

COMMISSIONERS JOURNAL NO. 40 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2000

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: James Ward, Deborah Martin, Donald Wuertz

RESOLUTION NO. 00-661

IN THE MATTER OF ADOPTING A RESOLUTION TO REDUCE THE MILLAGE AT WHICH PROPERTY TAXES WILL BE COLLECTED IN DELAWARE COUNTY IN TAX YEAR 2000.

It was moved by Mr. Ward, seconded by Mr. Wuertz to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Delaware County, Ohio has determined that it is appropriate to reduce the rate of property tax that the County presently levies for current expenses within the ten-mill limitation; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio desires to ensure that a property tax reduction for the citizens of Delaware County is not nullified by any other taxing unit levying the portion of the rate that the County does not levy; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio is authorized to reduce the rate at which property taxes are collected by the provisions of Ohio Revised Code §5705.313(A)(2); and

WHEREAS, the present millage rate for current expenses of the county is 1.8 mills and the number of mills not currently levied is 1.0 mill, as established by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, duly passed on July 27, 1998, approved at general election by the electors of Delaware County, Ohio on November 3, 1998 by a vote of 22,922 in favor and 12,004 against, and effective January 1, 1999; and

WHEREAS, the 1.0 mill reduction in the rate of property tax collected in Delaware County, Ohio, pursuant to Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, is effective for a period of ten years from January 1, 1999; and

WHEREAS, the sales and use taxes implemented by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio will generate revenue in excess of any reduction in the collection rate of the inside property tax millage authorized by this resolution and Resolution 98-598;

NOW THEREFORE BE IT RESOLVED: by the Board of County Commissioners of Delaware County:

1. That the present 1.8 mill property tax levy for current expenses of the General Fund within the 10 mill limitation shall be reduced to 1.0 mills for the tax year 2000 in accordance with Ohio Revised Code §5705.313(A)(2).
2. That the 0.8 mill reduction in the collection rate of the inside property tax millage implemented by this resolution shall be effective in the year 2001 only.
3. That the Board of County Commissioners of Delaware County, Ohio direct the County Administrator of Delaware County, Ohio to prepare a budget projection in year 2001 in order to determine the tax revenue for Delaware County.

Vote on Motion            Mr. Ward            Aye    Mrs. Martin            Aye    Mr. Wuertz            Aye

RESOLUTION NO. 00-662

IN THE MATTER OF APPROVING SPECIFICATIONS AND SETTING BID OPENING DATE FOR DEMOLITION OF COUNTY HOUSES ON NORTH SANDUSKY AND UNION STREET:

It was moved by Mr. Wuertz, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Wednesday, September 13, 2000, at 10:00 AM.**

Vote on Motion            Mrs. Martin            Aye    Mr. Wuertz            Aye    Mr. Ward            Aye

RESOLUTION NO. 00-663

IN THE MATTER OF APPROVING CONTRACT WITH BOVIS LEND LEASE FOR CONSTRUCTION MANAGEMENT SERVICES:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the contract as follows:

We propose to assist Delaware County with the completion of the construction of this project by providing the

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professional management services as requested and directed to perform. The following services may be provided to help get this building project finished in a more timely manner:

1. Evaluate the current project status and develop an overall work plan to expeditiously and realistically complete the construction of this project.
2. Assess the status of materials purchased for this project and identify where they are currently stored or due to arrive on the project.
3. Develop a detailed construction schedule and monitor each contractor's activity, manpower and performance progress relative to it. Make recommendations to the County as necessary to ensure adherence to the schedule requirements by all contractors and other project participants.
4. Attend and participate in weekly jobsite project meetings to emphasize schedule, cost control, quality and contractor coordination.
5. Assist the architect in their administration of the construction phase to ensure the best possible and most timely resolution of issues in order to protect the County's interest.
6. Review and provide recommendations to the County, if requested, on change orders received from any of the contractors.
7. Participate in contractor project coordination meetings.
8. Suggest and assist in the implementation of controls necessary to ensure objectives of schedule, cost and quality are achieved.
9. Document relevant activities, recommendations, meetings, decisions, and other information as necessary to adequately protect the interests of the County.
10. Assist in reviewing the contractors' Applications for Payment.
11. Facilitate good, precise, timely, and professional communication between all parties.
12. Recommend to the County when and what appropriate corrective action may be required to be administered to ensure the desired project performance and completion by all parties.
13. Participate in other meetings as requested by the County with Commissioners, legal counsel, bonding companies, etc to help ensure the satisfactory completion of this project.

The urgent timing of this project and the commitment of key personnel have been seriously considered as we prepared this response to your request for our assistance. Because of the uncertainty of the duration of our participation and the precise nature of our scope of services, we propose providing designated personnel, at your direction, on an hourly basis. We have included the following rates for all potential personnel that may be called upon to participate in our involvement in this project. We anticipate the majority of the work being performed by our project manager with assistance from others as you may require. Additionally, normal reimbursable expenses are not included in these rates and will be considered an addition expense to personnel costs.

Hourly Rate Schedule:

Project Executive	\$110
Sr. Project Manager	\$80
Project Manager	\$60
Accountant	\$30
Project Secretary	\$25
Superintendent	\$55

We are confident that we can successfully help you and the project team develop an approach to deliver this project more effectively while protecting your interests. We are prepared to immediately start work on this project next week.

This action approves an amount not to exceed \$28,800.00.

Vote on Motion            Mr. Wuertz     Aye     Mr. Ward            Aye     Mrs. Martin            Aye

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald Wuertz

Letha George, Clerk to the Commissioners