

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; Michael Cooper, Public Information Officer; Tom O'Neal and Ron Coss, Veterans Service Commission; Sydney Dawes, Springfield News Sun; J. Alex Dietz; Community and Economic Development, Louis Agresta, TCC Director, P.J. Reilly, Ginny Martycz, Director of Job and Family Services.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0133 authorized contract with John G. Cleminshaw, Incorporation for the 2025 mass Reappraisal for Clark County. Commissioner Wilt asked for clarification to understand this resolution. Ms. Hutchinson said that every three years the Auditor hires someone to reappraise each property. Commissioner McGlothlin asked if they actually go to the properties or if they use overhead shots. Ms. Hutchinson said they use overhead shots.

Resolution 2023-0134 authorized contract with Huffman Tree Company LLC for general tree pruning and removal.

Resolution 2023-0135 awarded proposal and authorized contract with Murphy Elevator Company for elevator maintenance and service. Ms. Hutchinson said the County sent out a RFP for the elevator maintenance and service. Murphy Elevator Company was the lowest and best proposal. Commissioner McGlothlin asked how many elevators are there in the County to service. Ms. Hutchinson said ten that fall under this contract.

Resolution 2023-0136 authorized contract with Triec Electrical Services, Inc. on behalf of Buildings and Grounds for general electric services.

Resolution 2023-0137 authorized grant agreement with Evans Family Ranch to assist with the costs associated with the renovation of the General Store Building. This is on behalf of the Community and Economic Development Director. This is the first recipient of the Economic Development Grant Fund. Commissioner Rittenhouse said they opened yesterday. Mr. Dietz said Evans Family Ranch received their certificate of occupancy two weeks ago. Their grand opening was yesterday. Mr. Dietz said this grant is going to a good cause. It will improve their sales tax base.

Commissioner Wilt asked Mr. Dietz if there have been other companies apply for this grant. Mr. Dietz said there have been a few other companies apply that are in various stages of the process.

Resolution 2023-0138 authorized contract with Community Improvement Corporation (CIC) to provide funding to promote economic development within Clark County.

Resolution 2023-0139 authorized contract with CIC to provide funding for Dayton Development Coalition (DDC) to assist with industrial economic, commercial, and civic development in Clark County. Commissioner McGlothlin asked if this is the usual amount the County gives to CIC. Ms. Hutchinson said it is.

Resolution 2023-0140 authorized contract with CIC to provide funding to the Small Business Development Center (SBDC) to encourage economic development in Clark County. Ms. Hutchinson said this is typically

\$5,000 but they asked for help funding a specific contractor. SBDC is bringing someone back that they previously. Commissioner Rittenhouse verified it is okay to vote on this resolution if she is on the board. Ms. Hutchinson and Commissioner Wilt both said yes.

Resolution 2023-0141 authorized contract with The Ohio State University on behalf of its Clark County Extension to develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H.

Resolution 2023-0142 authorized contract with National Trail Parks and Recreation District (NTPRD) to provide county recreational services.

Resolution 2023-0143 authorized contract with Graybar Electric Company, on behalf of the Sheriff's Office, for maintenance on 911 UPS and cooling units.

Resolution 2023-0144 authorized law enforcement dispatching contract with German Township Police.

Resolution 2023-0145 authorized contract amendment #1 with Carpenter Marty Transportation. This is for the Sub area on the east side of Springfield. Mr. Agresta said he originally completed the scope stating TCC would collect the data. This amendment is to change the scope to have Carpenter Marty collect the data. Mr. Agresta said if the data is over three years old, the County needs to collect new data. Commissioner Wilt said it would be interesting to see their data compared to the developer's data. Discussion ensued.

Resolution 2023-0146 authorized contract with OpenEye Studios on behalf of Veterans Service Commission for video production for advertisements.

Resolution 2023-0147 acknowledged bid opening for the City of New Carlisle Smith Park Year-Round Shelter House Design-Build on behalf of the Community and Economic Development Department. There was one bidder and their bid matched the Engineer's estimate.

Resolution 2023-0148 acknowledged and awarded 2023 unit price contracts for asphalt emulsion, fog seal and aggregate on behalf of the Engineer's Department. There has been some increases of about 40% on the prices.

Resolution 2023-0149 authorized grant submission to Ohio Attorney General's Office for the Law Enforcement Bulletproof Vest Program on behalf of the Sheriff's Office. Commissioner McGlothlin asked if we know the cost of the vests. Mr. Cooper reported they try to replace approximately ten each time they replace them.

Resolution 2023-0150 replaced resolution 2023-0029 to designate Commissioners and staff to serve on various boards. This is to add General Health District Advisory Council (DAC). Commissioner Wilt said this board sneaks up on them every year so it is best to have it on this resolution.

Resolution 2023-0151 appointed members to the OhioMeansJobs Board. The OhioMeansJobs Board appointed John Brown, Angela Buchanan, Christina Walters, and Megan Douglas. Ms. Martycz said this board has a diverse group and they have good ideas coming from this group. Commissioner Wilt has spoken to Christina Walters who was excited she was asked to be on the board. Ms. Martycz said it is good to get new people on the board for fresh ideas.

Resolution 2023-0152 authorized purchase of vehicle for the Clark County Engineer's Office. This is to purchase a 2023 GMC Sierra from Bob Ross Buick GMC from MV> fund.

Resolution 2023-0153 authorized disposal of obsolete equipment on behalf of the Board of Elections. This will be posted on the on-line auction.

Resolution 2023-0154 authorized disposal of obsolete equipment on behalf of the Engineer's Office. The Engineer's Office will put these items on the on-line auction.

Resolution 2023-0155 authorized intra-fund transfers. These are for the CDBG grant and security at the A.B. Graham Building.

Resolution 2023-0156 authorized inter-fund transfers.

Resolution 2023-0157 approved issuance of warrants for Then and Nows.

Resolution 2023-0158 approved revised travel and expense allowances.

Resolution 2023-0159 set the date and time for Public Hearing for Rezoning Case Z-2023-01 filed by Barry McCombs Jr. This hearing will be held Wednesday, March 15.

Commissioner Updates:

Commissioner Wilt said next week the meeting will be on Tuesday and 9:00 am.

Commissioner Wilt is speaking at the CCAO Lunch and Learn today. She will be discussing Strategic Planning. She is presenting with the Fairfield County Auditor.

Commissioner Wilt said she and Gabe had dinner with Mr. and Mrs. Lohnes Saturday night. It was very nice.

Mr. Cooper said Mr. Lohnes was trapped at Shawnee during the tornado warning when he went to pick up his grandkids.

Commissioner Rittenhouse said the Quarterly Township Trustee Meeting is March 23 at 6:30 p.m. at Windy Knoll.

Commissioner Rittenhouse said this morning the Sheriff's Special Ops Team was the speaker at the Republican Breakfast. They thanked the Commissioners for what the Commissioners have done. They gave a report on what the Special Ops team do and how they do it.

Commissioner McGlothin said he wanted to mention the Evans Farm's newest endeavor is nice. Mr. Evans is looking for a partner to open a restaurant on their property, if anyone is interested.

Commissioner McGlothin said New Carlisle Rotary honored service personnel at Tecumseh and Northwestern Schools. They honored the bus driver who saved the child from being hit by a car. They also honored a Secretarial Staff member at Northwestern School. The honorees received checks for \$500.

County Administrator Updates:

Ms. Hutchinson said Armcorp did not meet the substantial completion date on the Training Building at the Home Road Project.

She said the Fairgrounds Office Building Project is coming along nicely.

Ms. Hutchinson said she went to the Tremont City meeting with Chris Clark and Commissioner Wilt. It was an interesting meeting. They discussed dispatch. Commissioner Wilt said it comes down to the per call fee. The

minimum fee is \$2500. Every time there is a traffic stop that fee is incurred. They need to look at their model of traffic stops. It is important they look at the safety of the people in their villages and not try to take the cheap route.

Commissioner McGlothin asked if Donnelsville has signed a contract for dispatch. Commissioner Wilt said Donnelsville, Tremont City, and North Hampton have not signed the dispatch contract. The German Township Trustees have signed the agreement but the North Hampton Police Chief was at the Tremont City meeting to speak against the County. They are paying Champaign County for some services and Clark County for some services. Commissioner Wilt said it would be interesting research for someone to do to find out what German Township is actually paying. She said all the investment the County has made in this has truly been on behalf of all the other municipalities and townships in the community and for it to come down to pennies on the dollar of what has been invested in this dispatch project is very frustrating. She said this project has been discussed for decades due to the need and response time for emergency calls. She said if these villages do not come on board, there would be a negative impact down the road.

Ms. Hutchinson said an Executive Session was requested to discuss Collective Bargaining matters.

Audience Comments:

Mr. O'Neal said that last week he mentioned the transportation through TAC. The Veterans Service Commission has decided to do the transportation themselves. He said he was wrong last week when he said Mr. Thompson and Ms. Hutchinson had MOU with TAC. Mr. O'Neal said the Veterans Service Commission has asked for two of the vehicles that were returned to Job and Family Services from the previous transportation vendor. He said he would keep asking Ms. Hutchinson until he gets an answer. Ms. Martycz said she is checking with the State of Ohio due to the funding rules. Ms. Martycz is getting clarification to see if she can expand it to any County Department. She would be happy to provide them to the Veterans Office once she gets an answer from the State. Discussion ensued.

Commissioner Wilt said the 911 Dispatch Center go live is in process right now. It has been an incredible effort by many people throughout the county. She wanted to thank the IS Department for getting the network set up, and Chris Clark and Nichole Elliott from the Sheriff's Office for their work on the connectivity and getting everyone trained. Commissioner Wilt excused herself from the meeting to take a call from the AT&T representative regarding the 911 Dispatch Center.

Commissioner Rittenhouse asked Mr. Reilly if Representative Carey has put out any statements or thoughts about the East Palestine train derailment and what may be coming from a federal level. She said Clark County has the same materials coming through on trains. Mr. Reilly said he sent an email to a Washington, D.C. staffer but has not heard back from them yet. He will get back to her within the next two weeks.

Commissioner Rittenhouse thanked Commissioner Wilt for holding the vendor's feet to the fire on the 911 Dispatch Center. Commissioner McGlothin agreed. Commissioner Wilt wanted to say thank you to the City of Springfield, the townships, the police departments, the fire department, the EMTs, and the vendors for making the 911 Dispatch Center happen. She said she wanted to thank Ms. Hutchinson for her leadership to hold people together to get things done and her leadership that she has shown throughout the entire project. Commissioner Wilt said Michelle Clements-Pitstick came in at a time when the County needed coordination and communication with the stakeholders. There will be a formal ribbon cutting ceremony but the date has not been determined. Commissioner Wilt also wanted to thank Jason Graver, Kelli Henry, and Hope Beard for their incredible efforts with this project. Commissioner Wilt said this is, by far, the biggest accomplishment since she has been with the County. The County had talked about getting the City and County together for years. Commissioner McGlothin said Mr. Lohnes was a big factor in getting this to happen.

Commissioner Rittenhouse moved to go into Executive Session to discuss Collective Bargaining matters. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The following were present at the Executive Session: Commissioner Wilt, Commissioner Rittenhouse, Commissioner McGlothlin, Jennifer Hutchinson, Michelle Noble, and Ginny Martycz.

Following the Executive Session, Commissioner Wilt re-opened the meeting to public session.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0132

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 revised resolution, with the exception of resolution 2023-0137 and resolution 2023-0141. 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 moved to approve resolution 2023-0137. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Rittenhouse moved to approve resolution 2023-0141. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Rittenhouse asked if anyone was going to the education breakfast on Friday. Commissioner Wilt said she would not be attending that breakfast. Commissioner Rittenhouse will attend this Friday.

Resolution 2023-0133
AUDC file

**Authorize Contract with
John G. Cleminshaw, Incorporated**

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

Organization Name:	John G. Cleminshaw, Incorporated
Organization Address:	3928 Clock Point Trail, Suite 103, Stow, Ohio 44224
In the amount of:	\$1,279,950.00
Funding Source(s):	Real Assessment Fund
Purpose:	2025 Mass Reappraisal for Clark County

Effective Dates: March 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 2023-0134
B&GC file**

**Authorize Contract with
Huffman Tree Company LLC**

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

Organization Name: Huffman Tree Company LLC
Organization Address: 1050 Sylvan Shores Drive, South Vienna, Ohio 45369
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: General tree pruning and removal
Effective Dates: January 30, 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 2023-0135
B&GC file**

**Award Request for Proposal (RFP) and Authorize Contract with
Murphy Elevator Company for Elevator Maintenance and Service**

Commissioner Rittenhouse moved, per the request of the Buildings and Grounds Director, to award the RFP and authorize the contract with Murphy Elevator Company for the Elevator Maintenance and Service.

Organization Name: Murphy Elevator Company
Organization Address: 128 East Main Street, Louisville, Kentucky 40202
In the amount of: Not to exceed \$75,000.00 annually
Funding Source(s): General Fund
Purpose: For annual elevator maintenance and additional as-needed services
Effective Dates: March 1, 2023 through February 28, 2024 (with two one-year renewals)

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 2023-0136
B&GC file

**Authorize Contract with
Triec Electrical Services, Inc.**

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

Organization Name: Triec Electrical Services, Inc.
Organization Address: 1630 Progress Drive, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2023 general electric services
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 2023-0137
CDDC file

**Authorize Grant Agreement with
Evans Family Ranch, LLC**

Commissioner Wilt moved, per request of the Community and Economic Development Director, to authorize the Retail Development Project Fund (RDPF) Grant with:

Organization Name: Evans Family Ranch LLC
Organization Address: 11140 Milton Carlisle Road, New Carlisle, Ohio 45344
In the amount of: \$11,250.00
Funding Source(s): Economic Development Fund (created under Resolution 2022-0787)
Purpose: To promote economic development and assist with the costs associated with the renovation of the General Store Building.

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, Abstain; Commissioner Wilt, Yes

**Resolution 2023-0138
COMC file****Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner Rittenhouse moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$320,000.00
Funding Source(s): General Fund
Purpose: Provide funding to assist CIC in promoting and encouraging new economic development within Clark County as well as the retention of the existing industrial, commercial, distribution, and research facilities existing with Clark County.
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 2023-0139
COMC file****Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner Rittenhouse moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to assist with administrative and advertising/promotional costs to advance, encourage, and promote the industrial economic, commercial, and civic development of Clark County.
Effective Dates: March 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 2023-0140

COMC file

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

Commissioner Rittenhouse moved to authorize a contract with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$10,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the Small Business Development Center (SBDC), Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 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 2023-0141
COMC file**

**Authorize Contract with
The Ohio State University on behalf of its Clark County Extension**

Commissioner Rittenhouse moved to authorize a contract with:

Organization Name: The Ohio State University on behalf of its Clark County Extension
In the amount of: \$291,000.00
Funding Source(s): General Fund, Juvenile Court, and Job and Family Services
Purpose: To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.
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, Abstain

**Resolution 2023-0142
NTPC file**

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner Rittenhouse moved to authorize a contract with:

Organization Name: National Trail Parks and Recreation District (NTPRD)
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 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 2023-0143
SHRC file

**Authorize Contract with
 Graybar Electric Company**

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

Organization Name: Graybar Electric Company Inc.
Organization Address: 11885 Lackland Road, Saint Louis, Missouri 63146
In the amount of: \$19,490.70
Funding Source(s): Wireless 911 Fund
Purpose: Maintenance on 911 UPS and Cooling Units
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 2023-0144
SHRC file

**Authorize Law Enforcement Dispatching Contract with
 German Township Police**

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

Township: German Township
In the amount of: \$5,456.00 (Income)
Effective Dates: January 1, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contracts 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 2023-0145
TCCC file

**Authorize Contract Amendment #1 with
Carpenter Marty Transportation**

Commissioner Rittenhouse moved, per the request of the Transportation Director, to authorize contract amendment #1 with:

Organization Name: Carpenter Marty Transportation
Organization Address: 6612 Singletree Drive, Columbus, Ohio 43229
Amendment Amount: \$ 25,210.00
New Contract Amount: \$125,210.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose of Amendment: Costs associated with the consultant collecting the necessary traffic data for the intersections in the East Side Sub Area Study.
Purpose of Contract: To perform a sub-area traffic study on the East Side of Springfield/Clark County.
Amendment Effective Date: March 1, 2023
Original Effective Date: December 21, 2022 through December 31, 2023

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 2023-0146
VETC file

**Authorize Contract with
OpenEye Studios**

Commissioner Rittenhouse moved, per the request of Veterans Service Commission, to authorize a contract with:

Organization Name: OpenEye Studios
Organization Address: 3895 Cabot Drive, Apt. N, Springfield, Ohio 45503
In the amount of: \$35,500.00
Funding Source(s): General Fund
Purpose: Video production for advertisement
Effective Dates: March 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 2023-0147
CDDB file

**Acknowledge Bid Opening for
the City of New Carlisle Smith Park Year-Round Shelter House Design-Build**

Commissioner Rittenhouse moved, per request of the Community and Economic Development Director, to acknowledge receipt of the bid below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the City of New Carlisle Smith Park Year-Round Shelter House Design-Build project was held on Thursday, February 23, 2023. The following bid was read:

<u>Bidder</u>	<u>Base Bid</u>
C&N Industrial Contractors, Inc.	\$430,000.00

Estimate: Base Bid \$430,000.00

Further move to refer the bid to staff for further evaluation.

