

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 Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Ron Coss & Tom O'Neal, Veterans Services; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse; Dale Henry; Melissa Tuttle, Clerk of Courts.

Call to Order, Commission President Wilt

Resolution 2022-0358

Commissioner Wilt called the meeting to order.

Following the pledge introductions were made.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0359 authorized amendment #1 with the Clark County Park District on behalf of Community Development. The amendment increases the amount the Park District can be charged for services. It is not to exceed \$12,000.

Resolution 2022-0360 authorized a lease on behalf of the Clerk of Courts with Quadient Leasing for postage. Unfortunately, it may have to be pulled due to a last minute request to amend the resolution to increase it to \$76,000 annually. Staff is a little confused and trying to verify the dollar amount.

Ms. Tuttle said postage had decreased. She hasn't been able to issue service this month due to the lease not being done.

Ms. Hutchinson clarified the lease currently is between Ms. Tuttle and Quadient. She signed the paperwork back in August of 2021. It has not been signed by the Commissioners, therefore, it is not a county lease. Commission staff has been trying to work with her to get it cleaned up. Ms. Tuttle's last minute request to increase it creates an issue. It may have to be bid. As of right now Ms. Hutchinson did not recommend approval for this resolution.

Other departments use Pitney Bowes which follows state bid. There is no legal contract between the county and Quadient.

Commissioner Wilt asked if there is another elected official in the county that she could partner with to get items mailed.

Ms. Tuttle said there are issues getting postage equipment so going with another vendor isn't an option.

Commissioners suggested going to the post office across the street.

Resolution 2022-0361 authorized an amendment with OR Colan on behalf of the County Engineer in the amount of \$1,400 for additional right of way services.

Resolution 2022-0362 authorized a contract with Cotterman and Company on behalf of the Department of Job and Family Services. This contract will provide routine maintenance with their various building roofs.

Resolution 2022-0363 authorized a contract with Otis on behalf of the Department of Job and Family Services for maintenance and repairs.

Resolution 2022-0364 authorized a contract with NECO on behalf of Utilities Department for the water meter reading services.

Resolution 2022-0365 set the date and time for public hearing #2 for CDBG (Community Development Block Grant) on June 8, 2022 at 10:00 a.m.

Resolution 2022-0366 authorized amended certificate #6. As the Auditor's Office is cleaning up they noticed PERS had refunded amounts back to the county for employee's share of their retirement. The money was put into a fund instead of being refunded to the employees. It will make the department line item short unless the correction was made.

Resolution 2022-0367 authorized an inter-fund transfer for EMA for LEPC.

Resolution 2022-0368 approved the supplemental appropriation for the reentry service director starting Monday. This is using ARPA funds.

Resolution 2022-0369 authorized inter fund transfers. This is tied to the PERS movement of funds.

Resolution 2022-0370 authorized the weekly then and nows.

Resolution 2022-0371 approved travel expenses for the week.

Resolution 2022-0372 authorized the allocation of ARPA funds to purchase laptops and computers for part time employees at the Department of Job and Family Services (JFS). The State will not provide equipment for part time employees at JFS. Due to the nationwide employee shortage, JFS is trying to determine if using part time employees will help. They will work from home. JFS has the best method of tracking work from home.

Resolution 2022-0373 authorized the allocation of ARPA funds for the homelessness coordinator position. Last year there was a joint effort with the Health District and City of Springfield to create a homelessness coordinator oversight position.

Resolution 2022-0374 authorized the allocation of ARPA funds for the mental health therapist position in the jail.

Resolution 2022-0375 is a paper trail cleanup for the movement of ARPA funds to the general fund.

After staff discussion, resolution 2022-0360 was revised to reflect the actual monthly rate for the term of 63 months.

*County Administrator Updates:*

Ms. Hutchinson said the horse barns project is down to punch list items. There is an issue with the concrete not hardening to the strength that is needed in spots. Several areas haven't reached the correct level yet. The other punch list items were minor. That one could be a delay due to the concrete.

Commissioner Lohnes said Fred Maine called and thanked him for funding the project. Commissioner Wilt received a call also.

Ms. Hutchinson said the master facilities committee met. The elevators are pretty much done. They are ready to start the second elevator at the Public Safety Building. The records building is mostly done as well.

