

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

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Chuck Bauer, Solid Waste District; Ron Coss & Tom O'Neal, Veterans Service Commission; Dale Henry.

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

Solid Waste District Annual Report:

Chuck Bauer, Solid Waste District Director, presented the annual report. See attached. It is a single county Solid Waste District. There is a policy committee made up of various entities in the community. The committee sets the policy for the county and what the Solid Waste District should do. The Board of County Commissioners is the executive branch for the Solid Waste District. The purpose of the Solid Waste District is to implement the state solid waste plan. Commissioner Wilt asked if those sentenced to community service are eligible to help with clean ups and litter pick up. Mr. Bauer said they are able but they don't show up. It wasn't effective when they tried that option. Commissioner McGlothin asked about specialty recycling fees. Mr. Bauer listed some examples. Next year begins a new planning cycle. The transfer station will be discussed again. Mr. Henry asked how much revenue was being generated. Mr. Bauer shared that on the next slide. Discussion ensued about items that are accepted at the District. The Board thanked Mr. Bauer.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0412 authorized a contract with Oregon Group Architects. This is the firm selected after going through the RFQ process. It is for the architectural services for the Courthouse renovation. Oregon provided the design for AB Graham. It is being paid for with ARPA (American Rescue Plan Act) funds. It is just for the first phase of the architect services. They will develop a budget and work with elected officials to get changes noted. There will be an amendment to this contract to increase the fee. The total for the AB Graham renovation was between \$2-3 million. Ms. Hutchinson expected this to be more. She planned to borrow and bond for this due to the massive size.

Resolution 2022-0413 authorized a Memorandum of Understanding (MOU) between the Clark County Dog Shelter and VCA Northwood Animal Hospital. This is for any services needed for a stray dog if they've been hit by a car. Most of the costs are paid by donations. They will assist in shots. The County has agreements with all the vets in the county.

Resolution 2022-0414 authorized an agreement between the Clark County Sheriff and the Board of Education of the Greenon Local School District for a school resource officer for the 2022-2023 school year. It is their first contract.

Resolution 2022-0415 authorized grant submission on behalf of the Juvenile Court for the RECLAIM grant to provide prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.

Resolution 2022-0416 authorized grant submission to the Ohio Department of Criminal Justice Services on behalf of the Sheriff's Office. This is for the Recovery Ohio Major Drug Interdiction Funding to cover the base salary and PERS of two deputies assigned to the regional drug task force.

Resolution 2022-0417 authorized grant submission to the Ohio Department of Public Safety on behalf of the Sheriff's Office for a recruitment grant. The grant will provide for a recruitment and marketing plan towards engaging job candidates. Commissioner Wilt asked who would develop the marketing plan. She suggested Mr. Cooper be involved. Ms. Hutchinson said the grant focus' on recruiting female and ethnic minorities.

Resolution 2022-0418 accepted the grant agreement submitted on Resolution 2022-0417. It is with the Ohio Department of Public Safety for recruitment.

Resolution 2022-0419 appointed members to the Clark County Flood Plain Appeals Board. There were three re-appointments and two appointments. Commissioner McGlothlin thanked all of them for doing it.

Resolution 2022-0420 appointed Sky Schelle to the Planning Commission.

Resolution 2022-0421 rescheduled the date and time for the public hearing for Rezoning Case Z-2022-01 filed by Fred Messaros. The hearing will be June 22nd at 10 am.

Resolution 2022-0422 authorized appropriation of real property necessary for the Enon Xenia Road Project. They have not been able to get in contact with the property owner. There have been many attempts. This is the next step to start the legal process.

Resolution 2022-0423 authorized two supplemental appropriations for ARPA. Commissioner Wilt asked if the money will be under ARPA restrictions when it comes to the Board. Ms. Hutchinson replied it will be. The first appropriation will not because it is a reimbursement; however, the \$8 million will be. It is loss revenue and has to be tracked. A department fund will be created and the funds will be tracked. Mr. Henry asked if the \$8 million is what's left to use. Ms. Hutchinson replied no; it is the remaining part of the \$10 million that is allowed to be used. All of it has been allocated. Specific projects have not been brought forward for specific decisions on how it is to be used. Only \$12 million has been brought forward so far.

Resolution 2022-0424 authorized inter-fund transfers. The first transfer was the remaining standard allowance. The second transfer was the quarterly transfers.

Resolution 2022-0425 authorized the weekly then and nows. The first was for the Treasurer's Office. The second was for Commission. She was unsure why the purchase order wasn't opened in the correct amount and that staff person is no longer here to ask.

Resolution 2022-0426 acknowledged the Sheriff's May jail expenditure report.

Resolution 2022-0427 approved the weekly travel expenses.

Resolution 2022-0428 authorized the use of Standard Allowance Funds to purchase a Mobile Incident Command Center for the Clark County Emergency Management Agency. The current command center is outdated and not large enough. It is used often. Mr. Henry asked when delivery was expected. Ms. Hutchinson replied end of the year. It has to be built. A RFP (Request for Proposals) was issued for this.

Resolution 2022-0429 is public hearing #2 for the Community Development Block Grant program. It was revised due to a last minute change from one of the partners.

Resolution 2022-0430 authorized the police dispatch contract with the Village of Catawba.

Commissioner Updates:

Commissioner Wilt reviewed the resolution that assigned Commissioners to various boards/committees. She explained the Commissioners are part of many other boards; not just the weekly Commission meetings. Discussion ensued.

Commissioner Wilt is scheduled to meet with the Fair Board.

County Administrator Updates:

Ms. Hutchinson said the JFS (Job & Family Services) administration building and gym renovations were moving well. Armcorp has been a great contractor to work with. The plan is to have it complete by November. She invited the Commissioners to see the progress. The Courthouse project is ready to move forward. Staff is looking at hiring an outside management firm for that project. It is more difficult because the building will be occupied. It will take much coordination. There are three courts in that building.

The Board reviewed the calendar.

Audience Comments:

Mr. O'Neal expressed concern about the condition of the flags at the corner of AB Graham. Staff will take care of it.

Commissioner Rittenhouse moved to go into executive session to discuss pending litigation. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

Call to Order, Commission President Wilt

Resolution 2022-0411

Following the pledge, Commissioner Rittenhouse 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 Rittenhouse, Abstain; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda with the exception of Resolution 2022-0429. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board held the public hearing.

**Resolution 2022-0412
COMC file**

**Authorize Contract with
Oregon Group Architects**

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

Organization Name: Oregon Group Architects
Organization Address: 300 S. Patterson Blvd., Dayton, Ohio 45402-2845
In the amount of: \$149,320.00
Funding Source(s): ARPA funds
Purpose: Architectural Services for Courthouse Renovation
Effective Dates: June 8, 2022

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

Resolution 2022-0413
DWAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Dog Shelter and VCA Northwood Animal Hospital**

Commissioner Rittenhouse moved to authorize the following MOU:

MOU with: VCA Northwood Animal Hospital
Purpose: Veterinary Services
Effective Date(s): June 8, 2022

Further move to authorize the County Administrator to execute the MOU 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0414
SHRC file

**Authorize Agreement Between
Clark County Sheriff and the Board of Education of the Greenon Local School District**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and Board of Education of the Greenon Local School District
Purpose: School Resource Officer for the 2022-2023 school year.
Amount: \$63,860.00 (income)
Effective Date(s): August 1, 2022 through July 31, 2023

Further move to authorize the County Administrator to execute the agreement and related documents.

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

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

**Resolution 2022-0415
JUVG file****Authorize Grant Submission
State of Ohio, Department of Youth Services**

Commissioner Rittenhouse moved, per the request of the Juvenile Court, to authorize grant submission of the following:

Grant: RECLAIM
Grantor: State of Ohio, Department of Youth Services
Funding Amount: \$821,665.42
Purpose: The RECLAIM grant awards funding to the Juvenile Court to provide, prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Grant Effective Dates: July 1, 2022 through June 30, 2023

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

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

**Resolution 2022-0416
SHRG file****Authorize Grant Submission to the
Ohio Department of Criminal Justice Services**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Recovery Ohio Major Drug Interdiction Funding
Grantor: Ohio Office of Criminal Justice Services
Grant Number: 2021-RO-MDI-R536A
Funding Amount: \$145,529.24
Purpose: To cover the base salary and PERS of two Deputies assigned to a regional drug task force.
Grant Effective Dates: December 1, 2021 through November 30, 2022

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

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

**Resolution 2022-0417
SHRG file****Authorize Grant Submission
Ohio Department of Public Safety**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Recruitment Grant
Grantor: Ohio Department of Public Safety
Funding Amount: \$ 58,248.00
Purpose: Recruitment plan and marketing plan development (recruitment video, posters, brochures, and social media) geared towards engaging job candidates.
Grant Effective Dates: 01/01/2022-12/23/2022

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

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

Resolution 2022-0418
SHRG file

**Accept Grant Agreement with
Ohio Department of Public Safety**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to accept the following grant:

Grantor: Ohio Department of Public Safety
Subgrant Number: 2022-RH-RC5-712
Amount Funding: \$58,248.00
Purpose: Recruitment Grant
Effective Dates: 01/01/2022-12/31/2022

Further move to authorize the County Administrator to execute the grant and related documents.

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

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

Resolution 2022-0419
BRDF file

**Appoint Member(s) to the
Clark County Flood Plain Appeals Board**

Commissioner Rittenhouse moved to appoint the following member(s) to the Clark County Flood Plain Appeals Board:

Name:
Andrew Elder – Reappointment
2233 N Limestone Street
Springfield, OH 45503

New Expiration Date:
March 31, 2023 – 1 year

Steve Oxner – Reappointment

March 31, 2025 – 3 year

750 Victory Rd
Springfield, OH 45504

Johnathan Burr, P.E., P.S. - Reappointment
4075 Laybourne Rd
Springfield, OH 45505

March 31, 2025 – 3 year

Craig Dillon – New Appointment
1934 Audubon Park Dr.
Springfield, OH 45504

March 31, 2025 – 3 year

Mark Scholl – New Appointment
1844 Conrad Ct.
Springfield, OH 45502

March 31, 2025 – 3 year

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

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

Resolution 2022-0420
BRDP file

**Appoint Member to the
County Planning Commission**

Commissioner Rittenhouse moved to appoint the following member as a full voting member to the County Planning Commission:

Name:
Sky Schelle

Expiration Date:
12/31/2025

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

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

Resolution 2022-0421
ZMRV file

**Reschedule Date and Time for Public Hearing for
Rezoning Case Z-2022-01 filed by Fred Messaros**

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, June 22, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities.

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

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

Resolution 2022-0422
ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR 315-1.28 Enon Xenia Road Project LPA Project PID 109441**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Enon Xenia Road, in conjunction with CLA 315-1.28 Enon Xenia Road Project and to acquire certain real property; and,

WHEREAS, the name and address of the titled owners of the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Charles F. Suver III PPN 1801000006214012	6512 Southern Vista Drive Enon, Ohio 45323	Parcel 40 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A temporary construction easement for the purpose of final grading the subject property and grading, seeding and sidewalk replacement according to the project plans as part of CLA 315-1.28 Enon Xenia Road Project over and upon the following described property: Parcel 40 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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

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

Resolution 2022-0423
FINS file

Approve Supplemental Appropriation(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA	Comm Dev	Transfer Out	\$81,993.98
Reason: ARPA for reimbursement of VA Emergency Assistance expenses 3/3/21-12/31/21.			

ARPA	Comm Dev	Transfer Out	\$8,619,923.00
Reason: To prepare for transfer of ARPA funds for standard allowance project to Commission.			

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

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

Resolution 2022-0424
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
ARPA 1210-021-850001	\$8,619,923.00	General Fund 000001-021-541210	\$8,619,923.00
Reason: To transfer ARPA standard allowance funds to Commission General Fund per Resolution 2022-0247.			
Misc. Ins. Pension 001-710-850000	\$1,986,966.17	Commissioners 173010-010-540000	\$590,750.00
		Sheriff 5700-250-540001	\$575,750.00
		Commissioners 4010-010-540000	\$474,487.50
		Commissioners 9064-010-540000	\$ 1,840.75
		Engineer 1215-400-540000	\$ 96,637.92
		Commissioners 0100-010-540000	\$197,500.00
		Commissioners 2240-010-540001	\$ 50,000.00
Poor Relief Fund 0001-730-850000	\$120,930.00	DJFS-Admin 002000-300-540000	\$120,930.00
Reason: Budgeted quarterly transfer.			

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

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

Resolution 2022-0425
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
220023845	General (Treasurer)	Meeder Investments	4/18/22	\$13,154.00
Reason: Did not have a purchase order.				

220023638 Permanent Improv. Gable Elevator 4/12/22 \$4,419.00
Reason: Final payment to Gable Elevator for work done at the jail. Partial amount of payment.

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

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

Resolution 2022-0426
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner Rittenhouse moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for May 2022.

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

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

Resolution 2022-0427
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
Comm. Dev.	E. Harris, J.A. Dietz	Township Mtg	Springfield, OH	6/23/22	\$40.00

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

Resolution 2022-0428
ARPA file

Authorize use of Standard Allowance Funds to Purchase a Mobile Incident Command Center for the Clark County Emergency Management Agency

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

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery 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 public safety responses during the period of performance established under ARPA; and,

WHEREAS, the purchase of a new Mobile Incident Command Center will be covered by the allocated funds as requested by the Clark County Emergency Management Agency (EMA).

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

The Board of County Commissioners approves the use of the Standard Allowance funds toward purchasing a Mobile Incident Command Center in the amount not to exceed \$250,000.00.

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

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

**Revised
Resolution 2022-0429
CDDG file
Corrected**

10:00 a.m. Public Hearing #2 for PY2022 Community Development Block Grant (CDBG) Programs

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) Program Year (PY) 2022.

Public Hearing opened by the Commission President at 10:04 a.m.

Staff Report: Mr. Lackovich-Van Gorp, Community & Economic Development Planner, explained there is an opportunity every two years to apply for Community Development Block Grant (CDBG). This cycle the State allocation \$268,000 total. There is also an opportunity each year to apply for the CDBG Critical Infrastructure funding. A community development information strategy series of meetings were held. The first was in 2021. All community partners, local governments, and representatives were invited. They went through the types of projects and funding that would be available. Three projects were received. Bethel Township, Springfield Township and the City of New Carlisle submitted applications. In addition, one Critical Infrastructure application was received from the City of New Carlisle. The criteria is that they have to serve low-moderate income areas or a presumed class of low-moderate income folks as defined by HUD. The Bethel Township road resurfacing project no longer qualified because it needs road rehabilitation. Staff advised Bethel Township they could work together in the future to create a Neighborhood Vitalization Program for the Crystal Lakes area. It is a separate competitive type of funding that can encompass a number of improvements. Staff will work with the township over the next 6-12 months to develop this program.

This year for the application grant there is one from Bethel Township and one from the City of New Carlisle. The request for New Carlisle was a continuation of road rehabilitation and drainage improvements on Fenwick Drive. These types of projects have been successful under critical infrastructure.

For allocation, Springfield Township requested \$150,000 plus their local match to do road rehabilitation which includes milling and repair work on three streets: Broadview, Rocket and Sunset Streets. The City of New Carlisle requested a modest park improvement project. It is for New Carlisle Pike to rebuild and expand an existing basketball court into a larger court and provide an ADA swingset. These are all LMI (low-moderate income) areas. Springfield Township's LMI level is 55% and the City of New Carlisle is at 58.03%. It has to be 51% or greater.

The recommendation is below:

<u>LOCATION/ACTIVITY</u>	<u>CDBG AMOUNT</u>	<u>OTHER FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
Springfield Township: Street Rehabilitation (Broadview, Rocket, Sunset Streets)	\$ 150,000	\$ 52,435	LMI
City of New Carlisle: Public Facility Improvement (Carlisle Park basketball court, ADA swingset)	\$ 64,400	\$ 7,781	LMI
ADMINISTRATION	\$ 40,200		
FAIR HOUSING	\$ 13,400		
FY 2022 CDBG Formula Funds	\$ 268,000	\$ 60,216	
Critical Infrastructure Competitive Funds	\$ 407,513	\$ 45,279	LMI
City of New Carlisle: Street & Drainage Improvements (Fenwick Drive)			
Administration	\$ 30,000		
• National Objective - LMI = Activity will benefit low/moderate income households			
• Other Funds = Local funds			

Commissioner McGlothin thanked him.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:11 a.m.

Commissioner Rittenhouse moved to approve the Community Development Block Grant (CDBG) PY2022 Allocation Grant Application and CDBG PY 2022 Critical Infrastructure Grant Application as presented below:

<u>LOCATION/ACTIVITY</u>	<u>CDBG AMOUNT</u>	<u>OTHER FUNDS</u>	<u>NATIONAL OBJECTIVE</u>
Springfield Township: Street Rehabilitation (Broadview, Rocket, Sunset Streets)	\$ 150,000	\$ 52,435	LMI
City of New Carlisle: Public Facility Improvement (Carlisle Park basketball court, ADA swingset)	\$ 64,400	\$ 7,781	LMI
ADMINISTRATION	\$ 40,200		
FAIR HOUSING	\$ 13,400		
FY 2022 CDBG Formula Funds	\$ 268,000	\$ 60,216	
Critical Infrastructure Competitive Funds	\$ 407,513	\$ 45,279	LMI
City of New Carlisle: Street & Drainage Improvements (Fenwick Drive)			
Administration	\$ 30,000		
• National Objective - LMI = Activity will benefit low/moderate income households			

- Other Funds = Local funds

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

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

**Resolution 2022-0430
SHRC file**

**Authorize Police Dispatching Contract(s) with
The Village Council of the Village of Catawba**

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff, to authorize contract(s) for police dispatching services with:

Village(s): Catawba
In the amount of: \$2,500 (income)
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contracts and related documents.

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

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

Resolution 2022-0431

Commissioner Rittenhouse moved to adjourned. Commissioner McGlothlin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse