

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Clark County Fair Board Office, 4401 South Charleston Pike, 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; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Michael Cooper, Public Information Officer; Angelina Chapman, Department of Job and Family Services; Ginny Martycz, Department of Job and Family Services Director; James Williams, Department of Job and Family Services; Chris Clark; Michelle Clements-Pitstick, Emergency Management Agency Director; Dean Blair, Agricultural Society; Jay Flax, Agricultural Society; Ethan Harris, Community and Economic Development; Dave Perks, Emergency Management Agency; John Federer, Clark County Auditor; Pam Littlejohn, Clark County Treasurer; Jessica Orozco, Springfield News-Sun; Melissa Tuttle, Clark County Clerk of Courts; Erin Willoughby, Department of Job and Family Services Deputy Director; John Harper, Emergency Management Agency; Michael McDorman, Greater Springfield Chamber of Commerce; Chuck Ingle, CFA

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

Proclamation Presentation:

Ginny Martycz, Director of Department of Job and Family Services (DJFS), presented the Comprehensive Case Management Employment Program (CCMEP) Leadership Group. This program is modeled after Leadership Clark County and is called Leadership Lite. CCMEP focuses on some of the special youth ages 14-24. Ms. Martycz paused for the National Anthem playing at the fair.

Ms. Martycz said this program gives the youth some of the support they need to succeed in the community. Ms. Martycz said participating in the CCMEP programs allows the youth to succeed even if they move outside Clark County. She also promoted the staff that works in the program.

The first youth spoke about his experience with CCMEP. He said that in college he was not as productive as he could be until he was in the CCMEP program. The program gave him more supports and opportunities to work toward his degree. He attends Clark State and studies psychology and education. He said there is a study that shows your life is predetermined until you use critical thinking.

The second youth said she was in a bad spot in her life last year. She said she was in juvenile detention. She was offered this program and now she has done many things she did not think she would do. She is at Clark State studying business management. She would like to start a business in Springfield. The program has taught her leadership skills she never had before. She thanked JFS and the CCMEP program.

Ms. Martycz said the CCMEP program that the commissioners support is a valued program. This gives the commissioners an opportunity to see what good it does in the community.

Commissioner Wilt read the CCMEP Proclamation.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0546 authorized agreement with Ohio Department of Transportation for LPA Agreement #38948~PID 118687 CLA-CR 303+-0.00 South Medway-New Carlisle Road, on behalf of the County Engineer, for roadway resurfacing and corridor safety improvements. Commissioner McGlothlin said he

believes it is widening the road. Ms. Hutchinson said staff would verify. Commissioner McGlothlin said he would contact the County Engineer to discuss.

Resolution 2023-0547 authorized contract amendment #1 with Secure Cyber Defense, LLC, on behalf of the IS Director, to update language for Criminal Justice Information Service compliance. This resulted from the LEADS audit that was recently conducted.

Resolution 2023-0548 authorize agreement with County Commissioners Association of Ohio (CCAO) Service Corporation, per the request of the Assistant County Administrator, for the Workers' Compensation Group Retrospective Rating Plan Agreement. The County is currently self-insured for Workers' Compensation. The County can save money if we go to a group rating.

Resolution 2023-0549 authorized contract with Neptune Equipment Company, Inc. (NECO), on behalf of the Utilities Director, to provide service, software gateway, belt clip maintenance, and support for water meter reading.

Resolution 2023-0550 authorized contract with W.W. Williams Company, LLC, on behalf of the Utilities Director, for inspection, maintenance, and service on generators that support water and sewer.

Resolution 2023-0551 awarded bid to A.H. Sturgill Roofing, Inc., on behalf of the Buildings and Grounds Director, for the Board of Elections Roof Replacement Project. This bid was below the estimate. Commissioner Wilt said the Board of Elections would be elated.

Resolution 2023-0552 acknowledged bid opening and rejected bids for Clark County Courthouse temporary Space. The bids exceeded 10% of the engineer's estimate. They mentioned they had a mathematical error, but it was a communication error within Becker Construction. This project will be rebid.

