

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 Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Angela Wheeler, Administrative Assistant; Tom O'Neal & Ron Coss, Veterans Services; Dale Henry; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0214 authorized contract with Ohio and Indiana Roofing Company. This is a general contract for roofing repairs as needed. Commissioner Wilt asked, if under the County's purchasing guideline, this is considered a super blanket purchase order. Ms. Hutchinson said it is not, it is just a regular contract.

Resolution 2022-0215 authorized contract with Fazio Color Shop, Inc. This is a not to exceed contract for as needed service for floor covering and blinds. Commissioner Wilt asked if it is a reserve encumbrance. Ms. Hutchinson said it will be.

Resolution 2022-0216 authorized contract amendment #1 with Oregon Group Architects for Fair Board Office design phase two. This is for the final design construction documents, bidding and construction administration. Commissioner Wilt asked if this is just for the architecture. Ms. Hutchinson said it is. Commissioner Wilt asked why the contract was changed so much. Ms. Hutchinson said there was a preliminary design and now this is to help with the bidding process.

Resolution 2022-0217 authorized change order #3 with Arcon Builders, Inc. to replace 10 rotten wood posts at the two horse barns. This is all that will need replaced.

Resolution 2022-0218 authorized contract amendment #2 with CivicPlus on behalf of Job and Family Services. This is to extend the Clark County Job and Family Services contract for website services for another year. Commissioner Wilt asked if there was a resolution last week for CivicPlus. Ms. Hutchinson said the resolution from last week was on behalf of the County's IS Department.

Resolution 2022-0219 authorized contract amendment #2 with Clark State College regarding reimbursement of holidays and inclement weather days. There is no amended amount to the contract. Commissioner Lohnes asked the end date of this amendment. After checking with staff, Ms. Hutchinson responded the end date is September 30, 2022.

Resolution 2022-0220 authorized contract amendment #2 with Stericycle, Inc. (formerly Shred-it USA, LLC) to extend the contract for another year and change their name to Stericycle.

Resolution 2022-0221 authorized contract with IMS Technology and Security to provide security and fire system monitoring for Clark County Job and Family Services.

Resolution 2022-0222 awarded bid and authorized contract to R.B. Jergens Contractors for CLA CR 351-7.92 Selma Pike Roundabout Project PID 109451, which is 100% Federal funding. Commissioner Wilt asked when this project would begin. Ms. Hutchinson said it should be this summer.

Resolution 2022-0223 awarded bids and authorized contracts for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate to Terry Asphalt, Asphalt Materials, Inc. and Martin Marietta. The bids have increased from last year.

Resolution 2022-0224 instructed Clerk to advertise for bids for 2022 Roadway Resurfacing Project. This is an annual contract. Bids will be opened on May 5, 2022.

Resolution 2022-0225 acknowledged and accepted Permanent Highway Easement for Middle Urbana Road OPWC Improvement (CK10Y) Project.

Resolution 2022-0226 acknowledged receipt of estimate for holding a special election. This is an annual resolution. Ms. Hutchinson said there is currently no entity that has requested a special election but the cost has to be disclosed. Commissioner Wilt asked, if May primary election would not happen, would it be in August. Commissioner Lohnes said he heard the primary election would be held in July if another primary were needed. Commissioner McGlothlin said the date is June 28, 2022.

Resolution 2022-0227 approved issuance of warrants for Then and Nows. Ms. Hutchinson said the then and nows for the Commission office is down. Ms. Hutchinson said the new Budget Analyst is doing really well.

Resolution 2022-0228 approved payment to the Clark County Sheriff's Office and Clark County Prosecutor's office for proceeds from the sale of a forfeited vehicle.

Resolution 2022-0229 authorized purchase of vehicle for the Solid waste District to transport recycled materials primarily from County recycling drop-off locations. Ms. Hutchinson said they were able to locate a vehicle and it will be paid from the Solid Waste Funds. Commissioner Wilt said they are very self-sufficient being able to pay for the vehicle from their own funds.

Resolution 2022-0230 authorized placement on Tax Duplicate for Uncollected Water and Sewer Use Charges.

Resolution 2022-0231 approved travel/expense allowance. Commissioner Wilt asked what NCA stands for on this resolution. Ms. Hutchinson said National Child Advocacy.

County Commissioners:

Commissioner Lohnes said Chris Clark would be at the ARPA meeting today. The Sheriff's Office has the opportunity to purchase a special ops vehicle.

Commissioner Lohnes also said the million-dollar MARCS Tower requirement is in the ARPA notes. There is an issue with where to put the tower for Greenon Schools due to a restriction with Wright Patt. There is a possibility to use a repeater in the school. Commissioner Wilt asked if it is possible for the township to use their ARPA funds. Commissioner Lohnes wasn't sure what that township received. Commissioner Lohnes also discussed the funds that can reimburse the general fund.

Commissioner Wilt said the County's purchasing policy has been in effect since 2001, updated in 2002 and 2013. A reminder of the purchasing policy was sent to various elected officials and County departments and the Commission Office received several responses. Commissioner Lohnes studied the policy and went over it with Ms. Hutchinson and Mr. Thompson. Commissioner Lohnes requested and received Fairfield County's purchasing policy to review. Ms. Hutchinson said there is a meeting tomorrow with the Commission Office and Auditor's Office to discuss the purchasing policy. The policy will be updated and will include BS&A. Discussion

ensued regarding the duties of the Auditor's Office and the Commission Office. Commissioner Lohnes said the second issue is contracts and the departments who have to use contracts and those who do not. Discussion ensued regarding contracts. Ms. Noble is looking into insurance that would cover the County in different situations. Ms. Noble said CORSA provides re-insurance. This insurance is beyond what the vendors have. Commissioner Lohnes said this is not the first time the County discovered something that needs to be fixed.

Commissioner Wilt said she and Jenny met with the CEO of Mercy Health. They discussed their Musculoskeletal Institute. Mercy Health has received federal and state grants to get this project underway. This would help get people with back issues back to work with minimally invasive surgery. Commissioner Wilt said they also discussed how smoking is still causing issues. The Health Department said 50% of expectant mothers still smoke. One big factor is marijuana in addition to cigarette smoking. One of their big focuses is helping expectant mothers. Commissioner Lohnes said studies of impacts on smoking of expectant mothers are very bad. Commissioner Wilt thought it was very interesting. Ms. Hutchinson said the 50% is self-reporting and it could be even higher.

Commissioner McGlothin said the Boy Scouts were at the New Carlisle Rotary meeting. Commissioner McGlothin was happy to report the The Boy Scout member numbers are going up and they need money.

County Administrator Updates:

Ms. Hutchinson said met with Tina Koumoutsos, Housing Coordinator for the Health District. Ms. Koumoutsos was hired to look into the homeless situation. It was a great meeting and they will be delving into the homeless taskforce and making plans for objectives.

Commissioner Wilt said she gets a lot of questions from the faith based community regarding how they can help with the homeless situation. Commissioner Wilt thinks it's great to have a person they can communicate with.

Ms. Hutchinson said she did receive elevator bids. The County did receive bids under what we budgeted. Once reviewed, the resolution will be brought before the commissioners.

Ms. Hutchinson said she and Ethan Harris are going to Washington D.C. next week for the Fly-In Conference. Commissioner Wilt said Ms. Hutchinson will enjoy it and asked about the agenda. Commissioner Wilt said they would probably meet with several Congressmen. Commissioner Wilt suggested Ms. Hutchinson bring up how the federal system for housing keeps the local entities from doing what they need to do to help people. Commissioner Wilt feels like the County's hands are tied and there is so much potential for people to make bad decisions.

The Board reviewed the calendar. Commissioner Wilt reminded everyone that the Commission Meeting is on Tuesday at 9:00 am instead of Wednesday next week. Commissioner Wilt asked if anyone was going to the Farm Bureau Breakfast. Commissioner Wilt mentioned to the audience that it is a good event to attend.

Audience Comments:

Mr. Henry asked about resolution 2022-0231 and the cost of a virtual conference. Ms. Noble said they have to pay for the speakers even though it is a virtual conference.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0213

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Lohnes moved to approve the agenda in its entirety including the add on. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0214
B&GC file**

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

Commissioner Lohnes moved, per the request of the County Administrator, to authorized 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 of Contract: General roofing repairs for county owned property
Effective date(s): March 30, 2022 through March 29, 2023

Further move to authorized the County Administrator to execute the 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0215
B&GC file**

**Authorized Contract with
Fazio Color Shop, Inc.**

Commissioner Lohnes moved, per the request of the County Administrator, to authorized contract with:

Organization Name: Fazio Color Shop, Inc.
Organization Address: 1020 South Limestone Street, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose of Contract: As needed floor covering and window blinds, with installation
Effective date(s): January 1, 2022 through December 31, 2022

Further move to authorized the County Administrator to execute the 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0216
COMC file**

**Authorized Contract Amendment #1 with
Oregon Group Architects**

Commissioner Lohnes moved, per the request of the County Administrator, to authorized contract amendment #1 with:

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount: \$59,950.00
New Contract Amount: \$84,410.00
Funding Source(s): General Fund
Purpose of amendment: Clark County Fair Board Office construction documents, bidding and construction administration.
Purpose of Contract: Clark County Fair Board Office design
Amendment Effective Date: March 30, 2022
Original Effective Date: January 19, 2022

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0217
COMC file**

**Authorized Change Order #3 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

Commissioner Lohnes moved, per the request of the County Administrator, to authorized change order #3 with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract: \$364,950.00
Previous Changes: \$ 26,966.08
This Change: \$ 8,726.32
New Contract Total: \$392,742.40
Funding Source(s): Permanent Improvement
Reason for Change: Replace ten (10) rotten wood posts that support the roof structure at the two horse barns and provide new connector to existing trusses and concrete bearing biscuit and footer.

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0218
JFSC file

**Authorized Contract Amendment #2 with
CivicPlus**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorized contract amendment #2 with:

Organization Name: CivicPlus
Organization Address: 302 S. 4th Street, Suite 500, Manhattan, Kansas 66502
Amendment Amount: \$ 6,950.00
New Contract Amount: \$27,800.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend contract for one additional year of service
Purpose of Contract: To provide website support services
Amendment Effective Date: May 6, 2022
Original Effective Date: May 6, 2019

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0219
JFSC file

**Authorized Contract Amendment #2 with
Clark State College**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorized contract amendment #2 with:

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
Amendment Amount: \$0.00
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, Title XX 93.667
Purpose of Amendment: To amend Appendix I of the original contract to add language regarding reimbursement of holidays and inclement weather days
Purpose of Contract: To provide facilitation of pre-employment workshops

Amendment Effective Date: Upon execution by Board
Original Effective Date: October 18, 2020

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0220
JFSC file

**Authorized Contract Amendment #2 with
Stericycle, Inc. (formerly Shred-it USA, LLC)**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorized contract amendment #2 with:

Organization Name: Stericycle, Inc. (formerly Shred-it USA, LLC)
Organization Address: 903 Brandt Street, Building B, Dayton, Ohio 45404
Amendment Amount: \$ 3,900.00
New Contract Amount: \$15,600.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To allow for an additional one-year term of service
Purpose of Contract: To provide secure document destruction
Amendment Effective Date: March 25, 2022
Original Effective Date: March 25, 2019

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0221
JFSC file

**Authorized Contract with
IMS Technology & Security**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorized a contract with:

Organization Name: IMS Technology & Security
Organization Address: 2710 Dryden Road, Moraine, Ohio 45439
In the amount of: \$57,590.22
Funding Source(s): Shared Administrative Dollars

Purpose: To provide security and fire system monitoring of all Department of Job and Family Services buildings as well as provide upgrades to the current security and fire panels, security components, and install additional fire safety mechanisms.

Effective Dates: April 1, 2022 through March 31, 2025

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0222
ENGB/C file

**Award Bid and Authorized Contract to R.B. Jergens Contractors for
CLA CR 351-7.92 Selma Pike Roundabout Project PID 109451**

Commissioner Lohnes moved, per the request of the County Engineer, to award the bid and authorized the contract with R.B. Jergens Contractors for their bid of \$1,307,135.32, which includes the Base Bid, plus Alternate 1, Alternate 2 and Alternate 3 for the CLA CR 351-7.92 Selma Pike Roundabout project.

Organization Name: R.B. Jergens Contractors
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$1,307,135.32
Funding Source(s): 100% Federal FHWA
Purpose: Construction of roundabout
Effective Dates: March 23, 2022 through December 1, 2022

Further move to authorized 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Corrected
Resolution 2022-0223
ENGB/C file

**Award Bids and Authorized Contracts for 2022 Unit Price Bids for
Asphalt Emulsion, Fog Seal and Aggregate
to Terry Asphalt, Asphalt Materials, Inc. and Martin Marietta**

Commissioner Lohnes moved, per the request of the County Engineer, to award bid and authorized contracts with Terry Asphalt, Asphalt Materials Inc., and Martin Marietta. The bid opening for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 10, 2022. The following bids were read:

Asphalt Emulsion –	Asphalt HFRS2-P
Terry Materials Inc.	\$2.249/Gallon

Asphalt Materials Inc. \$2.27/Gallon
 Marathon Petroleum \$2.34/Gallon

Asphalt Emulsion –	Fog Seal SS1H	Fog Seal Alt
Asphalt Materials Inc.	\$1.42/Gallon	\$1.45/Gallon
Terry Materials Inc.		\$1.48/Gallon

Aggregate:

Aggregate	Martin Marietta			Enon Sand and Gravel		
	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH
No. 2	\$12.00	\$16.70		\$21.00	25.00	
Plant	46209			Enon Sand and Gravel		
No. 57	\$16.30	\$21.00		\$20.00	\$24.00	
Plant	46209			Enon Sand and Gravel		
No. 67	\$22.40	\$27.10				
Plant	46209					
No. 8 Crushed Limestone	\$17.40	\$22.10	\$22.65	\$15.45	\$24.65	\$24.30
Plant	46209			Melvin Stone Wilmington		
No. 9	\$19.00	\$23.70				
Plant	46209					
No. 304	\$12.00	\$16.70		\$21.00	\$25.00	
Plant	46209			Enon Sand and Gravel		
No. 411	\$13.50	\$18.20		\$20.00	\$24.00	
Plant	46209			Enon Sand and Gravel		
No. 617	\$15.75	\$20.45				
Plant	46209					
RCP Type A	\$24.50	\$35.50				
Plant	46209					
RCP Type B	\$24.50	\$35.50				
Plant	46209					
RCP Type C	\$22.50	\$32.50				

Plant	46209					
RCP Type D	\$22.50	\$32.50				
Plant	46209					

Further move to authorized the County Administrator to execute the contracts and related documents, including the purchase orders.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0224
ENGB file

**Instruct Clerk to Advertise for Bids for
2022 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for the 2022 Roadway Resurfacing Contract. Said bids will be opened in public session on May 5, 2022, at approximately 10:00 A.M., 3rd Floor, County Office, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on May 5, 2022.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0225
ENGD file

**Acknowledge and Accept
Permanent Highway Easement for Middle Urbana Road
OPWC Improvement (CK10Y) Project**

Commissioner Lohnes moved, per the request of the County Engineer, to acknowledge receipt and accept the following permanent highway easement for the Middle Urbana Road OPWC Improvement (CK10Y) Project:

Granted by:
Northeastern Local School District
Board of Education

Mailing Address:
1414 Bowman Road, Springfield, Ohio 45502

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0226
BOEO file

Acknowledge Receipt of Estimate for Holding a Special Election

Commissioner Lohnes moved to acknowledge receipt of the estimate to hold a special election in August 2022.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0227
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes 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
220022924	General (Com. Pleas)	ACCO	7/28/21	\$ 105.60
Reason: Invoice just received for two Folio refills.				
220023243	Dog & Kennel	Mansfield Oil	2/28/22	\$ 984.99
Reason: Purchase order pre-dates invoice.				
220023285	General (B&G)	Silco Fire & Security	2/28/22	\$ 559.50
Reason: Not enough on Silco reserve for full amount. Work done at Springview.				
220023285	General (B&G)	Silco Fire & Security	2/28/22	\$ 9,389.50
Reason: Not enough on Silco reserve for full amount. Work done at Springview.				

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0228
COMP file

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

Commissioner Lohnes 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 vehicles Case #16CR0627A

Amount: \$1,965.62

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicles
Case #16CR0627A
Amount: \$1,965.63

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0229
INVP file

**Authorized Purchase of Vehicle
for the Solid Waste District**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorized the purchase of a 2023 International CV515 Chassis with WT-2018 roll off cable winch equipment from Rush Truck Centers, 11775 Highway Drive Cincinnati, Ohio 45241 for \$103,081.00 to be paid for from the Solid Waste District funds. This vehicle will be used at the Solid Waste District to transport recycled materials primarily from County recycling drop-off locations. Vehicle priced from Sourcewell Vehicles and Chassis Contract # 060920-NVS, Clark County member ID# 2523.

Further move to authorized the County Administrator to execute 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0230
UTLO file

**Authorized Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2022 real property tax list and duplicate against the following property:

Property Owner: Sasha N. Otto
Address: 4789 Cornell St, Springfield, OH 45503
2200300027800151
Moorefield Township
Amount: \$721.87
Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: Jerry Wayne Price
 Address: 820 Spring Lake Circle, Enon, OH 45323
 2101000005800020
 Mad River Township
 Amount: \$450.97
 Comments: Sewer only, Place on tax duplicate, uncollected charges

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0231
 TRAV file**

Approve Travel/Expense Allowance

Commissioner Lohnes 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
Auditor	S. Gray	ESRI User Conf.	San Diego, CA	7/11-15/22	\$3,777.00
Juvenile Ct.	Admin. Staff	Magistrate Conf.	Sandusky, OH	5/4-6/22	\$ 785.27
Juvenile Ct.	Prob. Staff	Annual Conference	Chicago, IL	8/29-31/22	\$3,938.46
DJFS	D. Estep	NCA Leadership Conf.	Virtual	6/6-8/22	\$ 650.00

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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0232

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
 Melanie F. Wilt, President

By: _____
 Lowell R. McGlothlin

I certify that the record is true and accurate:

 Acting Commission Clerk

By: _____
 Richard L. Lohnes