

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Melanie Flax Wilt; Commissioner Lowell R. McGlothlin; Jennifer Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Bonnie McHenry, New Carlisle News; Ethan Harris, Community & Economic Development Department; Jason Irick, Assistant County Prosecutor; Aaron Glasgow, Isaac Wiles; Greta Mayer, Mental Health & Recovery Board of Clark, Greene and Madison Counties (MHRB); Ethan Harris, Community & Economic Development Department; Kathy Estep, Joe Catanzaro, Bob McClure, Mad River Township Trustees; Gregory West; Virginia Rocke; Jerry Stanfill; Donna Ulrich; Steve & Mary Kianha; Doug & Dana Drum; Robert & Deborah Pitstick; Nancy Thibeault; Cheryl Jaksie; Stephen Armstrong; Bill Staker; Bonnie Rizz; Kathleen Mathews; Barbara Szkody; Carolyn Zarecky; Bonnie Wilkinson; Marvia Bradley; Theresa Gregory; Terry Gregory; Marcia McCue; Linda Parks; Michael Cornish; Bob Zearfoss; Catherine Peyroux; Dennis Garret; Denise Eagleson Greenberg; Barbara Phillips; Carol Culberston; Charles Jackson; Martha Kline; Jon Vanderglas; Michael & Jolyn Verbillion; Beth & Dave Zainey; Krista Magaw, Tecumseh Land Trust; Jack & Jamie Hanna; Robert & Pat Carpenter; Karen Deibel; Sheila Drenner; Mariyln & Lester Shields; Steve Holloway; Pam Cottrel; Dan Purdy; Mathew Harpes; Dureen White; Lola Walston; Seve Walston; Marie Miller; Dorothy Smith; Susan Kogler; Richard Kogler; Sarah Cornish; Peggy Shank; Shelly Wiley; Kyle Peterson; Rachel Peterson; Katie Egart; Phyllis Hogan; M.J. Gentile; Terry Snider; Dorothy Drake; Julie Karlson; Ed Forrest; Barbara Richey; Martha Kline; Sarah Kirby; Deborah Matulka; Marilyn Snyder; Roger Freanks; Carolyn Mouzon; Allison Mouzon; Edward Parks; other illegible and inaudible audience members.

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

Greta Mayer, MHRB, spoke about the Stepping Up initiative. She is a member of the Criminal Justice Council. In Ohio, approximately 15-30% of inmates have mental illnesses. They have concurring substance abuse issues. The jails are overcrowded. The Sheriff is a partner on this. Treating people for mental health in the jail is costly. In a correctional facility it is tough to provide the correct care. By becoming a Stepping Up community Clark County will have access to tools and resources that are not available. It could help veterans as well. Data will be collected which will be beneficial to all entities involved. In order to become a Stepping Up community she needed support from the Criminal Justice Council and an endorsement from the County Commissioners. This will allow staff to attend a summit in October for resources and networking. Commissioner Lohnes asked if the Stepping Up team was formed. Ms. Mayer replied no. Commissioner Lohnes suggested involving Cathy Wood on behalf of the veterans.

Agenda Review:

Commissioner McGlothlin went over a number of resolutions with staff already and was satisfied.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0591: Mr. Harris gave a quick brief on the CDBG (Community Development Block Grant) grant. Allocation was approved by the state for Iroquois Street in Springfield Township and Beach Drive in Donnelsville. The Critical Infrastructure grant was also approved. It was a project total of \$413,000. The Critical Infrastructure grant will come through for approval within the next month and the work will be complete in the next year.

The Board thanked him.

Commissioner Wilt noted the number of people on the tax duplicate. Mrs. Burr indicated it was a large batch.

Commissioner Wilt moved to go into executive session to discuss pending litigation. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board reconvened.

Commissioner Lohnes explained a letter was sent from the Community Development Department to Enon Sand and Gravel to let them know they needed to go through the BZA (Board of Zoning Appeals) to mine. Many conditional use type permits were approved over the years. Commissioner Lohnes presented the "1964 map". In all the legal discussion, the parties centered on the areas that mining had occurred in the past. The line to the north and south became important because in the settlement language the fields to the north and south will have to go through BZA to get a conditional use permit. Those areas are protected.

He showed the "color coded map". There was language in the settlement agreement addressing the BZA approval. Community Development staff put together this map and took the sections on the 1964 map and color coded them. Commissioner Lohnes has spoken with Kathy Estep, Mad River Township Trustee, about the details. Keifer 2 was included since it had been mined and there was intent to use it later. There was some material fill dumping as well. Testimony and evidence referenced for that section hasn't been filed yet.

Mr. Glasgow said Dan Demmy gave testimony at length as well as witnesses. Various people gave testimony regarding the actions on the property over the last 50-60 years. He clarified the information he referenced was in the record or sworn testimony.

Commissioner Lohnes briefly went over what has happened in court. He mentioned the "two year rule". The County will have to pay \$25,000 in legal fees as part of the settlement agreement.

The court date for this case is set for January 8, 2019. It was the consensus that if the Board chose to abandon this settlement and go to court the County could be at serious risk.

Commissioner Lohnes showed the "color coded map" where Enon Sand & Gravel has done mining. They cannot mine to the north and south without BZA approval and authorization of a permit. The audience was very concerned about having a voice through this process. Commissioner Lohnes explained part of the BZA process was to hold public hearings.

Ms. Estep asked if the three trustees could approach and provide comments. Commissioner Lohnes allowed it.

Mr. Catanzaro thanked the Commissioners. He knew they've been out to the area several times. He didn't understand the settlement and not go to court. Commissioner Wilt explained the worst case scenario risk will allow Enon Sand and Gravel to circumvent the BZA process. The Commissioners know with this it slows Enon Sand and Gravel down and forces them to go through the process. The risk factor of going to court could be Enon Sand and Gravel doesn't have to go through the BZA for anything. Mr. Catanzaro mentioned Commissioner Lohnes' reference to legal fees. He said there was no amount of money that could be put on the town.

The audience broke into applause. Mr. Catanzaro went on to say there were 218 houses in the area. Water cannot be replaced. He asked the Commissioners what the township was worth. Mad River Township doesn't stand down and he pushed the Commissioners to vote no.

Commissioner Lohnes asked what if the Commissioners vote no and it goes to court, Enon Sand and Gravel could have the permits to mine. Mr. Catanzaro said those people were wrong.

Mr. Glasgow met with Mr. Vermillion and Ms. Culbertson. They pointed out the mining where the quarries were and gave a comprehensive history and factual background of the property. He took their information. Mr. Catanzaro respected Mr. Glasgow but they live in residential areas because they like the lifestyle. The County allowed Echo Hills to be produced. The landscape was allowed to change by the Board.

Commissioner Lohnes replied the Board did not have the legal authority to stop Enon Sand and Gravel from mining. They can't arbitrarily stop it. He asked Mr. Catanzaro where he rated the risk of going to court.

Mr. Glasgow said the risk was for those that want to participate in this process. If there is no BZA there is no public input. If the County loses in court there is no input.

Commissioner Wilt asked Mr. Glasgow what is the best case scenario if it goes to court and the County won. Mr. Glasgow replied the best case scenario is that Enon Sand & Gravel would have to go to BZA. It wouldn't end the mining happening already. Winning this lawsuit will not stop their ability to mine.

Discussion ensued about deep blasting.

Mr. Catanzaro argued there was nothing that protects the people in Mad River Township. The people would rather fight and lose than give up.

Commissioner Wilt asked about the ODNR (Ohio Department of Natural Resources) permit that CAM (Citizens Against Mining) was going to appeal. Mr. Catanzaro didn't know.

Mr. McClure had concerns about the blue area. Extraction occurred after a parcel purchase in or around 1995 which was long after county zoning went into place. The question was how that entire 65 acres can be grandfathered when parcels weren't purchased until the mid-1990s. Part of the parcels became a source of sand production which was grandfathered with 65 acres that surrounds a home on the southeast and northwest. He questioned the depositions referenced earlier.

Mr. Glasgow responded the depositions were led by the attorney for Enon Sand and Gravel and he followed. He went through (looking at the 1964 map) and asked about each property. Mr. Demmy had to identify the mineral that was mined for each parcel. The attorney's followed up with witnesses which backed up that information. He couldn't give specifics as he didn't have it memorized. One of the concerns was the Keifer 2 property. They specifically included language that those parcels were tied together. It does not give it non-conforming use. Mr. Glasgow would be satisfied with the language if he were in their shoes.

Mr. McClure asked if Mr. Demmy recalled the years of operation on Demmy 2. Mr. Glasgow explained a change of ownership did not affect the status.

The trustees did not trust the evidence.

Ms. Estep noted this was a complicated situation. Parcels have been combined recently by Enon Sand and Gravel. It is confusing as to where mining has been done. They asked that grandfather status be used for the properties that have been used for mining at that time. They do not trust the information given under oath when

they have so many citizens who have told them otherwise. They don't accept it. Why the rush to settle. The township trustees have not been privy to the information that the Commissioners have. She urged the Commissioners to please review before voting. It was very important for the 250 households. At least consider that mining did not occur in all areas in Demmy 2. The audience applauded.

Commissioner Lohnes asked what was to gain and what was to lose if they go to court.

Mr. Glasgow responded with what he described already. There would not be a BZA review on any property. The evidence Enon Sand and Gravel has will allow them to win those claims.

Commissioner McGlothlin questioned the depositions on Demmy 2. He asked if that included the map from 1964. That was part of the Demmy 2 property. Mr. Glasgow said the depositions are not public record.

Commissioner Lohnes said if they go to court with the testimony and evidence even with this map it would come out the same. Mr. Glasgow thought it would be deemed surface mining and would continue. That's what a judge will look at. The stipulations protecting the north and south fields may go away.

The audience asked about the mediation. Mr. Glasgow explained this mediation was overseen by a federal magistrate. A decision needs to be made through that process. By delaying the decision today the County will be pushing the timeline. Commissioner Lohnes said it was 90 days to be written and presented.

Discussion ensued about definitions.

Commissioner Wilt quoted the code on surface mining.

Kyle Peterson, CAM, moved from Dayton to Echo Hills. He didn't think he would be here a decade later pleading with representatives to stop the mining. He gave a speech. CAM has spent countless hours on this. He was upset the settlement sought to silence the citizens.

Further discussion ensued between staff and the audience.

The Commissioners were advised to go into executive session for certain questions to be answered.

Commissioner McGlothlin moved to go into executive session. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2018-0581

Following the pledge and invocation, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety including add-on Resolution 2018-0598 and revised 2018-0593, and with the exception of Resolution 2018-0597. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Lohnes asked the audience if anyone supported the settlement agreement. Only one person raised their hand.

Commissioner Lohnes restated the agreement was to leave the center section as it is. It is within the non-conforming use surface mining criteria. There was some legal action on the deep drilling permit. There would be no arbitrary line between the southern and northern green fields. Those would not be part of the court case. BZA requirements for those would be required. Commissioner Lohnes stressed the attorney representing the County is the top attorney in the state that handles these issues. He is an expert on it. Due to the testimony and evidence that was discussed in the mediation, the settlement proposal would most likely be what would come out of court in January. You don't know how it will go. The on paper requirement for BZA approval for the northern field and southern field may not be in that process if they go to court. That's what happens if this motion doesn't pass.

He asked the audience again if that changed their opinions.

Unknown audience member asked to delay it for 30 days.

Commissioner Wilt believed in the process. That's the sticking point where they need to decide. The Commissioners must decide how they can best protect the citizens through their limited abilities within the law. The Commissioners really don't have any ability to completely to stop it. The Commissioners can force the process through the BZA.

Commissioner McGlothin said that is what the attorney has advised.

Unknown audience member asked if Enon Sand and Gravel has agreed to the settlement. Commissioner Lohnes said that was part of this process. Both sides were given the head nod.

Shelly Wiley was frustrated because citizens have no clue what's in the settlement agreement. The Board was flying by the seat of their pants. She was troubled by that.

Commissioner Wilt mentioned an organized referendum.

Unknown audience member thought that as a community they looked to the Commissioners to do the best for them.

Barb Flannery asked about water rights. Commissioner Wilt pushed for the BZA process. The BZA was critical to the water issues.

Peggy Shank hoped the Board would take a closer look. She questioned Mr. Demmy's testimony since he was 19 years old at the time. She noted employees would be in their 80s now.

Commissioner Wilt moved to approve Resolution 2018-0597. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothlin, No; Commissioner Lohnes, No

The motion carried.

Resolution 2018-0589
EMAC file

**Authorize Contract with
Mote and Associates**

Commissioner Wilt moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name:	Mote and Associates
Organization Address:	214 West Fourth Street, Greenville, Ohio 45331
In the amount of:	\$26,470.00
Funding Source(s):	75% Federal Mitigation Grant (Res 2018-0551) and 25% Local Match
Purpose:	Update the Clark County Mitigation Plan
Effective Dates:	Upon signature through March 22, 2020

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0590
PERC file

**Authorize Participation Agreement with
County Risk Sharing Authority (CORSA)**

Commissioner Wilt moved, per the request of the Assistant County Administrator, to authorize the following agreement:

Organization Name:	County Risk Sharing Authority (CORSA)
Organization Address:	209 East State Street, Columbus, Ohio 43215
Funding Source(s):	Various
Purpose:	Joint liability self-insurance pool
Effective Dates:	May 1, 2018 through April 30, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0591
CDDG file

Accept Grant Agreement with Ohio Development Services Agency

Commissioner Wilt moved, per the request of the Grants Coordinator, to accept the following:

Grantor: Ohio Development Services Agency
Grant: Community Development Block Grant
Grant Number: B-F-18-1AL-1
Amount Funding: \$232,000.00
Purpose: Facilitation of infrastructure projects in low to moderate income (LMI) areas of Clark County.
Effective Dates: September 1, 2018 through October 31, 2020

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0592
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Utilities Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

1996 Navistar International Dump Truck
VIN# 1HTSDAAN1TH412059

2007 Pontiac G6
VIN#: 1G2ZF58B074267669

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Revised
Resolution 2018-0593
FINF file**

Authorize Intra-Fund Transfer(s)

Commissioner Wilt 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: Job & Family Services					

DJFS-Admin Capital Asset Exp \$100,000.00 DJFS-Admin Operating Expenses \$100,000.00
Reason: Emergency repair for parking lot. Any monies left when repair is completed will be transferred back.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0594
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Wilt moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
180012853	General (Comm Dev)	Safebuilt	8/31/2018	\$2,762.50

Reason: Reserve approved after date of invoice.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0595
UTLO file

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

Commissioner Wilt 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: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$401.90
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
1801000006108005
Mad River Twp

Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
1801000006108004
Mad River Twp

Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trail, Enon, OH 45323
1801000006207001
Mad River Twp

Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James G Alexander Trustee
Address: 7062 Tall Timber Trail, Enon, OH 45323
1801000006108017
Mad River Twp

Amount: \$549.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Juanita E Griffin
Address: 15 Aspen Rd, Medway, OH 45341
0100500025408006
Bethel Twp

Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George, Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
0100500025319016
Bethel Twp

Amount: \$439.51
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frzier Otto
Address: 130 W Aspen Medway, OH 45341
0100500025309015
Bethel Twp

Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charly M Leatherman
Address: 12 E Cedar Rd, Medway, OH 45341
0100500025405003
Bethel Twp

Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder
Address: 28 E Cedar Rd, Medway, OH 45341
0100500025405028
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Casad
Address: 126 Emerson Dr, Medway, OH 45341
0100500025130009
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kevin S Maxwell
Address: 3 First St, Medway, OH 45341
0100500025105012
Bethel Twp
Amount: \$438.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 39 Forest Rd, Medway, OH 45341
0100500025315007
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll
Address: 139 Forest Rd, Medway, OH 45341
0100500025305006
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth R Keeton
Address: 230 Grove Rd, Medway, OH 45341
0100500025303016
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothy J Jones
Address: 253 Grove Rd, Medway, OH 45341
0100500025304003
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas

Address: 263 Grove Rd, Medway, OH 45341
0100500025304002
Bethel Twp
Amount: \$491.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry W Stephens
Address: 1607 Sierra Ave, Springfield, OH 45503
2200300021800036
Moorefield Twp
Amount: \$258.08 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Joseph S Arndts
Address: 5231 Waverly St, Fairborn, OH 45324
1801000011113036
Mad River Twp
Amount: \$814.62 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Greg Richard Kittles
Address: 1970 Willoughby Ave, Springfield, OH 45502
2200300022800212
Moorefield Twp
Amount: \$282.25 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Wilmington Savings Fund Society Trustee
Address: 348 Lyle Ave, Springfield, OH 45505
3000700032205033
Springfield Twp
Amount: \$223.61
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daphene L Chapman
Address: 810 Spring Lake Cir, Enon, OH 45323
2101000005800010
Mad River Twp
Amount: \$258.75
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on September 28, 2018

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0596
TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt 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
B&G	J. Edwards	Pesticide/Fertilizer Recert.	Columbus, OH	9/12/18	\$130.00
B&G	M. Cleelan, R. Cleelan	Refrigerant Cert.	Mail Ordered	2018	\$ 40.00
DJFS	D. Siejo, V. Pendleton	Specialized Docket Conf.	Columbus, OH	10/11-12/18	\$566.00
DJFS	N. Smith, T. McGrath	Director/Admin Training	Columbus, OH	9/27/18	\$335.94
Utilities	D. Patton	OWEA Plant Op. Wksp	Lewis Ctr., OH	10/11/18	\$240.00
Utilities	W. Crew	RCAP Field Days	Wilmington, OH	9/27/18	\$ 20.00

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Add-On
Resolution 2018-0597
COMC file**

**Authorize Settlement Agreement with
Enon Sand and Gravel, LLC**

Commissioner Wilt moved to authorize the following settlement agreement:

Agreement with: Enon Sand and Gravel, LLC
Effective Date: September 26, 2018

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

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

Commissioner Wilt, Yes; Commissioner McGlothin, No; Commissioner Lohnes, No

**Add-On
Resolution 2018-0598
FINI file**

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
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DJFS	Child Support	
2000-300-850000	\$188,046.43	2010-325-540000 \$188,046.43
Family & Children Services	Child Support	
2020-315-850000	\$691,784.27	2010-325-540000 \$691,784.27

Reason: Cash transfer to cover ceiling excess in child support.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0599

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin