

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; Theresa Cox, Acting County Clerk; Beau Thompson, Assistant Prosecuting Attorney; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Virginia Martycz, Director of Job and Family Services; David Marshall, Republican Party of Clark County; Josh Cross, Ohio Edison, Chuck Bauer, Utilities Director; Michelle Pitstick-Clements, Emergency Management Director; David Perks, Emergency Management; John Harper, Emergency Management; Greta Mayer, MHRB Clark, Green & Madison Counties; Mike Calabrese, Director of OIC of Clark County; Mary Ann Schmidt; Jessica Orocz, Springfield News-Sun.

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

Commissioner Wilt recognized Mr. Coss who passed away the previous week. Mr. Coss was a veteran who spent time participating in Commission meetings.

A moment of silence proceeded to honor Mr. Coss and the legacy he left.

Commissioner McGlothlin said Mr. Coss would always be a Marine.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0490 authorized employment of outside legal counsel for County Engineer. The Engineer's office worked with the prosecutor's office and the prosecutor's office agreed to use outside counsel.

Commissioner Wilt asked if this was for anything or specific use.

Ms. Hutchinson said it is for a specific construction contract.

Resolution 2023-0491 authorized contract with Adriel School, Inc., on behalf of the Department of Job and Family Services Director, to provide respite care services to children and families in Clark County.

Commissioner Wilt said Adriel School is a great organization that provides an important service but often flies under the radar.

Resolution 2023-0492 authorized contract with Effectiff on behalf of the Department of Job and Family Services Director, to provide interpretation and translation services to Clark County families.

Ms. Hutchinson said this is one of three contracts to provide different translation and interpretation services. Each contract offers different services to allow for support to all ethnic backgrounds.

Resolution 2023-0493 authorized contract with Homefull, on behalf of the Department of Job and Family Services Director, to provide emergency Shelter and case management to homeless in Clark County.

Ms. Hutchinson said this is for TANF eligible residents.

Commissioner Wilt had questions regarding the Homefull contract.

Ms. Hutchinson said Ms. Martycz is in attendance to answer questions also.

Commissioner Wilt said the contract and scope of work looks good. It essentially replaces the work that had been contracted with Sheltered Inc. after being cancelled earlier this year. Services with Homefull were established through an emergency appropriate process for one year. She asked if the contract was bid out.

Ms. Hutchinson answered no.

Commissioner Wilt requested background on the emergency process.

Ms. Hutchinson said that right now people who are eligible are not receiving case management. The participants are being put in a hotel. The amount of work that put on Job and Family Services (JFS) is substantial. JFS is paying approximately \$100,000.00 per month just to provide residential service that does not include case management.

Commissioner Wilt asked if it costs more by doing the process internally because proper resources are not available.

Ms. Hutchinson said the County relies on the goodness of the hotels right now. The hotels get full and we do not have the ability to place people anymore. The cost is whatever rate the hotel says and we have to accept that. The most important thing is to recognize that the residents are not receiving any kind of case management.

Ms. Martycz said part of the delay is getting Executive Inn back in shape. JFS had used the Executive Inn previously. Having an emergency plan in place is necessary. JFS and OIC have been working together with individuals in need of placement. As of that morning, there were 34 families and 36 rooms for a total of 111 people. It is becoming unsustainable without utilizing case management resources. The contract is for one year to see how the shelter situation in Clark County can best be rectified. The contract is not a long-term solution.

Commissioner Wilt said that she has had separate conversations with Mike Calabrese, Director of OIC, regarding Sheltered Inc. and other providers of homelessness shelters within the community. She asked if Mr. Calabrese had any further information to share.

Mr. Calabrese said the OIC Board of Directors and himself want to do everything in their power to try to stabilize Sheltered Inc. He has toured buildings Sheltered Inc. owns in Springfield. It would cost millions of dollars to try to replicate their resources. The goal is to work with Sheltered Inc. to get them to a stronger place. Sheltered Inc. has agreed to initial plans provided by the OIC Board of Directors. OIC will be using their Ohio Development Funds to pay Sheltered Inc. to house people on a per head or per family basis in hopes to provide stabilization. Sheltered Inc. has agreed to use the non-profit accounting department of Clark, Schaefer, Hackett. OIC spent \$400,000.00 last month in rental assistance. Mr. Calabrese has a meeting scheduled with the board of Sheltered Inc. and will also be inspecting their facilities. Upon OIC reaching an agreement with Sheltered Inc., they will start referring residents to their facilities rather than to hotels. One of the stipulations is that Sheltered Inc. cannot use funds paid by OIC to pay debt or previous expenses. Funds can only be used for current and future operations.

Commissioner Wilt asked where the \$400,000.00 Mr. Calabrese mentioned came from and where it went.

Mr. Calabrese said OIC's funding comes from the Ohio Department of Development. OIC requested an additional \$2.5 million six weeks ago and Clark County was the only county in Ohio to receive the additional funding. With what the County and OIC is doing, combined with when Executive Inn opens, full capacity will be reached with not enough rooms available. Thinking through the next steps is important. Clark County does not want tent cities popping up. We want families to remain safe.

Mr. Calabrese said when you think about the face of the homeless person because of media, television, and movies, the face is generally a longhaired white guy strung out and living under a bridge. That is not the look at all. These are young families, young women with children, in need of case management and all of the help they can get. Discussions are being pursued with United Way to bring them back into the fold.

Commissioner Wilt asked if OIC's funds were restricted to families or are they able to fund housing for single men.

Mr. Calabrese said they are not restricted. They are much looser than what the County faces with TANF or PERC eligibility.

Commissioner Wilt said it sounded like what OIC and JFS were working on was complimentary to each other and that together there is hope to achieve stabilization to get to a better place in the future.

Mr. Calabrese said the vast majority of the money OIC is spending is going to rental assistance to keep people from becoming homeless. OIC is spending dollars down to almost a year in advance of where they budgeted. The funds are not going to last.

Commissioner Wilt thanked Mr. Calabrese for the helpful information he shared.

Commissioner Wilt asked Beau Thompson, Assistant Prosecuting Attorney, if he had anything to add on the process that was followed.

Mr. Thompson said the requirements of O.R.C. Section 307.86, with competitive bidding, apply to anything to be purchased, leased, leased with an option to purchase, or constructed. When talking about services like this he does not believe O.R.C. Section 307.86 applies. The 33-page agreement with Homefull is a subgrant agreement. It is technically a contract but not in the way we think of it. It is providing funds to an organization for them to seek out. Homefull may have bidding requirements or how they seek those to provide the services may be different with different requirements. It is similar to how Clark County has done some of the ARPA projects where the County has subgranted money to somebody else and expected them to follow the law.

Commissioner Wilt said this is how Clark County has handled it in the past as well. Homefull is certified and a council on accreditation, accredited and certified by the Ohio Department of Mental Health and Addiction Services. There is a tie in with helping people get those services that they need.

Ms. Martycz said both her and Mr. Calabrese have been working closely and filling in the gaps for the current needs of the residents in Clark County. She believes there is more need in Clark County for more than just one resource and one provider. At this time with the current situation, she is unable to contract with another organization in the community despite the need being there. She needs help with the individuals in need. Mr. Calabrese does not have as much restrictions as she does with the funds provided to the County. The problem is deeper than any of us had imagined. JFS is still going to refer people to OIC because they do an excellent job.

Commissioner McGlothin asked Ms. Martycz if JFS is also providing rental assistance to allow families to stay in their homes.

Ms. Martycz said JFS can, but they have restricted income guidelines. JFS and OIC have slightly different rules, but they can complement each other. JFS welcomes the help it receives.

Mr. Marshall, Clark County Republican Party, said he has observed a high population of people walking throughout Springfield that are from different countries. He has been watching the border situation and the

placement of those crossing the border to different cities. He said he has spoken to individuals at events that are concerned with that. He inquired if that is affecting the housing situation OIC and JFS are seeing now.

Ms. Martycz said JFS has seen a rise in the Haitian and Creole population, but those individuals do have housing. The Haitian and Creole population have not been seeking housing assistance. Most are looking for jobs. She does not think the influx of the Haitian and Creole population is increasing the homelessness crisis, but they are acquiring rentals in the community.

Mr. Calabrese said OIC has not housed any Haitian families but provided one family with rental assistance.

Commissioner Wilt said she has had conversations through her involvement with the Clark County Law Enforcement Advisory Team. What has been seen, is that the Haitian and Creole population is more often the victim of criminal activity than they are of the ones performing the criminal activity. There are obvious cultural differences that create concern and fear, but there has not been any data from law enforcement to back up those fears and concerns.

Mr. Marshall said he has heard also that the Haitian and Creole population has been victims and been taken advantage of.

Ms. Martycz explained that JFS provides interpretation services. JFS is compiling a list of popular questions to be able to give fact sheets that will point to a variety of resources, including legal resources.

Commissioner Wilt said she appreciated the conversations. It sounds like there is a lot of work to do. The quicker something can be put in place to address the homelessness concerns the better it will be for everyone.

Resolution 2023-0494 authorized a contract with Oesterlen Services for Youth, Inc., on behalf of the Department of Job and Family Services Director, to provide respite services for Clark County children referred by Department's Family and Children Services division.

Resolution 2023-0495 authorized a contract with various Clark County agencies on behalf of the Department of Job and Family Services Director, for shared funding for placement, cluster and council administrative services. Modifies resolution 2023-0469 to correct amount to \$1,041,349.00

Resolution 2023-0496 authorized contracts with various local school districts for School Resource Officer Deputies on behalf of the Sheriff's Department.

Ms. Hutchinson said this is great because it is all on one resolution instead of the contracts coming in individually.

Commissioner Rittenhouse asked if the higher amounts are due to having two officers assigned to the school district.

Ms. Hutchinson answered yes. The first officer was a 50/50 split and the second a 75/25 split.

Commissioner McGlothlin said it is a great program for our schools.

Commissioner Wilt agreed. The only bad thing is that it takes deputies off patrol, but they are protecting our kids and that is a good thing.

Commissioner McGlothlin said the resource officers have a great impact when they are in the schools.

Resolution 2023-0497 authorized a contract renewal with P&R Communications, on behalf of the Sheriff's Office, to provide maintenance service agreement.

Resolution 2023-0498 authorized a contract with Ohio Public Works Commission of the State of Ohio, on behalf of the Transportation Director, to serve as an administrative Liaison Service for the District 11 Integrating Committee.

Resolution 2023-0499 modifies supplemental grant agreement with Ohio Emergency Management Agency, on behalf of the Emergency Management Agency Director. This will provide relief for continued EMA services to Clark County. The amount of the grant received was modified to \$155,622.89.

Ms. Hutchinson said the EMA Director does an amazing job applying for the grants the County is receiving.

Resolution 2023-0500 accepted subgrant agreement with Ohio Department of Job and Family Services, Clark County Juvenile Court, and the Ohio Department of Medicaid on behalf of the Juvenile Court, for Title IV-E Foster Care Program.

Ms. Hutchinson said this is a two-year grant that will distribute \$250,000.00 each year.

Resolution 2023-0501 authorized grant submission to Ohio Office of Criminal Justice Services, on behalf of the Sheriff's Office. This is for the participation of two deputies in the Regional Anti-Drug Trafficking Task Force.

Resolution 2023-0502 awarded bid and authorized contract to Sturm Construction, Inc. for Fenwick Drive Street & Drainage Improvements Phase II, on behalf of the Community and Economic Development Director.

Resolution 2023-0503 awarded bid and authorized contract to Shelly Company for Springfield Township Street Improvement Project on behalf of the Community and Economic Development Director.

Resolution 2023-0504 acknowledged bid opening and rejected bids for Clark County Courthouse Temporary Space as they exceeded 10% of the Engineer's estimate. This resolution is being pulled.

Commissioner McGlothlin asked if we are going back to rebidding for this project.

Ms. Hutchinson said she was notified that there was a mathematical error in what Becker Construction provided. This may not disqualify them but the legal team has to review the bids.

Resolution 2023-0505 approved payment #7 to Arcon Builders, Ltd. For the Fair Board Office Building.

Resolution 2023-0506 authorized the purchase of two 75" Diamond side mount flair mowers and one 102" Diamond rear mount flail mower from Kalida Truck Equipment for a total cost of \$80,003.00 through the Ohio Cooperative Purchasing Contract (208-23).

Resolution 2023-0507 authorized amended certificate #6 and appropriated funds.

Resolution 2023-0508 authorized supplemental appropriations.

Resolution 2023-0509 approved issuance of warrants for then and nows.

Resolution 2023-0510 authorized travel and expense allowances.

Resolution 2023-0511 authorized placement on Tax Duplicate for uncollected water and sewer use charges.

Commissioner Wilt asked the utilities director, Chuck Bauer, if he is starting to see a climb in the number of unpaid utility bills.

Mr. Bauer said that he has not yet. Water consumption has risen in the last month. He has received an increased volume of calls inquiring on if there was a raise in the rate. The rate increased in January. Customers are recognizing that now.

Resolution 2023-0512 authorized allocation of American Rescue Plan Act Funds (ARPA) toward the Mental Health and Drug Treatment Facility Project on behalf of the County Administrator. This is for \$607,288.35.

Commissioner McGlothlin asked if there is a physical place for the facility.

Ms. Hutchinson responded yes, there is a building being looked at to house transitional and healthcare urgent care services.

Commissioner Wilt asked if Greta Mayer, MHRB Clark, Green & Madison Counties, was still at the meeting.

Mr. Thompson said she had to leave to attend a state meeting in Columbus. He has been working with Ms. Mayer on the OneOhio committee. He passed along a message from Ms. Mayer extending appreciation of the commitment by Clark County. With this local investment, OneOhio will be able to secure a matching \$750,000.00 capital grant through the State Department. McKinley Hall will apply for additional funding for opioid settlement dollars through Region 14 and the State Foundation Board.

Commissioner Wilt said the hope is that the County's investment in mental health treatment in this region will allow them to leverage it to have access to additional opioid settlement dollars through OneOhio. This may be the single most important project she has worked on in six years. Commissioner Wilt and Mr. Thompson sat in the Governor's residence with the Attorney General discussing the opioid settlement prior to Covid. Things are still taking shape. The ARPA funds gave the County flexibility. This is the remainder that was set aside knowing the County wanted to do something for mental health. The beautiful thing about this project is that it will help the homelessness situation. Case managers will have a place to refer people. It will help with the cost of someone who is arrested and needs to detox while in custody. It will take pressure off jail staff and deputies who are not equipped to handle that kind of work. It will relieve pressure on law enforcement and provide a transitional facility. There will be 10 transitional beds: five for women, five for men. One of the most amazing aspects is being able to offer urgent care for mental health and addiction. People will not have to wait for months for care from the moment they recognize they need help. This is incredibly important for our community. It has been a cooperative effort with Mercy Health as well. The location being looked at is the old Heart House. As part of the task force, Mercy Health has reduced the price of the property along with providing some of the furnishings. This project aligns with the philanthropy goals Mercy Health has as well.

Resolution 2023-0513 authorized allocation of Standard Allowance Funds towards the Mental Health and Drug Treatment Facility Project on behalf of the County Administrator. This is for \$3,038,482.00.

Resolution 2023-0514 modifies resolution 2023-0486, 2021-0651, and 2022-0374 authorizing the allocation and reduction of ARPA Funds on behalf of the County Administrator. Modified from June 28, 2022 to adjust one additional paycheck for the Project Coordinator.

Resolution 2023-0515 adopted the Clark County Transitional Work Policy and Program on behalf of the Assistant County Administrator/Human Resource Director.

Ms. Hutchinson said Personnel had been working on the Transitional Work Policy for over a year. The County received a grant from Workers Compensation to evaluate all positions in the County and determine, based upon what their main job duties and if they are injured, how we can transition them back into work. It is proven the longer an employee is off due to a work place injury the less likely they will be to return. If we are able to get the employees back into work, even modifying their position a little bit, so they can get back to work, it is better for the employee, the County, and Workers Compensation.

Commissioner Wilt asked if this only applies to an employee that is hurt or can it be used for an employee who might be going through chemo or other treatment.

Ms. Hutchinson said the policy would apply to someone that is injured during work. For an employee that is ill, the County has flexibility for those situations to accommodate as much as they can. Sometimes it depends on the position the employee is in (ex. a deputy cannot work from home necessarily).

Resolution 2023-0516 adopted the Clark County Fairgrounds Emergency Response Plan on behalf of the Emergency Management Agency Director.

Ms. Hutchinson said if the commissioners had any questions, they could go into executive session to discuss the Emergency Response Plan for the Clark County Fairgrounds.

Ms. Pitstick-Clements, Emergency Management Director, said she would like to address the gates at the fairgrounds. She understands there was apprehension regarding some of the changes. After going to the fairgrounds, she thinks it was a great decision for the fair board to make the changes necessary for the safety of the attendees.

Commissioner Rittenhouse thanked the Emergency Management Team and the Fair Board for addressing security issues. She appreciates the efforts especially after witnessing an arrest the previous year at a location she was just at with her young daughter within minutes prior. Security is very important.

Ms. Pitstick-Clements said security presence was increased for the fair.

Resolution 2023-0517 acknowledged the receipt of the 2022 Annual Report from the Clark County Juvenile Court.

Resolution 2023-0518 modified 2023-0440 to change location of the regularly scheduled Wednesday, July 26, 2023 commission meeting to 9:00 a.m. in the Fair Board Office at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio. This modifies the location of the meeting to the new Fair Board Office.

Resolution 2023-0519 acknowledged Mental Health and Recovery Board of Clark, Greene, and Madison Counties levy renewal request and authorized request to auditor for certificate of estimated property tax revenue.

Resolution 2023-0520 acknowledged and accepted Deed of Easement for lot split purposes, on behalf of the County Engineer.

Resolution 2023-0521 held public meeting to propose reemployment of Utilities Department retirant, John Lethcoe, Jr.

Commissioner Updates:

Commissioner McGlothlin attended the New Carlisle Rotary meeting. Andy Wilson, Director of the Department of Public Safety was the guest speaker. He had very nice things to say about EMA and the emergency response trailer.

Commissioner Wilt asked John Harper, Emergency Management Agency, to share his experience with a recent call he was on involving delivering a baby.

Mr. Harper shared that the crew received a 911 call regarding a pregnant female having contractions. He went into further detail about how the call quickly changed from a transport to the hospital to a delivery on the scene. Mother and baby are doing well.

Commissioner Wilt said she ran into the family just a couple days later at a garage sale. It is a wonderful feel-good story to be able to share.

Commissioner McGlothlin asked if the baby was a boy or girl.

Mr. Harper said it was a boy.

County Administrator Updates:

Ms. Hutchinson said that the County had their final shred day Saturday, July 8. In total, 28,236 pounds of paper were destroyed on that date. This is in addition to the first shred day the previous month. Ms. Hutchinson would like to recognize Angela Wheeler, Jessica Baker, Theresa Cox, and the Buildings and Grounds Department for the extra hours put into this project and for coming in on the weekend.

Ms. Hutchinson asked to keep our fellow Clark County employees in their thoughts and prayers in the coming days as they have had a series of unfortunate events involving illnesses and deaths. This is including a fellow employee at JFS.

Ms. Martycz said it was a new employee in their Child Support Department. She had made an impact in her short time there.

Commissioner Wilt extended her condolences.

Commissioner Rittenhouse asked about the progress for the parking lot at Project Woman.

Ms. Hutchinson said a meeting was not scheduled the prior week due to the holiday schedule. A meeting is scheduled later this day.

Public Information Officer/Calendar Review:

None.

Audience Comments:

Mr. O'Neal asked about a travel request the Veterans Department submitted and when it would be on the agenda. He understands that there is a policy regarding travel and asked for an update in regards to the mileage and how that would influence this request.

Ms. Hutchinson said the Veterans has its own travel policy and she believed Angela Wheeler, Clark County Clerk, was working on the travel request submitted.

Commissioner Wilt said the travel request will be looked into.

Mr. Cross, Ohio Edison, addressed the commissioners to share positive news. In the last month, Ohio Edison had their Live Wire Safety Trailer at the Springfield service center. They had 100 folks come through, including first responders. They had approximately 50 Navistar employees go through the training also. Mad River Township also participated.

Mr. Cross said First Energy just completed a \$20 million dollar infrastructure update in Clark County. The upgrade included replacing 105 wooden poles and 5 steel structures. Upgrades were also made at four substations. This will allow better reliability to withstand storms. Future work will be done near Wittenberg and the hospital to help improve that area.

Mr. Cross said that electric bills are being received by Clark County residents that reflect the new aggregation rates. Ohio Edison has had an increase in the volume of calls received. If anyone has any questions, they can be referred to him.

Commissioner Wilt said it is a continual learning process.

Ms. Schmidt inquired about the commission meeting minutes being available for the month of June. She requested a follow up to an e-mail she sent June 28, 2023 regarding the Clark County Library Board of Trustees. She would like to be considered for future openings. She looked through the minutes to see if any appointments have been discussed.

Commissioner Rittenhouse asked what Ms. Schmidt's interest was in the role.

Ms. Schmidt said she has researched back to the beginning of libraries. She believes there are some things our local library could improve upon. She has ideas she would like to bring, along with some guidance. She would embrace the position.

Commissioner Wilt thanked Ms. Schmidt for expressing her interest in being nominated for the Library Board of Trustees. If she has a resume to share, please forward it.

Ms. Schmidt said she has been a resident of Clark County for 30 years. In the May 17 minutes, there was mention of a Farmland Preservation work group. She would like to inquire on being a part of that also.

Commissioner Wilt thought it was an open group. She suggested contacting the Executive Director of the Tecumseh Land Trust or David Stickney to get more information regarding this group.

Ms. Schmidt said this was an interesting meeting. She appreciated all of the information. She learned a lot.

Mr. Marshall introduced himself. He represents the Enon area for the Republican Party. The residents of the Enon area are thankful to Clark County for all of the improvements to the roads and drainage systems from the high school down to the VFW. He wanted to express thanks to all involved in the project.

Commissioner Wilt recessed until 10:00 am

Call to Order, Commission President Wilt

Resolution 2023-0489

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 2023-0504 (pulled) and 2023-0521 (public meeting). Commissioner McGlothlin seconded the motion. The role being called for passage resulted as follows:

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

Resolution 2023-0490
ENGC file

Authorize Employment of Outside Legal Counsel for County Engineer

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the hiring of Bricker Graydon, LLP, to provide legal counsel on construction issues for the County Engineer. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation ranging from \$230-\$398 per hour. The letter from the Clark County Prosecutor's Office authorizing employment of Bricker Graydon, LLP, was received July 10, 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 2023-0491
JFSC file

Authorize Contract with Adriel School, Inc. (Respite Services)

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

Organization Name:	Adriel School, Inc.
Organization Address:	550 North Detroit Street, West Liberty, Ohio 43357
In the amount of:	\$30,000.00
Funding Source(s):	IV-E 93.472, Local Levy and Multi-System Youth Dollars
Purpose:	To provide respite care services to children and families in Clark County
Effective Dates:	July 12, 2023 through June 30, 2024

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 2023-0492
JFSC file

Authorize Contract with Effectiff

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

Organization Name: Effectiff
Organization Address: 1995 East Oakland Park Boulevard, Suite 350, Fort Lauderdale, Florida 33306
In the amount of: \$120,000.00
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 12, 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 2023-0493
JFSC file

Authorize Contract with Homefull

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

Organization Name: Homefull
Organization Address: 2621 Dryden Road, Suite 302, Moraine, Ohio 45439
In the amount of: \$350,000.00
Funding Source(s): TANF 93.558
Purpose: To provide emergency shelter and case management to the homeless in Clark County.
Effective Dates: July 12, 2023 through June 12, 2024

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 2023-0494
JFSC file**

**Authorize Contract with
Oesterlen Services for Youth, Inc.**

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

Organization Name: Oesterlen Services for Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of: \$30,000.00
Funding Source(s): Children Services Levy
Purpose: To provide respite services for Clark County children referred by Department’s Family & Children Services division
Effective Dates: July 12, 2023 through June 30, 2024

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 2023-0495
Modifies 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 moved, 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
Clark County Juvenile Court
Clark County Educational Service Center
Organization Address: 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: \$1,041,349.00
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
Reason Modified: Correcting amount of \$1,011,734.00 to \$1,041,349.00 from previous resolution

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order. 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 2023-0496
SHRC file

**Authorize Contracts with
 Various Local School Districts for School Resource Officer Deputies**

Commissioner Rittenhouse moved, per the request of Sheriff’s Department, to authorize contracts with:

Name	Organization Address	Amount	Purpose	Effective Dates
SCCTC	1901 Selma Rd, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
NE LSD	1414 Bowman Rd, 45502	\$ 171,621.00	SRO Service	8/1/23-7/31/24
CC ESC	4170 Allium Ct, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
GISA	700 S. Limestone St, 45505	\$ 68,648.00	SRO Service	8/1/23-7/31/24
Tecumseh LSD	9760 W. National Rd, 45244	\$ 171,621.00	SRO Service	8/1/23-7/31/24
Greenon LSD	120 S. Xenia St, 45323	\$ 68,648.00	SRO Service	8/1/23-7/31/24
Clark Shawnee LSD	3680 Selma Pike, 45502	\$ 68,648.00	SRO Service	8/1/23-7/31/24
NW LSD	5610 Troy Rd, 45502	\$ 68,648.00	SRO Service	8/1/23-7/31/24

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

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

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

Resolution 2023-0497
SHRC file

**Authorize Contract Renewal with
 P&R Communications**

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff’s Office, to authorize a contract renewal with:

Organization Name: P&R Communications
Organization Address: 731 East First Street, Dayton, Ohio 45402
In the amount of: \$10,800.00
Funding Source(s): Contract Services

Purpose: Maintenance Service Agreement
Effective Dates: July 1, 2023 through June 30, 2024

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 2023-0498
TCCC file

**Authorize Contract with
Ohio Public Works Commission of the State of Ohio**

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

Organization Name: Ohio Public Works Commission of the State of Ohio
Organization Address: 77 South High Street, Suite 1846, Columbus, Ohio, 43215
In the amount of: \$65,000.00
Funding Source(s): Ohio Public Works Commission
Purpose: Administrative Liaison Services for the District 11 Integrating Committee
Effective Dates: July 1, 2023 through June 30, 2024

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 2023-0499
Modifies Resolution 2023-0451
EMAG file

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

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

Grantor: Emergency Management Performance Grant (EMPG)
Amount Funding: \$123,820.89
Amended Amount: \$ 31,802.00
Total Funding: \$155,622.89
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 consideration of reimbursement.
Effective Dates: January 1, 2020 through December 31, 2022

Reason for Modification: Additional amount of \$31,802.00 added to grant

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 2023-0500
JUVG file

**Accept Subgrant Agreement with
Ohio Department of Job and Family Services, Clark County Juvenile Court, and the
Ohio Department of Medicaid**

Commissioner Rittenhouse moved, per the request of the Juvenile Court, to accept the following:

Organization Name(s): Ohio Department of Job and Family Services
Clark County Juvenile Court
Ohio Department of Medicaid
Amount of Funding: \$500,000.00
Purpose: Title IV-E Foster Care Program
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the subgrant 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 2023-0501
SHRG file

**Authorize Grant Submission
Ohio Office of Criminal Justice Services**

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

Grant: Ohio Crime Investigation Commission Recovery Ohio MDI TF FY22
Grantor: Ohio Office of Criminal Justice Services
Funding Amount: \$173,032.37
Purpose: Participation of two deputies in Regional Anti-Drug Trafficking Task Force
Grant Effective Dates: December 1, 2022 through December 31, 2023

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

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

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

Resolution 2023-0502
CDDB/C file

Award Bid and Authorize Contract to Sturm Construction, Inc. for Fenwick Drive Street & Drainage Improvements Phase II

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to award the bid and authorize the contract with Sturm Construction, Inc. for their bid of \$410,000.00 for the Fenwick Drive Street & Drainage Improvements project in the City of New Carlisle.

Organization Name: Sturm Construction, Inc.
Organization Address: 2596 Wapakoneta Avenue, Sidney, Ohio 45365
In the amount of: \$410,000.00
Funding Source(s): PY22 CDBG Critical Infrastructure Grant B-X-22-1AL-1
Purpose: Street & Drainage Improvements on Fenwick Drive in the City of New Carlisle
Effective Dates: July 15, 2023 through November 30, 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 2023-0503
CDDB file

Award Bid and Authorize Contract to the Shelly Company for Springfield Township Street Improvement Project

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to award the bid and authorize the contract with The Shelly Company for their bid of \$193,825.00 for the Springfield Township Street Improvement project.

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, PO Box 3100, Findlay, Ohio 45840
In the amount of: \$193,825.00
Funding Source(s): PY22 CDBG Allocation Grant B-F-22-1AL-1
Purpose: Street Improvement & Paving on Sunset Avenue, Rocket Avenue and Broadview Drive in Springfield Township
Effective Dates: July 15, 2023 through November 30, 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 2023-0504

Pulled

**Resolution 2023-0505
COMP file**

**Approve Payment #7 to
Arcon Builders, Ltd.**

Commissioner Rittenhouse moved to approve the following payment #7:

Payment to:	ARCON Builders, Ltd.
Address:	7284 Alternate State Route 49, Arcanum, Ohio 45304
Services:	Payment #7 General Contract
Project:	Fair Board Office Building
Funding Source(s):	ARPA/ Standard Allowance
Amount:	\$12,605.36
Retainage Held By:	Park National Bank
Retainage:	\$110.64 (Retainage withheld to date \$37,813.84)

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 2023-0506
INVP file**

**Authorize Purchase of Equipment
For the Clark County Engineer’s Office**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the purchase of two (2) 75” Diamond side mount flail mowers and one (1) 102” Diamond rear mount flail mower from Kalida Truck Equipment for a total cost of \$80,003.00. These items will be purchased through ODOT Cooperative Purchasing Contract 208-23.

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

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

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

**Resolution 2023-0507
FINA file**

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	SHER	PERS & FRINGES	31,833.05
PROS LAW ENF TR FUND (1231)	PROS	OPERATING EXP	500.00
WCCCF GEN FUND (8370)	WCCF	PERS & FRINGES	83,063.47
WCCCF GEN FUND (8370)	WCCF	OPERATING EXP	53,115.00
Total			168,511.52

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 2023-0508
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:
Domestic Relations Judicial	Domestic Relations	Operating Expense	\$10,000.00

Reason: Purchase of new recording equipment in the A. B. Graham Building.

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 2023-0509
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
230027750	General (Comm Pleas)	Kavanaugh's	06/07/23	\$ 166.68
RE: Office supply order. Purchase order not set up prior to purchase.				
230027349	General (EMA)	Hyper-Reach	01/01/23	\$15,000.00
RE: Mass Emergency Notification Service for 2023 (Year 1 of 3). Invoice received prior to contract approval.				
230027871	LEPC (EMA)	Bad Day Training	06/28/23	\$ 2,375.00

RE: Hazmat incident commander training. Invoice received prior to contract being signed.

230027627 Public Assist (CCMEP) Hunter Howald 06/01/23 \$ 500.00

RE: Direct services payment to CCMEP student for high school graduation.

230027627 Public Assist (CCMEP) Connor Jimenez 06/07/23 \$ 500.00

RE: Direct services payment to CCMEP student for high school graduation.

230027633 Public Assist (JFS) TAC Industries 05/31/23 \$83,435.00

RE: Rides Plus transportation services. Invoice sent prior to creation of new purchase order when previous purchase order was empty.

230027690 General (Veterans) Mansfield Oil Company 05/01/23 \$ 669.03

RE: Receipts for fuel. Invoice received prior to creation of 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 2023-0510
TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	K. VanZant and D. Lackovich-VanGorp	Construction Seminar	Virtual	7/13/23	\$ 80.00
Comm. Dev.	D. Lackovich-VanGorp	OCCD Summer Mtg.	Columbus, OH	7/26-27/23	\$125.00
Comm. Dev.	E. Harris and J. Dietz	Nat. Adv. Mobility Forum	Springfield, OH	9/18-19/23	\$790.00
Comm. Pleas	T. Capper	Ohio Judicial Conf.	Columbus, OH	9/14-15/23	\$375.00
Utilities	C. Bauer	CSEAO Conf. Parking	Columbus, OH	6/12-14/23	\$ 32.00

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 2023-0511
UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2023 real property tax list and duplicate against the following property:

Property Owner: Shawna M. & William R. Vanmeter
Address: 233 West Main Street, Medway, Ohio 45341
0100500025411004
Bethel Township
Amount: \$750.51
Comments: Sewer only, place on tax duplicate

Property Owner: Edith Dane
Address: 24 Sunset Drive, Medway, Ohio 45341
0100500019101009
Bethel Township
Amount: \$577.56
Comments: Sewer only, place on tax duplicate

Property Owner: Howard & Sheraldean Aldrich
Address: 6880 Chama Trail, Enon, Ohio 45323
1801000006205011
Mad River Township
Amount: \$861.91
Comments: Sewer only, place on tax duplicate

Property Owner: Marion H. Moody
Address: 7080 Chama Trail, Enon, Ohio 45323
1801000006107007
Mad River Township
Amount: \$993.98
Comments: Sewer only, place on tax duplicate

Property Owner: John & Lori A. Ramby
Address: 7347 New Horizon Avenue, Enon, Ohio 45323
1801000006102022
Mad River Township
Amount: \$777.82
Comments: Sewer only, place on tax duplicate

Property Owner: Janet D. Miller
Address: 6977 Southern Vista Drive, Enon, Ohio 45323
1801000006209001
Mad River Township
Amount: \$669.78
Comments: Sewer only, place on tax duplicate

Property Owner: Paul D. & Donna M. Evans
Address: 6981 Tall Timber Trail, Enon, Ohio 45323
1801000006207001
Mad River Township
Amount: \$993.98

Comments: Sewer only, place on tax duplicate

Property Owner: Rebecca Seaberg
 Address: 4325 West Enon Drive, Enon, Ohio 45323
 1801000006105015
 Mad River Township

Amount: \$669.78

Comments: Sewer only, place on tax duplicate

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 2023-0512
ARPA file

Authorize Allocation of American Rescue Plan Act Funds (ARPA) toward the Mental Health and Drug Treatment Facility Project

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

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARP A and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Final Rule on April 1, 2022, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to implement a substance use disorder/mental health urgent care facility with crisis stabilization and transitional housing are eligible uses of Fiscal Recovery Funds; and,

Whereas, the allocated funds will be used to implement a substance use disorder/mental health urgent care facility to serve Clark, Greene, and Madison counties, along-side crisis stabilization and transitional housing.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds towards the Mental Health and Drug Treatment Facility project in the amount not to exceed \$607,288.35.

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 2023-0513
ARPA file

Authorize Allocation of Standard Allowance Funds toward the Mental Health and Drug Treatment Facility Project

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

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

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

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

WHEREAS, the Standard Allowance amount may be used towards the provision of government services, including implementing a substance use disorder/mental health urgent care facility with crisis stabilization and transitional housing, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will cover a substance use disorder/mental health urgent care facility to serve Clark, Greene, and Madison counties, along-side crisis stabilization and transitional housing.

Now therefore, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the Standard Allowance funds towards the Mental Health and Drug Treatment Facility project, which will not exceed \$3,038,482.00.

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 2023-0514
Modifies Resolutions 2023-0486,
2021-0651, 2022-0374
ARPA file**

Authorize Allocation Reduction of ARPA Funds

Commissioner Rittenhouse moved, 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	\$ 79,574.69*	-\$ 170,425.31*
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. * Modified from June 28, 2022 resolution to adjust one additional pay check for Project Coordinator.

