

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Sasha L. Rittenhouse; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Tom O'Neal & Ron Coss, Veterans Service Commission; John Burr, County Engineer; Dale Henry; Michelle Clements-Pitstick, Emergency Management Agency; Sydney Dawes, Springfield News Sun; Jason Graver, Kelli Henry, Hope Beard & B.J. Miller, Information Systems Department; Chris Clark, Sheriff's Office.

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

County Engineer-Annual Ditch Report:

John Burr, County Engineer, presented the annual ditch report. See attached. There were no major increases. Some accounts were in the negative due to major projects. Those funds will be built back up over time. Goose Creek had a major dipping project last year. Some ditches are several miles long between roads. He explained his department opts to dip ditches in sections to get better costs per mile. Commissioner McGlothin noted Mr. Burr could legally collect the whole amount but that is a strain to those along the ditch. Commissioner Wilt wanted the cost stretched out so residents aren't hit with an increase all at once. Mr. Burr explained the base construction costs for most of the ditches are not in line with today's costs. Discussion ensued about various ditches. Money cannot be transferred between the various ditch funds.

Ditches help deal with issues in the watershed. The farm ditches appear to be flowing well.

Commissioner Rittenhouse asked how it gets paid. Mr. Burr explained the money is fronted with MVGT (Motor Vehicle & Gas Tax) funds. The ditch/drainage budget is funded through the property owners under ditch maintenance. In addition, the Engineer is responsible for the budget for Tax Map (which is general fund) and MVGT (Motor Vehicle & Gas Tax).

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0450 authorized a contract with Bell Brook Fence Company, on behalf of the County Engineer, for gate replacement. It will be paid for with MVGT.

Resolution 2022-0451 authorized an agreement with Maxim Crane, on behalf of the County Engineer, for as needed crane services. It is a not to exceed contract paid from MVGT.

Resolution 2022-0452 authorized change order #1 with Secure Cyber Defense on behalf of the Information Systems Director. The contract had listed out specifics for equipment. There is a change in what equipment is going where. It is a zero cost change.

Resolution 2022-0453 authorized contract amendment #3 with Boy Scouts of America, Tecumseh Council, on behalf of Job and Family Services (JFS). This will extend the term, value and add COVID 19 language. They provide a week long summer "Challenge Camp" for children in the care of JFS. Commissioner McGlothin asked how many children were involved. Ms. Hutchinson replied approximately 150. Usually it is more, but due to COVID less children are participating.

Resolution 2022-0454 authorized a contract amendment with CBTS Technology Solutions to reflect a monthly credit for profile differences. This is for the Department of Job and Family Services.

Resolution 2022-0455 authorized a contract with the Clark County Literacy Coalition on behalf of Job and Family Services. This is for educational services to children through the Teaching Children to Read program. It will be paid for with levy funds.

Resolution 2022-0456 authorized a subgrant with Clark State College, on behalf of JFS, to provide a diverse set of arts and activists through Project Jericho. It will be funded with TANF (Temporary Assistance for Needy Families) and levy funds.

Resolution 2022-0457 authorized a contract with Lauren Kaplan, on behalf of JFS, to provide psychological services for children.

Resolution 2022-0458 authorized a contract with Encompass Connection Center to provide parents within Clark County with simple, effective parenting strategies. Commissioner Wilt was familiar with it. She added their mission is to keep families together and to give parents better co-parenting skills. They have worked to change the divorce rate. The rate has decreased in Clark County over the years.

Resolution 2022-0459 authorized a subgrant agreement with Family & Youth Initiatives on behalf of JFS. They will provide mentoring services to youth facing at-risk behaviors. Commissioner McGlothlin said they do a great job.

Resolution 2022-0460 authorized a contract with Goodwill Easterseals Miami Valley on behalf of JFS. This is paid for with TANF and WIOA (Workforce Innovation and Opportunity Act) funds. They provide services regarding the WIOA elements: financial literacy, work experience, leadership, adult mentorship and entrepreneurial skills.

Resolution 2022-0461 authorized a contract with the Heritage Center of Clark County, on behalf of JFS, to provide planning and hosting the Summer Sky event on August 6. This is a great event.

Resolution 2022-0462 authorized a contract with Oesterlen Services for Youth, on behalf of JFS, to provide parenting groups for parents and caregivers for children 0-17.

Resolution 2022-0463 authorized a subgrant agreement with On The Rise, on behalf of JFS, to provide a year-round farm program for at-risk Clark County youth and teens. Commissioner McGlothlin said they do a great job. They have been in business for 20 years.

Resolution 2022-0464 authorized a subgrant agreement with Rocking Horse Community Health Center, on behalf of JFS, for case management services for the Medicaid case load.

Resolution 2022-0465 authorized a contract with Rocking Horse Community Health Center, on behalf of JFS, for nurse care coordination to children in the foster care program.

Resolution 2022-0466 authorized a contract with Springfield City Youth Mission, on behalf of JFS, 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 programing.

Resolution 2022-0467 authorized a contract with Springfield Promise Neighborhood on behalf of JFS. They will provide programming that will improve academic and social progress of served youth who reside in four of the lowest income neighborhoods of south Springfield.

Resolution 2022-0468 authorized a contract with Helping Our Young People Connect with God, per the request of Juvenile Court, to provide assistance with kids and families involved in the juvenile justice system. Commissioner Wilt asked about the religious aspect. Ms. Hutchinson didn't believe it was a problem.

Resolution 2022-0469 authorized grant submission for the SVAA grant on behalf of Juvenile Court. The SVAA grant will fund a portion of the Volunteer Coordinator position for the CASA/GAL program for Juvenile Court.

Resolution 2022-0470 authorized a grant submission for VOCA on behalf of Juvenile Court. The VOCA grant will fund a portion of the Volunteer Coordinator position for the CASA/GAL program for Juvenile Court.

Resolution 2022-0471 adopted the HAZMAT plan on behalf of the Emergency Management Agency. Ms. Clements-Pitstick said the plan must be updated every year but every third year the plan has to be updated to the current language. The plan update was a collaborative effort with the community. LEPC reviewed the plan. It is a FEMA typed team that can be deployed anywhere. They receive income from all municipalities. LEPC helps pay for them. Commissioner McGlothlin asked if there were many changes from year to year. Ms. Clements-Pitstick replied no, just best practices were updated.

Resolution 2022-0472 rescinded the COVID-19 work from home policy for unvaccinated employees. If an employee gets sick they can work from home. Commissioner Wilt said that it was adopted in August 2021. It was still so unknown of what the covid situation would look like.

Resolution 2022-0473 acknowledged the ditch report and approved the 2023 recommended assessments.

Resolution 2022-0474 authorized disposal of obsolete equipment per request of the Information Systems Department. There are some items they want to donate.

Resolution 2022-0475 authorized intra-fund transfers. The first is for Community Development for CDBG (Community Development Block Grant). The second one is Veterans moving within funds.

Resolution 2022-0476 authorized then and nows. The first was for dispatching for Catawba. The second is for Building & Grounds for Hauck Brothers.

Resolution 2022-0477 adopted the 2023 tax budget document. It is an Ohio Revised Code requirement. It is not as relevant as when it was first established in the code. It is what is anticipated from real estate taxes. Many counties waive this. Ms. Hutchinson looks at last year's budget and bases it on that. The budget process will start in October.

Resolution 2022-0478 authorized weekly travel requests.

Resolution 2022-0479 approved the amended Type 1 annexation petition.

County Administrator Updates:

None.

The Board reviewed the calendar.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Call to Order, Commission President Wilt

Resolution 2022-0449

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0450
ENGC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0451
ENGC file

**Authorize Agreement with
Maxim Crane Works**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0452
ISDC file

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

Commissioner Rittenhouse 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, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0453
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0454
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0455
JFSC file

**Authorize Contract with
 Clark County Literacy Coalition**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0456
JFSC file

**Authorize Subgrant with
Clark State College**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0457
JFSC file

**Authorize Contract with
Lauren Kaplan, LLC**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0458
JFSC file

**Authorize Subgrant Agreement with
Encompass Connection Center**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0459
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0460
JSFC file

**Authorize Contract with
Goodwill Easterseals Miami Valley**

Commissioner Rittenhouse 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.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0461
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0462
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0463
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0464
JFSC file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0465
JFSC file

**Authorize Contract with
Rocking Horse Community Health Center**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0466
JFSC file

**Authorize Contract with
Springfield City Youth Mission**

Commissioner Rittenhouse 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.

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0467
JFSC file**

**Authorize Subgrant with
Springfield Promise Neighborhood**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0468
JUV file**

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0469
JUVG file**

**Authorize Grant Submission
SVAA GRANT**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0470
JUVG file**

**Authorize Grant Submission
VOCA GRANT**

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0471
EMAP file

Adopt HAZMAT Plan

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0472
POLC file

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

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0473
ENGR file

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

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0474
INVS file

Authorize Disposal of Obsolete Equipment

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0475
FINF file

Authorize Intra-Fund Transfer(s)

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0476
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

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
Reason: Hauck Brothers service call. Both pumps not coming on. No purchase order available.				

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0477
FINX file

Adopt 2023 Preliminary Alternate Tax Budget Document

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0478
TRAV file

Approve Travel/Expense Allowance

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0479
ANXS file

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

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

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0480

Commissioner Rittenhouse moved to adjourned. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Sasha L. Rittenhouse