Commission Meeting Agenda

June 15, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order
Presidential President of County Commission
Resolution 2022-0432

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: 
Commissioner Rittenhouse

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates

9:00 Executive Session to discuss Security Matters

10:00 Formal Session
The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt  Lowell R. McGlothin  Sasha L. Rittenhouse

Resolution 2022-0433

B&GC file

Authorize Contract Amendment #3 with
with Northwestern Ohio Security System, LLC

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment #3 with:

Organization Name: Northwestern Ohio Security System, LLC
Organization Address: 121 East High Street, Lima, Ohio 45801
Original Contract Amount: $159,793.41
Previous Amendments: $  11,379.38
Amendment Amount: $  25,013.49
New Contract Amount: $196,186.28
Funding Source(s): Permanent Improvement Fund
Purpose of Amendment: Changes at Municipal Building and addition of one server at Springview
Purpose of Contract: Update access control doors at Municipal Building & Springview; State bid
Amendment Effective Date: June 15, 2022
Original Effective Date: September 10, 2021

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

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 15, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
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Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

Resolution 2022-0434
EMAC file

Authorize Contract with
Greenon Local School District Board

Commissioner ____ moved, per the request of Emergency Management Agency Director, to authorize a contract with:

Organization Name:             Greenon Local School District Board
Organization Address:           500 South Xenia Drive, Enon, Ohio 45323
In the amount of:               $100,000.00
Funding Source(s):             ARPA funds (Resolution 2022-0408)
Purpose:                       Purchase and installation of emergency response system.
Effective Dates:               June 15, 2022

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

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt  Lowell R. McGlothin  Sasha L. Rittenhouse

Resolution 2022-0435
ENG file

Authorize Contract with
DLZ Ohio, Inc. for CLA CR 351-7.92 Selma Pike Roundabout

Commissioner ____ 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: $106,052.00
Funding Source(s): Federal and Local (MVGT)
Purpose: Construction inspection
Effective Dates: June 15, 2022 through December 15, 2022

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

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Resolution 2022-0436  
SHRC file

Authorize Contract with  
Ohio Department of Transportation

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract with:

Organization Name:  
Ohio Department of Transportation

Organization Address:  
1980 West Broad Street, Columbus, Ohio 43223

Contract Amount:  
$132,756.00 (Income)

Purpose:  
Clean up of litter and graffiti on state road ways.

Effective Date:  
July 1, 2022 through June 30, 2023

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Resolution 2022-0437
TCCC file

Authorize Contract with
Springfield Arts Council

Commissioner ____ moved, per the request of the Acting Transportation Director, to authorize a contract with:

**Organization Name:** Springfield Arts Council  
**Organization Address:** 202 North Limestone, Suite 301, Springfield, Ohio 45503  
**In the amount of:** $12,500.00  
**Funding Source(s):** Federal CMAQ (80%), Local TCC (20%)  
**Purpose:** Summer Arts Festival- Air Quality Advocacy Partnership  
**Effective Dates:** 2022 Summer Arts Festival

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator  
Requesting Department
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Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

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Resolution 2022-0438
JFSG file

Authorize Grant Submission for Victim of Crimes Act Grant VOCA

Commissioner ____ moved, per the request of the Director of Job and Family Services, to authorize grant submission of 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 $17,282 for a total budget of $103,694.40. Grant will find 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 execute the grant submission and related documents.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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<table>
<thead>
<tr>
<th>Melanie F. Wilt</th>
<th>Lowell R. McGlothin</th>
<th>Sasha L. Rittenhouse</th>
</tr>
</thead>
</table>

**Resolution 2022-0439**  
Replaces Resolution 2022-0040  
COMO file

**Designation of Commissioners and Staff to Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

- 9-1-1 Committee
  - Sasha L. Rittenhouse

- Area Agency on Aging – Region 2
  - DJFS Designee

- Audit Review Committee
  - Melanie F. Wilt, Jennifer Hutchinson

- Board of Revisions
  - Sasha L. Rittenhouse

- Clark County Emergency Food and Shelter Board (FEMA)
  - Lowell R. McGlothin

- Clark County Land Reutilization Corp
  - Melanie F. Wilt, Lowell R. McGlothin

- Community Improvement Corporation
  - Sasha L. Rittenhouse, Lowell R. McGlothin

- County Planning (Statutory)
  - Sasha L. Rittenhouse, Melanie F. Wilt, Lowell R. McGlothin

- County Records Commission
  - Lowell R. McGlothin, Megan Burr

- Criminal Justice Council
  - Melanie F. Wilt, Jennifer Hutchinson

- Data Processing Board
  - Melanie F. Wilt, Jennifer Hutchinson

- Family & Children First Council
  - Lowell R. McGlothin

- Fair Housing
  - Sasha L. Rittenhouse, Community Development Staff (alternate)

- Investment Advisory Board
  - Sasha L. Rittenhouse, Lowell R. McGlothin

- Job Readiness
  - Melanie F. Wilt

- Keep Clark County Beautiful
  - Michael Cooper for Melanie F. Wilt

- OhioMeansJobs
  - Lowell R. McGlothin

- Reentry Coalition Executive Committee
  - Sasha L. Rittenhouse

- Solid Waste Management Policy Committee
  - Melanie F. Wilt,
Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

Copy: County Auditor
      County Administrator
      Requesting Departments
The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

Resolution 2022-0440
FINA file

Authorize Amended Certificate #8 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JUV CT SPEC PROJ YTH FAM SVCS (1265)</td>
<td>JUCT</td>
<td>OPERATING EXP</td>
<td>-150,000.00</td>
</tr>
<tr>
<td>IV-E JUV PROBATION (1290)</td>
<td>JUCT</td>
<td>OPERATING EXP</td>
<td>30,000.00</td>
</tr>
<tr>
<td>GENERAL FUND (0001)</td>
<td>SHER</td>
<td>PERS &amp; FRINGES</td>
<td>79,810.40</td>
</tr>
<tr>
<td>GENERAL FUND (0001)</td>
<td>SHER</td>
<td>OPERATING EXP</td>
<td>33,058.00</td>
</tr>
</tbody>
</table>

Total                                                   -7,131.60

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy:   County Auditor
        County Administrator
        Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Sasha L. Rittenhouse

__Resolution 2022-0441__
FINF file

**Authorize Intra-Fund Transfer(s)**

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

<table>
<thead>
<tr>
<th>From Department</th>
<th>From Expense Acct.</th>
<th>From Amount</th>
<th>To Department</th>
<th>To Expense Acct.</th>
<th>To Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund: General BOCC</td>
<td>Operating Exp.</td>
<td>$19,528.68</td>
<td>Sheriff</td>
<td>Operating Exp.</td>
<td>$19,528.68</td>
</tr>
</tbody>
</table>

Reason: For Emergitech/Tritech software bill. Dispatch invoice still needs paid since we haven’t moved to the new system yet.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Sasha L. Rittenhouse

Resolution 2022-0442  
FINI file

Authorize Inter-fund Transfer(s)

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

<table>
<thead>
<tr>
<th>Transfer From</th>
<th>Amount</th>
<th>Transfer To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARPA 1210-021-850001</td>
<td>$81,993.98</td>
<td>General Fund 0001-010-540000</td>
<td>$81,993.98</td>
</tr>
</tbody>
</table>

Reason: ARPA funds to General Fund.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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copy: County Auditor
      County Administrator
      Requesting Department
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Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

Resolution 2022-0443
FINS file

Approve Supplemental Appropriation(s)

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department:</th>
<th>Account:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARPA</td>
<td>Comm Dev</td>
<td>Other Expenses</td>
<td>$ 50,978.75</td>
</tr>
</tbody>
</table>

Reason: ARPA reimbursement to villages and townships for dispatching fees (Resolution 2022-0060).

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

Resolution 2022-0444
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>Fund</th>
<th>Vendor</th>
<th>Date</th>
<th>Purchase Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>220023810</td>
<td>General (Juvenile)</td>
<td>NADCP Rise 22</td>
<td>4/20/22</td>
<td>$2,623.06</td>
</tr>
</tbody>
</table>

Reason: Invoice dated prior to purchase order date.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt   Lowell R. McGlothin   Sasha L. Rittenhouse

Resolution 2022-0445
ARPA file

Authorize Allocation of Standard Allowance Funds toward the
Clark County Courthouse Improvement Project

Commissioner ____ 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 administrative facilities, during the period of performance established under ARPA; and,

WHEREAS, the allocated funds will be used to cover the design and construction costs of renovating the Clark County Courthouse building.

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 Courthouse Improvement Project in the amount not to exceed $500,000.00.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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       County Administrator
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Melanie F. Wilt  Lowell R. McGlothin  Sasha L. Rittenhouse

Resolution 2022-0446
ANXS file

Acknowledgement Receipt of Expedited Type 2 Annexation Petition for Approximately 41.98 acres in Springfield Township

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

**Petitioner:** David J. Robinson, Attorney at Law on behalf of Jeffrey G. Sparks  
**Petitioner Address:** 100 E. Broad Street, Suite 1340, Columbus, Ohio 43215  
**Property Address(s):** 3637 Laybourne Road, Springfield, Ohio 45505  
PID(s) 300070000900021 & 3000700015402008  
**Location:** Approximately 41.98 acres of land  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, Filing fee.  
**Date Received:** June 10, 2022

Further move to refer to staff for review and recommendation.

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 15, 2022.

Megan Burr, Clerk

copy:  County Auditor  
County Administrator  
Township Trustees  
Petitioner /Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS
The Board of County Commissioners, in and for Clark County, Ohio, met this 15\textsuperscript{th} day of June, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

| Melanie F. Wilt | Lowell R. McGlothin | Sasha L. Rittenhouse |

\begin{verbatim}
Resolution 2022-0447
BJFP file

Approve Payment # 1 to Armcorp Construction, Inc.

Commissioner ____ moved, per request of the County Administrator, to approve the following payment #1:

Payment to: Armcorp Construction Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Payment Application #1 period ending April 30, 2022
Project: Home Road Renovation
Funding Source(s): 2020/PCSA – Levy
Amount: $264,458.23
Retainage: $ 10,833.92
Retainage Held By: Park National Bank

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

Commissioner Rittenhouse, Commissioner McGlothin, Commissioner Wilt,

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       County Administrator
       Requesting Department(s)