

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 Sasha L. Rittenhouse; Commissioner Lowell R. McGlothin; 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; Beau Thompson, Assistant County Prosecutor; Chuck Bauer, Utilities and Solid Waste District Director; Sydney Dawes, Springfield News-Sun.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0225 authorized contract with Hauck Brothers Inc., on behalf of the Building and Grounds Director, for heating and cooling repairs and maintenance for County owned buildings.

Resolution 2023-0226 authorized contract with Silco Fire and Security, on behalf of the Buildings and Grounds Director, for tri-annual fire protection inspections and services.

Resolution 2023-0227 authorized contract with Silco Fire and Security, on behalf of the Buildings and Grounds Director, for fire protection repairs and as needed services.

Resolution 2023-0228 authorized change order #1 with Arcon Buildings, Ltd. for the Clark County Fair Board Office project for two waterproof quad receptacles. Commissioner Wilt said the project is coming along and this is the first change order the County has had on this project.

Resolution 2023-0229 authorized contract with FDC Enterprises, Inc., on behalf of the County Engineer, for 2023 through 2025 Herbicidal Spraying.

Resolution 2023-0230 authorized contract with American Government Services, on behalf of the Department of Job and Family Services, for subscription and support for the G*Stars tracking system for client information.

Resolution 2023-0231 authorized contract with Clark County Prosecutor's Office, on behalf of the Department of Job and Family Services, for one attorney to provide legal counsel for the Administrative Office of Clark County Department of Job and Family Services.

Resolution 2023-0232 authorized contract with Clark County prosecutor's Office, on behalf of the Department of Job and Family Services, for the IV-E contract for two attorneys to provide legal services for the Child Advocacy Center.

Resolution 2023-0233 authorized contract amendment #2 with GovOS (formerly Kofile), on behalf of the County Recorder, for hardware ownership, company name change and per document fee increases. Commissioner McGlothin asked what is involved in the cost per document. Ms. Hutchinson said it to scan all the documents. Commissioner Wilt said is this per document and not per page. Ms. Hutchinson said it is per page. The funds do not come out of the General Fund.

Resolution 2023-0234 authorized law enforcement dispatch contract, on behalf of the Sheriff's Office, for the Village of South Charleston. Commissioner McGlothin asked how many have not signed up. Ms. Hutch said

there are still just the three. Commissioner Wilt said the three are Donnelstville, Tremont City, and North Hampton.

Resolution 2023-0235 acknowledged, accepted, and authorized filing of bond for the Clark County Auditor.

Resolution 2023-0236 acknowledged Sheriff's Jail Expenditure Report for December 2022 through February 2023. Commissioner McGlothlin asked if there is any reimbursement for the drugs. Ms. Hutchinson said we are reimbursed for the unused drugs. Ms. Noble said the County previously received drugs in bulk and they could not be returned. Now they are received in individual packets so the unused drugs can be returned since they are still sealed. Commissioner Wilt said that Diamond Drugs expenditure is unusually high. Ms. Hutchinson said we have been able to use the nurse contract which has been helpful, but that could also be the reason for the increase.

Resolution 2023-0237 approved payment to Clark County Sheriff's Office and Clark County Prosecutor's Office for sale of a forfeited vehicle.

Revised Resolution 2023-0238 authorized purchase of vehicle for the Clark County Coroner from the Permanent Improvement Fund. The change is the General Fund to the Permanent Fund. Commissioner McGlothlin asked if this is their first purchase. Ms. Hutchinson said it is.

Resolution 2023-0239 authorized purchase of vehicle for the Clark County Engineer's Office for a 2012 Ford F5D Super Duty Truck from Moorefield Township. The cost is \$10,000 from their MV> fund.

Resolution 2023-0240 authorized removal of sewer use charges from Tax Duplicate. A delinquent party paid their bill.

Resolution 2023-0241 authorized inter-fund transfers. This is for a CDBG advance.

Resolution 2023-0242 authorized supplemental appropriations. This is for the Public Defender's Office. Ms. Hutchinson said the Prosecutor's Office found that when the Municipal Court files, they file under a State Statute so it falls under the County for the payment of the Public Defender, per Ohio Revised Code. Commissioner McGlothlin asked if the County would be reimbursed for that expense. Ms. Hutchinson said there is reimbursement from the State, but at a lower percentage. The City will not be responsible for any of that cost.

Resolution 2023-0243 approved issuance of warrants for then and nows.

Resolution 2023-0244 approved travel and expense allowances.

McGlothlin asked the amount of the Auditor's Bond on Resolution 2023-0235. Staff said it is low. Mr. Thompson said he believes it is \$10,000.

