

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 Sasha L. Rittenhouse; Commissioner Lowell R. McGlothlin; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Michael Cooper, Public Information Officer; Angela Wheeler, Commission Clerk; Theresa Cox, Administrative Assistant; Tom O'Neal, Veterans Service Commission; Michelle Clements-Pitstick and Dave Perks, Emergency Management Agency; Jessica Orozco, Springfield News-Sun.

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

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2023-0777 authorized emergency contract with ServiceMaster Restore, on behalf of the Buildings and Grounds Director, for the emergency mitigation of water pipe break at Springview Government Center. Commissioner Rittenhouse verified most of it would be covered under insurance.

Resolution 2023-0778 authorized contract with Outdoor Enterprise, LLC for Carlisle Park Improvement Project, on behalf of the Community and Economic Development Director. This is paid for by a grant.

Resolution 2023-0779 cancelled contract with Springfield Township Trustees, on behalf of the Community and Economic Development Director. There was a contract with Springfield Township for zoning administrative services. Ms. Hutchinson said this service is no longer needed.

Resolution 2023-0780 authorized contract with McKinley Hall, Inc., at the request of the County Administrator, for behavioral health urgent care facility. Ms. Hutchinson said it is unfortunate that Commissioner Wilt is not at the commission meeting today. She said this is the project through the Local OneOhio Committee that Commissioner Wilt helped to spearhead. This is for the mental health urgent care facility.

Resolution 2023-0781 authorized a Memorandum of Understanding between Northeastern Local School Board of Education and Clark County EMA, for non-routine use of school bus during an emergency.

Resolution 2023-0782 authorized a Memorandum of Understanding between Springfield City School District and Clark County EMA, for non-routine use of school bus during an emergency.

Resolution 2023-0783 authorized contract with Goodwill Easter Seals Miami Valley, on behalf of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to provide career exploration and vocational training and supports for at risk juvenile justice involved youth.

Resolution 2023-0784 authorized contract with Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court, at the request of Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, for residential treatment services for juveniles. Ms. Hutchinson said Clark County Juvenile Court would be sending our juveniles to the Warren County facility for treatment. Commissioner Rittenhouse asked if it was for drug treatment. Ms. Hutchinson said she believes it is for drug treatment.

Resolution 2023-0785 authorized contract with Spectrum Reach, LLC, on behalf of the Clark County Veterans Service Commission Director, for television advertising.

Resolution 2023-0786 accepted grant agreement with Ohio Department of Aging to address social determinants of health, foster an improved quality of life for older Ohioans, enabling them to remain in their homes and stay connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle. Ms. Hutchinson said this grant would help senior citizens stay in their homes. She said the Request for Proposals would be issued within the next few days.

Resolution 2023-0787 authorized grant submission with Hazardous Material Emergency Preparedness, on behalf of the EMA Director, to provide First Receiver Training for our hospitals for hazmat decontamination of patients.

Resolution 2023-0788 accepted grant agreement with Ohio Department of Rehabilitation and Corrections, on behalf of the Reentry Director, to enhance and expedite the proposed process by which individuals apply for a formal pardon from the Governor under Ohio laws.

Resolution 2023-0789 rescinded contracts and memorandums of understanding for EMA. Ms. Hutchinson said this resolution is cleaning up some of the agreements that EMA had for equipment that the County no longer has or the equipment was returned to the County.

Resolution 2023-0790 acknowledged appointment to Veterans Service Commission DAV, James Hudson. Commissioner Rittenhouse asked Mr. O'Neal if Mr. Hudson is an outstanding person. Mr. O'Neal said he has not met him yet.

Resolution 2023-0791 approved payment #13 to ArmCorp Construction, Inc., for the Home Road Renovation project. Ms. Hutchinson said, even with this payment, the County still has approximately \$1 million of ArmCorp's funds.

Resolution 2023-0792 approved payment #1 to Becker Construction, Inc., for the Clark County Courthouse Temporary Space project.

Resolution 2023-0793 authorized purchase of vehicle for EMA. This is a 2024 Chevrolet Silverado. Ms. Hutchinson said there is no vehicle in EMA that can pull the new Command Center. Ms. Clements-Pitstick said EMA was lucky that the truck was already set up for what they need.

Resolution 2023-0794 authorized intra-fund transfers.

Resolution 2023-0795 approved supplemental appropriations.

Resolution 2023-0796 approved issuance of warrants for then and nows.

Resolution 2023-0797 acknowledged Treasurer's Investment Report for September 2023. Commissioner McGlothin said the Treasurer does a great job on this report. He said now the delinquent taxes need to be collected. Ms. Hutchinson said Ms. Littlejohn has been doing a great job collecting delinquent taxes.

Resolution 2023-0798 approved travel and expense allowances.

Resolution 2023-0799 authorized resolution of support for the Ohio Commission for the United States Semiquincentennial (America 250-OH).

Resolution 2023-0800 adopted the Emergency Operations Plan. Ms. Clements-Pitstick said there will be another resolution next week but then the commissioners will have the entire plan.

Resolution 2023-0801 is the contribution policy for County Officers with terms beginning in 2024 for medical/pharmacy, dental, and ancillary insurance.

Resolution 2023-0802 approved medical and pharmacy insurance plan rates and wellness incentives for employees for calendar year 2024. Commissioner McGlothlin said he is very impressed with the County's insurance coverage.

Resolution 2023-0803 set date and time for public hearing for rezoning case Z-2023-06 filed by Ronnie Spencer. The hearing is scheduled for November 15 at 10:00 a.m.

*Commissioner Updates:*

Commissioner McGlothlin said the state has agreed to the rumble strips going into North Hampton. Commissioner Rittenhouse said they have them going from the other side of North Hampton into Miami County and the rumble strips seem to help.

Commissioner McGlothlin said, at New Carlisle Rotary, he announced there is a need for builders. He said there were several bank representatives there and he hopes they know some builders to spread the word.

Commissioner Rittenhouse said there was a meeting Monday for the Tremont City sign for trucks over 10,000 pounds. She said it sounded like Tremont City is not interested in backing off. There were people tossed out of the meeting. She said she hopes they will come to a resolution.

*County Administrator Updates:*

Ms. Hutchinson said the budget meetings are being scheduled. There are just a few more departments to schedule their meetings.

Ms. Hutchinson said the Springfield Rotary meeting that Ethan Harris and Alex Dietz were supposed to present at was reschedule. It will now be November 6 at noon. She said Mr. Dietz has been called in for military duty so he will not be there. Commissioner McGlothlin asked if she knew how long Mr. Dietz would be away. She said it is a 30-day assignment. Ms. Hutchinson asked everyone to say some extra prayers for Mr. Dietz.

*Public Information Officer/Calendar and Events Update:*

Mr. Cooper said this weekend there is a craft show at the fairgrounds to benefit the dog shelter. He said a portion of the entrance fee would be donated to the dog shelter. There will be 130 vendors attending. Commissioner McGlothlin asked if it would be inside a building. Ms. Noble said it is in two of the buildings.

Mr. Cooper said there was a stakeholder meeting for the Tremont City landfill. The remedial investigation is going well. The project will be in the design phase until 2025. In late 2025 or early 2026, the EPA will begin the cleanup.

Mr. Cooper said the Employee Bowling party is December 15 from 1:00 p.m. until 3:00 p.m. There will be a blind draw for teams.

*Audience Comments:*

Mr. O'Neal asked if the cost of living increase has been decided. Ms. Hutchinson said it would be determined in January. He said the Veterans Commission allowed for 3.5% in their budget based on the social security increase.

Ms. Clements-Pitstick asked if EMA should be at the Tremont City landfill meetings. Mr. Cooper said he was going to suggest they attend the meetings. Ms. Clements-Pitstick said she is interested in the re-routing of the EPA trucks. She was happy to hear there has been no leakage outside of the landfill area.

Commissioner Rittenhouse recessed until 10:00 a.m.

Call to Order, Commissioner Rittenhouse

Resolution 2023-0776

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0777**  
**B&GC file**

**Authorize Emergency Contract with  
ServiceMaster Restore**

Commissioner Rittenhouse moved, per the request of Buildings and Grounds Director, to authorize an emergency contract with:

<b>Organization Name:</b>	ServiceMaster Restore
<b>Organization Address:</b>	1524 East 2 <sup>nd</sup> Street, Dayton, Ohio 45403
<b>In the amount of:</b>	\$30,000.00 (not to exceed)
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Emergency mitigation of water pipe break at Springview Government Center
<b>Effective Dates:</b>	October 8, 2023 through October 19, 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 McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0778**  
**CDDC file**

**Authorize Contract with Outdoor Enterprise, LLC for  
Carlisle Park Improvement Project**

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to authorize the contract with Outdoor Enterprise, LLC for their bid of \$90,161.00 for the Carlisle Park Improvements project in the City of New Carlisle.

**Organization Name:** Outdoor Enterprise, LLC  
**Organization Address:** 3655 West State Route 571, Troy, Ohio 45373  
**In the amount of:** \$90,161.00  
**Funding Source(s):** PY22 CDBG Allocation Grant B-F-22-1AL-1  
**Purpose:** Carlisle Park Improvement Project in the City of New Carlisle  
**Effective Dates:** October 26, 2023 through April 30, 2024

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0779**  
**CDDC file**

#### **Cancel Contract with Springfield Township Trustees**

Commissioner Rittenhouse moved, per the request of the Community and Economic Development Director, to cancel the contract with:

**Organization Name:** Springfield Township Trustees  
**Organization Address:** 2777 Springfield Xenia Road, Springfield, Ohio 45506  
**In the amount of:** \$25,000.00 annual / \$6,250.00 paid quarterly  
**Purpose:** Zoning Administration services  
**Cancellation Date:** October 31, 2023  
**Reason for cancellation:** No longer necessary

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

**Resolution 2023-0780**  
**COMC file**

#### **Authorize Contract with McKinley Hall Inc.**

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

**Organization Name:** McKinley Hall Inc.  
**Organization Address:** 2624 Lexington Avenue, Springfield, Ohio 45505  
**In the amount of:** \$409,053.00  
**Funding Source(s):** ARPA  
**Purpose:** Behavioral health urgent care facility  
**Effective Dates:** October 25, 2023 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

**Resolution 2023-0781  
EMAC file**

**Authorize Memorandum of Understanding (MOU) Between  
Northeastern Local School Board of Education and Clark County Emergency Management Agency**

Commissioner Rittenhouse moved to authorize the following MOU:

**MOU with:** Northeastern Local School District  
**Purpose:** Non-routine use of school bus  
**Effective Date(s):** October 25, 2023 through indefinitely (review bi-annually)

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

**Resolution 2023-0782  
EMAC file**

**Authorize Memorandum of Understanding (MOU) Between  
Springfield City School District and Clark County Emergency Management Agency**

Commissioner Rittenhouse moved to authorize the following MOU:

**MOU with:** Springfield City School District  
**Purpose:** Non-routine use of school bus  
**Effective Date(s):** October 25, 2023 through indefinitely (review bi-annually)

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

**Resolution 2023-0783  
JUVIC file**

**Authorize Contract with  
Goodwill Easter Seals Miami Valley**

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:** Goodwill Easter Seals Miami Valley  
**Organization Address:** 660 South Main Street, Dayton, Ohio 45402  
**In the amount of:** \$20,000.00  
**Funding Source(s):** RECLAIM - Competitive  
**Purpose:** Provide career exploration and vocational training and supports for at risk and juvenile justice involved youth  
**Effective Dates:** October 1, 2023 through June 30, 2024

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0784**  
**JUVC file**

**Authorize Contract with**  
**Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court**

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:** Warren County Board of Commissioners on behalf of Warren County Probate Juvenile Court  
**Organization Address:** 406 Justice Drive, Lebanon, Ohio 45036  
**In the amount of:** \$200.00 per diem (per individual)  
**Funding Source(s):** RECLAIM  
**Purpose:** Residential Treatment Services  
**Effective Dates:** October 10, 2023 through February 28, 2024

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0785**  
**VETC file**

**Authorize Contract with**  
**Spectrum Reach, LLC**

Commissioner Rittenhouse moved, per the request of the Clark County Veterans Service Commission Director, to authorize a contract with:

**Organization Name:** Spectrum Reach, LLC  
**Organization Address:** 1212 North Bechtle Avenue, Springfield, Ohio 45504

**In the amount of:** \$10,000.00  
**Funding Source(s):** Advertising  
**Purpose:** Television Advertising  
**Effective Dates:** October 2, 2023 through November 26, 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 McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0786**  
**COMG file**

**Accept Grant Agreement with  
Ohio Department of Aging**

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

**Grantor:** Healthy Aging Grant  
**Grant:** Ohio Department of Aging  
**Amount Funding:** \$480,214.21  
**Purpose:** To address social determinants of health, foster an improved quality of life for older Ohioans, enabling them to remain in their homes and stay connected to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle.  
**Effective Dates:** October 1, 2023 through October 31, 2024

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

**Resolution 2023-0787**  
**EMAG file**

**Authorize Grant Submission with  
Hazardous Material Emergency Preparedness**

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency Director, to authorize grant submission of the following:

**Grantor:** Ohio Emergency Management Agency  
**Grant:** Hazardous Material Emergency Preparedness  
**Funding Amount:** \$7,000.00 with local match of \$1,400.00 from LEPC  
**Purpose:** Provide First Receiver Training for our hospitals for hazmat decontamination of patients.  
**Grant Effective Dates:** Upon receipt



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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0788**  
**RENG file**

**Accept Grant Agreement with  
Ohio Department of Rehabilitation and Corrections**

Commissioner Rittenhouse moved, per the request of the Reentry Director, to accept the following:

**Grantor:** Ohio Department of Rehabilitation and Corrections  
**Grant:** Ohio Governor's Expedited Pardon Project (OGEP)  
**Amount Funding:** \$24,960.00  
**Purpose:** Enhance and expedite the proposed process by which individuals apply for a formal pardon from the Governor under Ohio laws.  
**Effective Dates:** July 1, 2023 through June 30, 2024

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

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0789**  
**EMAC file**

**Rescind Contracts and Memorandums of Understanding (MOU's) for  
Emergency Management Agency**

Commissioner Rittenhouse moved, upon recommendation by the Emergency Management Agency Director, to rescind the following resolutions:

<b><u>Resolutions</u></b>	<b><u>Description</u></b>
2008-0036	Storage of N-95 respirators for International-Navistar
2009-0548	Storage of light tower at Springfield Township
2009-0547	Storage of decontamination trailer at Springfield Township
2010-0262	Storage of generator at Madison Township Fire & EMS
2010-0319	Storage of fuel trailer at Dan's Towing
2018-0787	Providing extreme weather emergency overflow sheltering for Interfaith Hospitality Network
No Resolution	Storage of damming and diking trailer at Mad River Township Fire & EMS
No Resolution	Northwestern School Board shelter agreement
No Resolution	Storage of gator and trailer at New Carlisle Fire & EMS

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0790**  
**BRDV file**

**Acknowledge Appointment to  
Veterans Service Commission**

Commissioner Rittenhouse moved, per the request of the Veterans Service Commissioners, to acknowledge the appointment of the following member to the Veterans Service Commission, at the appointment of the Common Pleas Court, to represent the Disabled American Veterans (DAV).

<b>Name:</b>	<b>Representing:</b>	<b>Expiration Date:</b>
James Hudson	Disabled American Veterans (DAV)	January 14, 2027

In accordance with Attorney General's opinion, the bi-weekly salary will be \$381.08.

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0791**  
**BJFP file**

**Approve Payment #13 to  
ArmCorp Construction, Inc.**

Commissioner Rittenhouse moved to approve the following payment #13:

<b>Payment to:</b>	ArmCorp Construction, Inc.
<b>Address:</b>	8511 State Route 703, Celina, Ohio 45822
<b>Services:</b>	Pay App #13 period ending August 31, 2023
<b>Project:</b>	Home Road Renovation Project
<b>Funding Source(s):</b>	2020/PCSA - Levy
<b>Amount:</b>	\$230,718.51
<b>Retainage:</b>	\$0.00 (Retainage held to date \$105,324.58)

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0792**  
**COMP file**

**Approve Payment #1 to  
Becker Construction, Inc.**

Commissioner Rittenhouse moved to approve the following payment #1:

<b>Payment to:</b>	Becker Construction, Inc.
<b>Address:</b>	525 Gargrave Road, Dayton, Ohio 45449-5401
<b>Services:</b>	Payment #1 General Contract

**Project:** Clark County Courthouse Temporary Space Project  
**Funding Source(s):** Permanent Improvement  
**Amount:** \$71,254.00  
**Retainage Held By:** Park National Bank  
**Retainage:** \$6,196.00 (Retainage withheld to date \$6,196.00)

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0793**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the Emergency Management Agency**

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency, to authorize the purchase of a 2024 Chevrolet Silverado for a cost of \$68,210.00 from Coughlin Auto, London, to be paid from the General Fund (Capital Improvement line item). This purchase is necessary due to increased towing capacity needed for the Command Post.

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

**Resolution 2023-0794**  
**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: F F Mueller Residential Center					
BODD	Pers & Fringes	\$363,000.00	BODD	Operating Expense	\$300,000.00
				Operating Expense	\$ 60,000.00
				Operating Expense	\$ 3,000.00

Reason: Transfer needed to cover expenses due to program needs and to close out the year.

Fund: Developmental Disabilities General Fund					
BODD	Pers & Fringes	\$ 93,000.00	BODD	Pers & Fringes	\$ 40,000.00
				Pers & Fringes	\$ 30,000.00
				Operating Expense	\$ 3,000.00

Reason: Transfer needed to cover expenses due to program needs and to close out the year.

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0795**  
**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>
REA Fund	Auditor	Operating Expense	\$221,830.00
Reason: Renewal of software maintenance contract with Tyler Technologies, Inc.			

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0796**  
**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>
230029152	General (Auditor)	Clark, Shaefer, Hackett & Co.	8/31/23	\$ 630.50
Reason: Additional purchase order was issued at the time of the contract amendment. Transfer needed to cover change orders for the 2022 audit fees.				
30028657	General (Auditor)	Treasurer, State of Ohio	9/30/23	\$ 492.00
Reason: Purchase order was missed being prepared as this is an annual expense for IPA quality review.				
230028632	MV&GT (Engineer)	Koenig Equipment, Inc.	9/27/23	\$ 115.01
Reason: Additional fees charged for on-site repairs of tractor.				
230028545	Public Assistance (JFS)	Propio Language Services	7/31/23	\$11,075.45
Reason: Due to contract issues, correct invoice not received in a timely manner.				

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0797**  
**TRSR file**

**Acknowledge Treasurer's Investment Report**

Commissioner Rittenhouse moved, to acknowledge the receipt of the Treasurer's September 30, 2023 Investment Report.

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0798**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Pleas	B. Driscoll	OCPJA Winter Conf.	Dublin, OH	12/6-8/23	\$ 661.89
Comm. Pleas*	T. Howdyshell	OJACC Conf.	Columbus, OH	10/12-13/23	\$ 378.64
EMA	M. Clements-Pitstick	Infrastructure Protection Program	Huron County EMA	11/27-30/23 & 12/5-6/23	\$2,000.00
JFS	B. Adkins	Human Traffic Academy	Virtual	1/22-25/24	\$ 350.00

\* Resolution 2023-0738 requested \$314.32 travel allowance. Additional \$64.32 requested. Mileage reimbursement calculated for one day instead of two in original resolution.

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0799**  
**COMO file**

### **Authorize Resolution of Support for the Ohio Commission for the United States Semiquincentennial (America 250-OH)**

Commissioner Rittenhouse moved, per the request of the Public Information Officer, to authorize the following:

**Whereas**, The Ohio General Assembly and Governor created America 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; and,

**Whereas**, America 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; and,

**Whereas**, Clark County has much to contribute to the nation's 250th anniversary, including being the birthplace of 4-H; and,

**Therefore be it resolved**, Clark County hereby establishes a local America 250-OH Clark County Committee made up of a diverse group of citizens to work with America 250-OH on any and all activities within Clark County. The participants of the America 250-OH Clark County Committee will be strictly voluntary roles and there will be no compensation for participation; and,

**Further be it resolved**, the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county.

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0800**  
**EMAP file**

### **Adopt Emergency Operation Plan**

Commissioner Rittenhouse moved, per the request of the Emergency Management Agency, to adopt the following plan:

**Plan Name:** Emergency Operations Plan – ESF#6, ESF#7, ESF#8, ESF#9, ESF#10, and ESF#11  
**Purpose:** Establish a legally compliant framework for coordinated emergency response, resource allocation, and communication among various agencies and organizations within the county. This plan ensures that the county complies with state law, allocates resources effectively, and outlines procedures for responding to emergencies. It also prioritizes public safety and risk reduction, aiming to protect residents and mitigate the impact of disasters.  
**Effective Date:** October 25, 2023 until superseded

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0801**  
**PERB file**

### **Contribution Policy for County Officers – Terms Beginning in 2024 Medical/Pharmacy, Dental, and Ancillary Insurance**

Commissioner Rittenhouse moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

**Medical and Pharmacy Insurance:** County Officers beginning new terms in 2024 will pay 15% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 10% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to the Resolution for established HSA guidelines. Officers are responsible to ensure the officer does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Officers are responsible for any IRS imposed excise tax on contributions above the annual limit.

If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$63.00 for a single plan, \$94.00 for an employee plus one plan, and \$125.00 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit shall result in loss of discount for the previous pay periods where the credit was not applied.

**Dental Insurance:** County Officers beginning new terms in 2024 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

**Ancillary Insurance:** When supplemental options are offered such as accident, disability, life, vision or other ancillary plans are available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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

Commissioner McGlothin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0802  
PERB file**

**Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives  
for Employees for Calendar Year 2024**

Commissioner Rittenhouse moved, to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2024.

Monthly premium contribution for employees without a wellness credit is approximately 15% of the total premium equivalent rate for a PPO plan and approximately 10% of the total premium equivalent rate for a High Deductible Health Plan (HDHP):

	<b>PPO</b>	<b>HDHP</b>
<b>Single</b>	\$131.96	\$ 86.02
<b>Employee + One</b>	\$263.12	\$171.56
<b>Family</b>	\$388.20	\$252.84

For employees selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (employee+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to a separate resolution for established HSA guidelines. Employees are responsible to ensure the employee does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Employees are responsible for any IRS imposed excise tax on contributions above the annual limit.

Wellness Credit: Participation by employees in 2023 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2024 contribution rates for wellness participants. Single credit = \$63.00, Employee + one credit = \$94.00, Family = \$125.00. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit by the employee shall result in loss of discount for the previous pay periods where the credit was not applied.

County Officers' rates are based upon the date they took office and is established by separate resolution.

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

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

**Resolution 2023-0803**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2023-06 filed by Ronnie Spencer**

Commissioner Rittenhouse moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, November 15, 2023 in the Commission Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone 0.66 acres in Bethel Township located at 261 and 266 Andrews Lane, to rezone from R-1 (Rural Residence District) to PD-R (Planned Development District – Residential) to allow for two dwellings on the same parcel for future sale.

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

Commissioner McGlothlin, Yes; Commissioner Rittenhouse, Yes

Resolution 2023-0804

Commissioner Rittenhouse adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By:                     ABSENT                      
Melanie F. Wilt, President



I certify that the record is true and accurate:

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

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

By: \_\_\_\_\_  
Lowell R. McGlothin