

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 Sasha L. Rittenhouse; Commissioner Lowell R. McGlothlin; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Beau Thompson, Assistant District Attorney; Michael Cooper, Public Information Officer; Mike Calabrese, OIC; Rachel Ricketts, Community and Economic Development Department; Tom O'Neal, Veterans Service Commissioner; Jack Simonton, Jim Gay, Leann Castillo, Debbie DeWitt, Lea Elliott, Sabrina Tackett, and Brad Boyer, National Trail Parks and Recreation District; Hal Goodrich, Carol Kennard, Kim Fish, and Tim DeVore, Clark County Park District; Judge Richard Carey; Tom Loftis, Midland Properties.

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

In attendance at the executive session: Commissioner McGlothlin, Commissioner Rittenhouse, Michelle Noble, Beau Thompson, Rachel Ricketts, and Ethan Harris. Molly Gwin and Alexia Pannell from Isaac Wiles attended by telephone.

Commissioner Rittenhouse returned the meeting to public session.

Clark County Park District and National Trail Parks and Recreation District Presentation:

Leann Castillo, National Trail Parks and Recreation District (NTPRD) gave the commissioners a handout with information for dissolving National Trail Parks and Recreation District (NTPRD) (attached). She said this is a collaboration between the NTPRD and Clark County Park District. With the influx of people and new housing being built, it is important to have something for the community. For several years there has been a community group who worked together to realign the program and make it better. CCPD has served the community since 1977. She discussed CCPD's mission, properties, and funding. NTPRD has served the community since 1999, when the City of Springfield and Clark County combined their park and recreation departments. She discussed NTPRD's mission, properties, and funding. Moving forward, NTPRD will be dissolved and NTPRD's programs and employees will be transferred to CCPD. CCPD Board of Park Commissioners will appoint the City of Springfield as the Park District's fiscal agent.

Ms. Castillo went over current funding, priorities, and community benefits. She said combined, they will be able to offer everyone in the community something.

Commissioner Rittenhouse said she appreciates them coming today and putting the presentation together. It is very well put together. She said she appreciates that the two entities are looking at ways to use taxpayer dollars efficiently and more effectively while still maintaining a great level of service for them. She asked if community members would notice any difference. Ms. Castillo said absolutely not. She said all of the services and programs the community is currently seeing, they will still see. Commissioner Rittenhouse said she assumes both of the boards are still for the merger. Ms. Castillo said they are.

Commissioner McGlothlin asked when this merger would be official. Ms. Castillo said the merger would take effect on January 1, 2024.

Agenda Review:

Ms. Noble reviewed the agenda.

Resolution 2023-0524 modifies resolution 2023-0466 and authorized contract amendment #4 with Oregon Group Architects. This modifies the amount from \$9,100 to \$34,300 in regards to the Home Road project. She believes the County will be reimbursed from the insurance company.

Resolution 2023-0525 authorized contract with Equivant, on behalf of the Clerk of Courts, for image conversion from OnBase. This is required to convert to Courtview and deals with the redacting part of the project.

Resolution 2023-0526 authorized contract with Konica Minolta, on behalf of the Clerk of Courts, for OnBase export for Courtview.

Resolution 2023-0527 authorized change order #3 with Barrett Paving Materials, Inc., on behalf of the County Engineer, for CLA CR 315-1.25 Enon Xenia Road PID 109441. This change order is due to plan quantity error, adjustment to existing water lines, emergency sanitary lateral repair, payment for interim completion incentive, and for over runs and under runs. Commissioner McGlothlin said it is one of the largest road projects the County has had.

Resolution 2023-0528 authorized change order #1 with The Aero-Mark Company LLC, on behalf of the County Engineer, for removal of school symbol markings on the road at Northeastern School District.

Resolution 2023-0529 authorized contract with Miami Valley Child Development Centers, Inc., on behalf of the Department of Job and Family Services (JFS), to provide Early Head Start program services for up to 8 children.

Resolution 2023-0530 authorized contract with Brumbaugh Construction, Inc., on behalf of the Utilities Department, for the construction of State Route 235 Waterline Extension project. This is from ARPA standard allowance funds.

