissioner Wilt said it is a good investment.

*Commissioner Updates:*

Commissioner Wilt said Vince Refuse is going out of business. She said it is interesting over the years the County discussed going to a single waste company was frowned upon. She thinks that maybe the subject should be revisited. Discussion ensued.

Mr. Cooper said C.J. Refuse and new hauling company that services Clark County.

Commissioner Rittenhouse said she went to the Reentry meeting yesterday. There are many things going on in the community. They are offering a free legal clinic Saturday and job fair with 60 employers at Hollenbeck in March. City Lookout is hosting a Heroin's Grip at the John Legend Theater. She said Judge Wilt is looking into a Homelessness Court. There is currently none in Ohio. It is for homeless people who have fines for small issues. It is successful in other areas outside of Ohio.

*County Administrator Updates:*

Ms. Hutchinson said the jail elevator that had been replaced is back in service. The Municipal Court elevators are next. Three elevators will be replaced once it goes out for bid.

Ms. Hutchinson said the new Command Post trailer would be delivered on March 1. The old command post will be donated or sold.

The Home Road Project is still moving slowly. The County is trying to compromise on the substantial completion date for the gym building due to the window subcontractor. The training building should be substantially complete by February 28.

Ms. Hutchinson looked into the contract the Veterans Service Commission brought up last week in the meeting regarding transportation services. Ms. Martycz looked at the 2015 contract for Veterans Office language. The language from the 2015 contract included VSC included but it is not in the new contract with TAC. The new vendor does not have to honor those prices. She said the rate Mr. O'Neal quoted last week does not include the base rate amount. Job and Family Services was paying the base rate. The new vendor is now including the base rate in the MOU. Ms. Hutchinson does not know why VSC was added in 2015 but it should not have been. Mr.

O'Neal said they were paying separately because of JFS funding. Ms. Hutchinson said VSC was using the base rate that JFS was being charged. Commissioner Wilt said Veterans Service Commission now has the ability to make companies compete for a better rate. Ms. Hutchinson said she wanted it to be clear that the Veterans Service Commission have been undercharged since 2015. They should not expect to get that kind of pricing with their new contract.

*Calendar Review:*

Commissioner Wilt said she is out the next few days. She will stop at the 911 Dispatch Center to look at the progress on Friday when she is back in town. She read a long list of vendors that are on site this week to get the 911 Dispatch Center up and running.

*Audience Comments:*

None.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0112

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, including the add-on resolution 2023-0130, with the exception of resolution 2023-0113. 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 resolution 2023-0113. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, No

**Resolution 2023-0113**  
**AGRA file**

**Authorize Re-Appointment of Clark County Apiary Inspector**

Commissioner Rittenhouse moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2023 and continuing until further notice.

Said re-appointment shall be at the following rate of pay:

Twenty-two dollars (\$22.00) per hour plus mileage of \$0.655 per mile (or the current IRS rate), and meals of up to twenty-five dollars (\$25.00) per day with a total appropriation not to exceed \$5,000.00.

Be it further moved that the Clerk to the Board of the County Commissioners is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2022 Apiary Report.

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, No

**Resolution 2023-0114**  
**B&GC file**

**Authorize Contract with  
DC Door Company**

Commissioner Rittenhouse moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** DC Door Company  
**Organization Address:** 12000 Old Osborne Road, South Vienna, Ohio 45369  
**In the amount of:** Not to Exceed \$49,000.00  
**Funding Source(s):** General  
**Purpose:** General Door Repairs for County owned buildings  
**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 2023-0115**  
**B&GC file**

**Authorize Contract with  
Roger Storer & Son, Inc.**

Commissioner Rittenhouse moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** Roger Storer & Son, Inc.  
**Organization Address:** 315 South Center Street, Springfield, Ohio 45506-1603  
**Contract Amount:** Not to exceed \$49,000.00  
**Funding Source(s):** General Fund  
**Purpose:** 2023 Plumbing Services  
**Effective Dates:** February 2, 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 2023-0116**  
**COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

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

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$1.00  
**Purpose:** Transfer of property located at 117 South Fountain Avenue, Springfield, Ohio 45502  
**Effective Dates:** February 22, 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 2023-0117**  
**COMC file**

**Authorize Employment of Outside Legal Counsel**

Commissioner Rittenhouse moved, to authorize the hiring of Isaac Wiles & Burkholder, LLC to provide specialized legal counsel to represent the Board of County Commissioners, Commission Departments, other elected officials, and the Clark County Sheriff's Office. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation not to exceed \$180.00 per hour for Partners, \$160.00 per hour for Associates, and \$75.00 per hour for Paralegals and Law Clerks per terms of the contract.

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

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 2023-0118**  
**SHRC file**

**Authorize Law Enforcement Contract with  
the Board of Clark County Commissioners on behalf of the Clark County Title Division, Auditor's  
Office, Treasurer's Office, Engineer's Office, and Recorder's Office**

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

**Organization Name:** The Board of Clark County Commissioners on behalf of the Clark County Title Division, Auditor's Office, Treasurer's Office, Engineer's Office, and Recorder's Office  
**In the amount of:** \$115,474.83  
**Purpose:** Law Enforcement services for A.B. Graham Building (one full-time deputy)  
**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 2023-0119**  
**ENGB file**

**Acknowledge and Reject Bid Opening for  
2023 Herbicidal Spraying and Instruct Clerk to Advertise for Re-Bids**

Commissioner Rittenhouse moved to acknowledge the bid opening for 2023 Herbicidal Spraying on February 16, 2023. The following bid was read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
FDC Enterprises Inc.	\$159,300.00

**Engineer's Estimate \$122,700.00**

Further move to reject the bid as it exceeded 10% of the Engineer's estimate.

Further move to instruct the Commission Clerk to advertise for re-bids for 2023 Herbicidal Spraying. Said bids will be opened in public session on March 9, 2023, at approximately 10:00 a.m., Board of County Commissioners, Clerk's Office, 3<sup>rd</sup> Floor, 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 March 9, 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 2023-0120**  
**ENGO file**

**Approve Membership to Ohio Utilities Protection Service  
for the Clark County Engineer**

Commissioner Rittenhouse moved, to authorize membership to the Ohio Utilities Protection Service for the Clark County Engineer's Office. The membership will include an annual assessment fee based on actual transmissions using a 12-month measurement period.

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 2023-0121**  
**INVP file**

**Authorize Transfer of Vehicles from Travel  
Specialties to the Board of Clark County Commissioners**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize the title transfer of twelve (12) Dodge Grand Caravan Vans, purchased by Travel Specialties with federal funds for the RidesPlus program, to the Board of Clark County Commissioners.

<u>Description</u>	<u>Serial/VIN #</u>
2015 Dodge Grand Caravan	2C4RDGBG0FR508661
2015 Dodge Grand Caravan	2C4RDGBG4FR508680
2016 Dodge Grand Caravan	2C4RDGCG2GR131993
2019 Dodge Grand Caravan	2C4RDGCG7KR743244
2019 Dodge Grand Caravan	2C4RDGCG5KR772138
2019 Dodge Grand Caravan	2C4RDGCG9KR775208
2019 Dodge Grand Caravan	2C4RDGCG9KR773166
2019 Dodge Grand Caravan	2C4RDGCG9KR735839
2019 Dodge Grand Caravan	2C4RDGCG6KR772119
2019 Dodge Grand Caravan	2C4RDGCG7KR753546
2019 Dodge Grand Caravan	2C4RDGCGXKR759275
2019 Dodge Grand Caravan	2C4RDGCG7KR753708

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

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

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

**Resolution 2023-0122**  
**INVP file**

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

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of a 2023 Chevrolet Silverado 1500 (VIN #3GCUAED8PG199697) from Dave Kehl Chevrolet for a cost of \$44,225.00 to be paid from the MV&GT Fund. This purchase is necessary due to equipment needs.

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



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

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

**Resolution 2023-0123**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to donate the below listed vehicle to Tecumseh Local School District per Ohio Revised Code §307.12(D):

<u>Description</u>	<u>VIN/Serial #</u>
2008 Chevrolet Impala	2G1WD58C881206055

Further the Board finds this property no longer needed for county use.

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 2023-0124**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, 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 #</u>
2012 Chevrolet Impala	2G1WA5E31C1134721
2009 Volvo S80	YV1AS982791090807

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 2023-0125**  
**JFSC file**

**Authorize Termination of Contract  
with Sheltered, Inc. (formerly known as Interfaith Hospitality Network)**

Commissioner Rittenhouse moved, per the request of the County Administrator, to terminate contract with Sheltered, Inc. (formerly known as Interfaith Hospitality Network) entered into on or about July 1, 2021, due to breach of contract by Sheltered, Inc. Per Article VIII, a, iv, of the contract Grantor may immediately terminate

this Agreement if there is a loss of federal or state funds, a disapproval of the Agreement by ODJFS, or illegal conduct by Subgrantee affecting the operation of the Agreement.

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 2023-0126**  
**FINS file**

### **Approve Supplemental Appropriation(s)**

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

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
ARPA	ARPA	Other Expenses	\$ 33,451.39

Reason: Jail Therapist 4<sup>th</sup> quarter of 2022 (Allocation Resolution 2022-0374).

ARPA	ARPA	Transfer Out	\$ 426,902.00
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Reason: To cover reimbursement from ARPA to Commission/Health Insurance Fund for healthcare expenses incurred in 2022 (Allocation Resolution 2023-0109).

ARPA	ARPA	Other Expenses	\$1,000,000.00
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Reason: Land Bank Affordable Homes Project (Allocation Resolution 2022-0849).

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 2023-0127**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
230026524	General (Comm. Pleas)	Kavanaugh's	1/24/23	\$ 735.00

Reason: Office supplies needed prior to creation of 2023 purchase order.

230025252	General (B&G)	Pickrel Bros. Inc.	11/4/22	\$2,000.00
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Reason: HVAC repair at jail. Ordered part prior to purchase order due to availability. Invoice received after shipment in January.

230026468	General (BOCC)	CTL Engineering	1/9/23	\$ 896.95
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Reason: Engineering services for Fair Board Office Project. Vendor proceeded prior to contract being finalized.

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 2023-0128**  
**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: Michael F. Morgan  
Address: 229 Elk Avenue, Springfield, Ohio 45505  
3000700032205011  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Russell Jr. & Clarice Ray  
Address: 144 Highview Avenue, Springfield, Ohio 45505  
3000700032212023  
Springfield Township  
Amount: \$1,367.89  
Comments: Sewer only, Place on tax duplicate

Property Owner: William Warner  
Address: 425 Highview Avenue, Springfield, Ohio 45505  
3000700032400018  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Patricia A. Smith  
Address: 426 Highview Avenue, Springfield, Ohio 45505  
3000700032214020  
Springfield Township  
Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Janice K. Bradley  
Address: 228 Kinnane Street, Springfield, Ohio 45505  
3000700032207021  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Kane Lindsey Roberts & Kyle Knudsen  
Address: 301 Kinnane Avenue, Springfield, Ohio 45505  
3000700032210012  
Springfield Township  
Amount: \$1,108.83

Comments: Sewer only, Place on tax duplicate

Property Owner: John E. Phillips  
Address: 513 Kinnane Avenue, Springfield, Ohio 45505  
3000700032211002  
Springfield Township

Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Marcella Stevens  
Address: 514 Kinnane Avenue, Springfield, Ohio 45505  
3000700032208025  
Springfield Township

Amount: \$1,754.52  
Comments: Sewer only, Place on tax duplicate

Property Owner: Park Hills Sentre LTD  
Address: 611 Kinnane Avenue, Springfield, Ohio 45505  
3000700032211006  
Springfield Township

Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Manola Ruano  
Address: 348 Lyle Avenue, Springfield, Ohio 45505  
3000700032205033  
Springfield Township

Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Julie F. Huber  
Address: 412 Lyle Avenue, Springfield, Ohio 45505  
3000700032206002  
Springfield Township

Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Michael & Loretta Adams  
Address: 432 Lyle Avenue, Springfield, Ohio 45505  
3000700032206004  
Springfield Township

Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Michael F. Morgan  
Address: 515 Lyle Avenue, Springfield, Ohio 45505  
3000700032208009  
Springfield Township

Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Michael F. Morgan  
Address: 519 Lyle Avenue, Springfield, Ohio 45505  
3000700032208010  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Debra K. Clauer  
Address: 522 Lyle Avenue, Springfield, Ohio 45505  
3000700032206029  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Steven M. Ogden  
Address: 536 Lyle Avenue, Springfield, Ohio 45505  
3000700032206016  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Loretta Adams  
Address: 2738 May Street, Springfield, Ohio 45505  
3000700026301013  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Donald D. & Linda K. Hatfield  
Address: 2744 May Street, Springfield, Ohio 45505  
3000700026301015  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Charles G. & Tracy M. Campbell  
Address: 332 Neosha Avenue, Springfield, Ohio 45505  
3000700032210038  
Springfield Township  
Amount: \$1,108.83  
Comments: Sewer only, Place on tax duplicate

Property Owner: Chandler Hig Velocity Fund LLC  
Address: 531 Neosha Avenue, Springfield, Ohio 45505  
3000700032214011  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Shawn Campbell  
Address: 702 Neosha Avenue, Springfield, Ohio 45505

3000700032211021  
Springfield Township  
Amount: \$1,636.88  
Comments: Sewer only, Place on tax duplicate

Property Owner: Clarence Campbell  
Address: 706 Neosha Avenue, Springfield, Ohio 45505  
3000700032211022  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: James Ray & Leanne Elizabeth Cain  
Address: 2830 Oletha Avenue, Springfield, Ohio 45505  
3000700032403009  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Danielle L. & Jesse P. Melton  
Address: 2835 Oletha Avenue, Springfield, Ohio 45505  
3000700032402024  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Danny J. Adams  
Address: 2837 Oletha Avenue, Springfield, Ohio 45505  
3000700032402025  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Eugene G. & Sharon Ann Dean  
Address: 2822 South York Street, Springfield, Ohio 45505  
3000700026100023  
Springfield Township  
Amount: \$1,168.98  
Comments: Sewer only, Place on tax duplicate

Property Owner: Rodrigo Antonio Aviles  
Address: 2716 South York Street, Springfield, Ohio 45505  
3000700026300042  
Springfield Township  
Amount: \$1,233.73  
Comments: Sewer only, Place on tax duplicate

Property Owner: Mike F. Morgan  
Address: 2816 South York Street, Springfield, Ohio 45505  
3000700026100086  
Springfield Township

Amount: \$1,233.73  
 Comments: Sewer only, Place on tax duplicate

Property Owner: Linda K. Hatfield  
 Address: 2824 South York Street, Springfield, Ohio 45505  
 3000700026100024  
 Springfield Township

Amount: \$1,233.73  
 Comments: Sewer only, 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 2023-0129**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Dev.	E. Harris, A. Dietz	DC Fly-In	Washington, D.C.	4/17-19/23	\$5,496.00
Juv. Ct.	Probation Staff	Emerging Drug Trends Conf.	Charleston, SC	11/8-9/23	\$1,379.40
Juv. Ct.	Mediation Staff	Race Equity Training	Virtual	3/18/23	\$ 400.00

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

**Add-On**  
**Resolution 2023-0130**  
**COMO file**

### **Authorize County Administrator to Execute Contract for Electric Aggregation**

Commissioner Rittenhouse moved to authorize the County Administrator to execute necessary contract and related documents with either Dynegy Energy Services (East) LLC D/B/A Dynegy Energy Services, LLC or Energy Harbor LLC for the recommended Electric Aggregations.

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

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