

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 30, 2001

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

Present: James Ward, Deborah Martin, Donald Wuertz

7:30 PM – Public Hearing to Consider the Replacement of Lawrence Road Bridge

7:40 PM – Continuing the Public Hearing for Annexation of 0.92 Acres from Delaware Township to the City of Delaware

7:45 PM – Continuing Public Hearing for Annexation of 245.71 Acres from Delaware Township to City of Delaware

7:50 PM – Continuing Public Hearing for Annexation of 77.5 Acres from Delaware Township to City of Delaware

RESOLUTION NO. 01-427

6:30 PM -IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND PENDING LITIGATIONS:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session.

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

RESOLUTION NO. 01-428

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 6:55 PM:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session:

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

PUBLIC COMMENT – Mr. Kevin Sellers of Seldom Seen Road expressed his concerns that his road is still closed. Mr. Bauserman has been working with AEP on this issue and if no actions comes this week he will be asking the Commissioners to authorize him to take action on the bond.

RESOLUTION NO. 01-429

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 302624 THROUGH 302841:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 302624 through 302841 and Purchase Orders and Vouchers as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO				
1B03175	Various	Purchase of 5.018 acres/Scioto Twp.	4812-4001	\$ 84,266.40
Vouchers				
1B43139	Jobs for Ohio Graduates	Prof Serv/Vocation	4516-2024	\$ 11,534.36
1P10285	Jess Howard Electric	Carnegie Construction	8610-4012	\$ 11,636.12
1B03519	U. S. Filter	Bioxide for Pump Station	3530-1671	\$ 6,228.25
1B02745	HVC Inc.	Chemicals for OECC & Pump Sta	3530-1671	\$ 7,852.40
1B02879	ORR Safety	Equipment required by Federal Law for confined space entry & rescue for deep manholes	3530-1650	\$ 6,076.00
1B03175	Lawyers Title Agency of Del.	Purchase of 5.018 acres/Scioto Twp	4812-4001	\$ 74,265.99

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

RESOLUTION NO. 01-430

IN THE MATTER OF DECLARING MAY 13 THROUGH MAY 19 HIGHWAY RAILROAD CROSSING SAFETY WEEK IN DELAWARE COUNTY:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following resolution:

WHEREAS, The Delaware County Railroad Crossing Task Force Committee is requesting the Commissioners

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declare May 13 through May 19, Highway Railroad Crossing Safety Week in Delaware County which is in coordination with the National Operation Lifesaver's Highway Railroad Crossing Safety Week; and

WHEREAS, Delaware County currently has 18 railroad crossings that have no lights or gates; and

WHEREAS, Delaware County currently has 37 crossings equipped with lights and gates, but it is important to note that fifty percent of all highway rail-crossing crashes occur where there are gates and lights. Drivers proceed around the gates and try to beat the trains.

WHEREAS, "Anytime is Train Time" in Delaware County due to there being no set schedule for train traffic.

THEREFORE BE IT RESOLVED, the Delaware County Commissioners do hereby declare the week of May 13 through May 19 to be Railroad Crossing Safety Week in Delaware County.

FURTHER BE IT RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 01-431

IN THE MATTER OF RECOGNIZING MAY AS OLDER AMERICANS MONTH IN DELAWARE COUNTY:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to recognize the month of May as Older Americans Month in Delaware County.

WHEREAS, Delaware County's older population has played an instrumental role in building this county and its institutions, and

WHEREAS, older county residents continue to make invaluable contributions as workers, leaders, volunteers and caregivers, and

WHEREAS, Delaware County's older population will continue to increase rapidly over the next several decades, and

WHEREAS, as our population ages, the need for high quality affordable health, in-home and community services will continue to grow, and

WHEREAS, for the past 30 years every United States president has declared the month of May to be "Older Americans Month, and

WHEREAS, this year as in the past the Council for Older Adults has planned a number of special local activities to pay tribute to local older adults and caregivers, and

WHEREAS, the Council for Older Adults wishes to involve all community members in these events and activities, including: May 10th, an Open House at the new headquarters of the Council for Older Adults; May 15th, Caregiver Recognition Day; May 16th, the Central Ohio Senior Hall of Fame Induction of Delaware County resident, Sarah Hurrigan; May 17th, Delaware County's first Adult Protective Services Conference, and May 30th, Delaware County's second annual Senior Fun and Fitness Fair.