Commissioner McGlothlin asked if Ms. Hutchinson thought Becker Construction would rebid. Ms. Hutchinson said she hopes they will rebid. Commissioner Wilt said many times more companies bid the second time.

Resolution 2023-0553 accepted lease agreement with the Clark County Law Library Resources Board for office space for overflow of library materials and furniture. The Law Library has decided they not only want a space in the courthouse but also want a second space in the Shawnee Building. This will be paid from their funds.

Resolution 2023-0554 approved payment #12 to ArmCorp Construction, Inc., for the Home Road Renovation project.

Resolution 2023-0555 authorized disposal of obsolete equipment, per the request of the County Administrator, for 18 filing cabinets. These are the metal filing cabinets from the purge of records from the Commission office.

Resolution 2023-0556 authorized disposal of obsolete equipment, on behalf of the Information Systems Director, to discard Information Systems inventory items.

Resolution 2023-0557 approved supplemental appropriations for the law library.

Resolution 2023-0558 approved issuance of warrants for then and nows.

Resolution 2023-0559 approved travel and expense allowance for juvenile court.

Resolution 2023-0560 acknowledged receipt of certificate of estimated property tax revenue for the proposed levy request from Mental Health Recovery Board of Clark, Greene, and Madison Counties.

Resolution 2023-0561 approved renewal levy of 1.65 mills 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, to be certified to the Board of Elections for placement on the November 7, 2023 ballot. This is a renewal, not an increase.

Commissioner Wilt asked Mr. Federer how much revenue 1 mill would generate. He said it is \$35 per \$1,000. It is approximately \$1.4 million. Commissioner Wilt said someone has asked her a few times what it is and she wanted to be able to give him or her an answer.

Commissioner Updates:

Commissioner Rittenhouse said she has been out at the fair this week enjoying the fair. She said everyone has been doing a great job working at the fair.

Commissioner McGlothlin said Paula Crew was at New Carlisle Rotary and spoke about resource officers. She helped Commissioner Lohnes get the program started. Clark County now has resource officers at almost all of the school districts.

He said New Carlisle received a grant for almost \$2 million to replace all of the lead piping in New Carlisle from four inch to six inch PVC piping.

Commissioner McGlothlin also mentioned 364 homes being built off State Route 235.

Commissioner Wilt said the County needs more housing.

Commissioner Rittenhouse said the resource officers took turns in the dunk tank at the fair.

Commissioner Wilt said they are raising money for something outside of their budget. The resource officers will be able to have pizza parties for the students if the students do something great.

Commissioner McGlothlin wanted to mention the County and the schools provide the money for the resource officers.

Commissioner Wilt mentioned this week marks one year since the loss of Deputy Yates in the line of duty. There was a bench dedicated at fairgrounds and next week there will be a bench dedicated at Springview. She enjoys getting to know the deputies during the fair.

County Administrator Updates:

Ms. Hutchinson said the County is starting to transition the homeless from the hotels to Homefull housing. They will be out of the hotels by August 4. It has been a smooth transition. Homefull has been extremely professional and she thinks they will bring new ideas to the community. They will bring a lot of experience from working in 17 other counties. Homefull will be at the commission meeting on August 9 to give some of their history and introduce themselves to the commissioners.

Ms. Hutchinson said the county has a few events coming up in August like Summer Sky and Clear the Shelter. She will let Mr. Cooper talk about those.

The Commission office has some rebids coming up: Elevators, Rumpke, and the transitional space. She said rebidding the transitional space would set us back approximately a month. She said the County could take their time and not feel rushed.

Public Information Officer Updates/Calendar Review:

Mr. Cooper said there are three events over the next five weekends. This weekend is Southside in Bloom, which is hosted by several different organizations. It includes Keep our County Beautiful sunflower field.

We have the Summer Sky festival on August 5 from noon to 4:00 p.m. This is at the Heritage Center in downtown. This year there will be no special vouchers due to funding.

On August 26, the dog shelter is having their second annual Clear the Shelter event.

Ms. Martycz said August 2 would be Wear Green Day for Child Support Awareness. Also on August 16 will be the Child Support Carnival in the parking lot in building C on Lagonda Avenue from 5:00 p.m. to 7:00 p.m.