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 2023-0148
ENGB/C file

**Acknowledge and Award 2023 Unit Price Contracts for
Asphalt Emulsion, Fog Seal and Aggregate**

Commissioner Rittenhouse moved, per the request of the County Engineer, to acknowledge the bids below. The bid opening for 2023 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 23, 2023. The following bids were read:

<u>Asphalt Emulsion –</u>	<u>Asphalt HFRS2-P</u>	
Terry Asphalt Materials Inc.	\$2.499/Gallon	
Asphalt Materials Inc.	\$2.62/Gallon	
Marathon Petroleum	\$2.79/Gallon	
<u>Asphalt Emulsion –</u>	<u>Fog Seal SS1H</u>	<u>Fog Seal Alt</u>
Asphalt Materials Inc.	\$1.67/Gallon	
Terry Asphalt Materials Inc.	\$1.70/Gallon	\$1.60/Gallon
<u>Aggregate No. 8 Crushed Limestone</u>	<u>No. 8 FOB</u>	<u>No. 8 Delivered</u>
Melvin Stone dba	\$18.55/Ton	\$ 30.75/Ton
Enon Sand & Gravel		

Aggregate Unit Price

Aggregate	Enon Sand & Gravel	
	<i>FOB at Plant Per Ton</i>	<i>Delivered / Ton 4075 Laybourne Rd Springfield, Ohio</i>
No. 2 <i>Plant</i>	\$24.00 Enon Sand & Gravel	\$28.45
No. 57 <i>Plant</i>	\$24.00 Enon Sand & Gravel	\$28.45
No. 67 <i>Plant</i>		
No. 8 <i>Plant</i>	\$22.50 Enon Sand & Gravel	\$27.35
No. 9 <i>Plant</i>		
No. 304 <i>Plant</i>		
No. 411 <i>Plant</i>	\$24.00 Enon Sand & Gravel	\$28.45
No. 617 <i>Plant</i>	\$24.00	\$28.45
RCP Type A <i>Plant</i>		
RCP Type B <i>Plant</i>		
RCP Type C <i>Plant</i>		
RCP Type D <i>Plant</i>		

It is recommended the Board reject the bid submitted by Martin Marietta for failure to submit a bid bond.

Further move to Award:

- **Asphalt Emulsion HFRS2-P** bid to **Terry Materials** for their low bid of \$2.499 per gallon
- **Asphalt Emulsion Fog Seal Alternate** bid to **Terry Materials** for their low bid of \$1.60 per gallon
- **Aggregate No 8 Crushed Limestone** bid to **Melvin Stone dba Enon Sand and Gravel** for their bid
- **Aggregate (various)** bid to **Melvin Stone dba Enon Sand and Gravel** for their bid

Further recommend to authorize the County Administrator to execute the contracts 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 2023-0149
SHRG file

Authorize Grant Submission
Ohio Attorney General's Office

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Ohio Law Enforcement Bulletproof Vest Program
Grantor: Ohio Attorney General's Office / Ohio Bureau of Workers' Compensation
Funding Amount: \$ 10,074.00
Purpose: Purchase of body armor vests to enhance safety and prevent injury of law enforcement officers
Grant Effective Dates: February 24, 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 2023-0150
Replaces Resolution 2023-0029
COMO file

Designation of Commissioners and Staff to
Serve on Various Boards and Committees

Commissioner Rittenhouse moved to approve of the following appointments:

9-1-1 Committee	Sasha L. Rittenhouse
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Sasha L. Rittenhouse, Lowell R. McGlothlin
County Planning (Statutory)	Sasha L. Rittenhouse, Melanie F. Wilt, Lowell R. McGlothlin

County Records Commission	Lowell R. McGlothin, Angela Wheeler
Criminal Justice Council	Melanie F. Wilt, Jennifer Hutchinson
Data Processing Board	Melanie F. Wilt, Jennifer Hutchinson
Family & Children First Council	Lowell R. McGlothin
Fair Housing	Sasha L. Rittenhouse, Community Development Staff (alternate)
General Health District Advisory Council (DAC)	Melanie F. Wilt, Sasha L. Rittenhouse (Alternate)
Investment Advisory Board	Sasha L. Rittenhouse, Lowell R. McGlothin
Job Readiness	Melanie F. Wilt
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
OhioMeansJobs	Lowell R. McGlothin
Reentry Coalition Executive Committee	Sasha L. Rittenhouse
Solid Waste Management Policy Committee	Melanie F. Wilt Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothin, Melanie F. Wilt (Alternate)
Clark County Law Enforcement Advisory Team (CCLEAT)	Melanie F. Wilt, Sasha L. Rittenhouse (Alternate)

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 2023-0151
BRDO file**

**Appoint Member(s) to the
OhioMeansJobs Board**

Commissioner Rittenhouse moved to appoint the following member(s) to OhioMeansJobs Board:

<u>Name:</u>	<u>Company:</u>	<u>Expiration Date:</u>
John Brown	Park National Bank	December 31, 2025
Angela Buchanan	Konecranes	December 31, 2025
Christina Walters	Night Dispatch LLC	December 31, 2025
Megan Douglas	Mercy Health	December 31, 2025

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 2023-0152
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 GMC Sierra 1500 from Bob Ross Buick GMC for a cost of \$42,809.26 to be paid from the MV> Fund. This purchase is necessary to update fleet vehicles and replace obsolete equipment.

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 2023-0153
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Board of Elections Director, 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:

Description

- 55 – Plastic transport cases with foam insert
- 2 – HP Laser Jet Pro M402dn printers
- 2 – HP Laser Jet Enterprise M506 printers

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 2023-0154
INVS file

**Authorize Disposal of Obsolete Equipment
Clark County Engineer's Office**

Commissioner Rittenhouse moved, per the request of the County Engineer, to dispose of miscellaneous parts/items (cables, pins, bolts, bearings, lighting, repair parts, chainsaw, blowers, weed trimmer, saws, blades, sprayer, hoses) through on-line auction for 15 calendar days, in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code.

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 2023-0155
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: CDBG FY 22 Allocation Grant					
Comm. Dev.	Pers. & Fringes	\$ 7,000.00	Comm. Dev.	Operating Exp.	\$ 7,000.00
Reason: Transfer needed to purchase Fair Housing Outreach items.					

Fund: General Fund

Auditor	Security	\$29,742.00	Misc., Ins. & Pens.	Other Expenses	\$84,977.00
Treasurer	Security	\$21,244.00			
Recorder	Security	\$ 8,498.00			
Clerk of Courts	Security	\$21,244.00			
Engineer	Security	\$ 4,249.00			

Reason: For law enforcement services at A.B. Graham Building for 2023 (resolution 2023-0118).

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 2023-0156
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
Project Advances – Comm. Dev.		CDBG FY22 – Comm. Dev.	
1253-020-832921	\$ 5,000.00	2921-020-521253	\$ 5,000.00

Reason: Working funds for CDBG FY22 allocation projects and administration.

ARPA – Comm. Dev.		General - Sheriff	
1210-021-850001	\$ 33,451.39	0001-250-541210	\$ 33,451.39

Reason: To transfer ARPA funds to Clark County Sheriff for Jail Therapist 4th quarter 2022 reimbursement (allocation resolution 2022-0374).

ARPA – Comm. Dev.		Health Ins. Self-Funded - Commission	
1210-021-856100	\$426,902.00	6100-990-541210	\$426,902.00

Reason: To transfer ARPA funds to reimburse Commission Health Insurance fund (allocation resolution 2023-0109).

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 2023-0157
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
230026643	DJFA (JFS)	Travel Specialties	12/1/22	\$39,678.54

Reason: Bills not received until after year end and there was insufficient reserve.

230026732	MV> (Engineer)	Huntington Natl. Bank	1/30/23	\$ 1,421.56
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Reason: Spent more than what was on prior 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

Revised
Resolution 2023-0158
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	DDC/GSP Lunch and Learn	Springfield, OH	3/22/23	\$ 500.00
Comm. Dev.	3 staff	Township Meeting	Springfield, OH	3/23/23	\$ 75.00
Public Def.	2 staff	Trial School	Dayton, OH	8/7-11/23	\$3,500.00
Public Def.	1 staff	OH Youth Defender Leadership Conf.	Columbus, OH	5/4-5/23	\$ 500.00

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 2023-0159

ZHRM file

Set Date and Time for Public Hearing for Rezoning Case Z-2023-01 filed by Barry McCombs Jr.

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 15, 2023, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Harmony Township being 7.91 acres located at 7485 East National Road to rezone from R-2 (Single Family Residence) to MU-1 (Mixed Use Low Intensity) for an existing single-family residence and new commercial truck repair shop.

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 2023-0160

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