

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; Ron Coss, Veterans Service Commission; Dale Henry; Sydney Dawes, Springfield News-Sun; Beau Thompson, Assistant County Prosecutor.

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

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0556 authorized a contract with GovConnection on behalf of the Information Systems Department (IS). It is part of the 2022 capital improvement plan. It replaces the current ticket monitoring system.

Resolution 2022-0557 authorized contract amendment #4 with Perry proTech to update language regarding the agreement. They provide multi-function devices for Job and Family Services.

Resolution 2022-0558 authorized a grant agreement with Ohio Department of Public Safety on behalf of the Sheriff to pay the salaries of the deputies assigned to a regional drug interdiction task force.

Resolution 2022-0559 authorized disposal of obsolete equipment on behalf of the Engineer. This disposes a rubber tire roller through GovDeals.

Resolution 2022-0560 authorized disposal of obsolete equipment for the IS Department. This disposes the 2009 Ford Escape. This was the vehicle transferred from Solid Waste to IS, however, the time that the vehicle sat mice got in and chewed on the wiring. It is expensive to repair if the parts can be obtained.

Resolution 2022-0561 authorized an intra-fund transfer for the Commission Office. Commissioner Lohnes did not accept the county's health insurance so it needs to be budgeted for Commissioner Rittenhouse.

Commissioner Wilt offered a reminder to employees and elected officials to turn in their wellness points. There are no exceptions for anyone.

Resolution 2022-0562 authorized the supplemental appropriations for American Rescue Plan Act (ARPA) funds. They are for the therapist at the jail, OSU Food Program, Dog and Kennel and Re-Entry. Commissioner Wilt asked why it was under the Community Development Department. Ms. Hutchinson explained they manage the ARPA funds. Re-entry has a separate fund.

Resolution 2022-0563 authorized the then and nows. There are two for the Auditor's Office. These did not have purchase orders in the past. It is a cleanup.

Resolution 2022-0564 approved participation in Region 14 governance structure under the OneOhio Memorandum of Understanding. Mr. Thompson briefly explained this was due to the opioid settlement money being received. This is coming to Region 14. Initially, Clermont County took the lead. Clark County created a local committee. The county committee chose Mr. Thompson to represent Clark County at the Region 14 level. Butler County wanted the money distributed based on population. Every other county in Region 14 wanted one vote per county (not based on population). The bylaws and structure are presented today. He noted in the bylaws,

section C1, says the executive committee will be appointed by local governments. The local government committee will have that power to appoint the Clark County representative. There's some debate about a public meeting requirement for this. Region 14 has decided to make them open to the public regardless. They asked the local governments to pass the bylaws.

Commissioner Wilt added Ms. Mayer was appointed to represent Clark County on the State board. Each regional board will make recommendations to the state board. The recommendations from the regional board will come from the county boards. The regional board has the influence. It is a 21-year process. Commissioner McGlothlin liked the meetings being open to the public.

*County Administrator Updates:*

Ms. Hutchinson attended the public bid meeting for the Fairgrounds Office Building. There were five contractors present. Bids are due at the end of the month.

The Home Road Renovation project is progressing. The Board may need to extend the completion date due to supply chain issues. There are delays on windows and roofing material.

September 2<sup>nd</sup> is the employee appreciation lunch. It is being planned now. It will be at noon in the shelter house.

Ms. Hutchinson recognized employees that went over and above this past week in supporting the Sheriff's Office with Deputy Yates' funeral. Mike Yinger (Buildings and Grounds) was at the church all day Monday helping direct people. Michael Cooper (Public Information Officer) was at the church helping the media. Mike Cleelan (County Garage) was on site to help with vehicle needs. Michelle Noble (Assistant County Administrator/HR Director) took the lead in organizing the event for the meal at the Fairgrounds. She spent all day there. Michelle Clements-Pitstick (Emergency Management Agency Director) helped with coordination during the crisis. Commissioner McGlothlin was pleased to see the great step up that was put together. Ms. Noble noted the Springfield City Police Department went above and beyond.

Dale Henry has never been more proud. It was a community event and he was proud of the county.

*Commissioner Updates:*

Commissioner Wilt would attend the Rocking Horse Awning Dedication.

Commissioner McGlothlin said the New Carlisle Rotary fundraiser for Stronger Together raised \$41,000 each for Tecumseh Local Schools and Northwestern Local Schools.

Commissioner Rittenhouse noted the fair was good and the Board had a great meeting that week. She helped out with the meal after Deputy Yates' funeral. Commissioner Wilt said security at the fair went well. Commissioner Rittenhouse noted how hard the fair staff worked all weekend to prepare the Mercantile Building to receive guests after the funeral. Commissioner Wilt said the online animal auction is open this week.

Commissioner Wilt noted a health bus was being dedicated in honor of former Commissioner Jimmy Sheehan.

Mr. Cross, Veterans Service Commission, asked about a transfer that was put in last week. Ms. Hutchinson said that particular one doesn't require agenda action.

The Board reviewed the calendar.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0555

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 2022-0556**  
**ISDC file**

**Authorize Contract with  
GovConnection, Inc.**

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

<b>Organization Name:</b>	GovConnection, Inc.
<b>Organization Address:</b>	732 Milford Rd., Merrimack, New Hampshire 03054
<b>In the amount of:</b>	\$35,521.42
<b>Funding Source(s):</b>	Permanent Improvement
<b>Purpose:</b>	Replace current trouble ticket and monitoring solution
<b>Effective Dates:</b>	August 3, 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 2022-0557**  
**JFSL file**

**Authorize Contract Amendment #4 with  
Perry proTech**

Commissioner Rittenhouse moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

<b>Organization Name:</b>	Perry proTech
<b>Organization Address:</b>	545 West Market Street, Lima, Ohio 45801
<b>Amendment Amount:</b>	\$0.00
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To replace existing rental agreement with a revised agreement due to an error

**Purpose of Contract:** To provide leased multi-function devices; installation, services, and maintenance of such MFDs, RightFax update, lease, and service; and Papercut service  
**Amendment Effective Date:** August 3, 2022  
**Original Effective Date:** May 2, 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 Rittenhouse, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0558**  
**SHRG file**

**Accept Grant Agreement with  
Ohio Department of Public Safety**

Commissioner Rittenhouse moved, per the request of the Sheriff's Office, to accept the following:

**Grantor:** Ohio Department of Public Safety  
**Amount of Funding:** \$145,529.24  
**Purpose:** To pay the salaries of Clark County Sheriff's Office Deputies assigned to a regional drug interdiction task force  
**Effective Dates:** December 1, 2021 through November 30, 2022

Further move to authorize the County Administrator to execute the grant 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 2022-0559**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Rittenhouse moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u>Reference No.</u>	<u>Description</u>	<u>VIN/Serial No.</u>
G28	1994 DD742 Rubber Tire Roller	150006U510343

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 2022-0560**  
**INVS file**

### Authorize Disposal of Obsolete Equipment

Commissioner Rittenhouse moved, per the request of the Information Systems Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>VIN No.</u>
2009 Ford Escape	1FMCU49339KA70093

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 2022-0561**  
**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):

<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: General					
BOCC	Operating Exp.	\$20,000.00	BOCC	Pers. & Fringes	\$20,000.00

Reason: Transfer needed to cover Commissioner Rittenhouse's health insurance.

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 2022-0562**  
**FINS file**

### Approve Supplemental Appropriation(s)

Commissioner Rittenhouse 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	Comm. Dev.	Contract Services	\$200,000.00

Reason: ARPA funds to cover first year of Jail Therapist position (allocation resolution 2022-0374)

ARPA	Comm. Dev.	Contract Services	\$ 23,060.00
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Reason: ARPA funds to cover Food Program Assistant position (allocation resolution 2022-0498)

ARPA	Comm. Dev.	Transfer Out	\$ 60,000.00
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Reason: ARPA funds to cover Dog and Kennel staffing increase (allocation resolution 2022-0511)

ARPA	Re-Entry	Trng. & Dev.	\$ 4,000.00
ARPA	Re-Entry	Travel	\$ 2,000.00



**WHEREAS**, it is found that the regional governance structure attached hereto has Exhibit A ensures all Local Governments in this Region have input and equitable representation regarding regional decisions under The Memorandum;

**NOW THEREFORE BE IT RESOLVED**, by this legislative body that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, this legislative body hereby approves and enters into the regional governance agreement attached hereto as Exhibit B;

Section 3. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

Section 4. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

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 2022-0565

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. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Sasha L. Rittenhouse