Fair Board Update:

Commissioner Wilt asked Mr. Blair or Mr. Flax to give an update on the Fair Board.

Mr. Blair said it is an honor and privilege to have the commission meeting at the Fair Board office today. He feels it is wonderful to have the collaboration the board has with the commissioners. He believes the buildings are in the best condition they have been in since he has been with the Fair Board and it is because of the commissioners. The Fair Board is able to do things now they have never been able to do in the past. They have 102 LED lights at the fair made possible from a grant. The Fair Board looks forward to continuing their extreme success with the County.

Commissioner McGlothlin said it is one of the best events in the County.

Commissioner Wilt said she sees how much work goes into the fair.

Fair Board Office Dedication:

Commissioner Wilt asked Ms. Hutchinson how much money had been put into the Fair Board since she has been on the commission. Commissioner Wilt said she has figured about \$7 million over the last seven years. She never thought the County would be able to give that much. She said that the first few years the County was in a challenging position financially. The County has been blessed to have ARPA funds and other funds to help do things in the County. She feels the fair is the best gateway to our community and the best way to draw people into the County and see what vibrancy Springfield has. She is hopeful this building will serve as a hub of that activity and energy.

Commissioner McGlothlin said this is a shining example of what can happen in Clark County. The Fair Board does a wonderful job in the County. The County has other things going on in front of the fairgrounds, and hopefully, that will embellish more of what can happen in the County

Commissioner Rittenhouse said the Clark County Fairgrounds is a hub that draws people into our community. She said there are many events going on at the fairgrounds such as animals, agriculture, trades, and foods. With the addition of this nice building, it sets the bar a little higher and makes us look nicer. She is looking forward to what the future holds for the fairgrounds.

Commissioner Wilt said she had friends from outside the County and they were impressed by the fair.

Commissioner Wilt read the dedication plaque to officially dedicate the building.

Ms. Hutchinson also wanted to give a shout out to Oregon Group Architects who brought their vision to life. She thinks it represents what we feel: a little agriculture and little farmhouse style. The builder, Arcon Builders, was amazing to work with. There were no issues and very few change orders. This was a much-needed win for the County in all aspects. Ms. Hutchinson thanked Community and Economic Development department, and Buildings and Grounds department for their help. The project also came in under budget.

Commissioner Wilt mentioned that when a committee was put together for the fairgrounds strategic plan, one of the five major things that came out of the strategic plan was security. She has seen so many things implemented at this year's fair that just seem to be working very smoothly. She prays it continues. She said we would keep chipping away at the strategic plan list.

Commissioner McGlothin asked if the change in the gates had worked out this year. Mr. Blair thanked Commissioner McGlothin for asking about the gates and said everyone is getting used to it and it has been a big transition. It provided more parking for the pass holders. It is a smoother transition in and out of the fair. He recognized Michael McDorman, Greater Springfield Chamber of Commerce and Chuck Ingle, CFA, who helped make the fence possible. The Agricultural Society also helped fund the fence.

Commissioner Wilt had only heard people grumble about it being an inconvenience. If keeping our children safe is an inconvenience, it is worth it.

Audience comments:

Ms. Tuttle discussed the bench dedication for Deputy Yates.

She also recommended hiring interns to other elected officials.

Mr. McDorman said the building turned out wonderful.

Commissioner Wilt said the Junior Fair Auction is Thursday and Friday. The on-line auction starts Monday, July 31.

Call to Order, Commission President Wilt

Resolution 2023-0545

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

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

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

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

Resolution 2023-0546

ENG file

Authorize Agreement with Ohio Department of Transportation (ODOT) for LPA Agreement #38948 ~ PID 118687 CLA-CR 303-0.00 South Medway-New Carlisle Road

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

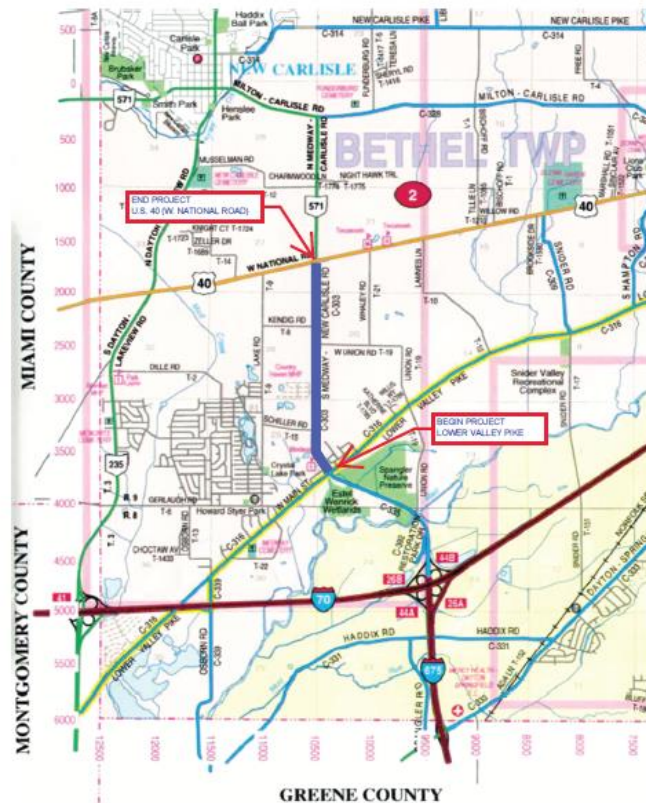
- Agreement With:** Ohio Department of Transportation (ODOT)
- Total Project:** \$212,500.00 - 100% Federal funds
- Description:** Resurface roadway and construct corridor safety improvements on South Medway-New Carlisle Road from Lower Valley Pike to U.S. Route 40
- Identification:** CLA-CR 303-0.00 South Medway-New Carlisle Road
PID 118687
Agreement No. 38948
- Effective Dates:** July 26, 2023 through December 31, 2028

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

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

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

CLA-CR303-0.00, PID 118687
MEDWAY-NEW CARLISLE ROAD PROJECT



**Resolution 2023-0547
ISDC file**

**Authorize Contract Amendment #1 with
Secure Cyber Defense, LLC.**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name:	Secure Cyber Defense, LLC
Organization Address:	201 Tyler Way, Moraine, Ohio 45439
Amendment Amount:	\$ 0.00
New Contract Amount:	\$352,500.00 (annually)
Funding Source(s):	General
Purpose of Amendment:	Addendum language for Criminal Justice Information Services compliance
Purpose of Contract:	Network security services
Amendment Effective Date:	July 9, 2023
Original Effective Date:	March 31, 2023 through April 1, 2025

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

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

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

**Resolution 2023-0548
PERC file**

**Authorize Agreement with
County Commissioners Association of Ohio (CCAO) Service Corporation**

Commissioner Rittenhouse moved, per the request of Assistant County Administrator, to authorize an agreement with:

Organization Name:	County Commissioners Association of Ohio Service Corporation
Organization Address:	209 East State Street, Columbus, Ohio 43215
In the amount of:	Based on annual premium
Funding Source(s):	Various
Purpose:	Workers' Compensation Group Retrospective Rating Plan Agreement is to achieve lower workers' compensation costs for the County, and result in the establishment of safer working conditions and environments for employees.
Effective Dates:	January 1, 2024 through December 31, 2024

Further, move to authorize the County Administrator to execute the agreement 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 2023-0549
UTLC file**

**Authorize Contract with
Neptune Equipment Company, Inc. (NECO)**

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

Organization Name:	NECO
Organization Address:	11082 Southland Road, Cincinnati, Ohio 45240
In the amount of:	\$32,279.40
Funding Source(s):	General Water and Sewer Funds
Purpose:	Provide service, software, gateway, belt clip maintenance, and support for water meter reading.
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 2023-0550
UTLC file**

**Authorize Contract with
W.W. Williams Company, LLC**

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

Organization Name:	W.W. Williams Company, LLC
Organization Address:	3535 Parkway Lane, Hilliard, Ohio 43026
In the amount of:	\$13,312.00
Funding Source(s):	General Water and Sewer Funds
Purpose:	Inspection, maintenance, and service on generators
Effective Dates:	July 26, 2023 through July 25, 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 2023-0551
B&GB file**

**Award Bid to A.H. Sturgill Roofing, Inc. for the
Board of Elections Roof Replacement Project**

Commissioner Rittenhouse moved, per the request of the Buildings and Grounds Director, to award the bid to A.H. Sturgill Roofing, Inc. for their low bid of \$83,400.00 for the Board of Elections Roof Replacement Project.

Estimate \$85,000.00

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 2023-0552
COMB file**

**Acknowledge Bid Opening and Reject Bids for
Clark County Courthouse Temporary Space**

Commissioner Rittenhouse moved to acknowledge the bid opening for the Clark County Courthouse Temporary Space on July 6, 2023. The following bids were read:

<u>Bidder</u>	<u>Amount</u>	<u>Alt 1</u>	<u>Alt 2</u>
Arcon Builders	\$1,645,000.00	\$140,000.00	- \$185,000.00
Becker Construction Inc.	\$1,444,000.00	\$ 97,350.00	- \$ 5,500.00

Engineer’s Estimate \$1,167,000.00

Further, move to reject all bids as they exceeded 10% of the Engineer’s estimate.

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 2023-0553
LLAL file**

**Accept Lease Agreement with the
Clark County Law Library Resources Board**

Commissioner Rittenhouse moved, per the request of the Clark County Law Library Resources Board, to accept the following lease agreement:

Lessee: Clark County Law Library Resources Board
Address of Lease: 102 East Main Street, Suite C, Springfield, Ohio 45502
In the amount of: Year 1: \$650/month, payable \$3,900 on August 1, 2023 and February 1, 2024
 Year 2: \$675/month, payable \$4,050 on August 1, 2024 and February 1, 2025
 Year 3: \$700/month, payable \$4,200 on August 1, 2025 and February 1, 2026
Purpose: Office space for overflow of library materials and furniture
Effective Dates: August 1, 2023 through July 31, 2026

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

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

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

Resolution 2023-0554
BJFP file

**Approve Payment # 12 to
ArmCorp Construction, Inc.**

Commissioner Rittenhouse moved, to approve the following payment #12:

Payment to:	ArmCorp Construction, Inc.
Address:	8511 State Route 703, Celina, Ohio 45822
Services:	Pay App #12 period ending May 31, 2023
Project:	Home Road Renovation Project
Funding Source(s):	2020/PCSA - Levy
Amount:	\$366,439.44
Retainage:	\$ 0.00 (Retainage held to date \$105,324.58)

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 2023-0555
INVS file

Authorize Disposal of Obsolete Equipment

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

Description

18 – 4 and 5 drawer metal filing cabinets

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 2023-0556
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

See Attached List

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

Desc.	Vendor	SN#	Model #	RAM removed?	Hard Drive Removed?	Hard Drive Wiped?	From Dept--	Notes
Monitor	Dell	CN-0VJTIP-TV200-95R-Q8DE-A04	P2419H	N/A	N/A	N/A	TCC	
Laptop	Gateway	0034666573	M675PRR	NO	YES	N/A	Engineers	HDD destroyed
Printer	HP	CDXC06634	G7545A	N/A	N/A	N/A	Buildings & Grounds	
UPS	APC	AS0239242451	SUA1500	N/A	N/A	N/A	IS Dept	
Wireless AP	Linksys	MDG309F452898	WAP54G	N/A	N/A	N/A	IS Dept	
Desktop	Dell	HD7Y12	OptiPlex 9020	NO	NO	YES	Sheriff	Toshiba MQ01ABF032 (298.1 GB)
Desktop	Dell	G20YFN1	OptiPlex 980	NO	NO	YES	Sheriff	Seagate ST3250312AS (232.9 GB)
Desktop	Dell	GZ00BY1	OptiPlex 9010	NO	YES	N/A	Buildings & Grounds	HDD missing
Printer	HP	PHB124902	CF93A	N/A	N/A	N/A	Public Defenders	LaserJet Pro M402n
Printer	HP	PHB1800851	CF93A	N/A	N/A	N/A	Public Defenders	LaserJet Pro M402n
Wireless Router	Netgear	2NS21876023AC	WNDR3400v2	N/A	N/A	N/A	IS Dept	
Desktop	Dell	37W9P942	OptiPlex 9020	NO	NO	YES	Auditor	Toshiba MQ01ACF050 (465.8 GB)
Desktop	Dell	79CJY12	OptiPlex 9020	NO	NO	YES	Auditor	Travelstar HTS725032A7E690 (298.1 GB)
Monitor	Dell	CN0524N3742614653WCL	P2414Hb	N/A	N/A	N/A	IS Dept	
Monitor	Dell	CN0524N3742614643W8L	P2414Hb	N/A	N/A	N/A	IS Dept	
Monitor	Dell	HD6Z12	OptiPlex 9020	NO	NO	YES	IS Dept	Toshiba MQ01ACF032 (298.1 GB)
Desktop	Dell	86L05V1	OptiPlex 790	NO	NO	YES	Sheriff	Seagate ST2500M000-1B0J41 (32.9 GB)
Desktop	Dell	88J1F1	OptiPlex 790	NO	NO	YES	Sheriff	Western Digital WDC WD2500AAKX-75J6AAQ (232.9 GB)
Desktop	Dell	GT32CY1	OptiPlex 9010	NO	NO	YES	Sheriff	Seagate ST2500M000-1B0J41 (32.9 GB)
Desktop	Dell	14HW461	Latitude E5520	NO	NO	YES	Prosecutor	Western Digital WDC WD2500BEKT-75FVWTO (232.9 GB)
Laptop	Dell	PF03U2AT	200C6008SUS	YES	NO	YES	Prosecutor	Seagate ST500LM021-1KJ152 (465.8 GB)
Laptop	Lenovo	PF03U4CS	200C6008SUS	NO	NO	YES	Prosecutor	Seagate ST500LM021-1KJ152 (465.8 GB)

**Resolution 2023-0557
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: Office and Supplies **Department:** CC Law Library **Account:** Equipment Lease **Amount:** \$3,500.00
Reason: Lease equipment at the Clark County Law Library.

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 2023-0558

**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
230027757	General (Juv. Ct.)	Alcohol Monitoring Syst.	6/20/23	\$ 99.59

Reason: Monitoring and rental fees. Invoice received prior to creation of purchase order.

220025516	Administrative (JFS)	IMS Tech. & Sec.	11/29/22	\$36,470.22
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Reason: Panels, sensors, and security at JFS buildings. Invoice dated by vendor on contract approval date.

230027627	Public Assist (JFS)	Ethan Adkins	6/1/23	\$ 600.00
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Reason: CCEMP WIOA Youth modules 1-4 completed. Previous purchase order funds depleted prior to when new purchase order was created.

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 2023-0559
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
Juv. Ct.	5 Volunteers	Ohio CASA Conf.	Columbus, OH	9/20-22/23	\$750.00

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 2023-0560
MHRV file**

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner Rittenhouse moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from Mental Health Recovery Board of Clark, Greene, and Madison Counties.

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 2023-0561
MHRV file

Approve Renewal Levy of 1.65 Mills 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, to be Certified to the Board of Elections for Placement on the November 7, 2023 Ballot

Commissioner Rittenhouse moved, per the request of CEO of Mental Health Recovery Board of Clark, Greene, and Madison Counties, to adopt the following resolution proposing the submission of renewal levy of 1.65 mills 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 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 a joint-county district of which the county is a part, and that it is necessary to levy additional taxes in excess of such limitation 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 as authorized by O.R.C. Chapter 340.

Be it therefore resolved, that the Board of Commissioners of Clark County hereby approves renewal levy of 1.65 mills, 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, pursuant to O.R.C. Section 5705.221 and 5705.19;

Be it further resolved, that said renewal levy shall constitute a tax of 1.65 mills, 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, or its successor in name, as authorized by O.R.C. Chapter 340, said rate not exceeding 1.65 mill for each one dollar of valuation, which amounts to fifty-eight (\$58) for each one hundred thousand dollars of valuation (\$100,000), for a period of ten (10) years, as follows: 2024 through 2033 to be collected in calendar years 2025 through 2034;

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.

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 2023-0562

Commission President Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Sasha L. Rittenhouse

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk