

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 R. Noble, Assistant County Administrator/Personnel Director; Michael Cooper, Public Information Officer; Angela Wheeler, Commission Clerk; Beau Thompson, Assistant Prosecutor; Tom O'Neal and Ron Coss, Veterans Service Commission; Sydney Dawes, Springfield News-Sun; Ethan Harris, Community and Economic Development Director; Dirk Lackovich-Van Gorp, Community and Economic Development Grants Manager; Alex Dietz, Community and Economic Development

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

Commissioner Wilt congratulated Commissioner Rittenhouse on her formal victory of Clark County Commissioner.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0833 acknowledged bid opening for Clark County Fair Board Building Project. All four bidders were within the architect's estimate. Commissioner McGlothin asked if the County is familiar with the quality of work from all bidders. Ms. Hutchinson said we are familiar with Arcon Builders and C&N Contractors. They have done recent work with the County.

Resolution 2022-0834 authorized updated Smartphone/Portable Device usage policy. The County wanted to update with suggestions from the IS Department. Commissioner Wilt stated it looks like security and ownership information.

Resolution 2022-0835 accepted amended lease agreement with Trumpet Behavioral Health. A previous resolution was passed but due to renovations to the building, it was amended.

Resolution 2022-0836 re-appointed Pete Lane to Board of Rezoning.

Resolution 2022-0837 re-appointed Paul Hazlett to Board of Zoning Appeals.

Resolution 2022-0838 approved payment #5 to ArmCorp for the Home Road Project.

Resolution 2022-0839 authorized Amended Certificate #13 to appropriate funds. Typically, when there are resolutions like this we see funds come in from grants or additional charges for expenses.

Resolution 2022-0840 authorized intra-fund transfers. Correcting balances for year-end. They are all within their own departments. Commissioner Wilt asked if anyone has ran out of funds. Ms. Hutchinson said no one has requested additional funds.

Resolution 2022-0841 authorized inter-fund transfers. These are paying debt. ARPA Team has agreed to fund the Therapist for the Sheriff's Office, which is one of the transfers.

Resolution 2022-0842 approved payment to The Huntington National Bank. This is a debt payment.

Resolution 2022-0843 approved payment to US Bank for debt.

Resolution 2022-0844 approved payment to US Bank for debt.

Resolution 2022-0845 approved supplemental appropriations. The first is for ARPA funds for retention incentive, the second is for retirement reserve, and the third is for Juvenile Court.

Resolution 2022-0846 issued warrants for then and nows for Above All Glass.

Resolution 2022-0847 acknowledged Veterans Memorial Day Report.

Resolution 2022-0848 approved travel and expense allowances.

Resolution 2022-0849 authorized allocation of ARPA funds toward the Creating Affordable Homes Project. This is something the ARPA Team has discussed. There is a lack of affordable homes in Clark County. The County is collaborating with the Land Bank to build affordable homes and take care of some of the vacant land. Commissioner McGlothin asked if houses could be all over the county, not just in Springfield. Ms. Hutchinson said yes. Mr. Harris said he believes the County can build approximately twelve homes with this funding. Commissioner Rittenhouse asked how many vacant lots are available in Clark County. Mr. Harris said 300-500 vacant lots that would be available to the Land Bank. The Land Bank currently owns approximately 50 properties ranging in size.

Commissioner McGlothin asked what the pricing would be for the affordable homeownership. Mr. Lackovich-Van Gorp responded that homes should be able to construct for around \$200,000. In terms of families that would qualify, if they have a household income of \$79,500 annual with credit worthiness. This program is for mortgage assistance. The program would benefit families that make between \$56,000 and \$75,900 annually. Mr. Harris added that adjacent property owners would benefit by property value increasing. Discussion ensued.

*Commissioner Updates:*

Commissioner McGlothin said Sergeant Alex Dietz presented at New Carlisle Rotary. He covered Land Bank and their impact throughout the County over the past few years.

Commissioner Wilt wanted to wish all the Veterans Happy Veterans Day. Commissioner Wilt likes to think of it as a celebration of those who have served and those who continue to serve.

Commissioner McGlothin said the Marine Corp's birthday is tomorrow.

Commissioner Rittenhouse attended the Superintendent's Meeting on Friday. The Dayton Dragons have a MVP Program for third and fourth graders. It is a good program.

Commissioner Wilt said next Tuesday Kiwanis is having Farm City Day and asked if a staff member could attend. November 30 is the 4-H Banquet. Commissioner Wilt said she would probably attend.

Commissioner Wilt said the application deadline is coming up and the County needs to ensure they apply for the grant for jail funding. She said the Sheriff's Office is not taking the lead so the Commission Office needs to do something to try to get some funding. Ms. Hutchinson said Michael Foley is working on the grant application. The County will have it submitted by the November 30 deadline. Commissioner Wilt said it would be very difficult to build a new jail or make major improvements without the support of the Sheriff's Office. Commissioner Rittenhouse thanked Ms. Hutchinson for her leadership on that grant project. Ms. Hutchinson said the Sheriff's Office did apply for funding previously but a condition for the funding was to keep the jail for thirty

years. Commissioner Wilt discussed how much the state would fund. Discussion ensued. Commissioner McGlothlin stated the only way to overcome these obstacles is to work together.

Commissioner Wilt asked if anyone is going to the Fire Station Opening today. Ms. Hutchinson is attending. Commissioner Wilt plans to stop by the Fire Station also.

Commissioner Wilt asked Mr. Thompson about air breaks. Mr. Thompson said he would discuss air breaks with her later. There has been communication with the Engineer's Office.

Commissioner Wilt said she talked to Chris Clark regarding AT&T and the 911 Center. She is reaching out to Government Affairs to see if they can make things happen since this is what is holding up the 911 Center.

*County Administrator Updates:*

Ms. Hutchinson said the Home Road Project substantial completion date is next Monday. ArmCorp will not meet that date due to supply chain issues. A change order to extend the substantial completion date will be forthcoming.

Ms. Hutchinson said the Fair Board Office at the Fairgrounds received some good bids. The contract should be coming through in the next few weeks.

The Courthouse preliminary designs will be reviewed with the architect on Thursday. The County will need to have a discussion regarding the feasibility of moving forward with this project.

Ms. Hutchinson said Ms. Wagner presented at Springfield Rotary. Ms. Hutchinson is overwhelmed with the accomplishments Ms. Wagner has made in the past eight months.

Ms. Hutchinson stated Mr. Dietz has a presentation he would like to make today.

Mr. Dietz expressed his gratitude of the support her received while being deployed. He said Mr. Harris has been supportive. Mr. Dietz nominated Mr. Harris for an Employer Support of the Guard and Reserve Award and Mr. Harris was selected for this award by the Department of Defense. Mr. Dietz also presented a Certificate and flag to the Commissioners. Mr. Dietz offered his thanks to the County for the support given to him and all service members.

*Calendar Events:*

Ms. Hutchinson said the week of December 12, she will start scheduling the outside requests for budget. Some outside agencies have already submitted requests.

Commissioner Rittenhouse will not be at the meeting on November 16.

Commissioner Rittenhouse said she will be here on November 23 for the Public Hearing on Solar. Commissioner Rittenhouse asked if anyone reached out to the individual from the Farm Bureau. Commissioner Wilt said she would let them know. Commissioner Wilt has also put it out on Facebook to get as many people here as possible. The County needs representation supporting both sides of this topic.

*Audience Comments:*

None.

Commissioner Rittenhouse moved to go into executive session to discuss purchase or sale 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

The board recessed until 10:00 a.m.

Call to Order, Commission President Wilt.

Resolution 2022-0832

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, Abstain

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

**Revised  
Resolution 2022-0833  
COMB file**

**Acknowledge Bid Opening for  
Clark County Fair Board Office Building Project**

Commissioner Rittenhouse moved, per request of the County Administrator, 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 Clark County Fair Board Office Building project was held on Thursday, November 3, 2022. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Base Bid</u></b>	<b><u>Alt. 1</u></b>	<b><u>Alt. 2</u></b>	<b><u>Alt. 3</u></b>	<b><u>Alt. 4</u></b>	<b><u>Total</u></b>
Arcon Builders	\$864,800.00	\$52,250.00	\$16,400.00	\$17,200.00	\$14,700.00	\$ 965,350.00
C&N Contractors	\$975,300.00	\$11,150.00	\$11,950.00	\$15,270.00	\$20,300.00	\$1,033,970.00
K&T Construction	\$934,000.00	\$25,850.00	\$18,400.00	\$15,400.00	\$22,700.00	\$1,016,350.00
Van Con	\$971,919.00	\$34,783.00	\$13,482.00	\$11,124.00	\$24,859.00	\$1,056,167.00

**Estimate: Base Bid \$950,000.00**

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

**Resolution 2022-0834  
POL file**

**Authorize Updated Smartphone / Portable Device Usage Policy**

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to authorize the Updated Smartphone / Portable Device Usage Policy.

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 2022-0835  
BDDL file**

**Accept Amended Lease Agreement with  
Trumpet Behavioral Health, LLC a Delaware Limited Liability Company**

Commissioner Rittenhouse moved, per the request of the Board of Developmental Disabilities, to accept the following amended lease agreement:

**Lessee:** Trumpet Behavioral Health, LLC a Delaware Limited Liability Company  
**In the amount of:** \$18,440.40 per year  
**Purpose:** Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505  
**Effective Dates:** January 1, 2023 through March 31, 2024

Further move to authorize the County Administrator to execute the amended lease 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 2022-0836  
BRDZ file**

**Re-Appoint Member to the  
Rural Zoning Commission**

Commissioner Rittenhouse moved to re-appoint the following member as a full voting member of the Rural Zoning Commission:

<b>Name:</b>	<b>Effective Date:</b>	<b>Expiration Date:</b>
Pete Lane	December 31, 2022	December 31, 2025

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 2022-0837  
BRDZ file**

**Re-Appoint Member to the  
Board of Zoning Appeals**

Commissioner Rittenhouse moved to re-appoint the following member as a full voting member of the Board of Zoning Appeals:

<b>Name:</b>	<b>Effective Date:</b>	<b>Expiration Date:</b>
Paul Hazlett	October 29, 2022	October 29, 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 2022-0838**  
**BJFP file**

**Approve Payment # 5 to  
ArmCorp Construction, Inc.**

Commissioner Rittenhouse moved, to approve the following payment #5:

<b>Payment to:</b>	ArmCorp Construction, Inc.
<b>Address:</b>	8511 State Route 703, Celina, Ohio 45822
<b>Services:</b>	Pay App #5 period ending August 31, 2022
<b>Project:</b>	Home Road Renovation
<b>Funding Source(s):</b>	2020/PCSA - Levy
<b>Amount:</b>	\$472,456.00
<b>Retainage:</b>	\$ 17,473.59 (Retainage held to date \$79,808.59)

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 2022-0839**  
**FINA file**

**Authorize Amended Certificate #13 and  
Appropriate Funds**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #13 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	SHER	OPERATING EXP	\$ 27,193.97
GENERAL FUND (0001)	REEN	OPERATING EXP	\$ 1,000.00
GENERAL FUND (0001)	CD	PERS & FRINGES	\$ 39,180.00
GENERAL FUND (0001)	CD	OPERATING EXP	\$ 820.00
<b>Total</b>			<b>\$ 68,193.97</b>

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 2022-0840  
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: ARPA					
ARPA	Operating Exp.	\$200,000.00	ARPA	Transfer Out	\$200,000.00

Reason: Transfer needed to move appropriations from contracts to transfer out for Sheriff/Jail Therapist.

Fund: Youth Treatment Court - Juvenile					
Juvenile	Operating Exp.	\$ 41,286.85	Juvenile	Pers. & Fringes	\$ 41,286.85

Reason: Transfer needed to cover payroll expenses.

Fund: General Fund					
Juvenile	Pers. & Fringes	\$ 26,000.00	Juvenile	Operating Exp.	\$ 26,000.00
Juvenile	Operating Exp.	\$ 3,000.00	Juvenile	Operating Exp.	\$ 83,000.00
Probation	Pers. & Fringes	\$ 60,000.00	Probation	Operating Exp.	\$ 15,000.00
Detention	Pers. & Fringes	\$ 98,000.00	Detention	Operating Exp.	\$ 63,000.00

Reason: Transfer needed to cover additional expenses.

Fund: Law Library Resource					
Law Library	Operating Exp.	\$ 8,000.00	Law Library	Pers. & Fringes	\$ 8,000.00

Reason: At the time of budget for 2022, it was unknown that the Commissioners would give retention bonus/sick leave payout for employees, therefore, a transfer of funds is needed.

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 2022-0841**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
ARPA (ARPA)		Transfer In (Sheriff)	
1210-021-850001	\$ 27,193.97	00014-250-541210	\$ 27,193.97

Reason: To transfer ARPA Funds to Clark County Sheriff for Jail Therapist 3<sup>rd</sup> quarter 2022 reimbursement (allocation resolution 2022-0374).

Sewer District Reserve (Sewer)		Sewer District (Sewer)	
5120-600-850000	\$100,000.00	5010-600-725000	\$100,000.00

Reason: Transfer is necessary to pay sewer bill from the City of Springfield through December 31, 2022.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$ 66,293.75	5170-600-540000	\$ 66,293.75
General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$ 32,887.50	5570-610-540000	\$ 32,887.50
General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$ 60,237.50	5160-600-540000	\$ 60,237.50

Reason: Transfers are necessary for interest payments due December 1, 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 2022-0842**  
**FINP file**

**Approve Payment to  
The Huntington National Bank**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** The Huntington Bank  
**Address:** P.O. Box 701096, Cincinnati, Ohio 45270-1096  
**Services:** Interest for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 5,697.48	\$117,000.00
	General Bond Retirement	\$ 2,818.20	\$100,000.00
	<b>TOTAL</b>	<b>\$ 8,518.68</b>	<b>\$217,000.00</b>



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 2022-0843**  
**FINP file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** P.O. Box 70870, St. Paul, Minnesota 55170-9705  
**Services:** Interest for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	General Bond Retirement Fund	\$121,787.50	\$1,320,000.00
	Well Field (Utilities)	\$ 2,887.50	\$ 30,000.00
	Park Layne Interceptor (Utilities)	\$ 5,237.50	\$ 55,000.00
	SWWWTP (Utilities)	\$ 17,293.75	\$ 45,000.00
	JFS-Lagonda Building	\$ 8,087.50	\$ 20,000.00
	<b>TOTAL</b>	<b>\$155,293.75</b>	<b>\$1,470,000.00</b>

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 2022-0844**  
**FINP file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** P.O. Box 70870, St. Paul, Minnesota 55170-9705  
**Services:** Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 4,256.25	\$ 10,000.00
	General Bond Retirement Fund	\$166,971.88	\$360,000.00
	<b>TOTAL</b>	<b>\$171,228.13</b>	<b>\$370,000.00</b>

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 2022-0845**  
**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>
ARPA Fund	ARPA	Salaries	\$ 869.44
ARPA Fund	ARPA	PERS	\$ 121.72
ARPA Fund	ARPA	Medicare	\$ 12.61

Reason: ARPA – Retention Incentive #1 additional payments disbursed on August 19, 2022 (adjusting JE #6251) for JFS/CSEA (allocation resolution #2022-0604).

Retirement Reserve	BOCC	Sick Leave Payout	\$30,000.00
Retirement Reserve	BOCC	Medicare	\$ 2,400.00

Reason: To cover retirements in Juvenile Court.

Fund: Youth Treatment Court – Juvenile

Youth Treatment Court	Juvenile Court	Contract Services	-\$11,240.28
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Reason: Ohio Mental Health Addiction Services grant funding received to support certified specialized dockets.

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 2022-0846**  
**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>
220025134	General (BOCC)	Above All Glass Shops	10/26/22	\$2,500.00

Reason: The purchase order was not available yet from contract.

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 2022-0847**  
**VETR file**

**Acknowledge Report from  
Veteran's Office**

Commissioner Rittenhouse moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 2022-0848**  
**TRAV file**

### **Approve Travel/Expense Allowance**

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

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Dev.	D. Lackovich-VanGorp	OH Housing Conf.	Columbus, OH	11/29-30/22	\$400.00
Comm. Dev.	5 Staff	Bobcat Training	Hamilton, OH	TBD	\$625.00
Comm. Pleas	P. Phillips	OH Assoc. of Mag. Fall Conference	Columbus, OH	9/7-9/22	\$450.00
JFS	D. Estep	PCSAO Meeting	Columbus, OH	12/1-2/22	\$466.00

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 2022-0849**  
**ARPA file**

### **Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the “Creating Affordable Homes” Project with the Clark County Land Reutilization Corporation (Land Bank)**

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**, in compliance with US Treasury guidance, including its Final Rule, Clark County seeks to utilize a portion of ARPA funding to increase the availability of affordable homes for first-time, income qualified families/households in Clark County; and,

**WHEREAS**, a permissible use of the ARPA funds is to increase long-term affordable homeownership opportunities for households with low and moderate incomes through affordable housing development projects. Additional resources provided to first-time homebuyers, such as down payment assistance, are eligible ARPA expenses; and,

**WHEREAS**, the Clark County Land Reutilization Corporation (Land Bank) has the proven capacity and experience to build new, high quality, energy efficient, attractive & affordable homes on Land Bank owned properties for purchase by qualified individuals; and,

**WHEREAS**, upon request of the Land Bank, the allocated funds will cover the cost of constructing an estimated twelve (12) affordable homes over a three (3) year period, therefore expanding affordable homeownership opportunities in Clark County.

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

The Board of County Commissioners approves the use of the ARPA funds toward the “Creating Affordable Homes” 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 2022-0850

Commissioner 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