

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, HR Director/Assistant County Administrator; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Tom O'Neal, Veterans Service Commission; Marianne Schmidt, Sheriff Deb Burchett; Chief Deputy Cox; Ben Hunt, Sheriff's Office; Mike Young, Sheriff's Office, Hillary Hamilton, Acting Auditor; Jessica Bettinger.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0690 authorized contract amendment #1 with John G. Cleminshaw, Incorporated, on behalf of the Auditor's department, to include services of Mr. Scott Parrish as a consultant.

Resolution 2023-0691 authorized contract amendment #1 with Andrews Technology HMS, Inc., on behalf of the Department of Job and Family Services, to revise the time and attendance system from NOVAtime to UKG Web-Based Time and Attendance System due to the NOVAtime system being discontinued. Ms. Noble said is basically a name change.

Resolution 2023-0692 authorized contract with Champion City CrossFit, on behalf of Juvenile Court, to provide CrossFit Community Support and programming for juvenile justice involved youth. This is funded through a grant. Commissioner Wilt commented that there are approximately 15 youth in juvenile. She said it seems like a lot per kid. Ms. Hutchinson said it is for a two (2) year contract.

Resolution 2023-0693 authorized contract with Megan L. Miller APRN CNP Direct Primary Care, Near-Site Clinical Services, on behalf of the Assistant County Administrator, for direct primary care for employees. Commissioner Wilt said she assumes the commission will get more information on this once the HR department starts advertising it for employees. She asked if the County is paying the \$175 per family unit, per month and there is no cost share for employee. Ms. Noble said for wellness, no. If the employee is on the high deductible health plan, there has to be a small cost. The employees on the PPO plan will not be charged anything.

Resolution 2023-0694 accepted grant agreement addendum with Ohio Department of Rehabilitation and Correction, on behalf of Adult Probation department, for an additional amount of \$18,740. Ms. Hutchinson said it is for salaries and fringes.

Resolution 2023-0695 modified resolution 2023-0674 and accepted grant agreement with Ohio Office of Criminal Justice, on behalf of the Sheriff's department, to reflect the updated grant agreement received. Ms. Hutchinson said once the grant was approved last week the State sent a new agreement with a different amount. It is a decrease of approximately \$2,000.

Resolution 2023-0696 re-appointed member to the National Trail Parks and Recreation District Board (NTPRD). This will go through the end of the year only due to NTPRD is merging with the Park District.

Resolution 2023-0697 authorized intra-fund transfer. Ms. Hutchinson said this was needed due to an increase in hotel for the homeless.

Resolution 2023-0698 authorized inter-fund transfers.

Resolution 2023-0699 approved issuance of warrants for then and nows.

Resolution 2023-0700 approved travel and expense allowance for various departments.

Resolution 2023-0701 authorized removal of sewer use charges from tax duplicate.

Resolution 2023-0702 acknowledged legal holidays for the year 2024.

Resolution 2023-0703 adopted County Wellness Incentives for 2025 Plan Year for Health Insurance. Commissioner Rittenhouse said she likes some of the additions they made to the incentives. Ms. Noble said the changes are to update the dates, reduce the points for participation in competitive sports, remove the low-movement sports, and the volunteer category is a new category under the required categories. Commissioner Rittenhouse said she tracks volunteering in the United Way app.

Resolution 2023-0704 add-on acknowledged Moorefield Township Alley vacation filed by Moorefield Township Board of Trustees. Commissioner McGlothin asked if the commissioners would need to view the alley. Ms. Hutchinson said they are not required to view the location for this type of vacation. Ms. Hutchinson said the commission office would need to wait on the Engineer's report to get a better description of the location.

Commissioner Updates:

Commissioner Rittenhouse said she attended the New Carlisle Rotary this week. She said two deputies from Tecumseh Schools were there. They spoke about a program they are putting together and some education they are doing with students. They are teaching the students how to understand the Miranda Rights, how to act if they are pulled over by law enforcement, how law enforcement should act when they pull you over, and when parents should be there for questioning. The deputies took questions at rotary. It was a really nice program.

She also said she attended the Mental Health and Recovery Board meeting last night and swore in three (3) repeats. MHRB had a presentation from OSU. MHRB is going to be part of a pilot program with OSU, which is exciting for them. She did not get the details of the pilot program but said it is exciting for Clark County.

Commissioner Rittenhouse said she is on the CCAO Agriculture and Rural Affairs committee. On their Zoom call Friday, OSU was on the call and discussed how their extension program is not working the way they want it to throughout Ohio. They are actively working on revamping the program. CCOA has provided them some names of people who can serve on that committee to help figure out what is needed. Commissioner Wilt said the committee is looking for a State Extension Director. Commissioner Wilt spoke to a few people that were on the call and they told her Commissioner Rittenhouse had a lot to contribute on the call and was grateful Commissioner Rittenhouse was a part of it.

Commissioner Rittenhouse said she rode with State Trooper Bumgarner, from the Ohio State Highway Patrol. They get many traffic accident calls. It was a great experience and the Highway Patrol extended the offer to the other commissioners. Commissioner Wilt asked for the contact information. Commissioner Rittenhouse said the contact is Lt. Christina Hayes, she will send her information to the other commissioners. Commissioner Rittenhouse said the troopers also follow school buses to watch for traffic violations. As a parent, she thinks this is awesome.

County Administrator Updates:

Ms. Hutchinson said the Bushnell temporary space renovation has started. The contractor was eager and ready to go. The weekly meeting for this project is tomorrow. From the initial meeting, they did not expect any issues.

She said the contractor has asphalt down at the Home Road project. Ms. Hutchinson said they would, hopefully, meet the latest substantial completion date.

Ms. Hutchinson said there is an Executive Session scheduled at 9:00 a.m. to discuss collective bargaining agreement with the Sheriff's office.

Commissioner McGlothlin asked Ms. Hutchinson the timeframe for moving to the Bushnell Building. Ms. Hutchinson said the contractor's substantial completion date is January 22, 2024. It will take about three weeks to move because they are not moving everyone at once. He asked what floor of the Bushnell Building they are renovating. Ms. Hutchinson said it is the third floor.

Public Information Officer Updates/Calendar Review:

Mr. Cooper discussed the Amazing Race from last week. There were several county employees who participated.

He said last Friday was the fall mum planting with KCCB. He said it was a great day and Ms. Hutchinson helped plant mums.

Audience Comments:

Marianne Schmidt said the last time she was here there was a lot of discussion about JFS. She said she was at the city meeting last week. It appears that there is actually federal laws concerning assisting illegal aliens. It can be found under 8 USC section 1324 (attached). It states '...any US citizen that knowingly assists an illegal alien, provides them with employment, food, water, or shelter, has committed a felony. City, county, or state officials that declare their jurisdictions to be open cities, counties, or states, are subject to arrest; as are law enforcements agencies that chose not to enforce this law. Police officers who ignore officials who violate this law are committing a Section 274 federal felony. Furthermore, according to Federal Immigration and National Act of 1952, if you live in a city, county or state that refuses to enforce the law for whatever reason, the officials making those rules are financially liable for any crime committed within their jurisdiction by an illegal alien.'

Ms. Schmidt said at the city meeting it was brought up that these people are being brought in by bus. One of the reasons they are coming to Springfield is because Springfield is between two (2) sanctuary cities, one being Dayton. She said her recommendation would be to talk to the Sheriff's office. The Sheriff's office can find out where the bus is coming from, meet them outside of the county, and escort them to Dayton or Columbus. She wanted the commission to be aware of the seriousness before something comes and bites them.

Commissioner Wilt said she suggests Ms. Schmidt share it with the Sheriff since she is an elected official and does not report to the commissioners. Commissioner Wilt said she spoke to Rob Rue who is taking the situation very seriously. He asked the question of employers if they would be able to pass a Department of Labor audit. Commissioner Wilt said she does not think there is a specific bus that brings them to Springfield. She feels they make their way here some other way.

Mr. O'Neal said he brought up the mental health conversation from last week with Cathy Wood. He said the person pursuing this idea should speak with Crystal Baker. Commissioner Wilt said the Clark County OneOhio Committee would start by meeting with the Veterans Service Commission.

Commissioner Rittenhouse moved to go into Executive Session to discuss collective bargaining matters. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Present in the executive session: Commissioner Wilt, Commission Rittenhouse, Commission McGlothin, Jennifer Hutchinson, Michelle Noble, Beau Thompson, Sheriff Deb Burchett, Chief Deputy Cox, Ben Hunt, Mike Young.

Commissioner Wilt returned the meeting to public session.

Commissioner Wilt recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2023-0689

Following the pledge, Commissioner Rittenhouse 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 McGlothin, Abstain; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

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

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

Resolution 2023-0690
AUDC file

**Authorize Contract Amendment #1 with
John G. Cleminshaw, Incorporated**

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

Organization Name:	John G. Cleminshaw, Incorporated
Organization Address:	3928 Clock Point Trail, Suite 103, Stow, Ohio 44224
Amendment Amount:	\$ 20,000.00 (not to exceed)
New Contract Amount:	\$1,299,950.00
Funding Source(s):	Real Assessment Fund
Purpose of Amendment:	Add addendum to articles of agreement to include services of Mr. Scott Parrish at an hourly rate of \$114.40 for both on-site and within the Auditor's office in the role of consultant.
Purpose of Contract:	2025 Mass Reappraisal for Clark County
Amendment Effective Date:	September 20, 2023 through March 31, 2025
Original Effective Date:	March 1, 2023 through March 31, 2025

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

Resolution 2023-0691
JFSC file

**Authorize Contract Amendment #1 with
Andrews Technology HMS, Inc.**

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

Organization Name: Andrews Technology HMS, Inc.
Organization Address: 1213 Culbreth Drive, Wilmington, North Carolina 28405
Amendment Amount: \$0.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To revise the time and attendance system from NOVAtime to UKG Web-Based Time and Attendance System due to the NOVAtime system being discontinued.
Purpose of Contract: To provide the NOVAtime Web-Based Time and Attendance System maintenance and support.
Amendment Effective Dates: September 20, 2023 through September 20, 2025
Original Effective Date: September 21, 2022 through September 20, 2025

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 2023-0692
JUVC file

**Authorize Contract with
Champion City Crossfit**

Commissioner Rittenhouse moved, per the request of Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize a contract with:

Organization Name: Champion City Crossfit
Organization Address: 1105 Upper Valley Pike, Springfield, Ohio 45504
In the amount of: \$42,000.00 (not to exceed)
Funding Source(s): RECLAIM
Purpose: Provide Crossfit Community Support and programming for juvenile justice involved youth
Effective Dates: July 1, 2023 through June 30, 2025

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

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

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

Resolution 2023-0693
PERC file

**Authorize Contract with
Megan L. Miller APRN CNP Direct Primary Care, Near-Site Clinical Services**

Commissioner Rittenhouse moved, per the request of the Assistant County Administrator, to authorize a contract with:

Organization Name: Megan L. Miller APRN CNP Direct Primary Care
Organization Address: 1533 Moorefield Road, Springfield, Ohio 45503
In the amount of: \$175/month/family unit
 Not to exceed \$661,500.00 per year
Funding Source(s): Insurance Fund
Purpose: Direct Primary Care for employees
Effective Dates: January 1, 2024 through December 31, 2026

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 2023-0694
CCPG file

**Accept Grant Agreement Addendum with
Ohio Department of Rehabilitation and Correction**

Commissioner Rittenhouse moved, per the request of the Clark County Common Pleas, Adult Probation Department, to accept the following:

Grant: Community Corrections Grant
Grantor: Ohio Department of Rehabilitation and Correction
Original Funding: \$374,808.00
Amended Total Amount: \$393,548.00
Purpose of Amendment: Addition of addendum amount of \$18,740.00
Purpose of Grant: Salaries and Fringes for Clark County Common Pleas Probation Department
Effective Dates: July 1, 2023 through June 30, 2025

Further, move to authorize the County Administrator to execute the grant 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 2023-0695
Modifies Resolution 2023-0674
SHRG file

**Accept Grant Agreement with
Ohio Office of Criminal Justice Services**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Office of Criminal Justice Services (Ohio Department of Public Safety)
Amount Funding: \$171,507.47
Purpose: Participation of two deputies in Regional Anti-Drug Trafficking Task Force
Effective Dates: December 1, 2022 through December 31, 2023
Reason for Modification: Grant amount updated to reflect new agreement received.

Further, move to authorize the County Administrator to execute the grant 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 2023-0696
BRDN file**

**Re-Appoint Member(s) to the
National Trail Parks and Recreation District Board (NTPRD)**

Commissioner Rittenhouse moved to appoint the following member(s) to National Trail Parks and Recreation District Board:

Name: Debbie DeWitt
New Expiration Date: December 31, 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 2023-0697
FINF file**

Authorize Intra-Fund Transfer(s)

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

From	Department	Expense Acct.	Amount	To	Department	Expense Acct.	Amount
Fund: JFS	JFS	Pers & Fringes	\$100,000.00	JFS	Operating Expense		\$100,000.00
Reason: Transfer needed for PRC/Hotel/Homeless.							

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 2023-0698
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
Child Support (JFS) 2010-325-540000	\$280,743.00	Admin (JFS) 2000-300-850000	\$280,743.00

Reason: Public assistance to CSEA to cover ceiling excess.

Child Support (JFS) 2010-325-540000	\$315,883.35	Operating Expense (JFS) 2020-315-850000	\$315,883.35
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Reason: Levy to CSEA to cover ceiling excess.

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 2023-0699
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
230028450	PCSA (JFS)	Huntington National Bank	9/10/23	\$103.75

Reason: Remodeling purchases for children’s services. Purchases made with procurement card instead of Visa on file.

230028450	PCSA (JFS)	Huntington National Bank	9/10/23	\$ 65.40
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Reason: Remodeling purchases for children’s services. Purchases made with procurement card instead of Visa on file.

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 2023-0700
TRAV file**

Approve Travel/Expense Allowance

Commissioner Rittenhouse moved, per the 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-	Lead Safe Training	Online	10/3/23	\$ 25.00

Comm Dev	VanGorp E. Harris	Ec. Dev. Summit	Dayton, OH	10/19/23	\$ 250.00
Engineer	JA Dietz 5 Staff	23 Superintendents & Mechanics Conference	Newark, OH	10/11-12/23	\$1,513.00
Juv. Ct.	R. Fent	Juv. Sexual Offending Counselor Certificate	Online	10/16-24/23	\$1,375.00

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 2023-0701
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: Lagos Apartments III Inc.
Address: 750 Shrine Road, Springfield, Ohio 45504
01005000025317003
Bethel Township
Amount: \$554.19
Comments: Sewer only. Removed from tax duplicate. Payment made in office.

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 2023-0702
COMO file

Acknowledge Legal Holidays for the Year 2024

Commissioner Rittenhouse moved, to acknowledge legal holidays for the year 2024, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Tuesday	January 2, 2024	New Year's Day (Observed)
Monday	January 15	Martin Luther King Jr. Day
Monday	February 19	Presidents' Day
Monday	May 27	Memorial Day
Wednesday	June 19	Juneteenth
Thursday	July 4	Independence Day
Monday	September 2	Labor Day
Monday	October 14	Columbus Day
Friday	November 11	Veterans' Day

Thursday	November 28	Thanksgiving Day
Friday	November 29	Day after Thanksgiving (Personal Day)
Tuesday	December 24	Christmas Eve
Wednesday	December 25	Christmas Day
Tuesday	December 31	New Year's Eve (Personal Day)

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 2023-0703
PER file

Adopt County Wellness Incentives for 2025 Plan Year for Health Insurance

Commissioner Rittenhouse moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Incentives Option for calendar year 2025 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, 2023 and September 15, 2024, will receive a premium credit January 1, 2025 – December 31, 2025. 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 2025, each employee, official, and officer must complete the necessary requirements and points as instructed in the form titled "Clark County Ohio 2025 Wellness Incentives – Participation Requirements and Options" and submit proof as directed on the form no later than 4:00 p.m. September 23, 2024. 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 McGlothlin, Yes; Commissioner Rittenhouse, Yes; Commissioner Wilt, Yes

Attachment Page 1 for Resolution 2023-0703



DRAFT

2025 Wellness Incentives - Participation Requirements and Options

Approved by the Board of County Commissioners on September 20, 2023

To receive a wellness health insurance premium reduction in 2025, county employees and officials must complete the required annual preventive visit and age appropriate screenings/hearing between September 16, 2023 and September 15, 2024, AND earn points based upon the level of health insurance plan in which the employee participates at the time of submission. Points earned must include points from at least TWO classes, events, podcasts or book clubs offered through County Wellness that are flagged by the hand and in blue italics below.

Single Coverage - 100 points from appropriate categories in the options below.
Employee plus One Coverage - 150 points from appropriate categories in the options below; your insured dependent may complete up to 50 points on your behalf.
Family Coverage - 200 points from appropriate categories in the options below; your insured dependents may complete up to 100 points on your behalf.

Submit this sheet and all verifications only when all requirements are met. Keep a copy for your records.

REQUIRED of all participants - Annual Preventive Visit AND proof of participation by employee/official in TWO authorized County Wellness classes, events, podcasts or book clubs. Complete annual preventive visit and doctor recommended age appropriate screenings and tests. Screenings and tests may include but are not limited to height/weight (BMI), blood pressure, blood draw for cholesterol, fasting glucose, etc., as well as mammogram, pap test, prostate exam, colonoscopy, etc. See points for biometric screening under Numbers Awareness and points for healthy numbers and/or improvement under Lifestyle. Submit proof to Marsh McLennan Agency (MMA). The employee must also participate in TWO authorized County Wellness classes, podcasts or book clubs marked by the hand and in blue italics below.

In addition to your required annual preventive visit and all doctor recommended testing, earn points by completion of activities indicated below between September 16, 2023 and September 15, 2024. Points must be earned in at least three (3) categories unless ALL points are earned in both the Fitness & Lifestyle categories, then only 2 categories are necessary. Bold headings designate categories.

Table with columns: Points Value, Number of times, Total Points Earned, and Description of activities. Includes categories like Other Preventative Visits, Dietary Management, Disease Management, Mental Health, Fitness, Lifestyle, and Numbers Awareness.

Complete the amount of points for the plan level as of the date of submission
Grand total points:
100 points for a single plan
150 points for an employee plus one plan - Minimum of 100 points completed by employee
200 points for a family plan - Minimum of 100 points completed by employee

Print full name
County Department or Office
By signing below, I certify that I have completed the activities described above. I have included the proof required signed by an authorized representative of the provider or facility or EOB/other documents. I understand that falsification may result in discipline up to and including termination. Further, by signing below, I realize that it is my responsibility to verify correct deductions for premiums in January of the new plan year. Failure to request wellness premium credits/adjustments in a timely manner will result in adjustments prospectively only.

Signature
Date
Daytime phone number
Email: clark_wellness@mma-mo.com
Fax: 212-848-4350
Drop Off: Springview Government Center, 3130 E. Main St, Springfield, OH 45503

As you drive into the front entrance of Springview, proceed right to the top parking lot. You may use the white Utilities drop box located in the parking lot area directly in front of the breezeway entrance. You will not need to get out of your vehicle to use.
COMPLETE ANNUAL PREVENTIVE VISIT AND POINTS, INCLUDING AT LEAST TWO ITEMS WITH THE HAND, from September 16, 2023 - September 15, 2024
DEADLINE FOR SUBMISSION TO MMA VIA EMAIL OR DROP BOX IS SEPTEMBER 21, 2024, 4:00 P.M.

**Add-On
Resolution 2023-0704
VACM file**

**Acknowledge Receipt of a Moorefield Township Alley Vacation
Filed by Moorefield Township Board of Trustees**

Commissioner Rittenhouse moved to acknowledge the receipt of Moorefield Township Resolution 121-2023, requesting the vacation of a portion of a Moorefield Township Alley known as Township Road TR1228, in accordance with Ohio Revised Code 5553.045. Said resolution was received by the Commission Clerk on September 19, 2023. The alley is described as follows:

Being a portion of a 10-foot public alley originally dedicated in the Plat of the Land of Eliza Yeazell's Heirs as recorded in Plat Book 2, Page 79 and in Plate Book 3, Page 13 of the Clark County Recorder's office, said alley known as Township Road TR1227, with said portion of alley to be vacated beginning at the north line of Township Road TR1228 and extending north approximately 740 feet to the south line of Township Road TR1226.

Further, move to refer to staff for review.

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

BOARD OF TRUSTEES:

DAREN COTTER
4610 McCard Street
Springfield, Ohio 45503
Telephone 937-380-2230
Cell 937-244-1838

JACK MCKEE
1170 Montage Drive
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Springfield, Ohio 45502
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CLARK COUNTY, OHIO
1018 Moorefield Road
Springfield, Ohio 45503-2983
Telephone 937-399-0822
www.moorefieldtownship.com

September 13, 2023

Resolution 121-2023

The Moorefield Township Board of Trustees met on September 12, 2023 and passed a resolution in accordance with ORC 5553.045 to vacate a Moorefield Township alley as described as follows:

Being a portion of a 10-foot public alley originally dedicated in the Plat of the Land of Eliza Yeazell's Heirs as recorded in Plat Book 2, Page 79 and in Plat Book 3, Page 13 of the Clark County Recorder's Office, said alley known as Township Road TR1227, with said portion of alley to be vacated beginning at the north line of Township Road TR1228 and extending north approximately 740 feet to the south line of Township Road TR1226.

Joseph Mosier motioned to accept and Daren Cotter seconded the motion.

Votes were as follows:


Jack McKee – AYE
Joseph Mosier – AYE
Daren Cotter – AYE

Jack McKee _____ Date: 9/12/23
Jack McKee

Joseph Mosier _____ Date: 9/12/23
Joseph Mosier

Daren Cotter _____ Date: 9/12/2023
Daren Cotter

By: *[Signature]*



Commissioner Wilt said there is a guest, Jessica Bettinger, present and asked Ms. Bettinger to speak. Commissioner Wilt said she is here to discuss the Haitian population. Ms. Bettinger said she had read about the meeting and came today to discuss the issue of housing for the refugees. She has purchased two (2) homes on Center Street, and wants to do a rent-to-own program. She said the people from Springfield do not want to live in the aged homes. Many of these homes could be made FHA compliant. The idea behind that is if we get the refugees in a home and they are able to live there for two years, they have the steady income that is required for FHA loans. The refugees are people who are used to living in shacks that they rent by the week, with a water pump at the end of the street. The refugees have no idea of home maintenance. What she is trying to do is, instead of them taking care of the property, she would still maintain the property as a landlord and show them what it means to live here. After the two years, what would be different about this program, if they did not want to stay, they would still get the money that was set aside every month so they could move. She said so many of the refugee’s families are separated. It is not that they do not want to invest; it is that they want to go back to their families. If we make this something that, if it does not work out, they can still learn how to live in the U.S., and we can start with the next family. She said that is what she is trying to do. She needs to figure out the things she needs to do, the things she needs to navigate, and where she needs to go to make this most effective. Commissioner Wilt said there were conversations with the planning commission and the zoning commission about the zoning case that was withdrawn. She said it was kind of related in the sense of people had concerns about who was going to be living somewhere. Commissioner Wilt gave her meeting information for the commission meetings. She told her the City commission meets every other Tuesday night at 7pm at City Hall. Commissioner Wilt thanked Ms. Bettinger for the work she is doing in the community.

Resolution 2023-0705

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