

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 Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Commissioner Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Ron Coss & Tom O'Neal, Veterans Service Commission; Brooke Wagner, Reentry Coordinator; Michelle Clements-Pitstick, Emergency Management Agency; Chief Cox and Major Clark, Sheriff's Office; Jason Graver, Kelli Henry & Hope Beard, Information Systems Department.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0567 authorized amendment #3 to agreement with the Ohio Department of Transportation (ODOT) for LPA agreement No. 33097 for Enon-Xenia Road Improvements on behalf of the Engineer. This amends the funds to transfer funds between phases. ODOT is delayed in paperwork.

Resolution 2022-0568 authorized a contract with Andrews Technology HMS, Inc. on behalf of the Department of Job and Family Services (JFS) to provide Novatime Time and Attendance system maintenance and support.

Resolution 2022-0569 authorized a contract with McKinley Hall on behalf of JFS to provide a full-time Family Peer Mentor who will work with Ohio START (Sobriety, Treatment and Reducing Trauma) families. They will work to reduce trauma. It is a federal grant.

Resolution 2022-0570 authorized a grant submission to The Springfield Foundation on behalf of the Reentry Director for the Personal Assistance Transitioning Home. This is the first time applying for this grant. It will assist with reentry. Ms. Wagner explained it will help support transition costs. For example, it will help with costs associated with getting an ID.

Resolution 2022-0571 authorized a grant submission to The Springfield Foundation on behalf of the Dog Warden. This has been submitted in the past. It will help with spay and neuter costs. The community benefits as the number of stray abandoned dogs decrease with fewer dogs roaming about and breeding indiscriminately.

Resolution 2022-0572 accepted the lease agreement between the Board and Clark-Springfield Transportation Coordinating Committee for the lease of space on the second floor of the Springview Government Center. They are the longest tenant. It used to be a multi-year lease. For accounting purposes, they have asked it be an annual lease.

Resolution 2022-0573 instructed the Clerk to advertise for bids for Enon-Xenia Road Improvements on behalf of the Engineer. The bid opening will be September 1, 2022 at 10:00 a.m. This replaces the prior resolution to set the bid date in late August.

Resolution 2022-0574 acknowledged the Tax Incentive Review Council (TIRC) Recommendations. Commissioner Wilt asked about Speedway's enterprise zone agreement. She noted they were bought out by Seven Eleven and are eliminating 800 jobs. Ms. Noble sits on the TIRC board and explained it is based on activity in the prior year. Commissioner Wilt was concerned about continuing the 100% abatement now that they are owned by another company.

Resolution 2022-0575 acknowledged the Sheriff's jail report for the month of July. See attached.

Resolution 2022-0576 authorized the Benefits, Health and Wellness Event and deems it proper public purpose. The event will be in October.

Resolution 2022-0577 approved the second quarter payment to Project Woman from the Marriage License Fund.

Resolution 2022-0578 authorized amended certificate #10 and appropriated funds. She noted the two for Dog & Kennel [Dog Warden]. It was to cover a kennel assistant due to the influx of dogs. Covid caused many people to get a dog and now that it is easing up there is an influx of unwanted dogs. It is a temporary position and cost.

Resolution 2022-0579 authorized an intra-fund transfer for Veterans.

Resolution 2022-0580 authorized an inter-fund transfer from ARPA to cover the kennel assistant.

Resolution 2022-0581 approved a then and now for the Coroner. This was due to a delay in the vendor returning the contract to the county. It took several months. They provide body transport for the Coroner.

Resolution 2022-0582 replaced resolution 2022-0533 to authorize allocation of American Rescue Plan Act (ARPA) funds toward the Clark County Employee Retention Incentive Project. The Auditor's Office had some concerns about wording on the prior resolution. The employee must still be employed on August 19th to receive the bonus. This will go against the \$10 million of ARPA funds transferred to the general fund. The date for the December bonus payment is also included.

Resolution 2022-0583 replaces resolution 2021-0698. Commissioner McGlothin noted the nice article in the Springfield News Sun about it. Commissioner Wilt spoke positively about an event held Monday.

Resolution 2022-0584 set the date and time for the public hearing for Rezoning Case Z-2022-04 filed by Chad Watkins.

Resolution 2022-0585 set the date and time for the public hearing for Rezoning Case Z-2022-04 filed by Chad Watkins. There is a corrected version of this resolution correcting the zoning code.

Resolution 2022-0586 authorized change order #4 with Armcorp Construction for the Family Services Home Road Complex Renovations to remove the raised restroom floor, replace bad soil in parking lots, provide insulation shut-off valves for both restrooms in the Gym Building and replace the hose bibb on the exterior of the Training Building.

Resolution 2022-0587 authorized change order #5 with Armcorp Construction for the Family Services Home Road Complex Renovations to remove and replace a section of masonry wall on 2nd floor Gym Building, remove and replace existing concrete sidewalk on south side of Project Woman Building, remove and replace deteriorated sloped ceiling areas in Gym Room 101, and extend the completion date. Commissioner McGlothin asked how the buildings would be utilized. Ms. Hutchinson explained one is mostly a gym and will be used for county and community events. There is a nice conference room that will be open for community events. In the Administration building there will be a kitchen that can be used to teach parents how to cook. JFS has many ideas on using the spaces.

Commissioner Updates:

Commissioner Wilt will not be at the meeting next week.

County Administrator Updates:

Ms. Hutchinson noted the event with Spectrum on Monday as well. It was a great example of public/private partnership. The contracts for the second phase are in process. Spectrum received money from the State of Ohio for broadband as well as the County. Spectrum is contributing \$3 million.

Ms. Noble and Ms. Hutchinson attended "Challenge Camp" last week. It was for ages 6-10. The event was great to see. They plan to attend next year and participate with staff.

Commissioner Wilt attended Summer Sky on Saturday which was another nice event put on by JFS.

Commissioner McGlothlin reminded everyone the annual TCC [Transportation Coordinating Committee] meeting is Friday at 10:30.

Commissioner Wilt noted the Rocking Horse Awning Dedication will be rescheduled.

The Board reviewed the calendar.

Audience Comments:

Mr. O'Neal mentioned the renovations in the Springfield cemetery. He asked why the transfer inquired about last week was not on the agenda. Ms. Hutchinson replied it would be approved today. It did not require a resolution but was entered on the same transfer request as the one today. It could not be approved without approving this one based on the way it was entered in BS&A.

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

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0566

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

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

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

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

Resolution 2022-0567
ENG file

**Authorize Amendment No. 3 to Agreement with the
Ohio Department of Transportation (ODOT) for LPA Agreement No. 33097 for
CLA CR 315-1.28 Enon-Xenia Road Improvements (PID 109441)**

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

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding for transfer of funds between phases

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$5,218,859.75 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$444,572 for Preliminary Engineering, \$104,000 for R/W Acquisition & Real Estate Services, and \$1,501,227 for Construction and Inspection with Federal STP (4TA7) funds. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$308,056 for R/W Acquisition & Real Estate Services and \$1,878,844 for Construction and Inspection with Federal CMAQ (4TB7) funds. The above maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, construction funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

Identification: LPA Agreement No. 33097
CLA CR 315-1.28 Enon-Xenia Road Improvements
PID 109441

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

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

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

Resolution 2022-0568
JFSC file

Authorize Contract with Andrews Technology HMS, Inc.

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

Organization Name: Andrews Technology HMS, Inc.
Organization Address: 1213 Culbreth Drive, Wilmington, North Carolina 28405
In the amount of: \$53,574.00
Funding Source(s): Shared Administrative Dollars
Purpose: Provide Novatime Time and Attendance system maintenance and support to Department
Effective Dates: September 21, 2022 through September 20, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0569
JFSC file

**Authorize Contract with
McKinley Hall**

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

Organization Name: McKinley Hall
Organization Address: 2624 Lexington Avenue, Springfield, Ohio 45505
In the amount of: \$145,498.16
Funding Source(s): Federal Fund Grant Number G-2021-06-0415
Purpose: To provide a full-time (40 hours/week) Family Peer Mentor who will work with Ohio START (Sobriety, Treatment and Reducing Trauma) families.
Effective Dates: August 10, 2022 through August 9, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0570
RENG file

**Authorize Grant Submission
The Springfield Foundation**

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

Grant: Personal Assistance Transitioning Home (PATH)
Grantor: The Springfield Foundation
Funding Amount: \$10,000.00
Purpose: To provide additional support for the Department of Reentry's PATH Program. If awarded, this grant will increase the number of participants eligible for PATH from 25 percent to 35 percent (estimated), reducing recidivism and increasing public safety in the long term.
Grant Effective Dates: January 1, 2023 through December 31, 2023

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

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

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

Resolution 2022-0571
DWAG file

Authorize Grant Submission
The Springfield Foundation

Commissioner Rittenhouse moved, per the request of the Dog Warden, to authorize grant submission of the following:

Grant: Adoption Spay/Neuter Program
Grantor: Springfield Foundation
Funding Amount: \$12,000.00
Purpose: To increase the number of dogs adopted and increase the number of healthy, altered dogs in Clark County. Clark County will have an increased awareness, involvement and interest in the Shelter and the dogs in our community. The community benefits as the number of stray abandoned dogs decrease with fewer dogs roaming about and breeding indiscriminately.
Grant Effective Dates: January 1, 2023 through December 31, 2023

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

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

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

Resolution 2022-0572
TCCL file

Accept Lease Agreement
Between Board of Commissioners of Clark County, Ohio and Clark County-Springfield Transportation Coordinating Committee

Commissioner Rittenhouse moved, per the request of the Transportation Coordinating Committee Director, to accept the following lease agreement:

Lessee: Clark County-Springfield Transportation Coordinating Committee
In the amount of: \$10,704.00 per quarter
Purpose: Lease of 2,675 square feet of floor space on the 2nd floor of Springview Government Center and shared public parking area.
Effective Dates: October 1, 2022 through September 30, 2023

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

Resolution 2022-0573
Replaces Resolution 2022-0503

ENGB file**Instruct Clerk to Advertise for Bids for
CLA-CR 315-1.28 Enon-Xenia Road Improvements**

Commissioner Rittenhouse moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for CLA-CR 315-1.28 Enon-Xenia Road Improvements. Said bids will be opened in public session on Thursday, September 1, 2022, at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, September 1, 2022.

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

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

**Resolution 2022-0574
BRDT file****Acknowledge Tax Incentive Review Council (TIRC) Recommendations**

Commissioner Rittenhouse moved, to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated June 7, 2022. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 2022.

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

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

**Resolution 2022-0575
SHRR file****Acknowledge Sheriff's Jail Expenditure Report(s)**

Commissioner Rittenhouse moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for July 2022.

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

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

**Resolution 2022-0576
PERO file****Authorize Benefits, Health & Wellness Event**

Commissioner Rittenhouse moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness event subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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

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

**Resolution 2022-0577
PRWP file**

**Approve Payment to
Project Woman**

Commissioner Rittenhouse moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 2nd quarter 2022 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$5,840.00

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

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

**Resolution 2022-0578
FINA file**

**Authorize Amended Certificate #10 and
Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #10 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DOG & KENNEL FUND (1213)	COMM	PERS & FRINGES	40,000.00
DOG & KENNEL FUND (1213)	COMM	OPERATING EXP	20,000.00
IV-E CONTRACT FUND (1267)	JUCT	OPERATING EXP	-500.00
Total			59,500.00

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

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

Resolution 2022-0579
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General (Veterans)					
Veterans	Pers. & Fringes	\$400.00	Veterans	Operating Exp.	\$400.00

Reason: Transfer needed to cover expenses for equipment leases.

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

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

Resolution 2022-0580
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
ARPA		Dog & Kennel (BOCC)	
1210-021-851213	\$60,000.00	001213-010-541210	\$60,000.00

Reason: To transfer ARPA funds to Dog & Kennel for Dog Warden's Staffing Increase (allocation resolution 2022-0511).

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

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

Resolution 2022-0581
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) as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023621	General (Coroner)	Adam Dwyer	2/7/22	\$1,100.00

Reason: Invoice for January's services was just received due to contracting issues at the time of invoicing.

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

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

Resolution 2022-0582
Replaces Resolution 2022-0533
ARPA file

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds
toward the Clark County Employee Retention Incentive Project**

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

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

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

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

WHEREAS, a permissible use of the ARPA funds is to provide worker retention incentives to encourage employees to remain employed with the ARPA recipient. Treasury presumes that retention incentives less than 25 percent of the rate of base pay for an individual employee or 10 percent for a group or category of employees are reasonably proportional to the need to retain employees, as long as other requirements are met; and,

WHEREAS, the allocated funds will be used to award a 2.5% retention incentive to payroll employees that are active as of July 15, 2022 and remain employed with the County through August 19, 2022. This includes permanent full and part time County employees as well as probationary full and part time employees working in County offices. Intermittent employees, temporary personnel, interns, seasonal workers, and elected officials at all County offices and departments are ineligible to receive the retention incentive. Departments consisting of their own appointing boards such as the Board of Developmental Disabilities (DD), Clark County Combined Health District (CCCHD), Mental Health & Recovery Board (MHRB), Clark County Law Library, Transportation Coordinating Committee (TCC), Clark County Park District (CCPD), Clark Soil & Water Conservation District (CSWCD), and West Central Community Correctional Facility (WCCCF) are also ineligible to receive the retention incentive.

- 1) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a one-week delay payroll will be determined by the amount of annualized gross base pay for the period from June 27, 2022 to July 10, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 2) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a two-week delayed payroll will be determined by the amount of annualized gross base pay for the period from June 19, 2022 to July 2, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.

- 3) To remain eligible, County offices and departments will be instructed to submit payroll information to the Clark County Auditor's Office by August 5, 2022. The retention incentive will be a single payment disbursed thereafter on August 19, 2022.

WHEREAS, a second 2.5% retention incentive will be awarded to employees with the same qualifying eligibility status that remain with the County offices and departments before the end of the year. The single payment will be in addition to the 2.5% retention incentive disbursed in August, resulting in a 5% employee retention incentive total being offered for 2022. To be eligible for this retention incentive payment, payroll employees must be active as of October 21, 2022 and remain employed with the County through December 9, 2022.

- 1) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a one-week delay payroll will be determined by the amount of annualized gross base pay for the period from October 3, 2022 to October 16, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 2) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a two-week delayed payroll will be determined by the amount of annualized gross base pay for the period from September 25, 2022 to October 8, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 3) To remain eligible, County offices and departments will be instructed to submit payroll information to the Clark County Auditor's Office by November 14, 2022. The retention incentive will be a single payment disbursed thereafter on December 9, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds toward the Clark County Employee Retention Incentive Project in the amount not to exceed \$2,600,000.00.

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

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

Resolution 2022-0583
Replaces Resolution 2021-0698
ARPA file

Authorize Allocation of Standard Allowance Funds toward the Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. ("Charter") in Clark County, Ohio

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

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

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

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

WHEREAS, the Standard Allowance amount may be used toward the provision of government services, including broadband infrastructure, during the period of performance established under ARPA; and,

WHEREAS, the Board of County Commissioners recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Clark County; and,

WHEREAS, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) for Charter’s Residential Broadband Infrastructure Project in Clark County. The allocated amount will be in addition to funding awarded by the Ohio Broadband Expansion Authority and contributed by Charter as part of Charter’s Residential Broadband Infrastructure Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the Standard Allowance funds in the amount of \$3,000,000.00 to support Charter’s Residential Broadband Infrastructure Project in Clark County, Ohio.

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

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

**Resolution 2022-0584
ZBTH file**

**Schedule Date and Time for Public Hearing for
Rezoning Case Z-2022-04 filed by Chad Watkins**

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 24, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Bethel Township being 10.74 acres located at 11140 Milton-Carlisle Road, to rezone property from A-1 (Agricultural District) to B-1S (Neighborhood Business District – Specific Use Control District), to allow for general store, concession stand and a farmers (vendors) market, with continued agricultural uses.

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

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

**Corrected
Resolution 2022-0585
ZBTH file**

**Schedule Date and Time for Public Hearing for
Rezoning Case Z-2022-05 filed by Chad Watkins**

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 24, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Bethel Township being 93.74 acres located at 571 Milton-Carlisle Road, to rezone property from A-1 (Agricultural District) to B-2S (Community Business District – Specific Use), to allow for a wedding venue and auto repair shop business, with the majority of the property to continue in agricultural use.

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

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

Resolution 2022-0586
BJFC file

**Authorize Change Order #4 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

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

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 37,208.01
Previous Changes:	\$ 15,926.87
New Contract Total:	\$4,513,134.88
Funding Source(s):	Permanent Improvement
Reason for Change:	Removal of raised floor in Gym Building 2 nd floor restrooms, replace bad soil in parking lots, provide insulation shut-off valves for both restrooms in Gym Building, replace hose bibb on exterior of Training Building.

Further move to authorize the County Administrator to execute the change order.

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

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

Resolution 2022-0587
BJFC file

**Authorize Change Order #5 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

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

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 40,013.60

Previous Changes: \$ 53,134.88
New Contract Total: \$4,553,148.48
Funding Source(s): Permanent Improvement
Reason for Change: Remove and replace section of masonry wall on 2nd floor Gym Building, remove and replace existing concrete sidewalk on south side of Project Woman Building, remove and replace deteriorated sloped ceiling areas in Gym Room 101. Fourteen (14) calendar days are to be added to contract period with this change order. Revised substantial completion date shall be November 14, 2022 and contract completion date shall be November 28, 2022.

Further move to authorize the County Administrator to execute the change order.

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

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

Resolution 2022-0588

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse