

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; Angela Wheeler, Commission Clerk; Beau Thompson, Assistant Prosecutor; Christian Sorg, Assistant Prosecutor; Theresa Cox, Administrative Assistant; Michael Cooper, Public Information Officer; Tom O'Neal and Ron Coss, Veterans Service Commission; J. Alex Dietz, Ethan Harris, Jennifer Tuttle, and Rachel Ricketts, Community and Economic Development Department; Chuck Bauer, Utilities Director; Ginny Martycz and Denise Estep, Department of Job and Family Services; Brian Boyle; Chris Clark; Michelle Clements-Pitstick, EMA; Sydney Dawes and Jessica Orocz, Springfield News-Sun

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

Commissioner Wilt recognized everyone wearing blue for Child Abuse Awareness Month. Ginny Martycz spoke about Child Abuse Prevention Awareness Month. April is the month to recognize child abuse awareness and this is a nationwide event. There were approximately 3,500 reports of child abuse last year which is the same as the year before. It takes a community to prevent abuse from continuing to occur. By the time Family Services receives a report, it is usually not the first time the child is abused. Cases must be built by information and investigation. Ms. Martycz thanked the Commissioners for their support of the Family Services Division. She also appreciates the support of the community by voting for the Children's Services levy. The levy provides services that the County could not be able to provide without the levy.

Commissioner Wilt asked if the majority of the cases are physical abuse. She also wanted to know if there are things the community can do to help prevent abuse. Denise Estep said neglect is the highest form of abuse, with physical abuse being second. People who report the cases need to have as much information as possible. It needs to be facts versus someone's feelings. Commissioner Wilt said she feels it is important for the community to know they may not be able to hear the outcome of the case but it does not mean it is not being investigated. Ms. Martycz said Family and Children's Services have to look at cultural differences in how children are disciplined because some cultures do things differently. Ms. Estep said Clark County has a high poverty rate so this plays a role in how people view situations. She said just because a child does not have things every other child has, does not mean they are abused. There are children in lower income homes that are loved and well cared for. The child does not deserve to go through the trauma of removing the child from the home. Ms. Martycz said abuse and neglect happen in all homes regardless of socio-economic conditions.

Commissioner Wilt read the proclamation and presented it to Ms. Martycz and Ms. Estep.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0265 authorized participation in a sublease-purchase arrangement with the Ohio Secretary of State for acquiring and implementing voting machines and equipment. This is something the Board of Elections does every few years when they update equipment.

Resolution 2023-0266 authorized contract with Gordon Flesch, on behalf of the Information Systems Director, for the countywide procurement of multi-function devices.

Resolution 2023-0267 authorized contract amendment #4 with Propio Language Services, on behalf of Job and Family Services, to add additional funds to the contract. Ms. Martycz said it is partly due to the increase of the County's Haitian population in the community. Commissioner Wilt discussed the Criminal Justice Council

meeting Judge Shumaker talked about the need for translation services there. This service is something Judge Shumaker would need to know about. Ms. Martycz said when they do the next Request for Proposals they will include other sections of the County.

Resolution 2023-0268 authorized contract with Mission Critical Partners for professional service support for emergency communications and systems-related services for the 9-1-1 Dispatch Center.

Resolution 2023-0269 authorized contract amendment #7 with Motorola Solutions, on behalf of the Sheriff's Office, to add the remaining nine (9) years of post-warranty support for NICE services.

Resolution 2023-0270 accepted lease agreement between Bushnell Investment Company, Inc. and the Board of Clark County Commissioners for temporary office and courtroom space. The lease payment does not begin until the improvement projects begin at the Bushnell Building. Commissioner McGlothin asked if the County has an idea of how long this lease will last. Ms. Hutchinson said probably two (2) years. This is a month-to-month lease. Ms. Hutchinson said the lease is the same rate as when the County had A.B. Graham renovated. Commissioner McGlothin asked if there would need to be much done to the Bushnell Building to get it ready to move into. Ms. Hutchinson said there is a meeting with the architect and it will be a lot of work. They will create temporary walls as much as possible. Ms. Hutchinson said the architect will work with the Court and Sheriff's Office to insure everything is safe and secure. Commissioner McGlothin asked if the County would need to remove anything when the court of offices move back to the courthouse. Ms. Hutchinson said the temporary offices will be removed but the more permanent offices will stay.

Resolution 2023-0271 instructed Clerk to advertise for bids for KTK Industrial Park Sewer Connection Project, on behalf of the Utilities Department. This connection will be the last phase before the City takes over the service area.

Resolution 2023-0272 instructed Clerk to advertise for bids for State Route 235 Waterline Extension Project, on behalf of the Utilities Department.

Resolution 2023-0273 appointed members to Clark County Department of Job and Family Services Planning Council. Michelle Lee and Major Deborah Stacy will serve a three (3) year term. Commissioner Wilt said it is good to see those entities coming to the table. Ms. Martycz said these organizations have been represented in the past but during COVID, they had some staffing changes. Commissioner McGlothin asked how many members were on this council. Ms. Martycz said there are nine (9) or eleven (11) members. Staff verified the number of members being eleven (11).

Resolution 2023-0274 authorized disposal of obsolete equipment through on-line auction for the Board of Elections.

Resolution 2023-0275 replaces 2023-0239 and authorized purchase of used vehicle for the Engineer's Office. Moorefield Township originally submitted incorrect vehicle information and this replacement resolution corrects that information.

Resolution 2023-0276 authorized amended certificate #3. This is the County's cash deposit fund. It is like a holding account for the County.

Resolution 2023-0277 approved issuance of warrants for then and nows.

Resolution 2023-0278 authorized placement on tax duplicate for uncollected water and sewer use charges.

Resolution 2023-0279 approved travel allowance for Dog Warden staff for recertification.

Resolution 2023-0280 acknowledged receipt referendum petition for rezoning case Z-2023-01. This is the rezoning case in Harmony Township.

Resolution 2023-0281 is the 10:00 a.m. public hearing for rezoning case Z-2023-02.

Commissioner Updates:

Commissioner Wilt said Board of Review (BOR) has been taking a lot of time. There are four (4) BOR meetings in May and four (4) BOR meetings in June. There have been three hundred complaints filed on the audits.

Commissioner Wilt said there has been lots of discussion in the community, staff, and the Homelessness Task Force regarding homelessness. Everyone involved is trying to make sure people do not fall through the cracks as the County works through contract challenges. Commissioner Wilt said she and Ms. Hutchinson met with Elaina Bradley and Mike Riddle, Board Chair for Sheltered Inc. She said they were trying to help Sheltered, Inc. understand the process. Ultimately, they are a community partner who will help to serve the homeless population. The County is making sure the task force has the resources they need. Our commitment was to make sure we are proactively communicating the information and it is getting out to the community.

Ms. Martycz said the process has not changed from what it has been previously. Sheltered Inc. is still serving the community. The County will get new information out to everyone as it becomes available. Commissioner Wilt verified Sheltered Inc. is still the intake link to contact.

County Administrator Updates:

Ms. Hutchinson said she and Mr. Swank met with the Board of Elections to discuss their renovation needs. Together, they were able to develop some plans to help with the process. She will meet with the Commissioners separately to discuss the plans

The Home Road Project update meeting went well last week with the new project manager from ArmCorp. She thinks the County will start to see progress. Commissioner Wilt asked if the things discussed with Project Woman we implemented. Ms. Hutchinson said yes. They have some parking and asphalt.

Commissioner McGlothlin asked about the insurance report from Armcorp's insurance company. Ms. Hutchinson said the County has not received a report yet. She said the County is hiring their own independent engineer to make sure the County is protected. The training building is still shut down and will continue to be shut down until the structural engineer issues the approval. They are still working on the other buildings. The visitation building opened on Monday.

The Fair Board Office project is moving along. It will likely be substantially complete in May.

The Courthouse project meeting is going to meet today to go over final designs. Once approved, it will go out to bid. The County will need to issue debt for the majority of the project.

Commissioner Wilt asked if we have heard back about the grant we submitted to the state for the Public Safety Building. Ms. Hutchinson said she has not. She could not find a date on the CCAO website for the decision to be issued. Commissioner Wilt said she believes she heard someone at CCAO say April.

Public Information Officer Calendar Review:

Mr. Cooper said the County is in the middle of Great American Clean-up. This event lasts through June 20.

The Downtown Clean-up is Saturday, April 22. People can register on the Clark County website and on the County Facebook page.

Clark County's 205th birthday is April 25. The Commissioners will have cake at the Commission Meeting on April 26.

Audience Comments:

Mr. O'Neal had previously mentioned the A.B. Graham Building flag not being up. Mr. O'Neal said the flag that has been put up is too small. Staff will make sure the Building and Grounds Department is aware.

Brian Boyle asked if the Commissioners are aware of the EPA burn ban for March, April, and May. There have been issues in with County residents not knowing this information in the past. Commissioner Wilt said she saw it on her weather app.

Mr. Boyle asked if the County could have workers pick up trash before the mowing season begins. Commissioner Wilt named some groups that clean up around the community and mentioned Great American Clean-up.

Mr. Boyle asked if the County could plant flowers in some of the County owned spaces instead of mowing them. He said something to make it nicer for people driving through the County. Commissioner Wilt said the Engineer's office and City are responsible for that and she would pass along the suggestion.

Mr. Boyle also said there is drainage on Upper Valley Pike that is eroding a split down the middle of the road. He asked if that information could be passed along to the Engineer.

Ms. Hutchinson said she has an update on the flag at the A.B. Graham Building. The Buildings and Grounds Department is aware of the situation and is replacing the flag with the correct size.

Mr. Bauer said the Solid Waste District has a contract with C&S Tree Recycling. Any resident of Clark County or political subdivision can take green waste to them for free. Mr. Cooper said he would share that on social media. Mr. Cooper said Springfield Township has the same service and they will pick it up.

Commissioner Rittenhouse moved to go into Executive Session to discuss imminent litigation and the sale of property. 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 in attendance at the Executive Session: Commissioner Wilt, Commissioner Rittenhouse, Commissioner McGlothlin, Jennifer Hutchinson, Beau Thompson, Christian Sorg, Ethan Harris, J. Alex Dietz, and Chuck Bauer.

Commissioner Wilt opened the session to the public.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0246

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Abstain

Commissioner McGlothin moved to approve the agenda in its entirety, excluding resolution 2023-0281. Commissioner Rittenhouse seconded the motion. The role being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt

Resolution 2023-0265
BOEC file

Authorizing Participation in a Sublease-Purchase Arrangement with the Ohio Secretary of State for the Purpose of Acquiring and Implementing Voting Machines and Equipment and Financing Certain Costs Thereof, a Sublease-Purchase Agreement Evidencing Such Arrangement, and Matters Related Thereto

Commissioner Rittenhouse moved to adopt the following:

WHEREAS, pursuant to Amended Substitute Senate Bill 135 of the 132nd Ohio General Assembly (as the same may be amended, modified, revised, supplemented or superseded from time to time, the “Act”) and the financing program authorized thereunder (the “SoS Financing Program”), the Secretary of State of the State of the Ohio (the “Sublessor”) is providing financing to Ohio counties for the acquisition of voting systems, including, but not limited to, voting machines, marking devices, automatic tabulating equipment, and direct record electronic voting machines, as defined in Ohio Revised Code (“ORC”) Section 3506.01, together with associated allowable expenditures, as defined in the Act; and

WHEREAS, in accordance with ORC Section 3506.02, it has been determined that the equipment used by the citizens of the County of Clark, Ohio (the “Sublessee”) to vote in federal, state and local elections shall be changed to that equipment described in the Proposal of Clear Ballot Group Inc. (the “Vendor”) dated May 2, 2023 (the “Proposal”); and

WHEREAS, the Vendor has submitted a draft contract for the implementation of the Proposal to the Sublessee (the “Project Contract”), and the Sublessor has reviewed and approved the Project Contract (as it relates to the SoS Financing Program) and the Project Equipment (as hereinafter defined); and

WHEREAS, the Proposal requires the Sublessee to acquire certain voting machines and equipment (the “Project Equipment”) and pay certain costs related to implementing the Proposal (along with the acquisition of the Project Equipment, the “Project”) and this Board of County Commissioners of the Sublessee (the “Legislative Authority”) desires to accept the Proposal, enter into the Project Contract, undertake the Project, and finance a portion of the cost of the Project by utilizing the provisions of the SoS Financing Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

SECTION 1. It is hereby determined to be necessary, desirable and expedient, and in the best interests of the Sublessee and its citizens, for the Sublessee (i) to accept the Proposal, (ii) enter into the Project Contract, (iii) acquire the Project Equipment, and (iv) finance a portion of the costs of the Project Equipment (the “State-Financed Equipment”) and other costs of the Project by participating in the SoS Financing Program.

SECTION 2. The Sublessee’s participation in the SoS Financing Program shall be evidenced by a Sublease-Purchase Agreement between the Sublessor and the Sublessee (together with all exhibits and appendices thereto, the “Sublease”). At least two members of the Legislative Authority and the

Sublessee's County Auditor (collectively, the "County Signers") are hereby separately and individually authorized, alone or with others, to execute and deliver the Sublease on behalf of the Sublessee in substantially the form presently on file with the Legislative Authority, which is hereby approved, with such changes not substantially adverse to the Sublessee as the County Signers may approve; the approval of such changes and that the same are not substantially adverse to the Sublessee shall be conclusively evidenced by the execution of the Sublease by the County Signers.

SECTION 3. All of the obligations of the Sublessee set forth and covenants made by the Sublessee under the Sublease are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Sublessee within the meaning of ORC Section 2731.01, et seq.

SECTION 4. Pursuant to the SoS Financing Program, the Sublessee shall not be required to make any scheduled payments towards the purchase of the State-Financed Equipment to the Sublessor or any other entity. To pay that portion of the cost of the Project not financed through the SoS Financing Program, there is hereby appropriated from the Sublessee's General Fund (i) the amount of \$0.00, and (ii) to pay the Sublessee's other obligations under the Sublease during this 2023, the amount of \$0.00.

SECTION 5. The County Signers and other appropriate officers of the Sublessee, or any of them, are hereby separately and individually authorized and directed to (i) make the necessary arrangements with the Sublessor to establish the date, location, procedure and conditions for executing and delivering the Sublease, and delivering the Sublease to, the Sublessor, and (ii) give all appropriate notices and execute and deliver, on behalf of the Sublessee, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out, give effect to and consummate the transaction contemplated thereby in such forms as the official executing the same may approve, and to take all other steps necessary or appropriate to effect the due execution, delivery and performance of the Sublease pursuant to the provisions of this resolution. The Clerk of the Board of County Commissioners shall furnish to the Sublessor a true transcript of proceedings pertaining to the Sublease containing such information from the records of the Sublessee as is necessary to evidence or determine the regularity and validity of the authorization, execution and delivery of the Sublease. Each of the County Signers is hereby separately and individually designated to act as the authorized representative of the Sublessee for purposes of the Sublease until such time as the Legislative Authority shall designate any other or different authorized representatives for such purpose.

SECTION 6. The Sublease shall constitute a special obligation of the Sublessee. Nothing in the Sublease or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt, bonded indebtedness or a general obligation of the Sublessee. Neither the taxing power nor the full faith and credit of the Sublessee are pledged or shall be pledged for the payment or security of the Sublease, or any other related agreement or document.

SECTION 7. The Legislative Authority acknowledges that the Sublessor has obtained funds for the SoS Financing Program by utilizing a sublease-purchase / certificates of participation arrangement, and that the interest component of the Sublessor's lease payments thereunder is intended to be exempt from federal income taxation under the Internal Revenue Code of 1986, as amended and the regulations prescribed thereunder (the "Code"). The Legislative Authority hereby covenants that it will restrict the use of the State-Financed Equipment in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the Sublease is entered into, so that the interest portion of such lease payments by the Sublessor will not be subject to federal income taxation under the Code. Any County Signer or any other officer having responsibility with respect to the execution and delivery of the Sublease is authorized and directed to give an appropriate certificate on behalf of the Sublessee on the date of delivery of the Sublease, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the State-Financed Equipment and other matters under the Code.

SECTION 8. It is hereby determined that the terms of the Sublease and this resolution are in compliance with all legal requirements. If any section, paragraph, clause or provision of this resolution or

the Sublease shall for any reason be held invalid or unenforceable, such invalidity or unenforceability shall not affect any remaining provisions of this resolution or the Sublease, respectively. Any provisions of any ordinance or resolution inconsistent with this resolution are hereby repealed, but only to the extent of such inconsistency; this provision shall not be construed as reviving any ordinance or resolution or any part thereof.

SECTION 9. It is found and determined that all formal actions of the Legislative Authority concerning and relating to the adoption of this resolution were adopted in an open meeting of the Legislative Authority, and that all deliberations of the Legislative Authority and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including ORC Section 121.22.

SECTION 10. This resolution shall take effect and be in force upon its adoption.

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 2023-0266
ISDC file

**Authorize Contract with
Gordon Flesch Company**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name: Gordon Flesch Company
Organization Address: 5655 Venture Drive, Dublin, Ohio 43017
Funding Source(s): Various
Purpose: County wide procurement of multi-function devices
Effective Dates: April 12, 2023 through April, 11, 2028

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 2023-0267
JFSC file

**Authorize Contract Amendment #4 with
Propio Language Services (formerly Vocalink, Inc.)**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

Organization Name: Propio Language Services (formerly Vocalink, Inc.)
Organization Address: P.O. Box 12204, Overland Park, Kansas 66282-2204
Amendment Amount: \$ 65,000.00

New Contract Amount: \$137,000.00
Funding Source(s): Various Funds Depending on Agency Program
Purpose of Amendment: To add additional funds to the contract
Purpose of Contract: To provide Limited English Proficiency (LEP) interpretation and translation services to Clark County families
Amendment Effective Date: April 12, 2023
Original Effective Date: July 1, 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 2023-0268
COMC file

**Authorize Contract with
Mission Critical Partners**

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

Organization Name: Mission Critical Partners
Organization Address: 690 Gray's Woods Boulevard, Port Matilda, Pennsylvania 16870
In the amount of: \$25,000.00
Funding Source(s): Permanent Improvement
Purpose: Professional service support for emergency communications and systems-related services for the 9-1-1 Dispatch Center
Effective Dates: April 12, 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 2023-0269
SHRC file

**Authorize Contract Amendment #7 with
Motorola Solutions**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize contract amendment #7 with:

Organization Name: Motorola Solutions
Organization Address: 13105 Collections Center Drive, Chicago, Illinois 60693
Original Contract: \$3,539,893.00
Previous Amendments: \$ 484,893.90

This Amendment: \$ 931,416.00
New Contract Amount: \$4,956,202.90
Funding Source(s): Dispatch Fund
Purpose of Amendment: To add the remaining nine (9) years of post-warranty support for NICE services (NICE GOLD/SUA)
Amendment Effective Date: January 1, 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 2023-0270
COML file

**Accept Lease Agreement
Between Bushnell Investment Company, Inc. and the Board of Clark County Commissioners**

Commissioner Rittenhouse moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: Board of Clark County Commissioners
Lessor: Bushnell Investment Company, Inc.
Lessor Address: 5057 Troy Road, Springfield, Ohio 45502
Leased Property Address: 14 East Main Street, 3rd Floor, Suite 300, Springfield, Ohio 45502
In the amount of: \$26,500.00 monthly
Purpose: Temporary office and courtroom space for County offices during the Courthouse Renovation Project
Effective Date: April 12, 2023

Further move to authorize the County Administrator to execute the lease agreement 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 2023-0271
UTLB file

**Instruct Clerk to Advertise for Bids for
KTK Industrial Park Sewer Connection Project**

Commissioner Rittenhouse moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the KTK Industrial Park Sewer Connection Project. Said bids will be opened in public session on Thursday, May 25, 2023 at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 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 Thursday, May 25, 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 2023-0272
UTLB file

**Instruct Clerk to Advertise for Bids for
State Route 235 Waterline Extension Project**

Commissioner Rittenhouse moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the State Route 235 Waterline Extension Project. Said bids will be opened in public session on Thursday, May 25, 2023 at approximately 10:30 a.m., 3rd Floor, Springview Government Center, 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 10:30 a.m. on Thursday, May 25, 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 2023-0273
BRDF file

**Appoint Member(s) to
Clark County Department of Job and Family Services Planning Council**

Commissioner Rittenhouse moved to approve the appointments of the following to the Clark County Department of Job and Family Services Planning Council to three (3) year term as permitted by the approved by-laws:

| Name/Address | Expiration Date |
|--|------------------------|
| Ms. Michelle Lee, Springfield Metropolitan Housing Authority | December 31, 2025 |
| Major Deborah Stacy, The Salvation Army | December 31, 2025 |

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 2023-0274
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 | Model |
|---------------------------------------|---------------------|
| 10 Surge protectors w/battery backup* | AVRG750U/AVRG750LCD |
| *=Batteries not included | |

3 Xerox Scanners

Documate 152

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 2023-0275
Replaces 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 2013 Ford F3S SRW Super Duty Truck (VIN #1FTRF3BT8DEA75990) 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.

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 2023-0276
FINA file

Authorize Amended Certificate #3 and Appropriate Funds

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

| CAFR Format - Commission and Auditor's Use Only | | | |
|--|-------------------|----------------|-----------------|
| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Amount</u> |
| CASH DEPOSITS FUND (0150) | COMM | OPERATING EXP | 4,856.25 |
| | | Total | 4,856.25 |

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 2023-0277**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 |
|---|--------------------------|---------------------------|-------------|------------------------|
| 230027078 | Hazmat (EMA) | Hazmat Specialties | 03/10/23 | \$ 4,995.00 |
| Reason: Basic and advanced chemical detection classes in March 2023. Classes scheduled prior to approval by Springfield Hazmat. | | | | |
| 230027028 | General (Sheriff) | FilterShine Midwest | 01/09/23 | \$ 150.00 |
| Reason: Bill received when employee was on medical leave and sent to incorrect e-mail. Filter replacement in Clark County Jail. | | | | |
| 230027109 | General (Treasurer) | Modern Office Methods | 03/09/23 | \$ 157.35 |
| Reason: New purchase order created to properly pay lease equipment from new lease equipment account. | | | | |
| 230026596 | Youth Tmt. Ct. (Juv.) | NADCP | 02/02/23 | \$ 895.00 |
| Reason: Rise 23 Conference registration fee billed in February for June conference. | | | | |
| 230026596 | Youth Tmt. Ct. (Juv.) | NADCP | 02/03/23 | \$ 895.00 |
| Reason: Rise 23 Conference registration fee billed in February for June conference. | | | | |
| 230026598 | Family Tmt. Ct. (Juv.) | NADCP | 02/03/23 | \$ 895.00 |
| Reason: Rise 23 Conference registration fee billed in February for June conference. | | | | |
| 230026599 | General Fund (Juv.) | NADCP | 02/02/23 | \$ 895.00 |
| Reason: Rise 23 Conference registration fee billed in February for June conference. | | | | |
| 230027121 | General Fund (B&G) | Sentry Security Fasteners | 03/17/23 | \$4,975.68 |
| Reason: New deadlocks for Public Safety Building. | | | | |
| 230027145 | Dog & Kennel Fund (Aud.) | OSU Col. of Vet. Med. | 02/01/23 | \$2,008.10 |
| Reason: For 2022 dog tag registrations sold. | | | | |

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 2023-0278**UTLO file****Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2023 real property tax list and duplicate against the following property:

Property Owner: Helen M. Kiss
 Address: 249 Kennedy Drive, Medway, Ohio 45341
 0100500025123001
 Bethel Township
 Amount: \$309.69
 Comments: Sewer only, Place on tax duplicate

Property Owner: Melvin O. Panchot
 Address: 70 Oaklawn Avenue, Medway, Ohio 45341
 0100500019308004
 Bethel Township
 Amount: \$573.80
 Comments: Sewer only, Place on tax duplicate

Property Owner: Jeffrey Lee Johnson
 Address: 5169 Wakefield Drive, Fairborn, Ohio 45324
 1801000011117016
 Mad River Township
 Amount: \$544.51 water is off
 Comments: Water & Sewer, Place on tax duplicate

Property Owner: Jeffrey D. & Sara A. Mastin
 Address: 874 Filmore Avenue, New Carlisle, Ohio 45344
 0100500025135018
 Bethel Township
 Amount: \$780.08 water is off
 Comments: Water & Sewer, Place on tax duplicate

Property Owner: OP RDMM Residential LLC
 Address: 1450 Moorefield Road, Springfield, Ohio 45503
 2200300028410016
 Moorefield Township
 Amount: \$498.48 water is off
 Comments: Water & Sewer, Place on tax duplicate

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

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

Resolution 2023-0279
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 |
|--------------|-------------|--------------------------|------------------------------------|-------------|-------------|
| Dog Warden | 5 Staff | Requalification Training | Champaign County Shooting Range | 4/22/23 | \$ 125.00 |

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 2023-0280
ZHRM file

**Acknowledge Receipt of Petitions
for County Zoning Referendum Case Z-2023-01**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to acknowledge receipt of seven (7) petitions for County Zoning Referendum for Rezoning Case #Z-2023-01 in Harmony Township, County Commission Resolution 2023-0194. Further move to instruct the clerk to submit said petitions to the Board of Elections for review and verification of signatures and to the County Prosecutor for review.

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 2023-0281
ZMRF file

**10:00 a.m. Public Hearing for Rezoning Case Z-2023-02
filed by Nathan and Amanda Stuckey**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2023-02 in Moorefield Township being 5.82 acres located at 0 Hunt Parkway, to rezone property from O-1 (Office Business District) to R-1 (Rural Residence District), for a single-family residence.

Public Hearing opened by the Commission President at 10:02 a.m.

Staff Report: Ms. Tuttle went over rezoning case Z-2023-02. The property is 5.82 acres off Hunt Parkway and Derr Road. It is a mixed zoning area. There are A-1 and O-1, R-4, R2A. The Simon Kenton plat shows lot 1 and lot 2. These lots were originally zoned for office. There is restricted access on lot 1 for business. The office district single-family is not permitted. The comp plan shows mixed use, low intensity area. Mixed use, low intensity does not allow for single-family residential. The Engineer's office commented on the drainage issues. The Engineer's office indicates access is not allowed off Derr Road. The applicant committed to Hunt Parkway access. This use does fit with the surrounding area. The Planning Commission met on March 1 and recommends from O-1 to R-1. The Rural Zoning Commission met on March 9 and also recommends rezoning from O-1 to R-1. No residents came forward with issues.

Commissioner Wilt asked Jennifer if she had any concerns with the drainage. Ms. Tuttle said it could be addressed.

Audience Comments: Mr. Stuckey said there is a stream on the land that separates the property. There will be nothing built on the side where the stream is located.

Commissioner McGlothlin asked if he had heard from any of the neighbors. Mr. Stuckey said he spoke to the President of the HOA on various occasions before he purchased the property. They will not be part of the HOA. Mr. Stuckey provided the HOA with their plans, which has helped. He said no issues were brought to his attention.

The Public Hearing was closed by the Commission President at 10:10 a.m.

Commissioner Rittenhouse moved to approve rezoning case Z-2023-02 as presented.

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 2023-0282

Commissioner Rittenhouse 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