

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

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Sasha L. Rittenhouse; Commissioner Lowell R. McGlothin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Jessica Orozco, Springfield News-Sun; Justin Stanley, Marathon Pipeline; Ginny Martycz, Department of Job and Family Services; Former Commissioner Richard Lohnes; Goose

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

Commissioner Wilt said Homefull was unable to attend the meeting today. Ms. Hutchinson asked Ms. Martycz if she had anything to share about Homefull.

Ms. Martycz said JFS had a meeting with Homefull yesterday because the homeless process continues to evolve. There are 20 families at Homefull currently, they are expecting to bring in another seven (7) to eight (8) families, and that will take them to initial capacity. JFS is coordinating with Sheltered Inc. to make sure appropriate referrals are received. While there are still homeless people in the hotels, there is a case manager going to the hotels to meet with those individuals to get them ready to transition to the Homefull shelter. Most of the clients do not want to go to a shelter. If that is the case, their services will end. Many of the homeless clients are finding alternatives. Ms. Martycz feels positive about how the process is going. The Executive Inn is working with the families to help them find permanent housing. There will be after school activities for the children when school starts.

Commissioner Wilt asked Ms. Martycz if she has better numbers on the homeless population. Ms. Martycz said sometimes there is a waitlist but she also heard there is no longer a waitlist. They do have some slots for single individuals. Yesterday Homeless told JFS they were full. They are currently making plans to open a facility that is currently closed. It is a traditional family home.

Commissioner Wilt asked how many single people and how many families they house. Ms. Martycz said 16 single people is what they allow.

Commissioner Wilt asked if Project Woman's shelter is open. Ms. Hutchinson said she is not sure if Project Woman ever really opened up their shelter.

Ms. Martycz said she feels the process is going good. She will be happy when everyone is out of the hotels.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0577 authorized contract with A.H. Sturgill Roofing, Inc., on behalf of the Buildings and Grounds department, for the Board of Elections Roof Replacement project. This project was planned last year and carried over to this year.

Resolution 2023-0578 authorized contract with Northwestern Ohio Security Systems, Inc., on behalf of the Buildings and Grounds department for cameras and access control at the Engineer's buildings. This is phase 3 of the project with the County owned buildings.

Resolution 2023-0579 authorized contract change order #2 with The Aero-Mark Company LLC, on behalf of the County Engineer, for additional polyester pavement markings.

Resolution 2023-0580 authorized change order #4 with Barrett Paving Materials, Inc., on behalf of the County Engineer, for plan quantity overruns and underruns during the Enon-Xenia Road project.

Resolution 2023-0581 authorized contract change order #5 with R.B. Jergens Contractors, on behalf of the County Engineer, for driveway work on the Middle Urbana Road project.

Commissioner Wilt said it seems this project has gone on forever.

Resolution 2023-0582 authorized contract with Interlink Cloud Advisors, on behalf of the Information Systems department, for Microsoft Office 365 migration.

Resolution 2023-0583 authorized contract renewal with Secure Cyber Defense, on behalf of the Information Systems department, for renewal of managed cyber security services.

Resolution 2023-0584 authorized subgrant with OIC of Clark County, Inc. on behalf of the Department of Job and Family Services, to promote job preparation, work, and marriage to end dependence of needy families on governmental benefits. Commissioner Wilt asked Ms. Martycz if this is a new contract or a renewal. Ms. Martycz said this is a contract that OIC had bid on during the Adult Services request for proposals. It was delayed because OIC wanted to change the structure of how they charge administrative costs. JFS was working with the state to get approval for the changes. Commissioner Wilt asked if it was work OIC has done for the County in the past. Ms. Martycz said they have done some of this work but this contract extends to other services.

Resolution 2023-0585 authorized grant submission to Springfield Foundation, on behalf of the Reentry department, to support the transitional needs of justice-impacted residents in Clark County. Ms. Hutchinson said the Reentry Director was successful with the grant for this year so she will apply again for next year.

Resolution 2023-0586 authorized grant submission to Department of Justice / Bureau of Justice Assistance, on behalf of the Sheriff's office, for a law enforcement grant shared with the Springfield Police Department. This is the County's year to apply for the grant and the County will split the funds with the Springfield Police Department.

Resolution 2023-0587 was pulled.

Resolution 2023-0588 appointed members to the Local Emergency Planning Committee (LEPC) for the 2023-2025 Term.

Resolution 2023-0589 approved payment #1 to The Righter Company, on behalf of the Utilities department, for the SW Regional WWTP Screw Pump Replacement Project.

Resolution 2023-0590 authorized disposal of obsolete equipment, on behalf of EMA, to dispose of items through on-line auction.

Resolution 2023-0591 authorized disposal of obsolete equipment, on behalf of the Sheriff's office, to dispose of a 2012 Dodge Avenger through on-line auction.

Resolution 2023-0592 authorized disposal of obsolete equipment through private sale to Greene County Sheriff's office, on behalf of the Sheriff's office, for a ballistic vest that was custom fit for a deputy who resigned from the Clark County Sheriff's office and is going to work for Greene County Sheriff's office.

Resolution 2023-0593 authorized disposal of obsolete equipment, on behalf of the Sheriff's office, to donate a 2014 Ford Explorer to Clark State College.

Resolution 2023-0593 authorized amended certificate #7 and appropriated funds.

Resolution 2023-0595 authorized inter-fund transfer from Board of Elections grant fund to the general fund. Commissioner Wilt asked if these funds were for the August or November election. Ms. Hutchinson said staff will find the answer and advise.

Resolution 2023-0596 approved supplemental appropriations for the Treasurer's office and EMA. Commissioner Wilt asked Ms. Hutchinson if the County knew the \$194,260 was coming. Ms. Hutchinson said yes, we did.

Resolution 2023-0597 approved issuance of warrants for then and nows.

Resolution 2023-0598 approved travel and expense allowances for several departments.

Resolution 2023-0599 granted Haddix Road Right-of-Way permit for pipeline crossing. Commissioner Wilt asked Mr. Stanley if this was the resolution he was here for last week. He said yes. Commissioner McGlothlin asked if it was going to be a natural gas line. Mr. Stanley said it is for liquids.

Commissioner Updates:

Commissioner McGlothlin said New Carlisle Rotary met yesterday and gave a breakdown of the money made by each group at the Stronger Together event this year. Each group received \$43,000, which broke the record from last year of \$41,000. This was the third year and Stronger Together plans to continue the event in the future. Commissioner Wilt said she loves how the school districts work together.

Commissioner Rittenhouse said the Sheriff's office has a new deputy that came and introduced himself to her at the Stronger Together event. His name is Dillon.

Commissioner McGlothlin said Paula Crew, Superintendent at Tecumseh, thanked the County Commissioners in the school flyer for helping them get a second resource officer.

Commissioner Rittenhouse said she is out for ten (10) days beginning next week.

Commissioner Wilt said she observed an off duty Clark County Deputy at Walmart stop what he was doing to help an elderly man put his items in his car and put his cart away. She was so impressed by the act of kindness.

Commissioner Rittenhouse said she heard on the scanner that a tree fell on a 5-year old girl in Yellow Springs. There was a tremendous level of response. Even a nearby construction crew helped. She was care flighted to the hospital.

County Administrator Updates:

Ms. Hutchinson wanted to congratulate Michael Cooper and Brooke Wagner. They were selected for the Clark County Leadership Class.

She said the Home Road project is still moving along. They are meeting with the CEO and administration of ArmCorp today. Ms. Hutchinson mentioned there was no work crew there on Friday. Commissioner Wilt said that in seven years she has not seen a project go like this one.

Ms. Hutchinson said the state budget has some changes that would benefit the County. The competitive bidding is being raised from \$50,000 to \$75,000. In addition, every year it will increase 3%. The emergency purchase limit is increasing from \$100,000 to \$125,000. The construction law is changing so the government can accept bids up to 20% over the engineer's estimate instead of the current 10% over the engineer's estimate. These changes will be effective October 3, 2023. Commissioner Wilt said the County would need to be careful with the allowed bid change. The cost of going through the bidding process is sometimes too much to repeat. Ms. Hutchinson said the County does not have to accept the bids that are over the engineer's estimate.

Public Information Officer Updates/Calendar Review:

Mr. Cooper said the Child Support Carnival is 5:00 p.m. until 7:00 p.m. on August 16.

The EMA full-scale exercise is August 24 at the Fairgrounds. This is an all-day event.

The Dedication for 9-1-1 Dispatch Center is August 25 at 2:00 p.m.

August is Clear the Shelter month at the dog shelter. The Clear the Shelter event is August 26 from 10:00 a.m. to 5:00 p.m. Mr. Cooper said Wellness points are available to County employees if they volunteer at the shelter that day.

Commissioner Rittenhouse said she, Judge Lancaster and Dan Driscoll have agreed to sit in the dunk tank. Dog adoptions are \$77 the entire month of August. This past Sunday the shelter did 8-10 dog adoptions. Commissioner Wilt said she saw a picture of a dog that the shelter had groomed. It was a doodle. The dog did not look like the same dog in the before and after pictures

Mr. Cooper said September 1 would be the Employee Appreciation event. Commissioner Rittenhouse said she would be out of town for this event.

Commissioner Wilt said she is going to try to take a week or two off before budget session starts.

Mr. Cooper said everyone should go out and support your local school sports and band kids. There are some amazing bands in Clark County.

Audience Comments:

Mr. Harper said the EMA full-scale exercise is actually August 23 at the Fairgrounds.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0576

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. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Wilt noted that Former Commissioner Lohnes and his dog, Goose, joined the commission meeting in the formal session.

**Resolution 2023-0577
B&GC file**

**Authorize Contract with
A.H. Sturgill Roofing, Inc. for Board of Elections Roof Replacement Project**

Commissioner Rittenhouse moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: A.H. Sturgill Roofing, Inc.
Organization Address: 4385 Springfield Street, Dayton, Ohio 45431
In the amount of: \$83,400.00
Funding Source(s): Permanent Improvement
Purpose: Board of Elections roof replacement
Effective Dates: August 9, 2023 through September 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 2023-0578
B&GC file**

**Authorize Contract with
Northwestern Ohio Security Systems, Inc.**

Commissioner Rittenhouse moved, per the request of Buildings and Grounds Director, to authorize a contract with:

Organization Name: Northwestern Ohio Security Systems, Inc.
Organization Address: 121 East High Street, Lima, Ohio 45801
In the amount of: \$187,772.16
Funding Source(s): Permanent Improvement Fund
Purpose: Cameras and Access Control at Engineers Buildings
Effective Dates: August 9, 2023 through completion of installation

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 2023-0579
ENG file

**Authorize Change Order #2 with The Aero-Mark Company LLC
2023 Pavement Marking Contract**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize change order #2 with:

Organization Name:	The Aero-Mark Company LLC
Organization Address:	10423 Danner Drive, Streetsboro, Ohio 44241
Original Contract:	\$314,998.76
Previous Changes:	\$ 4,400.00
This Change:	\$ 6,018.20
New Contract Total:	\$325,416.96
Funding Source(s):	MV> (Local)
Reason for Change:	Additional polyester pavement markings

Further, move to authorize the County Administrator to execute the change order 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 2023-0580
ENG file

**Authorize Change Order #4 with Barrett Paving Materials, Inc.
for CLA-CR315-1.28 Enon-Xenia Road PID 109441**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize change order #4 with:

Organization Name:	Barrett Paving Materials, Inc.
Organization Address:	3751 Commerce Drive, Franklin, Ohio, 45005
Original Contract:	\$6,281,807.00
Previous Changes:	\$ 120,102.96
This Change:	\$ -2,625.00
New Contract Total:	\$6,399,284.96
Funding Source(s):	Federal, ARPA, OPWC, and Local Funds
Reason for Change:	Plan quantity 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 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 2023-0581
ENG file**

**Authorize Change Order #5 with R.B. Jergens Contractors
for Middle Urbana Road OPWC Project CKY10**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize change order #5 with:

Organization Name:	R.B. Jergens Contractors, Inc.
Organization Address:	11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract:	\$2,281,197.68
Previous Changes:	\$ 43,568.01
This Change:	\$ 14,068.88
New Contract Total:	\$2,338,834.57
Funding Source(s):	Ohio Public Works and MV>
Reason for Change:	Force Account – Driveway work

Further, move to authorize the County Administrator to execute the change order 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 2023-0582
ISDC file**

**Authorize Contract with
Interlink Cloud Advisors**

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

Organization Name:	Interlink Cloud Advisors
Organization Address:	3510 Irwin Simpson Road, Mason, Ohio 45040
In the amount of:	\$81,000.00 (not to exceed)
Funding Source(s):	Permanent Improvement
Purpose:	Microsoft Office 365 migration
Effective Dates:	August 9, 2023 through indefinite

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 2023-0583
ISDC file**

**Authorize Contract Renewal with
Secure Cyber Defense**

Commissioner Rittenhouse moved, per the request of Information Systems Director, to authorize a contract renewal with:

Organization Name: Secure Cyber Defense
Organization Address: 201 Tyler Way, Moraine, Ohio 45439
In the amount of: \$66,150.00 (annually)
Funding Source(s): Contract Services
Purpose: Renewal of managed cyber security services
Effective Dates: July 1, 2023 through June 30, 2025

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

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

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

**Resolution 2023-0584
JFSC file**

**Authorize Subgrant with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$154,684.80
Funding Source(s): TANF 93.558
Purpose: Promote job preparation, work, and marriage to end dependence of needy families on governmental benefits
Effective Dates: August 9, 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 2023-0585
RENG file**

**Authorize Grant Submission to
Springfield Foundation**

Commissioner Rittenhouse moved, per the request of the Reentry Director, to authorize grant submission of the following:

- Grant:** Clark County Reentry Program
- Grantor:** Springfield Foundation
- Funding Amount:** \$10,000.00
- Purpose:** Support the transitional needs of justice-impacted residents in Clark County, Ohio
- Grant Effective Dates:** January 1, 2024 through December 31, 2024

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 2023-0586
SHRG file**

**Authorize Grant Submission to
Department of Justice / Bureau of Justice Assistance**

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

- Grant:** 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Grant
- Grantor:** Department of Justice/Bureau of Justice Assistance
- Funding Amount:** \$45,853.00 (\$22,926.00 per agency)
- Purpose:** Law Enforcement Program grant shared with Springfield Police Department.
- Grant Effective Dates:** October 1, 2023 through September 30, 2025

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 2023-0587

Pulled

**Resolution 2023-0588
BRDL file**

**Appoint Member(s) to the
Local Emergency Planning Committee (LEPC) for the 2023-2025 Term**

Commissioner Rittenhouse moved, per request of the Emergency Management Agency Director, to appoint the following members to the two-year LEPC term as these members have awareness, experience, and/or responsibility in the area of chemical emergency response and/or preparedness and relevant issues facing the Clark County LEPC.

Representing	Name	Title	Employer
Fire	Matt Smith	AC / HM Coordinator	Springfield City FD
Law	Mike Kranz	Captain	Springfield PD
	Trenton Brown	Chief	Springfield Regional
	Jeff Williams	Captain	Springfield PD
Elected Official	Sasha Rittenhouse	Commissioner	Clark County
Emergency Management	Michelle Clements-Pitstick	Director	Clark EMA
	Dave Perks	Deputy Director	Clark EMA
	Chad Eubanks	EM Specialist	Clark EMA
	John Harper	EM Specialist	Clark EMA
Hospital	Brian Miller	Outreach	Springfield Regional
	Gina Birko-Burris	Safety Officer/EM	Springfield Regional
First Aid	Steven Solomon	Volunteer Leader	Am. Red Cross
	Nick Thornton	EMS Coordinator	Springfield Regional
Health	Charlie Patterson	Health Commissioner	Combined Health
	Stephanie Johnson	Emergency Coordinator	Combined Health
Environmental	Chris Cook	Asst. Health Comm.	Combined Health
	Chris Simpson	Director	Clark Soil and Water
	Graham Davis	Compliance Specialist	City of Springfield
Transportation	Kyle Reindel	District Coordinator	ODOT
	Glen Massie	Coordinator	Clark TCC
Media	Michael Cooper	PIO	Clark County
Community Group	Jim Graver	Emergency Coordinator	ARES
Industry	Josh Slemmer	Safety Coordinator	Gordon Food Service
	Tim McDaniel	Safety Coordinator	Navistar International
Other	Shayne Gray	Director	Clark GIS
	Allen Jones	Superintendent	Springfield Water
	Jason Via	Director	Public Safety & Oper.

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 2023-0589
UTLP file

**Approve Payment #1 to
The Righter Company**

Commissioner Rittenhouse moved, per request of the Utilities Director, to approve the following payment #1:

Payment to: The Righter Company, Inc.
Address: 2424 Harrison Road, Columbus, Ohio 43204
Services: General Contractor
Project: Southwest Regional WWTP Screw Pump Replacement Project
Funding Source(s): OPWC Grant and General Sewer Funds (\$39,811.12 direct pay to Contractor by OPWC and \$44,534.48 paid by the County)
Amount: \$84,345.60

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 2023-0590
INVS file

Authorize Disposal of Obsolete Equipment

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

<u>Description</u>	<u>Serial #</u>
Macom Jaguar J725M	9802033
M4X6MAX Radio (Mobile)	1H160742
ICOM Mobile	3108748

Further, the Board finds this property no longer needed for county use.

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 2023-0591
INVS file

Authorize Disposal of Obsolete Equipment

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

<u>Description</u>	<u>VIN/Serial #</u>
2012 Dodge Avenger	1C3CDZAG9CN271233

Further, the Board finds this property no longer needed for county use.

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 2023-0592
INVS file**

**Authorize Disposal of Obsolete Equipment
Through Private Sale**

Commissioner Rittenhouse moved, per the request of the Sheriff’s office, to dispose of the following, through private sale, to Greene County Sheriff’s office for \$600 in accordance with Ohio Revised Code §307.12(B):

<u>Description</u>	<u>Serial/VIN #</u>
Ballistic Vest	210000208600 (front)
	210000208594 (back)

Further, the Board finds this item no longer of use to the county as it was tailored specifically to a deputy leaving Clark County and being employed by Greene County.

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 2023-0593
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff’s Office, to donate the below listed vehicle to Clark State College per Ohio Revised Code §307.12(D):

<u>Description</u>	<u>VIN/Serial #</u>
2014 Ford Explorer Cruiser	1FM5K8ARXEGA14588

Further, the Board finds this property no longer needed for county use.

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 2023-0594
FINA file**

**Authorize Amended Certificate #7 and
Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
ELECTION GRANT FUND (1249)	BDEL	TRANSFERS OUT	143,198.00
GENERAL FUND (0001)	BDEL	PERS & FRINGES	31,000.00
GENERAL FUND (0001)	BDEL	OPERATING EXP	112,198.00
GENERAL FUND (0001)	ReENT	OPERATING EXP	6,000.00
Total			292,396.00

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 2023-0595
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Election Grant (BOE)		General (BOE)	
1249-060-850001	\$143,198.00	0001-060-541249	\$143,198.00

Reason: Transfer grant funds to general fund to cover upcoming expenditures.

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 2023-0596
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:
ARPA	Treasurer	Contract Services	\$194,260.40

Reason: To appropriate interest income to be used for mental health facilities project.

LEPC	EMA	Other Expense	\$ 10,000.00
LEPC	EMA	Contracts	\$ 7,000.00
LEPC	EMA	Training and Dev.	\$ 8,000.00

Reason: To allocate grant money to be used for various trainings and contracts.

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 2023-0597
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
230028081	General (B&G)	Hamco X-Ray Inc.	7/25/23	\$4,250.00

Reason: Maintenance and inspection of X-RayScanners at various locations.

230028123	General (BOE)	Clear Ballot Group Inc.	8/1/23	\$6,050.00
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Reason: Printer with toner kit. Purchase order created at the time the invoice was received.

230028076	MV> (Eng.)	Shelly Materials	7/26/23	\$1,731.40
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Reason: Additional funds needed to cover purchase of asphalt.

230028014	Fees – Other (Pros.)	PTS of America	7/18/23	\$3,471.70
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Reason: Prisoner transport services. Previous purchase order funds depleted. New purchase order created.

230027403	Office Supplies (Treas.)	Modern Office Methods	3/27/23	\$ 482.50
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Reason: Contract for copier submitted with a statement versus and invoice.

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 2023-0598
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. Pleas	P. Phillips	Ohio Magistrates Conf.	Columbus, OH	9/6-8/23	\$ 450.00
EMA	M. Clements- Pitstick, D. Perks	EMA Winter Conf.	Lore City, OH	12/6-8/23	\$1,200.00
JFS	18 FCS Staff	Social Services 101	Springfield, OH	10/20/23	\$ 600.00
Juv. Court	G. Mitchell	ORRCCA Training	Columbus, OH	5/17-19/23	\$ 203.97
Juv. Court	T. Voltz	Ohio School Safety	Columbus, OH	7/25-26/23	\$ 88.57
Juv. Court	L. Phillips	Ohio School Safety	Columbus, OH	7/25-26/23	\$ 117.90

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 2023-0599
ENGP file**

Grant Haddix Road Right of Way Permit for Pipe Line Crossings

Commissioner Rittenhouse moved, per the request of the County Engineer, to grant a right of way permit for the installation of a six-inch steel pipe line crossing Haddix Road in two locations west of Spangler Road as indicated on the maps and drawings accompanying said permit request.

Pipe Line Owner:	Ohio River Pipe Line, LLC
Address:	200 East Hardin Street, Findlay, Ohio 45840
Pipe Line Operator:	Marathon Pipe Line, LLC
Address:	200 East Hardin Street, Findlay, Ohio 45840
Product:	Liquids

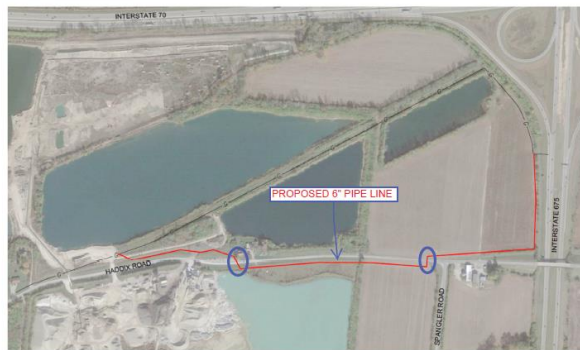
In addition to the County Engineer’s ‘General Conditions of Permit’, this permit is granted with the condition that if, at any time, in the judgment of the County Engineer in accordance with Ohio Revised Code 5547.03 and 5547.04, it becomes necessary to order the lowering, modification, or relocation of the permitted utility line within the existing Haddix Road right-of-way and within the Haddix Road sixty-foot thoroughfare right of way width (per the County’s adopted ‘Official Thoroughfare Plan’), the pipe line owner, its successors and assigns will be responsible for all costs.

Further, move to authorize the County Engineer to execute the right of way permit 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

PROPOSED PIPE LINE CROSSINGS – HADDIX ROAD



PROJECT MAP

Commission President Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Sasha L. Rittenhouse

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin