

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; John Federer, County Auditor; Greta Mayer, Mental Health & Recovery Board of Clark, Greene & Madison Counties; Susan Kogler; Dennis Garrison, Enon Sand and Gravel.

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

*Agenda Review:*

Commissioner McGlothlin reviewed the agenda prior. He was glad to see things going on such as reappointments to boards and committees. It was good to have people step up and want to serve.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0620: Ms. Hutchinson explained this was for compliance with debt obligations. Once the county issues debt, the county has to annually post compliance with the rating scores. Staff will work with Bricker and Eckler to make sure the county is in compliance. This resolution is the policy.

Resolution 2018-0627 authorized the Stepping Up Initiative. Ms. Mayer explained it was a resolution stating Clark County wants to be a Stepping Up community. She met with the judges for review of the resolution and they all support it. Participating in this will allow utilization of the tool kit and other opportunities. Commissioner Lohnes will have a follow up meeting to discuss veteran's court. Discussion ensued.

Resolution 2018-0628 authorized the settlement agreement with Enon Sand and Gravel. Commissioner Lohnes requested an executive session.

Commissioner McGlothlin moved to go into executive session to discuss pending litigation. 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.

After executive session, the Board reconvened.

Commissioner Lohnes stated Resolution 2018-0628 authorized the settlement agreement between Clark County and Enon Sand and Gravel with a modification. The company has agreed and included a total of 15 acres that will go through BZA (Board of Zoning Appeals). That was the modification in the settlement. The Board will vote at 10:00.

Commissioners spoke about schedules for the week.

Commissioner Wilt requested staff look at the various committees to check for conflicts.

Discussion ensued about the Coroner retiring. Mr. Irick will check on the process.

Discussion ensued about the Issue 1 media event.

Ms. Kogler thanked the commissioners for obtaining a settlement. She knew they wanted to protect the community. She appreciated the fact that they have gotten this far. Wells must be protected going forward. Commissioner Wilt reassured Ms. Kogler a responsible company does those things. Mr. Garrison, Enon Sand and Gravel stated they treat water concerns seriously. He invited anyone to come to any of their locations to see how they handle the water issues.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2018-0613

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, excluding Resolution 2018-0627. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Lohnes moved to approve Resolution 2018-0627. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2018-0614**  
**EMAC file**

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

Commissioner Wilt moved to authorize the following MOU:

<b>MOU with:</b>	Tecumseh Local School District
<b>In the amount of:</b>	\$0
<b>Funding Source(s):</b>	N/A
<b>Purpose:</b>	To provide emergency transportation throughout the county in times of disaster (i.e., transporting to emergency shelters)
<b>Effective Date(s):</b>	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 Lohnes 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 2018-0615**  
**ENG file**

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

Commissioner Wilt 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 Lohnes 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 2018-0616**  
**UTLC file**

**Authorize Contract with  
Sterling Quality Concrete**

Commissioner Wilt 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 Lohnes 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 2018-0617**  
**UTLC file**

**Authorize Contract with  
Neptune Equipment Company (NECO), 11082 Southland Road, Cincinnati, Ohio 45240**

Commissioner Wilt 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 Lohnes 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 2018-0618  
JFSC file**

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

Commissioner Wilt 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 Lohnes 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 2018-0619**  
**EMAG file**

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

Commissioner Wilt 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 Lohnes 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 2018-0620**  
**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 Wilt 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 Lohnes 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 2018-0621  
BRDC file**

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

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

<b>Name:</b>	<b>Political Affiliation</b>	<b>New Expiration Date:</b>
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 Lohnes 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 2018-0622  
BRDP file**

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

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

<b>Name:</b>	<b>Expiration Date:</b>
Charlene Roberge	October 14, 2021

Commissioner Lohnes 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 2018-0623  
BRDZ file**

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

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

**Name:**  
Paul Hazlett

**Expiration Date:**  
October 29, 2022

Commissioner Lohnes 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 2018-0624  
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: 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 Lohnes 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 2018-0625  
 UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner Wilt 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 Lohnes 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 2018-0626**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
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 Lohnes 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 2018-0627**  
**COMO file**

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

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

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

**Add-on**

**Resolution 2018-0628  
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:** October 10, 2018

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

Commissioner Lohnes 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 2018-0629

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

Commissioner McGlothin, Yes; Commissioner Wilt, No; 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. McGlothin