

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

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Ron Coss & Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Elizabeth Seedorf; John Burr, County Engineer.

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

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0672 authorized agreement amendment #3 with the Board of Developmental Disabilities and Midland Properties for the sale of the building on Leffel Lane. It is the old Quest Building.

Resolution 2022-0673 authorized a contract with MSD Inc., on behalf of Community Development, to upgrade the HVAC system at Job and Family Services. This will be funded with CDBG (Community Development Block Grant) funds.

Resolution 2022-0674 authorized a contract with MSD Inc., on behalf of Community Development, to upgrade the HVAC system at United Senior Services. This will be funded with CDBG.

Resolution 2022-0675 authorized contract amendment #1 with the Clark County Health District, on behalf of Job and Family Services. This amends the budget line items. The purpose of the contract is for lice control treatment.

Resolution 2022-0676 authorized the lease agreement with the United States Postal Service for the lease of the parking lot on the northeast corner of Limestone Street and Columbia Street (Dement property). The amount is \$1 annually.

Resolution 2022-0677 adopted the county wellness incentive for 2024 plans. There are no changes from last year. Commissioner Wilt liked the amount of options. She suggested using fitness apps for other activities other than biking and walking. She really liked the webinars/virtual sessions being available after the original date.

Resolution 2022-0678 instructed the Clerk to advertise for bids for the Screw Pump Rehabilitation project through the Utilities Department. This particular pump was installed around 1980.

Resolution 2022-0679 authorized placement on tax duplicate for uncollected water and sewer use charges. Most of those are landlord/tenants. Discussion ensued about landlord/tenant responsibilities.

Resolution 2022-0680 authorized the purchase of a vehicle for the Information Systems Department. Ms. Hutchinson commended Mr. Harris for negotiating a good deal.

Resolution 2022-0681 authorized disposal of obsolete equipment for the Sheriff's Office to donate the armored truck to Sandusky County.

Resolution 2022-0682 authorized disposal of obsolete equipment for the Sheriff to auction a GMC terrain.

Resolution 2022-0683 authorized disposal of obsolete equipment for the Engineer to dispose of a 2015 tractor on Govdeals. Discussion ensued.

Resolution 2022-0684 authorized payment #4 to ArmCorp for the Home Road Renovations project.

Resolution 2022-0685 authorized intra-fund transfers. Two are for ARPA and one is for the Engineer. Spangler and Enon-Xenia Projects are lumped together.

Resolution 2022-0687 authorized an inter-fund transfer for the Spangler Road project.

Resolution 2022-0688 authorized a supplemental appropriation out of the economic development grant fund for Pretzelmaker. This was done last year in the amount of \$4,500.

Resolution 2022-0689 approved the then and nows for the Sheriff's Office.

Resolution 2022-0670 authorized weekly travel expense allowances.

Resolution 2022-0671 approved the expedited type two annexation to the City of Springfield. There is a map attached. Ms. Seedorf thanked the Board. Commissioner Wilt asked for the reason for the annexation request. Ms. Seedorf replied the client was purchasing the property and it will be mutli-family housing. It is currently a farm field.

Resolution 2022-0672 was the public hearing for the road vacation on Moorefield Road in Moorefield Township.

Resolution 2022-0673 authorized an add-on to authorize the settlement agreement with Stevenson Utilities Construction, LLC Brian Stevenson and Joy Stevenson. Mediation was last week and both parties came to an agreement. Originally, Stevenson Utilities sued the county for \$670,000. The County determined the project cost \$238,000. The County paid \$238,000. The County will pay an additional \$198,000 to settle the issue. The expert from Stevenson Utilities felt the project should have cost \$480,000. Commissioner McGlothlin was pleased the total bill was reduced. Commissioner Wilt thanked her.

#### *Commissioner Updates:*

Commissioner Wilt attended a CCLEAT meeting last week. It was an emergency meeting to address a couple cases brought to the CCLEAT. After discussion, neither case received a recommendation. In addition, appointments need made to the CCLEAT board.

Commissioner Rittenhouse attended the Silent Watch. It was a great event. She thanked the veterans. The Soil and Water dinner was well attended.

Commissioner McGlothlin said Soil and Water has been around for 80 years. Mr. Harris and Mr. Dietz presented at New Carlisle Rotary. The JFS [Job and Family Services] breakfast was wonderful and Brooke Wagner [Reentry Coordinator] shined.