Resolution 2023-0531 authorized contract with Performance Site Development, on behalf of the Utilities Director, for construction of the KTK Industrial Park Sanitary Sewer Connection project.

Resolution 2023-0532 re-appointed member to the Board of Trustees of Clark County Public Library, Walt Szczesny. His new expiration date will be July 30, 2030. Commissioner Rittenhouse said Ms. Schmidt expressed interest in becoming a library board member. With this being a re-appointment, she does not feel it is fair to take someone off the board that is doing a good job. The commission should remember her request for the next appointment. She feels Ms. Schmidt would be good on the library board. Ms. Noble said Ms. Schmidt might want to express interest to the library board since the commissioners receive recommendations from the library board.

Resolution 2023-0533 Pulled

Resolution 2023-0534 authorized purchase of vehicle for the Utilities department. This is a 2023 Chevy Silverado 1500 purchased from Dave Kehl Chevrolet through the Sewer/Water Fund.

Resolution 2023-0535 authorized purchase of vehicle for the Engineer's department. This is a 2023 Chevrolet Silverado 1500 purchased from Coughlin Chevrolet of Newark through the Motor Vehicle and Gas Tax Fund.

Resolution 2023-0536 approved issuance of warrants for then and nows.

Resolution 2023-0537 approved travel and expense allowances for various departments.

Resolution 2023-0538 acknowledged Treasurer's Investment Report for June 30, 2023.

Resolution 2023-0539 was a resolution for the purpose of dissolving the National Trail Parks and Recreation District. This resolution is regarding the presentation from Ms. Castillo today.

Resolution 2023-0540 approved purchase of gift cards for Board of Zoning Appeals Board members. This is for five \$50 gift cards. This was requested by the Community and Economic Development department.

Commissioner Rittenhouse asked if this had been done before. Mr. Harris said this was something completely new to him. He said a normal month of appeal meetings would be four or five appeals. Last month they met for over six hours for 13 appeals. He does not want to lose board members. Ms. Noble said we have done this before for other boards.

Resolution 2023-0541 modified resolution 2023-0332, which acknowledged United Senior Services levy renewal and authorized request to the Auditor for certificate of estimated property tax revenue. This modification corrects the required resolution language pursuant to ORC changes adopted in January 2023.

Resolution 2023-0542 modified resolution 2023-0359, which approved renewal levy of 1.4 mills on behalf of the United Senior Services. This is to correct working on the original resolution.

Resolution 2023-0543 modified resolution 2023-0519, which acknowledged MHRB of Clark, Greene, and Madison Counties levy request and authorized request to the Auditor for certificate of estimated property tax revenue. This resolution modifies the updated language required on the resolution.

County Administrator Updates:

Ms. Noble said the Home Road project is still slowly moving along.

The dedication is coming up for the Matthew Yates bench at Springview on August 2 at 10:30am.

Ms. Noble said that the personnel department is currently working on some proposals to bring to the commissioners to update the Personnel Policy Manual.

Public Information Officer Updates/Calendar Review:

Mr. Cooper said the Clark County Fair starts Friday.

The Commission meeting on July 26 will be at the new Fair Board office. There will also be a dedication of the Fair Board office on July 26.

He said July 29 is the Southside Bloom Event which is a tour of the different garden sites around the south side of Springfield. One of the locations is the KCCB sunflower field. The field is struggling due to the draught.

Mr. Cooper said the Clark County podcast has been released. To listen, go to the Clark County website and there is also a link on the Clark County Facebook page. If anyone has topics, let him know.

Commissioner Updates:

Commissioner McGlothlin asked about the ARPA meeting today. Ms. Hutchinson and Mr. Federer are not in today so it was decided to cancel the meeting.

Mr. Cooper said great job to Mr. Harris on the demolition of the school building in Catawba. Mr. Harris said there are bricks out at the site if anyone is interested.

Audience Comments:

Mike Calabrese, OIC, said he received a follow-up email from Commissioner Wilt in response to the email he had sent to the commissioners regarding the emergency act of the \$350,000 contract with Homefull. He would like to readdress this subject. He said the OIC Board was surprised by the decision. He said he was not speaking for the Sheltered Inc. Board but he met with Sheltered Inc. last week and they were also very surprised by the decision. OIC has been providing case management services in Clark County to the homeless population all through Covid. He said no one is spending more money than OIC. OIC is working with 300 landlords. He said Homefull out of Dayton is working with no landlords; they are not familiar with the landlord list nor are they familiar with the service providers, the churches, the individuals, or the foundations. OIC had 19 applications yesterday morning for homelessness assistance. He asked why OIC was not considered for assistance since they are running such a deficit in staffing. Mr. Calabrese said he had asked the state if they could start charging landlords processing fees. He is asking the commission to reconsider. He said OIC does more for the community than any other entity in the county combined. OIC was not at the table to discuss this decision. He is not sure that it was truly an emergency, as defined by the state. He is asking the commission to pause and reconsider their decision.

Commissioner Rittenhouse said she was not aware they could offer these services that Homefull or Sheltered Inc. offers. She verified with Mr. Thompson that it was not bid out because it was an emergency. Mr. Thompson said that is correct. Mr. Thompson said JFS made it as little impact to the community as possible by making the contract only until the end of this year. JFS will begin putting out bids soon for next year.

Commissioner McGlothlin said he thought Mr. Calabrese and Ms. Martycz were talking to each other and working together. Mr. Calabrese said it is more surprising because OIC's case managers are working with JFS's case managers.

Commissioner Rittenhouse and Commissioner McGlothlin both said they appreciate him bringing this to light and for what he does for the community.

Ms. Noble said she asked Ms. Martycz how many people the County is currently housing. Ms. Martycz said the County is funding 121 families for housing. Discussion ensued.

Commissioner Rittenhouse recessed until 10:00 a.m.

Call to Order, Commissioner Rittenhouse

Resolution 2023-0523

Following the pledge, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with the reading of the same. Commissioner Rittenhouse seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Mr. Thompson said, at the request of the Utilities Director, he is asking the commissioners to pull resolution 2023-0533. He said there are two resolutions the Utilities department has requested to purchase vehicles on and

they would be purchased from the same dealership, which would put the total purchase over the \$50,000 limit for purchases without the bidding process. The commissioners verified the resolution to pull is 2023-0533 and need to vote on resolution 2023-0534. Mr. Thompson said that is correct.

Commissioner McGlothin moved to accept the agenda in its entirety with the exception of resolution 2023-0533, which will be pulled. Commissioner Rittenhouse seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0524
Modifies Resolution 2023-0446
BJFC file**

Authorize Contract Amendment #4 with Oregon Group Architects

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

| | |
|------------------------------|---|
| Organization Name: | Oregon Group Architects |
| Organization Address: | 300 South Patterson Boulevard, Dayton, Ohio 45402 |
| Amendment Amount: | \$ 34,300.00 |
| New Contract Amount | \$299,000.00 |
| Funding Source(s): | Permanent Improvement Fund |
| Purpose of Amendment: | Additional construction administration work required due to Armcorp not completing their work on time and post explosion time for March through May and anticipated hours for June through August 2023. |
| Original Purpose: | Renovations of Family Services Home Road Complex |
| Reason Modified: | Correcting amount of \$9,100.00 to \$34,300.00 from previous resolution |

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0525
COCC file**

Authorize Contract with Equivant

Commissioner McGlothin moved, per the request of the Clerk of Courts, to authorize a contract with:

| | |
|------------------------------|---|
| Organization Name: | Equivant |
| Organization Address: | 4825 Higbee Avenue Northwest, Suite 101, Canton, Ohio 44718 |
| In the amount of: | \$33,862.50 |
| Funding Source(s): | Clerk of Courts, Special Purchase Expenditure |
| Purpose: | Image conversion from OnBase (required to convert to Courtview) |
| Effective Dates: | July 19, 2023 through December 31, 2023 |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0525
COCC file**

**Authorize Contract with
Equivant**

Commissioner McGlothlin moved, per the request of the Clerk of Courts, to authorize a contract with:

| | |
|------------------------------|---|
| Organization Name: | Equivant |
| Organization Address: | 4825 Higbee Avenue Northwest, Suite 101, Canton, Ohio 44718 |
| In the amount of: | \$33,862.50 |
| Funding Source(s): | Clerk of Courts, Special Purchase Expenditure |
| Purpose: | Image conversion from OnBase (required to convert to Courtview) |
| Effective Dates: | July 19, 2023 through December 31, 2023 |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0527
ENG file**

**Authorize Change Order #3 with Barrett Paving Materials, Inc.
for CLA CR 315-1.25 Enon Xenia Road PID 109441**

Commissioner McGlothlin moved, per the request of the County Engineer, to authorize change order #3 with:

| | |
|------------------------------|--|
| Organization Name: | Barrett Paving Materials, Inc. |
| Organization Address: | 3751 Commerce Drive, Franklin, Ohio, 45005 |
| Original Contract: | \$6,281,807.00 |
| Previous Changes: | \$ 73,371.79 |
| This Change: | \$ 46,731.17 |
| New Contract Total: | \$6,401,909.96 |
| Funding Source(s): | Federal, ARPA, OPWC, and Local Funds |
| Reason for Change: | Plan quantity error, adjustment to existing water lines, emergency sanitary lateral repair, payment for interim completion incentive, and overruns and underruns during project. |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0528
ENG file**

Authorize Change Order No. 1 with The Aero-Mark Company LLC for the 2023 Pavement Marking Project

Commissioner McGlothlin moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

| | |
|------------------------------|---|
| Organization Name: | The Aero-Mark Company LLC |
| Organization Address: | 10423 Danner Drive, Streetsboro, Ohio 44241 |
| Original Contract: | \$314,998.76 |
| Previous Changes: | \$ 0.00 |
| This Change: | \$ 4,400.00 |
| New Contract Total: | \$319,398.76 |
| Funding Source(s): | MV> (Local) |
| Reason for Change: | Removal of school symbol markings |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0529
JFSC file**

Authorize Contract with Miami Valley Child Development Centers, Inc.

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

| | |
|------------------------------|---|
| Organization Name: | Miami Valley Child Development Centers, Inc. |
| Organization Address: | 215 Horace Street, Dayton, Ohio 45402 |
| In the amount of: | \$37,200.00 |
| Funding Source(s): | Local Children Services Levy |
| Purpose: | To provide Early Head Start program services for up to 8 children in the Family and Children Services caseload. |
| 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 Rittenhouse seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0530
UTLC file**

**Authorize Contract with
Brumbaugh Construction, Inc.**

Commissioner McGlothlin moved, per the request of Utilities Director, to authorize a contract with:

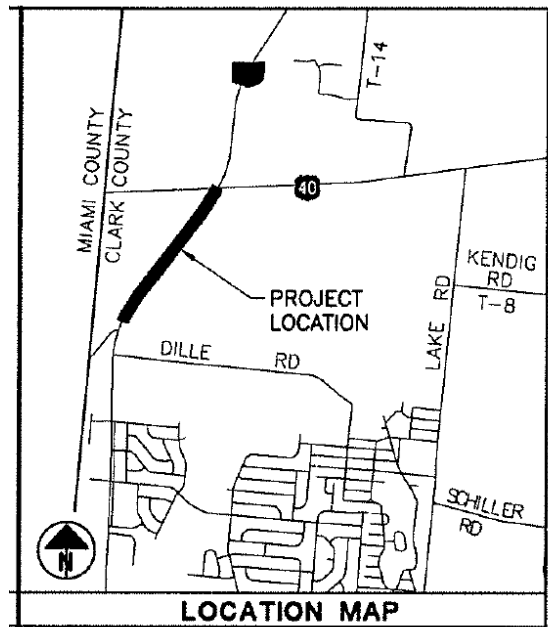
| | |
|------------------------------|---|
| Organization Name: | Brumbaugh Construction, Inc. |
| Organization Address: | 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304 |
| In the amount of: | \$698,347.00 |
| Funding Source(s): | ARPA – Standard Allowance |
| Purpose: | Construction of State Route 235 Waterline Extension Project |
| Effective Dates: | July 19, 2023 with work completed within 365 calendar days of issuance of the project Notice to Proceed |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Attachment for Resolution 2023-0530



**Resolution 2023-0531
UTLC file**

**Authorize Contract with
Performance Site Development**

Commissioner McGlothlin moved, per the request of Utilities Director, to authorize a contract with:

| | |
|------------------------------|---|
| Organization Name: | Performance Site Development |
| Organization Address: | 1342 Spangler Road, Fairborn, Ohio 45324 |
| In the amount of: | \$210,972.40 |
| Funding Source(s): | General Sewer Fund |
| Purpose: | Construction of KTK Industrial Park Sanitary Sewer Connection Project |
| Effective Dates: | July 19, 2023 with work completed within 120 calendar days of issuance of the project Notice to Proceed |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0532
BRDL file**

**Re-Appoint Member(s) to the
Board of Trustees of Clark County Public Library**

Commissioner McGlothlin moved to re-appoint the following member(s) to the Board of Trustees of Clark County Public Library:

| | |
|---------------|-----------------------------|
| Name: | New Expiration Date: |
| Walt Szczesny | July 30, 2030 |

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0533

Pulled

**Resolution 2023-0534
INVP file**

Authorize Purchase of Vehicle(s) for the Clark County Utilities Department

Commissioner McGlothin moved, per the request of the Utilities Director, to authorize the purchase of a 2023 Chevy Silverado 1500 from Dave Kehl Chevrolet for a cost of \$41,710.00 to be paid from the Sewer/Water Fund. This purchase is necessary due to the need to replace obsolete equipment/vehicles.

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0535
INVP file**

Authorize Purchase of Vehicle for the Clark County Engineer’s Office

Commissioner McGlothin moved, per the request of the County Engineer, to authorize the purchase of a 2023 Chevrolet Silverado 1500 from Coughlin Chevrolet of Newark for a cost of \$47,469.00 to be paid from the MV> Fund. This purchase is necessary to update fleet vehicles and replace obsolete equipment.

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0536
FINT file**

Approve Issuance of Warrants for Then and Now(s)

Commissioner McGlothin 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 |
|--|-----------------------|--------------------------|-------------|------------------------|
| 230027757 | General (Juv. Ct.) | Alcohol Monitoring Syst. | 5/31/23 | \$ 2,940.43 |
| Reason: Monitoring and rental fees. Invoice received prior to creation of purchase order. | | | | |
| 230027317 | Public Assist (JFS) | Propio | 3/31/23 | \$13,116.80 |
| Reason: Interpretation services during and after business hours. Invoice received prior to contract renewal. | | | | |
| 23027905 | General (Comm. Pleas) | Marina Camacho | 6/28/23 | \$ 181.92 |
| Reason: Interpretation services and mileage. Invoice received prior to creation of purchase order. | | | | |

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0537
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin 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 |
|--------------|-------------|---|-----------------|-------------|-------------|
| Juv. Ct. | G. Mitchell | National Center for Restorative Justice | Kansas City, MO | 10/18-20/23 | \$1,002.00 |
| Juv. Ct. | G. Mitchell | Conflict Resolution | Online | 9/7/23 | \$ 195.00 |
| Juv. Ct. | 4 Staff | Juv. Ct. Clerks Conf. | Columbus, OH | 6/29-30/23 | \$ 519.75 |
| Probate Ct. | R. Carey | Ohio Judicial Conf. | Columbus, OH | 9/14-15/23 | \$ 496.03 |
| Veterans | 4 CVSO's | Fall Conference | Columbus, OH | 9/12-15/23 | \$3,136.00 |

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0538
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner McGlothlin moved, to acknowledge the receipt of the Treasurer's June 30, 2023 Investment Report.

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0539
NTPO file

A Resolution for the Purpose of Dissolving the National Trail Parks and Recreation District

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

WHEREAS, the National Trail Parks and Recreation District is a special a Joint Recreation District – organized under Chapter 755 of the Ohio Revised Code; and,

WHEREAS, the National Trail Parks and Recreation District maintains parks, greenspaces and trails and provides recreational services to the residents of Clark County Ohio; and,

WHEREAS, Section 755.14(8)(1) of the Ohio Revised Code provides that the City Commission and the Board of County Commissioners, by resolution, may establish a joint recreation board which possesses all the powers and is subject to all the responsibilities of the respective local authorities under Sections 755.12 to 755.18 of the Ohio Revised Code and the National Trail Parks and Recreation District was formed as such a joint recreation district for Clark County; and,

WHEREAS, this County Commission did enact Resolution 806-99, adopted September 14, 1999, as amended by Resolution No. 393-02, adopted May 14, 2002, Resolution No. 188-06, adopted February 28, 2006, Resolution 178-07, adopted February 20, 2007 in which it provided for the establishment of a joint recreation district; and,

WHEREAS, the Clark County Commission has determined that the dissolution of the District would be in the best interests of all of the citizens of Clark County and hereby votes to dissolve the National Trail Parks and Recreation District effective December 31, 2023.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that effective December 31, 2023 that the National Trail Parks and Recreation District be dissolved.

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0540
CDDO file

**Purchase of Gift Cards for
Board of Zoning Appeals Board Members**

Commissioner McGlothin moved, pursuant to the authority granted to the Board of County Commissioners in Ohio Revised Code Section 303.13, to purchase five gift cards, each in the amount of fifty dollars (\$50) as compensation for the dedicated service of each member of the Board of Zoning Appeals for a total cost of two-hundred fifty dollars (\$250).

Board of Zoning Appeals Gift Cards totaling \$250.00 as an appreciation for dedicated service to the County.

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0541
Modifies Resolution 2023-0332
ELDV file

**Acknowledge Elderly United of Springfield and Clark County, Inc.
dba United Senior Services Levy Renewal Request and
Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner McGlothlin moved to acknowledge the Elderly United of Springfield and Clark County, Inc. dba United Senior Services levy renewal request.

WHEREAS, the Executive Director of Elderly United of Springfield and Clark County, Ohio, Inc., dba United Senior Serviced has reported and certified to the Board of County Commissioners, Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation for the purpose of making appropriations for providing or maintaining senior citizen services or facilities in Clark County, as authorized by O.R.C. Sections 307.694 and/or 307.85; and,

WHEREAS, Elderly United of Springfield and Clark County, Ohio, Inc. dba United Senior Services has requested that a renewal levy be on the ballot for the November 2023 general election for the purpose of making appropriations for providing or maintaining senior citizen services or facilities in Clark County and further requested that a one and four-tenths (1.4) mills renewal levy for a period of five (5) years, commencing in 2024 and first collected in calendar year 2025, be placed on the November 7, 2023 ballot for the purpose of providing or maintaining services or facilities for older adults; spending moneys for the support of such services or facilities; and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to older adults; and,

WHEREAS, the necessary levy of one and four tenths (1.4) mills for each dollar (\$1.00) of valuation, be in effect for a period of five (5) years, commencing in 2024 and first collected in calendar year 2025; and that the question of levying said tax to be submitted to the electorate of Clark County Ohio, at the general election to be held on November 7, 2023, as provided in O.R.C. 5705.19 (Y) and 5705.191.

BE IT THEREFORE RESOLVED, that in accordance with Ohio Revised Code Section 5705.03, 5705.19 and 5705.191, and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue.

IT IS FURTHER RESOLVED, that the Tax Revenue to be generated from one and four-tenths (1.4) mills renewal levy for a period of five (5) years, beginning levy in 2024 and collected with tax year 2025 through tax year 2029, for providing funds for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services.

IT IS FURTHER RESOLVED that this levy will appear on the November 7, 2023 ballot for the entire territory of Clark County.

(This modification corrects the required resolution language pursuant to Ohio Revised Code changes adopted in January 2023.)

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0542
Modifies Resolution 2023-0359
ELDV file

Approve Renewal Levy of 1.40 mills for Providing or Maintaining Senior Citizens' Services or Facilities, Spending Moneys for the Support of Such Services or Facilities, and Giving Financial Assistance to, and Cooperating with, Not for Profit, Private Organizations in Establishing and Operating Programs to Provide Services to Senior Citizens in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 7, 2023 Ballot

Commissioner McGlothlin moved, per the request of Executive Director of Elderly United of Springfield and Clark County, Inc. dba United Senior Services, to adopt the following resolution proposing the submission of renewal levy of 1.40 mills for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 7, 2023 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient contribution to senior services, and that it is necessary to levy additional taxes in excess of such limitation for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, as authorized by O.R.C. Sections 307.694 and/or 307.85.

Be it therefore resolved, that the Board of Commissioners of Clark County hereby approves renewal levy of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio, pursuant to O.R.C. Section 5705.19(Y) and 5705.191;

Be it further resolved, that said additional levy shall constitute a tax of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services, or its successor in name, as authorized by O.R.C. Sections 307.694 and/or 307.85, said rate not exceeding 1.40 mill for each one dollar of valuation, which amounts to forty-nine dollars (\$49) for each one hundred thousand dollars (\$100,000) of valuation for a period of five (5) years, as follows: 2024, 2025, 2026, 2027, and 2028 to be collected in calendar years 2025, 2026, 2027, 2028, and 2029;

Be it further resolved, that said election on this additional levy shall be held on November 7, 2023.

It is further resolved, that this resolution shall become effective upon passage.

It is further resolved, that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

(This modification corrects the valuation from \$.14 cents for each \$100 of valuation to \$49 for each \$100,000 of valuation, as certified by the County Auditor, pursuant to Ohio Revised Code changes adopted in January 2023.)

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0543
Modifies Resolution 2023-0519
MHRV file

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

Commissioner McGlothin moved to acknowledge the Mental Health Recovery Board of Clark, Greene, and Madison Counties levy renewal request.

WHEREAS, the CEO of Mental Health Recovery Board of Clark, Greene, and Madison Counties has reported and certified to the Board of County Commissioners, Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the subdivision, and that it is necessary to levy a tax in excess of such limitation for the purpose of making appropriations 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 of Clark, Greene, and Madison Counties; and,

WHEREAS, Mental Health Recovery Board of Clark, Greene, and Madison Counties has requested that a renewal levy be on the ballot for the November 2023 general election for the purpose of making appropriations 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 of Clark, Greene, and Madison Counties, and further requested that a one and sixty-five tenths (1.65) mills renewal levy for a period of ten (10) years, commencing in 2024 and first collected in calendar year 2025, be placed on the November 7, 2023 ballot; and,

WHEREAS, the necessary levy of one and sixty-five tenths (1.65) mills for each dollar (\$1.00) of valuation, be in effect for a period of ten (10) years, commencing in 2024 and first collected in calendar year 2025; and that the question of levying said tax to be submitted to the electorate of Clark County Ohio, at the general election to be held on November 7, 2023, as provided in O.R.C. 5705.221.

BE IT THEREFORE RESOLVED, that in accordance with Ohio Revised Code Sections 5705.03, 5705.221, 5705.19, and 5705.191, and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue.

IT IS FURTHER RESOLVED, that the Tax Revenue to be generated from one and sixty-five tenths (1.65) mills renewal levy for a period of ten (10) years, beginning levy in 2024 and collected with tax year 2025 through tax year 2034, 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 of Clark, Greene, and Madison Counties.

IT IS FURTHER RESOLVED that this levy will appear on the November 7, 2023 ballot for the entire territory of Clark County.

(This modification corrects the required resolution language pursuant to Ohio Revised Code changes adopted in January 2023.)

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0544

Commissioner Rittenhouse adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

By: _____
Sasha L. Rittenhouse

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin