

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. McGlothlin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission ; Jennifer Tuttle, Community and Economic Development; Jessica Orocz, Springfield News-Sun; Chris Simpson, Clark County Water and Soil, Michelle Burns, Tecumseh Land Trust; John Detrick; David Stickney, Farmland Workgroup; Bob Juret; Maureen Fagans, United Senior Services; Beau Thompson, Assistant County Prosecutor; Major Young, Sheriff's Department.

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

Farmland Preservation and Agricultural Development Workgroup presentation:

Michelle Burns, from Tecumseh Land Trust and Farmland Preservation and Agricultural Development Workgroup, presented the report. Agriculture is Ohio's #1 industry. Statewide it is a \$9 billion industry. In Clark County \$126 million industry. She said 89% of the land in Clark County is used for agricultural purposes. Communities across the country have been seeing a decline in farmland acres, and the farmland is being converted to other uses. Technology changes and so does the demand for development. The American Farmland Trust just released information that indicates from 2016 to 2040, Clark County will lose about 400 acres and the state of Ohio will lose about 500,000 acres of farmland. Ms. Burns reviewed the workgroup's mission. Some of the workgroup's goals have been accomplished and new goals have been adapted. The workgroup feels their initiative has not hampered development. Some of the goals the group has come up with are: continue to work with Tecumseh Land Trust; be more active with local planning boards and elected officials; be more active in the Clark County land use plan; research and discuss zoning policies; keeping urban services boundaries and mapping those boundaries; identify prime use agricultural lands; advise on local planning boards regarding changes in zoning classifications.

Ms. Burns said only Pleasant Township and Madison Township have not seen a reduction in farmland since 2017. Commissioner Wilt asked about the exempt acreage in Green Township. Ms. Tuttle said it is based on land use. She said whatever the Auditor has land labeled as, falls in that number.

Ms. Burns said they want to be a supportive group and do what they can to keep agriculture strong. She said they are hoping for direction from the Commissioners.

Dave Stickney, Chairperson, presented a letter to the Commissioners (attached). They are asking for the Commissioners' opinions on what they should be named. They also would like the Commissioner's opinions to redefine the group's mission and how it should be carried out. Discussion ensued. Commissioner Wilt said the Commissioners would spend some time thinking about it.

Commissioner Wilt said she wrote down a few thoughts and would like some dialogue. There are issues of annexation, particularly in Bethel Township and Springfield Township. She said the County needs people thinking critically about how it impacts land use and property rights. She said the Commission has no legal authority to stop those. The Board of County Commissioners is a pass-through board on annexations. The Commissioners have no legal authority to stop the annexation if there is an agreement in place between the township and the municipality. That is the case in Bethel Township and Springfield Township. Commissioner Wilt asked the members of the workgroup to have this on their radar. She also would like the group to think about sustainability and keeping up with agriculture production. She said it is more than just environmental. The

biggest issue she would like the group to think about is property rights. She feels this group could help the Commissioners back up the decisions they make with facts and studies.

Commissioner Rittenhouse said people are moving off the farms. People do not appreciate what farming entails. She appreciates this group is actively engaging to help preserve farmland. She said, thankfully, technology is growing.

Commissioner McGlothlin said he is all for farming. He said we have a situation going on now where there is farming, farmland, and people who want to build houses. He said Clark County's population has gone down and the County needs more housing. He realizes housing developments are taking up farmland. One of the reasons that is happening is because water and sewer is now available. It has been told to the Commissioners since they have been in office that the County needs housing. He also thinks it is great what the workgroup is doing. Commissioner McGlothlin thanked the group for all they do.

Ms. Burns said, in response to Commissioner McGlothlin, that this is where good planning comes in.

Mr. Stickney asked the Commissioners if the County is involved with end users coming into the County from any of these commodities. Commissioner Wilt said we have CIC who goes out to manufacturing companies and tries to get them to come to the County. They are talking to food processing companies also. She said Commissioner Rittenhouse has been working on meat processing facilities to the County.

Commissioner Rittenhouse said she feels they have a good workforce and other things to bring the companies to the County. Commissioner Wilt said if they see a need, the County could get the idea in front of the Community and Economic Development Department. Commissioner Wilt mentioned the Food and Economic Development Workgroup fizzled during COVID and this may be what she needed to get it going again. She said the Farmland Preservation and Agricultural Development Workgroup are welcome to come to this workgroup. She knows there are opportunities over the next two decades. If they have ideas, please let the Commissioners know.

United Senior Services Levy Renewal Presentation (attached):

Maureen Fagans, United Senior Services (USS) Executive Director, is grateful for the Commission's long support. She said this presentation is about need, but also a general presentation about United Senior Services. The Senior Services levy is on a five (5) year cycle. USS has been in business 54 years. They have had a levy since 1955 to subsidize federal grants. The levy helps fund meals, transportation, and mental health services. This year they are running a levy campaign for the renewal of \$1.4 mills. USS's request is to be on the ballot in November. Seniors aged sixty or older are eligible for services. They mainly serve low monthly fixed-income individuals with little or no savings. This is a significant portion of the senior population in Clark County. The levy cost to a homeowner of a \$100,000 home is approximately \$49 per year. There is no new tax and no increase with this levy renewal. Their services reach all areas of the County. USS's mission is to provide high quality of life for older residents, with active life styles who want to maintain independence. They are seeing more seniors, more need, and more service. All older people in all areas of Clark County are eligible for USS service. In 2021, USS provided services for 4,080 clients. She said 82% of their annual budget is community services and 34% of the 82% of their budget is meal services.

Commissioner McGlothlin asked if they do any type of home repairs. Ms. Fagans said it is a smaller service they offer. They have a repairperson for small repairs. They have a grant for wheelchair ramps. It is an increasing service. The grant funds are spent by May each year.

Ms. Fagans said the ballot language is very similar every year. They do keep Elderly United in the ballot language. It is still their legal name. There is still a large portion of their clients that still use the Elderly United name.

Commissioner McGlothlin mentioned the overwhelming response to the last levy five (5) years ago. Ms. Fagans said the voters believed in and trusted USS. She said it passed in every precinct.

Commissioner Rittenhouse thanked Ms. Fagans for what USS does in the community. She said USS has a great team who is dedicated to making sure individuals are getting what they need. Ms. Fagans discussed the partnerships they have with different entities in the County.

Mr. O'Neal said Veterans Service Commission (VSC) has a limited amount of services they can provide. He asked if anyone from VSC had ever reached out to USS to request help. Ms. Fagans said they provide transportation. USS has questionnaires their clients fill out and one of the questions is if they are a Veteran or a spouse of a Veteran. They have not always asked but started about five (5) years ago. They also help people navigate applications for benefits.

Commissioner Wilt said Ms. Fagans should be put on the Veterans Board agenda to discuss their services if they are interested in working together. Mr. O'Neal said he is also the Quarter Master at the VFW. He said they donate to different causes. Ms. Fagans said she would love to come and talk to the VFW and the Veterans Service Commission. Mr. O'Neal said there is a meeting tomorrow and he will discuss this at the meeting.

Mr. Detrick said the USS levy carried all 77 precincts five (5) years ago.

Commissioner Wilt mentioned adult protective services conversations to strengthen public information and to help people understand how reporting happens. She said fewer cases go to Probate Court. They are interested in having more of a community dialogue. She wanted to let Ms. Fagans know she intended for her to be involved in that conversation. Commissioner Wilt said there has been discussion around Elder Abuse Awareness Day in June to raise the visibility of what is okay and what is not okay. It is not always physical abuse but also neglect. Abuse also involves taking advantage of a senior. Discussion ensued.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0283 authorized contract with Hyper-Reach, on behalf of the EMA Director, for mass emergency notification services for Clark County.

Resolution 2023-0284 authorized contract amendment No. 4 with Strand Associates, Inc., on behalf of the County Engineer for Enon-Xenia Road project.

Resolution 2023-0285 authorized contract with Woodhull, on behalf of the IS Department, for countywide procurement of multi-function devices.

Resolution 2023-0286 authorized a law enforcement dispatch contract with Village of South Vienna. This is a multi-year contract.

Resolution 2023-0287 authorized law enforcement contract with Village of South Vienna. Though they are contracting for law enforcement, South Vienna still has a police department so 9-1-1 will dispatch for this one official.

Resolution 2023-0288 authorized disposal of obsolete equipment for the Information Systems Director. This department is continuing to clean out some of the outdated items.

Resolution 2023-0289 authorized purchase of a vehicle and disposal of a vehicle for Buildings and Grounds Department. This resolution is for a new Dodge Ram and trading in another vehicle.

Resolution 2023-0290 authorized purchase of vehicles for the Clark County Engineer's Office. They are purchasing two (2) tandem axle cabs. This is through the ODOT Cooperative Purchasing contract.

Resolution 2023-0291 authorized purchase of vehicle for the Clark County Sheriff's Office. This is being paid from Jail Commissary funds.

Resolution 2023-0292 authorized intra-fund transfers. This is for the Job and Family Services emergency sewer line repair.

Resolution 2023-0293 approved issuance of warrants for then and nows.

Resolution 2023-0294 approved travel and expense allowances. These are both for Job and Family Services staff.

Resolution 2023-0295 replaced all previous resolutions to appoint Records Custodians and Deputy Records Custodians for Commission Departments. This resolution is adding Theresa Cox and Dave Perks.

Resolution 2023-0296 authorized placement on tax duplicate for uncollected water and sewer use charges. The Utilities Department is adding the outstanding charges on before the Summer Tax Sale.

Resolution 2023-0297 replaces resolution 2022-0985, authorizing allocation of standard allowance funds to reimburse German Township for its COVID Clinic Expenses. This is for housekeeping purposes to correct the fund.

Resolution 2023-0298 certified referendum petitions to Board of Elections. This is regarding the rezoning case in Harmony Township.

Resolution 2023-0299 declared a real and present emergency regarding the waterline break.

Commissioner Updates:

Commissioner Rittenhouse said they wrapped up the Leadership Training last week. She encourages people to go through the program. It opened her eyes to many things that go on in the community. They covered items she did not realize were out there.

She also attended Clark County State Highway Patrol Celebration on Friday. It was interesting to see all of the special weapons. She plans to go on a ride-along with them to see what they do.

Commissioner Rittenhouse said the Heritage Center reached out to her about sitting at former Senator Hopkins desk for their event. Mr. Detrick did it in the past. Commissioner Rittenhouse is unable to attend.

She said New Carlisle Rotary had a great program with the Junior Optimists Club. The club is a great start for future leaders.

Commissioner McGlothlin said Tecumseh High School would be asking for a second Resource Officer. Their board has already approved it. Discussion ensued regarding Deputy Loney.

Mr. Detrick said they have twenty-two people already signed up for Leadership Training. Ms. Hutchinson mentioned Ms. Wagner would be a good person for the County to sponsor.

County Administrator Updates:

Ms. Hutchinson said there is a meeting tomorrow for Fair Board Office project.

She also said the Home Road project is starting to make progress. The new site manager seems to be getting everything in order. The two injured workers were released last week. They did not lose nerve damage and scarring will be limited.

Ms. Hutchinson said there would be an add-on to the agenda today due to a water-line break. They are looking for a long-term solution. This resolution will be to declare it an emergency so the County will not be required to go through the bid process.

Commissioner McGlothlin asked if anything had been resolved for office space for the Reentry Department. Ms. Hutchinson said the Clerk of Courts is not willing to give up any of her space. Commissioner Wilt said the Commission Office spent two (2) months trying to offer suggestions, solutions and trying to coordinate ideas that would suit Ms. Tuttle's needs as well as provide some room for the Reentry Department. They were unable to resolve the issue. Ms. Hutchinson said they are trying to fit five (5) people in a space Ms. Tuttle said she was unable to fit two (2) people. This space is not going to work. Ms. Hutchinson said the Commission Office is looking at some space in the Courthouse and a temporary space at Springview. Commissioner Wilt asked if Ms. Hutchinson had asked the Auditor about some of their space. Ms. Hutchinson said they would have to split the Reentry Department for that space. Ms. Hutchinson feels the Courthouse or A.B. Graham is the best place for Reentry. Commissioner Rittenhouse mentioned the A.B. Graham Building is a better location from the Reentry client's standpoint. Ms. Hutchinson said Ms. Wagner does have a concern of losing clients if their space is at the Courthouse.

Commissioner McGlothlin asked about the new building going up behind Springview. It is a space for the Sheriff's Office.

Public Information Officer Calendar Review:

Saturday, April 22 is the Downtown Clean-up.

Saturday, April 22 the Clark County Sheriff's Office is having their Drug Take Back Day from 10:00 a.m. to 2:00 p.m. The locations are at Springview parking lot and Tecumseh High School

Next Wednesday, April 26 is the Fair Chance Wednesday for people coming out of jail or prison. Twenty-five providers will be there to offer resources to clients. Reentry will be having this event monthly. The location for April is at Recovery X Gym., 1101 East High Street, Springfield, Ohio.

Tuesday is Clark County's 205th birthday and the Commission Office will be celebrating on Wednesday, April 26.

Audience Comments:

None

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0282

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

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

Mr. Thompson discussed the add-on resolution 2023-0299 and the Ohio Revised Code 307.86 sections that cover not putting the contract out for bid. He said since the estimated cost is less than \$100,000 but more than \$50,000 the County must solicit at least three (3) bids from contractors that can perform the work. Mr. Thompson will talk to Mr. Bauer about obtaining the three (3) bids.

Ms. Hutchinson said she wanted to thank the Engineer's Office for the help they provided on the waterline break. The Engineer's Office not only helped find the break but also helped come up with a plan for the temporary work around. Commissioner Wilt said she had heard of their help and had personally reached out to the County Engineer to thank him.

Commissioner McGlothlin asked the size of the pipe. Ms. Hutchinson said it is a twelve (12) inch pipe.

Commissioner Wilt also mentioned the Job Readiness Task Force meeting at 2 p.m.

Commissioner Rittenhouse moved to approve the agenda in its entirety, including the add-on resolution 2023-0299. Commissioner McGlothlin seconded the motion. The role being called for passage resulted as follows:

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

Resolution 2023-0283
EMAC file

**Authorize Contract with
Hyper-Reach**

Commissioner Rittenhouse moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name:	Hyper-Reach
Organization Address:	3300 Monroe Avenue, Rochester, New York 14618
In the amount of:	\$15,000.00 per year
Funding Source(s):	EMA General and LEPC
Purpose:	To provide mass emergency notification services to Clark County residents
Effective Dates:	January 1, 2023 through April 18, 2026

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 2023-0284
ENGC file

Authorize Contract Amendment No. 4 with Strand Associates, Inc.

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize contract amendment No. 4 with:

Organization Name: Strand Associates, Inc.
Organization Address: 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202
Original Contract: \$316,978.00
Previous Amendment: \$248,737.00
Amendment Amount: \$ 10,000.00
New Contract Amount: \$575,715.00
Funding Source(s): Federal Grant – 80% up to \$444,572 and Local Funds (MV>)
Purpose of Amendment: On-going services during construction
Purpose of Contract: Engineering Design – CLA CR 315-1.28 Enon Xenia Road Improvements – PID 109441
Original Effective Date: November 20, 2019 through December 31, 2022
Amendment Effective Date: April 7, 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 2023-0285
ISDC file

Authorize Contract with Woodhull

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

Organization Name: Woodhull
Organization Address: 1310 Madrid Street, Suite 101, Marshall, Minnesota 56258
Funding Source(s): Various
Purpose: County wide procurement of multi-function devices
Effective Dates: April 19, 2023 through April 18, 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 2023-0286
SHRC file

**Authorize Law Enforcement Dispatch Contract with
Village of South Vienna**

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

Organization Name: Village of South Vienna
Organization Address: 149 Main Street, South Vienna, Ohio 45502
In the amount of: \$5,973 (per year) income
Purpose: 911 Dispatch services for Village of South Vienna Police
Effective Dates: January 1, 2023 through December 31, 2027

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 2023-0287
SHRC file**

**Authorize Law Enforcement Contract with
Village of South Vienna**

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

Organization Name: Village of South Vienna
Organization Address: 149 Main Street, South Vienna, Ohio 45502
In the amount of: \$102,796.02 (income)
Purpose: Law Enforcement services for the Village of South Vienna (one full-time deputy)
Effective Dates: April 1, 2023 through December 31, 2023

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 2023-0288
INVS file**

Authorize Disposal of Obsolete Equipment

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

Please see attachment.

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

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

No.	Desc.	Vendor	SN#	Model #	RAM Removed?	Hard Drive Removed?	Hard Drive Wiped?	From Dept.	Notes
100	Desktop	Dell	G2D3QNT1	OptiPlex 980	NO	NO	YES	Sheriff	
101	Desktop	Dell	DPPXR1	OptiPlex 390	NO	NO	YES	IS Dept	SAMSUNG HD3226L (298.1 GB)
102	Desktop	Gateway	36640504	E-2600D	NO	YES	YES	Sheriff	SEAGATE 9YF131-520 (250 GB)
103	Server	Dell	8XPN842	Precision T3610	NO	YES	YES	IS Dept	Drive Failed, manually destroyed
104	Desktop	Dell	4TWQBY1	OptiPlex 9010	NO	NO	YES	IS DEPT	WD-WMAP207204256WD(298.1 GB)
105	Laptop Dock	Dell	QAD0133602618	PRO3X	N/A	N/A	N/A	IS Dept	
106	Desktop	Dell	DC9RT52	OptiPlex 9020	NO	NO	YES	Solid waste	TOSHIBA MQ01ACF032 (298.1 GB)
107	Desktop	Dell	8TD4D42	OptiPlex 9020	NO	NO	YES	Solid waste	WD-WX3JAC4L2545 (298.1 GB)
108	Desktop	Dell	798RY12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
109	Desktop	Dell	JY2VF21	OptiPlex 9020	NO	NO	YES	Sheriff	WD-WD3200LPLX-75ZNTT0 (298.1 GB)
110	Desktop	Dell	798RY12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
111	Desktop	Dell	799Y1Y12	OptiPlex 9020	NO	NO	YES	Auditors	HGST HTS725032A7E630 (298.1 GB)
112	Desktop	Dell	19XRV12	OptiPlex 9020	NO	NO	YES	Auditors	WDC WD3200BEEK-75B7WT0 (298.1 GB)
113	Desktop	Dell	CFK2D42	OptiPlex 9020	NO	NO	YES	Utilities	WDC WD3200BEEK-75B7WT0 (298.1 GB)
114	Desktop	Dell	4IDDLO2	OptiPlex 9020	NO	NO	YES	Sheriff	ST500DM002-1BD142 (465.8 GB)
115	Desktop	Dell	G2G2QNT1	OptiPlex 980	NO	NO	YES	Sheriff	SAMSUNG HD3226L (298.1 GB)
116	Desktop	Dell	G2F6QNT1	OptiPlex 980	NO	NO	YES	Sheriff	Seagate ST3320413A5 (298.1 GB)
117	Laptop	Dell	9714F72	Dell Precision M3800	NO	NO	YES	Engineers	SAMSUNG SSD PM871 mSATA (256 GB)
118	Monitor	Dell	CN0GFXN4744452ANAS6L	P2312HT 23"	N/A	N/A	N/A	IS Dept	N/A
119	Monitor	Dell	CN0524N37426143S2UCL	P2412HB 24"	N/A	N/A	N/A	IS Dept	N/A
120	Laptop Dock	Dell	310239745002320000	KO7A	N/A	N/A	N/A	IS Dept	N/A
121	Printer	Canon	ACVD03611	Pixma MX892	N/A	N/A	N/A	Probate	N/A
122	Desktop	Dell	CFR6I51	OptiPlex 390	NO	NO	YES	Solid waste	Seagate ST3250312A5 (232.9 GB)
123	Desktop	Dell	HD7LM22	OptiPlex 9020	NO	YES	YES	Sheriff	
124	Desktop	Dell	JTQ7B21	OptiPlex 9020	NO	NO	YES	Sheriff Dispatch	Intel Raid 1 Volume (465.8 GB)

Resolution 2023-0289
INVP/S file

Authorize Purchase of Vehicle(s) and Disposal of Obsolete Vehicle for the Clark County Buildings and Grounds Department

Commissioner Rittenhouse moved, per the request of the Clark County Building & Grounds Director, to authorize the purchase of a new 2022 Dodge Ram Tradesman for a cost of \$46,030.00 from New Carlisle Chrysler Jeep Dodge Inc., in New Carlisle, Ohio to be paid from the Permanent Improvement Fund. Further move to allow

trade-in of 2011 Ford F-250 (VIN #1FTBF2A66BEB42087) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code §307.12(G).

Further, move to authorize the County Administrator to execute the purchase 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 2023-0290
INVP file

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

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of two (2) International tandem axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for a cost of \$112,742.09 each for a total of \$225,484.18. These items will be purchased through ODOT Cooperative Purchasing Contract 023-23.

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 2023-0291
INVP file

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

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff's Office, to authorize the purchase of a 2023 Ford Police Utility Interceptor for a cost of \$45,659.00 from Statewide Ford in Van Wert, Ohio to be paid from the Jail Commissary Fund.

Further, move to authorize the County Administrator to execute the purchase 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 2023-0292
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: DJFS Appropriations (Fund 2000)					
DJFS Admin.	Pers. & Fringes	\$50,000.00	DJFS Admin.	Operating Exp.	\$50,000.00

Reason: Transfer needed to cover emergency sewer repair.

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 2023-0293
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
230027015	General (Sheriff)	Trinity Services Group	2/20/23	\$4,026.76
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	2/27/23	\$6,413.35
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	3/6/23	\$6,406.92
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027015	General (Sheriff)	Trinity Services Group	3/12/23	\$6,324.72
Reason: Funds were pending being replenished while employee on leave when invoices received.				
230027206	General (IS Dept.)	US Bank Equip. Finance	3/27/23	\$ 628.37
Reason: Copier Overages.				

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 2023-0294
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
JFS	J. McKee	VMware vSphere: Install, Configure, Manage	Beavercreek, OH	8/14-18/23	\$ 4,401.00
JFS	54 Staff	ODJFSDA Conference	Columbus, OH	5/17-18/23	\$23,206.00

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 2023-0295
Replaces all previous resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner Rittenhouse moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds Commission	Mike Swank Angela Wheeler	Mike Yinger Jessica Baker Theresa Cox
Community Development Department	Laura Allen	Ethan Harris
Dog Warden	Sandi Click	Donald Roberts
Emergency Management Agency	Michelle Clements-Pitstick	David Perks
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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 2023-0296
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: Norma Wise
Address: 2812 Oletha Avenue, Springfield, Ohio 45505
3000700032403004

Springfield Township
 Amount: \$196.16
 Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Beverly Jean McNier
 Address: 331 Queen Road, Medway, Ohio 45341
 0100500025110007
 Bethel Township
 Amount: \$247.66
 Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Robert E. Henry & Sophie Fields
 Address: 851 Corvette Avenue, New Carlisle, Ohio 45344
 0100500025332017
 Bethel Township
 Amount: \$60.38 water is off
 Comments: Water & Sewer, Place on tax duplicate prior to Summer Tax Sale

Property Owner: Loretta Adams
 Address: 2738 May Street, Springfield, Ohio 45505
 3000700026301013
 Springfield Township
 Amount: \$146.25
 Comments: Sewer only, Place on tax duplicate prior to Summer Tax Sale

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 2023-0297
Replaces Resolution 2022-0985
ARPA file

Authorize Allocation of Standard Allowance Funds to Reimburse German Township for its COVID Clinic Expenses

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

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

WHEREAS, Clark County will use the Standard Allowance funding in accordance with guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

WHEREAS, the Standard Allowance amount may be used toward the provision of government services, including broadband infrastructure, during the period of performance established under ARPA; and,

WHEREAS, the Standard Allowance amount may be used to reimburse expenses incurred by the County to support COVID-19 mitigation and prevention; and,

WHEREAS, the Township directly supported the County's mass vaccination efforts by providing EMS personnel at the mass vaccination site and providing fire services in the building being temporarily used.

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

The Board of County Commissioners approves the use of Standard Allowance funds to reimburse German Township's expenses in the amount of \$16,095 and further authorize the County Administrator to take all actions to process payment.

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 2023-0298
ZHRM file

Certify Referendum Petitions to Board of Elections

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, at the request of the Commission Clerk, to certify the Petitions for a County Zoning Referendum for Rezoning Case No. Z-2023-01 in Harmony Township to the Board of Elections (Resolution 2023-0280). The Prosecutor's review indicates that the petitions appear to substantially comply with Section 303.12 of the Ohio Revised Code, as well as other applicable provisions of Title 35 of the Ohio Revised Code. The Board of Elections review indicates that the petitions contain 161 valid signatures, with the minimum number of signatures required being 111.

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

Add-On
Resolution 2023-0299
UTLC file

Resolution Declaring a Real and Present Emergency

Commissioner Rittenhouse moved, per the request of the Utilities Director, to authorize the existence of a real and present emergency pursuant to R.C. 307.86.

Specifically, that a permanent sanitary sewer pipe running from the south side of I-70 to the north side of I-70 broke, forcing the construction of a temporary, above-ground sanitary sewer pipe to stop the overflow of sanitary sewer into a ditch designated as "Smith Ditch". Given the temporary nature of that replacement sewer

pipe, along with the fact that it is located above-ground, and thus subject to the elements, including the potential for falling trees and other hazards causing damage to that sanitary sewer pipe and therefore additional overflow of sanitary sewer into a ditch. This Board considers that a real and present emergency still exists.

As the estimated cost to repair is less than one hundred thousand dollars, and there is actual physical disaster to structures, pursuant to Ohio Revised Code Section 307.86 (A) (1) & (2) respectively, the Board of County Commissioners hereby determines, by a unanimous vote of its members, that a real and present emergency exists in relation to a sanitary sewer pipe exists in Clark County.

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 2023-0300

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