#### *County Administrator Updates:*

Ms. Hutchinson noted on November 7<sup>th</sup> Ms. Wagner will present at Springfield Rotary.

Ms. Hutchinson said Commissioner Wilt, Jason Graver, and Michelle Clements-Pitstick attended the fire chiefs meeting last Thursday. It went well. Most of the questions were about functionality not project delays.

The hiring and referral bonus program is doing extremely well. Many new applications and referrals have been received.

The first official kick off meeting for the Courthouse Renovation was yesterday. It went really well. A concern prior to the meeting was emptying the building. The tenants seemed open to the idea. Those meetings will continue. The architect and project manager will meet with each department next week. Commissioner Rittenhouse attended. The Bushnell Building has available space for offices. They will be able to utilize the courtrooms in the Juvenile Center and Municipal Court. Room 151 (Commission Chambers at Springview) could be utilized if needed. Video arraignments can be held.

Commissioner Wilt asked for informational sessions to be set up for child support enforcement and adult protective services. CCAO [County Commissioners' Association of Ohio] wants to come next week regarding utilities aggregation and the county's plan. One of the company's in the plan is out of the business.

Commissioner McGlothlin noted TCC [Transportation Coordinating Committee] is reviewing the intersection of Dille Road and State Route 235 for a traffic signal.

*Audience Comments:*

Tom O'Neal, Veterans Service Commission, was pleased how quickly the flags downtown were replaced. He spoke about his appreciation for attending these meetings as he has learned much.

He asked Ms. Noble about the Spectrum contract and the liability waiver request. Ms. Noble has been working with Ms. Wood on the issue. She explained the liability needs transferred to the vendor doing work for the county. It is standard with all contracts. She did not understand why Spectrum was opposed to the issue because they have the insurance required. It seems like they do not need a waiver because they already have the insurance needed.

The Board recessed until 10:00 a.m.

Call to Order, Commission Acting President McGlothlin

Resolution 2022-0671

Commissioner Wilt was unable to attend the Formal Session.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

Commissioner Rittenhouse moved to approve the agenda its entirety excluding resolution 2022-0691 (the public hearing). Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

The Board held the public hearing.

**Resolution 2022-0672**  
**BDDC file**

**Authorize Agreement Amendment #3 between  
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner Rittenhouse moved, per the request of the Board of Developmental Disabilities, to authorize amendment #3 with:

**Agreement Between:** Board of Developmental Disabilities and Midland Properties, Inc.  
**Purpose of Amendment:** To extend the date of the contract to January 31, 2023 for sale of Leffel Lane property  
**Effective Date:** September 14, 2022

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0673**  
**CDDC file**

**Authorize Contract with  
MSD, Inc.**

Commissioner Rittenhouse moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** MSD, Inc.  
**Organization Address:** 4401 Springfield Street, Dayton, OH 45431  
**In the amount of:** \$ 11,716.00  
**Funding Source(s):** PY21 CDBG Target of Opportunity Grant B-D-21-1AL-4  
**Purpose:** Upgrade the HVAC systems at in client facing areas only at Clark County Dept. of Jobs and Family Services, which has 90% of its clients come from Springfield (55.09% LMI) through installation of Bi-Polar Ionization air purification filters  
**Effective Dates:** September 14, 2022 through November 13, 2022

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0674**  
**CDDC file**

**Authorize Contract with  
MSD, Inc.**

Commissioner Rittenhouse moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** MSD, Inc.  
**Organization Address:** 4401 Springfield Street, Dayton, OH 45431

**In the amount of:** \$ 24,818.00  
**Funding Source(s):** PY21 CDBG Target of Opportunity Grant B-D-21-1AL-4  
**Purpose:** Upgrade the HVAC systems at United Senior Services, which solely serves senior citizens (an LMC class) through installation of Bi-Polar Ionization air purification filters  
**Effective Dates:** September 14, 2022 through November 13, 2022

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothin, Yes

**Resolution 2022-0675**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark County Combined Health District**

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

**Organization Name:** Clark County Combined Health District  
**Organization Address:** 529 East Home Road, Springfield, Ohio 45503  
**Amendment Amount:** \$ .00  
**New Contract Amount:** \$61,527.12  
**Funding Source(s):** TANF 93.558 and Children Services Levy  
**Purpose of Amendment:** To amend budget line item, and Submittals A1-A3  
**Purpose of Contract:** To provide lice control, treatment, and education; lead screening, intervention, and education.  
**Amendment Effective Date:** September 14, 2022  
**Original Effective Date:** July 1, 2021

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothin, Yes

**Resolution 2022-0676**  
**COML file**

**Authorize Lease Agreement with  
United States Postal Service**

Commissioner Rittenhouse moved, per the request of County Administrator, to accept the following lease agreement:

**Organization Name:** United States Postal Service

**In the amount of:** \$1.00 annually  
**Purpose:** Lease of the parking lot on the north east corner of Limestone Street and Columbia Street (a.k.a. Dement property)  
**Effective Dates:** November 1, 2023 through October 31, 2028

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0677**  
**PERB file**

### **Adopt County Wellness Option Incentives for 2024 Plan Year for Health Insurance**

Commissioner Rittenhouse moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for calendar year 2024 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers (hereinafter referred to as employee) who complete their annual preventative visit and required wellness points between September 16, 2022 and September 15, 2023, will receive a premium credit January 1, 2024 – December 31, 2024. The points required are based upon the level of health insurance plan in which the employee participates at the time of approval of the employee's wellness incentive by Marsh & McLennan Agency (MMA).

In order to receive a wellness credit in calendar year 2024, each employee, official, and officer must complete the necessary requirements and points as instructed in the form titled "Clark County Ohio 2024 Wellness Incentives – Participation Requirements and Options" and submit proof as directed on the form no later than 4:00 p.m. September 22, 2023. Employee participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Clark County Wellness Option.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0678**  
**UTLB file**

### **Instruct Clerk to Advertise for Bids for the Screw Pump Rehabilitation Project**

Commissioner Rittenhouse moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the Clark County Utilities Department Screw Pump Rehabilitation Project. Said bids will be opened in public session on October 20, 2022 at approximately 10:00 am, 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 am on October 20, 2022.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0679**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Rittenhouse moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2022 real property tax list and duplicate against the following property:

Property Owner: Robert E. & Jennifer Christine Alexander  
Address: 1140 Meadowlark Drive, Enon, Ohio 45323  
2101100035204005  
Mad River Township  
Amount: \$376.32  
Comments: Sewer Only, uncollected charges, place on tax duplicate

Property Owner: Brian Keith & Malissa Carmen Norton  
Address: 1006 Blue Jay Drive, Enon, Ohio 45323  
2101100035202011  
Mad River Township  
Amount: \$477.25  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: James & Jennifer Back  
Address: 4280 Arrowhad Trail, Enon, Ohio 45323  
1801000006208010  
Mad River Township  
Amount: \$693.13  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Cheryl Ann Lusk, Trustee  
Address: 6867 Chama Trail, Enon, Ohio 45323  
1801000006206007  
Mad River Township  
Amount: \$463.12  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Howard & Seraldean Aldrich  
Address: 6880 Chama Trail, Enon, Ohio 45323  
18001000006205011  
Mad River Township  
Amount: \$693.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Marion H. Moody  
Address: 7080 Chama Trail, Enon, Ohio 45323

1801000006107007  
Mad River Township  
Amount: \$693.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Janet D. Miller  
Address: 6977 Southern Vista Drive, Enon, Ohio 45323  
1801000006209001  
Mad River Township  
Amount: \$1095.85  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Joshua T. & Donald W. McKee Jr.  
Address: 7357 Stine Road, Enon, Ohio 45323  
1801000006300003  
Mad River Township  
Amount: \$465.15  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Paul D. & Donna M. Evans  
Address: 6981 Tall Timber Trail, Enon, Ohio 45323  
1801000006207001  
Mad River Township  
Amount: \$693.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Rebecca Seaberg  
Address: 4325 West Enon Drive, Enon, Ohio 45323  
1801000006105015  
Mad River Township  
Amount: \$465.15  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Christopher Schruise  
Address: 34 Aspen Road, Medway, Ohio 45341  
0100500025319018  
Bethel Township  
Amount: \$597.61  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Phyllis D. Szary  
Address: 124 W. Aspen Road, Medway, Ohio 45341  
0100500025309016  
Bethel Township  
Amount: \$406.11  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Barbara Frazier Otto  
Address: 130 W. Aspen Road, Medway, Ohio 45341  
0100500025309015  
Bethel Township



Amount: \$943.52  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Amber Zeunen  
Address: 138 W Aspen Road, Medway, Ohio 45341  
0100500025309014  
Bethel Township

Amount: \$542.49  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Eric S. Bartley  
Address: 209 Beach Drive, Medway, Ohio 45341  
0100500025311006  
Bethel Township

Amount: \$943.52  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Brian C. & Brittney L. Langford  
Address: 52 W. Birch Road, Medway, Ohio 45341  
0100500025318008  
Bethel Township

Amount: \$957.81  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Ryan R. Warder  
Address: 28 E Cedar Road, Medway, Ohio 45341  
0100500025405028  
Bethel Township

Amount: \$943.52  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: William E. Poland  
Address: 32 Dahlia Drive, Medway, Ohio 45341  
0100500025122020  
Bethel Township

Amount: \$427.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Jose Luis Ceja Vargas & Silvia Martinez  
Address: 15 Dogwood Road, Medway, Ohio 45341  
0100500025317009  
Bethel Township

Amount: \$378.34  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Kerry V. Smith  
Address: 32 Dogwood Road, Medway, Ohio 45341  
0100500025316021  
Bethel Township

Amount: \$427.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Lagos Apartments III Inc.  
Address: 47 Dogwood Road, Medway, Ohio 45341  
0100500025317003  
Bethel Township  
Amount: \$493.62  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Judith Crist  
Address: 56 Dogwood Road, Medway, Ohio 45341  
0100500025316030  
Bethel Township  
Amount: \$427.13  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Local Home Investment  
Address: 116 Elm Road, Medway, Ohio 45341  
0100500025305021  
Bethel Township  
Amount: \$1596.35  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: John Edward & Rhonda Sue Morrison  
Address: 155 Elm Road, Medway, Ohio 45341  
0100500025306033  
Bethel Township  
Amount: \$1705.60  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Richard Casad  
Address: 126 Emerson Drive, Medway, Ohio 45341  
0100500025130009  
Bethel Township  
Amount: \$943.52  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Christopher M. Ludwick  
Address: 10 Fair Avenue, Medway, Ohio 45341  
0100500019103007  
Bethel Township  
Amount: \$943.52  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Benjamin D. Stearns  
Address: 18 Fair Avenue, Medway, Ohio 45341  
0100500019103003  
Bethel Township  
Amount: \$1084.64  
Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Rocio Vargas & Genaro Bernardino Murillo

Address: 139 Forest Road, Medway, Ohio 45341  
0100500025305006  
Bethel Township

Amount: \$375.64

Comments: Sewer only, uncollected charges, place on tax duplicate

Property Owner: Tabitha A. Walters

Address: 242 Weinland Street, New Carlisle, Ohio 45344  
0100500031410005  
Bethel Township

Amount: \$1,560.48 water is off

Comments: Water & Sewer, uncollected charges, place on tax duplicate

Property Owner: Husted Enterprises

Address: 4730 Chippendale Drive, Springfield, Ohio 45503  
2200300021105010  
Moorefield Township

Amount: \$813.55 water is off

Comments: Water & Sewer, uncollected charges, place on tax duplicate

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0680**  
**INVP file**

#### **Authorize Purchase of Vehicle(s) for the IS Department**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize the purchase of a Ford Escape (VIN #1FMCU9G68NUB10290) for a cost of \$33,387.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to needing to transport IS equipment.

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0681**  
**INVS file**

#### **Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to dispose of the following through donation to Sandusky County Sheriff's Office in accordance with §307.12(D) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial No.</u>
1995 International DT Series Armored Truck	1HTSCAAp2TH225238

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0682**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial No.</u>
2012 GMC Terrain	2GKFLREK8C6324359

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0683**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 days in accordance with §307.12(E) of the Ohio Revised Code:

<u>Equipment ID</u>	<u>Description</u>	<u>VIN/Serial No.</u>	<u>Mileage/Hours</u>
M04	2015 John Deere Tractor	1L06105RCFH818850	1,830

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0684**  
**BJFP file**

**Approve Payment #4 to  
ArmCorp Construction, Inc.**

Commissioner Rittenhouse moved, to approve the following payment #4:

<b>Payment to:</b>	ArmCorp Construction, Inc.
<b>Address:</b>	8511 State Route 703, Celina, Ohio 45822
<b>Services:</b>	Pay App #4 period ending July 31, 2022
<b>Project:</b>	Home Road Renovation
<b>Funding Source(s):</b>	2020/PCSA - Levy
<b>Amount:</b>	\$167,179.25
<b>Retainage:</b>	\$ 2,270.80 (Retainage held to date \$62,335.00)

\*Retainage reflects correction by vendor of labor and materials held from  
Pay App #3 (Resolution 2022-0649)

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0685**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General (ARPA Standard Allowance)					
ARPA	Operating Exp.	\$ 25,000.00	Reentry	Operating Exp.	\$ 25,000.00
ARPA	Operating Exp.	\$ 45,000.00	Reentry	Operating Exp.	\$ 45,000.00

Reason: Transfer needed to standard allowance/reentry: Allocation of standard allowance funds to cover case management software and Path Emergency Transition funding. (Allocation resolution 2022-0603)

Fund: Motor Vehicle & Gas Tax					
Engineer	Capital Assets	\$ 10,000.00	Engineer	Operating Exp.	\$ 10,000.00

Reason: Transfer needed for renewal of Civil 3D Software and purchase of new laptop.

Fund: ARPA					
Comm. Dev.	Operating Exp.	\$3,000,000.00	Comm. Dev.	Transfers Out	\$3,000,000.00

Reason: Transfer needed for ARPA to cover Spangler Road Project (allocation resolution 2021-0726) \$1,000,000.00 and Enon-Xenia Storm Water Project (allocation resolution 2021-0614) \$2,000,000.00.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0686**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
ARPA (Comm. Dev.)		Motor Vehicle & Gas Tax (Engineer)	
1210-021-851215	\$1,000,000.00	1215-400-540000	\$1,000,000.00

Reason: To transfer ARPA funds to Clark County Engineer for Spangler Road Project. (Allocation resolution 2021-0726)

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0687**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Commissioner's Contingency	Commission	Disbursements	\$4,500.00

Reason: To cover Economic Development grant awarded to Dessert Time of Ohio (dba Pretzelmaker). (Resolution 2021-0506)

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0688**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
220024442	General Fund (Sheriff) A-1	Able Pest Doctors	7/5/22	\$149.00

Reason: Billing occurred during absence of accounts payable employee and expense was billed prior to purchase order.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0689**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Dev.	J. Tuttle	Township Mtg.	Springfield, OH	9/22/22	\$ 20.00
*Comm. Dev.	J. Dietz	OEDA Conference	Dublin, OH	10/3-6/22	\$ 699.00
* Approval to use credit card					
Juv. Ct.	Kitchen Staff	ServSafe Training	Springfield, OH	8/19/22	\$ 40.00

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 Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0690**  
**ANXS file**

**Approve Expedited Type 2 Annexation Petition for  
Approximately 10.833 Acres in Moorefield Township**

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

**Petitioner:** Elizabeth Seedorf, Esq. on behalf of Dobwell Investments LLC  
**Petitioner Address:** 52 East Gay Street, Columbus, Ohio 43215  
**Property Address(s):** 3470 Middle Urbana Road, Springfield, Ohio 45502  
 PID 2200300020400030  
**Location:** Approximately 10.833 acres of land  
**From:** Moorefield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Legal Description, Annexation Map, Properties included in and Adjacent to Proposed Annexation, Filing fee.  
**Date Received:** August 9, 2022

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Resolution 2022-0691**  
**VACM file**

**10:00 a.m. Public Hearing for  
Public Road Vacation located on Moorefield Road in Moorefield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate the 10 foot alley located between 4341 Moorefield Road and 4361 Moorefield Road.

Public Hearing opened by the Commission President at 10:04 a.m.

Staff Report: John Burr, County Engineer, presented his report. See attached. He had no objections.

Commissioner McGlothlin noted for the record all Commissioners and Mr. Burr attended the public viewing.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:08 a.m.

Commissioner Rittenhouse moved to accept the road vacation.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

**Add On  
Resolution 2022-0692  
COMC file**

**Authorize Settlement Agreement with  
Stevenson Utilities Construction, LLC, Brian Stevenson and Joy Stevenson**

Commissioner Rittenhouse moved to authorize the following settlement agreement:

**Agreement with:** Stevenson Utilities Construction, LLC, Brian Stevenson and Joy Stevenson  
**Amount of:** \$198,406.58  
**Purpose:** Settlement of contractual dispute  
**Effective Date:** September 14, 2022

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0693

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Sasha L. Rittenhouse