Commissioner Updates:

Commissioner Wilt said the Homelessness Task Force met yesterday but she was in a different meeting at the same time. She was informed that, in the Homelessness Task Force meeting, there was discussion about the contract with Sheltered Inc. being terminated. She said the County was discreet about sharing the reasons for terminating their contract to try to keep good relationships in the community. She said the County did not proactively share Sheltered Inc.'s mishandling of funds so the County was persecuted in their decision making of the situation. She would like the County to share the memo with the Homelessness Task Force so they know why the County made the decisions that were made. She also thinks it should be communicated that the County had a plan so no one would fall through the cracks. Job and Family Services has vouchers for shelter and food if the

person qualifies under TANF. So far, no one has applied for vouchers. Commissioner Wilt feels this shows people did not really qualify for the assistance they were being given. This temporary situation will allow us to coordinate with the City for a provider. There are very good reasons why the County took the steps they did to cancel the contract. She wants the correct information out in the community. The narrative about the County is wrong. We are trying to follow the law and at the same time prevent people from falling through the cracks. It is important to note the County started the Homelessness Task Force, along with the City. The reason the Homelessness Task Force is called a task force is to look at how to transition people out of homelessness. Sheltered Inc. was not interested in being involved at that time the task force was formed. She said the County is trying to proactively address this situation. No one from Job and Family Services was at the Task Force meeting to share in the discussion. EMA and Community Development were both there but were not equipped with the information for the discussion.

Ms. Hutchinson said she feels Sheltered Inc. is trying to put out in the community that they do not know why the contract was terminated. Ms. Hutchinson said Sheltered Inc. is very aware. The County did not want to share the specific information with the public in the interest of continuing a good relationship in the community. Commissioner Wilt said it is public record and she would like to share it with those people who were involved in the conversation. She has a few people who have asked her about it and she would like to send the memo that was shared with Sheltered Inc. so they are aware that Sheltered Inc. is aware of the reasons the contract was terminated. Ms. Hutchinson said some of the information is not public record but we can share the memo that was given to Sheltered Inc.

Mr. O'neal said he would like to know because the Veterans Service Commission gives funds to several entities around town.

Commissioner Wilt said they have certain funds that can only be used for specific services. To insinuate that it is on the County for closing facilities is ridiculous. The County is trying to find housing for those people who qualify.

Commissioner McGlothlin said New Carlisle Rotary had Habitat for Humanity as their program yesterday. Habitat is building two (2) new houses on Madison Street in New Carlisle and the Land Bank is building two (2) new houses on Madison Street in New Carlisle.

Commissioner McGlothlin said former Commissioner Lohnes posted on Facebook that today is National Vietnam War Veteran's Day. The Commissioners thanked the Veterans that were present at the meeting for their service.

Commissioner Wilt said the last week of June there is a Youth Work Camp. It is a church event through Grace Lutheran Church with 600 teenagers volunteering to come to Springfield to help build homes and do maintenance on homes. They are looking for churches and people to donate snacks, ladders, etc. Commissioner Wilt said it sounds like a neat event. The County will need to thank them.

Commissioner Rittenhouse went to the Soil and Water Meeting last week. She appreciates what they are doing in the community. The meeting was an update and the different entities that were there collaborated.

She also went to the DDC Luncheon last week.

She went to Leadership Meeting at Clark State. They had a tour with some of the programs. It is nice to see what people can take advantage of in our community. She appreciates their partnership in the community.

Commissioner McGlothlin said the high winds Saturday flattened the notorious Hensley Park sign. Commissioner Wilt said it sounds like a great fundraiser for New Carlisle Rotary.

County Administrator Updates:

Ms. Hutchinson said the Fair Board office is moving along well. They are putting up drywall now. It should be wrapping up soon.

Ms. Hutchinson said there is a Home Road project status meeting today. The Training Building will need a lot of work but a structural engineer will need to go through it before any work can be done. The gym and site work should still be on going. She said the project is cursed. One of the injured workers is the new Project Manager. The injured workers are doing well. She will have more information after today. Their insurance company is not coming out until April 10. They will do a walk-through in every building. The County's building official walked through and said the Gym Building can continue work. Commissioner Wilt asked whose car was burnt. Ms. Hutchinson said it was one of the Armcorp workers.

Calendar Review:

Mr. Cooper said the Clark County Job Fair is today.

April 12th is Wear Blue Day for Child Abuse Prevention Month.

Ms. Noble said the County has three (3) departments at the job fair today.

Commissioner Wilt said the Pinwheel Planting at Job and Family Services at 11:30 a.m.

Commissioner Wilt asked Ms. Noble if she had heard anything about the CCLEAT Meeting. Commissioner Wilt said she might ask about changing to a quarterly meeting if they are not going to have enough people to show for the meetings. Discussion ensued.

Audience Comments:

Mr. O'Neal asked about the vehicles from Travel Specialties. He said he realized he received an email from Ms. Hutchinson but was not able to view it. Ms. Hutchinson said we would have a resolution next week transferring two (2) vehicles to the Veterans Service Commission.

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

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

The following were present at the executive session: Commissioner Wilt, Commissioner Rittenhouse, Commissioner McGlothlin, Jennifer Hutchinson, Michelle Noble, Beau Thompson, Chuck Bauer.

Commissioner Wilt opened the meeting to Public Session.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0224

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 including the revised resolution. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2023-0225
B&GC file

**Authorize Contract with
Hauck Brothers Inc.**

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

| | |
|------------------------------|--|
| Organization Name: | Hauck Brothers Inc. |
| Organization Address: | 1974 Commerce Circle, Springfield, Ohio 45504 |
| In the amount of: | Not to Exceed \$49,000.00 |
| Funding Source(s): | General |
| Purpose: | Heating and cooling repairs and maintenance for County owned buildings |
| Effective Dates: | January 1, 2023 to 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 2023-0226
B&GC file

**Authorize Contract with
Silco Fire & Security**

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

| | |
|------------------------------|---|
| Organization Name: | Silco Fire & Security |
| Organization Address: | 4099 Industrial Lane, Beavercreek, Ohio 45430 |
| Contract Amount: | \$41,850.00 (three year total) |
| Funding Source(s): | General Fund |
| Purpose: | Fire Protection Annual Inspections and Services |
| Effective Dates: | January 1, 2023 through December 31, 2025 |

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 2023-0227
B&GC file

**Authorize Contract with
Silco Fire & Security**

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

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: Fire Protection repairs and as needed 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 2023-0228
COMC file

**Authorize Change Order #1 with Arcon Builders, Ltd.
for Clark County Fair Board Office**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize change order #1 with:

Organization Name: Clark County Fair Board Office
Organization Address: 4401 South Charleston Pike, Springfield, Ohio 45505
Original Contract: \$934,250.00
Previous Changes: \$ 0.00
This Change: \$ 1,524.00
New Contract Total: \$935,774.00
Funding Source(s): ARPA
Reason for Change: For two waterproof quad receptacles

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

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

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

Resolution 2023-0229
ENG file

**Authorize Contract with
FDC Enterprises, Inc.**

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

Organization Name: FDC Enterprises, Inc.
Organization Address: 5470 Ballentine Pike, Springfield, Ohio, 45502
In the amount of: \$454,980.00
 (2023: \$144,020.00, 2024: \$151,660.00, 2025: \$159,300.00)
Funding Source(s): Local (MV>)
Purpose: 2023 Herbicidal Spraying
Effective Dates: March 29, 2023 through December 31, 2025

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 2023-0230
JFSC file**

**Authorize Contract with
American Government Services, LLC**

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

Organization Name: American Government Services, LLC
Organization Address: 502 Second Street, Suite 100, Hudson, Wisconsin 54016
In the amount of: \$12,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide subscriptions and support for the G*STARS tracking system used to track client information in the OhioMeansJobs division
Effective Dates: June 1, 2023 through May 31, 2024

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 2023-0231
JFSC file**

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$17,891.33
Funding Source(s): Shared Administrative Dollars
Purpose: One attorney to provide legal and professional services for the Administrative Office of Clark County Department of Job and Family Services.
Effective Dates: April 1, 2023 through March 31, 2024

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 2023-0232
JFSC file

**Authorize Contract with
 Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$197,005.64
Funding Source(s): Title IV-E
Purpose: Two attorneys to provide legal and professional services for Clark County Child Advocacy Center.
Effective Dates: April 1, 2023 through March 31, 2024

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 2023-0233
RECC file

**Authorize Amendment #2 with GovOS (formerly known as Kofile)
 for Records Management and Imaging System**

Commissioner Rittenhouse moved, per the request of the County Recorder, to authorize Amendment #2 with:

Organization Name: GovOS (formerly known as Kofile)

Organization Address: 6300 Cedar Springs Road, Dallas, Texas 75235
Original Contract: \$3.50 per document
Previous Changes: \$33,881.25
This Change: \$18,000 (annually) plus per document fee increases beginning March 20, 2024
Funding Source(s): Technology Fund
Reason for Change: Hardware ownership changed to GovOS, per document fee increases, and donation of hardware to the County.
Change Order Effective Date: March 29, 2023

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

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

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

Resolution 2023-0234
SHRC file

Authorize Law Enforcement Dispatch Contract with Village of South Charleston Police

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

Organization Name: Village of South Charleston Police
Organization Address: 35 South Chillicothe Street, South Charleston, Ohio 45368
In the amount of: \$8,085.00
Purpose: 911 Dispatch services for Village of South Charleston Police
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 2023-0235
COME file

Acknowledge, Accept, and Authorize Filing of Bond for the Clark County Auditor with Term Beginning March 14, 2023

Commissioner Rittenhouse moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Auditor with term beginning March 14, 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 2023-0236
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner Rittenhouse moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for December 2022 through February 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 2023-0237
COMP file

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

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

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicle
Case #15CR0075A
Amount: \$2,428.12

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicle
Case #15CR0075A
Amount: \$2,428.13

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 2023-0238
INVP file

**Authorize Purchase of Vehicle(s) for
the Clark County Coroner's Office**

Commissioner Rittenhouse moved, per the request of the Clark County Coroner, to authorize the purchase of a 2023 Ford Bronco Sport (VIN# 3FMCR9B62NRE21486) from White's Ford for a cost of \$34,708.16 to be paid for from the Permanent Improvement Fund.

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 2023-0239
INVP file

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

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of a 2012 Ford F5D Super Duty Truck, from Moorefield Township, for a cost of \$10,000.00 to be paid from the MV> Fund. This purchase is necessary to replace older trucks and improve our fleet inventory.

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 2023-0240
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2023 real property tax list and duplicate for the following property:

Property Owner: William S. Johnson
Address: 8123 Philadelphia Drive, Fairborn, Ohio 45324
1801000011115009
Amount: \$3,249.19
Comments: Collected past due charges

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 2023-0241
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 Advance 1253-020-832922 | \$5,000.00 | CDBG FY22 Critical Infrastructure 2922-020-521253 | \$5,000.00 |

Reason: Advanced funds to be used for the CDBG FY22 Critical Infrastructure Grant

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 2023-0242
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: | Department: | Account: | Amount: |
|--------------|--------------------|-----------------|----------------|
| General Fund | Public Defender | Pers. & Fringes | \$73,006.00 |

Reason: For an additional public defender for Municipal Court.

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 2023-0243
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 |
|--------------------|-----------------------|-------------------|-------------|------------------------|
| 220025879 | Pub. Assistance (JFS) | Capabilities, LLC | 12/1/22 | \$2,021.07 |

Reason: Job readiness/computer lab direct service, support service, and administrative costs for November 2022.

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 2023-0244
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 | \$2,500.00 |

| | | | | | |
|------------|--|--------------------------|-----------------|------------|------------|
| Comm. Dev. | E. Harris A. Dietz | DDC Community Day | Springfield, OH | 4/20/23 | \$ 30.00 |
| CPC | R. Carey | Judges Summer Conf. | Cambridge, OH | 6/5-8/23 | \$1,524.87 |
| CPC | M. Reardon | OAM Spring Conf. | Sharonville, OH | 4/19-21/23 | \$ 655.30 |
| CPC | T. Howdyshell | Corrections Assoc. Conf. | Dublin, OH | 4/27-28/23 | \$ 430.85 |
| JFS | B. Adkins | NCATrak MDT Trng. | Online | 4/11/23 | \$ 299.00 |
| JFS | B. Adkins D. West, S. Lowe | 2 Days in May | Columbus, OH | 5/8-9/23 | \$ 530.00 |
| Juv. Ct. | R. Fent | Masoc/Matsa Conf. | Online | 4/12-13/23 | \$ 180.00 |
| Juv. Ct. | R. Fent | Perpetration Trng. | Online | 6/7/23 | \$ 98.00 |
| Juv. Ct. | R. Timmons | Teens in Crisis Trng. | Findlay, OH | 8/1-4/23 | \$ 818.05 |
| Juv. Ct. | 5 Staff | Juvenile Justice | Columbus, OH | 5/10-12/23 | \$1,234.00 |
| **Veterans | C. Baker, R. Ward D. Hicks, D. Mitchell | Spring School | Columbus, OH | 5/2-5/23 | \$4,119.00 |

*This travel expense is replacing the previous expense allowance requested on March 7, 2023 Resolution.
 **Request permission to use credit card on travel related expenses.

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 2023-0245

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