

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, Human Resources Director/Assistant County Administrator; Michael Cooper, Public Information Officer; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Ron Coss & Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Alex Dietz, Community and Economic Development; Ethan Harris, Community and Economic Development

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

Alex Dietz, Community and Economic Development Department, spoke on Retail Development Fund. See attached.

Commissioner Wilt asked Mr. Dietz if a restaurant would score lower than a retail store because the restaurant does not generate as much sales tax. Mr. Dietz it would depend on what kind of restaurant. For instance, if they sell alcohol or if it is an eat-in restaurant. Mr. Dietz said businesses would have to provide documents to show proof of sales tax from the previous year.

Commissioner McGlothin asked Mr. Dietz if something similar to this program in other counties. Mr. Dietz said there is a similar program in Greene County that is very successful. Miami County also has a similar program. Commissioner McGlothin asked if the program included new businesses as well as existing business. Mr. Dietz said yes, as long as the existing business is expanding.

Commissioner Wilt asked what the total pool of funds is for the program. Mr. Dietz said initially it will be \$50,000 and the grants are up to \$15,000 each. If the \$50,000 is not used, it will roll over into the next year.

Ms. Hutchinson asked Mr. Dietz to describe how this program compliments the County's current Economic Development Fund. Mr. Dietz said the Economic Development Fund currently gives incentives for more job creating tasks. It would also work with the City's incentive programs. This program would encourage incentives for outside the city. Ms. Hutchinson said it is very similar to the current Economic Development Fund every year \$200,000 - \$500,000 goes into that fund and rolls over each year. Ms. Hutchinson said funding can be skipped a year if funds are low in the budget. Mr. Dietz said if approved, the program will reach out to businesses that are currently looking at making changes. Discussion ensued.

Mr. O'Neal said Mr. Dietz mentioned non-profits would not be eligible but they do pay sales taxes. He just offered the information for Mr. Dietz's knowledge.

Commissioner McGlothin asked what other incentives we have to offer retail stores to come to Clark County. Mr. Dietz said they would work with the city to come up with an incentive. Mr. Dietz said the City has an incentive that is similar to this.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0755 authorized contract with Northwestern Ohio Security Systems on behalf of our Buildings and Grounds Department. It is phase two, which is Clark County Jail and Courthouse. This project was approved in the 2022 budget.

Resolution 2022-0756 authorized contract with 5 Point Solutions for Juvenile Court. The contract will provide case management. Commissioner Wilt asked if this would replace the current system. Mrs. Jenks said it would work with their current system.

Resolution 2022-0757 authorized contract with Rulo Strategies on behalf of Juvenile Court. The contract would provide drug court evaluations.

Resolution 2022-0758 authorized Life, Accidental Death and Dismemberment. It increased from \$20,000 to \$50,000. Ms. Noble said the age limit has increased from 65 to 70.

Resolution 2022-0759 established HSA guidelines. HR worked with consultant who recommended the changes.

Resolution 2022-0760 approved Superior Dental Plans for 2023. This reflects a slight increase in rate, which has not happened for several years. It reflects a 3% increase. The higher plan offered pays more toward the benefit.

Resolution 2022-0761 authorized contract Amendment #1 with Kofile Technologies on behalf of the Recorder's Office. This contract is to convert files to PDF/A.

Resolution 2022-0762 authorized VOCA Grant on behalf of Job and Family Services. This grant helps with Clerical Support Specialist.

Resolution 2022-0763 authorized disposal of obsolete equipment on behalf of the Sheriff's Department to donate van to Sandusky County Sheriff's Office.

Resolution 2022-0764 authorized intra-fund transfers for Municipal Court.

Resolution 2022-0765 approved supplemental appropriations. Ms. Hutchinson explained how the seized vehicles are auctioned off and the funds split between the Prosecutor's Office and Sheriff's office. There is also an appropriation for ARPA for some of their projects on this resolution.

Resolution 2022-0766 approved warrants for Then and Nows. Commissioner Wilt asked about the Then and Nows for the Treasurer's office. Ms. Hutchinson said an outside auditor comes in and looks at all the costs the general fund incurs on behalf of other departments. The County can charge back some of those costs to Job and Family Services by a formula they use.

Resolution 2022-0767 approved payment to Morgan Miller for moral obligation.

Resolution 2022-0768 approved payment to Stephen Angel for moral obligation.

Resolution 2022-0769 acknowledged Sheriff's Jail Expenditure Report for September 2022. Commissioner Wilt asked what contractor cleans the jail. Ms. Hutchinson said the inmates clean. She also said the jail kitchen should be cleaned by Trinity, who provides the meal service.

Resolution 2022-0770 approved weekly travel expense allowances.

Resolution 2022-0771 authorized use of ARPA funds for equip the virtual conference room on behalf of Community and Economic Development. Every conference room should be equipped to use virtually. Commissioner McGlothlin asked how many virtual conference rooms will the County have. Ms. Hutchinson said at least one conference room in every building.

Resolution 2022-0772 accepted requests from townships based on SB 52. There will be a public hearing on November 23, 2022 at 10:00 a.m. Commissioner Wilt said they have talked about this extensively in Planning Commission. She asked if the wording should be changed from 'opposing' to 'restricting'. Mr. Harris said he would get an answer by 10:00 a.m.

Resolution 2022-0773 authorized easement and right-of-way on Springview Government Center property. Ms. Hutchinson described where easement is on the property. Columbia Gas contacted the County for permanent easement the temporary easement with the City expired.

Resolution 2022-0774 authorized supplemental agreement with Columbia Gas.

Commissioner Updates:

Commissioner Rittenhouse attended the dedication of the Hattie Moseley mural. Commissioner Rittenhouse said Hattie Moseley has an amazing story. The mural is incredible and is a wonderful piece to have on the side of the building. She was a strong and amazing woman.

Commissioner Wilt said A.B. Graham would be inducted into the Walk of Fame in Dayton this afternoon.

Commissioner McGlothlin discussed the New Carlisle Rotary's program on service dogs. It was a very interesting program. Commissioner McGlothlin is happy they are still coming up with new programs.

County Administrator Updates:

Ms. Hutchinson said the new vehicle on the back lot was seized from Bob Vanderhorst. Ms. Hutchinson asked for the Commissioners thoughts of what they wanted to do with the vehicle. Commissioner Wilt said it would be fine to offer it to departments. If no departments are able to utilize it, the County can sell it on Govdeals.com. The proceeds would go back to the Real Estate Fund.

Ms. Hutchinson said Megan Burr has decided to resign her position as Clerk effective October 28. Angela Wheeler will move into the Clerk position. Mr. Hutchinson said Mrs. Burr has been with the County for over half of her life. The Commissioners said they would miss her but what a great decision it is for her family. They have always been able to count on Ms. Burr.

Reviewed calendar and events.

Audience Comments:

None.

Commissioner Rittenhouse moved to go into executive session to discuss Acquisition and Disposition of Property. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Call to Order, Commission President Wilt

Resolution 2022-0754

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 Wilt, Yes

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

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

Resolution 2022-0755
B&GC file

**Authorize Contract with
Northwestern Ohio Security Systems, Inc.**

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

Organization Name: Northwestern Ohio Security Systems, Inc.
Organization Address: 121 East High Street, Lima, Ohio 45801
In the amount of: \$98,292.72
Funding Source(s): Capital Improvement Fund
Purpose: Update access control doors at Clark County Jail and Courthouse
Effective Dates: October 12, 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; Commissioner Wilt, Yes

Resolution 2022-0756
JUVC file

**Authorize Contract with
5 Point Solutions**

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

Organization Name: 5 Point Solutions
Organization Address: 2041 Caughman Farm Lane, Suite 201, Lexington, South Carolina 29072
In the amount of: \$95,729.00
Funding Source(s): Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Court Grant
Purpose: Provide CaseWorX Software as a case management solution as described in the OJJDP Drug Court Grant and for additional case types.
Effective Dates: October 1, 2022 through September 30, 2023

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; Commissioner Wilt, Yes

Resolution 2022-0757
JUVC file

**Authorize Contract with
Rulo Strategies LLC**

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

Organization Name: Rulo Strategies LLC
Organization Address: 1304 North Danville Street, Arlington, Virginia 22201
In the amount of: \$44,055.00
Funding Source(s): Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Court Grant
Purpose: Provide Drug Court Evaluation as described in the OJJDP Drug Court Grant
Effective Dates: October 1, 2022 through September 30, 2023

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; Commissioner Wilt, Yes

Resolution 2022-0758
PERC file

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

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

Organization Name: American United Life Insurance Company (AUL) a OneAmerica Company, OneAmerican Square
Organization Address: P.O. Box 368, Indianapolis, Indiana 46206-0368
In the amount of: \$9.50 per month for \$50,000 of term insurance coverage
Purpose: Term Life Insurance, Accidental Death & Dismemberment
Effective Date: January 1, 2023 through December 31, 2023
Agent: Matthew Foley, Foley Benefits Group, LLC

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

The County Administrator is authorized to execute the contracts and all required documents.

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

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

Resolution 2022-0759
Replaces Resolution 2020-0260
PERC file

Establish Health Savings Account (HSA) Guidelines

Commissioner Rittenhouse moved, upon the request of the Assistant County Administrator, to establish guidelines for Clark County's Health Savings Account (HSA). The guidelines are as follows:

1. Employees are responsible to be sure they are not exceeding the Internal Revenue Service (IRS) annual contribution limit(s) based upon their qualifying family size and age appropriate catch up contributions. The IRS may update annual limits each year.
 - a. \$3,500 for single coverage (2019), \$3,550 (2020), \$3,600 (2021), \$3,650 (2022), \$3,850 (2023)
 - b. \$7,000 for family coverage (2019), \$7,100 (2020), \$7,200 (2021), \$7,300 (2022), \$7,750 (2023)
 - c. Catch up contribution \$1,000 for age 55 and older (2019-2023)NOTE: Employee contribution limits are reduced by the amount of employer contributions to the account each year. Therefore, the employee is responsible for the 6% IRS imposed excise tax on any excess contribution to their HSA account
2. Employees are responsible for using HSA funds for qualifying medical and dental expenses
 - a. Qualifying medical expenses are limited to those accrued by the employee and covered dependents based upon IRS guidelines (see IRS Publication 969 for details, available at www.irs.gov)
3. Employees are responsible for any penalties and fees for inappropriate contribution amounts or distribution of HSA account funds for purposes other than qualifying medical expenses (to which the IRS will impose a 20% tax)
4. Employees are responsible to maintain the appropriate documentation to prove appropriate use of funds should they be subject to an audit by the IRS (see IRS Publication 502, Medical and Dental Expenses for details, available at www.irs.gov)
 - a. The IRS deems the following medical treatments as NOT qualifying:
 - i. Cosmetic
 - ii. Weight loss programs (except where utilized as physician diagnosed disease such as heart disease/hypertension/morbid obesity)
 - iii. Personal use items such as toothpaste, toothbrush, hand sanitizers, etc.
 - iv. Over-the Counter medicines (UNLESS physician prescribed)
 - v. Health insurance premiums
5. Employees may change their bi-weekly contribution election amount mid-year without a qualifying event, not to exceed four times per year
6. Clark County may provide a pre-determined amount annually, established by resolution, based upon the employee's selected plan

7. Clark County may contribute the employers share at a pre-determined increment as established by the BCC and Auditor's office (quarterly, semi-annually, etc.)
8. Employees making changes to their level of coverage during the plan year will have the employer's share adjusted at the next scheduled employer deposit after their coverage level changes
9. Employees who leave employment will only receive the employer amounts eligible to be deposited as of the last day of work regardless of the date of their last check
10. Employees whose insurance starts after the incremental deposit or who elect insurance during a qualifying event will receive their first employer share deposit at the next scheduled time after their insurance takes effect

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

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

Resolution 2022-0760
PERC file

**Approve Superior Fully Insured Dental Plans
Employees and Elected Officials for Calendar Year 2023**

Commissioner Rittenhouse moved to approve the following for County employees and elected officials:

Offer two fully insured Superior Dental Care plan options for calendar year 2023. The employer will contribute \$18.22 per month, regardless of the plan chosen. The employee will contribute as follows per month:

Low Plan \$9.26 Single Coverage
 \$49.18 Family Coverage

High Plan \$14.04 Single Coverage
 \$55.78 Family Coverage

County Officers' rates are based upon the date they took office. Officers' rates are established each year by resolution.

Further move to approve that the employee portion of dental be paid two times per month, (twenty four times per year).

The County Administrator is authorized to execute all required 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; Commissioner Wilt, Yes

Resolution 2022-0761

RECC file

**Authorize Contract Amendment #1 with
Kofile Technologies, Inc.**

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

Organization Name: Kofile Technologies, Inc.
Organization Address: 6300 Cedar Springs Road, Dallas, Texas 75235
Original Contract Amount: \$3.50 per image
Amendment Amount: \$33,881.25
Funding Source(s): Technology Fund
Purpose of Amendment: To convert system images to PDF/A and to those store images
Purpose of Contract: Imaging and storing records
Amendment Effective Date: October 12, 2022
Original Effective Date: July 12, 2017

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

**Resolution 2022-0762
JFSG file**

**Authorize Grant Agreement
For Victim of Crimes Act Grant VOCA**

Commissioner Rittenhouse moved, per the request of the Director of Job and Family Services, to accept the following:

Grant: Victim of Crimes Act (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$86,412.00
Purpose: Grant requires a 20% match of \$21,063.00 for a total budget of \$108,015.00. Grant will fund salary and benefit costs for 50% of FTE Clerical Support Specialist and contract for on-site Mental Health Services.
Grant Effective Dates: October 1, 2022 through September 30, 2023

Further move to authorize the County Administrator to accept and 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0763
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>
2012 Chevrolet Express G3 Van	1GAZGZFA4C1188102

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

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

Resolution 2022-0764
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			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Munc. Ct.	Operating Exp.	\$ 888.50	Munc. Ct.	Pers. & Fringes	\$ 888.50

Reason: Transfer needed as there are insufficient funds in the Common Pleas Court Probation Fee Fund to accommodate salaries and benefits through the end of 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; Commissioner Wilt, Yes

Resolution 2022-0765
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Cash Deposits	BOCC	Other Expenses	\$3,931.25

Reason: To cover Court ordered split of auction proceeds of seized vehicle (Resolution 2022-0228).

Cash Deposits	BOCC	Other Expenses	\$3,192.18
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Reason: To cover Court ordered split of auction proceeds of seized vehicle (Resolution 2022-0598).

Cash Deposits	BOCC	Other Expenses	\$2,500.00
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Reason: To cover Assurance check for work completed by Kingery Handyman Services for Engineer's Office.

ARPA	Comm. Dev.	Transfer Out	\$3,964.68
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Reason: Park District reimbursement for payment to Hassler Communications for broadband installation costs.

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

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

Resolution 2022-0766
Approve Issuance of Warrants for Then and Now(s)

FINT file

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
220024903	Public Asst. (DJFS)	Pamela Littlejohn	6/6/22	\$12,664.00
Reason: Indirect cost payments for calendar year 2022 that are made payable to the Clark County Treasurer.				
220024903	Public Asst. (DJFS)	Pamela Littlejohn	6/6/22	\$55,671.00
Reason: Indirect cost payments for calendar year 2022 that are made payable to the Clark County Treasurer.				
220024168	Public Asst. (DJFS)	Propio Language Serv.	7/5/22	\$ 5,338.99
Reason: Interpretation services for DJFS. New purchase order not received in time for the bill.				
220024883	General Fund (Sheriff)	Parr Public Safety Equip.	9/21/22	\$ 3,695.50
Reason: Testing and calibration of radar units for the road patrol.				

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

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

Approve Payment to
Morgan Miller as Moral Obligation

Resolution 2022-0767
ENGP file

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

Payment to:	Morgan Miller
Address:	1624 North Yellow Springs Street, Apartment 19, Springfield, Ohio 45504
Services:	Moral obligation payment due to vehicle damage from roadwork
Project:	Chip Seal
Funding Source:	MV>
Amount:	\$320.00

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

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

Resolution 2022-0768

ENGP file

**Approve Payment to
Stephen Angel 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: Stephen Angel
Address: 4275 Hominy Ridge Road, Springfield, Ohio 45502
Services: Moral obligation payment due to vehicle damage from roadwork
Project: Chip Seal
Funding Source: MV>
Amount: \$350.00

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

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

**Resolution 2022-0769
SHRR file**

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner Rittenhouse moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for September 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; Commissioner Wilt, Yes

**Resolution 2022-0770
TRAV file**

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	J.A. Dietz	Ec. Dev. Summit	Dayton, OH	10/20/22	\$100.00
*Comm Dev	2 staff	OBOA Conf.	Dublin, OH	11/6-8/22	\$750.00
*approve use of credit card for registration					
Utilities	W. Crew	OTCO Webinar	Columbus, OH	10/12-13/22	\$340.00
Utilities	D. Thompson	ORWA	Wilmington, OH	10/19/22	\$135.00

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; Commissioner Wilt, Yes

Resolution 2022-0771
ARPA file

**Authorize use of American Rescue Plan Act (ARPA) Funds toward
Equipping the Clark County Community and Economic Development Virtual Conference Rooms**

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

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

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

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

WHEREAS, a permissible use of the ARPA funds is to invest in technology to prevent the spread of the Covid-19 virus and promote virtual communication efforts during the public health emergency; and,

WHEREAS, the allocated funds will be used to cover the wireless audio/video system upgrades and installation costs in the Community and Economic Development Conference Rooms 1 and 2 located at Springview Government Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds toward equipping the Community and Economic Development virtual conference rooms in the amount of \$26,810.70.

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

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

Revised
Resolution 2022-0772
COMO file

**Accept Requests from The Boards of Township Trustees of
Bethel, Springfield, Madison, Harmony, Pike and Moorefield Townships, Clark County, Ohio, As
Resolutions Restricting The Siting Of Any Large Wind Farm, Large Solar Farm or An Economically
Significant Wind Farm Facility as described in Substitute Senate Bill 52 of the 134th General Assembly
(SB52) In Their Respective Townships and to Schedule the Date and Time for Public Hearing**

Commissioner Rittenhouse moved to authorize the following:

WHEREAS, this Board of County Commissioners, adopted Resolution No. 2022-0732 on September 28, 2022, based on Senate Bill 52, Establishing A Development Process For A Large Wind Farm, A Large Solar Farm or An Economically Significant Wind Farm Facility for Clark County, Ohio, on whether to designate all of the unincorporated areas of Clark County as a Restricted Area; and,

WHEREAS, the Board has received a Resolution from the Boards of Township Trustees of Bethel, Springfield, Madison, Harmony, Pike and Moorefield Townships, Clark County, Ohio, each of which requests the Board of County Commissioners to designate their respective townships as Restricted Areas restricting any and all Economically Significant Wind Farm, meaning wind turbines and associated facilities with a single interconnection to the electrical grid and designed for, or capable of, operation at an aggregate capacity of five or more megawatts but less than fifty megawatts per ORC 4906.13, Large Solar Facility meaning an electric generation plant consisting of solar panels and associated facilities with a single interconnection to the electrical grid that is a major utility facility designed for or capable of operation at a capacity of fifty megawatts or more per ORC 4906.01 and Large Wind Farm meaning an electric generating plant that consists of wind turbines and associated facilities with a single interconnection to the electrical grid that is a major utility facility designed for or capable of operation at a capacity of fifty megawatts or more per ORC 4906.01 under the provisions of Senate Bill 52.

NOW, THEREFORE, BE IT RESOVED by the Board of County Commissioners, that:

The Board of County Commissioners will hold a public hearing, based on Senate Bill 52, for the proposed restricted areas of Bethel, Springfield, Madison, Harmony, Pike and Moorefield Townships, restricting the siting of a Large Wind Farm, a Large Solar Farm or An Economically Significant Wind Farm Facility as defined above, on November 23, 2022 at 10 a.m. at Springview Government Center, 3130 E. Main St., Room 151 to hear oral and written comments from Boards of Township Trustees and interested residents.

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

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

**Resolution 2022-0773
COMD file**

**Authorize Easements and Right of Way to Columbia Gas of Ohio, Inc.
located on the Springview Government Center Property**

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize the following easements and right of way with Columbia Gas of Ohio, Inc. for the following described premises:

Situated in the State of Ohio, County of Clark, City of Springfield, Section 17, Township 5, Range 9, B.M.R.S., and being in a 17.36 acre tract further described as Permanent Parcel Number 30507000173001003

EXCLUSIVE EASEMENT

BEGINNING FOR REFERENCE at a concrete monument found on the northerly right-of-way line of East Main Street (US-40, width varies) and being 130.5 feet left of the centerline of right-of-way of US-40 station 822+80 as shown on the plans known as CLA-40-16.92 and described in a deed to Department of Highways, State of Ohio, of record in Deed Book 614, page 491; Thence South 87°44'46" East, crossing through said 17.36 acre tract and along said northerly right-of-way line, a distance of 13.98 feet to an iron pin set, being the TRUE PLACE OF BEGINNING of the herein described exclusive easement; Thence crossing through said 17.36 acre tract the following three (3) courses:

1. North 2°15'14" East, a distance of 25.00 feet to an iron pin set;
2. South 87°44'46" East, a distance of 25.00 feet to an iron pin set;

3. South 2°15'14" West, a distance of 25.00 feet to an iron pin set on said northerly right-of-way line;
 Thence North 87°44'46" West, crossing through said 17.36 acre tract and along said northerly right-of-way line, a distance of 25.00 feet to the TRUE PLACE OF BEGINNING, containing 0.014 acre (625 square feet) of land.

GAS PIPELINES EASEMENT

BEGINNING at a concrete monument found on the northerly right-of-way line of East Main Street (US-40, width varies) and being 130.5 feet left of the centerline of right-of-way of US-40 station 822+80 as shown on the plans known as CLA-40-16.92 and described in a deed to Department of Highways, State of Ohio, of record in Deed Book 614, page 491, being the TRUE PLACE OF BEGINNING of the herein described gas pipelines easement;
 Thence North 43°40'09" West, crossing through said 17.36 acre tract and along said northerly right-of-way line, a distance of 50.31 feet to a point;
 Thence South 87°44'46" East, continuing through said 17.36 acre tract, a distance of 539.34 feet to a point on the westerly right-of-way line of Old Columbus Road;
 Thence South 15°23'46" West, continuing through said 17.36 acre tract and along said westerly right-of-way line, a distance of 35.94 feet to a concrete monument found on said northerly right-of-way line being 108 feet left of the centerline of right-of-way of US-40 station 827+75;
 Thence North 87°44'46" West, crossing through said 17.36 acre tract and along said northerly right-of-way line, a distance of 456.04 feet to an iron pin set;

Thence crossing through said 17.36 acre tract the following three (3) courses:

1. North 2°15'14" East, a distance of 25.00 feet to an iron pin set;
 2. North 87°44'46" West, a distance of 25.00 feet to an iron pin set;
 3. South 2°15'14" West, a distance of 25.00 feet to an iron pin set on said northerly right-of-way line;
- Thence North 87°44'46" West, crossing through said 17.36 acre tract and along said northerly right-of-way line, a distance of 13.98 feet to the TRUE PLACE OF BEGINNING, containing 0.401 acre of land.

Further, move to authorize the County Administrator to execute the easements, right of way 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; Commissioner Wilt, Yes

Resolution 2022-0774
COMC file

Authorize Supplemental Agreement with Columbia Gas of Ohio, Inc.

Commissioner Rittenhouse moved, per the request of the County Administrator, to authorize the following supplemental agreement with:

Organization Name: Columbia Gas of Ohio, Inc.
In the amount of: \$25,000.00 (income)

Purpose: Regulator and Pipeline Site at the Springview Government Center
Parcel ID No.: 3400700017700001 & 3050700017300003
Effective Dates: October 12, 2022

Further move to authorize the County Administrator to execute the supplemental 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; Commissioner Wilt, Yes

Resolution 2022-0775

Commission Wilt adjourned the meeting.

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