The Courthouse architect is working through negotiations.

The third floor will close this afternoon for the Great American clean up.

The next meeting is May 25<sup>th</sup>. There will be a retirement celebration for Commissioner Lohnes next week.

The Board reviewed the calendar.

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

Commissioner Lohnes moved to approve the agenda with revised 2022-0360. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

**Resolution 2022-0359**  
**CDDC file**

**Authorize Contract Amendment #1 with  
Clark County Park District**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Clark County Park District
<b>Organization Address:</b>	5638 Lower Valley Pike, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$ 2,000.00 additional annually
<b>New Contract Amount:</b>	\$12,000.00 (income)
<b>Funding Source(s):</b>	Park District Fund (8350)
<b>Purpose of Amendment:</b>	Increase annual "not to exceed" amount
<b>Purpose of Contract:</b>	Department to provide financial services for Park District
<b>Amendment Effective Date:</b>	May 19, 2022
<b>Original Effective Date:</b>	March 23, 2016

Further move to authorize the County Administrator to execute the contract amendment 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Revised**  
**Resolution 2022-0360**  
**COCC file**

**Authorize Contract with  
Quadient Leasing**

Commissioner Lohnes moved, per the request of the Clerk of Courts, to authorize a contract with:

**Organization Name:** Quadient Leasing  
**Organization Address:** Dept. 3682 PO Box 123682 Dallas, TX 75312  
**In the amount of:** \$3,576.00 (annually)  
**Funding Source(s):** General Fund  
**Purpose:** Equipment Lease  
**Effective Dates:** September 24, 2021 through December 31, 2026

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

**Resolution 2022-0361  
ENG file**

**Authorize Contract Amendment No. 1 with  
O. R. Colan Associates, LLC**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize contract Amendment No. 1 with:

**Organization:** O.R. Colan Associates, LLC  
**Organization Address:** 255 Taylor Station Road, Suite 100, Columbus, Ohio 43213  
**Original Contract:** \$128,600.00  
**Previous Amendment:** \$ 0.00  
**Current Amendment:** \$ 1,400.00  
**New Contract Amount:** \$130,000.00  
**Funding Source(s):** 80% Federal Highway (FHWA) and 20% Local Funds (MVGT)  
**Original Purpose:** Right of Way Services – CLA CR 315-1.28 Enon Xenia Road  
**Amendment Purpose:** Additional acquisition services for revisions to VAs and offers  
**Original Effective Date:** August 11, 2021  
**Amendment Effective Date:** May 19, 2022

Further move to authorize the County Administrator to execute the contract amendment 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0362  
JFSC file**

**Authorize Contract with  
Cotterman & Company, Inc.**

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

**Organization Name:** Cotterman & Company, Inc.  
**Organization Address:** 4513 State Route 66 N., P.O. Box 75, Minster, Ohio 45865  
**In the amount of:** \$24,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** To provide routine maintenance and repair services for all Department of Job and Family Services' roofs.  
**Effective Date:** May 19, 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0363**  
**JFSC file**

**Authorize Contract with  
Otis Elevator Company**

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

**Organization Name:** Otis Elevator Company  
**Organization Address:** 777 Dearborn Park Lane, Suite L, Columbus, Ohio 43085  
**In the amount of:** \$10,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** To provide routine maintenance and repair services for the Department of Job and Family Services' two elevators located in Building C.  
**Effective Date:** May 19, 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0364**  
**UTLC file**

**Authorize Contract with  
NECO**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize contract with:

**Organization Name:** NECO  
**Organization Address:** 11082 Southland Road, Cincinnati, Ohio 45240  
**In the amount of:** \$29,816.20  
**Funding Source(s):** General Water and Sewer Funds  
**Purpose:** To provide fixed based water meter reading service, software, gateway, belt clip maintenance and support  
**Effective Date:** May 18, 2022

Further move to authorize the County Administrator to execute the contract amendment 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0365**  
**CDDG file**

**Set Date and Time for Public Hearing for  
 CDBG PY2022 Public Hearing #2**

Commissioner Lohnes moved, upon recommendation of the Community & Economic Development Director, to set 10:00 a.m., Wednesday, June 8, 2022 in the Board of Clark County Commissioners Chambers, Room 151, Springview Government Center, 3130 East Main Street, Springfield, OH 45503, as the date, location, and time for the CDBG PY2022 Public Hearing #2.

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

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

**Resolution 2022-0366**  
**FINA file**

**Authorize Amended Certificate #7 and  
 Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (FUND 0001)	COR	PERS & FRINGES	\$ 217.15
GENERAL FUND (FUND 0001)	COMM	PERS & FRINGES	\$ 160.98
GENERAL FUND (FUND 0001)	PROS	PERS & FRINGES	\$ 296.52
GENERAL FUND (FUND 0001)	CPC	PERS & FRINGES	\$ 211.91
GENERAL FUND (FUND 0001)	JUCT	PERS & FRINGES	\$ 150.80
GENERAL FUND (FUND 0001)	COC	PERS & FRINGES	\$ 149.36
GENERAL FUND (FUND 0001)	SHER	PERS & FRINGES	\$4,988.59
CPC PROBATION FEE (FUND 1263)	CPC	PERS & FRINGES	\$ 10.68

VICTIM WITNESS (FUND 1268)	PROS	PERS & FRINGES	\$ 176.22
FF MUELLER (FUND 1271)	BODD	PERS & FRINGES	\$ 156.04
DJFS (FUND 2000)	JFS	PERS & FRINGES	\$ 170.42
CHILD SUPPORT (FUND 2010)	CS	PERS & FRINGES	\$ 184.72
BODD (FUND 2080)	BODD	PERS & FRINGES	\$ 100.00
		<b>TOTAL</b>	<b>\$6,973.39</b>

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

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

**Resolution 2022-0367**  
**FINF file**

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

Commissioner Lohnes 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: LEPC (1224)					
EMA	Operating Exp.	\$1,307.21	EMA	Pers. & Fringes	\$1,307.21
Reason: Necessary to cover shortages.					

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

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

**Resolution 2022-0368**  
**FINS file**

#### **Approve Supplemental Appropriation(s)**

Commissioner Lohnes 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 (1210)	Re-Entry Services	Operating Exp.	\$ 7,000.00
ARPA (1210)	Re-Entry Services	Personnel Exp.	\$75,930.00
Reason: Appropriated funds to be used for Re-entry Services personnel and operating expenses for 2022 (ARPA).			

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

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

**Resolution 2022-0369**  
**FINI file**

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

Commissioner Lohnes 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>
OPERS Fund		General Fund (Commissioners)	
9070-999-799800	\$ 12,867.44	0001-010-481000	\$ 160.98
		General Fund (Prosecutor)	
		0001-100-481000	\$ 296.52
		General Fund (Common Pleas Court)	
		0001-130-481000	\$ 211.91
		General Fund (Juvenile Court – Probation)	
		0001-164-481000	\$ 150.80
		General Fund (Clerk of Courts)	
		0001-180-481000	\$ 149.36
		General Fund (Sheriff)	
		0001-250-481000	\$4,988.59
		General Fund (Coroner)	
		0001-260-481000	\$ 217.15
		Probation Fee (Common Pleas Court)	
		1263-130-481000	\$ 10.68
		Victim Witness (Prosecutor)	
		1268-100-481000	\$ 176.22
		F.F. Mueller Residential (BODD)	
		1271-220-481000	\$ 156.04
		DJFS (Admin)	
		2000-300-481000	\$ 170.42
		Child Support	
		2010-325-481000	\$ 184.72
		General Services (BODD)	
		2080-220-481000	\$ 100.00
		Health District (CCCHD)	
		8201-810-481000	\$3,336.93
		8205-810-481000	\$ 83.36
		8212-810-481000	\$ 934.35
		8217-810-481000	\$ 640.33
		8220-810-481000	\$ 202.75
		8237-810-481000	\$ 210.83
		8240-810-481000	\$ 226.34
		8246-810-481000	\$ 259.16

Reason: Repay funds for OPERS employee Refund.

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

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

**Resolution 2022-0370**  
**FINT file**

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



Commissioner Lohnes 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>
220023732	MV&GT (Eng.)	Brownie's Ind. Transmission	4/8/22	\$ 4,850.00
Reason: Repair of transmission in 2015 Chevrolet 3500.				
220022725	General (CED)	Gateway Business Group	1/2/22	\$ 150.00
Reason: Delay in receiving invoice for 2022 membership dues.				
220023668	General (EMA)	Storts Sanitation Service, LLC	3/23/22	\$ 45.00
Reason: Madison County used EMA unit for HAZMAT event. Unit needed to be cleaned when returned.				
220023613	CHIP (CED)	Proactive Safety Services	3/23/22	\$ 1,750.00
Reason: Delay in contract approvals for EPA Lead Renovator Initial Certification Training for approximately 25 attendees.				
220023745	JB (Juv. Ct.)	Justice Benefits	4/26/22	\$ 5,000.00
220023778	JB (Juv. Ct.)	Justice Benefits	4/26/22	\$ 4,163.00
Reason: 2021 4 <sup>th</sup> quarter consulting fees for IV-E Administration.				

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

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

**Resolution 2022-0371**  
**TRAV file**

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

Commissioner Lohnes 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.	E. Harris, A. Dietz	Mid Amer. EDC	Springfield, OH	7/13-15/22	\$400.00
BOCC	J. Hutchinson	Mid Amer. EDC	Springfield, OH	7/13-15/22	\$200.00

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

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

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

**Resolution 2022-0372**  
**ARPA file**

**Authorize use of American Rescue Plan Act (ARPA) Funds toward the Purchase of Laptops and Computer Accessories for the Clark County Department of Job & Family Services**

Commissioner Lohnes 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**, Clark County will use the funding in accordance with ARPA and 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; and,

**WHEREAS**, investments in technology to enhance the operational capacity of programs and services offered by government agencies during the pandemic is a permissible use of the ARPA funds; and,

**WHEREAS**, upon request of the Clark County Department of Job & Family Services (DJFS), the allocated funds will be used to purchase laptops and computer accessories for part-time DJFS employees.

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

The Board of County Commissioners approves the use of ARPA funds toward the purchase of laptops and computer accessories for the Clark County Department of Job & Family Services in the amount not to exceed \$50,000.00.

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

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

**Resolution 2022-0373**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the Homelessness Coordinator Position in Clark County**

Commissioner Lohnes 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**, Clark County will use the funding in accordance with ARPA and 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; and,

**WHEREAS**, providing assistance to disproportionately impacted communities, including populations facing homelessness during the pandemic, is a permissible use of the ARPA funds; and,

**WHEREAS**, the allocated funds will be used toward a portion of the Homelessness Coordinator position's budget and salary from the employee's hiring date until 2026.

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

The Board of County Commissioners approves the use of ARPA funds toward the Homelessness Coordinator position in the amount not to exceed \$150,000.00.

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

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

**Resolution 2022-0374**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the Clark County Jail Mental Health Therapist Position**

Commissioner Lohnes 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**, Clark County will use the funding in accordance with ARPA and 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; and,

**WHEREAS**, a permissible use of the ARPA funds is to provide mental health services, including therapy and treatment, to impacted populations during the public health emergency.

**WHEREAS**, the allocated funds will be used to cover the salary costs of the Mental Health Jail Therapist from the employee's hiring date through the end of 2026.

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

The Board of County Commissioners approves the use of ARPA funds toward the Clark County Jail Mental Health Therapist position in the amount not to exceed \$700,000.00.

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

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

**Resolution 2022-0375**  
**Replaces Resolution 2021-0760**  
**ARPA file**

**Authorize Allocation of Standard Allowance Funds toward the State Route 235 Waterline Extension Project**

Commissioner Lohnes 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 water and sewer infrastructure, during the period of performance established under ARPA; and,

**WHEREAS**, the allocated funds cover the estimated costs of the waterline extension project along State Route 235 to the intersection of US 40.

**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 State Route 235 Waterline Extension Project in the amount not to exceed \$800,000.00.

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

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

Commissioner Lohnes moved to go into executive session to discuss security matters. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2022-0376

Commissioner Lohnes moved to adjourned. Commissioner McGlothlin seconded. All in favor said aye. With no one being opposed, the motion carried.

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