

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. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; Tom O'Neal, Veterans Office; Ethan Harris & Kennedy Briggs, Community & Economic Development; Tom Franzen, City of Springfield; Mike Swank, Buildings and Grounds; Virginia Martycz & Jim Williams, Department of Job and Family Services Department (DJFS); Glen Massie, Transportation Coordinating Committee (TCC); Andrew Borden, Lone Mountain Aircraft/Spartan Airport Development; Sandi Click, Chief Dog Warden; Michelle Clements-Pitstick and David Perks, Emergency Management Agency (EMA).

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

Commissioner Wilt congratulated Ms. Hutchinson on her award for Power Fifty.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2021-0634 authorized a contract with Northwestern Ohio Security Systems. This is being paid for with capital improvement money that was set aside to update the access control doors and cameras. It is specifically for the Municipal Court Building and Springview. This is through state bid. It is a little higher than what was budgeted; however, there are funds from other projects that came in under the estimate that will be used on this.

Resolution 2021-0635 authorized a contract with Oregon Group Architects for the two horse barn designs at the Fairgrounds. They will spec it out for concrete, electrical and site survey. Once the design comes in the project will be bid. This is a renovation project. The site survey is for drainage.

Resolution 2021-0636 authorized a contract with DLZ for the County Engineer. It is for the Lower Valley Bridge project inspection and testing. The project will replace the deck abutments, approach slabs and upgrade the guardrail. There will be a full road closure through 11/12.

Resolution 2021-0637 authorized a contract with TranSystems of Ohio. Mr. Massie, TCC, explained the contract was to develop a comprehensive plan. Once it is approved a random survey will be issued. This plan has been completed every four years for the last eight years. This will focus on work related transportation. They have a good handle on human services transportation. Commissioner Wilt asked if this will tie in with pedestrian transportation. Mr. Massie replied yes. He added there is an active pedestrian plan underway currently. This countywide study is very important.

Ms. Martycz supported this effort. She has worked with Mr. Massie numerous times over the years. DJFS has the ability to pay for transportation provided transportation is available. DJFS funds RidesPlus but it doesn't provide the flexibility needed for all DJFS customers.

Mr. Massie explained there is a gap in service for citizens aged 18-60 if they are not a veteran, do not have a disability, and do not live in the City of Springfield. There is not transportation service for this group of people. Commissioner McGlothlin asked if this plan included the western part of Clark County. Mr. Massie replied it is for the entire county. WestCat was available on the western side of the county. It went away due to a lack of \$4,000 of local funds. Ms. Martycz added it went out just when it was growing and effective. Mr. Massie felt

TAC deserved to be recognized for all they have done to provide transportation. They have an amazing fleet. Now the county needs a plan and the follow through.

Resolution 2021-0638 acknowledged the bid opening for the Safe Harbor House HVAC replacement from the CARES Act. Community Development took the lead on this project. There was only one bid received.

Resolution 2021-0639 acknowledged the legal holidays for 2022. It included the most recently added federal holiday, Juneteenth. Commissioner Wilt added this was a great benefit of working for the county.

Resolution 2021-0640 authorized the enterprise zone agreement with Spartan. Mr. Harris explained the company is looking to build out to Airpark. He introduced Andrew Borden, Lone Mountain Aircraft/Spartan Airport Development. Mr. Borden shared the company's background and their products. Mr. Harris said they are adding two new hangars. They have 11 full time employees and will be adding 13 full time employees and three part time employees over the next five years. It is a great use of what is there. Spartan asked for 60% abatement for 10 years. The hangars are 12,000 square feet. They will pay \$50,000 in taxes and abate \$74,000. In addition, the school agreed to receive \$2,500 a year for additional contributions. The total project is approximately \$5.5 million. The City of Springfield will own and retain the property. Loan Mountain will have an extended lease of 35 years with five year renewals. If this agreement is signed it will reflect as the City of Springfield. If that becomes an issue later it will be cleaned up. This has been in process since early this year. Mr. Harris recommended approval of the agreement. The visibility of this business is good for Clark County. People will come from all over for this company and eat and stay in Clark County. Mr. Borden clarified the resolution lists them as Spartan which is the holding company. They are Lone Mountain Aircraft dba Spartan Airport Development.

Mr. Franzen said the help from Mr. Harris and Mr. Dietz has been great from the beginning and they have been good partners. They led the process. He valued the partnership and collaboration with Lone Mountain. There will be more activity at the Airpark. This will help draw people to Springfield-Clark County. He thanked the Board.

Resolutions 2021-0641 and 0642 are deed clean ups for the fairgrounds. Mr. Harris didn't realize this needed to go on to the agenda.

Resolution 2021-0643 adopted the Prevention, Retention and Contingency (PRC) plan. Each Commissioner received a copy of the plan. Ms. Martycz explained this was the biennial review. Anytime after this it can be amended without agenda action. There weren't many significant changes. The most significant was increasing the assistance group limit to \$3,000 per family. She hoped the state would approve that. The appendix has an employee net incentive program. They will provide incentives for those maintaining work but aren't TANF (Temporary Assistance for Needy Families) eligible. Commissioner Wilt liked the employment retention incentive.

Resolution 2021-0644 authorized disposal of the Harley Davidson in the Sheriff's Office. It is being donated to the Jackson County Sheriff.

Resolution 2021-0645 authorized intra-fund transfers. They were for budget clean up. Poor relief is the line item used to fund the mandated portion to DJFS. Ms. Martycz said many years ago it was a \$2 million transfer. It is based on TANF recipients, Medicaid and food stamps. DJFS is not on the calendar year as we are.

Resolution 2021-0646 authorized quarterly inter-fund transfers that are budgeted.

Resolution 2021-0647 authorized supplemental appropriations. The big one is the \$1.3 million for APRA. This is for the general fund lost revenues.

Resolution 2021-0648 authorized travel expenses. These were for usual trainings.

Resolution 2021-0649 authorized the use of American Rescue Plan Act (ARPA) funds to reimburse premium pay costs. The recommendation from the ARPA group was to permit premium pay for EMA (Emergency Management Agency) and Buildings and Grounds workers for going above and beyond day to day tasks during COVID. Commissioner Wilt said they deserved it. There were limitations on how much can be paid out based on the average salary in the State of Ohio.

Resolution 2021-0650 authorized the use of American Rescue Plan Act (ARPA) funds for the Auditor's Office to implement a cloud storage solution with ROK Technologies. The group felt that it met the requirements.

Resolution 2021-0651 authorized the use of American Rescue Plan Act (ARPA) funds to allocate funds necessary for the ARPA project coordinator. This covers the salary through 2024. It is a not to exceed amount that includes the salary, benefits, cost of living and probation increases.

Commissioner Wilt noted Commissioner Lohnes was absent from the meeting due to being at the ARPA symposium that CCAO was putting on.

Commissioner McGlothlin asked if the APRA project coordinator is hourly. Ms. Hutchinson replied yes.

County Administrator Updates:

Ms. Hutchinson gave an ARPA update since Commissioner Lohnes was absent. There is a group that met yesterday to discuss a substance abuse/mental health facility. This meeting included the Sheriff's Office and Municipal Court to talk about a possible facility. They spoke about using the lower level at the jail or the Quest building. Staff has an idea of what it would take to convert the pod level (lower level at the jail). They didn't know what it would take for the Quest building. She suggested acquiring a consultant for that. Quest is a huge facility so there would be room to expand. Commissioner Wilt asked if the consultant fee would be covered with ARPA funds. Ms. Hutchinson replied yes. Commissioner McGlothlin asked if this would be a locked down facility. Ms. Hutchinson replied no. It is an alternative to jail so it isn't a requirement that it is manned with deputies. There are pros and cons both ways. Funding is an issue. Commissioner Wilt asked for an operational expense study as well. There is 8,000 square feet in the lower level of the jail (pod level). That would result in 60 beds. The Quest building could provide 200 beds. Discussion ensued.

Ms. Hutchinson gave an update on the Spectrum broadband project. This project was made possible through the CARES money. They were able to provide internet to addresses that have not been included before. Phase one is complete. There are two more phases that will go online today. The areas are North Hampton and Ramsey. That is 29 addresses for those two areas. Over the next several weeks 128 addresses will be activated. Those areas are Newlove, Fletcher, Urbana Road, Broadguage and Stewart. Spectrum has an aggressive deadline to have all 400 addresses active by the end of the year. If they miss the end of the year for some reason, it will be February 2022 at the latest. Spectrum hired two new full time employees to help with this project. There has been discussion about a second phase with Spectrum. Commissioner Wilt suggested Spectrum look at state funding through the broadband funds. Ms. Hutchinson said Spectrum did apply and was awarded some funds.

Commissioner Wilt spoke enthusiastically about the fairgrounds strategic plan retreat that was held on Friday. There were approximately 20 people in attendance. They learned about the discovery phase, walked through scenarios, and discussed operations and staffing. The leadership change with OEAA has made a major positive impact. They (OEAA and the Agriculture Society) are each talking to their boards about merging management. There is a mortgage on the Champions Center of which \$3.4 million is still owed. The property appraised at \$7 million. She left the meeting feeling very encouraged. Mr. Harris added he was glad to see the movement.

The Board reviewed the calendar. Commissioner McGlothlin noted the Heritage Festival in New Carlisle will be this weekend.

The Board recessed until 10.

Call to Order, Commission

Resolution 2021-0633

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0634
B&GC file

Authorize Contract with Northwestern Ohio Security Systems, Inc.

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

Organization Name:	Northwestern Ohio Security Systems, Inc.
Organization Address:	121 E. High Street, Lima, Ohio 45801
In the amount of:	\$159,793.41
Funding Source(s):	Capital Improvement Fund
Purpose:	Update access control doors at Municipal Building & Springview; State bid
Effective Dates:	October 6, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0635
B&GC file

Authorize Contract with Oregon Group Architects

Commissioner McGlothlin moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name:	Oregon Group Architects
Organization Address:	300 South Patterson Boulevard, Dayton, Ohio 45402
In the amount of:	\$19,900.00
Funding Source(s):	Permanent Improvement Fund
Purpose:	Clark County Fairgrounds Horse Barn design
Effective Date:	September 29, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0636
ENG file

**Authorize Contract with
DLZ Ohio**

Commissioner McGlothlin moved, per the request of the County Engineer, to authorize a contract with:

Organization Name: DLZ Ohio
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$24,750.50
Funding Source(s): MV> Local Funds
Purpose: Lower Valley Pike Bridge #1225 Construction Inspection & Testing
Effective Dates: September 29, 2021 to December 31, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0637
TCCC file

**Authorize Contract with
TranSystems Corporation of Ohio**

Commissioner McGlothlin moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: TranSystems Corporation of Ohio
Organization Address: 400 W. Nationwide Boulevard, Suite 225, Columbus, Ohio 43215
In the Amount of: \$123,388.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose: To develop a county-wide transit needs study
Effective Dates: September 29, 2021 – August 31, 2022

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0638
CDDB file

**Acknowledge Bid Opening for
Safe Harbor House HVAC Systems Replacement**

Commissioner McGlothlin moved, per request of the Community and Economic Development Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Safe Harbor House HVAC Systems Replacement project was held on Thursday, September 23, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
TP Mechanical	\$ 36,041.00

Estimate: Base Bid \$ 36,200.00

Further move to refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0639
COMO file

Acknowledge Legal Holidays for the Year 2022

Commissioner McGlothlin moved, to acknowledge legal holidays for the year 2022, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Friday	December 31, 2021 for January 1, 2022	New Year's Day
Monday	January 17	Martin Luther King Jr. Day
Monday	February 21	Presidents' Day
Monday	May 30	Memorial Day
Monday	June 20	Juneteenth
Monday	July 4	Independence Day
Monday	September 5	Labor Day
Monday	October 10	Columbus Day
Friday	November 11	Veterans' Day
Thursday	November 24	Thanksgiving Day
Friday	November 25	Day after Thanksgiving (Personal Day)
Friday	December 23	Christmas Eve
Monday	December 26	Christmas Day
Friday	December 30	New Year's Eve (Personal Day)

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0640
EXS file

**Authorize Enterprise Zone Agreement with
Spartan Airport Development LLC**

Commissioner McGlothlin moved, per the request of the Community and Economic Development Director, to authorize the following Enterprise Zone Agreement:

Agreement with: Spartan Airport Development LLC
Address: 1251 W Blee Road, Springfield, Ohio 45502 (Extension of Airpark Dr.)
Purpose: Tax Abatement
Township: Green Township
Effective Date: September 29, 2021

Further move to authorize the County Administrator to execute all related documents.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0641
DEED file**

Acknowledge and Accept General Warranty Deed

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

NAME	PARCEL	PROJECT
Board of Clark County Commissioners	Out of 300-07-00009-000-083	Fairgrounds

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0642
DEED file**

Acknowledge and Accept Quit Claim Deed(s)

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

NAME	PARCEL	PROJECT
Clark County Land Reutilization Corporation	300-07-00009-000-084	Fairgrounds
Board of County Commissioners	300-07-00009-000-1057	Fairgrounds

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0643
JFSP file**

Adopt Amended Prevention, Retention, and Contingency Plan

Commissioner McGlothlin moved, per the request of the Department of Job and Family Services Director, to adopt the following plan:

Plan Name: Prevention, Retention and Contingency
Purpose: To meet the requirements of the Biennial Review
Effective Date: October 1, 2021

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0644
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the Sheriff's Office, to donate the below listed vehicle to the Jackson County Sheriff's Office per Ohio Revised Code §307.12(E):

2000 Harley Davidson Motorcycle
 VIN: 1HD1FMW17YY649753

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0645
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner McGlothlin 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: General					
Misc.Ins. & Pens.	Operating Exp.	\$11,517.50	Poor Relief	Transfer Out	\$11,517.50
Reason: Transfer needed due to mandated share increase for SFY 2022.					

Fund: CDBG					
Comm. Dev.	Pers. & Fringes	\$ 5,000.00	Comm. Dev.	Operating Exp.	\$ 5,000.00
Reason: CDBG FY20 Target to cover health insurance and advertising costs.					

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0646
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Poor Relief Fund 0001-730-850000	\$ 120,930.00	DJFS Admin 2000-300-540000	\$120,930.00

Reason: Budgeted transfer.

General Fund 0001-710-850000	\$2,123,675.00	General Bond Retirement 3010-010-540000	\$570,250.00
		9-1-1 Dispatching 5700-250-540001	\$721,000.00
		Permanent Improvement 4010-010-540000	\$607,425.00
		Commissioner's Contingency 0100-010-540000	\$175,000.00
		Retirement Reserve Fund 2240-010-540001	\$ 50,000.00

Reason: Budgeted transfer.

General Fund 001-750-851213	\$ 3,190.00	Dog & Kennel 1213-010-540000	\$ 3,190.00
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Reason: To reimburse Dog & Kennel for donor sponsored adoptions.

PCSA 2020-315-850000	\$ 242,115.72	DJFS Admin 2000-300-540001	\$242,115.72
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Reason: Levy to PA to cover Income Maintenance ceiling excess

PCSA 2020-315-850000	\$ 422,448.86	DJFS Admin 2000-300-540000	\$422,448.86
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Reason: Transfer from Levy to cover Medicaid Income Maintenance ceiling excess.

PCSA 2020-315-850000	\$ 706,246.36	Child Support 2010-325-540000	\$706,246.36
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Reason: Levy to CSEA to cover ceiling excess.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0647
FINS file

Approve Supplemental Appropriation(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
American Rescue Plan Fund	ARPA - CD	Transfers	\$1,380,077.00

Domestic Rel. Judicial Fund Dom. Rel. Ct. Contract Services \$ 1,000.00

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0648
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin 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	D. Hasting, B. Mader, D. Thompson, M. Roberts, J. Thompson M. O'Neal	ORWA All Expo	Wilmington, OH	10/19-20/21	\$810.00
Utilities	C. Bauer	Alloway Workshop	Lima, OH	11/19/21	\$ 79.00
Dom. Rel.	A. Ringler, P. Phillips, D. Herier,	Ohio Assoc. of Mag. Fall Webinar Conf.	Virtual	10/25-29/21	\$825.00
*Auditor	S. Gray/M. Webber	Ohio GIS Conf.	Columbus, OH	9/15-17/21	\$632.00

*This Travel/Expense Allowance replaces the same request on resolution 2021-0446 (7/7/2021) to add mileage and parking.

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0649
ARPA file

Authorize American Rescue Plan Act (ARPA) Funds to Reimburse Premium Pay Costs for Employees of Clark County

Commissioner McGlothlin moved, per request of the County Administrator to approve the following reimbursement:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal 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 Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to reimburse the premium pay costs, incurred by the County, of employees working for the Clark County Emergency Management Agency (EMA), Buildings and Grounds

(B&G), and assisting the Emergency Operations Center (EOC) as providing premium pay to workers performing essential work during the COVID-19 public health emergency is an eligible use of Fiscal Recovery Funds; and,

Whereas, the extent of providing premium pay to eligible workers as an amount of the County's incurred expenses is determined by the County's payroll record.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse premium pay costs for County employees incurred between March 9, 2021, and December 31, 2021, which totals \$31,611.50.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0650
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds for the ROK Technologies, LLC Cloud Storage System Configuration

Commissioner McGlothin moved, per request of the County Administrator to approve the following reimbursement:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal 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 Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet accessibility; and,

Whereas, the configuration of the ROK Technologies, LLC cloud storage system within the County's network infrastructure will upgrade cloud-based storage access for County employees and provide remote cloud system service connectivity for daily operations.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the configuration of ROK Technologies, LLC cloud storage system in the amount of \$19,330.00.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0651
ARPA file****Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward
The ARPA Project Coordinator's Salary**

Commissioner McGlothin moved, per request of the County Administrator to approve the following reimbursement:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal 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 Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to reimburse the administrative costs associated with the planning and execution of expending the ARPA funds as part of the recipient's COVID-19 public health emergency relief and recovery effort; and,

Whereas, the allocated funds will reimburse the time spent by the administration overseeing the distribution and expenditure of the ARPA funds as a part of the ARPA Project Coordinator's salary until December 31, 2024.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the ARPA Project Coordinator's salary from August 25, 2021 to December 31, 2024 in the amount not to exceed \$250,000.00.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Commissioner Wilt presented the proclamation for National Preparedness month to the Emergency Management Agency director. She thanked her for always thinking about responding to emergency situations and planning for them.

Ms. Clements-Pitstick noted she will be asking people to sign up for HyperReach.

Resolution 2021-0652

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Lowell R. McGlothlin

Commission Clerk

By: ABSENT
Richard L. Lohnes

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