

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; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Ginny Martycz, Director of Department of Job and Family Services; Mike Swank, Director of Buildings and Grounds; Ethan Harris, Director of Community and Economic Development, Michelle Clements-Pitstick, Director of Emergency Management Agency; John Harper, Emergency Management Agency; Jessica Orozco, Springfield News-Sun; Dan Driscoll, County Prosecutor; Andrew Pickering, Assistant County Prosecutor; Bill Hoffman, Assistant County Prosecutor; Bob Snavelly, Palmer Energy.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0618 authorized amendment No. 1 with Community Improvement Corporation (CIC), to extend the closing date to on or before September 30, 2023 for the Heritage Center property. The property will be transferred to the Historical Society after the transfer to CIC.

Resolution 2023-0619 authorized life, accidental death and dismemberment coverage, voluntary life, and voluntary disability, on behalf of the Assistant County Administrator, with American United Life Insurance Company (AUL). It is the same price and same coverage. Commissioner McGlothin thanked Ms. Noble for her work on the benefits. Ms. Noble said it is a team effort.

Resolution 2023-06120 authorized addendums to administrative services agreement with RxBenefits, Inc., on behalf of the Assistant County Administrator, for pharmacy services pricing terms. These are for 2022 and 2023 addendums that needed to be signed.

Resolution 2023-0621 authorized voluntary vision insurance, on behalf of the Assistant County Administrator, for employee voluntary vision insurance for employees. The rates and benefits did not change for 2024.

Resolution 2023-0622 authorized contract amendment #1 with Performance Site Development, on behalf of the Utilities Director, for installation of a well point dewatering system to facilitate site construction work at the KTK sewer project and add to add fourteen days to the contract period. Commissioner McGlothin asked where this property is located. Ms. Noble said it is off State Route 68.

Resolution 2023-0623 acknowledged bid opening for the rebid of Clark County Temporary Space project. Becker Construction Inc. was the low bidder with their bid of \$1,307,000., which was below the engineer's estimate. Both bids were under the estimate. Commissioner McGlothin asked if there is any idea when the start date would be. Ms. Hutchinson said they would probably start in early September. Discussion ensued regarding the move date from the courthouse.

Resolution 2023-0624 approved payment #8 (final payment) to Arcon Builders, Ltd., for the Fair Board Office Building. The project is complete and the county has all the warranties.

Resolution 2023-0625 modified resolution 2023-0607 to correct the total cost of the Chevrolet Tahoes purchase from \$130,395 to \$130,935 and the Rotary Fund costs from \$70,559.82 to \$71,099.82. Commissioner

Rittenhouse asked if the resolution contains three vehicles because it was a state bid. Ms. Hutchinson said yes, that is the reason.

Resolution 2023-0626 authorized purchase of vehicle for the Clark County Sheriff's office for a 2023 Ford F250 at a cost of \$49,900. This is paid from their Rotary Fund. This is necessary for the PRIDE program vehicle.

Resolution 2023-0627 authorized purchase of vehicle for the Utilities department for a 2023 Chevrolet Colorado truck. This will be paid from the water/sewer fund. Commissioner Rittenhouse asked if this was to replace the vehicle that was pulled from the agenda a few weeks ago. Ms. Noble said this is a different size vehicle.

Resolution 2023-0628 approved supplemental appropriation for ARPA funds to be used for the Blight Elimination project. Ms. Hutchinson said the County was eligible for an additional \$50,000 for two years. Commissioner Wilt asked if there were any other grants that the funds were not used and they are now offering to increase our grant amount. Ms. Hutchinson said there probably would be some moving forward. Commissioner Wilt said the County would need to keep an eye out for those.

Resolution 2023-0629 approved issuance of warrants for then and now for the Engineer's department. This is to cover asphalt purchase over the original amount.

Resolution 2023-0630 approved travel/expense allowance for several departments. Mr. Thompson said he needs to talk about the Juvenile Court travel requests. He said he is the legal counsel for both Juvenile Court and the Commission office. There is an Attorney General opinion that says judges can do whatever they want as far as her own travel. As far as the CASA requests for the Juvenile Court staff, he said the travel is less than fifty miles which is in violation of the County's travel policy and it is in violation of the Juvenile Court travel policy. Their policy says the judge can make exceptions. Commissioner Wilt asked if there is a reason for the overnight stay such as after-hours meetings. Mr. Thompson said he was not aware of any reason. He also added that he feels the fifty miles is a poor choice of miles in the County's policy due to half of Columbus would fall under the fifty miles and half of Columbus would be over fifty miles. Commissioner Wilt said due to the recent decision of not to approve the Veteran's lodging for less than fifty miles, she did not feel the Board could approve this lodging. Ms. Hutchinson said there were other elected officials that were not approved for lodging in this situation. Ms. Hutchinson said the County is currently looking at updating the travel policy. Mr. Thompson said his legal opinion on these three requests is that the Attorney General said we must approve Judge Lancaster's lodging but it is the Board's discretion on the other two requests. Commissioner Wilt thanked Mr. Thompson for his opinion.

Resolution 2023-0631 authorized removal of sewer use charges from the tax duplicate. The property owner paid the outstanding balance.

Resolution 2023-0632 acknowledged Tax Incentive Review Council (TIRC) Recommendations. Commissioner Wilt had a question on the TIRC recommendations. She said Speedway was in the report last year but she did not see them on the report this year. Staff advised Speedway is in the report this year. Commissioner Wilt said she must have missed it this year but will review the recommendations again before the 10:00 a.m. meeting.

Commissioner Updates:

Commissioner McGlothin said he was surprised to see how fast the Villager Inn came down.

He had a nice birthday weekend turning 80 years old. He received more good news that his daughter-in-law is expecting again.

Commissioner Rittenhouse said her heart and prayers go out to Northwestern for the bus crash tragedy this week. They did a great job considering the circumstances.

She will be at the 'Clear the Shelter' event this Saturday at the dog shelter. She will be in the dunk tank along with Dan Driscoll, Judge Lancaster, and Melissa Tuttle. She said anyone who is available should come.

Commissioner Wilt said the 9-1-1 dedication is Friday at 2:00 p.m. She understands the Governor will be there at the dedication. The Yates and Hopper families will be there also.

The Clark County OneOhio meeting is today at noon. Commissioner Wilt asked Ms. Hutchinson if the transfer of the ARPA funds to McKinley Hall had gone through yet. Ms. Hutchinson said she has asked Ms. Doolittle for a request for the funds and the documentation of how the funds will be used. The Commission office is just waiting on this information to be received.

Commissioner Wilt received information for the Springfield Foundation's 75th anniversary. She said this event would be a proclamation worthy event. The County should think about getting a table for the event. She believes it is October 5. Mr. Cooper said if she will forward the information, he would work on the proclamation.

Commissioner McGlothlin asked about parking for the 9-1-1 Center Dedication Friday. Mr. Cooper said there would be parking at the Health District and street parking near the County garage, and on the entrance to the school. There will also be shuttles for people that need help. The County does not know what to expect for attendance. Discussion ensued regarding the unveiling of the plaques.

County Administrator Updates:

Ms. Hutchinson mentioned the two (2) bidders for the Bushnell Building.

The County sent out the Employee Assistance Program information to employees so they have someone to talk to about the school bus crash. Commissioner Wilt said she was surprised to hear Dayton Children's Hospital considered it a mass casualty incident due to the number of patients they treated.

Ms. Hutchinson said the County is beginning to plan and review employee benefits.

Commissioner Wilt said the County is projecting a small amount of increase in sales tax revenue. She said just a small amount of increase in health benefits could take up the small increase in sales tax revenue.

Public Information Officer Updates/Calendar Review:

Friday, August 25 is the 9-1-1 Center Dedication at 2:00 p.m.

Saturday, August 26 is the Clear the Shelter event from 10:00 a.m. to 5:00 p.m. There are many activities planned.

Friday, September 1 is the Employee Appreciation. All Seasons will be catering the lunch.

Commissioner Wilt asked Ms. Clements-Pitstick if she had anything to report on the bus crash. Ms. Clements-Pitstick said she is unable to discuss the incident right now. When available, she will send an update to the usual people. Commissioner Wilt said the response to the crash was amazing and very difficult. She has been thinking about all of the people on the scene. She appreciates EMA always running toward the challenges every time it is there. She appreciates them for always being there.

Commissioner McGlothlin thanked Jessica Orozco for the front-page article.

Ms. Clements-Pitstick said the scene is done but their work will continue with mental health help for individuals. The vigil is on State Route 41. Commissioner Wilt asked what agency took over as incident command. Ms. Clements-Pitstick said Ohio State Highway Patrol took the accident information. Commissioner Wilt said it was a coordinated effort.

Commissioner McGlothin was surprised by the school staff that showed up at the scene. Commissioner Rittenhouse said her son is in 4th grade at Northwestern but he came home in a positive mood even though he was aware of the tragedy so the teachers did a great job with the students.

Audience Comments:

Mr. O'Neal said September 9 is the Silent Watch at the Veterans office. This is an all-day event.

Mr. O'Neal also asked if there has been any talk of a cost of living raise for next year. Commissioner Wilt said the cost of living is going up at the same time as inflation. She said it would be a tough balance. Last year the County gave 4% and the year before was 5%. It will be interesting to see what the Feds do with cost of living.

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

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

Present for the executive session: Commissioner Wilt, Commissioner Rittenhouse, Commissioner, McGlothin, Jennifer Hutchinson, Michelle Noble, Beau Thompson, Bill Hoffman, Dan Driscoll, Andrew Pickering, Ginny Martycz, Mike Swank, and Ethan Harris

Commissioner Wilt returned the meeting to public session.

Commissioner Wilt said they asked the prosecutor to come to the meeting to give the commissioners some education on how the process works when an elected official is unable to perform duties due to health restrictions.

Mr. Driscoll said the last couple of weeks the prosecutor's office has been working with the auditor's office on where they stand with the auditor being out. There are certain steps the commission should be aware of in this situation.

Mr. Pickering said the rules are special when it comes to this situation with treasurers and auditors. When the treasurer or auditor fails to perform the duties of the office, for 30 consecutive days, except in case of sickness or injury, the office is deemed vacant. If it is due to sickness or injury, the auditor can file with the Board of County Commissioners a physician's certificate of the sickness or injury. There are 10 days after the expiration of the 30 consecutive days. Within the 10 day window, is when that certificate must be filed. Once the 30 days is done, the office is deemed vacant.

Mr. Driscoll asked Mr. Pickering if the commissioners need to take action once the 30 days expires. Mr. Pickering said the statute does not say anything about them needing to take action. Mr. Driscoll said the language states 'doing the duties of the office'. He asked Mr. Pickering if the statute defines performing the duties of the office. Mr. Pickering said it does not. Commissioner Wilt said she has witnessed the auditor performing duties by being in touch with the staff in his office, communicating with the commissioners, asking questions, and making sure things are staffed. She does not see why that would not constitute performing the duties of the office. Mr. Driscoll said he believes that is considered performing duties. Mr. Pickering said it is up to between one and seven judges to decide what performing the duties of the office entails. The last Attorney General's opinion only states 'must be present and accounted for' then the rule was changed. Commissioner Wilt asked if it says he has to be

