

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

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Sasha L. Rittenhouse; Commissioner Lowell R. McGlothlin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Tom O'Neal, Veterans Service Commission; Greta Mayer, Director of Mental Health and Recovery Board; Ethan Harris, Community and Economic Development Director; Chris Clark; Robert McClure, Engineer's Office; Johnathon Burr, County Engineer; Jessica Ovozco, Springfield News-Sun; Alex Dietz, Community and Economic Development; Larry Dillin; Aaron Horn.

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

Annual Ditch Report:

John Burr reviewed the annual ditch report (attached). Mr. Burr explained there has been a slight increase in most individual ditch balances. The Engineer's office is trying to get them back up to a zero balance. He said they could not maintain more the 20% of the base construction value in any year. If the ditch has more than 20%, they cannot charge an assessment. Some of the base construction values are extremely low. They do recover the cost over time. Mr. Burr reviewed some of the ditch projects and recoupment costs.

Commissioner Wilt asked what fund the Engineer's office pulls from if the amount on the report is in the red and the work needs done. Mr. Burr said Motor Vehicle & Gas Tax and then it is reimbursed. Each ditch has its own fund. Projects are usually complaint driven. Those are not allocated and they are paid back over time.

Commissioner McGlothlin said it is a situation that needs to be done and he is doing a great job. He said he has not had any calls in the last few years.

Commissioner Wilt asked if there was still no application for ditch maintenance on Tilley Lane. She said when she receives calls she reminds the landowner there is a process, though complicated, that they can follow to get on ditch maintenance. Mr. Burr said the farmers along the ditch on Huntington are agreeing to pay the ditch maintenance. He said if Tilley Lane would go on an agreement, the Engineer's office could maintain it. It is possible but it will take cooperation from the people who live there to get the Tilley Lane ditch on maintenance.

Commissioner Rittenhouse said she had her first ditch call yesterday. The farmers downstream from Gabe's found out that ditch is being looked at and they are not excited. Mr. Burr said they were in the process of looking at that ditch before but the subdivision changed when Gabe's went in so they are in the process again to look at it. It has not been mowed in 6-8 years. That ditch is planned to go on maintenance down to the railroad tracks.

Commissioner McGlothlin asked what the complaint was. Commissioner Rittenhouse said it was excess water from Gabe's coming down the stream. Mr. Burr explained where the ditch flows. Commissioner Wilt said it could have been exacerbated by Sheetz construction. Discussion ensued. Mr. Burr told the commissioners if they receive more complaints, call him or Mr. McClure.

Mental Health Recovery Board Update and Levy Request:

Dr. Greta Mayer, CEO of Mental Health Recovery Board of Clark, Greene, and Madison Counties (MHRB), thanked the commissioners for the opportunity to update them for a 1.65 mill levy renewal for Clark County residents. One in five people develop mental health issues over the course of their life span. Since COVID-19 it is easier to talk about. MHRB is looking for 1.65 renewal levy, which would be no increased taxes. It is a 10-year term. Dr. Mayer reviewed their strategy and approach. She is one of nine administrative staff that covers

three counties and they are administratively lean. They use grants and federal dollars for funding. Since MHRB is funded by state and federal so there is a lot of oversight. The state and federal government instructs them how they need to spend the funds. The two largest entities that get the bulk of the levy dollars are Mental Health Services of Clark and Madison Counties and McKinley Hall. There is separate millage for each of the three different counties involved in the levy. The levy pays for care of Clark County residents outside the County if the care is not available in Clark County. The funds follow the person. Dr. Mayer explained that 9-8-8 is a mental health crisis line. It is a national movement and the state of Ohio is onboard. It is a call center with trained counselors. It is the largest provider in Greene County. The majority of the calls are handled on the phone.

Commissioner McGlothlin wanted to verify there is a mobile unit that is used if needed. Dr. Mayer confirmed there is and it is new. She also reviewed the different mobile units available. Commissioner McGlothlin said it is great they have a mobile unit that can be dispatched if needed. Commissioner McGlothlin said it makes a big difference not needing to send a deputy to those calls.

Commissioner Wilt said the last time the levy won by a landslide. She asked what MHRB expects this time. Dr. Mayer said she is hoping, if there is no tax increase, people would be willing to vote for it again. She said community support goes a long way. It helps to hear the stories of the help people have received. They have started working more with faith-based programs. She mentioned a few of the programs they are now working with.

Commissioner McGlothlin wanted to verify that it is an additional ten years. Dr. Mayer verified it is a ten-year levy and it is a renewal so it will be the same amount.

Commissioner Rittenhouse asked how long the mobile response unit has been in existence. Dr. Mayer said about 60 days. Commissioner Rittenhouse asked Dr. Mayer if she has numbers of how many times it has been utilized. Dr. Mayer said she does not but she could follow up with the commissioners on that information.

The commissioners thanked Dr. Mayer for coming to the meeting. Commissioner Wilt said it is exciting to see how much has changed the view of mental health with education and prevention in place.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0463 modified Resolution 2023-0448 and authorized contract with DLZ Ohio, Inc., on behalf of the Engineer's office. The amount of the contract was updated from \$35,000 to \$49,500.

Resolution 2023-0464 authorized contract with AccuracyNow Language Services, on behalf of the Department of Job and Family Services (JFS) for translation services. This is a two-year contract.

Resolution 2023-0465 authorized contract amendment #1 with Clark County Juvenile Court, on behalf of JFS, to extend the agreement for an additional six-month term. Ms. Hutchinson said there have been changes in what the court has to do for Title IV. This amendment is to get through the new process.

Resolution 2023-0466 authorized Contract with Clark County Combined Health District, on behalf of JFS, for lice control and lead testing.

Resolution 2023-0467 authorized subgrant agreement with Encompass Connection Center, on behalf of JFS, for marriage and relationship education.

Resolution 2023-0468 authorized subgrant agreement with Family & Youth Initiatives, on behalf of JFS, to provide education and resources to parents to help with pregnancy and parenting skills.

Resolution 2023-0469 authorized contract with Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center, on behalf of JFS, for shared funding agreement for placement services.

Resolution 2023-0470 authorized contract with Project Woman of Ohio, on behalf of JFS, to provide advocacy and services for victims of domestic violence.

Resolution 2023-0471 authorized contract with Propio Language Services, LLC, on behalf of JFS, to provide interpretation services. Ms. Hutchinson said there was a request for proposals issued and JFS will be using more than one vendor. One of the vendors is being used for an on-site service.

Resolution 2023-0472 authorized subgrant agreement with SIFI Ministry, Inc. d.b.a. Safe Harbor House, on behalf of JFS, to provide shelter and education for women affected by trauma.

Resolution 2023-0473 authorized contract with Springfield Promise Neighborhood, on behalf of JFS, for opportunities for low-income parents.

Resolution 2023-0474 authorized contract with United Senior Services, on behalf of JFS, for the volunteer Guardian Program. Commissioner Wilt said this is what they have been talking a lot about with elder abuse awareness and trying to prevent seniors going into court.

Resolution 2023-0475 accepted lease agreement with REM Ohio, on behalf of the Board of Development Disabilities, for a rental property.

Resolution 2023-0476 acknowledged the bid opening for Springfield Township Street Improvement Project, on behalf of Community and Economic Development.

Commissioner McGlothlin said he does not believe people are aware how many entities JFS funds in the county.

Resolution 2023-0477 awarded bid to Brumbaugh Construction, Inc. for State Route 235 Waterline Extension, on behalf of the Utilities Department. This is funded by ARPA funds. Commissioner McGlothlin mentioned how the bid amount was so much lower than the Engineer's estimate.

Resolution 2023-0478 approved payment to Arthur D. Green as moral obligation payment, on behalf of the County Engineer. The funding source is MV> fund. The payment is for a damaged windshield during mowing.

Resolution 2023-0479 authorized intra-fund Transfer(s). One transfer for CHIP grant and the other is for the general fund.

Resolution 2023-0480 authorized Inter-fund Transfer(s) for the ARPA fund for the mental health therapist.

Resolution 2023-0481 approved supplemental appropriation(s) for the transition fund.

Resolution 2023-0482 approved issuance of warrants for then and now(s). Commissioner Wilt asked about the lodging in Columbus. Mr. O'Neal said it was 65 miles away. Ms. Noble said Easton is over the 50 miles per the travel policy.

Resolution 2023-0483 adopted 2024 Preliminary Alternate Tax Budget Document. Ms. Hutchinson said this is a requirement in the Ohio Revised Code. In the past, it was used to determine if there is a need to change the property tax rates. Now the County no longer uses this as a means to determine the need for changing property tax rates. Many counties have waived this requirement but Clark County has chosen not to waive this requirement. Now Clark County uses it as a planning tool as an initial step in the budget.

Commissioner Wilt said it is interesting to see that voters have decided they are going to contribute \$30 million out of their pocket for different things in the community. She hears voters complain about their property taxes increasing. She said voters get to vote on property tax levies. The levy funds do not go into the general fund. The commissioners do not get to arbitrarily decide how those funds are spent. Those funds are earmarked specifically for those uses. Those are in addition to the sales tax revenue of \$30 million.

Resolution 2023-0484 approved travel/expense allowance.

Resolution 2023-0485 modified resolution 2022-0818 and authorized allocation reduction of ARPA/Standard Allowance Fund. Ms. Hutchinson said the Fair Board Office is now complete and we originally allocated \$1 million to that project and it came in about \$50,000 less so those funds have been put back into the general fund for another project.

Commissioner Wilt said all of the final ARPA funds would be used for another upcoming item that will be discussed at the July 12 meeting.

Resolution 2023-0486 modified resolution 2021-0651 and 2022-0374 and authorized allocation reduction of ARPA/Standard Allowance Fund. Ms. Hutchinson said the County no longer has the ARPA project coordinator position and the mental health therapist position at the jail came in less than the County originally allocated.

Resolution 2023-0487 acknowledged the Engineer's 2023 Ditch Reports and approved the 2024 recommendations for assessments.

Commissioner Updates:

Commissioner Rittenhouse said when she was coming in to the office today, the 4-H office said developmentally disabled individuals are coming in to cook. They will be using pictures. The 4-H office invited anyone to stop by to see what they are doing.

She said she attended Stronger Together last Saturday, and the event raised \$196,000 and they would probably net a little more than last year.

Commissioner Rittenhouse said she rode with the Sheriff's department, Deputy Shaw. The Sheriff's department recovered three (3) stolen vehicles that day and they are still looking for more. She said Deputy Shaw is doing a great job.

Commissioner McGlothlin discussed how great Stronger Together was over the weekend. This was the third year for this event. The money collected will go to different entities. They also use the money for college grants.

Commissioner Wilt said the fundraiser started to honor two little boys.

Commissioner Rittenhouse said there was not a dry eye when Mr. Barrett told his story. The money is going to a great cause.

Commissioner Wilt gave an update on the gazebo. She said Buildings and Grounds department is taking plants out and painting and cleaning the gazebo. She said that since the commissioners are not meeting next week they are going to plant new plants next Friday. Then they will bring in the bench for Matthew Yates. A sign will go up too.

Ms. Hutchinson said it might be better to dedicate the gazebo to fallen heroes instead of just Matthew Yates. Commissioner Wilt said she thinks the bench was only for Matthew Yates because of a donation. Commissioner Wilt agreed that maybe the bench could be for Deputy Yates but the gazebo for all fallen heroes.

Ms. Noble asked if they wanted to discuss making a smoke free campus. Mr. Thompson said they are looking at the legality of making Springview a smoke-free campus. Ms. Hutchinson said it would be difficult to enforce no smoking. Commissioner Wilt said it would be more of a courtesy for people not to smoke. Discussion ensued.

Commissioner Rittenhouse said she thought the policy could be more of a phasing out of smoking on campus and not just telling employees they cannot smoke on campus. Commissioner Wilt said they would need to put no smoking signs in the gazebo. Ms. Hutchinson said if the commissioners are okay with it, the commission office will come up with a plan.

County Administrator Updates:

Ms. Hutchinson said she went to the last and final Fair Board office meeting. Dean Blair suggested having the July 26 meeting at the new Fair Board office. The commissioners thought that was a good idea. The clerk will update the resolution to reflect the location change. Ms. Hutchinson said the new office is beautiful. She said they are working on a dedication for the office.

Commissioner Wilt said many times in the buildings when they are dedicated they use the expensive bronze plaque. She thinks it would be a better use of money to do a nice vinyl dedication that would match better with the building. She also thinks the County should go back and do something for the A.B. Graham Building, the Dispatch Center, and Job and Family Services so the public will know it was funded by their tax dollars.

Ms. Hutchinson said her and Mr. Cooper have been working on getting consistent signage to reflect that it is a county building at all of the campuses.

Ms. Hutchinson gave the Home Road project update. Armcorp has received word from their insurance company that they are on board with the County's scope of work for the Admin building. Their insurance company is also on board with using Oregon Group as the architect too. Ms. Hutchinson said the timeline is the end of the year to complete the admin building. The gym and site work should be finished sooner.

Calendar Review:

Commissioner Wilt said Ms. Littlejohn asked if the commission office could share the same information on the County's website regarding paying property taxes that she has posted on the Treasurer's website. Ms. Hutchinson said she believes she has access and can post it.

Commissioner Wilt mentioned Commissioner Rittenhouse is out next week. There is no commission meeting and no Planning Commission meeting.

Audience Comments:

Mr. O'Neal said the Mission Youth Group is active and the VFW Post 1031 has supported it well. The Commander at this post is a great person and she is moving to Pennsylvania.

Mr. O'Neal said Flag Day started in 1777 and Betsy Ross was commissioned to do the flag by George Washington. The resolve is the U.S. flag was to be 13 stripes alternating red and white, and that the union be 13 stars alternating white and blue field. This represents a new constellation. Woodrow Wilson brought it back in 1916. Harry Truman brought it back in 1949, and established and made Flag Day permanent. Pennsylvania has Flag Day as a National Holiday. Mr. O'Neal provided a pamphlet to the commissioners that shows how to fold a flag.

The commissioners thanked Mr. O'Neal. Commissioner Wilt said she appreciates all the knowledge he brings to the commissioners.

Commissioner Wilt said she would entertain a motion to go into executive session to consider disposition of property. Commissioner Rittenhouse moved to go into executive session to consider disposition of property. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Those in attendance at the executive session were: Commissioner Wilt, Commissioner Rittenhouse, Commissioner McGlothlin, Jennifer Hutchinson, Michelle Noble, Beau Thompson, Ethan Harris, J. Alex Dietz, Larry Dillin, and Aaron Horn.

Following the executive session, Commissioner Wilt opened the meeting to public session.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0462

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 with the exception of resolution 2023-0474. 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 resolution 2023-0474. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2023-0463
Modifies Resolution 2023-0448
ENG file

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

Commissioner Rittenhouse, 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: \$49,500.00
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
Reason for Modification: To update amount of contract from \$35,000.00 to \$49,500.00

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 2023-0464
JFSC file

Authorize Contract with AccuracyNow Language Services

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

Organization Name: AccuracyNow Language Services
Organization Address: 10700 Montgomery Road, Suite 206, Cincinnati, Ohio 45242
In the amount of: \$200,000.00
Funding Source(s): Various Funds Depending on Agency Program
Purpose: To provide Limited English Proficiency (LEP) and American Sign Language (ASL) interpretation and translation services to Clark County families.
Effective Dates: July 1, 2023 through June 30, 2025

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 2023-0465
JFSC file

Authorize Contract Amendment #1 with Clark County Juvenile Court

Commissioner Rittenhouse, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45503

Amendment Amount: \$ 225,834.24
New Contract Amount: \$1,125,635.78
Funding Source(s): Children’s Services Levy
Purpose of Amendment: To extend the agreement for an additional six months
Purpose of Contract: To administer case management and community placement services
Amendment Effective Date: July 1, 2023 through December 31, 2023
Original Effective Date: July 1, 2021 through June 30, 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 2023-0466
JFSC file

**Authorize Contract with
Clark County Combined Health District**

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

Organization Name: Clark County Combined Health District
Organization Address: 529 East Home Road, Springfield, Ohio 45503
In the amount of: \$66,994.18
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: To provide lice control, treatment, and education; and lead screening, intervention, and education.
Effective Dates: July 1, 2023 through June 30, 2025

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 2023-0467
JFSC file

**Authorize Subgrant with
Encompass Connection Center**

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

Organization Name: Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite #3, Springfield, Ohio 45503
In the amount of: \$328,680.00

Funding Source(s): TANF 93.558 and Title XX 93.667
Purpose: To provide marriage and relationship education through the Strong Family, Strong Future program
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the subgrant 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 2023-0468
JFSC file

**Authorize Subgrant with
Family & Youth Initiatives**

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

Organization Name: Family & Youth Initiatives
Organization Address: 468 North Dayton Lakeview Road, New Carlisle, Ohio 45344
In the amount of: \$191,166.00
Funding Source(s): TANF 93.558
Purpose: To provide education and resources to parents to help with pregnancy and parenting skills
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the subgrant 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 2023-0469
JFSC file

**Authorize Contract with
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

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

Organization Name: Board of Education of the Springfield City Schools
Clark County Combined Health District
Clark County Board of Developmental Disabilities
Mental Health Recovery Board of Clark, Greene & Madison Counties

Organization Address: Clark County Juvenile Court
 Clark County Educational Service Center
 1500 West Jefferson Street, Springfield, Ohio 45506
 529 East Home Road, Springfield, Ohio 45503
 2527 Kenton Street, Springfield, Ohio 45505
 1056 Mound Street, Springfield, Ohio 45505
 101 East Columbia Street, Springfield, Ohio 45502
 25 West Pleasant Street, Springfield, Ohio 45506

In the Amount of: \$1,011,734.00

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement between the above listed organizations for placement services, cluster services, and council administrative services.

Effective Dates: July 1, 2023 through June 30, 2024

Further, move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provisions of the funding agreement.

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 2023-0470
JFSC file

Authorize Contract with Project Woman of Ohio

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

Organization Name: Project Woman of Ohio

Organization Address: 525 East Home Road, Springfield, Ohio 45503

In the amount of: \$215,646.90

Funding Source(s): TANF 93.558

Purpose: To provide advocacy and empowerment services to victims of domestic violence or sexual assault.

Effective Dates: July 1, 2023 through June 30, 2025

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 2023-0472
JFSC file

Authorize Subgrant with SIFI Ministry, Inc. d.b.a. Safe Harbor House

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

Organization Name: SIFI Ministry, Inc. d.b.a. Safe Harbor House
Organization Address: P.O. Box 124, Springfield, Ohio 45501
In the amount of: \$64,000.00
Funding Source(s): TANF 93.558 and Title XX 93.667
Purpose: To provide shelter, education, coaching, and counseling to women whose lives have been affected by trauma
Effective Dates: July 1, 2023 through June 30, 2025

Further move to authorize the County Administrator to execute the subgrant 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 2023-0473
JFSC file

**Authorize Contract with
Springfield Promise Neighborhood**

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

Organization Name: Springfield Promise Neighborhood
Organization Address: P.O. Box 145, Springfield, Ohio 45501
In the amount of: \$191,766.40
Funding Source(s): TANF 93.558
Purpose: To provide numerous, varied, and ongoing educational and service opportunities for low-income parents and families that integrate social, emotional, trauma-informed, and wraparound service connections.
Effective Dates: July 1, 2023 through June 30, 2025

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 2023-0474
JFSC file

**Authorize Contract with
United Senior Services**

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

Organization Name: United Senior Services
Organization Address: 125 West Main Street, Springfield, Ohio 45502
In the amount of: \$35,000.00
Funding Source(s): Title XX 93.667
Purpose: To provide advocacy and protection for senior citizens through the Volunteer Guardian Program.
Effective Dates: July 1, 2023 through June 30, 2025

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, Abstain

Resolution 2023-0475
BDDL file

Accept Lease Agreement
REM Ohio

Commissioner Rittenhouse, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: REM Ohio
In the amount of: \$17,056.80 per year
Purpose: Rent for the premises (Rooms 40, 42, 44, 46 and 48) located at 2430 Van Buren Avenue, Springfield, Ohio 45505
Effective Dates: June 1, 2023 through May 31, 2025

Further, move to authorize the County Administrator to execute the lease 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 2023-0476
CDDB file

Acknowledge Bid Opening for
Springfield Township Street Improvement Project

Commissioner Rittenhouse, per request of the Community and Economic Development 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 Springfield Township Street Improvement project was held on Thursday, June 22, 2023. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>
A & B Asphalt	\$224,936.88

The Shelly Company \$193,825.00

Estimate: Base Bid \$208,884.00

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 2023-0477
UTLB file**

Award Bid to Brumbaugh Construction, Inc. for State Route 235 Waterline Extension

Commissioner Rittenhouse, per the request of Utilities Director, to award the bid to Brumbaugh Construction, Inc. for their low bid of \$698,347.00 for the State Route 235 Waterline Extension Project.

Engineer’s Estimate \$832,287.00

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 2023-0478
ENGP file**

Approve Payment to Arthur D. Green as Moral Obligation

Commissioner Rittenhouse, per request of the County Engineer, to approve the following payment:

Payment to: Arthur D. Green
Address: 3457 Moorefield Road, Springfield, Ohio 45502
Services: Moral obligation due to windshield damage during mowing
Project: Seasonal Mowing
Funding Source(s): MV>
Amount: \$370.31

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 2023-0479
FINF file**

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: CHIP					
Comm. Dev.	Pers. & Fringes	\$ 60.00	Comm. Dev.	Operating Exp.	\$ 60.00
Reason: Funds needed to cover personnel and other expense costs.					
Fund: General					
TIRC	Operating Exp.	\$ 200.00	TIRC	Pers. & Fringes	\$ 200.00
Reason: Transfer needed to cover additional health insurance cost.					

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 2023-0480
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
ARPA (Comm. Dev.)		General (Sheriff)	
1210-021-850001	\$31,833.05	0001-250-541210	\$31,833.05
Reason: To transfer ARPA funds to Clark County Sheriff's office for jail therapist 1 st quarter 2023 (allocation resolution 2022-0374)			

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 2023-0481
FINS file

Approve Supplemental Appropriation(s)

Commissioner Rittenhouse, 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 by Payton Plumbing to be reimbursed upon completion.			

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 2023-0482
FINT file**

Approve Issuance of Warrants for Then and Now(s)

Commissioner Rittenhouse, 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
230026954	General (B&G)	Murphy Elevator Company	3/1/23	\$4,240.00
RE: RFP awarded March 1, 2023 for general monthly elevator maintenance.				
230027475	General (Juv. Ct.)	Hilton Columbus at Easton	5/4/23	\$ 384.00
RE: Lodging in Columbus for conference. Purchase order not set up prior to purchase.				
230027653	Travel (Veterans)	Darwin Hicks	6/3/23	\$ 426.52
RE: NACVSO training in Madison, Wisconsin per diem and mileage. No purchase order set up prior to travel.				
230027654	Travel (Veterans)	David Mitchell	6/3/23	\$ 500.00
RE: NACVSO training in Madison, Wisconsin per diem, parking, and mileage. No purchase order set up prior to travel.				
230027655	Travel (Veterans)	Roger Ward	6/3/23	\$ 441.72
RE: NACVSO training in Madison, Wisconsin per diem and mileage. No purchase order set up prior to travel.				
230027664	Travel (Veterans)	Elan-Corporate	5/1/23	\$1,586.00
RE: NACVSO training in Madison, Wisconsin lodging accommodations. No purchase order set up prior to travel.				

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 2023-0483
FINX file**

Adopt 2024 Preliminary Alternate Tax Budget Document

Commissioner Rittenhouse moved to adopt the 2024 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2024. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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 2023-0484
TRAV file**

Approve Travel/Expense Allowance

Commissioner Rittenhouse, per request of the following Department Director(s) or Elected Official(s), to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
JFS	3 CSEA Staff	Attorney Networking	Westerville, OH	8/24/23	\$565.00

Further, move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

Resolution 2023-0485
Modifies Resolution 2022-0818
ARPA file

Authorize Allocation Reduction of ARPA/Standard Allowance Fund

Commissioner Rittenhouse, per the request of the County Administrator, to authorize the following reallocation:

<u>Project</u>	<u>Original Allocation</u>	<u>New Allocation</u>	<u>Difference</u>
Fair Board Office Building	\$1,000,000.00	\$ 945,346.00	-\$ 54,654.00

Purpose for reduction: Through good stewardship of ARPA funds, certain projects did not drawdown all allocated funds and finished under projected budgets. These funds are to be reabsorbed into the ARPA/Standard Allowance fund and be redistributed under ARPA guidelines.

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 2023-0486
Modifies Resolution 2021-0651, 2022-0374
ARPA file

Authorize Allocation Reduction of ARPA Funds

Commissioner Rittenhouse, per the request of the County Administrator, to authorize the following reallocations:

<u>Project</u>	<u>Original Allocation</u>	<u>New Allocation</u>	<u>Difference</u>
Project Coordinator	\$ 250,000.00	\$ 79,218.78	-\$ 170,781.22
Jail Mental Health Therapist Position	\$ 700,000.00	\$ 500,000.00	-\$ 200,000.00

Purpose for reductions: Through good stewardship of ARPA funds certain projects will not drawdown all allocated funds. These funds are to be reabsorbed into the ARPA fund and be redistributed under ARPA guidelines.

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 2023-0487
ENGO file**

Acknowledge Engineer’s 2023 Ditch Reports and Approve 2024 Recommendations for Assessments

Commissioner Rittenhouse, per the request of the County Engineer, to acknowledge the 2023 Ditch Reports and approve of the Recommendations for 2024 Assessments.

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 2023-0488

Commission President 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:

Commission Clerk