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 2023-0515
PERP file

Adopt Clark County Transitional Work Policy and Program

Commissioner Rittenhouse moved, upon recommendation of the Assistant County Administrator/Human Resource Director, to adopt the Transitional Work Policy and Program, effective July 12, 2023.

The Transitional Work Program is a work site program that provides an individualized interim step in recovery. This program will allow employees with a work-related injury to return to work with restrictions. This is funded by the Bureau of Workers Compensation Transitional Work Grant.

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 2023-0516
EMAP file

Adopt Clark County Fairgrounds Emergency Response Plan

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

Plan Name: Clark County Fairgrounds Emergency Response Plan
Purpose: Countywide fair plan with a focus on whole community preparedness aimed to enhance community resilience by coordinating resources, establishing clear roles and responsibilities, and engaging the entire community.
Effective Date: July 12, 2023

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 2023-0517
JUVR file

Acknowledge Receipt of 2022 Annual Report from the Clark County Juvenile Court

Commissioner Rittenhouse moved, upon the recommendation of the Juvenile Court, to acknowledge the 2022 Annual Report for the Clark County Juvenile Court.

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 2023-0518
Modifies Resolution 2023-0440
COMO file

Change Date, 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 Fair Board Office at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio. The formal session will immediately follow the informal session.

Reason for Modification: Location of meeting changed from Arts and Crafts Building to the Fair Board Office.

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 2023-0519
MHRV file

Acknowledge Mental Health and Recovery Board of Clark, Greene, and Madison Counties Levy Renewal Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner Rittenhouse moved, to acknowledge the Mental Health and Recovery Board of Clark, Greene, and Madison Counties (MHRB) levy renewal request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.65 mill renewal levy for a period of ten (10) years, beginning with tax year 2024 through tax year 2033, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health & Recovery Board.

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 2023-0520
ENGD file

**Acknowledge and Accept
Deed of Easement for Lotsplit Purposes**

Commissioner Rittenhouse moved, per the request of the County Engineer, to acknowledge receipt and accept the following Deed of Easement for the 1.34-acre lotsplit:

Granted by:
Virginia Angus-Hall

Mailing Address:
7133 Milton-Carlisle Road, Springfield, Ohio

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

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

**Add-On
Resolution 2023-0521
PERM file**

**10:00 a.m. Public Meeting for Proposed
Reemployment of Utilities Department Retirant, John Lethcoe, Jr.**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public meeting on the proposed reemployment of Utilities Department Retirant, John Lethcoe, Jr.

Public Meeting opened by the Commission President at 10:02 a.m.

Staff Report: Mr. Bauer said he previously worked with Mr. Lethcoe who recently retired with over 30 years of experience. The county has invested a lot in Mr. Lethcoe's experience. He has a water supply license and waste water treatment licenses that are required to operate the facilities in addition to understanding the systems and retaining the knowledge to be able to come back to help new employees continue to grow as they are brought on board. It has been a difficult time to find experienced employees in the water and wastewater industry. It is a continuing problem in the industry. Mr., Lethcoe is willing to come back, work, and help the department do that. Mr. Bauer testifies in support of rehiring Mr. Lethcoe in this position. He will come back as a new employee, accrual rates for vacation and sick leave will be as a new employee. He will also have a probationary period that will be served.

Commissioner McGlothlin asked if Mr. Lethcoe was a golfer.

Mr. Lethcoe said he is, but not very good.

Commissioner McGlothlin said maybe you are experiencing what I am experiencing, elder abuse from the golf course. He thinks it is great that Mr. Lethcoe would like to come back.

Ms. Hutchinson said Clark County has never had a retire, rehire previously. The county has had two that had requested it but through the process, it did not happen. She believes it is beneficial to the county to have someone with vast experience to train the new people that are coming in. She views it as a win, win all around.

Commissioner Wilt asked if the county had to observe a separation period.

Mr. Bauer said that Mr. Lethcoe would have been gone at least 60 days. There is a requirement of a public meeting within a certain timeframe of Mr. Lethcoe coming back. If Mr. Lethcoe had returned in a different position, a public meeting would not have been necessary. Because he is being hired as a Service Worker 3B, which is the same position he retired from, is the reason we are going through this process.

Commissioner Wilt asked if he comes back at the same pay rate.

Mr. Bauer said he returns at the same rate but slightly lower during his probationary period. Vacation and sick leave accrual was paid out and starts over. The Utilities Department has a union. Mr. Lethcoe retired as the most senior employee on staff only to return as the least senior person in the union. They will see how that goes.

Mr. McGlothlin said it is great to see Mr. Lethcoe come back and share his wealth of knowledge. He expressed thanks for his willingness to do that.

Mr. Bauer said he would rather keep that experience and knowledge in our community than see him go elsewhere.

Audience Comments: *Ms. Martycz said rehiring retirees has worked out at Job and Family Services. They have not rehired employees in the same position. They did not have to go through the hearing, but they have hired retirees for different positions. It is great.*

Mr. Lethcoe said he appreciated the opportunity to come back. He will be the lowest member of the union, but he is the president.

The Public Meeting was closed by the Commission President at 10:09 a.m.

Commissioner Rittenhouse moved to accept Resolution 2023-0521

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

Commissioner Wilt said that there was a document in the signature folder to approve a reappointment for the Library Board. It might need to be revisited.

Resolution 2023-0522

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