

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 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

PUBLIC COMMENT - None

RESOLUTION NO. 01-1499

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BETTY PORTER AS CLERK OF COURTS AND NAMING SANDRA CRAMER THE INTERIM CLERK OF COURTS UNTIL A NEW CLERK OF COURTS IS APPOINTED BY CENTRAL COMMITTEE AND ASSUMES OFFICE:

It was moved by Mrs. Martin, Seconded by Mr. Wuertz to approve the interim clerk.

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

RESOLUTION NO. 01-1500

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD DECEMBER 3 AND 4 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held December 3and 4 2001 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-1501

IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 324771 THROUGH 325265:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve for payment warrants numbered 324771 through 325265 and Vouchers as listed below:

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P09013	Barefoot & Casw, Inc.	Equipment Repair Parts	3530-1693	\$ 5,200.00
		Freight	3530-2200	\$ 100.00
1P10194	McAuliffe's	Oil Waste system	3530-4160	\$ 4,606.86
			3530-1693	\$ 523.17
			3530-2200	\$ 500.00
1P12367	CDW Government	Back Up CAD Station	9110-4120	\$ 2309.00
		CPU-CML Reportin	9110-4105	\$ 2289.00
		NEC Monitors	9110-4105	\$ 2511.00
INCREASE				
1B43054	Various Vendors	Cluster Kids/Purchased Serv	4535-2013	\$ 7,500.00
		Residential Treatment	4535-2081	\$ 70,000.00
		Client Travel	4535-2304	\$ 1,000.00
INCREASE				
1B10480	George Igel Co.		8612-4011	\$ 5,586.55
INCREASE				
1B03169	Various Vendors	Items for EMA Mass Destruction Training	1013-1650	\$ 6,105.00
INCREASE				
1B07316	Juvenile Court	CSEA Contract	0120-2035	\$ 7,500.00
INCREASE				
1B07277	Aggressive Mechanical	Carnegie Library	8610-4012	\$ 106,584.10
INCREASE				
1B07280	Jess Howard Electric	Carnegie Library	8610-4012	\$ 209,000.00
INCREASE				
1B07279	UFP Fire	Carnegie Library	8610-4012	\$ 22,850.91
INCREASE				
1B42992	Various Vendors	Child Care Services	4580-2080	\$ 100,000.00
INCREASE				
1B43054	Various Vendors	Residential Treatment	4535-2081	\$ 10,000.00
INCREASE				

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1B01726	Kokosing Construction	Alum Creek Reclamation	3590-4011	\$ 250,000.00
INCREASE				
1B04289	Gannett Fleming	Alum Creek Reclamation	3590-4031	\$ 70,000.00
INCREASE				
1B04292	Complete General Construction	Alum Creek Reclamation	3590-4011	\$ 75,703.33
<u>Vouchers</u>				
1B42980	Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 13,650.00
1B43054	Adriel School	Cluster	4535-2081	\$ 5,235.00
1B08279	Sungard Bi-Tech Inc.	IFAS/HR Financial, Payroll	8613-4106	\$ 11,539.20
1B10480	George J Igel & Co., Inc.	Mass Excavation & Shoring-Admin Bldg	8612-4011	\$ 24,186.98
1B08302	Superior Electric Co.	Interior Electric/Admin Bldg	8612-4011	\$ 47,986.20
1B08266	Sellers Electric Co.	Electrical-Services Bldg	8612-4011	\$ 59,505.95
1B09212	Various Vendors	Bldg Remodeling/Rehabilitation	0020-4012	\$ 7,550.00
1P12589	Village of Ashley	Storm Drainage/Ashley	2000-2015	\$ 15,114.19
			0080-2015	\$ 30,000.00
1B07270	Schooley Caldwell	Design for Admin Bldg	8612-4031	\$ 21,853.28
1B09212	Gudenkauf Corporation	Remodeling & Repair of 109& 115 N Sandusky St.	0020-4012	\$ 5,900.00
1P12617	George Igel & Co.	Greif Bros. Project	8110-4020	\$ 195,291.38
1B07277	Aggressive Mechanical, Inc.	HVAC Contract	8610-4012	\$ 106,584.10
1B07280	Jess Howard Electric	Electrical Contract-Library Expansion	8610-4012	\$ 209,000.00
1B07279	VFP Fire Systems, Inc.	Fire Protection Contract/Library Expansion	8610-4012	\$ 26,385.91
1B08764	Village of Shawnee Hills	Shawnee Hills Imp. Project	0071-2015	\$ 122,610.00
1B10236	Northbrooke/AC LLC	Highfield Drive Project	8111-4020	\$ 59,127.80
1B43099	Del City Board of Dev.	Board & Care	0270-2054	\$ 8,750.00
1B43118	Delaware Co Fam Serv Co	Prof Serv Admin	4510-2003	\$ 521.62
			4510-2003	\$ 9,461.21
1B43093	Delaware Co. Commissioner	Services & Charges	4550-2910	\$ 15,194.66
1B43118	Delaware Co. Fam Serv Co	Prof Serv Admin	4510-2003	\$ 17,273.03
1B01713	Burgess & Niple	Alum Creek Design Services	3590-4031	\$ 44,525.91
1B03169	EAI Corporation	Miscellaneous	1013-4110	\$ 9,576.61
1B03141	Meacham & Apel Architects	Professional Serivces	4812-4031	\$ 7,830.44
1B42979	Toddler Inn	Child Foster Care	4530-2080	\$ 1,030.70
1B42992	Toddler Inn	Childcare Services	4580-2080	\$ 17,809.10

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

RESOLUTION NO. 01-1502

IN THE MATTER OF APPROVING THE TRANSFER OF APPROPRIATIONS:

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

FUND NUMBER:	FUND NAME:	AMOUNT:
TRANSFER OF APPROPRIATION:		
001-3210-020	001-3210-010	\$ 5,000.00
Gen Fund/Bd of Elections	Gen Fund/Bd of Elections	

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

RESOLUTION NO. 01-1503

IN THE MATTER APPROVING THE SUPPLEMENTAL APPROPRIATION AND PAYMENT TO THE DELAWARE COUNTY FAIR:

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

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0120-030	Gen Fund/Comm - Grants	\$ 43,285.55

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<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P12620	Delaware County Fair	Cost of Fair Audit	0120-3001	\$ 43,285.55
Voucher				
1P12620	Delaware County Fair	Cost of Fair Audit	0120-3001	\$ 43,285.55

Wolf, Rogers, Dickey & Co.- \$17,500.00

Arter & Hadden \$15,793.00

Jim Petro, Auditor Of State \$ 9,992.55

Condition of reimbursement for Delaware County should any funds be recovered by future actions.

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

RESOLUTION NO. 01-1504

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATION AND PAYMENT FOR RECYCLABLE CONTAINERS:

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

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
001-0120-040	Gen Fund/Comm – Equip	\$ 60,000.00
045-0450-040	Special Litter - Equip	\$ 1,944.74

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B12621	Various Venders	DKMM Recyclable Containers	0120-4160	\$ 60,000.00
			0450-4160	\$ 1,944.74

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

RESOLUTION NO. 01-1505

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATION AND TRANSFER OF FUNDS:

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

SUPPLEMENTAL APPROPRIATIONS

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
001-0120-047	Gen Fund/Comm - Transfers	\$ 2,100,000.00
TRANSFER OF FUNDS		
001-0120-047	101-1010-087	\$ 20,000.00
Gen Fund/Comm - Transfers	EMA - Transfer-in	
001-0120-047	048-4810-087	\$ 300,000.00
Gen Fund/Comm - Transfers	EMS - Transfer-in	
001-0120-047	005-4020-087	\$ 233,143.23
Gen Fund/Comm - Transfers	M&G - Transfer-in	
001-0120-047	054-0060-087	\$ 1,000,000.00
Gen Fund/Comm - Transfers	Liability Insur - Transfer-in	
001-0120-047	081-8112-087	\$ 50,000.00
Gen Fund/Comm - Transfers	Roadway Development - Transfer-in	
001-0120-047	086-8610-087	\$ 300,000.00
Gen Fund/Comm - Transfers	20/20 Projects - Transfer-in	

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

RESOLUTION NO. 01-1506

IN THE MATTER OF APPROVING THE SUPPLEMENTAL APPROPRIATION AND PAYMENT TO DATA:

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

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0120-030	Gen Fund/Comm - Grants	\$ 100,000.00

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P12622	DATA	Grant Operating Expenses	0120-3001	\$ 100,000.00
Voucher				
1P12622	DATA	Grant Operating Expenses	0120-3001	\$ 100,000.00

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

RESOLUTION NO. 01-1507

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

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

SUPPLEMENTAL APPROPRIATIONS

<u>FUND NUMBER:</u>	<u>FUND NAME:</u>	<u>AMOUNT:</u>
002-1910-010	D&K - Salaries	\$ (1,000.00)
002-1910-011	D&K - Benefits	\$ (5,000.00)
002-1910-012	D&K - PERS	\$ (2,353.00)
002-1910-013	D&K - Medicare	\$ (250.00)
002-1910-015	D&K - Mat & Sup	\$ (5,000.00)
002-1910-020	D&K - Srvs & Chrgs	\$ (7,000.00)
002-1910-040	D&K - Equip	\$ (8,000.00)
002-1920-020	D&K - Srvs & Chrgs	\$ (3,000.00)
003-4510-011	JFS/ - Benefits	\$ (17,000.00)
003-4510-012	JFS/ - PERS	\$ (13,000.00)
003-4515-020	JFS/PRC - Srvs & Chrgs	\$ (125,000.00)
003-4516-010	JFS/WIA - Salaries	\$ (12,000.00)
003-4516-011	JFS/WIA - Benefits	\$ (5,000.00)
003-4516-012	JFS/WIA - PERS	\$ (4,000.00)
003-4516-020	JFS/WIA - Srvs & Chrgs	\$ (90,000.00)
003-4550-011	JFS/Admin - Benefits	\$ (10,000.00)
003-4550-012	JFS/Admin - PERS	\$ (5,600.00)

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003-4580-011	JFS/Soc Srvs - Benefits	\$	(9,000.00)
003-4580-012	JFS/Soc Srvs - PERS	\$	(4,500.00)
021-0020-040	Perm Improvement - Equip	\$	(200,000.00)
032-3590-020	Alum Creek Const - Srvs & Chrgs	\$	(5,500.00)
032-3590-040	Alum Creek Const - Equip	\$	(1,255,000.00)
035-3510-010	San Eng - Salaries	\$	(22,000.00)
035-3510-011	San Eng - Benefits	\$	(15,000.00)
035-3510-012	San Eng - PERS	\$	(7,700.00)
035-3510-013	San Eng - Medicare	\$	(1,000.00)
035-3510-015	San Eng - Mat & Sup	\$	(7,500.00)
035-3510-020	San Eng - Srvs & Chrgs	\$	(17,000.00)
035-3510-040	San Eng - Equip	\$	(7,000.00)
036-3570-040	San Eng/Galena - Equip	\$	(90,000.00)
037-3520-040	Scioto Hills - Equip	\$	(100,000.00)
037-3540-040	Shawnee Square - Equip	\$	(40,000.00)
037-3560-040	Bent Tree - Equip	\$	(15,000.00)
037-3561-040	Tartan Fields - Equip	\$	(5,000.00)
047-4710-020	Childrens Trust - Srvs & Chrgs	\$	(7,292.00)
048-4813-040	EMS/Harlem - Equip	\$	(375,000.00)
048-4814-040	EMS/911 Consolidation - Equip	\$	(650,000.00)
049-4050-020	Ditch Construction - Srvs & Chrgs	\$	(49,000.00)
049-4050-040	Ditch Construction - Equip	\$	(415,000.00)
052-0098-020	CDBG FY98 - Srvs & Chrgs	\$	(34,370.00)
052-0097-020	CDBG FY97 - Srvs & Chrgs	\$	(14,678.00)
052-0071-020	CDBG Sewer 99 - Srvs & Chrgs	\$	(219,300.00)
052-0074-020	CHIP FY94 - Srvs & Chrgs	\$	(18,519.80)
052-0099-020	CDBG CHIP 99 - Srvs & Chrgs	\$	(8,849.30)
052-0079-020	CDBG Housing 99 - Srvs & Chrgs	\$	(115,000.00)
052-2000-020	CDBG FY 00 - Srvs & Chrgs	\$	(60,000.00)
052-0001-020	CDBG CHIP 01 - Srvs & Chrgs	\$	(100,000.00)
052-2001-020	CHIP 2001 - Srvs & Chrgs	\$	(253.67)

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053-0080-020	Revolving Loan - Srvs & Chrgs	\$	(200,000.00)
054-0060-020	Liability Insur - Srvs & Chrgs	\$	265,000.00
059-4060-020	Ditch Maint - Srvs & Chrgs	\$	25,000.00
070-2680-010	Juv Ct Data Fund - Salaries	\$	(145.00)
070-2680-011	Juv Ct Data Fund - Benefits	\$	(150.00)
070-2680-012	Juv Ct Data Fund - PERS	\$	(169.82)
070-2680-015	Juv Ct Data Fund - Mat & Sup	\$	(1,000.00)
070-2680-040	Juv Ct Data Fund - Equip	\$	(2,100.00)
071-2730-020	Probate Ct Data Fund - Srvs & Chrgs	\$	(1,400.00)
079-7910-020	Tartan Fields - Srvs & Chrgs	\$	(1,500.00)
079-7910-047	Tartan Fields - Transfers	\$	(50,000.00)
080-4070-040	Issue II - Equip	\$	(39,064.00)
081-8110-040	Roadway Improvement - Equip	\$	(766,417.00)
086-8610-040	20/20 - Equipment	\$	377,000.00
092-9210-015	LEAP Grant - Mat & Sup	\$	(100.21)
092-9210-020	LEAP Grant - Srvs & Chrgs	\$	(7,769.46)
092-9210-040	LEAP Grant - Equip	\$	(5,000.00)
105-0300-020	Health Insurance - Srvs & Chrgs	\$	(200,000.00)
106-1060-015	Juv Ct Special Projects - Mat & Sup	\$	(5,000.00)
109-2670-020	Comm Restitution - Srvs & Chrgs	\$	(3,000.00)
112-1120-010	Juv Drug Ct - Salaries	\$	(18,000.00)
112-1120-011	Juv Drug Ct - Benefits	\$	(9,000.00)
112-1120-012	Juv Drug Ct - PERS	\$	(3,491.00)
112-1120-015	Juv Drug Ct - Mat & Sup	\$	(400.00)
112-1120-040	Juv Drug Ct - Equip	\$	(2,684.00)
113-1130-020	Probation Fund - Srvs & Chrgs	\$	(15,000.00)
117-1170-020	Dispute Resolution - Srvs & Chrgs	\$	(4,000.00)
118-1180-010	Family Drug Ct - Salaries	\$	(4,000.00)
118-1180-011	Family Drug Ct - Benefits	\$	(2,800.00)
118-1180-012	Family Drug Ct - PERS	\$	(2,192.00)
118-1180-015	Family Drug Ct - Mat & Sup	\$	(89.60)

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118-1180-020	Family Drug Ct - Srvs & Chrgs	\$	(1,750.00)
119-1190-010	Del Care & Cust - Salaries	\$	(39,000.00)
119-1190-011	Del Care & Cust - Benefits	\$	(20,000.00)
119-1190-012	Del Care & Cust - PERS	\$	(8,964.00)
119-1190-013	Del Care & Cust - Medicare	\$	(500.00)
119-1190-015	Del Care & Cust - Mat & Sup	\$	(1,187.10)
119-1190-020	Del Care & Cust - Srvs & Chrgs	\$	(50,000.00)
119-1195-011	Del Care & Cust - Benefits	\$	(6,200.00)
119-1195-012	Del Care & Cust - PERS	\$	(1,270.00)
119-1195-015	Del Care & Cust - Mat & Sup	\$	(1,750.00)
119-1195-020	Del Care & Cust - Srvs & Chrgs	\$	(60,000.00)
121-1210-020	Indigent Drivers - Srvs & Chrgs	\$	(1,650.00)
123-1230-010	Americorp Grant - Salaries	\$	(8,999.90)
123-1230-011	Americorp Grant - Benefits	\$	(128.70)
123-1230-012	Americorp Grant - PERS	\$	(1,219.49)
123-1230-013	Americorp Grant - Medicare	\$	(130.50)
123-1230-015	Americorp Grant - Mat & Sup	\$	(100.00)
123-1230-020	Americorp Grant - Srvs & Chrgs	\$	(9,543.53)
125-1250-010	TEAM Mentor Grant - Salaries	\$	(7,384.00)
125-1250-011	TEAM Mentor Grant - Benefits	\$	(780.00)
125-1250-012	TEAM Mentor Grant - PERS	\$	(1,001.00)
125-1250-013	TEAM Mentor Grant - Medicare	\$	(108.00)
125-1250-015	TEAM Mentor Grant - Mat & Sup	\$	(332.00)
125-1250-020	TEAM Mentor Grant - Srvs & Chrgs	\$	(3,000.00)
126-1260-011	Project Homefront - Benefits	\$	(750.00)
126-1260-012	Project Homefront - PERS	\$	(685.00)
126-1260-020	Project Homefront - Srvs & Chrgs	\$	(23,000.00)
128-1280-010	VOCA - Salaries	\$	(5,000.00)
128-1280-011	VOCA - Benefits	\$	(672.00)
128-1280-012	VOCA - PERS	\$	(1,243.00)
128-1285-015	VOCA - Mat & Sup	\$	(500.00)

