

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. McGlothlin; 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; John Burr, County Engineer; Brooke Wagner, Reentry Director; Raneca Crawford, Reentry Department

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

Brooke Wagner, Reentry Director, was introduced but she was unable to begin her presentation due to technical difficulties. While Mr. Cooper worked on the technical issues, Commissioner Wilt asked Ms. Hutchinson to begin the agenda review.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0602 authorized amendment #1 to agreement with Ohio Department of Transportation (ODOT) for LPA Agreement #38948 ~ PID 118687 CLA-CR 303-0.00 South Medway-New Carlisle Road. This amendment increases the funding by \$3,000,000 in safety funds. Mr. Burr said this project was supposed to be combined with Spangler Road based on a safety study. This project is phase two and phase one is Spangler Road. These projects have a five (5) year lead-time before the construction actually starts. Construction on Spangler will begin approximately 2026 and construction for Medway-New Carlisle 2027. This project is widening along the corridor and intersections. Mr. Burr said it would look a lot like Lower Valley Pike when it is complete. The County received \$200,000 from TCC for this project. The other funding source is from ODOT. This project and Spangler Road both scored high enough based on accident history for the ODOT funds. The Engineer's office decided to do Spangler Road first because that road scored higher as far as more crashes. Commissioner McGlothlin asked if this project would go from Lower Valley Pike to State Route 40. Mr. Burr said yes. He said has been approached by ODOT to give the Engineer's office more roads and he is trying to give ODOT this project due to how it connects with the highway. Commissioner McGlothlin said this road would be used more when the new homes are built in New Carlisle. Discussion ensued regarding the effect of Buc-Ee's being built in Huber Heights.

Mr. Burr said the Enon-Xenia Road project is 75% complete.

Resolution 2023-0603 authorized change order #1 with MVECA, on behalf of the Information Systems Director, to reroute some of the private County fiber. Ms. Hutchinson wanted to make it clear that this is for the County fiber, not residential fiber.

Resolution 2023-0604 modified resolution 2021-0507 and accepted grant agreement with the Bureau of Workers' Compensation, on behalf of the Assistant County Administrator, to increase the grant amount from \$6,300 to \$8,200.

Resolution 2023-0605 re-appointed a member to the Clark County Flood Plain Appeals Board. The re-appointment is for Andrew Elder and the new expiration date is March 31, 2026. Mr. Burr said the Flood Plan Appeals Board has only met four (4) or five (5) times in his fifteen years with the County.

Resolution 2023-0606 authorized purchase of vehicles for the Clark County Sheriff's office, to purchase eight (8) new 2023 Chevrolet Malibu sedans. Ms. Hutchinson said the Sheriff's office had met with her earlier in the year

and she was not able to free up any funds at that time for the purchase of vehicles. Ms. Hutchinson said at that time, it was difficult to find vehicles. Commissioner Wilt asked what project the County saved money on in the Permanent Improvement fund to be able to help with these vehicles. Ms. Hutchinson said EMA did not purchase a new trailer. They are using a trailer that was built from an older EMA trailer. Ms. Hutchinson said the County might have to expand the door in the storage building to make it easier for them to get the trailing into the building.

Commissioner McGlothlin asked if the Malibu sedans would be the new cruisers instead of the SUVs. Ms. Hutchinson said yes.

Mr. Burr said the state bid for ¾-ton trucks pre-COVID were \$32,000. The state bid for the same truck this year is \$66,000. That is why the commissioners have seen requests from the Engineer's office for single truck purchases from different dealerships. The Engineer's office can get them at approximately \$15,000 below the state bid price. Commissioner Wilt said she appreciates Mr. Burr taking the time to look into the prices.

Resolution 2023-0607 authorized the purchase of vehicles for the Clark County Sheriff's department to purchase three (3) 2023 Chevrolet Tahoes. This is purchasing them for less than state bid. Ms. Hutchinson said if the dealership agrees to the state terms, the vehicles can be purchased through this process. The Sheriff's Rotary Fund is contributing and the remainder will come from the Permanent Improvement fund.

Resolution 2023-0608 authorized the disposal of obsolete equipment, on behalf of the County Engineer, to dispose of equipment through on-line auction.

Resolution 2023-0609 authorized the disposal of obsolete equipment, on behalf of the Department of Job and Family Services, to dispose of equipment through discard or salvage. This equipment is unable to be utilized. Commissioner Wilt asked about the cleanup in the basement of the Municipal Court Building. Ms. Hutchinson said all of the old equipment is being taken out of the basement to make room for the new employee Wellness Room.

Resolution 2023-0610 authorized intra-fund transfer for the Department of Job and Family Services.

Resolution 2023-0611 approved supplemental appropriations for the MVECA change order and the Sheriff's office vehicle purchase.

Resolution 2023-0612 approved issuance of warrants for then and nows. The University of Cincinnati then and nows are for the same amount but for two different classes.

Resolution 2023-0613 acknowledged Treasurer's investment report for July 31, 2023.

Resolution 2023-0614 approved travel and expense allowances for several departments.

Resolution 2023-0615 modified resolution 2021-0630 and authorized the allocation of American Rescue Plan Act funds for the MVECA fiber service project.

County Administrator Updates:

Ms. Hutchinson said Kara and Stephanie from the Community and Economic Development department are attending the Leadership Class.

She also said the Home Road project manager resigned with only a four-day notice. The County met last week with the President and he assured them this project is their top priority. The President and the Vice President will be discussing updates with the project manager. There is another meeting today. Commissioner McGlothlin asked

if it would be complete by the end of the year. Ms. Hutchinson said the amended schedule shows the gym and site work would be complete by the end of October. They are still working through the training building plan. Armcorp cannot get a schedule on the training building until they get the design work on all the corrections that need done from the explosion. The County did receive the insurance letter from ArmCorp. An estimated completion will be the first or second quarter of 2024.

Commissioner Updates:

Commissioner Wilt asked Ms. Hutchinson about follow-up on the meeting about Citrix. She said Ms. Hutchinson could meet with her between meetings for the update.

Public Information Officer Updates/Calendar Review:

Mr. Cooper said the Child Support Carnival is tonight. The EMA full-scale exercise is next Wednesday, August 23. The 9-1-1 Dedication is Friday, August 25 at 2:00 p.m. The 'Clear the Shelter' event is Saturday, August 26 at 10:00 a.m. Mr. Cooper said September 1 at noon is the Employee Appreciation event at the shelter behind Springview. Next Tuesday is Commissioner McGlothlin.

Re-entry One-Year Update:

Brooke Wagner, Reentry Director, presented a one-year update on the Reentry department for the commissioners (attached). She originally was scheduled to be here in June so some of the data is from June. She thanked the commissioners for giving support to the reentry department. Ms. Wagner said she started last May. She reviewed the timeline for the different items the Reentry department has accomplished from May 2022 through April 2023. Reentry has developed partnerships in the community, applied and received grants, completed a software request for qualifications, began client meetings, reinstated the Reentry Coalition, expanded outreach to Madison and London Correctional, hired specialist, planned Reentry Month, implemented software, held client meetings, etc.

Ms. Wagner reviewed the number of Clark County citizens they have served and the way these clients have been served, which is a total of 178. She said the largest barriers are housing and transportation services. They are currently working on the housing inventory, where they contact landlords of rental properties. There is only one landlord who will rent to justice-impacted people. They will be building a goal for their strategic plan in the next coalition meeting. Commissioner Wilt said these are also issues that come up with the Homelessness Task Force so if Ms. Wagner can feed this information so they can connect, it would be helpful. Ms. Wagner said she goes to one of the larger homelessness task force meetings and they are trying to spread awareness about these struggles.

Ms. Wagner gave Reentry Month updates. They trained ten Trauma Informed Care trainers, Justice involved speaker event, Reentry held a wallet drive, and their first Fair Chance Wednesday. They hope to have Reentry Month each April.

She said Reentry is currently working on updating their website. In the fall of 2022, they had three (3) resources listed on the website and they now have eight (8). She would like the commissioners to look at the Reentry Resource Guide on their website. She thanked Mr. Cooper for his help on the website.

Ms. Wagner listed the grants Reentry has applied for and those coming up.

She reviewed upcoming events for Reentry. They included Fair Change Wednesday in September and November, Record Sealing Clinic in October, Trauma Informed Care Coalition Training in November, and Building Bridges Reentry Conference in October.

Reentry will be at Culture Fest, CHF Health Fair, CSEA Carnival, Social Services 101, London Correctional, and Pickaway Correctional Reentry Fairs.

She provided client quotes from a few of their successful clients. Ms. Wagner thanked the commission for their support. Ms. Wagner said any success Reentry has is due to the support, trust, and empowerment the commissioners give to Reentry.

Commissioner McGlothin said the change she has made in the community is like night and day.

Commissioner Wilt said it is incredible, in a one year time period, the things Ms. Wagner has accomplished. The work will have a huge impact in the community as time goes on.

Ms. Crawford said she is excited to be working with Ms. Wagner. She has worked in the prison system as a correction officer. She said to work in security and now in reentry, it has been awesome. It makes her feel well rounded.

Commissioner Wilt thanked them for their patience waiting on their new office space. Ms. Wagner said the new office space is beautiful and they love it.

Audience Comments:

Mr. O'Neal said he received a call that one of the people on their television commercial passed away, Dewey Miller. Commissioner Wilt said she was sorry to hear that. She has seen a few of the commercials.

Commissioner Wilt said the Dayton Business Journal had put together a workforce group. They reached out and wanted each of the local governments to provide someone to weigh in on workforce issues. She attended one of the meetings at Dayton Coalition and it was a really good meeting. She felt like she was really making an impact. About a month later, the Dayton Business Journal started asking for advertising money and they have continued asking for money. She wants to say no because it has become an advertising scheme instead of an actual editorial effort to talk about workforce development. She wanted the commission to weigh in on the decision. She said she appreciates the Dayton Business Journal and what they do to cover business in our community, but she's having a hard time seeing where that kind of spend would advance workforce development goals with the type of audiences Clark County want to reach. Ms. Hutchinson and Mr. Cooper both agreed. Commissioner McGlothin verified with Commissioner Wilt that the Dayton Business Journal is asking for \$7,500 for advertising and that she does not feel it is a good fit because Clark County is not getting anything from it. She said the Dayton Business Journal's audiences are existing businesses in the region and she feels Clark County supports our businesses in many other ways. Commissioner McGlothin said he assumes Commissioner Wilt knows more about it than he does and he supports her decision.

Mr. Cooper said when the County first received the email regarding this workforce group it sounded like a good idea and nothing was mentioned about advertising money. It is now about the advertising. Commissioner Wilt said she would email them with the County's decision.

Ms. Hutchinson said the On-Site Clinic request for proposals for our employees is due tomorrow. She said hopefully, the County would receive some proposals and have some options. This will be an added benefit to our employees and something that will allow our employees to avoid waiting a month for an appointment with a doctor. She is looking forward to some positive and helpful ways to help employees. Ms. Hutchinson said it is also hard to find an actual family doctor.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0601

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner McGlothlin moved to accept the agenda as written. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0602
ENG file

Authorize Amendment No. 1 to Agreement with Ohio Department of Transportation (ODOT) for LPA Agreement #38948 ~ PID 118687 CLA-CR 303-0.00 South Medway-New Carlisle Road

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

Agreement With: Ohio Department of Transportation (ODOT)

Amend SECTION 3 Funding

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$ 5,295,119 as set forth in Attachment 1.

Scope of Work: Preliminary Engineering and Right-of-Way

Funding Sources: FHWA (4TB7) at 80%; not to exceed \$170,000, plus

FHWA – Toll Revenue Credit at 20%; not to exceed \$42,500

Scope of Work: Preliminary Engineering, Right-of-Way, and Construction

Funding Sources: FHWA (4HJ7) at 90%; not to exceed \$3,000,000

ODOT shall provide to the LPA the above stated percentage of eligible costs, up to the maximums documented above for each scope of PROJECT work. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, 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.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

Identification: CLA-CR 303-0.00 South Medway-New Carlisle Road
PID 118687
Agreement No. 38948

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0603
ISDC file

**Authorize Change Order #1 with
Miami Valley Educational Computer Association (MVECA)**

Commissioner McGlothlin moved, per the request of the Information Systems Director, to authorize change order #1 with:

| | |
|------------------------------|--|
| Organization Name: | Miami Valley Educational Computer Association (MVECA) |
| Organization Address: | 330 East Enon Road, Yellow Springs, Ohio 45387 |
| Original Contract: | \$2,181,091.73 |
| Previous Changes: | \$ 0.00 |
| This Change: | \$ 333,905.00 |
| New Contract Total: | \$2,514,996.73 |
| Funding Source(s): | ARPA (\$308,905.00) Permanent Improvement (\$25,000.00) |

Reason for Change: To cover additional private county fiber services to re-route fiber path to avoid West Main Street in Medway. This route adds 14,070 feet to the previous project. In addition, to add additional fiber segments connecting Laybourne Road to Allium Court that will allow for connection to Engineer’s office without collapsing the ring into that facility. This route adds 16,285 feet to the previous project.

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0604
Modifies Resolution 2021-0507
PERG file

**Accept Grant Agreement with
Bureau of Workers’ Compensation**

Commissioner McGlothlin moved, per the request of the Assistant County Administrator, to accept the following:

| | |
|---------------------------------|--|
| Grantor: | Bureau of Workers’ Compensation (BWC) |
| Amount Funding: | \$8,200.00 |
| Purpose: | To customize a program that includes policies and procedures to assist employers in safely bringing injured employees with restrictions back to work by performing identified jobs, tasks or functions as they transition back to their original position. |
| Effective Dates: | July 9, 2021 through August 16, 2023 |
| Reason for Modification: | BWC increased the grant amount from \$6,300 to \$8,200. In addition, the grant period is being extended to August 16, 2023. |

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2023-0605
BRDF file**

**Reappoint Member(s) to the
Clark County Flood Plain Appeals Board**

Commissioner McGlothlin moved to reappoint the following member(s) to Clark County Flood Plain Appeals Board:

Name:

Andrew Elder

New Expiration Date:

March 31, 2026 - 3 year

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2023-0606
INVP file**

**Authorize Purchase of Vehicle(s) for the
Clark County Sheriff's Office**

Commissioner McGlothlin moved, per the request of the Clark County Sheriff, to authorize the purchase of eight (8) 2023 Chevrolet Malibus for a cost of \$221,696.00. These will be purchased from Valley Chevrolet Inc., Wellington, Ohio, through the State of Ohio contract (RSI010229). These vehicles will be paid from the Permanent Improvement Fund.

| Vehicle Description | VIN # |
|----------------------------|-------------------|
| 2023 Chevrolet Malibu | 1G1ZG5ST7PF212174 |
| 2023 Chevrolet Malibu | 1G1ZG5ST6PF212120 |
| 2023 Chevrolet Malibu | 1G1ZD5ST8PF183440 |
| 2023 Chevrolet Malibu | 1G1ZD5ST1PF178791 |
| 2023 Chevrolet Malibu | 1G1ZD5ST0PF178796 |
| 2023 Chevrolet Malibu | 1G1ZD5ST6PF178866 |
| 2023 Chevrolet Malibu | 1G1ZG5ST0PF212193 |
| 2023 Chevrolet Malibu | 1G1ZG5ST8PF212166 |

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2023-0607
INVP file**

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

Commissioner McGlothlin moved, per the request of the Clark County Sheriff, to authorize the purchase of three (3) 2023 Chevrolet Police Tahoes for a total cost of \$130,395.00. These Tahoes will be purchased from Ganley Chevrolet of Aurora, Ohio. This purchase matches the state bid contract (RSI010764) terms. The County is able to purchase these vehicles at a discounted rate lower than the state bid rate. Inventory for the state bid contract is exhausted. These vehicles will be paid from the Permanent Improvement Fund (\$59,835.18) and the Rotary Fund (\$70,559.82). This purchase is necessary due to an aging fleet of patrol cars.

| Vehicle Description | VIN # |
|----------------------------|-------------------|
| 2023 Chevrolet Tahoe | 1GNSKLED6PR431651 |
| 2023 Chevrolet Tahoe | 1GNSKLEDXPR431670 |
| 2023 Chevrolet Tahoe | 1GNSKLED4PR432541 |

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0608
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the County Engineer, 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/SN</u> | <u>Mileage/Hours</u> |
|--|----------------------|-----------------------------|
| 2001 Ford F550 | 1FDAF57F61EC92070 | 110,636 |
| 2016 Gator Made Gooseneck Trailer | 4ZIGF2026GS026592 | N/A |
| Ricoh Aficio MP C300 Color Multifunctional Copier/Printer | 1159714 | N/A |

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0609
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the Department of Job & Family Services Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

14 Laptops (Hard Drives Removed)

101 3Com NBX/VCX3102A 3C10402A Display Business Phones
1 Infocus Projector (Broken)

Detailed list attached.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Attachment for Resolution 2023-0609

| Make | Model | Serial # | Tag # |
|------|---|----------------|-----------|
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D72D | CC0001539 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E1A1 | CC0001190 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E1B8 | CC0001583 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E51F | CC0009535 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E6CD | CC0001501 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E755 | CC0001589 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E897 | CC0003971 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731F7C1 | CC0002093 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FAA3 | CC0002200 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB85 | CC0002586 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FCDF | CC0002084 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9073209E0 | CC0002079 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320D69 | CC0006703 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321109 | CC0003374 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90732118B | CC0002602 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV917322873 | CC0002941 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9173229E3 | CC0001510 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9173227891 | CC0002327 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FGA1 | CC0002240 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321105 | CC0002382 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321183 | CC0001548 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TUPVA17358909 | CC0002617 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321305 | CC0001512 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D338 | CC0001545 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TUPVB37392AF | CC0002616 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV91732255F | CC0001143 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E903 | CC0003581 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TUPVB37390E5 | CC0002615 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E4C9 | CC0002605 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV91732278B | CC0002243 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731EAC6 | CC0003578 |
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| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731EC87 | CC0002210 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E771 | CC0002603 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV91732265B | CC0002130 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA4D | CC0002203 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907310824 | CC0002153 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9073210B7 | CC0002126 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90732121B | CC0002187 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E841 | CC0002156 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E453 | CC0002141 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E3F5 | CC0002606 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D7D1 | CC0002111 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320E03 | CC0002024 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731CFEF | CC0002163 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320B4F | CC0008656 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E78D | CC0001531 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FC5F | CC0002061 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA69 | CC0002599 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E755 | CC0002111 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321067 | CC0002181 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB0F | CC0002046 |

| Make | Model | Serial # | Tag # |
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| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9173228D9 | CC0001507 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA9F | CC0002121 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA51 | CC0002174 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320CB1 | CC0002028 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D58B | CC0002222 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA6B | CC0002172 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB4D | CC0002589 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FAA5 | CC0002193 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FAD9 | CC0002097 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9073213CF | CC0002124 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E7D9 | CC0002248 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLD88973BFCSA | CC0001596 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB99 | CC0002587 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320E8B | CC0002112 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E4D0 | CC0002593 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E37F | CC0002592 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9073212E3 | CC0001529 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907321167 | CC0002043 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320D91 | CC0002591 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320979 | CC0001523 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731CF8B | CC0002590 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E768 | CC0002119 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FE89 | CC0002960 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320D8B | CC0002057 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA1 | CC0002594 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320E23 | CC0002129 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FEC3 | CC0002595 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907319FF | CC0002579 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E807 | CC0002096 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TUPVA173588E7 | CC0002609 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA65 | CC0002086 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TDX586Q253D7B | CC0002610 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320A07 | CC0002058 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FD4F | CC0003981 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV9073208C7 | CC0001540 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320A03 | CC0002127 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FA9B | CC0004198 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV91732270B | CC0002044 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E597 | CC0001584 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731E4C4 | CC0002490 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D4C5 | CC0002052 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731D7A7 | CC0001503 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90732120B | CC0002208 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB77 | CC0002050 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV91732288D | CC0002162 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV90731FB47 | CC0001391 |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | NO TAG | NO TAG |
| 3Com | NBX/VCX3102A 3C10402A Display Business Phones | TLDV907320CF9 | CC0002100 |
| Dell | Impreson 15 5000 Series | 52FPFF2 | CC0015294 |
| Dell | Impreson 15 5000 Series | 2535FF2 | CC0015292 |
| Dell | Impreson 15 5000 Series | 5X91FF2 | CC0015295 |
| Dell | Impreson 15 5000 Series | 5QT1FF2 | CC0015296 |
| Dell | Impreson 15 5000 Series | 1S3BFF2 | CC0015293 |

| Make | Model | Serial # | Tag # |
|---------|-----------------|--------------|-----------|
| Dell | Inspiron 5720 | 39VK1W1 | CC0003458 |
| Dell | Latitude D830 | HBGQZF1 | NO TAG |
| Dell | Latitude E6540 | C3F6T32 | CC0009735 |
| Dell | Latitude E6540 | 7GJQS32 | CC0015028 |
| Dell | Latitude E6540 | CQ1MNX1 | CC0003469 |
| Dell | Studio XPS 1640 | DGR67K1 | CC0002651 |
| Dell | Vostro 3350 | CZS4PR1 | CC0003426 |
| HP | ProBook 450 G4 | 5CD7154VRG | CC0015368 |
| HP | ProBook 450 G4 | 5CD73193RQ | CC0015456 |
| Infocus | Projector | CHUA90200041 | CC0014532 |

**Resolution 2023-0610
FINF file**

Authorize Intra-Fund Transfer(s)

Commissioner McGlothlin 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: DJFS | | | | | |
| DJFS | Pers & Fringes | \$15,000.00 | DJFS | Operating Expense | \$15,000.00 |

Reason: Funds needed to cover leasing copier equipment.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2023-0611
FINS file**

Approve Supplemental Appropriation(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| Fund: | Department: | Account: | Amount: |
|--------------|--------------------|-----------------|----------------|
| ARPA | ARPA | Contracts | \$308,905.00 |

Reason: Cover ARPA/MVECA Change Order #1.

| | | | |
|-------------------------|---------|----------------|--------------|
| Sheriff Policing Rotary | Sheriff | Operating Exp. | \$200,000.00 |
|-------------------------|---------|----------------|--------------|

Reason: Carryover balance in fund which was not appropriated in original budget to be used for vehicle purchase.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2023-0612
FINT file**

Approve Issuance of Warrants for Then and Now(s)

Commissioner McGlothlin 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 |
|--------------------|-------------|---------------|-------------|------------------------|
|--------------------|-------------|---------------|-------------|------------------------|

230028176 General (BODD) Courtney Bacca 7/31/23 \$2,165.50
Reason: Physical therapy service on behalf of Clark County Board of Developmental Disabilities. Invoice received after date of county purchase order.

230028133 WIOA (JFS) University of Cincinnati 8/2/23 \$3,294.00
Reason: Legal courses at the University of Cincinnati as part of WIOA grant participation. Purchase order request delayed due to technical difficulties in system.

230028133 WIOA (JFS) University of Cincinnati 8/2/23 \$3,294.00
Reason: Legal courses at the University of Cincinnati as part of WIOA grant participation. Purchase order request delayed due to technical difficulties in system.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0613
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner McGlothlin moved, to acknowledge the receipt of the Treasurer's July 31, 2023 Investment Report.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0614
TRAV file

Approve Travel/Expense Allowance

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

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|-------------|----------------------------------|-----------------|-------------|-------------|
| Juv. Ct. | 17 Staff | Social Service 101 | Springfield, OH | 10/20/23 | \$510.00 |
| Comm Dev. | S. Dunlap | APA Conference | Columbus, OH | 9/27-29/23 | \$386.00 |
| Comm Dev. | J. Dietz | OEDA Summit | Columbus, OH | 9/13-14/23 | \$499.00 |
| Utilities | E. Hensley | Software Solutions Fall Conf. | Westerville, OH | 10/25/23 | \$313.00 |

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0615
Modifies Resolution 2021-0630
ARPA file

Authorize the Allocation of American Rescue Plan Act Funds for the MVECA Fiber Service Project

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

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

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

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

Whereas, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet capacity; and,

Whereas, the implementation of the Miami Valley Educational Computer Association (MVECA) Fiber Services into infrastructure that will include dark fiber technology, will allow the County to have greater control over costs associated with connectivity to the Internet and to local network resources.

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

The Board of County Commissioners approves the use of the ARPA funds toward the MVECA Fiber Service Project in the amount of \$2,514,996.73.

Reason for Modification: To increase contract from \$2,181,091.73 to \$2,514,996.73 (ARPA \$308,905.00) for additional fiber.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2023-0616

Commission President Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Absent
Sasha L. Rittenhouse

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin