

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

October 10, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0613

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0614
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Board County Commissioners and Tecumseh Local School District**

Commissioner ____ moved to authorize the following MOU:

MOU with: Tecumseh Local School District
In the amount of: \$0
Funding Source(s): N/A
Purpose: To provide emergency transportation throughout the county in times of disaster (i.e., transporting to emergency shelters)
Effective Date(s): Upon signature and valid until 30 day written notice is provided by either party

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0615
ENG file

**Authorize Change Order #1 for
CLA CCE VAR Road Reconstruction PID 94797 (Croft Road)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: J & J Schlaegel, Inc.
Organization Address: 1250 East US 36, Urbana, Ohio 43078
Original Contract: \$2,447,265.44
Previous Changes: \$0.00
This Change: \$37,434.00
New Contract Total: \$2,484,699.44
Funding Source(s): Federal grant and Local funds
Reason for Change: To change the pipe to allow for granular material back fill for driveways.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0616
UTLC file

**Authorize Contract with
Sterling Quality Concrete**

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

Organization Name:	Sterling Quality Concrete
Organization Address:	PO Box 416, Springfield, Ohio 45501-0416
In the amount of:	\$50,000.00 (not to exceed)
Funding Source(s):	Sewer and Water General Fund
Purpose:	Concrete repair, replacement and new for water and sewer utility work
Effective Dates:	October 3, 2018 through October 3, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0617
UTLC file

Authorize Contract with

Neptune Equipment Company (NECO), 11082 Southland Road, Cincinnati, Ohio 45240

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

Organization Name: Neptune Equipment Company (NECO)

Organization Address: 11082 Southland Road, Cincinnati, Ohio 45240

In the amount of: Greater than \$50,000 per contract period based project need/budget appropriation

Funding Source(s): Water and Sewer Funds

Purpose: Purchase water meters and meter parts

Effective Dates: October 10, 2018 through June 30, 2020, with option to extend for three additional 1-yr terms.

WHEREAS, Ohio Revised Code Section 9.48 permits acquisition by a political subdivision of equipment, material, supplies or services through participation in contracts of another political subdivision and Montgomery County has contracted with Neptune Equipment Company (NECO), 11082 Southland Road, Cincinnati, Ohio 45240 (Montgomery County, Ohio Resolution No. 18-0920 dated June 26, 2018) to purchase water meters and repair parts for a two year initial contract term through June 30, 2020 with an option to extend for three additional one-year terms) pursuant to a publicly solicited request for proposal; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, Ohio, that the Clark County Utilities Department is hereby authorized to purchase water meters and repair parts in excess of \$50,000 per contract period for the Department using the Montgomery County NECO Price Agreement date June 26, 2018 (attached) while the contract is valid and in use by Montgomery County.

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0618
JFSC file

**Authorize Contract with
DeBra Kuempel, Inc.**

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

Organization Name: DeBra Kuempel, Inc.
Organization Address: 3976 Southern Avenue, Cincinnati, Ohio 45227
In the amount of: Not to exceed \$80,000 per year
Funding Source(s): Shared Admin
Purpose: Contractor will provide maintenance of HVAC systems in CCDJFS buildings.
Effective Dates: September 21, 2018 through September 20, 2021

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0619
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the EMA Director, to accept the following:

Grantor: EMPG FY18 from Ohio EMA via Federal pass-thru EMC-2018-EP-00008-S01
Amount Funding: \$90,834.00
Purpose: To support the emergency management preparedness, response, recovery and mitigation program.
Effective Dates: October 1, 2017 through June 30, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0620
FINB file

**A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE
COMPLIANCE POLICY IN CONNECTION WITH THE
ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED
OBLIGATIONS BY THE COUNTY**

Commissioner ____ moved to approve the following:

WHEREAS, the County has previously issued, or intends to issue in the future, bonds and other obligations for the purpose of financing various capital improvements in the County; and,

WHEREAS, such obligations were issue, or will be issued as, tax-exempt and tax-preferred obligations (collectively, the "Obligations") under the Internal Revenue Code of 1986, as amended; and,

WHEREAS, in connection with the issuance of the Obligations, it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and,

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post-issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the County. On behalf of the Board, the Auditor is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as Exhibit A. The Auditor is also hereby authorized to execute any other documents necessary in connection with the Policy. The Auditor's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2. Open Meeting. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0621
BRDC file

**Re-Appoint Member(s) to the Board of Directors of the
Clark County Convention Facilities Authority (CFA)**

Commissioner ____ moved to re-appoint the following member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA):

Name:	Political Affiliation	New Expiration Date:
Heather Corbin	Green Party	October 31, 2022
Joan Elder	Democrat	October 31, 2022
Charles Ingle	Republican	October 31, 2022

Further move to re-appoint Dr. James Gay, Republican, to the Board of Directors of the Clark County Convention Facilities Authority (CFA) with the term ending October 31, 2022 on behalf of the Mayors.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

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County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0622
BRDP file

**Re-Appoint Member(s) to the
Clark County Planning Commission**

Commissioner ____ moved to re-appoint the following member(s) to the Clark County Planning Commission:

Name:

Charlene Roberge

Expiration Date:

October 14, 2021

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0623
BRDZ file

**Re-Appoint Member(s) to
Board of Zoning Appeals**

Commissioner ____ moved to re-appoint the following member(s) to the Board of Zoning Appeals:

Name:
Paul Hazlett

Expiration Date:
October 29, 2022

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0624
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: John E Carpenter
Address: 127 Kennedy Dr, Medway, OH 45341
0100500025130014
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bradley J Benner
Address: 332 Kennedy Dr, Medway, OH 45341
0100500025108013
Bethel Twp
Amount: \$571.33
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Elsie L Lindsey
Address: 441 Kennedy Dr, Medway, OH 45341
0100500025103005
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph J & Angela M Dahill
Address: 2280 Lake Rd, Medway, OH 45341
0100500025201024
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tyler V Smith
Address: 3029 Lake Rd, Medway, OH 45341
0100500025316026
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens
Address: 34 Laurel Rd, Medway, OH 45341
0100500025114006
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David M Steele
Address: 1708 Lincoln Dr, Medway, OH 45341
0100500025109002
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Courtney Conn
Address: 1914 Lincoln Dr, Medway, OH 45341
0100500025107002
Bethel Twp
Amount: \$514.32
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jill E Broyles
Address: 10938 Lower Valley Pike
0101000030200008
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa D Sandoval
Address: 220 E Main St, Medway, OH 45341
0100500019310025
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dana K McKenzie
Address: 214 W Main St, Medway, OH 45341
0100500025409012
Bethel Twp
Amount: \$396.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Deborah L Sammons
Address: 11 Maple Rd, Medway, OH 45341
0100500025114016
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana Stacy
Address: 12 Maple Rd, Medway, OH 45341
0100500025113010
Bethel Twp
Amount: \$533.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 58 Oaklawn Ave, Medway, OH 45341
0100500019308010
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Betty J & Carolyn Plantz
Address: 76 Oaklawn Ave, Medway, OH 45341
0100500019308001
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gerarold E & Marsha D Hook
Address: 115 Park Drive North, Medway, OH 45341
0100500025310009
Bethel Twp
Amount: \$478.60
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Leslie W & Lolita J Miller
Address: 332 Pine Rd, Medway, OH 45341
0100500025110015
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Beverly J Sadgebury
Address: 430 Rosewood Rd, Medway, OH 45341
0100500025101022
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel E & Cassie A Berner
Address: 28 Sunset Dr, Medway, OH 45341
0100500019101007
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frederick Whaley
Address: 99 Tulip Rd, Medway, OH 45341
0100500026312001
Bethel Twp
Amount: \$408.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald Loney
Address: 120 Tulip Rd, Medway, OH 45341
0100500026308012
Bethel Twp
Amount: \$460.06
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charles E Hamilton
Address: 12 Walnut Rd, Medway, OH 45341
0100500026304010
Bethel Twp
Amount: \$364.10
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
0100500025402001
Bethel Twp
Amount: \$798.64
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bratelle LLC
Address: 4875 & 4883 Security Dr, Springfield, OH 45503
2200300027212030
Moorefield Twp
Amount: \$6743.85
Comments: Water & Sewer, Place on tax duplicate

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0625
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: Zeus Investments
Address: 543 Highview Ave, Springfield, OH 45505
3000700032402001
Springfield Twp
Amount: \$396.04
Comments: Bought at Sheriff Sale in January, 2018

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0626
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ 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
DJFS	K. Wilson, R. Queen L. Holman, D. Charney	Social Services 101	Springfield, OH	10/11/18	\$ 52.18
DJFS	C. Parker	Facilitator Wksp.	Indianapolis, IN	10/30/18	\$ 919.00
DJFS	J. McKee	Hyland Recert.	Online Course	11/20/18	\$ 300.00
Recorder	N. Pence	ORA Winter Conf.	Columbus, OH	11/12-15/18	\$ 750.00
Treasurer	S. Metzger	Treasurer's Fall Conf.	Dublin, OH	11/13-15/18	\$ 550.00
WCCCF	C. Shumaker, D. Ervin S. Zwiezinski	CORJUS Conference	Putin Bay, OH	9/19-21/18	\$ 710.00
WCCCF	G. Cichy, T. McNamara	Moving On Trng.	Stark County	10/1-5/18	\$1,500.00
Utilities	B. Mader, J. Lethcoe M. O'Neal, D. Hasting	Fall Operator Expo	Wilmington, OH	10/16-17/18	\$ 440.00

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0627
COMO file

Stepping Up to Reduce the Number of People with Mental Illnesses and Co-occurring Substance Use Disorders in Jails

Commissioner ____ moved to approve the following:

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year;

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

WHEREAS, county jails spend significantly more on adults who require interventions compared to those without these treatment needs;

WHEREAS, without the appropriate treatment and services, people with mental illnesses and co-occurring substance use disorders continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families;

WHEREAS, Clark County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways;

WHEREAS, Mental Health & Recovery Board of Clark, Greene & Madison Counties has developed Crisis Intervention Team Training for law enforcement to divert people from going to jail, and offered mental health and substance use disorder treatment for people in the jail;

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

WHEREAS, through Stepping Up efforts in Ohio, technical assistance and resource opportunities may be available to communities that wish to establish or expand local collaboration and capacity as it relates to individuals with mental illness and substance use disorders who are justice involved; and

NOW, THEREFORE, LET IT BE RESOLVED, THAT, members of the Clark County Commission, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses and co-occurring substance use disorders in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to examine options for improvement;

- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with behavioral health conditions and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels;
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;
- Implement research-based approaches that advance the plan; and Create a process to track progress using data and information systems, and to report on successes.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 10, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)