

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; Commissioner 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; Dale Henry; Sydney Dawes, Springfield News-Sun; Eric Zartman, Titus Road Annexation; Jacob King, Bethel Township; Rodney Kaffenbarger, German Township.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0517 authorized amendment #1 with the Agriculture Society. The budget for 2022 originally included \$50,000 for roof repairs. The new total is \$100,000.

Resolution 2022-0518 authorized a contract with Local Gov Consultants, LLC to oversee the Courthouse Renovation Project. They will be the project manager/liaison. There will be a lot of moving parts. Commissioner Wilt asked when communication will begin with the tenants of the Courthouse. Ms. Hutchinson replied the architect will begin taking measurements on July 28th. Once the architect has the measurements, they will begin design and meet with tenants.

Resolution 2022-0519 authorized amendment #4 to the agreement with the Ohio Department of Transportation for LPA Agreement #33106 for the Selma Pike/Possum Road project. This amendment increases the amount slightly by \$7,500 and maneuvers funds over different phases.

Resolution 2022-0520 authorized inter-governmental agreements between Bethel Township, German Township, Moorefield Township, Village of South Charleston and the Board of Clark County Commissioners. This is on behalf of the County Engineer for the 2022 Roadway Resurfacing Project.

Resolution 2022-0521 authorized contract amendment #1 with DataYard, Inc. to remove the auto insurance coverage requirement and add a driving restriction. They don't have auto insurance due to not driving. Auto coverage is part of the requirement for the county contracting standards. Commissioner McGlothin asked about personal driving on behalf of the county. Ms. Hutchinson said they aren't driving at all. It is all virtual.

Resolution 2022-0522 authorized contract amendment #1 with Sheltered Inc. formerly Interfaith Hospitality Network. This amendment reflects the name change. Commissioner Wilt requested a separate vote.

Resolution 2022-0523 authorized a contract with P&R Communications. This for equipment located at the jail. Commissioner Wilt asked if the radio equipment was dispatch. Ms. Hutchinson replied it was. This is the annual service contract.

Resolution 2022-0524 authorized a contract with Fishbeck on behalf of the Utilities Director. They will provide professional surveying, engineering design, bid procurement, and construction administration service for design of sanitary sewer connection of the KTK Industrial Park to the City of Springfield.

Resolution 2022-0525 replaces resolution 2022-0514. Last week the fund was established for the opioid funds. The Auditor's office provided the wrong fund number. Commissioner McGlothin asked if the opioid funds can

be used for the Sheriff's office. Ms. Hutchinson explained it has to be for a mental health purpose. It is possible that includes the Sheriff's office.

Resolution 2022-0526 authorized a payment to Project Woman in the amount of \$4870. This is paid from the Marriage License fund.

Resolution 2022-0527 authorized amended certificate #9 and to appropriate funds. These are special revenue funds. Commissioner Wilt noted for West Central the county is the fiscal agent. There is no impact on the county budget for them.

Resolution 2022-0528 authorized an intra-fund transfer for the Department of Job and Family Services (JFS). It was for movement of funds amongst line items.

Resolution 2022-0529 authorized a weekly then and now for JFS.

Resolution 2022-0530 authorized disposal of obsolete equipment for the Information Systems Department. Commissioner McGlothlin asked if the items can be donated to students in need. Ms. Hutchinson explained the county cannot donate to the public. It has to be to a public entity. Ms. Hutchinson noted these items have no value. They are either really old or broken. Commissioner Wilt liked Commissioner McGlothlin's idea.

Resolution 2022-0531 authorized weekly travel expenses.

Resolution 2022-0532 approved the expedited Type 1 annexation located at Titus Road/South Charleston Pike. It is for approximately 13.38 acres. Commissioner Wilt remembered this had been discussed before. Eric Zartman, attorney for the petitioner, explained it was presented approximately a year ago. The City of Springfield has 120 days from the date the Board passes the resolution to act. Mr. Zartman's request to the City was pulled due to outstanding traffic issues with ODOT (Ohio Department of Transportation). Mr. Zartman had to refile. Commissioner Wilt was pleased to hear he addressed the traffic issue. Commissioner McGlothlin thanked him.

Resolution 2022-0533 authorized the allocation of American Rescue Plan Act funds to go towards the Clark County Employee Retention Incentive Project. The County is losing employees at a high rate. Especially at JFS and the Sheriff's Office. This is a way to help retain them. It is a bonus that will be paid August 19 and the other will be in December. Employees have to be in active pay status to receive the bonus. Commissioner Wilt added this includes deputies, social workers, Commission staff, Utilities, Dog Warden, Community Development, Auditor, Treasurer, Recorder, Veterans, etc. Pay cannot be increased through a raise however a bonus is permissible.

Commissioner Updates:

Commissioner Rittenhouse toured the water treatment plant.

Commissioner Wilt will attend a 911 update meeting today with community members about 911. Next week Commission meeting is on Thursday at 10 am in the Arts and Crafts Building at the Fairgrounds. It will be combined informal/formal sessions.

Audience Comments:

Mr. O'Neal spoke about the work on the cemetery next to Mother Stuart's. They found nine veterans and one native American. One was 14 years old. The cemetery was from the revolutionary war. It will look very nice when its complete. The Veterans Commission will do something for the graves. They would like to put headstone markers in. They didn't program or budget for the markers so a fund transfer is needed. In the past there has

been resistance from the Board about taking money from the assistance fund to pay for things that don't directly impact veterans. Ohio Revised Code Sections 5901.16-37 is related to the burial of veterans. Mr. O'Neal would rather do things the easy way instead of the hard way. The easy way is for the Board to approve the transfer when it comes through.

Mr. King was unclear why Bethel Township (the largest township with the largest population in the county) wasn't invited to the meeting Commissioner Wilt spoke of today. Commissioner Wilt explained the Chamber of Commerce was included in the discussions to merge the City of Springfield's dispatch. This meeting was an update for that group. It was not intended to exclude any partners. The meeting today was due to the combination.

Mr. King heard rumors that the 911 center would have partial operation in June and full operation in 2023. He was not aware of a partial. Commissioner Wilt was glad he attended and was not relying on rumors. She explained staff explored the possibility of moving into the center this week. As staff began working towards that plan there were "work arounds" that would set back the entire project. The contract completion date is June 2023. It would include new network and equipment. The project is working ahead of that timeline. Everyone has agreed to the timeline. Commissioner Wilt has learned buildings are easier to design and build than networks. The cyber event set the county back.

Mr. King was upset the milestones were set at the last meeting and still not met. He was concerned about services for the residents. He said every other county is light years ahead of Clark County. He has built a center and is fully aware of what it takes. It was clearly articulated that a partial operation would be June and fully operation in January from the County Administrator. Commissioner Wilt said the contract is through June 2023. She realized the bodies aren't in the center. Dispatch is happening jointly. If they wanted to operate partially it would entail the purchase of new old equipment to make that happen. Commissioner Wilt welcomed his expert advice and productive suggestions. There is a list of the thousands of items on specific work that has to be done. It is incredibly complex. All of this occurred in the midst of a pandemic and workforce and supply chain issues. She is glad the center was built first because now it would have cost a fortune.

Mr. King said with the continued delays he was not sure how many of the county departments [contract entities] will remain on the dispatch center. Bethel Township already is on board with Marcs without the County. Commissioner Wilt said this combined center allows every county resident, regardless of where they live, the same level of access to quick response. It diminishes the purpose of this project if entities separate. Commissioner Wilt said there are other entities that feel the same way and they have come on board. Commissioner Wilt owned the timeline issues but that has been resolved.

Commissioner McGlothin understood his frustration. The building was easy. There is a lot of money tied up in this from the Board. He hoped that the entities stay. He asked Mr. King to give the project time. Commissioner McGlothin wanted it to be correct when it is fully open. Everyone is frustrated.

Mr. King said everyone is tired of waiting. Commissioner Rittenhouse said they were tired of waiting too.

Mr. King suggested a stakeholders meeting to advise everyone of updates. Commissioner Wilt said it was a next step for stakeholder meetings.

Strategic Plan Updates:

Ms. Hutchinson said July 28th the architect will be on site taking measurements of the Courthouse. Once the data is in; the meetings will begin with the tenants.

Fair is next week. Commission Meeting will be on Thursday.

Ms. Hutchinson and Ms. Martycz met with JFS new hires yesterday to discuss the structure of the county and various challenges. It was a great opportunity to get some ideas on how to better their jobs.

Mr. Dietz was a panelist for a development conference last week. He spoke about broadband and how the State of Ohio looks at it as an infrastructure.

Commissioner Wilt spoke about her conference the prior week. Jackson County put a levy on to build a new jail.

The Board reviewed the calendar.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2022-0516

Following the pledge, Rod Kaffenbarger, German Township, spoke about the tornado that went through their area. The cleanup would not have been accomplished without the Engineer's help. He wanted to thank Mr. Burr and his staff for the team effort.

The township set a special meeting for August 3rd to discuss 911 concerns. He invited the County Commissioners, Ms. Hutchinson and Major Clark. Commissioner Wilt said the conversations can be held but a contract cannot be negotiated.

Commissioner Rittenhouse moved to approve the minutes of the July 6, 2022 meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Rittenhouse moved to approve the minutes of the July 13, 2022 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, Abstain

Commissioner Rittenhouse moved to approve the agenda its entirety, excluding Resolution 2022-0522. 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 Resolution 2022-0522. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2022-0517
AGRC file

**Authorize Contract Amendment #1 with
The Clark County Agricultural Society**

Commissioner Rittenhouse moved to authorize contract amendment #1 with The Clark County Agricultural Society:

Organization Name: The Clark County Agricultural Society

Organization Address: 4401 S. Charleston Pike, Springfield, Ohio 45505
Amendment Amount: \$ 50,000.00
New Contract Amount: \$100,000.00
Funding Source(s): General Fund
Purpose of Amendment: To increase contract value after presentation of supporting documentation.
Purpose of Contract: Capital Improvement – Replacement of either the Arts and Crafts Building roof or the Mercantile Building roof at the Clark County Fairgrounds.
Amendment Effective Date: July 20, 2022
Original Effective Date: March 2, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0518
COMC file

**Authorize Contract with
Local Gov Consultants, LLC.**

Commissioner Rittenhouse moved, per the request of County Administrator, to authorize a contract with:

Organization Name: Local Gov Consultants, LLC.
Organization Address: 2391 Forest Oaks Drive, Beavercreek, Ohio 45431
In the amount of: \$24,000.00
Funding Source(s): General
Purpose: To oversee the implementation of the Courthouse Renovation Project
Effective Dates: July 20, 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 2022-0519
ENG file

**Authorize Amendment No. 4 to Agreement with the
Ohio Department of Transportation (ODOT) for LPA Agreement No. 33106 for CLA CR 351-7.92 Selma
Pike/Possum Road Project (PID 109451)**

Commissioner Rittenhouse moved, per the request of the County Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding increase and revise amount of funds for construction.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$1,961,639 as set forth in Attachment 1. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$309,504 Federal CMAQ (4TB7) funds for Design. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$240,000 Federal CMAQ (4TB7) funds for Right of Way. ODOT shall provide to the LPA 100 percent of the eligible costs, up to \$1,412,135 for Construction in Federal CMAQ (4TB7) funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

Identification: LPA Agreement No. 33106
 CLA CR 351-7.92 Selma Pike/Possum Road Project
 PID 109451

Further move to authorize the County Administrator to execute the 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 2022-0520
ENG file

Authorize Inter-governmental Agreements Between Bethel Township, German Township, Moorefield Township, Village of South Charleston, and the Board of Clark County Commissioners

Commissioner Rittenhouse moved, per the request of County Engineer, to authorize the following inter-governmental agreements:

Agreement between: Bethel Township, German Township, Moorefield Township, Village of South Charleston, and the Board of Clark County Commissioners.
In the amount of: County, Townships, Villages, and City agree to cooperate in completing the 2022 Roadway Resurfacing project. The County, Townships, Villages, and City agree the total local share of the cost for the project to be \$1,530,113.80.
Purpose: 2022 Roadway Resurfacing Project
Effective Dates: July 20, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the inter-governmental 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 2022-0521
JFSC file

**Authorize Contract Amendment #1 with
DataYard, Inc.**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: DataYard, Inc.
Organization Address: 130 West Second Street, Suite #250, Dayton, Ohio 45402
Amendment Amount: \$0.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To remove auto insurance coverage requirement and add driving requirement in Article VI of the original contract
Purpose of Contract: To provide ongoing Internet service and maintenance and domain name service.
Amendment Effective Date: July 20, 2022
Original Effective Date: March 1, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0522
JFSC file

**Authorize Contract Amendment #1 with
Sheltered, Inc. (formerly Interfaith Hospitality Network)**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Sheltered, Inc. (formerly Interfaith Hospitality Network)
Organization Address: 501 West High Street, Springfield, Ohio 45506
Amendment Amount: \$0.00
Funding Source(s): TANF 93.558
Purpose of Amendment: To reflect Interfaith Hospitality Network's name change to Sheltered, Inc.
Purpose of Contract: To provide emergency shelter and case management services to individuals and families within the community facing homelessness
Amendment Effective Date: July 20, 2022
Original Effective Date: July 1, 2021

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, Abstain

Resolution 2022-0523
SHRC file

**Authorize Contract with
P&R Communications**

Commissioner Rittenhouse moved, per the request of Clark County Sheriff, to authorize a contract with:

Organization Name: P&R Communications
Organization Address: 731 E 1st Street, Dayton, Ohio 45402
In the amount of: \$139,200.00 annually (\$11,160.00 monthly)
Funding Source(s): 911 Fund
Purpose: Service agreement for radio equipment located at the Clark County Jail and the Clark County Sheriff's Department
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 2022-0524
UTLC file

**Authorize Contract with
Fishbeck**

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

Organization Name: Fishbeck
Organization Address: 7887 Washington Village Drive, Suite 135, Dayton, Ohio 45459
In the amount of: \$48,460.00
Funding Source(s): General Sewer Fund
Purpose: Professional surveying, engineering design, bid procurement, and construction administration service for design of sanitary sewer connection of KTK Industrial Park to the City of Springfield
Effective Dates: July 20, 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 2022-0525
Replaces Resolution 2022-0514

COMO/FIN* file

Creation of Fund 2910 OneOhio Opioid Fund to Receive Payments from the Local Government Share of the Opioid Settlement

Commissioner Rittenhouse moved to approve the creation of Fund 2910 OneOhio Opioid Fund.

WHEREAS, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and,

WHEREAS, Clark County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the “Memorandum”), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis; and,

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Clark County, for approved purposes as delineated by the Memorandum; and,

WHEREAS, The Clark County Board of Commissioners desire to request that the Clark County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

NOW, THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby request and authorize the Clark County Auditor to create a special fund, Fund 2910 OneOhio Opioid Fund, to accumulate revenue for purposes as approved by the Memorandum.

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 2022-0526
PRWP file**

Approve Payment to Project Woman

Commissioner Rittenhouse moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 1st quarter 2022 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$4,870.00

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 2022-0527
FINA file**

Authorize Amended Certificate #9 and Appropriate Funds

Commissioner Rittenhouse moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
Fund	Department	Account	Amount
PROS LAW ENF TRUST FUND (1231)	PROS	OPERATING EXP	100.00
FELONY DELINQ CARE CUST (1234)	JUCT	PERS & FRINGES	15,500.00
FELONY DELINQ CARE CUST (1234)	JUCT	OPERATING EXP	37,500.00
ELECTIONS REVENUE (2250)	BDEL	PERS & FRINGES	124,300.00
ELECTIONS REVENUE (2250)	BDEL	OPERATING EXP	97,494.00
WEST CENTRAL CCF (8370)	WCCCF	PERS & FRINGES	777,250.00
WEST CENTRAL CCF (8370)	WCCCF	OPERATING EXP	441,789.00
		Total	1,493,933.00

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 2022-0528
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 Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: DJFS (2000)					
DJFS	Personal & Fringes	\$400,000.00	DJFS	Operating Exp.	\$400,000.00

Reason: Transfer needed to spend special allocation for COVID PRC/Back to School Program ending September 30, 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 2022-0529
FINF 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
220024152	PCSA	Clark County Prosecutor	6/2/22	\$89,590.96

Reason: Insufficient funds on purchase order requested at the beginning of the year for Department of Job and Family Services legal services.

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 2022-0530
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Please see attachment.

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

Revised
Resolution 2022-0531
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
Clerk of Cts.	M. Tuttle	OCCA eWarrants Mtg.	Lewis Center, OH	7/19/22	\$ 13.00
BOCC	S. Rittenhouse	CCAO Symposium	Newark, OH	8/25-26/22	\$550.00

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

Resolution 2022-0532
ANXS file

Approve Expedited Type 1 Annexation Petition for Approximately 13.38 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: Eric Zartman on behalf of Gallery 59, LLC
Petitioner Address: 8000 Walton Parkway, Suite 260, New Albany, Ohio 43054
Property Address: Titus Road/South Charleston Pike
 PID 3000700003000135
Location: Approximately 13.38 acres of land
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee
Date Received: July 6, 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 2022-0533
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the Clark County Employee Retention Incentive Project

Commissioner Rittenhouse 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 worker retention incentives to encourage employees to remain employed with the ARPA recipient. Treasury presumes that retention incentives less than 25 percent of the rate of base pay for an individual employee or 10 percent for a group or category of employees are reasonably proportional to the need to retain employees, as long as other requirements are met; and,

WHEREAS, the allocated funds will be used to award a 2.5% retention incentive to payroll employees that are active as of July 15, 2022. This includes permanent full and part time County employees as well as probationary full and part time employees working in County offices. Intermittent employees, temporary personnel, interns, seasonal workers, and elected officials at all County offices and departments are ineligible to receive the retention incentive. Departments consisting of their own appointing boards such as the Board of Developmental Disabilities (DD), Clark County Combined Health District (CCCHD), Mental Health & Recovery Board (MHRB), Clark County Law Library, Transportation Coordinating Committee (TCC), Clark County Park District (CCPD), Clark Soil & Water Conservation District (CSWCD), and West Central Community Correctional Facility (WCCCF) are also ineligible to receive the retention incentive.

- 1) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a one-week delay payroll will be determined by the amount of annualized gross base pay for the period from June 27, 2022 to July 10, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 2) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a two-week delay payroll will be determined by the amount of annualized gross base pay for the period from June 19, 2022 to July 2, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 3) To remain eligible, County offices and departments will be instructed to submit payroll information to the Clark County Auditor’s Office by August 5, 2022. The retention incentive will be a single payment disbursed thereafter on August 19, 2022.

WHEREAS, a second 2.5% retention incentive will be awarded to employees with the same qualifying eligibility status that remain with the County offices and departments before the end of the year. The single payment will be in addition to the 2.5% retention incentive disbursed in August, resulting in a 5% employee retention incentive total being offered for 2022.

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 Employee Retention Incentive Project in the amount not to exceed \$2,600,000.00.

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 2022-0534

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: _____
Sasha L. Rittenhouse