

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. McGlothlin; 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; Brooke Wagner, Reentry Director; J. Alex Dietz, Community and Economic Development Department; Hillary Hamilton, Auditor's Office; Ethan Harris, Community and Economic Development Director; Jessica Orozco, Springfield News Sun.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0636 authorized contract with Rieck Services, on behalf of the Buildings and Grounds department, to provide work to repair two flex tube boilers at the Public Safety Building.

Resolution 2023-0637 authorized change order #5 with Barrett Paving Materials, Inc., on behalf of the County Engineer, for plan quantity overruns and underruns for the Enon Xenia Road project. Commissioner McGlothlin said it is nice to see a decrease in the contract.

Resolution 2023-0638 authorized contract amendment #1 with McKinley Hall, on behalf of the Department of Job and Family Services (JFS), to add the cost of mileage and cell phone for OhioSTART staff. Commissioner Wilt asked what OhioSTART is. It is Sobriety, Treatment, and Reducing Trauma.

Resolution 2023-0639 authorized contract amendment #2 with TAC Industries (The Abilities Connection), on behalf of the Department of Job and Family Services (JFS), to add language to the contract for repayment and reporting, allowing payment of mileage for scheduled out of town trips for Family and Children Services when those trips are canceled enroute.

Resolution 2023-0640 authorized contract with Healing Minds Therapy, LLC, on behalf of the Juvenile Court, for professional service agreement for mental health and substance abuse treatment.

Resolution 2023-0641 updated the Personnel Policy Manual sections 5-G (Travel and Expense Reimbursement), 6-F (Funeral Leave), 7-P (Lactation Breaks and Pregnancy Accommodations, and deleted Chapter 12 (Additional Provisions Applicable Only to CCDJFS Employees). Ms. Hutchinson reviewed the changes with the commissioners. Commissioner Wilt asked if the funeral leave provided more than it did before. Ms. Hutchinson said yes, before you had to use all five (5) days from sick leave. Commissioner McGlothlin questioned if the mileage was increased on the Travel Policy. Ms. Hutchinson said yes, it increased from 50 to 60 miles to allow for overnight stay because there was some confusion with Columbus so the County is clarifying it has to be 60 miles or more for the County to pay for lodging. Commissioner Rittenhouse asked about the mileage from home or the office. Ms. Noble said it is whichever is closer to the destination and that is in the policy. Commissioner McGlothlin asked about the lactation policy. Ms. Noble said it is a federal change.

Resolution 2023-0642 authorized grant submission to Ohio Network of Children's Advocacy Centers, on behalf of the Department of Job and Family Services (JFS), for staff, training of staff and multidisciplinary team members, and other CAC costs.

Resolution 2023-0643 was pulled from the agenda.

Resolution 2023-0644 authorized grant submission to Ohio Department of Rehabilitation and Correction, on behalf of the Reentry department, to provide assistance for justice-impacted Clark County residents with applying for an expedited pardon. Commissioner Wilt asked what an expedited pardon. Ms. Wagner said it is a program for people who have no convictions for 10 years after their release, left parole, and system involvement. It allows them to go through the pardon process much faster. There are many regulations regarding who is eligible. Reentry department would partner with the University of Dayton Law School to do the research. Commissioner Wilt asked Ms. Wagner how many people in Ohio have received Governor's pardons. Brooke said she does not but it is very rare. She believes there has only been six (6) pardons in Clark County since the program started.

Resolution 2023-0645 awarded bid to Becker Construction, Inc. for the rebid of Clark County Temporary Space project. This is for the Bushnell Building. Commissioner McGlothlin asked Ms. Hutchinson if she knows when they will begin the work. Ms. Hutchinson said they are planning to start right away. The temporary space should be complete by the end of January and the departments in the courthouse will move in February.

Resolution 2023-0646 approved payment to Joyce Ebright as moral obligation, on behalf of the County Engineer, for emulsion damage. Commissioner McGlothlin asked what the procedure is to receive a moral obligation payment. Ms. Hutchinson said to contact the Engineer's office.

Resolution 2023-0647 authorized inter-fund transfer, which was a budgeted transfer from Medicaid Local Sales Tax fund to the general fund. Commissioner Wilt asked if this is the last of those funds. Ms. Hutchinson said yes. Commissioner Wilt said she is so proud of how the County has managed these funds. They received \$3 million and it was expected to last 3 years. It has lasted five (5) years. Commissioner Wilt thanked Ms. Hutchinson. Ms. Hutchinson said \$2 million of this was to help with the courthouse project.

Resolution 2023-0648 approved issuance of warrants for then and nows for the Engineer's office and the Reentry department.

Resolution 2023-0649 approved travel and expense allowances.

Resolution 2023-0650 approved Tax Incentive Review Council (TIRC) recommendations from the annual meetings on June 12, 2023.

Resolution 2023-0651 approved expedited type 2 annexation petition for approximately 79.136 acres in Bethel Township. Commissioner McGlothlin said this is for the second housing project that hopes to go into New Carlisle.

Commissioner Updates:

Commissioner Wilt said the commissioners received a letter from Mr. Federer that he would be retiring at the end of this week. As he has been in the hospital, he has given Hillary Hamilton the authority to run the office. The next step is for the commission to appoint an acting interim auditor. Then the Republican Central Committee will appoint an interim auditor that will continue through next years' election. Commissioner Wilt said whoever is in place, would have to run for that office if they want to continue. Commissioner Wilt is recommending Hillary Hamilton to this position. She has seen her in action at Board of Revisions meetings and she does a wonder job. She understands all the different jobs of the auditor's office. She has seen Ms. Hamilton's leadership skills and thinks Ms. Hamilton would be terrific in the position for however long it lasts. Commissioner Wilt believes the Central Committee has 30 days to make their appointment. Commissioner Wilt said she would like to open the topic up for discussion.

Commissioner Rittenhouse asked Ms. Hamilton how long she has been with the auditor's office. Ms. Hamilton said it will be 18 years in March 2024. She has various knowledge of the entire office. She said the past nine (9) years she has led the appraisal department, she has been the appraisal director, she has led two (2) triennial updates, and one (1) mass reappraisal. Ms. Hamilton said she is very excited and grateful for the opportunity. She is looking forward to the next steps as well. She fully intends to take this opportunity home.

Commissioner McGlothlin said he thinks the commission needs to go with Mr. Federer's recommendation.

Commissioner Wilt said the commission staff would need to put a resolution on the agenda for the 10:00 a.m. meeting for the commissioners to vote. Ms. Hutchinson said the staff would prepare an add on resolution for 10:00 a.m. Commissioner Wilt said she does not anticipate any transitional pains for Ms. Hamilton and wishes Ms. Hamilton the best. Ms. Hamilton said she looks forward to it. She has a goal list and has already dove head first into a few of the items on the list.

Commissioner Rittenhouse said the dunk tank was a lot of fun at the 'Clear the Shelter' event. She was repeatedly dunked. It was good to see all the dogs adopted. She gave kudos to Tyler Sindle for putting it together. She said it was good to see people come with their dogs. Ms. Wagner was there to serve snow cones. Judge Lancaster, Melissa Tuttle, and Dan Driscoll were all in the dunk tank for an hour. Commissioner Wilt thanked Commissioner Rittenhouse for being at the event.

Commissioner McGlothlin said New Carlisle Rotary hosted the Sheriff's office yesterday. The Sheriff was sharing some of the challenges in her office. The Tecumseh School resource officers were at the meeting also. Commissioner McGlothlin said it was enlightening to hear the Sheriff's take on things for the department.

Commissioner Rittenhouse added, as a Northwestern person, with the Sheriff's department, the other school districts, and the other resources in the community, the kids that rode the route of the bus that crashed had deputies ride with those kids. Deputy Loney said it was very emotional. She said kudos to people for doing that. Tecumseh superintendent was there to welcome the kids in the school. Every person deserves kudos. She said it was one of those beautiful things you never want to see.

Commissioner Wilt said the 911 Center Dedication was last Friday. Following that there was a terrific press conference and meeting with Governor DeWine. He was dialed in to listen and get ideas of what everyone had to say. He wrote down what one of the majors said about the dispatch operators are not considered first responders by definition but they still get a lot of the initial response stress. Commissioner McGlothlin said Andy Wilson did a really good job. He said it was good so see the Sheriff there, the Chief of Springfield, and some of the deputies. Commissioner Wilt said Tracey Yates seemed happy. It was a long time coming for her. It was the event she needed to get through with her family. Commissioners Rittenhouse and McGlothlin told Commissioner Wilt she did a good job. The commissioners also thanked Mr. Cooper for organizing the dedication.

Commissioner Wilt asked Mr. Cooper about updates from Spectrum. Mr. Cooper said the last update was last month. Commissioner Wilt said it is taking so long this time. Mr. Cooper said he would check for any new updates. He has received calls from the community also. He said Spectrum is coming up on the longest process, which is permitting. Commissioner Wilt said Spectrum does some of the work in the winter.

County Administrator Updates:

Ms. Hutchinson said the next process for the courthouse project would be going out for bid soon. They are contracted with another company to firm up the estimate.

Ms. Hutchinson said the Commission Departments' Employee Appreciation Day is this Friday.

Public Information Officer Updates/Calendar Review:

Mr. Cooper said he wanted to thank the Building and Grounds department, Nicole Elliot, Scott Cultice, Alisha Lemen, and Mike Young for their help with the 9-1-1 Center Dedication. He also wanted to thank Ms. Hutchinson and Commissioner Wilt for their guidance. Andy Wilson was huge on Friday. In addition, former Commissioner Lohnes for his save with the flag.

The 'Clear the Shelter' event was a massive success over the weekend. There were 19 dogs adopted. It is not an easy process. He wanted to thank Tyler Sindle for putting the event together. He also thanked Commissioner Rittenhouse and the other elected officials for sitting in the dunk tank.

The employee appreciation event is this Friday and the longevity awards will be at 1:15 p.m. – 1:30 p.m.

Labor Day is on Monday and County offices will be closed.

Clark County Service Day is on September 15. Keep Clark County Beautiful will be planting mums around the city at noon. They are asking for volunteers. Commissioner Wilt said it is a good event.

Audience Comments:

Commissioner Rittenhouse asked for an update on silent watch from Mr. O'Neal. Mr. O'Neal said it is on Saturday, September 9 from 7:30 a.m. until 5:00 p.m. He does not know how many have signed up. Commissioner Rittenhouse said she did it last year and will do it again this year. It is a nice event.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0635

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

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

Commissioner Rittenhouse moved to approve the agenda in its entirety, including add on resolution 2023-0652. Commissioner McGlothlin seconded the motion. The role being called for passage resulted as follows:

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

Commissioner Wilt said the add on resolution moved to appoint Hillary Hamilton as the acting auditor to perform the duties from September 2, 2023 until the Central Committee appoints an officer who qualifies and takes office.

Resolution 2023-0636
B&GC file

**Authorize Contract with
Rieck Services**

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

Organization Name: Rieck Services
Organization Address: 5245 Wadsworth Road, Dayton, Ohio 45414
In the amount of: \$42,200.00
Funding Source(s): Permanent Improvement
Purpose: To provide work to repair two (2) flex tube boilers at the Public Safety Building
Effective Dates: August 30, 2023 through completion

