

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; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Tom O'Neal & Ron Cross, Veterans Services; Dale Henry; Ginny Martycz, Department of Job & Family Services; John Federer, County Auditor; Pam Littlejohn, County Treasurer; Nancy Pence, County Recorder; Melissa Tuttle, Clerk of Courts; Mike Lowrey, City of New Carlisle; Kathrine Eckstrand, Project Woman; Sydney Dawes, Springfield News Sun.

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

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0083 authorized a contract with Forensic Fluids for drug testing supplies for the Department of Job & Family Services.

Resolution 2022-0084 authorized contracts for dispatching for townships and the City of New Carlisle. This is for fire and EMS dispatching. The police dispatching contracts are still in process. Only one has been returned from South Charleston.

Resolution 2022-0085 authorized a law enforcement for Springfield Metropolitan Housing on behalf of the Sheriff. This is for a full time deputy.

Resolution 2022-0086 authorized the law enforcement contracts with various townships and the City of new Carlisle. These are annual renewals.

Resolution 2022-0087 acknowledged and accepted the fiduciary deed for the James Burrowes property purchased with Utilities funds.

Resolution 2022-0088 authorized a contract with Silco Fire and Security for the jail elevator tie in for the new control panel. This cost and service were not included in the original contract so the Board needs this agreement in place.

Resolution 2022-0089 approved the first payment to Gable Elevator for the Public Safety Building jail elevator

Resolution 2022-0090 authorized placement on the tax duplicate for uncollected water and sewer charges.

Resolution 2022-0091 authorized the trade in of AED defibrillators. It is a request from the Sheriff's Office. Cruiser carry AEDs.

Resolution 2022-0092 authorized the purchase of a vehicle for the Dog Warden. She was able to find a vehicle within the amount allocated.

Resolution 2022-0093 authorized the weekly then and nows. Both were small. The first one was for the purchase of tarps.

Resolution 2022-0094 authorized the weekly travel and expense allowances. It is for Judge Carey to attend winter conference.

Resolution 2022-0095 acknowledged receipt of the Certificate of Estimated Revenues for the Historical Society levy.

Resolution 2022-0096 authorized the submission of the levy language for the Historical Society levy to the Board of Elections. These may need to be pulled which will push the request to be on the November ballot.

Resolution 2022-0097 authorized an add-on to authorize the lease agreement for the title space in New Carlisle. Commissioner Wilt asked Ms. Tuttle if there are other county services that could be provided in that space. Ms. Tuttle explained another business has left but their space has been allocated to the BMV. She would be open to other services however the space is limited. The old lease expired end of 2021.

*County Commissioner Updates:*

Commissioner Wilt attended the organization meeting for the OneOhio Region 14 group. OneOhio is the group created for the opioid settlement to distribute funds across the State. Each region in the State has to have their own structure. Each county needs an advisory board that includes representatives from the villages, townships, municipalities, Sheriff and Prosecutor. The State has provided model information. Commissioner Wilt will be the Clark County appointee for OneOhio. The Commissioners will need to give thought to the structure. The amount received from the settlement will be spread out over 10 years.

*AB Graham Deputy Funding:*

Commissioner Wilt noted the elected officials in the AB Graham Building were in attendance. The Board allocated funds in the 2022 budget to cover the cost of the AB Graham deputy. Since before the renovation she heard the need for security to protect employees and residents. That was a continued concern. Last year Ms. Tuttle covered the cost of the second deputy. She has since reevaluated and didn't want to fund it anymore. The Commissioners decided to fund the second deputy and allocate it in an ongoing way. Money was allocated to each elected official's budget and the elected officials were asked to earmark those funds for the AB Graham deputy. This was done in conjunction with the Sheriff and her management of the contracted deputies.

Mr. Federer was surprised by the memo received concerning the rationale about how to secure the building. Since he has been in office security has been discussed. Safety measures have been taken. He thanked the Commission for the thought of funding the deputy, however, it isn't the Auditor's building to secure. That is the Commissioners' building. He stated no other building function, such as janitorial, improvements or repairs, are handled in this manner. He was appreciative of the funding the Commissioners provided. He felt the Sheriff should determine the needs of the building.

Commissioner Wilt stated the Sheriff has been consulted on this.

He strongly felt it should be between the Sheriff and Commissioners. He didn't understand the breakout. Ms. Hutchinson said it was based on size of general fund budget. The judges would not be included in this.

Mr. Federer felt how the funds are budgeted are misapplied. If the Commission feels that the Sheriff needs paid those funds should be allocated to the Sheriff to pay for security in that building. The elected officials' job [in AB Graham] is not to manage security.

Mr. Tuttle spoke at the Commission meeting in September about funding the deputy. There are times there is only one deputy. The Sheriff isn't backfilling the absence of the deputy unless it is extended leave over 10 days.

She said Friday's are the Title Office's busy time, especially during summer. The Title Office doesn't need security. Ms. Tuttle suggested a deputy as needed. She appreciated the Commission handling it.

Ms. Hutchinson explained the first deputy is in AB Graham for the courts. If the courts are not in session that deputy does not need to be there. If the second deputy isn't funded there isn't a deputy for that building. Ms. Hutchinson heard the concern about backfilling the second deputy. She would include that in the contract language. The first deputy is not there to serve the other offices in AB Graham. The courts process protection orders and handle domestic issues that create a higher level concern. The courts are the only reason security is even in that building. The Sheriff is required by Ohio Revised Code to provide a deputy to the courts. The allocation by the Board is not a requirement of the code. It was a response to the concerns heard from AB Graham offices.

Commissioner Wilt felt a strong case had been made and that it was very important.

Commissioner Wilt asked Ms. Pence for her opinion. Ms. Pence, County Recorder, liked the conversation. She knows how busy the first deputy is. Ms. Pence hoped something could be worked out. Commissioner Wilt asked Ms. Pence if she wanted the additional security. Ms. Pence replied she felt safe and felt it would be nice to have the extra person there if funds are available. Commissioner Wilt said the money is available. Commissioner Wilt asked if Ms. Pence was asking the Board to take remove the extra funds from their budgets. Commissioner Wilt was hearing from Mr. Federer, Ms. Tuttle and Ms. Pence that they wanted the second deputy but Mr. Federer didn't like how the funds were allocated. Ms. Pence said once it is gone it won't come back. Commissioner Wilt replied if they are asking for the funds to be removed the conversation is probably over.

Ms. Littlejohn did not understand why it is a responsibility of the various departments in the AB Graham building. Now she understood it was additional funds being allocated to her budget. Her first thought was the union contract and employee management but now she understands that will stay with the Sheriff. When she first read the email she didn't understand why funds were coming out of her budget. She still wasn't sure why the funds were coming out of their budgets.

Ms. Hutchinson explained the funds are in their budget because they receive the service. The Solid Waste District and Department of Job Family Services have deputies that they pay for. It is proper accounting. The deputies for the various departments are not a required service. The judges [courts] are treated different because of the ORC requirement. If there was a deputy in any other building the costs would be allocated to the departments benefitting from the services.

Ms. Hutchinson restated the Board put additional funds in their budgets to cover the cost of the additional deputy. They did not ask the departments to find the money. The Board will fund any personnel increases. The funds should reflect where the service lies.

Commissioner Wilt thanked Ms. Hutchinson. She wanted to share the Engineer's comments.

Commissioner McGlothlin restated their concerns. He heard they liked the second deputy but they don't like the way it is being funded. Ms. Littlejohn said the email was a surprise to everyone. Commissioner McGlothlin finished restating their concerns. They would rather the Board fund the Sheriff directly for the services.

The elected officials agreed with that summary.

Ms. Hutchinson said the Sheriff doesn't like that. The deputy isn't providing services for the Board directly. She believed the funds need to fall in their budgets to know where those services are.

Mr. Federer was confused about a contract for a deputy with Department of Job and Family Services (DJFS). Ms. Hutchinson explained the deputy at DJFS was not required it was done through a contract. Whoever is contracting for that and receiving the service should have the funds to pay for it.

Mr. Federer didn't like that all the elected officials would be lumped together instead of it being one entity. The Sheriff should be the entity so the elected officials in AB Graham can go to her if there are issues.

Commissioner Wilt and Ms. Hutchinson said that is how it would work with this contract. The Board would contract on behalf of the AB Graham elected officials with the Sheriff to provide a deputy. Ms. Hutchinson stressed the concerns brought forth today can easily be addressed in the contract. Mr. Federer felt that should be between the Commissioners and Sheriff. Ms. Hutchinson explained it would work the same

Commissioner Wilt asked Mr. Federer if it isn't done the way he wants do they want the Board to take the money back.

Mr. Federer replied it wasn't his call. It's the Board's decision. The Board should assess if the building is secure for its tenants and then supply what's needed. He respects Commissioner Wilt's decision. He didn't personally feel it was the prudent way to handle it and he disagreed with the rationale. He asked the Board to consider it as their building. He understood the funding was split up across the budgets but he felt it would be better to split it evenly five ways.

Commissioner Wilt noted Mr. Burr was unable to attend. She received an email from him regarding the matter. She read it for the record. "Mr. Burr is not opposed to the funding the Commission gave for security in AB Graham. He thanked the Commissioners for being generous enough to put the money in the departments' budgets to cover the cost of the deputy."

Mr. Federer agreed with half of that.

Ms. Tuttle didn't like the scheduled work hours of the deputies. She stated the Clerk of Courts office is a hybrid office. Common Pleas services, civil protection orders and titles are processed in the Title Office in AB Graham. They processed 700 civil protection orders last year and most were processed out of that location. Ms. Hutchinson responded the hours would be addressed in the contract.

Ms. Littlejohn stated she liked having the deputy in the building.

Commissioner McGlothlin heard they want different hours but don't like the way the money was allocated. He asked if they weren't averse to it now that more was explained. It is no money coming out of the department budget.

Ms. Tuttle asked the status of recruiting deputies since these contracts take deputies off the streets. Commissioner Wilt responded ideally the addition of a contract should free up dollars to hire deputies to backfill. The recruitment issue is outside of that.

Mr. Federer gave his final comment. It was asked by Commissioner Wilt that the elected officials attend a Commission meeting to voice their concerns. He will leave it with the Commissioners to do what is best. If they want to continue as is that's fine. If they find merit in the comments from the elected officials that is the Commissioners' decision. They [Auditor, Treasurer, Clerk of Courts, and Recorder] attended to voice concern on an email received.

Commissioner Wilt hoped it was a pleasant surprise. She thanked them for coming.

Commissioner McGlothlin thanked them for attending.

Ms. Littlejohn added with the explanations from Ms. Hutchinson she was appeased. She wanted to be safe.

The Board reviewed the calendar.

*County Administrator Updates:*

Ms. Hutchinson said the weather is a big topic. She will be working with the Sheriff, Engineer, and EMA Director determining status of roads, weather conditions, etc. She did discuss with the directors that working from home is an option. However, if the offices are open proper staffing is required.

The JED (Joint Economic Development) agreement with Huber Heights has fallen apart. Clark County has not had positive feedback from them. Huber Heights is in search of a new city manager. Commissioner Wilt asked if the business building there was continuing. Ms. Hutchinson replied they are still building but the EPA frowns upon that. The EPA wants to see water and sewer to tap in. Huber Heights is holding this hostage. Ms. Hutchinson will contact the township and update them.

Ms. Tuttle added comment about the weather. She asked for communication about closures. Last year there was confusion with the courts. Ms. Hutchinson said Mr. Cooper was already working on that. Specific departments will be named that close and remain open. Ms. Tuttle asked if offices remain open that the sidewalks and parking lots be salted. Commissioner Wilt stated Buildings & Grounds does a good job on the parking lots and sidewalks.

*Audience Comments:*

Dale Henry read an article in August about contracting with Hamilton County instead of Montgomery County for autopsy services. He didn't understand why. Commissioner Wilt said the Board has contracts with both counties. The Board has worked with the Coroner on reviewing the policy of autopsies. There are many challenges. The Coroner is a separate elected official that guides that process. There are limited resources in Clark County to provide autopsies. Discussions have happened in the past about bringing that in house but the issues are resources and staffing. Montgomery County increased their price so some price checking was done and Hamilton County could do it at a lower rate. Since then Montgomery County has decreased their costs. Commissioner Wilt felt the biggest cost savings is preventative care.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0082

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0083**  
**JFSC file**

**Authorize Contract with  
Forensic Fluids Laboratories**

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

**Organization Name:** Forensic Fluids Laboratories  
**Organization Address:** 225 Parsons Street, Kalamazoo, Michigan 49007  
**In the amount of:** \$17,000.00  
**Funding Source(s):** Children Services Levy  
**Purpose:** To purchase drug testing supplies  
**Effective Dates:** March 1, 2022 through February 29, 2024

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0084**  
**SHRC file**

**Authorize Fire Dispatching Contract(s) with  
Madison Township, Springfield Township, Moorefield Township, Pike Township,  
Bethel Township, Harmony Township and the City of New Carlisle**

Commissioner McGlothin moved, per the request of the County Sheriff, to authorize contract(s) for fire dispatching services with:

**Township:** Madison Township  
**In the amount of:** \$10,516.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Springfield Township  
**In the amount of:** \$49,334.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Moorefield Township  
**In the amount of:** \$40,920.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Pike Township  
**In the amount of:** \$11,088.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Bethel Township  
**In the amount of:** \$51,854.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Harmony Township

**In the amount of:** \$13,838.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

**City:** City of New Carlisle  
**In the amount of:** \$30,822.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0085**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Springfield Metropolitan Housing Authority (SMHA)**

Commissioner McGlothin moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Organization:** Springfield Metropolitan Housing Authority (SMHA)  
**In the amount of:** \$132,760.18  
**Effective Dates:** January 1, 2022 through December 31, 2022

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0086**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Moorefield Township, Springfield Township, Mad River Township,  
Bethel Township and the City of New Carlisle**

Commissioner McGlothin moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Township:** Moorefield Township  
**In the amount of:** \$237,397.75  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Springfield Township  
**In the amount of:** \$132,760.18  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Mad River Township  
**In the amount of:** \$119,178.87  
**Effective Dates:** January 1, 2022 through December 31, 2022

**Township:** Bethel Township  
**In the amount of:** \$119,178.87  
**Effective Dates:** January 1, 2022 through December 31, 2022

**City:** City of New Carlisle  
**In the amount of:** \$607,555.71  
**Effective Dates:** January 1, 2022 through December 31, 2022

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0087  
DEED file**

**Acknowledge and Accept Fiduciary Deed(s)**

Commissioner McGlothlin moved to acknowledge and accept Fiduciary Deed(s) for the following:

<b>NAME</b>	<b>PARCEL</b>
James W. Burrowes	010-10-00030-301-008

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0088  
B&GC file**

**Authorize Contract with  
Silco Fire & Security**

Commissioner McGlothlin moved, per the request of the Buildings & Grounds, to authorize a contract with:

**Organization Name:** Silco Fire & Security  
**Organization Address:** 4099 Industrial Drive, Dayton, Ohio 45430  
**In the amount of:** \$12,395.00  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Public Safety Building elevator tie in for new control panel with existing control panel at the jail.  
**Effective Dates:** February 2, 2022

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes



**Resolution 2022-0089**  
**B&GP file**

**Approve Payment #1 to  
Gable Elevator Inc.**

Commissioner McGlothlin moved, per request of the Buildings & Grounds Director, to approve the following payment #1:

**Payment to:** Gable Elevator, Inc.  
**Address:** 121 E. Ascot Lane, Cuyahoga Falls, Ohio 44223  
**Services:** Elevator Modernization  
**Project:** PSB Elevator Modernization  
**Funding Source(s):** PI Fund  
**Amount:** \$31,915.80  
**Retainage:** \$ 3,546.20  
**Retainage Held By:** Park National Bank

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0090**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner McGlothlin moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2022 real property tax list and duplicate against the following property:

**Property Owner:** Timothy S. King  
**Address:** 818 Spring Lake Circle, Enon, OH 45323  
2101000005800018  
Mad River Township  
**Amount:** \$577.31  
**Comments:** Sewer only, Uncollected charges, place on tax duplicate

**Property Owner:** James & Jennifer Back  
**Address:** 4280 Arrowhead Trail, Enon, OH 45323  
1801000006208010  
Mad River Township  
**Amount:** \$1,367.20  
**Comments:** Sewer only, Uncollected charges, place on tax duplicate

**Property Owner:** Howard & Seraldean Aldrich  
**Address:** 6880 Chama Trail, Enon, OH 45323  
1801000006205011  
Mad River Township  
**Amount:** \$678.49  
**Comments:** Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Marion H. Moody  
Address: 7080 Chama Trail, Enon, OH 45323  
1801000006107007  
Mad River Township  
Amount: \$1,190.94  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Cassandra S. & Robert L. Trimble  
Address: 7025 New Horizon Avenue, Enon, OH 45323  
1801000006107005  
Mad River Township  
Amount: \$727.15  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Colin R. & Ruthann DeSpain  
Address: 7276 New Horizon Avenue, Enon, OH 45323  
1801000006102028  
Mad River Township  
Amount: \$615.90  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Janet D. Miller  
Address: 6977 Southern Vista Drive, Enon, OH 45323  
1801000006209001  
Mad River Township  
Amount: \$525.12  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kirsten & Douglas Tumbleson  
Address: 7357 Stine Road, Enon, OH 45323  
1801000006300003  
Mad River Township  
Amount: \$793.14  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Paul D. & Donna M. Evans  
Address: 6981 Tall Timber Trail Enon, OH 45323  
1801000006207001  
Mad River Township  
Amount: \$1,190.94  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Rebecca Seaberg  
Address: 4325 West Enon, OH 45323  
1801000006105015  
Mad River Township  
Amount: \$793.14  
Comments: Sewer only, Uncollected charges, place on tax duplicate

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0091**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner McGlothlin moved, per the request of the Sheriff’s Office, to dispose of the following by having the selling price credited to the purchase price of new equipment per section 307.12(G) of the Ohio Revised Code:

- Lifepak 1000 AED—Serial #43279795
- Lifepak 1000 AED—Serial #43286692
- Lifepak 1000 AED—Serial #43279800
- Lifepak 1000 AED—Serial #43279797
- Lifepak 1000 AED—Serial #43279799
- Lifepak 1000 AED—Serial #43279794
- Lifepak 1000 AED—Serial #43279796
- Lifepak 1000 AED—Serial #43279793
- Lifepak 1000 AED—Serial #43286693
- Lifepak 1000 AED---Serial #43279801

The above units will be traded to the company below toward the purchase of new AEDs.

AED.US  
617 Bradley Ct.  
Franklin, TN 37067  
Phone: 800-695-1209

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0092**  
**INVP file**

**Authorize Purchase of Vehicle  
for the Dog Warden**

Commissioner McGlothlin moved, per the request of the Dog Warden, to authorize the purchase of a 2022 Ford F150 from White’s Ford for a cost of \$37,496.60 to be paid for from the Permanent Improvement Fund (4010).

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0093**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner McGlothlin 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 Purchase</b>	<b>Amount</b>
220022778	General (Sheriff)	Brian Melchi (Ollies)	12/23/2021	\$24.65

Reason: Items purchased for emergency after 2021 blanket purchase order expired.

220022888	General (Sheriff)	Columbus Time Recorder	12/31/2021	\$42.40
-----------	-------------------	------------------------	------------	---------

Reason: Item needed in period after close out of 2021.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Corrected  
Resolution 2022-0094  
TRAV file**

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

Commissioner McGlothin 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>
Prob. Ct.	Judge Carey	Ohio Assoc. of Prob. Judges Winter Conf.	Dayton, OH	2/11/22	\$428.50

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0095  
HISV file**

### **Acknowledge Receipt of Certificate of Estimated Property Tax Revenue**

Commissioner McGlothin moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed museum levy for the Clark County Historical Society.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0096  
HISV file**

**Resolution to Proceed with Submission of Renewal Levy of 0.3 mill for Maintenance and Operation of a Free Public Museum of Art, Science, or History, Clark County, Ohio, to be Certified to the Board of Elections for Placement on the May 3, 2022 Ballot**

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, per request of Executive Director of the Clark County Historical Society to adopt the following resolution proposing the submission of a renewal levy of 0.3 mill, for the maintenance and operation of a free public museum of art, science, or history in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the May 3, 2022 Ballot.

#### Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the County, and that it is necessary to levy a renewal tax in excess of such limitation for the purpose of the maintenance and operation of a free museum of art, science, or history, as authorized by O.R.C. Sections 5705.19 (AA) and 5705.191.

Be it therefore resolved that the Board of Commissioners of Clark County hereby certifies to the Board of Elections a renewal 0.3 mill levy, for the aforementioned purpose;

Be it further resolved that said renewal levy shall constitute a tax of 0.3 mill, said rate not exceeding 0.3 mill for each one dollar of valuation, which amounts to \$0.03 for each one hundred dollars of valuation, for a period of five (5) years, as follows: 2022, 2023, 2024, 2025, and 2026;

Be it further resolved, that said election on this renewal levy shall be held on May 3, 2022.

It is further resolved that this resolution shall become effective upon passage.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for two consecutive weeks prior to the election. The notice shall state the purpose, the proposed renewal levy in rates expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such renewal levy will be in effect, the first month and year in which the tax will be levied, and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution, accompanied by the Auditor's certification, to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.03, 5705.19 and 5705.25 Revised Code of Ohio.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Add On  
Resolution 2022-0097  
COCL file**

#### **Accept Lease Agreement with Paul E. Baker**

Commissioner McGlothlin moved, per the request of the Clerk of the Common Pleas Court, to accept the following lease agreement:

**Lessor:** Paul E. Baker  
**Lessor's Address:** 7472 Coffin State Road, Springfield, Ohio 45504  
**Leased Property Address:** 430 North Main Street, New Carlisle, Ohio 45344

**In the amount of:** \$30,000.00  
**Purpose:** Space for the New Carlisle Title Office  
**Effective Dates:** January 1, 2022 to December 31, 2026

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0098

Commissioner Wilt adjourned.

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: \_\_\_\_\_  
ABSENT  
Richard L. Lohnes