physically present. Mr. Pickering said no. Commissioner Wilt said what she hears the prosecutors saying is that it is up to the auditor if he chooses to perform the duties of the office. Mr. Pickering said as long as he does it once every 29 days. Mr. Hoffman said he is still within the first 30-day period now. Commissioner Wilt asked if the prosecutor's office has received concerns from anyone outside the auditor's office. Mr. Driscoll said no. Commissioner Wilt said the auditor is very concerned and thinking about what happens in the office while he is facing a serious health concern. Mr. Driscoll said they would continue to work with his office to figure out what all of this means. Commissioner Wilt asked if there is any responsibility of the commissioners in transition. She said they do not have any authority over public official's roles. Mr. Pickering said once a vacancy does occur, the office functions independently of the board. Then the commissioners have the power to appoint an acting auditor. The Board has the power to appoint an acting auditor until the central committee appoints someone to fill the role until after the 2024 election and those results are certified. Commissioner Wilt asked if regardless of who the Board appoints as the acting auditor, it could be upheld or changed by the central committee and then someone would still have to run for office in November 2024. Mr. Pickering said how that works depends greatly on the date of October 21, 2023. Under the statute, because there is 150 days between the primary and that date, there is a different way that election runs. If the vacancy occurs on October 22, 2023 or after, there is no primary. The Republican and Democratic Central Committees get to pick a candidate each to run as the nominee of that party for that office. Otherwise, anyone else must run as an independent. Then, it is tricky because the central committee does not have to appoint someone until 86 days before the general election (August 11, 2024). Anyone else has to be 10 days after the vacancy occurs. If it happens on October 22, 2023, the Republican and Democratic Central Committees do not have to make a decision until August 11, 2024. Anyone else must file their petition for candidacy 10 days after October 22, 2023 (if that is the date of vacancy). Commissioner Wilt asked what if it is vacated on or before October 21, 2023. Mr. Pickering said they have a primary on February 19, 2024 and it is the normal process for a Republican or Democratic candidate. They must file for candidacy by December 20, 2023. Anyone that wants to run as an independent, their deadline to file a petition is February 18, 2024 and they will run in the general election. Commissioner Rittenhouse asked since the auditor was elected in 2022 does his replacement serve a two-year or four-year term. Mr. Pickering said they would serve the remainder of the auditor's term. It is as soon as the results of the election is certified. Commissioner Wilt said this is extremely helpful and reassuring that the auditor has time to make decisions instead of being forced into a decision.

The commissioners thanked the prosecutor's office for the information.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0617

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 Rittenhouse, Abstain; Commissioner Wilt, Yes

Commissioner Rittenhouse moved to approve the agenda in its entirety, including modified resolution 2023-0630, but with the exception of add on resolution 2023-0633. 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 approve add on resolution 2023-0633. Commissioner McGlothlin seconded the motion. The roll being call for passage resulted as follows:

Commissioner McGlothlin, No; Commissioner Rittenhouse, No; Commissioner Wilt, No

**Resolution 2023-0618
COMC file**

**Authorize Amendment No. 1 with
Community Improvement Corporation (CIC)**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize contract amendment #1 with:

- Organization Name:** Community Improvement Corporation (CIC)
- Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
- Original Contract Amount:** \$1.00
- Contract Purpose:** Transfer of property located at 117 South Fountain Avenue, Springfield, Ohio 45502
- Original Effective Date:** February 22, 2023
- Purpose of Amendment:** Extend closing date to on or before September 30, 2023
- Amendment Effective Date:** August 23, 2023

Further, move to authorize the County Administrator to execute the amendment 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 2023-0619
PERC file**

**Authorize Life, Accidental Death & Dismemberment Coverage,
Voluntary Life, and Voluntary Disability**

Commissioner Rittenhouse moved, upon the recommendation of the Assistant County Administrator, to authorize Life, Accidental Death & Dismemberment basic coverage with:

- Organization Name:** American United Life Insurance Company (AUL) a OneAmerica Company
- Organization Address:** One American Square, P.O. Box 368, Indianapolis, Indiana 46206-0368
- In the amount of:** \$9.50 per month for \$50,000 of term insurance coverage
- Purpose:** Term Life Insurance, Accidental Death & Dismemberment
- Effective Date:** January 1, 2024 through December 31, 2025
- Agent:** Matthew Foley, Foley Benefits Group, LLC

Further, move to authorize fully employee paid voluntary supplemental life insurance and voluntary disability insurance through OneAmerica Company. All voluntary supplemental life and disability rates are age based.

The County Administrator is authorized to execute the contracts and all required 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 2023-0620
PERC file**

Authorize Addendums to Administrative Services Agreement with RxBenefits, Inc.

