



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

June 29, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0449

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 Engineer's Annual Ditch Report – John Burr, County Engineer
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates

9:00 Executive Session to discuss Security Matters

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0450
ENG file

**Authorize Contract with
Bell Brook Fence Company, Inc.**

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

Organization Name: Bell Brook Fence Company, Inc.
Organization Address: 830 Distribution Drive, Beavercreek, Ohio 45434
In the amount of: \$13,158.26
Funding Source(s): MV> (Local)
Purpose: Slide gate and gate operator
Effective Dates: June 29, 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 McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0451
ENGC file

**Authorize Agreement with
Maxim Crane Works**

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

Organization Name: Maxim Crane Works
Organization Address: 1350 Nicholas Road, Dayton, Ohio 45418
In the amount of: Not to exceed \$25,000.00
Funding Source(s): Local Funds (MVGT)
Purpose: Crane services
Effective Dates: June 29, 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 McGlothlin, Commissioner Wilt,

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Sasha L. Rittenhouse

Resolution 2022-0452
ISDC file

**Authorize Change Order #1 with
Secure Cyber Defense, LLC**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize change order #1 with:

Organization Name:	Secure Cyber Defense, LLC
Organization Address:	1390 Vanguard Boulevard, Miamisburg, OH 45342
Original Contract:	\$189,386.56
Previous Changes:	\$.00
This Change:	\$.00
New Contract Total:	\$189,386.56
Funding Source(s):	Capital Improvement
Reason for change:	Repurpose Department of Job and Family Services two (2) switches into Public Safety installation since Department of Job and Family Services will not be managed by Clark County for networking.
Effective Dates:	June 29, 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, Commissioner McGlothlin, Commissioner Wilt,

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Sasha L. Rittenhouse

Resolution 2022-0453
JFSC file

**Authorize Contract Amendment #3 with
Boy Scouts of America, Tecumseh Council**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #3 with:

Organization Name:	Boy Scouts of America, Tecumseh Council
Organization Address:	326 South Thompson Avenue, Springfield, Ohio 45506
Amendment Amount:	\$16,200.00
New Contract Amount:	\$66,315.00
Funding Source(s):	Children Services Levy
Purpose of Amendment:	To extend term, and add value and COVID-19 language to contract.
Purpose of Contract:	To provide a week-long summer "Challenge Camp" for children in the care of Department of Job and Family Services.
Amendment Effective Date:	July 31, 2017 through August 31, 2022
Original Effective Date:	July 31, 2017

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:

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Lowell R. McGlothin

Sasha L. Rittenhouse

Resolution 2022-0454
JFSC file

**Authorize Contract Amendment #2 with
CBTS Technology Solutions LLC**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: CBTS Technology Solutions LLC
Organization Address: 221 East Fourth Street, Mail Stop 103-1090, Cincinnati, Ohio 45202
Amendment Amount: \$0
New Contract Amount: \$220,435.18
Funding Source(s): Shared Administrative Funds
Purpose of Amendment: To add terms to the contract that require contractor to provide a monthly credit to account for difference in a profile cost.
Purpose of Contract: To provide installation and service for new phone system. Contract includes purchase of phone equipment.
Amendment Effective Date: June 29, 2022 through August 31, 2024
Original Effective Date: September 1, 2021 through August 31, 2024

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:

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Sasha L. Rittenhouse

Resolution 2022-0455
JFSC file

**Authorize Contract with
Clark County Literacy Coalition**

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

Organization Name: Clark County Literacy Center
Organization Address: 137 East High Street, Springfield, Ohio 45502
In the amount of: \$79,904.56
Funding Source(s): Children Services Levy
Purpose: To provide educational services to children through the Teaching Children to Read program.
Effective Dates: July 1, 2022 through June 30, 2024

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:

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Sasha L. Rittenhouse

Resolution 2022-0456
JFSC file

**Authorize Subgrant with
Clark State College**

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

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$566,781.00
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: Providing a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through Project Jericho.
Effective Dates: July 1, 2022 through June 30, 2024

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:

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Resolution 2022-0457
JFSC file

**Authorize Contract with
Lauren Kaplan, LLC**

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

Organization Name: Lauren Kaplan, LLC
Organization Address: 214 8th Street, Suite 201, Louisville, Kentucky, 40207
In the amount of: \$20,000.00
Funding Source(s): ESAA 93.556; Title IV-E 93.658, 93.659; and Children Services Levy
Purpose: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers.
Effective Dates: June 30, 2022 through June 29, 2023

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:

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Sasha L. Rittenhouse

Resolution 2022-0458
JFSC file

**Authorize Subgrant Agreement with
Encompass Connection Center**

Commissioner ____ moved, per the request of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite #3, Springfield, Ohio 45503
In the amount of: \$172,800.00
Funding Source(s): TANF 93.558 and Children’s Services Levy
Purpose: To provide parents within Clark County with simple, effective parenting strategies and tools designed to deescalate conflict and enhance safety for children and their families
Effective Dates: July 1, 2022 through June 30, 2024

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

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

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0459
JFSC file

**Authorize Subgrant Agreement with
Family & Youth Initiatives**

Commissioner ____ moved, per the request of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Family & Youth Initiatives
Organization Address: 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
In the amount of: \$208,340.00
Funding Source(s): TANF 93.558 and Children's Services Levy
Purpose: To provide mentoring services to Clark County youth facing at-risk behaviors
Effective Dates: July 1, 2022 through June 30, 2024

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

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

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Sasha L. Rittenhouse

Resolution 2022-0460
JSFC file

**Authorize Contract with
Goodwill Easterseals Miami Valley**

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

Organization Name: Goodwill Easterseals Miami Valley
Organization Address: 660 South Main Street, Dayton, Ohio 45402
In the amount of: \$1,241,418.26
Funding Source(s): TANF 93.558 and WIOA Youth Activities 17.259
Purpose: To provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, Adult Mentorship, and Entrepreneurial Skills.
Effective Dates: July 1, 2022 through June 30, 2024

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

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Sasha L. Rittenhouse

Resolution 2022-0461
JFSC file

**Authorize Contract with
Heritage Center of Clark County**

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

Organization Name: Heritage Center of Clark County
Organization Address: 117 South Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$15,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Planning and hosting Summer Sky event on August 6, 2022.
Effective Dates: Upon execution by the Board through August 7, 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:

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0462
JFSC file

**Authorize Contract with
Oesterlen Services for Youth, Inc.**

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

Organization Name: Oesterlen Services for Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of: \$33,104.16
Funding Source(s): TANF 93.558 and Children's Services Levy
Purpose: To provide parenting groups to Clark County parents and caregivers for children 0-17.
Effective Dates: July 1, 2022 through June 30, 2024

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:

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0463
JFSC file

**Authorize Subgrant with
On-The-Rise**

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

Organization Name: On-The-Rise
Organization Address: 4177 Dialton Road, Springfield, Ohio 45502
In the amount of: \$160,528.00
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: To provide a year-round farm program for at-risk Clark County youth and teens who have deficiencies in life and social skills, academic difficulties and behavioral issues.
Effective Dates: July 1, 2022 through June 30, 2024

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:

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0464
JFSC file

**Authorize Subgrant Agreement with
Rocking Horse Community Health Center**

Commissioner ____ moved, per the request of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
In the amount of: \$380,444.26
Funding Source(s): Medical Assistance Program 93.778
Purpose: To provide case management services for the Medicaid caseload in Clark County
Effective Dates: July 1, 2022 through June 30, 2024

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

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

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0465
JFSC file

Authorize Contract with
Rocking Horse Community Health Center

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

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
In the amount of: \$244,221.26
Funding Source(s): Children's Services Levy
Purpose: To provide Nurse Care Coordination to children in the foster care program.
Effective Dates: July 1, 2022 through June 30, 2024

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:

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Sasha L. Rittenhouse

Resolution 2022-0466
JFSC file

**Authorize Contract with
Springfield City Youth Mission**

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

Organization Name: Springfield City Youth Mission
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
In the amount of: \$64,036.00
Funding Source(s): TANF 93.558 and Children's Services Levy
Purpose: To provide afterschool, summer, and in-school programs to middle school aged children in the city of Springfield and Clark County through Wise Guys Male Responsibility Group and One-on-One Mentoring programming.
Effective Dates: July 1, 2022 through June 30, 2024

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

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Sasha L. Rittenhouse

Resolution 2022-0467
JFSC file

**Authorize Subgrant with
Springfield Promise Neighborhood**

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

Organization Name:	Springfield Promise Neighborhood
Organization Address:	P.O. Box 145, Springfield, Ohio 45501
In the amount of:	\$199,524.78
Funding Source(s):	TANF 93.558 and Children Services Levy
Purpose:	To provide programming that will improve academic and social progress of served youth who reside in four of the lowest income neighborhoods of south Springfield.
Effective Dates:	July 1, 2022 through June 30, 2024

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:

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Sasha L. Rittenhouse

Resolution 2022-0468
JUVC file

Authorize Contract with
Helping Our Young People Connect with God (H.O.P.E.)

Commissioner ____ moved, per the request of Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize a contract with:

Organization Name: Helping Our Young People Connect with God (H.O.P.E.)
Organization Address: P.O. Box 1603, Springfield, Ohio 45501
In the amount of: \$16,000.00 (not to exceed)
Funding Source(s): General Fund Professional Services
Purpose: To provide assistance with kids and families involved in the juvenile justice system in Clark County
Effective Dates: July 1, 2022 through June 30, 2023

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:

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0469
JUVG file

Authorize Grant Submission
SVAA GRANT

Commissioner ____ moved, per the request of the Juvenile Court, to authorize grant submission of the following:

Grant: SVAA – Victims Assistance Act
Grantor: Ohio Attorney General, Crime Victims Section
Funding Amount: \$2,411.00
Purpose: The SVAA grant funds a portion of the Volunteer Coordinator position for the CASA / GAL Program, Clark County Juvenile Court.
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 McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0470
JUVG file

Authorize Grant Submission
VOCA GRANT

Commissioner ____ moved, per the request of the Juvenile Court, to authorize grant submission of the following:

Grant: VOCA – Victims of Crime Act
Grantor: Ohio Attorney General, Crime Victims Section
Funding Amount: \$16,169.00
Purpose: The VOCA grant funds a portion of the Volunteer Coordinator position for the CASA / GAL Program, Clark County Juvenile Court.
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 McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0471
EMAP file

Adopt HAZMAT Plan

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

Plan Name: Hazmat Plan
Purpose: Per Ohio Revised Code Section 3750.04(A): In accordance with this section, the LEPC shall prepare and submit to the SERC a Chemical Emergency Response and Preparedness Plan for the District. LEPC annually shall submit the plan (or plan updates) to the SERC not later than the seventeenth day of October and the SERC shall review the Plan to ensure that it complies with Ohio Revised Code Section 3750.04(A) and the rules adopted under Ohio Revised Code Sections 3750.02(B) (2) (a) and (b).
Effective Date: June 29, 2022

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0472
POLC file

Rescind COVID-19 Policy for Unvaccinated Employees
Resolution 2021-0548

Commissioner ____ moved, per the request of the County Administrator, to rescind COVID-19 Policy for Unvaccinated Employees, Resolution 2021-0548 effective immediately.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0473
ENGR file

**Acknowledge Engineer's 2022 Ditch Reports and
Approve 2023 Recommendations for Assessments**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge the 2022 Ditch Reports and approve of the Recommendations for 2023 Assessments.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0474

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Information Systems Director, to dispose of the following:

Please see attachment.

Further move to donate the listed equipment to the Ohio Military Reserve, 4th Civil Support and Sustainment Brigade (CSSB) S6, 4094 Sullivant Avenue, Columbus, OH 43228, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(D).

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0475
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ 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: Project Advance (1253)					
Comm. Dev.	Operating Exp.	\$ 251.50	Comm. Dev.	Transfer Out	\$ 251.50

Reason: Transfer appropriations to prepare appropriations for inter-fund transfer to CDBG FY20 Formula to cover additional grant expenses.

Fund: General					
Veterans	Capital Assets	\$ 1,994.27	Veterans	Operating Exp.	\$ 1,994.27
Veterans	Pers. & Fringes	\$15,000.00	Veterans	Operating Exp.	\$15,000.00

Reason: Funds no longer needed in reduced accounts. Transfer to other expenses for possible unexpected expenses.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0476
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:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220024021	ARPA (1210)	Catawba Corp. Clerk	6/6/22	\$2,500.00

Reason: Invoice received prior to reserve approval. Reimbursement of 911 dispatching services for 2022.

220024007	General (B&G)	Hauck Brothers	5/20/22	\$1,029.08
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Reason: Hauck Brothers service call. Both pumps not coming on. No purchase order available.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2022-0477

FINX file

Adopt 2023 Preliminary Alternate Tax Budget Document

Commissioner ____ moved, to adopt the 2023 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2023. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0478
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ 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
Utilities	C. Bauer, T. Bleidorn	CSEAO Annual Mtg.	Columbus, OH	7/18-19/22	\$250.00
Auditor	J. Federer, H. Hamilton, P. Littlejohn	BOR Workshop	Delaware, OH	7/18/22	\$525.00
*Treasurer	P. Littlejohn	CTAO Conf.	Canton, OH	5/23-26/22	\$768.20
Utilities	C Bauer, D Hasting	OAWWA Conf.	Cleveland, OH	7/27/22	\$610.00

*This Travel/Expense allowance replaces the same request on resolution 2022-0334.

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0479
ANXS file

**Approve Expedited Type 1 Annexation Petition for
Approximately 55.142 acres in Springfield Township**

Commissioner ____ moved, upon recommendation by the County Administrator, to approve of the Expedited Type 1 Expedited 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: 3637 Laybourne Road, Springfield, Ohio 45505
PID(s) 3000700009000021 & 3000700015402008
Location: Approximately 55.142 acres of land
From: Springfield Township
To: City of Springfield
Reason for Amendment: Error in annexation petition
Documents Originally Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, Filing fee
Amended Documents Filed: Annexation Petition to reflect Type 1 and CEDA agreement
Original Date Received: June 10, 2022
Date Amendment Received: June 16, 2022

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 29, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
Tax Maps/LIS
County Recorder (FYI)
County Prosecutor
Community Development
Agent for Petitioner
Township Trustees