THEREFORE, BE IT RESOLVED, that in recognition the month of May as "Older Americans' Month" the Delaware County Board of Commissioners does hereby honor and congratulate local older adults for the important contributions that they have made and continue to make in Delaware County.

FURTHER RESOLVE, that the Delaware County Board of Commissioners encourage local citizens, their family members and caregivers to get connected with the Council for Older Adults and its' partner organizations, and, to become knowledgeable about volunteer opportunities, local service options, and, local resources to maintain a healthy and active lifestyle.

FURTHER RESOLVE, that Delaware County Board of Commissioners recognize and congratulate local health and social service organizations who provide assistance and services for a growing number of older county residents for helping to make Delaware County a better place to live and to grow older.

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

RESOLUTION NO. 01-432

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following:

Emergency Services is requesting that Larry Fisher and Pearline Howald attend the EMS Insider Symposium at Baltimore, Maryland on July 22 through July 23, 2001, in the amount of \$1,685.00.

Emergency Services is requesting that five EMS personnel attend the SERB Ohio Public Sector Developing Labor Law Seminar at Oakhaven Golf Club on June 8, 2001, in the amount of \$325.00.

Dog Warden is requesting that Terry Conant attend the CCAO Summer Conference at Columbus on June 3 through June 5, 2001, in the amount of \$50.00.

Dog Warden is requesting that Jay Shannon and John King attend the National Animal Control Level 1 Training at Columbus on June 25 through June 29, 2001, in the amount of \$900.00.

Map Department is requesting that Jewell Layton, Bill Stillions, Lauri Schultz and Gary Schlaegel attend the Tax Mapping Workshop at Columbus on May 22 through May 23, 2001, in the amount of \$321.76.

Emergency Services is requesting that John Tracy attend the seminar on Dealing with Unacceptable Behavior at Columbus on June 12, 2001, in the amount of \$149.00.

Juvenile Court is requesting that Eddie Parker and Nancy Prindle attend the Midwest for Intervention with Sex Offenders at Indianapolis on May 25, 2001, in the amount of \$383.00.

Juvenile Court is requesting that Michelle Delery, Bobbie Massie, Julie Bleak and Margaret McCoy attend the Drug Courts Breaking the Cycle at Columbus on May 10 through May 11, 2001, in the amount of \$500.00.

Job and Family Services is requesting that Candace Kelley and Margaret Shields attend the Workshop/ Protecting the Elderly at Willowbrook Christian Village on May 17, 2001, in the amount of \$40.00.

Emergency Services is requesting additional amount for Larry Fisher and Dave Cannon to attend Miami Valley Disaster Recovery Workshop at Dayton on May 9 through May 10, 2001, in the amount of \$585.50. (Reimbursement for hotel \$400.50, from OSEMA after the training is completed).

Job and Family Services is requesting that Craig Hill, Sam Keckler and John Reeves attend Specialized Training Services of Sex Offenders at Columbus on June 4 through June 5, 2001, in the amount of \$665.00.

Job and Family Services is requesting that Detective Sam Keckler, Donna Bukovec and Marcy Downing attend the Practical Aspects of Rape and Sex Crimes Investigation at Columbus on May 21 through May 22, 2001, in the amount of \$600.00.

Clerk of Courts is requesting that Betty Porter attend the International Association of Clerks, Recorders, Election Officials and Treasurers at Billings, Montana on June 16 through June 21, 2001, in the amount of \$1,145.59.

County Engineer is requesting that Chris Bauserman, Scott Pike, Ryan Mraz and Tiffany Brinkmoeller attend the CCAO/CEAO Conference at Columbus on June 3, through June 5, 2001, in the amount of \$1,230.00.

County Engineer is requesting that Chris Bauserman attend the County Infrastructure Improvement Conference at Columbus on May 18, 2001, in the amount of \$70.80.

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

RESOLUTION NO. 01-433

IN THE MATTER OF APPROVING THE SUBDIVIDER'S AGREEMENT FOR SCIOTO RESERVE, SECTION 1, PHASE 4:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the subdivider's agreement:

THIS AGREEMENT executed on this 30th day of April 2001, between **ROCKFORD HOMES** as evidenced by the **SCIOTO RESERVE SECTION 1, PHASE 4** Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**; said **SUBDIVIDER** is to execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in the Engineer's Estimate approved 4/18/01, which is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations of Delaware County, Ohio**. The **SUBDIVIDER** shall pay the entire cost and expense of said improvements.

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The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

The **SUBDIVIDER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **THIRTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent testing laboratory. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

Upon the completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workman-ship for a period of **one year**. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow or ice removal or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

CONSTRUCTION

The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, "as built" drawings of the improvements, which plans shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

The **SUBDIVIDER** shall, within thirty (30) days of completion of construction, furnish to the **County** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **SUBDIVIDER** shall indemnify and hold harmless the **County** from expenses or claims for labor or material incident to said construction of improvements.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **SUBDIVIDER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO**, hereby grants the **SUBDIVIDER** or his agent, the right and privileges to make the improvements stipulated herein.

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

RESOLUTION NO. 01-434

IN THE MATTER OF ACCEPTING THE ROAD IN SCIOTO RESERVE, SECTION 2, PHASE 1:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to accept the road:

At Delaware County Commissioners' Session on January 16, 2001, the Commissioners approved County Engineer Office's recommendation to accept the roadways for the referenced project into the public system. It has

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recently come to the Engineer attention, however, that the Engineer Department failed to submit one of the roadways within this project for the Commissioners approval. Therefore, County Engineer is requesting that the County Commissioners approve the acceptance of **Township Road Number 979**, to be known as **Carson Place**, and advise the Concord Township Trustees of your action.

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

RESOLUTION NO. 01-435

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN SCIOTO RESERVE, SECTION 2, PHASE 1:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorize stop conditions at the following locations:

- On Township Road Number 979, Carson Place, at its intersection with Township Road Number 968, Fairlane Drive

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

RESOLUTION NO. 01-436

IN THE MATTER OF AUTHORIZING ACTION TO BE TAKEN ON THE BOND OF WESTERVILLE RESERVE, PHASE 1:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following:

On February 21, 2001, County Engineer sent a Pre-Final Punchlist to Romanelli and Hughes, the developer for the referenced project, outlining the remaining construction items, which needed to be completed prior to the roadways being accepted into the public system. As of this date, Engineer has received no response from the developer. County Engineer, therefore, requesting approval to take action against the project's maintenance surety should they fail to complete these items by May 2, 2001, the expiration date of the maintenance surety.

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

RESOLUTION NO. 01-437

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the following work permits:

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
U010050	Verizon	Brindle Road	Place buried cable
U010051	Columbus Southern Power	Shanahan Road	Install pole extension
U010052	Del-Co Water	Horseshoe Road	Install waterline
U010053	Time Warner	Graphics Ways	Install cable TV

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

RESOLUTION NO. 01-438

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following:

Scott Murphy has accepted the position as full-time Paramedic for EMS; effective date of hire is May 9, 2001.

Angela Dial, Jeffrey Cormier, Daniel Lundy, Gregory Koehler, Nenad Resanovic and Stephanie Burke have accepted the position as part-time Paramedics for EMS; effective date of hire is May 9, 2001.

Keith Tussing has accepted the position as part-time Intermediate for EMS; effective date of hire is May 9, 2001.

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

RESOLUTION NO. 01-439

IN THE MATTER OF AWARDING PROPERTY AND LIABILITY INSURANCE WITH WILLIS POOLING ALL LINES AGGREGATE PROGRAM:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to award the following:

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WHEREAS, the Board of County Commissioners as required by Ohio Revised Code is responsible for the purchase of property and liability insurance for the county offices and departments; and

WHEREAS, under Ohio Revised Code Section 307.86(F), competitive bidding is not required when a purchase consists of any form of insurance policy or contract authorized to be issued under Title XXXIX of the Revised Code or any form of health care plan authorized to be issued under Chapter 1751 of the Revised Code, or any combination of such policies, contracts, or plans that the contracting authority is authorized to purchase, and the contracting authority does all of the following:

- (1) Determines that compliance with the requirements of this section would increase, rather than decrease, cost of such purchase;
- (2) Employs a competent consultant to assist the contracting authority in procuring appropriate coverages at the best and lowest prices;
- (3) Requests issuers of such policies, contracts, or plans to submit proposals to the contracting authority, in a form prescribed by the contracting authority, setting forth the coverage and cost of such policies, contracts, and plans as the contracting authority desires to purchase;
- (4) Negotiates with such issuers for the purpose of purchasing such policies, contracts, or plans at the best and lowest price reasonably possible.

Any consultant employed pursuant to division (F) of Ohio Revised Code Section 307.86 shall disclose any fees or compensation received from any source in connection with that employment; and

WHEREAS, the Board of County Commissioners contracted with Williams Insurance Agency to perform the services as a competent consultant; and

WHEREAS, Williams Insurance Agency for Delaware County has received a proposals from several vendors for All Lines Aggregate Program insurance policies for the years May 1, 2001 through April 30, 2002; and

WHEREAS, Williams Insurance Agency has reviewed all proposals with the appropriate Delaware County employees and recommends bid be awarded to Willis Pooling for its All Lines Aggregate Program;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Delaware County, State of Ohio, accepts the proposal from Willis Pooling All Lines Aggregate Program, as specified below, at the premium cost of \$267,126.00.

A. The Willis Pooling All Lines Aggregate Program as follows:

<u>Insurance Coverage</u>	<u>Limits</u>	<u>S.I.R.</u>
Property Insurance	\$161,957,708*	\$100,000
Excess Bridge Insurance	\$48,472,000	\$1,000,000
Excess Sewer Line Insurance	\$10,000,000	\$1,000,000
General Liability Insurance	\$8,000,000	\$500,000
Automobile Liability Insurance	\$8,000,000	\$500,000
Public Official Liability	\$8,000,000	\$500,000
Crime Insurance	\$1,000,000	\$100,000
Claims Administration by WASC, Loss Control Services, Aggregate Loss Fund of \$825,000, and Aggregate Excess Limit of \$1,000,000.		

* This will increase to \$197,982,471 once ownership of the Alum Creek Wastewater Treatment Facility is assumed by Delaware County.

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

RESOLUTION NO. 01-440

IN THE MATTER OF APPROVING THE AMENDMENT TO THE CONTRACT BETWEEN JOB AND FAMILY SERVICES, DEPARTMENT OF DELAWARE COUNTY COMMISSIONERS AND PLAY TO LEARN DAY CARE CENTER, INC.:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the amendment to the childcare contract:

Play to Learn Day Care Center, Inc.

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AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT

AMENDMENT NO. 1

This amendment, effective February 1, 2001, is to amend the Purchase of ChildCare Services Contract between the Delaware County Department of Job and Family Services and Play to Learn Day Care Center, Inc. entered into on the 5th day of September 2000.

SITE: Play to Learn Day Care, Inc. 4630 Leap Court, Hilliard, Ohio 43026

- I. Article 2. Contract Period: Changes the termination date of the contract from n/a to n/a
- II. Article 3. Contract Services: No change.
- III. Article 4. Cost and Delivery of Purchased Services:

Adjusts the full time unit rate from	\$28.40	to	\$30.40	Infant
	\$24.00	to	\$26.20	Toddler
	\$21.20	to	\$22.80	Pre School
	\$19.60	to	\$20.60	Schoolage
	\$15.00	to	\$18.00	Before & After School
Adjusts the part time unit rate from	\$19.00	to	\$20.40	Infant
	\$16.00	to	\$17.60	Toddler
	\$14.20	to	\$15.20	Pre School
	\$13.00	to	\$13.80	Schoolage
	\$11.00	to	\$12.06	Before & After School

to reflect the provider's usual and customary fee to private customers or the local market rate, whichever is lower.

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

RESOLUTION NO. 01-441

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN JOB AND FAMILY SERVICES, DEPARTMENT OF DELAWARE COUNTY COMMISSIONERS, AND MARY ZOELLER AND THE LEARNING CENTER OF WORTHINGTON:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the contract for childcare:

	Contract Period			Adjustments to Basic Rates
Mary Zoeller				
700 Parkgrove Way				
LewisCenter, Ohio 43035	April 23, 2001-June 30, 2001	\$1.25 per hour		None
The Learning Center of Worthington	July 1, 2000 – June 30, 2001			
7878 Worthington-Galena Rd.				
Worthington, Oh 43085		Full Time (5 hrs. or more)		Part Time (less than 5 hrs.)
Infant		\$30.40		\$20.40
Toddler		\$26.20		\$17.60
Preschool		\$22.80		\$15.20
Schoolage		\$20.60		\$13.80

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

RESOLUTION NO. 01-442

IN THE MATTER OF APPROVING THE SANITARY SEWER PLANS FOR SCIOTO RESERVE, SECTION 3, PHASES 3 & 4 AND NORTH ORANGE, SECTION 3, PHASES 1 & 2:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve sanitary sewer plans for Scioto Reserve, Section 3, Phases 3 & 4 and North Orange, Section 3, Phases 1 & 2 submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 01-443

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS IN HIGH PARK CENTER AND ORANGEPOINT DRIVE EXTENSION:

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It was moved by Mr. Wuertz, seconded by Mrs. Martin to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

High Park Center	2,721 feet of 8 inch sewer	11 manholes
OrangePoint Drive Extension	760 feet of 8 inch sewer	2 manholes
Vote on Motion	Mr. Ward Aye	Mrs. Martin Aye
		Mr. Wuertz Aye

RESOLUTION NO. 01-444

IN THE MATTER OF APPROVING THE PURCHASE OF TWO MOBILE 9-1-1 EMERGENCY PHONE POSITIONS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the following Resolution:

Whereas, it is necessary to have 24-hour emergency telephone operations within the county at all times, and

WHEREAS, natural and /or man made events could temporarily disrupt 9-1-1 emergency service capability within the county for short or long periods of time, and

WHEREAS, the Board of County Commissioners desire to put in place a cost effective and efficient method that will allow for continued fulltime enhanced 9-1-1 operations without interruption;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves the purchase order of two 9-1-1 emergency telephone systems from Verizon at a total cost of \$29,608.44.

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

Vote on Motion	Mrs. Martin Aye	Mr. Wuertz Aye	Mr. Ward Aye
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RESOLUTION NO. 01-445

7:30 PM – PUBLIC HEARING TO CONSIDER THE REPLACEMENT OF LAWRENCE ROAD BRIDGE:

Open the Hearing at 7:30 PM.

It was moved by Mr. Wuertz, seconded by Mrs. martin to Close the Hearing at 7:35 PM.

Vote on Motion	Mr. Wuertz Aye	Mr. Ward Aye	Mrs. Martin Aye
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RESOLUTION NO. 01-446

IN THE MATTER OF ESTABLISHING THE NEED TO AND DECLARING NECESSARY BY AN UNANIMOUS VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO THE REPLACEMENT OF LAWRENCE ROAD BRIDGE:

WHEREAS, Section 5553.04 of the Ohio Revised Code, provides that when the Board of County Commissioners is of the opinion that it will be necessary for the public convenience and welfare to locate, establish, alter, widen, straighten, vacate or change the direction of a public road, it shall so declare by Resolution; now, therefore, upon motion of Commissioner Martin, seconded by Commissioner Wuertz.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONER OF DELAWARE COUNTY, OHIO:

- Section 1) That the Clerk of the Board of County Commissioners of Delaware County, Ohio, did cause legal publication on April 5 and on April 12, 2001, in accordance with the law.
- Section 2) That on April 16, 2001, at 1:00 PM the above project, was viewed by the Delaware County Commissioners on the line of said proposed improvements The public hearing on this matter was held on April 30, 2001, at 7:30 PM.
- Section 3) That it is necessary for the public convenience and welfare that proceedings be initiated to proceed with the above projects.

Vote on Motion	Mr. Ward Aye	Mrs. Martin Aye	Mr. Wuertz Aye
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RESOLUTION NO. 01-447

IN THE MATTER OF INSTRUCTING THE ENGINEER TO PREPARE SURVEYS, PLANS ESTIMATES, SPECIFICATIONS AND PLATS FOR REPLACEMENT OF LAWRENCE ROAD BRIDGE AS VIEWED ON APRIL 16, 2001, AT 1:00 PM:

THE COUNTY ENGINEER SHALL FILE ALL NECESSARY PLANS, ESTIMATES, SPECIFICATIONS, SURVEYS AND PLATS AT THE EARLIEST DATE POSSIBLE.

WHEREAS, on February 26, 2001, by Resolution No. 01-211, the Board of County Commissioners did fix the public viewing for April 16, at 1:00 PM and the final public hearing, for April 30, 2001, at 7:30 PM.

WHEREAS, legal notice was published in a newspaper of general circulation in said County; and

WHEREAS, on April 30, 2001, the Board of County Commissioners of Delaware County, Ohio, adopted a Resolution declaring it necessary for the above projects.

WHEREAS, the Board of County Commissioners of Delaware County, Ohio, did on the April 16, 2001, viewing of said proposed improvement of the above projects, met on the line thereof as described in said Resolution of Necessity to go over and along the line of said proposed improvements and the premises adjacent thereto, which are affected thereby and does find the proposed improvements are of sufficient importance to require that the Engineer of Delaware County, Ohio be instructed and directed to make all necessary surveys, plans, estimates, specifications and plats;

Now, therefore, upon motion of Commissioner Wuertz, seconded by Commissioner Martin.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1) That the Engineer of Delaware County, Ohio, be and hereby is authorized and instructed to make all necessary, plans, estimates, specifications, surveys, and plats of the proposed improvements to the projects, an accurate and detailed description of each tract of land which will be necessary to be taken, together with the names of each owner, to set stakes at the termini of each right-of-way line and at all angles between such termini and at sufficient other points in the right-of-way lines so that the bounds of the proposed herein described road improvement may be discernible in the property owners' property.

The Engineer's plans, estimates, specifications, surveys and plats of the proposed improvements shall be submitted to the County Commissioners at the earliest date possible.

Section 2) That the Delaware County Engineer, by his request, is hereby authorized and directed to investigate and recommend to this Board a consulting engineer to be employed to assist him in the preparation of plans and all other related documents for the above mentioned improvement.

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

RESOLUTION NO. 01-448

7:40 PM – CONTINUED PUBLIC HEARING FOR ANNEXATION OF 0.92 ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE:

Reconvened Public Hearing at 7:40 PM.

It was moved by Mr. Wuertz, seconded by Mrs. Martin to Close the Public Hearing.

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

RESOLUTION NO. 01-449

ORDER OF COMMISSIONERS FOR ANNEXATION OF 0.92, MORE OR LESS, ACRES OF LAND FROM DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the following resolution:

The Commissioners of Delaware County, Ohio having on the 30th day of April 2001, heard the petition of the majority of landowners in the area described to obtain Annexation of territory described in the petition to the City of Delaware, and having in open meeting heard all the persons desiring to be heard for or against the granting of said petition had having considered any affidavits presented with reference thereto and being fully advised in the premises do find that:

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1. The petition contains all matters required by Sections 709.02 of the Ohio Revised Code;
2. Notice has been published as required by the Ohio Revised Code Section 709.03 and 709.031 and Ordinance has been adopted by and submitted by the City of Delaware as required by Section 709.031(B) of the Revised Code;
3. The persons whose names are subscribed to the petition are the real owners of real estate in the territory described in the petition and as of the time the petition was filed with this Board of County Commissioners the number of valid signatures on the petition constitute a majority of the owners of real estate in the territory proposed to be annexed.
4. The territory included in the annexation petition is not unreasonably large;
5. The plat of the territory to be annexed is accurate, and
6. The general good of the territory sought to be annexed will be served if the annexation petition is granted, and

It is hereby ordered that the prayer of said petition be granted and that the territory described in said petition be annexed, signed by a majority in accordance with law, and that a certified transcript, signed by a majority of this Board, of all orders and proceedings of said Board relative to said petition and the hearing thereon, together with said petition and the maps attached hereto, and all papers on file relating to said matter, be delivered to the Clerk of the City of Delaware, Ohio.

Dated this 30th day of April 2001.

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

RESOLUTION NO. 01-450

7:45 PM – CONTINUED PUBLIC HEARING FOR ANNEXATION OF 245.71 ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE:

Reconvened Public Hearing at 7:45 PM.

It was moved by Mr. Wuertz, seconded by Mrs. Martin to continue the Public Hearing until July 30, 2001, at 7:30 PM.

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

RESOLUTION NO. 01-451

7:50 PM – CONTINUED PUBLIC HEARING FOR ANNEXATION OF 77.5 ACRES FROM DELAWARE TOWNSHIP TO CITY OF DELAWARE:

Reconvened Public Hearing at 7:55 PM.

It was moved by Mr. Wuertz, seconded by Mrs. Martin to Close the Public Hearing.

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

RESOLUTION NO. 01-452

ORDER OF COMMISSIONERS FOR ANNEXATION OF 77.5, MORE OR LESS, ACRES OF LAND FROM DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the following resolution:

The Commissioners of Delaware County, Ohio having on the 30th day of April 2001, heard the petition of the majority of landowners in the area described to obtain Annexation of territory described in the petition to the City of Delaware, and having in open meeting heard all the persons desiring to be heard for or against the granting of said petition had having considered any affidavits presented with reference thereto and being fully advised in the premises do find that:

1. The petition contains all matters required by Sections 709.02 of the Ohio Revised Code;
2. Notice has been published as required by the Ohio Revised Code Section 709.03 and 709.031 and Ordinance has been adopted by and submitted by the City of Delaware as required by Section 709.031(B) of the Revised Code;

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- 3. The persons whose names are subscribed to the petition are the real owners of real estate in the territory described in the petition and as of the time the petition was filed with this Board of County Commissioners the number of valid signatures on the petition constitute a majority of the owners of real estate in the territory proposed to be annexed.
- 4. The territory included in the annexation petition is not unreasonably large;
- 5. The plat of the territory to be annexed is accurate, and
- 6. The general good of the territory sought to be annexed will be served if the annexation petition is granted, and

It is hereby ordered that the prayer of said petition be granted and that the territory described in said petition be annexed, signed by a majority in accordance with law, and that a certified transcript, signed by a majority of this Board, of all orders and proceedings of said Board relative to said petition and the hearing thereon, together with said petition and the maps attached hereto, and all papers on file relating to said matter, be delivered to the Clerk of the City of Delaware, Ohio.

Dated this 30th day of April 2001.

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

Presentation – Proposed State Budget to Use Local Dollars as Match for Medicaid Dollars - Jon Peterson, State Representative and Charles Arndt, Executive Director of Ohio Association of County Boards of MRDD

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners