

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, Assistant County Administrator/HR Director; Michael Cooper, Public Information Officer; Angela Wheeler, Commission Clerk; Brooke Wagner, Re-entry Director; Ron Coss and Tom O'Neal, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Joe Hunter, Juvenile Detention Center.

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

Brooke Wagner, Re-Entry Director, gave an update of the Re-Entry Department. See attached.

Commissioner Wilt said Ms. Wagner has made huge progress on her goals in only six months.

Commissioner Rittenhouse asked Ms. Wagner if she had an opportunity to speak to businesses regarding hiring these individuals. Commissioner Rittenhouse said she had spoken to someone who owns their own business but works out of their home. She asked Ms. Wagner if the employers would be able to put stipulations on the employee prospects. Ms. Wagner said they would be able to give stipulations and the Reentry team would not want to steer someone to a place they will not work out.

Commissioner Rittenhouse also asked the reason Ms. Wagner is having trouble getting the people still in prison to engage in the Reentry Program. Ms. Wagner said she does not know the reason they are not attending. Ms. Wagner said, in 2023 there would be an email available to current inmates. She hopes to utilize the email to get information directly to the inmates regarding the program. Commissioner Rittenhouse asked if there are any other barriers that the Commissioners could help with. Mrs. Wagner said housing is a challenge. The citizens that are already through their treatment have struggles finding housing.

Commissioner Wilt asked Ms. Wagner if she is involved with the Homelessness Taskforce. Mrs. Wagner said she is not. Commissioner Wilt said it would be beneficial to Re-Entry. Commissioner Wilt asked Ms. Hutchinson to get Ms. Wagner the Homelessness Task Force contact information.

Commissioner McGlothin discussed a trucking company owner that hired a returning citizen. The business owner feels this person is his best employee. Ms. Wagner said they want at interview employers who have hired returning citizens and have positive feedback.

Commissioner Wilt said she assumes Reentry will have data over the next year to see what they have accomplished. Ms. Wagner is tracking all of the information. Commissioner Wilt said it would be nice to know, five to ten years down the road, what the County did correctly to make them successful.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0801 authorized a contract with Above All Glass Shops on behalf of the Building and Grounds Department to replace 25 damaged windows at the jail.

Resolution 2022-0802 authorized a contract with Legacy Finishing Systems on behalf of the Building and Grounds Department to patch holes and cracks at Springview to stop leaking.

Resolution 2022-0803 authorized a contract with Rieck Services on behalf of the Building and Grounds Department for hot water boiler maintenance at the jail.

Resolution 2022-0804 authorized a contract with DLZ Ohio, Inc., on behalf of the County Engineer, for construction inspection on the Enon Xenia Road project.

Resolution 2022-0805 authorized a contract renewal with MVECA on behalf of the Information Systems Department for Cisco SmartNet.

Resolution 2022-0806 authorized a contract with Capabilities, LLC on behalf of the Department of Job and Family Services for pre-employment workshops and monitoring the computer lab.

Resolution 2022-0807 authorized a contract with Clark State College on behalf of the Department of Job and Family Services for the Project Jericho foster care and adoption holiday party.

Resolution 2022-0808 authorized a contract with Jobseekers Network on behalf of the Juvenile Court to provide youth career development for detained youth.

Resolution 2022-0809 replaces resolution 2022-0756 on behalf of the Juvenile Court to correct the funding source for this contract.

Resolution 2022-0810 replaced resolution 2022-0760 on behalf of the Personnel Department to reflect the contract term for two years instead of one year.

Resolution 2022-0811 acknowledged the bid opening for the Screw Pump Rehabilitation Project on behalf of the Utilities Department.

Resolution 2022-0812 accepted the grant agreement with Ohio Attorney General for the VOCA/SVAA Grants to help fund the Victim Witness Program on behalf of the Prosecutor's Office.

Resolution 2022-0813 accepted a grant agreement with Community Health Foundation on behalf of the Re-Entry Department. This will help cover the filing costs on record sealing and certification clinic.

Resolution 2022-0814 re-appointed Brian Miller to the Mental Health and Recovery Board.

Resolution 2022-0815 authorized intra-fund transfer to cover employee vacation buyout.

Resolution 2022-0816 approved issuance of Warrants for Then and Nows.

Resolution 2022-0817 approved travel/expense allowances.

Resolution 2022-0818 authorized allocation of Standard Allowance Funds toward the Clark County Fair Board Office Building Project.

Resolution 2022-0819 authorized contract with Goodwill Easterseals Miami Valley for an employment program.

Commissioner Updates:

Commissioner Rittenhouse went to Victory Baptist Church's Annual Service for elected officials. It was a well-attended event that she wanted to support.

Commissioner McGlothlin attended New Carlisle Rotary. Pastor Andrew Wright from Greenville was the speaker. New Carlisle is now looking for former or current military people to do banners on their light poles. Commissioner McGlothlin signed up, with his son, to participate.

Commissioner Wilt said Megan Burr has done a great job and this is her last week.

Commissioner Wilt said she would be out next week. Commissioner Wilt is also attending the Nehemiah Foundation Meeting on November 3.

County Administrator Updates:

Ms. Hutchinson wanted to let everyone know Megan's farewell will be Friday, October 28.

Ms. Hutchinson said Allan Neimayer from Community and Economic Development is retiring December 31, 2022.

Ms. Hutchinson said Benefits Open Enrollment is going on now through November 7. She also said the Health and Wellness Fair is at the Fairgrounds on November 3 from 11:00 a.m. - 3:00 p.m.

Commissioner Wilt mentioned the HB52 Public Hearing coming up on November 23. Mr. Cooper said the hearing information is on the County website.

Audience Comments:

None

Commissioner Wilt recessed until 10:00 am

Call to Order, Commission President Wilt

Resolution 2022-0800

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 2022-0801
B&GC file**

**Authorize Contract with
Above All Glass Shops**

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

Organization Name: Above All Glass Shops
Organization Address: 14 Buxton Avenue, Springfield, Ohio 45505

In the amount of: \$22,125.00
Funding Source(s): Permanent Improvement
Purpose: Replace 25 Damaged Windows at the Jail
Effective Dates: October 26, 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 2022-0802
B&GC file

**Authorize Contract with
Legacy Finishing Systems**

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

Organization Name: Legacy Finishing Systems
Organization Address: 3620 Lightner Road, Suite N, Vandalia, Ohio 45377
In the amount of: \$12,000.00
Funding Source(s): General
Purpose: Inspect and Patch Holes/Cracks on South Window Wall to stop water leakage at Springview Government Center and boom lift rental
Effective Dates: October 26, 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 2022-0803
B&GC file

**Authorize Contract with
Rieck Services**

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

Organization Name: Rieck Services
Organization Address: 5245 Wadsworth Road, Dayton, Ohio 45414
In the amount of: \$49,000.00
Funding Source(s): General
Purpose: Hot Water Boiler Maintenance at Jail
Effective Dates: October 26, 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 2022-0804
ENG file

**Authorize Agreement with
DLZ Ohio, Inc.**

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

Organization Name:	DLZ Ohio, Inc.
Organization Address:	6121 Huntley Road, Columbus, Ohio, 43229
In the amount of:	\$306,685.68
Funding Source(s):	OPWC and Local funds
Purpose:	CLA CR 315-1.28 Enon Xenia Road PID 109441 – Construction Inspection
Effective Dates:	October 26, 2022, through December 31, 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 2022-0805
ISDC file

**Authorize Contract Renewal with
Miami Valley Educational Computer Association (MVECA)**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize a contract renewal with:

Organization Name:	MVECA
Organization Address:	888 Dayton Street, Suite 102, Yellow Springs, Ohio 45387
In the amount of:	\$13,383.23
Funding Source(s):	General
Purpose:	Cisco SmartNet Renewal
Effective Dates:	December 8, 2022

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

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

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

Resolution 2022-0806
JFSC file

**Authorize Contract with
Capabilities, LLC**

Commissioner Rittenhouse moved, per the request of Job and Family Services Director, to authorize a contract with:

Organization Name: Capabilities, LLC
Organization Address: 124 South Front Street, St. Marys, Ohio 45885
In the amount of: \$384,000.00 (\$192,000.00 per year)
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, and Title XX 93.667
Purpose: To facilitate Department's pre-employment workshops and monitor Department's computer lab.
Effective Dates: October 26, 2022 through September 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0807
JFSC file

**Authorize Contract with
Clark State College**

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

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$12,900.00
Funding Source(s): Children Services Levy and donations
Purpose: To provide space, supplies, and staff for the Family and Children Services Foster Care and Adoption Holiday Party through Project Jericho program.
Effective Dates: October 26, 2022 through December 10, 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 2022-0808

JUVC file**Authorize Contract with
Jobseekers Network**

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

Organization Name: JobSeekers Network
Organization Address: 116 South Church Street, New Carlisle, Ohio 45344
In the amount of: \$10,000.00
Funding Source(s): General Fund
Purpose: Provide Youth Career Development for detained youth
Effective Dates: October 26, 2022 through July 31, 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 2022-0809
Replaces 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): Various
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 2022-0810
Replaces Resolution 2022-0760
PERC file

**Approve Superior Fully Insured Dental Plans
Employees and Elected Officials for Calendar Years 2023 and 2024**

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

Offer two fully insured Superior Dental Care plan options for calendar years 2023 and 2024. 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 2022-0811
UTLB file

**Acknowledge Bid Opening for
 Screw Pump Rehabilitation Project**

Commissioner Rittenhouse moved, per request of the Utilities Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Screw Pump Rehabilitation project was held on October 20, 2022. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>	<u>Total</u>
Geiger Brothers	\$ 243,000.00	\$ 130,600.00	\$ 66,800.00	\$440,400.00
The Righter Co. Inc.	\$ 251,950.00	\$ 130,000.00	\$ 12,000.00	\$393,950.00

Estimate: Base Bid plus Alternates \$ 416,000.00

Further move to refer the bids to staff for further evaluation.

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

Corrected
Resolution 2022-0812
PRSG file

**Accept Grant Agreement with
Ohio Attorney General**

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

Grantor: Ohio Attorney General
Grant: VOCA/SVAA
Amount Funding: VOCA \$45,908.99
SVAA \$ 5,935.61
Purpose: Victim Witness Program
Effective Dates: October 1, 2022 through September 30, 2023

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

Resolution 2022-0813
RENG file

**Accept Grant Agreement with
Community Health Foundation**

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

Grantor: Community Health Foundation
Amount Funding: \$1,000.00
Purpose: Support filing costs at record sealing and CEQ clinic
Effective Dates: October 26, 2022

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

Resolution 2022-0814
BRDM file

**Re-Appoint Member(s) to the
Mental Health & Recovery Board**

Commissioner Rittenhouse moved to appoint the following member(s) to the Mental Health & Recovery Board:

Name: Brian Miller
New Expiration Date: June 20, 2026

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 2022-0815
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					
BOCC	Operating Exp.	\$18,000.00	BOCC	Pers. & Fringes	\$18,000.00

Reason: Transfer is needed to cover employee vacation buyout.

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 2022-0816 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
220024855	Public Assistance (JFS)	Sheltered Inc.	9/11/22	\$73,839.52
Reason: Did not request new purchase orders in time to have them prior to invoice.				
220021898	PCSA (JFS)	Miami Valley Child	9/30/22	\$12,200.00
Reason: Did not request new purchase orders in time to have them prior to invoice.				
220024891	General (BOCC)	U.S. Bank Equipment	9/26/22	\$ 741.17
Reason: No purchase order available to cover overages.				

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 2022-0817
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
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Comm. Dev.	20 board/staff	Planning Conf.	Dayton, OH	12/2/22	\$1,300.00
Comm. Pleas	R. O'Neill	Judges Winter Conf.	Dublin, OH	12/7-9/22	\$ 824.13
Dog Warden	S. Click, T. Sidle, B. Hollingsworth	OCDWA Winter Conf.	Columbus, OH	12/7/22	\$ 200.00

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 2022-0818
ARPA file

Authorize Allocation of Standard Allowance Funds toward the Clark County Fair Board Office Building Project

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). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

WHEREAS, Clark County will use the Standard Allowance funding in accordance with 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 of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

WHEREAS, the Standard Allowance amount may be used toward the provision of government services, including building and upgrading administrative facilities, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will cover the cost of constructing a new Clark County Fair Board Office located at the Clark County Fairgrounds.

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

The Board of County Commissioners approves the use of the Standard Allowance funds toward the Clark County Fair Board Office Building Project in the amount not to exceed \$1,000,000.00.

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

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

**Resolution 2022-0819
DWAC file**

Authorize Contract with Goodwill Easterseals Miami Valley

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

Organization Name:	Goodwill Easterseals Miami Valley
Organization Address:	660 South Main Street, Dayton, Ohio 45402
In the amount of:	\$0
Purpose:	Employment Program
Effective Dates:	October 26, 2022

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

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

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

Resolution 2022-0820

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