

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

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Sasha L. Rittenhouse; Commissioner Lowell R. McGlothin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Beau Thompson, Assistant Prosecuting Attorney; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Misty Board, Job and Family Services; Denise Estep, Job and Family Services, Maureen Fagans, United Senior Services; Virginia Martycz, Director of Job and Family Services; Judge Carey; Josh Berner and Jacob Berner, Berner Properties, LLC; Jessica Orocz, Springfield News-Sun.

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

Commissioner Wilt recognized that it was Flag Day and requested Tom O'Neal share a little bit of history of the flag.

Tom O'Neal gave an update of local events and displays to celebrate the holiday.

Commissioner Wilt thanked Mr. O'Neal and expressed appreciation for the attention he brings to our flag and the symbolism it represents.

Commissioner Wilt brought attention to another celebration - World Elder Abuse Awareness Day. This topic has garnered more attention. Commissioner Wilt has worked with Maureen Fagans with United Senior Services, on various issues related to elder abuse and some of the terrible things people do to seniors in the community. Unfortunately, what happens is the elderly are taken advantage of. They experience physical abuse, neglect, or financial exploitation by a family member. Those things do not get a lot of attention but they happen every day.

The Commissioners presented a Proclamation for World Elder Abuse Awareness Day, and welcomed the Department of Job and Family Services (DJFS) to present information on Adult Protective Services and coordinated care for elders in our community.

Ms. Martycz said that it is Elder Abuse Awareness month and it is recognized as a worldwide event. The State of Ohio and DJFS has had activities throughout the month to raise attention to this matter. People talk about how child abuse is underfunded, which it is, but adult abuse has almost no funding by the state. DJFS is very excited this year because it looks like it may pass through the Senate budget and become part of the budget that each county will be given \$80,000.00 to have one adult services social worker. DJFS is grateful, but it is our most underfunded program of need.

Commissioner Wilt asked if the Commissioners should call their legislatures.

Ms. Martycz said do not tip the boat right now on the \$80,000.00. It has taken years of lobbying to get that. The last budget cycle the State provided \$60,000.00. \$80,000.00 in salary, by the time you take salary, fringes, and benefits; we are still kicking in at the local level. Nevertheless, it is exciting because DJFS will be able to get staffing, if people can be found, back up to where it once was.

Ms. Martycz said Clark County has an increase in the number of referrals being received for elder abuse. In 2022 DJFS had roughly 500 referrals and already year to date we are at the 250 mark at the end of May. As things have opened up during the pandemic, adult abuse rates have been going up. We have one case manager, and lost two skilled case managers during the pandemic. Adult investigations are different from children services investigations. We are very excited we have a new worker who is very committed to adult services. She has been doing a terrific job. DJFS is in the process of getting a second case manager. Misty Board is in charge of

supervising that group and she is very excited about it. DJFS works with community partners, including United Senior Services. DFJS get them at a stage that is different from when United Senior Services gets them. Hopefully with services provided through that partnership, we can prevent them from coming in with that referral.

DJFS is signing a memorandum of understanding with United Senior Services to continue a program that began during the pandemic to offer bill pay assistance. United Senior Services has an individual that will assist seniors in getting their bills paid. That cuts down one of the ways to prevent exploitation. It sounds like a simple thing, but it keeps people from having access to bank accounts. Typically, we see that the people abusing elders the most, is their family. DJFS collaborates with the Probate Court when guardianship needs to go into effect. That is always a controversy of when we intervene because we have to remember, elders have the right for self-determination. Hard decisions are faced every day and Adult Protective Services tries to treat them as respectfully as they can because some of us may be in that position that day. Ms. Martycz is very proud of the team at Job and Family Services, United Senior Services, and the citizens of Clark County who support the Senior Levy, and proud of the role the Probate Court plays when legal intervention is needed as a last resort. Thank you Commissioners for recognizing this need and the work provided.

Commissioner McGlothlin asked what type of abuse is more frequently seen.

Misty Board said exploitation is seen the most, and it is probably the hardest to prove.

Maureen Fagans from United Senior Services was introduced.

Ms. Fagans gave a shout out to Clark County of Job and Family Services because when Adult Protective Services was not being funded at the state level, Clark County still had workers serving in this department. The Clark County Elder Abuse Inner-Disciplinary team was chartered in 2014 with a goal to access some dollars, specifically for adult protective services. The goal was \$40,000.00. At that point, it was important so it is wonderful to hear that \$80,000.00 is now available. United Senior Services finds that financial exploitation, are the hardest cases to work because that money goes out of state and most often overseas electronically. There is no way to get those life savings back. She appreciates the Abuse Awareness Department because it will help bring public awareness. The best defense is prevention by reaching people and helping them to understand. There are bad actors out there. Thank you. United Senior Services appreciates the recognition and partnership.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0429 authorized Inter-governmental Agreements between Bethel, German, Green, and Moorefield Townships, the Village of South Charleston, and the City of New Carlisle and Board of County Commissioners for the 2023 Roadway Resurfacing Project on behalf of the County Engineer. The project total is a little over \$3.2 million

Commissioner Wilt said that after driving out of state, she realized we are lucky to live in Ohio. We have a great transportation system that provides good roads to drive on.

Resolution 2023-0430 authorized amendment #1 with The Mannik & Smith Group, Inc., on behalf of the County Engineer. This is for professional services for Spangler Road Safety Project.

Resolution 2023-0431 authorized grant agreement with the Ohio Department of Rehabilitation and Correction, on behalf of the Common Pleas, Adult Probation Department. This is a grant for the salary and fringes for the probation department.

Commissioner Wilt asked if this is the routine grant and how much of the salaries are covered by the grant versus the general fund.

Ms. Hutchinson responded, yes it is a routine resolution, and she will get numbers for them.

Resolution 2023-0432 authorized grant submission with the Ohio Attorney General, Crime Victims Section, for the SVAA – Victims Assistance Act Grant on behalf of the Juvenile Court. This is for a volunteer coordinator position. This grant is typically yearly.

Resolution 2023-0433 authorized grant submission with the Ohio Attorney General, Crime Victims Sections, for the VOCA – Victims of Crime Act, on behalf of the Juvenile Court.

Commissioner Wilt asked if VOCA grants were being cut back.

Ms. Hutchinson said she thinks they are.

Ms. Martycz said that all of the VOCA grants are being cut back.

Resolution 2023-0434 authorized the purchase of two John Deere 612M Cab Tractors for the cost of \$187,290.00 through the Ohio Cooperative Purchasing program (OH STS515). The contract is to be paid from the MV&GT Fund on behalf of the County Engineer.

Commissioner Wilt asked Commissioner Rittenhouse if that was a good deal.

Commissioner Rittenhouse replied that they were getting pricy.

Resolution 2023-0435 authorized amendment certificate #5 and appropriate funds.

Ms. Hutchinson said that normally amended certificates are completed Board of Commission receives revenues that offsets the expenses.

Resolution 2023-0436 authorized intra-fund transfer for the Community and Economic Development department operating expense fund to offset the amount to cover additional personnel costs.

Resolution 2023-0437 authorized inter-fund transfer. This is a quarterly transfer.

Resolution 2023-0438 authorized supplemental appropriations.

Resolution 2023-0439 authorized the establishment of new fund WCCF JRIG (8375) for West Central Community Correctional Facility.

Resolution 2023-0440 authorized the change of time and location of Commission Meeting scheduled Wednesday, July 26, 2023 to be 9:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

Resolution 2023-0441 authorized the adoption of the revised vehicle purchase policy effective immediately, on behalf of the County Administrator.

Commissioner McGlothlin asked if vehicles over \$50,000.00 need to be put out to bid.

Ms. Hutchinson said they do and it is currently hard to buy a vehicle for under \$50,000.00 now.

Resolution 2023-0442 acknowledged receipt of the Treasurer's Investment Report dated May 31, 2023.

Resolution 2023-0443 is the 10:00 a.m. public hearing for rezoning case Z-2023-03 filed by Berner Properties.

*Commissioner Updates:*

Commissioner Wilt said the commission had discussed the Gun Violence Grant and that they are looking for matching funds. She reached out to Mike for more information on the scope on what the County is proposing to do. She also spoke to the Springfield Foundation as well. Mike said the Clark County Health District might be a good mediator for the funds. He will get more information to her.

Commissioner Wilt said she wanted to bring the other commissioners up to speed on the conversations regarding dispatch. She said the County hired Mission Critical Partners to help with the interim between their previous administrator who was over dispatch and helping to do the integrations. Basically, there is the hardware, which is the County's part, which is also what the County provides to any department. There is also the software, which is the user interface. There seems to be a real misunderstanding about who is responsible for what. The Commissioners have met multiple times with the Sheriff and the others in the Sheriff's department to try to create that distinction. The County has shared with the Sheriff's office that we are not software experts, and we are not law enforcement software experts and our Information Systems department does not have that expertise. The County has encouraged the Sheriff's department to come up with a job description for a position and the County would help the Sheriff's office fund that position but have not gotten anywhere. The commission has asked the IS department to give a list of software programs used across the county and if the commission is responsible for implementing any of these software. The commission's job is to support the integration of the software as it ties into the network. In none of those cases is the commission the entity that operates the software. She believes the Sheriff office's view is that the commission should figure out how it works and how it all integrates so they can hop on the computer and use it. This is why the commission hired Mission Critical Partners. There has been little progress. She said she has been drafting a letter to make it clear on what support the county can provide and what support the county needs for the Sheriff's office to provide. If the other commissioners were in agreement with the letter, she would like them to sign it so it can move forward.

Commissioner McGlothin verified the county hired a vendor to help with sorting out the issues.

Commissioner Wilt said yes, that is correct. The County hired Mission Critical to fill the gap.

Commissioner McGlothin said that hopefully we would be able to talk with the other entities to be able to sort it out.

Commissioner Wilt said yes, we know there is a gap, we have identified that gap, and she believes they have all sat in a meeting and agreed that there is a gap. The Board of County Commissioners does not have that expertise, the Sheriff's office might not have that expertise, and we brought Mission Critical Partners to help fill that gap. We cannot be the only ones working with Mission Critical Partners to make that happen.

Commissioner McGlothin asked if the Sheriff's Department has backed off meeting with Mission Critical Partners to find out what is needed, is that the problem that we are having.

Ms. Hutchinson said the response received from the Sheriff's Office was that once we have everything working, then they would consider hiring someone.

Commissioner Rittenhouse said the commission does not know what is working because we do not know how to use the software and do not know what they need it for.

Commissioner Wilt said yes, we are not the law enforcement professionals, nor should we be.

Commissioner Rittenhouse thanked Commissioner Wilt for heading that up.

Commissioner McGlothin said he hopes we get more cooperation from the different departments.

Commissioner Wilt said people think that we run every department or have oversight of elected officials and we do not. It is simply a matter of cooperating with each other and trying to work things out together. She felt that was the direction that they were headed and we sat in a room and agreed on some things and set priorities. Now, three weeks later we are in a completely different place. If the face-to-face conversations do not work then maybe clearly writing things down will.

Commissioner Wilt asked what the other Commissioners have.

Commissioner Rittenhouse went to the road dedication for Deputy Yates. She gave a shout out to Michael Cooper for doing a great job braving the elements. They experienced rain and wind blowing sideways. Several people at the event acknowledged how well the event was conducted given the weather elements they were battling. Shout out to Representative Willis, former Representative Taylor, and Senator Hackett for getting that completed. Those in attendance at the event chuckled and said that it was probably Matthew Yates making the rain and the wind. It was a nice dedication and remembrance.

Commissioner Rittenhouse said that she will not be able to attend the Reentry Meeting on August 15.

Commissioner McGlothin said he attended Rotary in New Carlisle. Honor Flight was there and gave a presentation. It is an awesome thing that they do. It was started in Enon, Ohio by one individual and has grown. They have taken over 60,000 veterans up to see the memorial. They started in rural planes and now they utilize jets to take over 100 people at a time to see the memorial. They can go in one day, but they also have caravans for people who do not want to fly. It is quite an event.

Tom O'Neal said Earl Morris started the Honor Flight Program. He was a PA with the Air Force. He lives in New Hampshire. Mr. O'Neal worked for him for three years. He would talk about the program and said at the end of the day, coming back on the airplane, the only people that would be sleeping were the Guardians. The Veterans love it.

Commissioner Wilt said Clark County is the birthplace of 4H but we could also say we are the birthplace of Honor Flight. That is truly an amazing claim to fame.

Commissioner McGlothin said Honor Flight has over 60 chapters across the country.

Mr. O'Neal said they call them hubs. Clark County used to be the headquarters.

Commissioner McGlothin said some companies fund the whole trip.

Commissioner Wilt asked if the commissioners had anything else to share.

Commissioner Wilt said she has podcast thoughts for Mr. Cooper. The Clark County Podcast will be up and running soon.

Mr. Cooper said the podcast is uploaded online but has not been promoted yet. He has already received feedback from an employee who commented that the sound quality was good.

Commissioner Wilt said that it was exciting. It is called Clark County One on One.

Commissioner Wilt said the Dayton Business Journal reached out to her. They are starting a workforce advisory committee. They would like representatives from each county, one from the commission and one from the business community. She would like to represent our office and brainstorm a representative from the business community.

*County Administrator Updates:*

Ms. Hutchinson said tomorrow is the official shred day for the county. The county has received a lot of participation from different elected officials and departments, especially when they found out the Commissioners are paying for it. She thinks it is probably a good idea to do every few years to clean out spaces.

Ms. Hutchinson would like to give a couple of shout outs. One to our Buildings and Grounds Department. We just call them and explain we have pallets of boxes that need to be moved out and they get it done. Specifically, Mike Yinger has been amazing. We have pallets of material to be shredded by the dock and in the Records Retention Building. It will be a busy day.

Commissioner Wilt said Mike Yinger is just one of those guys that comes to work every day and just loves what he does. He shows up, cares about the county, and brings a positive energy. He is trustworthy and reliable. She thinks it is important to say he goes above and beyond every single day with a smile, no matter the request made. She has never heard a complaint from him or a bad word. He is just a really great epitome of what we want a Clark County employee to be.

Ms. Hutchinson said she never sees him in a bad mood, always smiling, and he steps up when needed.

Ms. Martnyz said he helps other departments also.

Ms. Hutchinson also gave a shout out to Angela, Theresa, and Jessica. They have been working non-stop the last couple of weeks on the Records Project.

Ms. Hutchinson had a couple more shout outs. Beth Hollingsworth with the dog shelter has been identified as the lead animal cruelty investigator. She gets those difficult cases and follows through from the original contact, all the way through to where we press charges. She does an amazing job.

Commissioner Rittenhouse said she is very passionate and this is a great fit for her.

Ms. Hutchinson gave an update on projects that are going on. She hopes the Fairgrounds office building will be officially done the following business day. The final walk through will be officially closed out and permanent occupancy granted. We have temporary occupancy right now. Overall it has been a great project.

Ms. Hutchinson said the Home Road Project has not been the same experience. ArmCorp is getting on the right track after overcoming challenges. ArmCorp is coming up with a game plan and working as a group with the insurance company, ArmCorp and the Architect. The gym and site work are in the process of getting an updated construction schedule. She hopes to have some good news on that front soon. The administrative building should be completed by the end of the year.

Ms. Hutchinson said she received disappointing news that no contractors showed up for the pre-bid meeting for the courthouse temporary space. She will be inquiring why they did not have any show up. They will look at alternatives if needed.

Commissioner McGlothin said that is very unusual.

Commissioner Wilt said especially for a project of that size and scope.

Commissioner McGlothin asked if it was put out for everyone and if they know it is ongoing at that point because he was amazed to hear that no one attended the meeting.

Ms. Hutchinson said she is putting feelers out to see why some of the contractors were not there and addressing what alternatives might need to be made such as combining some of the projects.

Commissioner Wilt asked if this was just for the temporary space.

Ms. Hutchinson answered yes.

Commissioner Wilt said it does seem like an easier project.

Ms. Hutchinson said it does, but it is also on a schedule. The project would need to start in August and be completed in December. Maybe if it built as a bigger project, then they can set the schedule. We will see if we set it as a bigger project if we will get more bids.

Commissioner McGlothin confirmed that this bid was for the first phase of the project, which is for the temporary space and that they did not have any contractors attend the meeting. The second phase would be for the actual courthouse. He asked if we were requesting bids for both projects at the same time.

Ms. Hutchinson answered, yes; they are separate bids and were not bid at the same time. It may be a thought to combine the projects if we do not get any bids for the temporary space. We will continue to monitor to see what needs to be done.

Commissioner McGlothin asked if we had any idea of what the cost will be for the entire project.

Ms. Hutchinson answered no, that number is being finalized.

*Public Information Officer/Calendar Review:*

Mr. Cooper gave a reminder that we are closed on Monday for Juneteenth.

*Audience Comments: None*

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

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

The following were in attendance at the Executive Session: Commissioner Wilt, Commissioner Rittenhouse, Commissioner McGlothin, Jennifer Hutchinson, Michelle Noble, Beau Thompson.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0428

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

Commissioner Rittenhouse moved to accept the agenda in its entirety excluding resolution 2023-0443. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Wilt introduced Judge Carey and asked him to share a few words regarding Elder Abuse Awareness Day and his role in protecting the elders in our community.

Judge Carey said it is good to see the flags here. He thanked the commissioners for the invitation to join them.

It is amazing to him that statistics show that five million senior citizens are abused every year in this country with losses each year of over \$36 billion. This is one of the most heart wrenching forms of abuse in our country today and one of the most challenging to address. The abuse of our elderly brothers and sisters most often occurs behind closed and confined doors, in the residences where these individuals are maintained, where they are isolated, generally, physically, and mentally incapacitated, and sadly dependent on very often the very person who is inflicting the abuse on them. No one to call for help. With no way to call for help, abuse manifests itself in various forms from emotional, perhaps using threats, shame, humiliate victims, physical where violence is practiced upon the victim, neglect, depriving the victim of their basic needs, and perhaps nutrition, bathing, certainly social interaction, and financial to coercion and theft to simply using the victims monthly income for the abusers own use, and sadly sexual abuse. The case in so many areas in our society is what is not seen is easily ignored and forgotten.

We at the Probate Court, find ourselves almost like a cavalry called in at the end of the day. Called to issue emergency orders and to establish guardianships designed to protect, support, maintain, and care for these citizens and their needs once they are discovered. In Clark County alone, the court has established and oversaw 678 adult guardianship cases. This is 678 individuals who either are abused, or are in danger of abuse if not for the intervention of neighbors, friends, family, bankers, doctors, social workers, caregivers, and first responders - all who made the decision to do something to help. Seeking to ensure as best as we can as society are able. The right of these most vulnerable citizens to live with dignity and respect, free from abuse of any kind. So it is very appropriate that we as a people recommit ourselves to vigilance in observing, reporting, and investigating suspected abuse. To that end, I commend the Board of Clark County Commissioners for keeping up the call to action with this proclamation and recognition to Elder Abuse Awareness Day. Appreciate it and thank you so much.

Commissioner Wilt said Judge Carey sees the worst of these cases and she has no doubt they are heart wrenching especially when they get to the point where they cross his bench. The Department of Job and Family Services talked about state funding that might be available for the first time to help support people that is completely focused on adult protective services in addition to the one we have had in this county without the state funding. That is promising that, that could be in the state budget. She understands that one of the newer employees there is dedicated to this cause and has some personal desire to really elevate the initiative to the cause.

Judge Carey said we definitely need that department.



Commissioner Wilt said coordinated care and their team are back to meeting on a regular basis after Covid. That is getting fully back up to speed. She really appreciates Judge Carey bringing this to their attention and that we need to coordinate and talk about these cases. These are difficult cases because they are adults, adults with rights and opinions along with different various levels of expectations of their living situations. It becomes increasingly challenging to have guardianship because we can't just swoop in and do social services like we do with kids that are in those situations. It takes coordination in making sure that as many of these cases that we can catch are addressed and do not make it as far as his bench as. We appreciate his continued attention to this cause.

Judge Carey wanted to acknowledge his clerk staff, he has a great clerk staff, particularly Deb Yowler who has been in this field specifically with guardianship and pours her heart into it. He just signs the papers at the end of the day. They are out there in the field doing the hard work. He thanked the commissioners for bringing this back to everyone's attention.

Commissioner McGlothlin thanked Judge Carey.

Commissioner Wilt asked if there was anything else off the agenda

**Resolution 2023-0429**  
**ENG file**

**Authorize Inter-governmental Agreements Between  
Bethel Township, German Township, Green Township, Harmony Township, Moorefield Township,  
Village of South Charleston, City of New Carlisle and the Board of Clark County Commissioners**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the following inter-governmental agreement:

**Agreement between:** Bethel Township, German Township, Green Township, Harmony Township Moorefield Township, Village of South Charleston, City of New Carlisle, and the Board of Clark County Commissioners

**In the amount of:** County, Townships, Village, and City agree to cooperate in completing the 2023 Roadway Resurfacing project. The county, townships, village, and city agree the total local share of the cost for the project to be \$3,270,346.62

**Purpose:** 2023 Roadway Resurfacing Project

**Funding Source(s):** MV&GT (local), Townships, Village, and City

**Effective Dates:** June 14, 2023 through December 31, 2023

Further, move to authorize the County Administrator to execute the inter-governmental agreement 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 2023-0430**  
**ENG file**

**Authorize Contract Amendment No. 1 with  
The Mannik & Smith Group, Inc.**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize Contract Amendment No. 1 with:

**Organization Name:** The Mannik & Smith Group, Inc.,  
 1800 Indian Wood Circle, Maumee, Ohio 43537  
**Amendment Amount:** \$ 12,347.00  
**New Contract Amount:** \$655,588.00  
**Funding Source(s):** Federal and Local Funds (MVGT)  
**Purpose:** Professional services for CLA-CR335-0.00 Spangler Road Safety Project  
**Original Effective Date:** September 7, 2022  
**Amendment Effective Date:** June 14, 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 2023-0431**  
**CCPG file**

**Accept Grant Agreement with  
Ohio Department of Rehabilitation and Correction**

Commissioner Rittenhouse moved, per the request of the Clark County Common Pleas, Adult Probation Department, to accept the following:

**Grant:** Community Corrections Grant  
**Grantor:** Ohio Department of Rehabilitation and Correction  
**Amount Funding:** \$374,808.00  
**Purpose:** Salaries and Fringes for Clark County Common Pleas Probation Department  
**Effective Dates:** July 1, 2023 through June 30, 2025

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

**Resolution 2023-0432**  
**JUVG file**

**Authorize Grant Submission to  
Ohio Attorney General, Crime Victims Section**

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

**Grant:** SVAA – Victims Assistance Act  
**Grantor:** Ohio Attorney General, Crime Victims Section  
**Funding Amount:** \$2,411.00  
**Purpose:** The SVAA grant funds a portion of the Volunteer Coordinator position for

**Grant Effective Dates:** the CASA / GAL Program, Clark County Juvenile Court.  
October 1, 2023 through September 30, 2024

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

**Resolution 2023-0433**  
**JUVG file**

**Authorize Grant Submission to Ohio Attorney General, Crime Victims Section**

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

**Grant:** VOCA – Victims of Crime Act  
**Grantor:** Ohio Attorney General, Crime Victims Section  
**Funding Amount:** \$16,169.00  
**Purpose:** The VOCA grant funds a portion of the Volunteer Coordinator position for the CASA / GAL Program, Clark County Juvenile Court.  
**Grant Effective Dates:** October 1, 2023 through September 30, 2024

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

**Resolution 2023-0434**  
**INVP file**

**Authorize Purchase of Tractors(s) for the Clark County Engineer’s Office**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of two John Deere 6120M Cab Tractors for a cost of \$187,290.00 through the Ohio Cooperative Purchasing Program (OH STS515 Contract) to be paid from the MV&GT Fund. This purchase is necessary to replace older tractors and improve 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

**Modified**  
**Resolution 2023-0435**

**FINA file**

**Authorize Amended Certificate #5 and Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<b>CAFR Format - Commission and Auditor's Use Only</b>			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	PUDE	OPERATING EXP	1,200.00
GENERAL FUND (0001)	REENT	OPERATING EXP	400.00
COMM CORR (1205)	CPC	OPERATING EXP	837.44
BODD GEN FUND (2080)	BODD	OPERATING EXP	244,400.00
WCCCF CCA 2.0 fka JRIG (8375)	WCCF	PERS & FRINGES	790,920.00
WCCCF CCA 2.0 fka JRIG (8375)	WCCF	OPERATING EXP	140,200.00
<b>Total</b>			<b>1,177,957.44</b>

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 2023-0436  
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):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund (TIRC)					
Community Dev.	Operating Exp.	\$1484.04	Community Dev.	Pers. & Fringes	\$1,484.04

Reason: Funds needed to cover additional personnel costs.

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 2023-0437**

**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General (Comm. Pleas)		Community Correction Grant, (Comm. Pleas)	
0001-130-1851205	\$ 837.44	1205-130-540000	\$ 837.44

Reason: Office supplies erroneously taken from account without funds to cover expense.

General (Misc., Insurance & Pension)		General Bond Retirement (BOCC)	
0001-710-853010	\$ 518,250.00	3010-010-540001	\$ 518,250.00
General (Misc., Insurance & Pension)		9-1-1 Dispatching (Sheriff)	
0001-710-855700	\$ 625,000.00	5700-250-540001	\$ 625,000.00
General (Misc., Insurance & Pension)		Permanent Improvement (BOCC)	
0001-710-854010	\$1,134,545.50	4010-010-540001	\$1,134,545.50
General (Misc., Insurance & Pension)		Commissioner’s Contingency (BOCC)	
0001-710-850100	\$ 388,572.00	0100-010-540001	\$ 388,572.00
General (Misc., Insurance & Pension)		Retirement Reserve Fund (BOCC)	
0001-710-852240	\$ 50,000.00	2240-010-540001	\$ 50,000.00

Reason: Second quarter 2023 budgeted transfers

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 2023-0438**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Jail Commissary Trust	Sheriff	Operating Exp.	\$70,000.00

Reason: Carryover balance in fund that was not appropriated in original budget

ARPA	ARPA	Other Expenses	\$31,833.05
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Reason: First quarter 2023 jail therapist (allocation resolution 2023-0374)

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 2023-0439**  
**FIN\* file**

**Establish New Fund**

Commissioner Rittenhouse moved to establish a new fund: WCCCF JRIG (8375) for West Central Community Correctional Facility.

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 2023-0440**  
**COMO file**

### **Change Time and Location of Commission Meeting**

Commissioner Rittenhouse moved to change the time and location of the regularly scheduled Wednesday, July 26, 2023 Commission Meeting to 9:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio. The formal session will immediately follow the informal session.

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 2023-0441**  
**POLV file**

### **Adopt Revised Vehicle Purchase Policy Effective Immediately**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to adopt the revised Vehicle Purchase Policy to be effective immediately.

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 2023-0442**  
**TRSR file**

### **Acknowledge Treasurer's Investment Report**

Commissioner Rittenhouse moved to acknowledge the receipt of the Treasurer's May 31, 2023 Investment Report.

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 2023-0443**  
**ZHRM file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2023-03**  
**filed by Berner Properties LLC**

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-2023-03 in Harmony Township being 26.44 acres located at 4785 East National Road, to rezone property from B-3 (General Business District) to B-4 (Heavy Business District), for construction of a storage facility.

Public Hearing opened by the Commission President at 10:09 a.m.

Staff Report: Ms. Rickett went over Rezoning Case Z-2023-03. The property is 26.44 acres from B-3 General Business District to B-4 Heavy Business District to allow the addition of a storage facility at the rear of the property. The existing land use is for the Retail Antique Mall. Surrounding land use north is the Retail Garden Center. South is single family residential. East is Interstate 70. In the west is more R-2 Single Family Homes. The applicant's narrative explains that the storage facility in the back will be for the tenants of the Antique Mall. So not so much for personal or public use, but for the vendors of the Antique Mall. It is in the B-4 heavy business district with a mini warehouse. A few footnotes that they have to meet are that the storage units need to be 100 feet off of the property lines. If not, a variance will be required. The land use plan identifies as mixed use, low intensity. This does fit the commercial small and large. East National Road is a state road so it has a right of way of 98 feet. Plattsburg road is secondary with 80 feet right away, which is not public access. County Engineer commented a few things about access and drainage. The applicant has been working with them. Other than that, the Engineer's Office has no objection. Staff recommends the applicant's request to rezone the 26.44 acres to be B-3 to B-4 with specific use with the conditions mentioned. She would like to add that parking would be looked at once they get further into knowing where everything will be. Clark County Planning Commission met on May 3 and were in agreeance with the same conditions. Rural Zoning Commission met May 11 and they were in agreeance. There was a question at the last Rural Zone meeting regarding why a person was not notified when the Antique Mall went in. She would not have been notified because it was already B-3.

Commissioner Wilt asked if that person had any current concerns.

Ms. Ricketts said her current concern was Plattsburg Road and the access coming in along with the storage facility. All the uses could be under B-4. She explained that it was more restrictive under the B-4 than when it was under the B-3.

Commissioner McGlothlin asked if there was any other pushback.

Ms. Ricketts replied no.

Audience Comments: Josh Berner, owner, said he did not have much to add. It is basically straightforward. They have not had any push back. They are looking forward to moving on with this and asked if the Commissioners had any questions for him.

Commissioner Wilt asked about the setback and the variance that would be needed for the set back if they went forward with where they were positioning the storage units. Is that still the plan?

Mr. Berner said they were discussing that this morning and they think they will just make sure to stay 100 feet off the property lines. There is room but they are going to do it for the drainage and make that what it needs to be so there will be no issues.

Commissioner Wilt said they appreciate the business they bring in to town.

The Public Hearing was closed by the Commission President at 10:15 a.m.

Commissioner Rittenhouse moved to accept rezoning case Z-2023-03 as presented, B-4S

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 2023-0444

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Sasha L. Rittenhouse

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Acting Commission Clerk