Commissioner Rittenhouse moved, per the request of the Assistant County Administrator, to authorize addendums to the administrative services agreement and related documents with:

Organization Name: RxBenefits, Inc.
Address: 3700 Colonnade Parkway, Suite 600, Birmingham, Alabama 35242
Funding Source(s): Health Insurance Fund
Purpose: Pharmacy services pricing terms
Effective Dates: January 1, 2022 through December 31, 2023

Further, move to authorize the County Administrator to execute the contract 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

**Modified
Resolution 2023-0621
PERC file**

Authorize Voluntary Vision Insurance

Commissioner Rittenhouse moved, per the recommendation of the Assistant County Administrator, to authorize voluntary vision insurance coverage with:

Organization Name: VSP
Organization Address: 3333 Quality Drive, Rancho Cordova, California 95670
In the amount of: \$7.40 per month single; \$18.84 per month family, premiums deducted bi-monthly
Purpose: Signature Plan voluntary vision insurance benefits
Effective Date: January 1, 2024 through December 31, 2024
Agent: Matthew Foley, Foley Benefits Group, LLC
Reason for Modification: Updating effective date of contract to end December 31, 2024

Further, move to authorize the County Administrator to execute the change order 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 2023-0622
UTLC file**

Authorize Contract Amendment No. 1 with Performance Site Development

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

Organization Name: Performance Site Development
Organization Address: 1342 Spangler Road, Fairborn, Ohio 45324
Amendment Amount: \$ 40,000.00
New Contract Amount: \$250,972.40
Funding Source(s): General Sewer Fund
Purpose of Amendment: Installation of a well point dewatering system to facilitate site construction work and add fourteen (14) days to the project construction contract period.
Purpose of Contract: KTK Industrial Park Sewer Connection Project
Amendment Effective Date: August 23, 2023
Original Effective Date: July 19, 2023

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

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

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

Resolution 2023-0623
COMB file

**Acknowledge Bid Opening for
 Rebid of Clark County Temporary Space Project**

Commissioner Rittenhouse moved, per request of the County Administrator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid of Clark County Temporary Space project was held on Thursday, August 17, 2023. The following bids were read:

<u>Bidder</u>	<u>Amount Read</u>	<u>Alt 1</u>	<u>Alt 2</u>
Arcon Builders	\$1,373,000.00	\$79,900.00	-\$245,000.00
Becker Construction Inc.	\$1,307,000.00	\$91,000.00	-\$216,000.00

Estimate: Base Bid \$1,375,000.00

Further move to refer the bids to staff for further evaluation.

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 2023-0624
COMP file

**Approve Payment # 8 (Final Payment) to
 Arcon Builders, Ltd.**

Commissioner Rittenhouse moved to approve the following payment #8:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route, Arcanum, Ohio 45304
Services: Payment #8 General Contract
Project: Fair Board Office Building
Funding Source(s): ARPA/ Standard Allowance
Amount: \$37,813.84 plus interest
Retainage Held By: Park National Bank
Retainage: Balance of retainage after this release is \$0.00

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 2023-0625
Modifies Resolution 2023-0607
INVP file

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

Commissioner Rittenhouse 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 \$130,935.00. 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 (\$71,099.82). 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.

Reason for Modification: To correct the total cost from \$130,395 to \$130,935 and Rotary Fund costs from \$70,559.82 to \$71,099.82.

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 2023-0626
INVP file

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

Commissioner Rittenhouse moved, per the request of the Clark County Sheriff, to authorize the purchase of a 2023 Ford F250 (VIN 1FT7W2BA5PED18711) for a cost of \$49,900.00 to be paid from the Rotary Fund. This

will be purchased from Cronin Ford, Middletown, Ohio. This purchase is necessary due to PRIDE Deputy Vehicle being beyond mechanical repair.

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 2023-0627
INVP file**

Authorize Purchase of Vehicle(s) for the Utilities Department

Commissioner Rittenhouse moved, per the request of the Utilities Director, to authorize the purchase of a 2023 Chevrolet Colorado truck (VIN 1GCPTEEK9P1208220) from Mark Wahlberg Chevrolet of Columbus for a cost of \$41,370.00 to be paid from the Utilities Water and Sewer Funds. This purchase is necessary to update fleet vehicles.

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 2023-0628
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	ARPA	Other Expenses	\$50,000.00
Reason: LATCF #1 Funds to be used for Blight Elimination Project.			

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 2023-0629
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
230028185	MV> (Eng.)	Martin Marietta	8/7/23	\$2,661.64

Reason: Additional monies needed to cover asphalt purchase.

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

Modified
Resolution 2023-0630
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 Dev.*	J. Dietz	OEDA Summit	Columbus, OH	9/13-14/23	\$ 50.00
JFS	27 Staff	PCSAO Conf.	Columbus, OH	9/19-21/23	\$22,903.00
Juv. Ct.**	3 Staff	Juv. Ct. Clerks Conf.	Columbus, OH	6/29-30/23	\$ 64.05
Juv. Ct.	K. Lancaster	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 300.00

* Price difference due to early registration closing. Original amount previously approved on Resolution 2023-0614.

** To add \$21.35 per room to previously approved expenses from Resolution 2023-0537 to cover additional charges.

Reason for Modification: Travel request updated to allow for additional review on separate resolution.

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 2023-0631
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2023 real property tax list and duplicate for the following property:

Property Owner:	John J. George, Trustee
Address:	11282 Lower Valley Pike, Medway, Ohio 45341
	0101000030102010
	Bethel Township
Amount:	\$547.75

Comments: Sewer only. Customer made payment of outstanding charges.

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 2023-0632
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 12, 2023. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 2023.

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

Add On
Resolution 2023-0633
TRAV file

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Juv. Ct.	A. Easton	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 490.72
Juv. Ct.	J. Finney	Ohio Casa Conference	Columbus, OH	9/20-22/23	\$ 431.25

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, No; Commissioner Rittenhouse, No; Commissioner Wilt, No

Aggregation Update from Palmer Energy:

Bob Snavelly, Palmer Energy, attended the formal meeting to give an update on the amendment to the CCOA Energy Agreement. Mr. Snavelly said the change is to Exhibit B of the agreement. Mr. Snavelly said Exhibit B discusses county facilities. In addition to aggregation for households in the community, CCAO also aggregates the county facilities on a separate contract. The change CCAO would like to make is turn the electric purchasing for facilities into what they are doing for natural gas. For natural gas, they have all county facilities that are in the same utility, on the same contract (example: all of the accounts with Columbia Gas are on the Columbia Gas contract for all counties). What CCAO is looking to do for electric is the same thing, to group all the counties that are on the CCOA program onto one contract. This would help with the purchasing power for better pricing. This allows Palmer Energy to hedge electricity like they hedge natural gas for those facilities. All counties that can

participate are participating in the CCOA program. This will lead to future additional savings. The other thing that Exhibit B amendment changes is the fee. The administrative fee for facilities has not been increased since the inception of the program in 2008 or 2009. The fee would increase from \$1 mill to \$1.3 mills. Some of that has to do with the Prosecutor’s Association that has been working with the CCAO on contracts.

Commissioner McGlothin asked how many counties are involved in the aggregation. Mr. Snavelly said he believes there are over 60 counties currently in the aggregation. Some counties have co-ops that cannot participate. The fee change would not be in effect until 2025. Mr. Snavelly said the County does not have to participate in this amendment. So far, he has not had a county not participate in this amendment.

Commissioner McGlothin asked if this is an advantage for the users in 2025 if they participate in this amendment. Mr. Snavelly said yes, because it increases the purchasing power more due to the number of participants. With the gas aggregation expiring in May 2025, if there were a time CCAO sees a decline before then, they would try to enter into a contract for that lower rate.

Commissioner Wilt said she does not have any questions. She always believes in the power of cooperative purchasing. Mr. Snavelly said the commissioners could take their time to review the amendment.

Resolution 2023-0632

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