

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

August 24, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0533

Invocation

Pledge to the flag

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

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30

Review Agenda

Executive Session – To Discuss the Employment of a Public Official

10:00

Public Hearing – Rezoning Case Z-2016-04

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24<sup>th</sup> day of August, 2016 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

John Detrick

David Herier

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**Resolution 2016-0534**  
**ENG file**

**Authorize Change Order #1 for  
CLA CR 385-1.00 Derr Road**

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

**Organization Name:** Double Z Construction Company, Inc  
**Original Contract:** \$4,257,228.46  
**Previous Changes:** \$0.00  
**This Change:** \$6,465.23  
**New Contract Total:** \$4,263,693.69  
**Funding Source(s):** Federal, OPWC, and Local (MV&GT)

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 August 24, 2016.

Megan Lokai, Clerk

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

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David Herier

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**Resolution 2016-0535**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Northwoods Consulting Partners, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5815 Wall Street, Dublin, Ohio 43017  
**Amendment Amount:** \$0.00  
**Contract Amount:** \$225,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To add Appendix IV in compliance with IRS regulations.  
**Amendment Effective Date:** August 24, 2016  
**Contract Effective Dates:** February 29, 2016 through February 28, 2017

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

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0536**  
**UTLC file**

**Authorize Contract with  
McCullough's Tree Service**

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

**Organization Name:** McCullough Tree Service  
**Organization Address:** 955 Alfred Street, Zanesville, Ohio 43701-5830  
**In the amount of:** \$21,000  
**Funding Source(s):** Water and Sewer General Fund  
**Purpose:** Easement brush removal and clearing  
**Effective Dates:** August 18, 2016 through August 17, 2017

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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David Herier

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**Resolution 2016-0537**  
**BRDW file**

**Appoint Member(s) to the  
West Central Ohio Port Authority Board**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the West Central Ohio Port Authority Board:

**Name/Address:**

**New Expiration Date:**

Richard Flax (County Appointment)  
3235 Summerford Rd.  
South Charleston, Ohio, 45368

September 31, 2020

Gene Baumgardner (At Large)  
4042 Carrs Mill Jamestown Rd. NW  
Jeffersonville, Ohio, 43128

August 31, 2020

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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

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**Resolution 2016-0538**  
**INVP/S file**

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment  
for the Utilities Department**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize the purchase of a 2017 Chevrolet Express 2500 Van from Jeff Wyler for a cost of \$23,304.85 to be paid for from the Utilities Department Water and Sewer funds. Further move to allow online auction sale of a 2008 GMC Savana (VIN# 1GTFG15X581119864) as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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:

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**Resolution 2016-0539**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	5 Employees	CFIS Training	Columbus, OH	9/27-28/16	\$ 825.49
DJFS	T. Arnold	BIC Training	Columbus, OH	9/21/16	\$ 53.78
Dom Rel	A. Ringler, K. Lancaster	Magistrate Fall Conf.	Columbus, OH	9/28-30/16	\$ 700.00
*Probate	R. Carey	Judges Fall Conf.	Charleston, SC	11/14-17/16	\$2,346.83

\*Requests authorization to use credit card.

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

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John Detrick

David Herier

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**Resolution 2016-0540**  
**ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2016-04**  
**Filed by Boling Investments, Ltd., Ron Boling in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-04 being 11.98 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-001), Medway, Ohio to rezone from current A-1 (Agricultural District) to R-4'S' (Multi-Family Residence District, Specific Use).

Public Hearing opened by the Commission President at \_\_\_ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at \_\_\_ a.m.

Commissioner \_\_\_ moved to \_\_\_ rezoning case Z-2016-04 as presented.

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

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