

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/Human Resources Director; Angela Wheeler, Commission Clerk; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Michelle Clements-Pitstick and David Perks, Emergency Management Agency; Ethan Harris, Community and Economic Development Director

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

Resolution 2023-0161

Commissioner Wilt wanted to thank the emergency responders and EMA for their work during the train derailment. Also, to Michael Cooper for his work during this crisis. She expressed it is a pleasure to work with people who enjoy their job and excel in a crisis. She thanked Commissioner Rittenhouse for her leadership on Sunday and Ms. Hutchinson for her fast notification.

Commissioner Rittenhouse talked to Andy Wilson yesterday who said EMA, Mr. Cooper, and everyone at the County did a great job and are absolute rock stars.

Commissioner Wilt said the County is prepared for these types of incidents. She said yesterday's media briefing was great.

Commissioner McGlothin said thank you to everyone for all of their hard work.

Ms. Clements-Pitstick gave an update on the trail derailment incident. She said the National Transportation and Safety Board (NTSB) is in town but they are not taking the lead on this incident. This will be vastly different from the East Palestine derailment. NTSB is not going to do a press conference or a preliminary report. They will hold a progress update at 5:00 p.m. today. She said there are no hazards. The EPA is still watching and monitoring the cleanup. If anyone needs mental health support, there are resources available. State Route 41 is scheduled to be opened today.

Commissioner Wilt asked Ms. Clements-Pitstick if NTSB determines the cause of the derailment or if Norfolk Southern does the investigation and determination. Ms. Clements-Pitstick said she believes NTSB will work in conjunction with Norfolk Southern for the investigation since NTSB is not the lead on the investigation. She said it is likely we will not know for weeks or months the reason for the derailment.

Commissioner Rittenhouse said the train track continues to be open for trains though they are only going 10 mph. She asked Ms. Clements-Pitstick how long that would stay in effect. Ms. Clements-Pitstick said, to her knowledge, once the crossing is open, the trains will go back to normal operations and the trains will run at regular speed. Commissioner Rittenhouse asked how long it would take to get the debris cleaned up. Ms. Clements-Pitstick said it is a security issue due to keeping people off the debris so it should be fast.

Commissioner Rittenhouse asked if the trains would return to normal speed not knowing the cause of the derailment. Ms. Clements-Pitstick said she spoke to Norfolk Southern yesterday and they were very confident that if it was a railroad issue, it has been fixed, and if it was a train car issue, it has been removed.

Commissioner McGlothin asked the normal speed for the trains. Ms. Clements-Pitstick said it is 50 mph.

Michelle thanked the Commissioners and the State for their support.

Commissioner McGlothlin asked if they have what they need for the new command post. Ms. Clements-Pitstick said, since they just received it on Thursday, they had not had a chance to equip it with all they need.

Ms. Clements-Pitstick said it will be weeks for the cost recovery. Those numbers will be submitted to Norfolk Southern.

Commissioner Rittenhouse asked whom other companies should contract for cost recovery. Ms. Clements-Pitstick said those companies can reach out to her and she will have the Norfolk Southern claims representative contact them. Discussion ensued about other derailments.

Commissioner Rittenhouse said Ohio is third in the United States for the miles of track and fifth in the United States for the number of railroads.

Commissioner Wilt discussed the Commodity Classic, National Conference for Corn and Soybean Growers she is attending. She said one of the biggest legislative issues they are working on is a new transportation infrastructure, particularly rail infrastructure. She feels it will be a huge topic now.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0162 authorized contract with M.K. Moore & Sons, Inc., on behalf of the Building and Grounds Director, for duct insulation, removal, and replacement at Springview. The insulation on one of our roofs at Springview is failing and needs replaced.

Resolution 2023-0163 authorized contract with Ohio and Indiana Roofing Company, on behalf of the Buildings and Grounds Director, for general roofing repairs for County owned property. There was some leaking in the Municipal Building on Friday due to the hard rain.

Resolution 2023-0164 authorized contract with Oregon Group Architects, on behalf of the Buildings and Grounds Director for the Clark County Courthouse Project Design Services. This is phase two for the design and contract management. They are working with the Bushnell Building for the transitional space. Commissioner Wilt asked about the timeline for bidding this project. Ms. Hutchinson said it would be toward the end of the year. It will be after the transitional part of the project.

Resolution 2023-0165 authorized contract with American Federation of State, County, and Municipal Employees (AFSCME) Local 1939, on behalf of our Job and Family Services employees. They have tentatively reached an agreement. The union voted on it last week. This is a three-year contract.

Resolution 2023-0166 authorized contract amendment #3 with A1 Able Pest Doctors, on behalf of the Department of Job and Family Services Director, to extend the contract for pest control for another year.

Resolution 2023-0167 awarded bid to C&N Industrial Contractors, Inc. for the City of New Carlisle Smith Park Year Round Shelter House Design and Build.

Resolution 2023-0168 approved payment #3 to Arcon Builders, Ltd. for the Fair Board Office Building. Commissioner Rittenhouse and Commissioner Wilt commented on how nice the sheep barn looks.

Resolution 2023-0169 authorized purchase of vehicle and disposal of vehicle for the Community and Economic Development Department. They are trading in the 2018 Jeep Renegade to purchase a 2023 Ford Ranger. Mr.

Harris discussed how this particular dealership was able to get several vehicles on their lot by ordering them on-line. Other car dealerships prefer not to order on-line.

Resolution 2023-0170 authorized disposal of obsolete equipment, 2012 Dodge Caravan, on behalf of the Sheriff's Office.

Resolution 2023-0171 authorized disposal of obsolete equipment on behalf of the IS Department.

Resolution 2023-0172 approved supplemental appropriations. Ms. Hutchinson said the two are from the ARPA fund.

Resolution 2023-0173 approved issuance of warrants for Then and Nows. Commissioner Wilt asked if the interpretation costs were going up due to the Haitian population. She said they might have to allocate additional funds for this.

Resolution 2023-0174 approved travel and expense allowances. Commissioner Wilt asked Mr. Cooper who offers the conference he is attending. Mr. Cooper said it is Government Social Media. They have been doing this conference for about three years.

Commissioner Updates:

Commissioner McGlothin said he was glad Ms. Noble made sure he was okay this morning.

Commissioner Rittenhouse said she attended the CCAO Conference last week. She said our county is very fortunate. Some of the other counties do not have what Clark County has. She said some of the county employees do not even have email.

Commissioner Rittenhouse asked if the A B. Graham Building is getting the partitions and walls completed for the storage space. Ms. Hutchinson said the Buildings and Grounds Department is painting the wall for the storage room. There will also be a key pad and the code will be given to all the elected officials. She said it should be available by the end of this week.

Commissioner Wilt said she talked to Melissa Tuttle a few weeks ago about opening up the space she has. She said Ms. Tuttle is not a fan of the Commissioner's plan for the space. Ms. Tuttle said she has two employees working in that space. Commissioner Wilt said they would have to work with Ms. Tuttle to make it happen. There could be obstacles come up through that process. Commissioner Wilt said she made a list of Ms. Tuttle's other requests related to the IS Department. Ms. Hutchinson said everything Ms. Tuttle has on the list violates the County's policies. The IS Department is waiting on Ms. Tuttle to tell them how she would like IS Department to handle them within the policy guidelines. Commissioner Wilt said the first three things on the list look attainable if the correct process is followed.

Commissioner Wilt said at 2:45 p.m. last Wednesday, March 1, the 9-1-1 Center was up and running. It was not perfectly smooth but it is running. Some of the users are finding some of their software is not working with the new system. Commissioner Wilt said the IS department worked their tails off for two years installing the new network for the entire county. It was necessary to enable the 911 Center to be a state-of-the-art center. IS Department is to be commended. They deserve our thanks and gratitude and some rest. She is sure all of the other work requests have piled up so everyone needs to be patient while they catch up. Commissioner Wilt also told Mr. Cooper he did a good job on the press coverage for the 911 Center.

Commissioner Wilt asked Mr. Cooper if a date was set for the Ribbon Cutting Ceremony at the 911 Center. Mr. Cooper said they are still looking at the details. Mr. Cooper said late April or early May would be his goal.

County Administrator Updates:

Ms. Hutchinson stated our County employees are the best. The way they managed the tornado, rain, and the train derailment all in the same week was amazing. The IS Department stepped up and handled the 9-1-1 Center. She thanked everyone that has stepped up and performed beyond the norm.

She reported the IS Department is slowly transitioning out of the 9-1-1 Center project and slowly appointing the Sheriff's Office to speak to the software vendors. She said there are other projects that need to be taken care of such as the Microsoft project, the Treasurer Office's cashier software, and the HR software is coming up soon.

The Commission office has an Administrative Assistant starting on March 20. Ms. Hutchinson commented that this is the third employee in a row from Job and Family Services. Commissioner Wilt asked if the County is getting employees for Job and Family Services. Ms. Hutchinson said yes.

Ms. Hutchinson said the County would be transitioning the employees from the Clerk of Court's Office into the conference room. They will then start preparing that space for the Re-Entry Department. Commissioner Wilt asked if there had been any thought about long-term for Re-Entry, if a new Public Safety Building is built, would Re-Entry live at the new Public Safety Building. Ms. Hutchinson they did discuss that with Ms. Wagner. Ms. Wagner did not think the clients would want to feel like they are going back to jail. Commissioner Wilt said maybe if there was a complex with a separate building would work. Ms. Hutchinson said Re-Entry would be one of the departments they discuss location with if the new Public Safety Building happens. Right now, downtown will be a better location for the clients that do not drive and ride the bus.

There are parking issues at the Home Road location. Ms. Hutchinson has asked the contractor to reach out to Project Woman and Neighborhood Housing Project when they are closing parking lots at Home Road. There has been no communication up to this point. Ms. Hutchinson said the project is supposed to be completed by the end of the month but she doubts it will be.

Calendar Review:

Commissioner Wilt said there is a Family Consumer First Council tomorrow at 3:30 p.m. She asked the Clerk to request to be on the email list so the meetings will be on the Commission calendar. She said to contact Leslie Crew. They meet quarterly and it is a statutory meeting.

Commissioner McGlothlin said thank you to the County Administrator for all the irons she has in the fire and keeping up with everything. Commissioner Wilt agreed.

Audience Comments:

Mr. O'Neal said he wanted to follow up on the vehicles from last week. Ms. Hutchinson said they have not heard anything from the state. Mr. O'Neal said the answer to the vehicles would determine what the Veterans Service Commission would need to do.

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 role being called for passage resulted as follows:

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

Resolution 2023-0162
B&GC file

**Authorize Contract with
M.K. Moore & Sons, Inc.**

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

Organization Name: M.K. Moore & Sons, Inc.
Organization Address: 5150 Wagner Ford Road, Dayton, Ohio 45414
Contract Amount: \$18,226.00
Funding Source(s): General Fund
Purpose: Duct insulation, removal, and replacement at Springview
Effective Dates: March 7, 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 2023-0163
B&GC file

**Authorize Contract with
Ohio and Indiana Roofing Company**

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

Organization Name: Ohio and Indiana Roofing Company
Organization Address: 2385 Old Selma Road, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: General roofing repairs for county owned property
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 2023-0164
B&GC file

Authorize Contract with Oregon Group Architects for the Clark County Courthouse Project Design Services

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

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402-2845
In the amount of: \$826,930.00
Funding Source(s): Permanent Improvement
Purpose: Clark County Courthouse Project Design Services
Effective Dates: March 7, 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 2023-0165
JFSC file

Authorize Contract with American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner Rittenhouse moved to authorize a contract between the Board of Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County, and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2023 through December 31, 2025. Further 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 2023-0166
JFSC file

Authorize Contract Amendment #3 with A1 Able Pest Doctors

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: A1 Able Pest Doctors
Organization Address: 466 West McCreight Avenue, Springfield, Ohio 45504
Amendment Amount: \$ 7,500.00
New Contract Amount: \$37,500.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend the contract for another year

Purpose of Contract: To provide ongoing pest control service
Amendment Effective Date: April 5, 2023
Original Effective Date: April 5, 2019

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 2023-0167
CDDB file

**Award Bid to C&N Industrial Contractors, Inc. for
City of New Carlisle Smith Park Year-Round Shelter House Design-Build**

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to award the bid to C&N Industrial Contractors, Inc. for their bid of \$430,000.00 for the New Carlisle Smith Park Year-Round Shelter House Design-Build Project.

Engineer's Estimate \$430,000.00

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

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

Resolution 2023-0168
COMP file

**Approve Payment #3 to
Arcon Builders, Ltd.**

Commissioner Rittenhouse moved to approve the following payment #3:

Payment to: Arcon Builders, Ltd.
Address: 7284 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #3 General Contract
Project: Fair Board Office Building
Funding Source(s): ARPA/Standard Allowance
Amount: \$172,454.00
Retainage Held By: Park National Bank
Retainage: \$ 14,996.00 (Retainage withheld to date \$31,996.00)

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

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

Resolution 2023-0169
INVP/S file

Authorize Purchase of Vehicle(s) and Disposal of Obsolete Vehicle for the Community and Economic Development Department

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2023 Ford Ranger (VIN# 1FTER4FH1PLE08497) from Krieger Ford for a cost of \$28,075.50 to be paid for from the General Fund. Further move to allow trade-in of the 2018 Jeep Renegade (VIN# ZACCJBCBOJPJ02720) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code §307.12(G).

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 2023-0170
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>Serial/VIN #</u>
2012 Dodge Caravan	2C4RDGBG0CR396472

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 2023-0171
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Please see attachment.

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

A	B	C	D	E	F	G	H	I	J	K
No.	Desc.	Vendor	SN#	Model #	RAM Removed?	Hard Drive Removed?	Hard Drive Wiped?	From Dept..	Notes	DATE ADDED/ MODIFIED
1										
2	Laptop	Dell	1J733N1	Latitude E5510		NO	YES	Common Pleas	Seagate SN:5VG9MVV9 (232.9 GB)	
3	Laptop	Gateway	T0381H1014932	MT6728		NO	YES	Common Pleas	Hit SN:080107BB0C00W0GJEAELC (149.0 GB)	
4	Laptop	Gateway	0036261393	M680		NO	YES	Common Pleas	FUJ SN:NNS50T5B1JMOE (37.3 GB)	
5	Laptop	Dell	15HYL12	Latitude E5540		NO	YES	Commission	Seagate SN:5VGC1QKK (232.9 GB)	
6	Laptop	Dell	352BVP2	Precision 7520		YES	NA	Commission	1TB drive removed	
7	Port-Rep	Dell				NA	NA	Commission		
8	Desktop	Dell	599MDX1	OptiPlex 9010		NO	YES	Sheriff	Seagate 5VY9G8M3 (232.9 GB)	
9	Monitor	Dell	CN0524N37426146389VL	2414Hb		NA	NA	Auditor		
10	Monitor	Dell	CN0524N37426146565TL	2414Hb		NA	NA	Auditor		
11	Monitor	ViewSonic	S12102800682	V5133A4		NA	NA	Sheriff		
12	Laptop	Lenovo	PF03U276	20C6008SUS		NO	YES	Sheriff	HIT SN:RC055ACB044B5J (465.8 GB)	
13										
14	Printer	HP	VNG3F41540	LaserJet Pro 400		NA	NA	Adult Probation		
15	Printer	HP	CNDF249606	LaserJet Pro 400 Color		NA	NA	Utility		
16	Laptop	HP	5CD734CP6K	HP ProBook 450 G3		NO	YES	Solid Waste	HIT SN:676FCJMBT (465.8 GB)	
17	Laptop	Lenovo	R9GXEMID	424049U		NO	YES	EMA	Seagate SN:5VJE7VYZ (465.8 GB)	
18	Laptop	Dell	CYF55S1	Latitude E5520		NO	YES	Solid Waste	WD SN:WXU1EA1LEYNJ (298.1 GB)	
19	Laptop	Dell	F9XQJ1	Latitude E6500		NO	YES	EMA	Seagate SN:5SV5Y1RH (149.0 GB)	
20	Laptop	Dell	H57KSY1	Latitude E5530 non-vPro		NO	YES	Sheriff	WD SN:WX31A83C0395 (298.1 GB)	
21	Laptop	Toshiba	8D100757S	Satellite S50-A		NO	YES	EMA	TOS SN:637BFXFP5 (698.9 GB)	
22	Desktop	Dell	79DJY12	OptiPlex 9020		NO	YES	Solid Waste	HIT SN:TF645BY13BPMBW (298.1 GB)	
23	Desktop	Dell	79BHY12	OptiPlex 9020		NO	YES	AUDITOR	HIT SN:TF645BY13BGYLW (298.1 GB)	
24	Printer	Dell	7Q3VXS1	C3760dn		NA	NA	Vets		
25	Monitor	ViewSonic	TST134801083	V515453		NA	NA	Info Systems		
26	Monitor	ViewSonic	SWQ124220416	V514414		NA	NA	Info Systems		
27	Monitor	HP	3CQ023DYC0	LE1901w		NA	NA	Info Systems		
28	Desktop	Dell	18MK5J1	OptiPlex 960		NO	Yes	EMA	Seagate SN:9S23BZYD (298.1 GB)	

Resolution 2023-0172
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:

Fund: ARPA	Department: Comm. Dev.	Account: Transfer Out	Amount: \$ 138,006.02
Reason: ARPA for reimbursement of VA Emergency Assistance expenses in 2022 (allocation resolution #2022-0042).			

ARPA	Comm. Dev.	Transfer Out	\$1,040,963.78
Reason: ARPA for reimbursement of 911 Dispatching costs (allocation resolution #2022-0138).			

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 2023-0173
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
220025520	DJFA (JFS)	Propio	10/31/22	\$6,014.70
Reason: Interpretation Services in person, after hours, and over the phone.				
220025520	DJFA (JFS)	Propio	10/31/22	\$2,529.19
Reason: Interpretation Services in person, after hours, and over the phone.				
230026650	MV> (Engineer)	Paul Debuty	10/25-26/22	\$ 30.00
Reason: Reimbursement for parking fees for OTEC 2022 at the Greater Columbus Convention Center.				
230026747	MV> (Engineer)	Damianne Thompson	2/16/23	\$ 61.00
Reason: Reimbursement for CDL Testing at Clark State.				
230026825	General (Re-entry)	Huntington Bank	1/27/23	\$ 500.40
Reason: Emergency expenditures for transition supplies for work.				
230026436	General (Sheriff)	Comm. Mercy Home Medical Equipment	1/18/23	\$ 315.00
Reason: Rental equipment for jail. Invoice came in after employee went on extended medical leave.				
230026436	General (Sheriff)	Comm. Mercy Home Medical Equipment	1/3/23	\$ 195.00

Reason: Rental equipment for jail. Invoice came in after employee went on extended medical leave.

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 2023-0174
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	M. Cooper	Gov. Social Media Conference	Reno, NV	5/1-4/23	\$2,000.00
Recorder	N. Pence	OCCO Legislation	Columbus, OH	4/19/23	\$ 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

Resolution 2023-0175

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