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 2023-0637
ENG file

**Authorize Change Order #5 with Barrett Paving Materials, Inc.
for CLA-CR315-1.28 Enon Xenia Road PID 109441**

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

Organization Name: Barrett Paving Materials, Inc.
Organization Address: 3751 Commerce Drive, Franklin, Ohio 45005
Original Contract: \$6,281,807.00
Previous Changes: \$ 117,477.96
This Change: \$ -31,858.15
New Contract Total: \$6,367,426.81
Funding Source(s): Federal, ARPA, OPWC, and Local Funds
Reason for Change: Plan quantity overruns and underruns during project and material change

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

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

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

Resolution 2023-0638
JFSC file

**Authorize Contract Amendment #1 with
McKinley Hall**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: McKinley Hall
Organization Address: 2624 Lexington Avenue, Springfield, Ohio 45505
Amendment Amount: \$ 1,332.00
New Contract Amount: \$146,830.16

Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add the cost of mileage and cell phone for OhioSTART staff
Purpose of Contract: To provide a full-time Family Peer Mentor who will work with OhioSTART families
Amendment Effective Date: August 30, 2023 through August 9, 2024
Original Effective Date: August 10, 2022 through August 9, 2024

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 2023-0639
JFSC file

Authorize Contract Amendment #2 with TAC Ind.

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: TAC Ind. – The Abilities Connection
Organization Address: 2160 Old Selma Road, Springfield, Ohio 45505
Amendment Amount: \$0.00
New Contract Amount: Unchanged (\$2,159,803.00)
Funding Source(s): Medicaid Title XIX 93.778, TANF 93.558, CCMEP TANF 93.558, Title XX 93.667, WIIOA Youth Activities 17.259, FAET 10.561, and Children Services Levy
Purpose of Amendment: Add language to the contract for repayment and reporting, allowing payment of mileage for scheduled out of town trips for Family and Children Services when those trips are canceled enroute. Appendix II (sample invoice) updated to include mileage for cancelled trips.
Purpose of Contract: Provide ground-based transportation services to eligible low-income people, such as Medicaid clients, CCMEP and OhioMeansJobs participants, individuals involved with, or minors in the custody of, Family and Children Services, as well as any other eligible customer of Department.
Amendment Effective Date: August 30, 2023 through December 31, 2024
Original Effective Date: January 1, 2023 through December 31, 2024

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

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

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

Resolution 2023-0640

JUVC file

**Authorize Contract with
Healing Minds Therapy, LLC**

Commissioner Rittenhouse moved, per the request of the Juvenile Court, to authorize a contract with:

Organization Name: Healing Minds Therapy, LLC
Organization Address: 1130 Vester Avenue, Suite E, Springfield, Ohio 45503
In the amount of: \$10,000.00
Funding Source(s): Various
Purpose: Professional service agreement for mental health and substance abuse treatment

Effective Dates: August 30, 2023 through June 30, 2024

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

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

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

**Resolution 2023-0641
PER file**

Update Personnel Policy Manual

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize updates to the following sections of the Personnel Policy Manual

- Section 5-G Travel and Expense Reimbursement
- Section 6-F Funeral Leave
- Section 7-P Lactation Breaks and Pregnancy Accommodations
- Chapter 12 Deleted - Additional Provision(s) Applicable Only to CCDJFS Employees

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 2023-0642
JFSG file**

**Authorize Grant Submission to
Ohio Network of Children’s Advocacy Centers**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

Grant: ONCAC Various
Grantor: Ohio Network of Children’s Advocacy Centers
Funding Amount: \$97,000.00

Purpose: Staff, training of staff and multidisciplinary team members, and other CAC costs
Grant Effective Dates: September 1, 2022 (back date permitted) through December 1, 2024

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

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

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

Resolution 2023-0643

PULLED

Resolution 2023-0644
RENG file

**Authorize Grant Submission to
Ohio Department of Rehabilitation and Correction**

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

Grant: Ohio Governor's Expedited Pardon Project
Grantor: Ohio Department of Rehabilitation and Correction
Funding Amount: \$25,000.00
Purpose: Provide assistance for justice-impacted Clark County residents with applying for an expedited pardon.
Grant Effective Dates: November 1, 2023 through June 30, 2024

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

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

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

Resolution 2023-0645
COMB/C file

**Award Bid to Becker Construction, Inc. for
Rebid of Clark County Temporary Space Project**

Commissioner Rittenhouse moved, per the request of County Administrator, to award the bid to Becker Construction, Inc., 525 Gargrave Road, Dayton, Ohio 45449 for their low bid of \$1,307,000.00 for the Clark County Temporary Space project.

Engineer's Estimate \$1,375,000.00

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

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

**Resolution 2023-0646
ENGP file**

**Approve Payment to
Joyce Ebright as Moral Obligation**

Commissioner Rittenhouse moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize the following:

Payment to: Joyce Ebright
Address: 2411 Obetz Drive, Beavercreek, Ohio 45434
Services: Moral obligation payment due to emulsion damage
Project: Chip Seal program
Funding Source: MV>
Amount: \$268.13

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 2023-0647
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
Medicaid Local Sales Tax (Commission) 1201-010-850001	\$2,172,514.62	General (Commission) 0001-010-541201	\$2,172,514.62
Reason: Budgeted transfers			

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 2023-0648
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
230028022	MV> (Eng.)	SRM Concrete/Bryce Hill	7/7/23	\$195.76
Reason: Repair was made prior to receiving final approval.				
230028223	General (Reentry)	Huntington National Bank	7/17/23	\$ 86.70
Reason: Reimbursement of credit card charges to be applied to Re-Entry Grant.				

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 2023-0649
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.	D. Lackovich-VanGorp	Lead Safe Training	Virtual	9/5/23	\$ 25.00
Comm. Pleas	M. Reardon	OAM Fall Conf.	Columbus, OH	9/6-8/23	\$ 680.30
Juv. Crt.	B. Marlow	OAM Fall Conf.	Columbus, OH	9/6-7/23	\$ 556.77
Juv. Crt.	N. Smith	OAM Fall Conf.	Columbus, OH	9/5-8/23	\$1,030.53
Juv. Crt.	K. Lancaster	OJC Annual Mtg.	Columbus, OH	9/14-15/23	\$ 759.20
Juv. Crt.	N. Smith	Caseflow & Workflow Management	Columbus, OH	7/21/23	\$ 150.00

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

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

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

Resolution 2023-0650
BRDT file

Approve Tax Incentive Review Council (TIRC) Recommendations

Commissioner Rittenhouse moved, to approve the Tax Incentive Review Council (TIRC) Annual Meeting recommendations from the meetings on June 12, 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

Resolution 2023-0651
ANXS file

Approve Expedited Type 2 Annexation Petition for Approximately 79.136 Acres in Bethel Township (pursuant to Ohio Revised Code Section 709.023)

Commissioner Rittenhouse moved, upon recommendation by the County Administrator, to grant a Type 2 Expedited Annexation Petition for the following property:

Petitioner's Agent: Thaddeus M. Boggs

Petitioner’s Agent Address: 10 West Broad Street, 23rd Floor, Columbus, Ohio 43215
 Petitioner: David A. Swearingen, Trustee; Jerald J. Swearingen, Trustee; Kathy Deaton, Trustee
 Location: Approximately 79.136 acres
 From: Bethel Township (Pursuant to O.R.C. 709.023, land is not excluded from the township)
 To: City of New Carlisle
 Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (Corrected list of tracts in the territory or adjacent to the territory proposed for annexation), Exhibit D (New Carlisle Resolution of Services and Resolution of Support), Filing fee
 Original Received: July 28, 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 2023-0652
COMO file**

Acknowledge Retirement of County Auditor and Appoint Acting County Auditor

Commissioner Rittenhouse moved, per the request of the Auditor, to acknowledge the retirement of John S. Federer, County Auditor effective September 1, 2023. Further move to appoint Hillary Hamilton as the Acting County Auditor to perform the duties thereof from September 2, 2023 until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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 2023-0653

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. McGlothlin