

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; 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; Michelle Clements-Pitstick, Emergency Management Agency Director.

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

After Action Train Derailment Update Presentation:

Michelle Clements-Pitstick, Emergency Management Agency Director, presented the update for the train derailment after action (attached). Ms. Clements-Pitstick said Clark County is three months past the March 4, 2023 train derailment. She said this is a high-level overview. Commissioners will receive an after action report that is not public for security reasons. There were many agencies involved, local and state. Andy Wilson, Department of Public Safety Director, was involved from start to finish.

There are five mission areas - prevention, protection, mitigation, response, and recovery. Ms. Clements-Pitstick is reporting on nine categories. These are environmental response health and safety; On-scene security, protection, and law enforcement; operational communications; operational coordination; physical protective measures; planning; public information and warning, situational assessment; threat and hazard identification.

Environmental response health and safety – EPA was on-scene to provide support immediately. There was immediate notification of the County Hazmat Team. She said the County does annual hazmat training. She said PPE was lacking since no one initially knew the contents of the cars. She also said she should have provided a map with the shelter-in-place warning.

On scene security, protection and law enforcement - Major Chris Clark and on-duty deputies were on the scene for security, the Sheriff's office assisted in door-to-door communications as needed, and the Sheriff's office provided security through the duration of cleanup. Ms. Clements-Pitstick said Major Clark served as the liaison between the Sheriff's office, incident command, and EMA. She said EMA could continue to work with the Sheriff's office on pre-planning efforts, conduct training with all law enforcement agencies in Clark County, and encourage law enforcement agencies to attend LEPC meetings.

Commissioner McGlothin asked how many homes were affected by the shelter-in-place. Ms. Clements-Pitstick said there were eleven (11) homes involved. It was a precaution until it was determined what was in the tanks.

Operational Communications – The new 9-1-1 dispatch center was operational, Hyper-Reach was utilized for shelter-in-place orders, and the new command post was operational. She said as far as the initial response, command was unable to get through due to all the law enforcement agencies were talking on the radios at the same time. She said that is to be expected in these situations. Commissioner Wilt asked who is responsible for training on the new radio template. Ms. Clements-Pitstick said it is the Sheriff's office but EMA is involved.

Operational Coordination – EMA was notified immediately for response support, EMA held situational briefings at the new command post, the Department of Public Safety Director, Andy Wilson, was on the scene, the Essential Elements of Information (EEI) and Sitreps were sent to all stakeholders, mobilized resources as requested. EMA staff were all on scene rather than one person on scene and the remaining EMA staff at the Emergency Operations Center (EOC). They discovered they should only allow command staff into the command post for briefings and

they need to ensure all resource requests go through the incident commander. Resources were showing up without being called to show up.

Physical protective measures – Social media was updated with information as it became available. HyperReach and Shelter-in-Place were both utilized. In the future, the County will need to utilize respiratory protection until substances can be identified.

Planning – The hazmat plan is reviewed annually, LEPC conducts quarterly meetings, and the Incident Action Plan was written within four (4) hours of the incident. The need to establish an annual list of recipients for EEI and Sitreps has been discovered. Ms. Clements-Pitstick said one agency was looking at one side of the tracks while another was looking at the other side, which made it seem like there were two separate incidents. In the future, they will look at the entire picture to get the most accurate information.

Public information and warning – She said Public Information was more active on social media. A website was established for repository, the contents of the train was released, multiple media briefings occurred, and Hyper Reach was utilized. A need for a more timely information push during the initial response was recognized. Ms. Clements-Pitstick said they have realized they should put out an initial brief instead of waiting until information was verified. They need to add a map to HyperReach messaging and work with jurisdictions to determine which agency will do the messaging (county, townships, etc.).

Commissioner Wilt asked who the point spokesperson entity is for the initial messaging in a situation like this should be. Ms. Clements-Pitstick said it technically would be the jurisdiction where the incident happened. She said the trustees or the incident commander in this situation. She said it is difficult because they are busy in these situations. Commissioner Wilt said this is definitely a discussion to take back to the LEPC meeting for discussion. She said Ms. Clements-Pitstick could establish that if Emergency Management Agency (EMA) were involved, the County's Public Information Office (PIO) would be the point of contact. Ms. Clements-Pitstick agreed. She said she just completed the Emergency Operations Plan (EOP) and that is something under the Memorandum of Understanding that the PIO can connect with everyone. Commissioner Wilt commented that the County has never had Public Information Officer until now and we need to coordinate at that level.

Mr. Cooper commented that the County tried to put out information early but the Chief was not comfortable with it. Ultimately, it is the Chief's scene. The Chief did not realize there was a County PIO and did not know who Mr. Cooper was at the time of the derailment. Commissioner Wilt said her questions or suggestions are not a critic. She feels they did an outstanding job. The media and the Governor's office have said it was handled better than any situation they have covered.

Situational assessment – EMA had EEI, Sitreps, conference calls, and direct communication with the DPS Director.

Threats and Hazard Identification – all agencies identified chemicals independently and verified there were no leaking materials from the derailment, The hazmat plan, CAMEO, ALOHA provided hazard information and precautions to take based on the information obtained. Ohio Edison identified two major power lines were down. Ms. Clements-Pitstick said explaining the time lapse was for the power company to make things safe. She said EMA would need to explore communications with the business industry in situations like this.

Recovery – She said the cleanup is still ongoing and the timeframe for completion is still unknown. The reimbursement process is ongoing, trainings and exercises are being planned with community partners. No reimbursements have been received by any agency that Mrs. Clements-Pitstick is aware. The claims representative for Norfolk Southern has stopped responding to inquiries. Commissioner Wilt said it is on the record Norfolk Southern will cover the costs. Commissioner Rittenhouse asked about the businesses whose

property was affected by the cleanup. Ms. Clements-Pitstick said Mr. Hobbs has contacted those businesses with the reimbursement information.

On-going Training - Ms. Clements-Pitstick said Clark State has reached out to EMA for training. She said some of the training is just letting people know what Clark County has for resources. Ms. Clements-Pitstick gave a few trainings upcoming.

She said the executive summary would be available in the next week or so.

Mr. O'Neal asked about a centralized person to request reimbursement since so many people from each entity is requesting reimbursement from Norfolk Southern. Ms. Clements-Pitstick said government could only work with government. She cannot help the private entities request reimbursement. She said everyone is provided the same information for reimbursements.

Agenda Review:

Ms. Noble reviewed the agenda.

Resolution 2023-0446 authorized contract amendment #4 with Oregon Group Architects for post explosion time for March through May and anticipated hours for June through August 2023. This amendment is a result of the post explosion needs on this project. Ms. Noble believes these additional costs will be reimbursed through insurance.

Resolution 2023-0447 authorized contract amendment #4 with SAFEbuilt Ohio, LLC, on behalf of Community and Economic Development, for an increase in the term of the contract and to update the fee schedule.

Resolution 2023-0448 authorized contract with DLZ Ohio, Inc., on behalf of the County Engineer, for professional services for construction inspection and material testing for the 2023 season. This is paid from the MV> fund.

Resolution 2023-0449 authorized contract with CivicPlus, on behalf of the Department of Job and Family Services, to provide website support services. This is paid from shared administrative dollars.

Resolution 2023-0450 authorized contract with Green Wave Electronics, on behalf of the Solid Waste Director, for pick up and transport of electronics recycling. This contract will pay for fees not covered by users of the service.

Resolution 2023-0451 accepted grant agreement with Ohio Emergency Management Agency, on behalf of the Clark County Emergency Management Agency Director, for \$123,820.89 of grant funds for the Emergency Management Performance Grant. These funds were not expected but were left over from OEMA ARPA funds. Ms. Clements-Pitstick said this is additional funds that was left over from this grant.

Resolution 2023-0452 authorized subgrant agreement with Ohio Department of Job and Family Services and the Ohio Department of Medicaid, on behalf of the Department of Job and Family Services, to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Clark County Department of Job and Family Services. This is a required agreement and goes through 2025.

Resolution 2023-0453 acknowledged bid opening for Board of Elections Roof Replacement project, on behalf of the Buildings and Grounds department. Commissioner McGlothlin asked what exactly they are doing to the roof

and what type of materials are being used. Ms. Noble said it is a tear off and staff will get more information for the Commissioners.

Resolution 2023-0454 awarded bid to Performance Site Development for the KTK Industrial Park Sanitary Sewer Connection, on behalf of the Utilities Director. There were three bidders on this project. Performance Site Development was the lowest bidder.

Resolution 2023-0455 re-appointed members to the Mental Health and Recovery Board.

Resolution 2023-0456 authorized disposal of obsolete equipment, on behalf of EMA, to dispose through on-line auction. Ms. Clements-Pitstick said the fuel trailer is obsolete and has been sitting since 2013 and not being used.

Resolution 2023-0457 disposal of obsolete equipment, on behalf of the Information Systems department by way of discard.

Resolution 2023-0458 approved supplemental appropriation. This is to cover work completed on Upper Valley Pike by Payton Plumbing.

Resolution 2023-0459 approved issuance of warrants for then and nows. Ms. Noble said the prior purchase order did not cover this amount.

Commissioner Updates:

Commissioner McGlothlin said New Carlisle Rotary hosted a nurse from Kettering Health. She had commented that the rotary dues in California were \$3,000 per quarter. The nurse discussed they are also trying to get rid of polio again. There are ten to twelve people being sent to India to give vaccines.

Commissioner McGlothlin also mentioned today is Alex Dietz's birthday.

Commissioner Rittenhouse had a meeting last week with Junior Achievement. They are having a Junior Achievement inspired fair on October 25 at the Clark County Fairgrounds. This event exposes them to entrepreneurial fields in different industries. JA is asking people interested in setting up a booth to have something at the booth for the kids to see or do. Mr. Cooper asked what age groups are included in the event. Commissioner Rittenhouse said she will find out.

Commissioner Rittenhouse also said Junior Achievement discussed a program in Champaign County funded by the Champaign County Commissioners. In this program, each school nominates two (2) kids that engage with the commissioners. It is \$1,000 investment. It is a great program for future business owners. Commissioner Wilt said it makes sense to fund through Clark County's Economic Development department. Commissioner Rittenhouse said there would be more information to come.

Commissioner Rittenhouse said the CCAO Summer Symposium is being held during her time out of town. Commissioner Wilt said she would look at the dates and see if she can attend the symposium.

Commissioner Rittenhouse is going on a ride-along with the Sheriff's department on Monday. She asked if Deputies Tillman and Bennett had received the email regarding the inmates working on the road. Commissioner Wilt would like to respond to the email. Mr. Cooper said the Springfield News-Sun requested to do an interview with the PRIDE officers.

Commissioner Wilt said she went to the Matthew Yates Dedication for the Police Officer Training Academy Room at Clark State. They replaced all of the training mats and updated the facility. It was great to hear the

stories about Deputy Yates. The Board of Trustees at Clark State has agreed to build upon the training room. She said it was good to see his family smile at his memory. Ms. Yates was grateful for the dedication.

Commissioner Wilt said she had communication with FOP. The FOP would like to place benches at the fairgrounds and at Springview. Commissioner Wilt and Commissioner Rittenhouse would like to plant flowers around the gazebo on behalf of the commissioners. Commissioner Wilt noted the gazebo is Springview's designated smoking area, which is a concern. She said it was respectfully requested to move the smoking area. Ms. Noble said she would like to see the County go smoke free. She said the County had discussed it years ago and did not do it due to the Sheriff's department. Commissioner Wilt said it would be consistent with the wellness plan. Commissioner Wilt asked what they would need to do to make it happen. She is delegating it to Human Resources.

Commissioner Wilt said she has two (2) days of Board of Review meetings next week and another half-day. Commissioner Rittenhouse thanked Commissioner Wilt for taking care of the BOR meetings. Commissioner Wilt said they are long and challenging days. She and Ms. Littlejohn have gotten to know each other and she appreciates the comradery they share.

Commissioner Wilt asked Mr. Cooper to do a work ticket to fix the issues with the television displays for presentations.

Commissioner Wilt mentioned that she had previously asked Ms. Noble to delegate someone from HR for the Job Readiness meeting. She said the next meeting is today. Ms. Noble said Holly McHenry would be the representative from the HR office. Commissioner Wilt said this is the last meeting before the summer break. Ms. Noble said she would see what Ms. McHenry has on her schedule today. Commissioner Wilt said she would get Ms. McHenry on the meeting invite list.

Ms. Rittenhouse said she saw Nancy Pence on Sunday and mentioned the praise she received at the last commission meeting.

Audience Comments:

Mr. O'Neal said the Veterans Service Commission was told by someone at the commission office they would not be reimbursed for their conference in Columbus because they are less than 50 miles. He said they budgeted for it and it has always been past practice for them to go. Commissioner Wilt said they are strict with the travel policy and the commissioners adhere to that rule also. There are exceptions that can be made if the meetings are held late. Commissioner Wilt reviewed the items reimbursed. Mr. O'Neal asked if it matters, they are required to attend these conferences. Ms. Noble explained that it is 50 miles from either home or office, whichever is closer. She said the state has a minimum of 70 miles and Clark County chose to base their policy on 50 miles. Mr. O'Neal was not sure whom the correspondence was from but they are waiting on a response. Ms. Wheeler said she has been corresponding with VSC and is currently waiting on a new cost breakdown that does not include lodging and meals. Mr. O'Neal did not understand why it had been paid in the past. Ms. Noble said it was possibly missed in the past. Mr. O'Neal said there have been many things missed. Commissioner Wilt said it was possibly submitted as a lump sum instead of a breakdown of costs also. Ms. Wheeler explained the County is not saying they cannot go, only that the County will not pay for lodging or meals.

Assistant County Administrator Updates:

Ms. Noble said the County's shred day was last week and there was 12,059 pounds of paper shredded. Document Destruction was here for three (3) hours. The Commission office has planned for three (3) more trucks to come out on July 8 to get the remaining papers shredded. Ms. Noble wanted to give a big shout out to Jessica Baker and Angela Wheeler for working on this project morning, noon, and night. She also wanted to give a shout out

to Buildings and Grounds for their help with moving boxes and other work they have done on the project. She said all the departments have been working hard.

Commissioner Wilt said she would imagine the shred would get less in coming years due to many things going digital. Ms. Noble said she remembers the last big shred day being more than ten (10) years ago.

Ms. Noble said the County has a bid opening tomorrow for a Community and Economic Development project for Springfield Township Street Improvements.

Ms. Noble said the Fair Board office has substantial completion and they are waiting on their certificate of occupancy. Commissioner Wilt said they announced on Facebook that they have moved into their new office.

Ms. Noble said the Home Road Family Services project is moving along.

Public Information Officer/Calendar Review:

Mr. Cooper said Second Chance Wednesday is June 28. He also said he would be out from tomorrow through July 4. Commissioner Wilt asked what instruction Mr. Cooper is giving people who need to contact someone in his absence. Mr. Cooper said they could contact Ms. Noble. Commissioner Wilt said she is happy to help in his absence also.

Commissioner Wilt said the Clark County OneOhio meeting is during Fair week and she would like to change the date or see if Mr. Thompson will handle the meeting. She asked Ms. Wheeler to handle that.

Commissioner McGlothlin said Andy Wilson would be at New Carlisle Rotary on July 18 at 11:30 a.m. He also said Michelle Patrick from CTC would be at the same meeting.

Commissioner Wilt said FOP was looking for a date to dedicate the benches. She will look at dates.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0445

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

Ms. Noble reviewed the roofing project materials and the work being completed.

Commissioner Rittenhouse moved to accept the agenda in its entirety. Commissioner McGlothlin seconded the motion. The role being called for passage resulted as follows:

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

Ms. Wheeler mentioned the July 5 meeting. Commissioner Wilt said it is her recommendation they cancel the July 5 commission meeting due to the agenda deadlines and the July 4 holiday. Commissioner McGlothlin and Commissioner Rittenhouse both agreed. The commissioners gave their preference to have the meeting cancellation resolution on this week so the public could be informed of the cancelled meeting immediately instead

of waiting until the June 28 meeting. It was agreed by the commissioners that the resolution to cancel the July 5 commission meeting would be add-on resolution 2023-0460.

Commissioner Wilt took a vote for all those in favor of cancelling the July 5 commission meeting. The vote resulted as follows:

Commissioner McGlothin, Aye; Commissioner Rittenhouse, Aye; Commissioner Wilt, Aye

There were no votes against. The motion carried.

Resolution 2023-0446
BJFC file

Authorize Contract Amendment #4 with Oregon Group Architects

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize contract amendment #4 with:

- Organization Name:** Oregon Group Architects
- Organization Address:** 300 South Patterson Boulevard, Dayton, Ohio 45402
- Amendment Amount:** \$ 9,100.00
- New Contract Amount:** \$273,800.00
- Funding Source(s):** Permanent Improvement Fund
- Purpose of Amendment:** Post explosion time for March through May and anticipated hours for June through August 2023.
- Original Purpose:** Renovations of Family Services Home Road Complex

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

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

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

Resolution 2023-0447
CDDC file

Authorize Contract Amendment #4 with SAFEbuilt Ohio, LLC

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to authorize contract amendment #4 with:

- Organization Name:** SAFEbuilt Ohio, LLC
- Organization Address:** 3755 Precision Drive, Suite 140, Loveland, Colorado 80538
- Amendment Amount:** \$25.00 per hour increase in Inspection Services; \$10 per hour increase for Building Official and Floodplain Management Services; \$3.00 per hour increase for Plan Review Services
- New Contract Amount:** \$90.00 per hour Inspection Services; \$110.00 per hour Building Official Services; \$110.00 per hour Floodplain Management Services; \$98.00 per hour Plan Review Services (not to exceed \$49,999.00)
- Funding Source(s):** General Fund

Purpose of Amendment: To increase term and fee schedule
Purpose of Contract: Provide code compliant inspection services
Amendment Effective Date: July 1, 2023 through December 31, 2023
Original Effective Date: July 2, 2018 through July 1, 2019

Further, move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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

Resolution 2023-0448
ENG file

**Authorize Contract with
DLZ Ohio, Inc.**

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

Organization Name: DLZ Ohio, Inc.
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$35,000
Funding Source(s): MV> (Local)
Purpose: Professional services for construction inspection and material testing for the 2023 season.
Effective Date: June 21, 2023 through December 31, 2023

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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

Resolution 2023-0449
JFSC file

**Authorize Contract with
CivicPlus**

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

Organization Name: CivicPlus
Organization Address: 302 South Fourth Street, Suite 500, Manhattan, Kansas 66502
In the amount of: \$26,074.50
Funding Source(s): Shared Administrative Dollars
Purpose: To provide website support services
Effective Dates: May 6, 2023 through May 5, 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 2023-0450
SWDC file

**Authorize Contract with
Green Wave Electronics**

Commissioner Rittenhouse moved, per the request of Solid Waste Director, to authorize a contract with:

Organization Name:	Green Wave Electronics
Organization Address:	6555 East 30 th Street, Suite D, Indianapolis, Indiana 46219
In the amount of:	\$49,000.00 (not to exceed)
Funding Source(s):	Solid Waste District Fund
Purpose:	Pick up and transport of electronics recycling
Effective Dates:	June 21, 2023 through June 20, 2024 (renewable up to three years)

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 2023-0451
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant:	Emergency Management Performance Grant (EMPG)
Grantor:	Ohio Emergency Management Agency
Amount Funding:	\$123,820.89
Purpose:	Provide relief for continued EMA services to Clark County. Additional EMPG money available due to opportunity for excess EMA funds available for disbursement in budget. Payroll from 2020-2022 submitted for reimbursement.
Grant Effective Dates:	January 1, 2020 through December 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 McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Resolution 2023-0452
JFSG file

**Authorize Subgrant Agreement with
Ohio Department of Job and Family Services and the Ohio Department of Medicaid**

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

- Organization Name:** Ohio Department of Job and Family Services and the Ohio Department of Medicaid
- Organization Address:** 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215
- Purpose:** To establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Clark County Department of Job & Family Services.
- Effective Dates:** July 1, 2023 through June 30, 2025

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 2023-0453
B&GB file

**Acknowledge Bid Opening for
Board of Elections Roof Replacement Project**

Commissioner Rittenhouse moved, per request of the Building and Grounds Director, to acknowledge receipt of the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Board of Elections Roof Replacement project was held on Thursday, June 15, 2023. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
A.H. Sturgill Roofing	\$ 83,000.00
American Roofing & Metal	\$ 92,614.00
B K Contracting	\$ 92,215.00
Elevated Construction & Remodeling	\$113,929.25
Kalkreuth Roofing and Sheet Metal	\$150,500.00

Estimate: Base Bid \$85,000.00

Further move to refer the bids to staff for further evaluation.

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 2023-0454
UTLB/C file**

**Award Bid to Performance Site Development for
KTK Industrial Park Sanitary Sewer Connection**

Commissioner Rittenhouse moved, per the request of Utilities Director, to award the bid to Performance Site Development, 1342 Spangler Road, Fairborn, Ohio 45324 for their low bid of \$210,972.40 for the KTK Industrial Park Sanitary Sewer Connection Project.

Engineer’s Estimate \$238,500.00

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 2023-0455
BRDM file**

**Re-Appoint Member(s) to the
Mental Health & Recovery Board**

Commissioner Rittenhouse moved to re-appoint the following member(s) to the Mental Health & Recovery Board:

Name:	New Expiration Date:
Katherine Brinkman	June 30, 2027
Lauren Ross	June 30, 2027

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 2023-0456
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Emergency Management Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>Serial/VIN #</u>
Utility Fuel Trailer with equipment attached (Generator, two tool boxes, diesel, gas, and propane tanks)	D030489838 (Generator) 457DA6B4101576 (Trailer)

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 2023-0457

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:

See Attached List

Further the property is not needed for county use and is of no value.

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

Description	Vendor	Model #	Serial Number	From Dept.	Hard Drive Removed?	Notes
Cash drawer	APG	JB554A-BL1816-C	W1476321102617-003	Recorder	N/A	
Desktop	Dell	Optiplex 390	6NX5YR1	Victim Services	NO	
Desktop	Dell	Optiplex 9020	HD9WZ12	unknown	NO	
Desktop	Dell	Optiplex 5060	BDFX0Q2	unknown	YES	RAM Removed
Desktop	Dell	Optiplex 980	BS18QN1	Sheriff Detective	NO	
Desktop	Dell	Optiplex 9020	HDBZZ12	Sheriff Detective	YES	
Laptop	Lenovo	239435U	PK-20XXA	IS DEPT. LOANER	NO	
Laptop	Dell	LATTITUDE E5500	4Z7M4S1	COMMISSION	NO	
Laptop	Dell	LATTITUDE E5500	H189BM1	JAIL (BARNHART)	NO	
Monitor	KDS	RAD-5X	7139td004715	CORONER	NA	
Monitor	Dell	E2311Hf	CN0VXV49728721BMHFHL	Victim Services	NA	
Desktop	Dell	Optiplex 5060	12BZYQ2	IS DEPT.	NA	RAM Removed
Desktop	Dell	Optiplex 7040	47B0Z72	COMMISSION	NA	RAM Removed
Desktop	Dell	Optiplex 7070	3P0LS13	Sheriff Dispatch	NA	RAM Removed
Desktop	Dell	Optiplex 7040	35T6D92	IS DEPT	YES	RAM Removed
Desktop	Dell	Optiplex 7040	8J28ZG2	IS DEPT	YES	RAM Removed
Desktop	Dell	Optiplex 7040	356CD92	Veteran's Office	YES	RAM Removed
Desktop	Dell	Optiplex 7040	360DD92	Veteran's Office	YES	RAM Removed
Desktop	Dell	Optiplex 7040	35GCD92	Veteran's Office	YES	RAM Removed
Paper Tray	HP	Q5931A	CNB2X80213	IS DEPT	NA	

Resolution 2023-0458**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:
Cash Deposits	Commission	Other Exp.	\$2,500.00

Reason: To cover assurance check for work completed at 322 Upper Valley Pike by Payton Plumbing to be reimbursed upon completion.

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

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

Resolution 2023-0459
Approve Issuance of Warrants for Then and Now(s)

FINT file

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
230027633	Public Assist. (DFJS)	TAC Industries Inc.	04/28/23	\$14,848.04
Reason: Purchase order created to cover the remainder of what was contracted for Rides Plus transportation services.				

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

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

Add On
Resolution 2023-0460
COMO file

Cancel Commission Meeting

Commissioner Wilt moved to cancel the July 5, 2023 Commission Meeting due to the Independence Day holiday on Tuesday, July 4, 2023.

Commissioner Wilt called for a vote to cancel the July 5, 2023 Commission Meeting.

Commissioner McGlothin, Aye; Commissioner Rittenhouse, Aye; Commissioner Wilt, Aye

The motion carried.

Resolution 2023-0461

Commission President 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. McGlothin