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128-1285-020	VOCA - Srvs & Chrgs	\$	(3,000.00)
129-1290-015	Victims Asst - Mat & Sup	\$	(300.00)
132-1320-015	ISP - Mat & Sup	\$	(4,000.00)
132-1320-020	ISP - Srvs & Chrgs	\$	(2,000.00)
132-1320-040	ISP - Equip	\$	(6,500.00)
TRANSFER OF FUNDS			
FROM:	TO:	AMOUNT:	
036-3570-047	038-3530-087	\$	20,000.00
San Eng/Galena - Transfers	Reg 1A - Transfer-in		
037-3520-047	038-3530-087	\$	30,000.00
Scioto Hills - Transfers	Reg 1A - Transfer-in		
037-3540-047	038-3530-087	\$	10,000.00
Shawnee Square - Transfers	Reg 1A - Transfer-in		
037-3550-047	038-3530-087	\$	5,000.00
Hoover Woods - Transfers	Reg 1A - Transfer-in		
037-3560-047	038-3530-087	\$	10,000.00
Bent Tree - Transfers	Reg 1A - Transfer-in		
037-3561-047	038-3530-087	\$	18,000.00
Tartan Fields - Transfers	Reg 1A - Transfer-in		
037-3562-047	038-3530-087	\$	25,000.00
Scioto Reserve - Transfers	Reg 1A - Transfer-in		
38-3530-047	35-3510-087		\$131,000.00
Reg 1A	Sanitary Admi		

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

RESOLUTION NO. 01 -1508

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the Tuition Assistance requests as follows:

Johannes Dickhof One class \$481.55

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

RESOLUTION NO. 01-1509

IN THE MATTER OF SETTING BID OPENING DATE AND TIME FOR THE RENTAL OF DELAWARE COUNTY HOME FARM LAND AT 4781 COUNTY HOME ROAD:

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

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 until **10:30am on Monday, January 14, 2001** at which time they will be publicly opened and read and the cash lease awarded as soon as possible. Said land being offered for lease, located at the former Delaware County Home, 4781 County Home Road, Delaware, Ohio, Brown Township.

There will be 183 of 218 acres, more or less of cropland as denoted by the ASC Maps, to be offered for rent for two (2) crop seasons from March 1, 2002, with an option to renew for an additional one year terms. 35 acres will be set aside to be used by the Delaware County Sanitary Engineer. Payment of one half of annual rent shall be made on or before April 15th and remaining one half the annual rent by October 1st of each crop season, with notice of intent to exercise options to extend lease for one year period, to be submitted to County Commissioners in writing by December 15 preceding the crop year for extension. Lease will provide renter exercise such recommended agriculture practices as directed by a resource management plan developed in cooperation with the Soils and Water Conservation

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District and USDA Natural Resource Conservation Service to include crop rotation of conservation till corn, no-till soybeans, and no-till wheat. Said lease shall be for purpose of use of land for crop purposes and does not provide for use of buildings, utilities or pasturing livestock.

Bid blanks may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., Delaware, Ohio during normal business hours.

Bids will be opened, tabulated awarded according to the discretion of the Board of Commissioners. The Commissioners reserve the right to reject any and all bids, to waive any irregularities or informalities on each bid.

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

RESOLUTION NO. 01-1510

IN THE MATTER OF AWARDING THE BID TO FORT'S CLEANING SERVICE FOR JANITORIAL AND CUSTODIAL SERVICES FOR THE COUNTY ENGINEERS' COMPLEX NORTH WING FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received bids for janitorial and custodial services for the County Engineers' Complex North Wing for Delaware County on December 7, 2001. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Fort's Cleaning Service has been determined to be the lowest and best bid for janitorial and custodial services;

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve and accept the bid submitted by Fort's Cleaning Service for janitorial and custodial services for the County Engineers' Complex North Wing with the contractor providing supplies for Delaware County.

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

RESOLUTION NO. 01-1511

IN THE MATTER OF ACCEPTING THE BID SUBMITTED BY MT BUSINESS TECHNOLOGIES, INC. FOR THE PURCHASE OF DIGITAL COPIER MACHINES:

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

WHEREAS, Delaware County received bids for the purchase of digital copier machines on December 7, 2001 at 10:30am. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by MT Business Technologies, Inc. has been determined to be the lowest and best bid;

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve and accept the bid submitted by MT Business Technologies, Inc. for the purchase of digital copier machines in accordance to the bid documents.

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

RESOLUTION NO. 01-1512

IN THE MATTER OF APPROVING THE PARTICIPATION AGREEMENT FOR SANITARY SEWER SERVICE BETWEEN THE CITY OF WESTERVILLE, OHIO AND DELAWARE COUNTY, OHIO:

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

PARTICIPATION AGREEMENT

THIS AGREEMENT, made and entered into this 20th day of December, 2001, by and between the City of Westerville, Ohio, an Ohio municipal corporation (hereinafter called the "City"), and Delaware County, Ohio, acting by and through its Board of County Commissioners (hereinafter called the "County").

WITNESSETH:

- 1. The County may construct and utilize an effluent line for treated wastewater upon the following terms and conditions:

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- A. The effluent line shall be located as delineated on the map attached hereto as "Exhibit A" and incorporated herein by reference.
- B. The County shall construct the portion of the effluent line from the intersection of Polaris Parkway and Africa Road to its terminus at Alum Creek Park. Such construction work shall be done in accordance with detail plans and specifications which shall be approved by the City Engineer for the City.
- 2. The County will, in conjunction with the construction of the effluent line, construct Phase I of the Moss Road Regional Sanitary Sewer (SAS), reconstruct N. West Street and widened and reconstruct portions of Africa Road, in accordance with the following items and conditions:
 - A. The sanitary sewer and road reconstruction / widening shall be located as delineated on the maps attached hereto as "Exhibit B" and "Exhibit C" and incorporated herein by reference.
 - B. The County agrees to construct the Moss Road Regional SAS, reconstruct N. West Street and widened and reconstruct Africa Road in accordance with the detailed plans and specifications provided and approved by the City Engineer for the City. The County agrees to oversee and inspect this work, incorporating and field changes deemed necessary by the City.
 - C. The City shall, within 30 days of the execution of this agreement, pay the County for 100% of the total cost of construction for the Moss Road Regional SAS and 75% of the N. West Street and Africa Road reconstruction/ widening. This total cost of construction includes the actual bid amount of construction plus 4% of the actual bid amount of construction (for construction inspection), and 10% of the actual bid amount of construction (for construction contingency). All "change orders" associated with the project shall be paid in the following manner: the County shall pay 100% of costs of the effluent sewer; the City will pay 100% of the Moss Road Regional SAS; the County will pay 25% and the City 75% of the N. West Street/ Africa Road reconstruction widening. Upon completion of the project, the Parties agree to review the actual costs of construction of the Moss Road Regional SAS and reconstruction/widening of N. West Street and Africa Road. In the event that the City's share of the actual cost of construction exceed the deposited amount, the City agrees to pay such additional sum to fully reimburse the County for the City's share of the actual cost of construction. In the event that the City's share of the actual costs of construction are less than the deposited amount, the County agrees to return the unused portion of the deposit to the City
- 3. The City shall acquire such additional easements and/or rights-of-way necessary for the reconstruction and widening of N. West Street and Africa Road from approximately 500' north of the intersection of Polaris Parkway and Africa Road to the terminus of the effluent line at Alum Creek Park. The City shall pay all costs associated with the acquisition of such easements/right-of-ways and the County will reimburse the City the purchase price for the easements/rights-of-ways acquired above.
- 4. This agreement constitutes the entire agreement of the parties hereto regarding the subject matter hereof. It shall become effective as of the date First written above, and shall remain in effect until terminated by agreement of the parties. No amendment or modification of any provision hereof shall be effective unless set forth in writing and executed by the parties hereto.

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

RESOLUTION NO. 01-1513

IN THE MATTER OF APPROVING RECOMMENDATIONS BY THE QUANDEL GROUP, INC., FOR THE CONSTRUCTION OF MEDIC STATION 8:

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

WHEREAS, the Delaware County Board of Commissioners requested bids for the construction of a new facility to house Medic Unit 8 in the western area of the County; and

WHEREAS, bids were opened in public session on 29 November, 2001 and have been reviewed and evaluated; and

WHEREAS, the Quandel Group, Inc. recommends Robertson Construction Services for General Trades, Holdridge Mechanical for Plumbing, Mid-State Electric for Electric and Comfort Express for the HVACC work at a proposed cost of \$520,803.00.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the Quandel Group, Inc. recommendation at a proposed cost of \$520,803.00, that represents a cost savings of over \$110,000.00 from the original estimates for the construction of the Medic 8 facility.

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.

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

RESOLUTION NO. 01-1514

IN THE MATTER OF APPROVING A BID OPENING DATE FOR ACCEPTANCE OF PROPOSALS ON THE CONSTRUCTION OF A MEDIC STATION IN HARLEM TOWNSHIP:

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

WHEREAS, the Delaware County Board of Commissioners desire to construct a medic station in the Harlem Township area to facilitate providing 24-hour Medic operations in the southeastern area of the county, and

WHEREAS, the facility will provide Emergency Medical Services with the capability of responding to most incidents in the southeastern area of the county in the desired 7 minute goal and standard, and

WHEREAS, the design and specifications for this construction are complete;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a bid opening time and date of 2:00 p.m., on Thursday, January 24, 2002, for the construction of a medic station in the Harlem Township area that will allow for 24-hour EMS operations in the southeastern area of the county.

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

RESOLUTION NO. 01-1515

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Chad Kidd has accepted the position of Water Reclamation Operator with the OECC Department; Effective date December 26, 2001.

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

RESOLUTION NO. 01-1516

IN THE MATTER OF ADOPTING MARKET UPDATES FOR THE DELAWARE COUNTY COMPENSATION MANAGEMENT SYSTEM FOR 2002:

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

Whereas, Commissioners' Resolution 98-483 resolves that the Delaware County Compensation Management System be reviewed every eighteen (18) months, but no longer than every other year, and

Whereas, The current wage charts were implemented in June 2000, and

Whereas, The Board of Commissioners of Delaware County contracted with Advanced Management Systems, Inc to perform a market review of the wage charts, and

Whereas, Advanced Management Systems, Inc. has performed this market review,

Therefore be it resolved, by the Board of Commissioners of Delaware County, State of Ohio to adopt the following changes to the Delaware County Compensation Management System, effective January 1, 2002:

Labor, Trades, and Crafts (LTC)	4.06% Increase
Clerical, Office Machinery Operation, Technical (COMOT)	3.24% Increase
Professional and Technological (PAT)	4.18% Increase
Special Category Building Inspectors (SPECAT – Bldg. Insp.)	0.0% Increase
Protective or Law Enforcement (POLE), excludes Sheriff's Office	3.65% Increase
Executives (EXEC)	3.80% Increase
Special Category: Wastewater Treatment Operators	3.08% Increase

Further be it resolved, that Supervisors and Managers (SAM) wage charts be established based on the wage charts of the employees whom they supervise and the duties and responsibilities for which they are required to perform.

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Delaware County					
Wage Schedule					
EXEC - Executive					12/1/01
Level	Minimum		Maximum		
1	\$ 25.73		\$ 34.47		Hourly
	\$2,058		\$2,758		Biweekly
	\$53,509		\$71,707		Annually
2	\$ 28.46		\$ 38.14		Hourly
	\$2,277		\$3,051		Biweekly
	\$59,197		\$79,330		Annually
3	\$ 31.49		\$ 42.20		Hourly
	\$2,519		\$3,376		Biweekly
	\$65,501		\$87,777		Annually
4	\$ 34.83		\$ 46.67		Hourly
	\$2,786		\$3,734		Biweekly
	\$72,439		\$97,075		Annually
Advanced Management Systems, Inc.					
Compensation Management System					

Delaware County
Wage Schedule

12/1/2001

LTC Labor, Trades, Crafts

Skill Level	Point Range	Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
1100-195		\$8.21	\$8.62	\$9.05	\$9.50	\$9.98	\$10.47	\$11.00	Hourly
		\$657	\$689	\$724	\$760	\$798	\$838	\$880	Biweekly
		\$17,071	\$17,924	\$18,820	\$19,761	\$20,749	\$21,787	\$22,876	Annually
2200-295		\$9.24	\$9.70	\$10.19	\$10.70	\$11.23	\$11.79	\$12.38	Hourly
		\$739	\$776	\$815	\$856	\$899	\$944	\$991	Biweekly
		\$19,221	\$20,182	\$21,191	\$22,251	\$23,363	\$24,531	\$25,758	Annually
3300-395		\$10.42	\$10.94	\$11.49	\$12.06	\$12.66	\$13.30	\$13.96	Hourly
		\$833	\$875	\$919	\$965	\$1,013	\$1,064	\$1,117	Biweekly
		\$21,670	\$22,754	\$23,891	\$25,086	\$26,340	\$27,657	\$29,040	Annually
4400-495		\$11.74	\$12.33	\$12.94	\$13.59	\$14.27	\$14.98	\$15.73	Hourly
		\$939	\$986	\$1,035	\$1,087	\$1,142	\$1,199	\$1,259	Biweekly
		\$24,419	\$25,640	\$26,922	\$28,268	\$29,681	\$31,165	\$32,723	Annually
5500-595		\$13.22	\$13.88	\$14.58	\$15.31	\$16.07	\$16.88	\$17.72	Hourly
		\$1,058	\$1,111	\$1,166	\$1,225	\$1,286	\$1,350	\$1,418	Biweekly
		\$27,504	\$28,879	\$30,323	\$31,839	\$33,431	\$35,103	\$36,858	Annually
6600-695		\$14.90	\$15.65	\$16.43	\$17.25	\$18.12	\$19.02	\$19.97	Hourly
		\$1,192	\$1,252	\$1,315	\$1,380	\$1,449	\$1,522	\$1,598	Biweekly
		\$31,000	\$32,550	\$34,178	\$35,887	\$37,681	\$39,565	\$41,543	Annually

Delaware County
Wage Schedule

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COMOT Clerical, Office, Machine Operation, and Technician

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	\$17,730	\$18,616	\$19,547	\$20,524	\$21,551	\$22,628	\$23,760	Annually
2200-295	\$9.30	\$9.77	\$10.26	\$10.77	\$11.31	\$11.87	\$12.47	Hourly
	\$744	\$781	\$821	\$862	\$905	\$950	\$997	Biweekly
	\$19,350	\$20,317	\$21,333	\$22,400	\$23,520	\$24,696	\$25,931	Annually
3300-395	\$10.14	\$10.65	\$11.18	\$11.74	\$12.33	\$12.95	\$13.59	Hourly
	\$812	\$852	\$895	\$939	\$986	\$1,036	\$1,088	Biweekly
	\$21,101	\$22,156	\$23,263	\$24,427	\$25,648	\$26,930	\$28,277	Annually
4400-495	\$11.08	\$11.63	\$12.21	\$12.82	\$13.46	\$14.14	\$14.84	Hourly
	\$886	\$930	\$977	\$1,026	\$1,077	\$1,131	\$1,187	Biweekly
	\$23,037	\$24,189	\$25,399	\$26,669	\$28,002	\$29,402	\$30,872	Annually
5500-595	\$12.09	\$12.69	\$13.33	\$13.99	\$14.69	\$15.43	\$16.20	Hourly
	\$967	\$1,015	\$1,066	\$1,119	\$1,175	\$1,234	\$1,296	Biweekly
	\$25,142	\$26,399	\$27,719	\$29,105	\$30,560	\$32,088	\$33,693	Annually
6600-695	\$13.19	\$13.85	\$14.54	\$15.27	\$16.03	\$16.83	\$17.67	Hourly
	\$1,055	\$1,108	\$1,163	\$1,221	\$1,282	\$1,347	\$1,414	Biweekly
	\$27,433	\$28,804	\$30,244	\$31,757	\$33,345	\$35,012	\$36,762	Annually

Delaware
County
Wage Schedule

12/1/2001

SPECAT (Special Category) - Building Inspector

Skill Level	Point Range	Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A
2200-295		\$12.09	\$12.69	\$13.32	\$13.99	\$14.69	\$15.43	\$16.20
Not Used		\$967	\$1,015	\$1,066	\$1,119	\$1,175	\$1,234	\$1,296
		\$25,139	\$26,398	\$27,715	\$29,101	\$30,556	\$32,084	\$33,688
3300-395 Residential Bldg. Inspector		\$13.62	\$14.30	\$15.02	\$15.77	\$16.55	\$17.38	\$18.25
		\$1,090	\$1,144	\$1,201	\$1,261	\$1,324	\$1,391	\$1,460
		\$28,328	\$29,745	\$31,232	\$32,794	\$34,433	\$36,155	\$37,963
4400-495 Not Used		\$15.40	\$16.11	\$16.92	\$17.77	\$18.66	\$19.59	\$20.57
		\$1,232	\$1,289	\$1,354	\$1,421	\$1,492	\$1,567	\$1,645
		\$32,033	\$33,519	\$35,195	\$36,955	\$38,803	\$40,743	\$42,780
5500-595 Certified Building Inspector		\$17.29	\$18.16	\$19.07	\$20.02	\$21.02	\$22.07	\$23.18
		\$1,384	\$1,453	\$1,525	\$1,602	\$1,682	\$1,766	\$1,854
		\$35,974	\$37,772	\$39,661	\$41,644	\$43,726	\$45,912	\$48,208
600-6695 Electrical Safety Inspector		\$19.49	\$20.46	\$21.49	\$22.56	\$23.69	\$24.87	\$26.12
		\$1,559	\$1,637	\$1,719	\$1,805	\$1,895	\$1,990	\$2,089
		\$40,538	\$42,565	\$44,693	\$46,928	\$49,274	\$51,738	\$54,325
700-7795 Combination Certified Bldg. Insp. and Electrical Safety Inspector		\$21.96	\$23.06	\$24.21	\$25.42	\$26.70	\$28.03	\$29.43
		\$1,757	\$1,845	\$1,937	\$2,034	\$2,136	\$2,242	\$2,355
		\$45,682	\$47,966	\$50,364	\$52,882	\$55,527	\$58,303	\$61,218

Delaware
County
Wage Schedule

12/1/2001

SPECAT (Special Category) - OECC Operators

Skill Level	Point Range	Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A
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1100-195	\$9.00	\$9.45	\$9.93	\$10.42	\$10.94	\$11.49	\$12.06	Hourly
	\$720	\$756	\$794	\$834	\$875	\$919	\$965	Biweekly
	\$18,725	\$19,661	\$20,644	\$21,676	\$22,760	\$23,898	\$25,093	Annually
2200-295	\$10.04	\$10.55	\$11.07	\$11.63	\$12.21	\$12.82	\$13.46	Hourly
	\$804	\$844	\$886	\$930	\$977	\$1,026	\$1,077	Biweekly
	\$20,892	\$21,937	\$23,033	\$24,185	\$25,394	\$26,664	\$27,997	Annually
3300-395	\$11.20	\$11.76	\$12.35	\$12.97	\$13.62	\$14.30	\$15.01	Hourly
	\$896	\$941	\$988	\$1,037	\$1,089	\$1,144	\$1,201	Biweekly
	\$23,300	\$24,465	\$25,688	\$26,972	\$28,321	\$29,737	\$31,224	Annually
4400-495	\$12.49	\$13.12	\$13.77	\$14.46	\$15.19	\$15.94	\$16.74	Hourly
	\$999	\$1,049	\$1,102	\$1,157	\$1,215	\$1,276	\$1,339	Biweekly
	\$25,985	\$27,285	\$28,649	\$30,081	\$31,585	\$33,165	\$34,823	Annually
5500-595	\$13.94	\$14.63	\$15.36	\$16.13	\$16.94	\$17.79	\$18.67	Hourly
	\$1,115	\$1,171	\$1,229	\$1,291	\$1,355	\$1,423	\$1,494	Biweekly
	\$28,986	\$30,435	\$31,957	\$33,555	\$35,232	\$36,994	\$38,844	Annually
6600-695	\$15.54	\$16.32	\$17.13	\$17.99	\$18.89	\$19.83	\$20.82	Hourly
	\$1,243	\$1,305	\$1,370	\$1,439	\$1,511	\$1,586	\$1,666	Biweekly
	\$32,320	\$33,936	\$35,632	\$37,414	\$39,285	\$41,249	\$43,311	Annually

Grade G Grade F Grade E Grade D Grade C Grade B Grade A

Grades "G" and "F" not used

Based on IM Worker III	\$	\$	13.42	\$	14.09	\$	14.79	\$	15.53	\$	16.31	\$	17.13	
Level 1 Formula Scale (15%)	Hourly	\$	\$	15.43	\$	16.20	\$	17.01	\$	17.86	\$	18.76	\$	19.70
	Bi-weekly	\$	\$	1,234.55	\$	1,296.28	\$	1,361.09	\$	1,429.14	\$	1,500.60	\$	1,575.63
	Annually	\$	\$		\$	33,703.16	\$	35,388.32	\$	37,157.73	\$		\$	
		30,569.76	32,098.25								39,015.62		40,966.40	
Based on Social Services Worker III	\$	\$	17.89	\$	18.79	\$	19.73	\$	20.71	\$	21.75	\$	22.84	
Level 1 Formula Scale (15%)	Hourly	\$	\$	20.58	\$	21.60	\$	22.68	\$	23.82	\$	25.01	\$	26.26
	Bi-weekly	\$	\$	1,646.06	\$	1,728.37	\$	1,814.79	\$	1,905.52	\$	2,000.80	\$	2,100.84
	Annually	\$	\$		\$	44,937.55	\$	47,184.42	\$	49,543.65	\$		\$	
		40,759.68	42,797.66								52,020.83		54,621.87	
Based on Receptionist	\$	\$	10.59	\$	11.12	\$	11.68	\$	12.26	\$	12.88	\$	13.52	
Level 1 Formula Scale (15%)	Hourly	\$	\$	12.18	\$	12.79	\$	13.43	\$	14.10	\$	14.81	\$	15.55
	Bi-weekly	\$	\$	974.69	\$	1,023.43	\$	1,074.60	\$	1,128.33	\$	1,184.75	\$	1,243.98
	Annually	\$	\$		\$	26,609.15	\$	27,939.60	\$	29,336.58	\$		\$	
		24,135.28	25,342.04								30,803.41		32,343.58	

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Based on Employment Services Counselor			\$ 14.76	\$ 15.50	\$ 16.27	\$ 17.09	\$ 17.94	\$ 18.84	\$ 19.78
Level 1 Formula Scale (15%)	Hourly	\$ 16.97	\$ 17.82	\$ 18.71	\$ 19.65	\$ 20.63	\$ 21.66	\$ 22.75	
	Bi-weekly	\$ 1,357.92	\$ 1,425.82	\$ 1,497.11	\$ 1,571.96	\$ 1,650.56	\$ 1,733.09	\$ 1,819.74	
	Annually	\$ 35,305.92	\$ 37,071.22	\$ 38,924.78	\$ 40,871.02	\$ 42,914.57	\$ 45,060.29	\$ 47,313.31	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	

Grades "G" and "F" not used

Based on Certified Plans Examiner			\$ 19.69	\$ 20.67	\$ 21.71	\$ 22.79	\$ 23.93	\$ 25.13	\$ 26.39
Level 1 Formula Scale (15%)	Hourly	\$ 22.64	\$ 23.78	\$ 24.96	\$ 26.21	\$ 27.52	\$ 28.90	\$ 30.34	
	Bi-weekly	\$ 1,811.48	\$ 1,902.05	\$ 1,997.16	\$ 2,097.01	\$ 2,201.87	\$ 2,311.96	\$ 2,427.56	
	Annually	\$ 47,098.48	\$ 49,453.40	\$ 51,926.07	\$ 54,522.38	\$ 57,248.50	\$ 60,110.92	\$ 63,116.47	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	

Grades "G" and "F" not used

Based on Chemist			\$ 17.04	\$ 17.89	\$ 18.79	\$ 19.73	\$ 20.71	\$ 21.75	\$ 22.84
Level 1 Formula Scale (15%)	Hourly	\$ 19.60	\$ 20.58	\$ 21.60	\$ 22.68	\$ 23.82	\$ 25.01	\$ 26.26	
	Bi-weekly	\$ 1,567.68	\$ 1,646.06	\$ 1,728.37	\$ 1,814.79	\$ 1,905.52	\$ 2,000.80	\$ 2,100.84	
	Annually	\$ 40,759.68	\$ 42,797.66	\$ 44,937.55	\$ 47,184.42	\$ 49,543.65	\$ 52,020.83	\$ 54,621.87	

Based on Chemist			\$ 17.04	\$ 17.89	\$ 18.79	\$ 19.73	\$ 20.71	\$ 21.75	\$ 22.84
Level 2 Formula Scale (25%)	Hourly	\$ 21.30	\$ 22.37	\$ 23.48	\$ 24.66	\$ 25.89	\$ 27.18	\$ 28.54	
	Bi-weekly	\$ 1,704.00	\$ 1,789.20	\$ 1,878.66	\$ 1,972.59	\$ 2,071.22	\$ 2,174.78	\$ 2,283.52	
	Annually	\$ 44,304.00	\$ 46,519.20	\$ 48,845.16	\$ 51,287.42	\$ 53,851.79	\$ 56,544.38	\$ 59,371.60	

Based on Wastewater Maint. Mechanic II			\$ 14.90	\$ 15.65	\$ 16.43	\$ 17.25	\$ 18.11	\$ 19.02	\$ 19.97
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Level 1 Formula Scale (15%)	Hourly	\$ 17.14	\$ 17.99	\$ 18.89	\$ 19.84	\$ 20.83	\$ 21.87	\$ 22.96
	Bi-weekly	\$ 1,370.80	\$ 1,439.34	\$ 1,511.31	\$ 1,586.87	\$ 1,666.22	\$ 1,749.53	\$ 1,837.00
	Annually	\$ 35,640.80	\$ 37,422.84	\$ 39,293.98	\$ 41,258.68	\$ 43,321.62	\$ 45,487.70	\$ 47,762.08

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Based on Lead Collections Operator			\$ 13.22	\$ 13.88	\$ 14.58	\$ 15.30	\$ 16.07	\$ 16.87	\$ 17.72
Level 1 (15%) Formula Scale	Hourly	\$ 15.20	\$ 15.96	\$ 16.76	\$ 17.60	\$ 18.48	\$ 19.40	\$ 20.37	
	Bi-weekly	\$ 1,216.24	\$ 1,277.05	\$ 1,340.90	\$ 1,407.95	\$ 1,478.35	\$ 1,552.26	\$ 1,629.88	
	Annually	\$ 31,622.24	\$ 33,203.35	\$ 34,863.52	\$ 36,606.70	\$ 38,437.03	\$ 40,358.88	\$ 42,376.83	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
Grades "G" and "F" not used									
Based on Personnel Coordinator			\$ 17.04	\$ 17.89	\$ 18.79	\$ 19.73	\$ 20.71	\$ 21.75	\$ 22.84
Level 1 (15%)	Hourly	\$ 19.60	\$ 20.58	\$ 21.60	\$ 22.68	\$ 23.82	\$ 25.01	\$ 26.26	
	Bi-weekly	\$ 1,567.68	\$ 1,646.06	\$ 1,728.37	\$ 1,814.79	\$ 1,905.52	\$ 2,000.80	\$ 2,100.84	
	Annually	\$ 40,759.68	\$ 42,797.66	\$ 44,937.55	\$ 47,184.42	\$ 49,543.65	\$ 52,020.83	\$ 54,621.87	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
Grades "G" and "F" not used									
Based on Assistant Dog Warden			\$ 13.19	\$ 13.85	\$ 14.54	\$ 15.27	\$ 16.03	\$ 16.83	\$ 17.68
Level 1 (15%) Formula Scale	Hourly	\$ 15.17	\$ 15.93	\$ 16.72	\$ 17.56	\$ 18.44	\$ 19.36	\$ 20.33	
	Bi-weekly	\$ 1,213.48	\$ 1,274.15	\$ 1,337.86	\$ 1,404.75	\$ 1,474.99	\$ 1,548.74	\$ 1,626.18	
	Annually	\$ 31,550.48	\$ 33,128.00	\$ 34,784.40	\$ 36,523.62	\$ 38,349.81	\$ 40,267.30	\$ 42,280.66	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
Grades "G" and "F" not used									
Based on Training Officer			\$ 17.04	\$ 17.89	\$ 18.79	\$ 19.73	\$ 20.71	\$ 21.75	\$ 22.84
Level 1 (15%)	Hourly	\$ 19.60	\$ 20.58	\$ 21.60	\$ 22.68	\$ 23.82	\$ 25.01	\$ 26.26	
	Bi-weekly	\$ 1,567.68	\$ 1,646.06	\$ 1,728.37	\$ 1,814.79	\$ 1,905.52	\$ 2,000.80	\$ 2,100.84	
	Annually	\$ 40,759.68	\$ 42,797.66	\$ 44,937.55	\$ 47,184.42	\$ 49,543.65	\$ 52,020.83	\$ 54,621.87	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
Grades "G" and "F" not used									
Based on Telecommunications Officer II			\$ 12.09	\$ 12.69	\$ 13.33	\$ 14.00	\$ 14.70	\$ 15.43	\$ 16.20
Level 1 (15%) Formula Scale	Hourly	\$ 13.90	\$ 14.60	\$ 15.33	\$ 16.10	\$ 16.90	\$ 17.74	\$ 18.63	
	Bi-weekly	\$ 1,112.28	\$ 1,167.89	\$ 1,226.29	\$ 1,287.60	\$ 1,351.98	\$ 1,419.58	\$ 1,490.56	
	Annually	\$ 28,919.28	\$ 30,365.24	\$ 31,883.51	\$ 33,477.68	\$ 35,151.57	\$ 36,909.14	\$ 38,754.60	
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A	
Grades "G" and "F" not used									

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Based on Medical Technician III		\$ 12.53	\$ 13.16	\$ 13.82	\$ 14.51	\$ 15.23	\$ 15.99	\$ 16.79
Level 1 (15%)	Hourly	\$ 14.41	\$ 15.13	\$ 15.89	\$ 16.68	\$ 17.52	\$ 18.39	\$ 19.31
	Bi-weekly	\$ 1,152.88	\$ 1,210.52	\$ 1,271.05	\$ 1,334.60	\$ 1,401.33	\$ 1,471.40	\$ 1,544.97
	Annually	\$ 29,974.83	\$ 31,473.58	\$ 33,047.25	\$ 34,699.62	\$ 36,434.60	\$ 38,256.33	\$ 40,169.14
		Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A

Grades "G" and "F" not used

Based on Maintenance Mechanic II		\$ 14.90	\$ 15.65	\$ 16.43	\$ 17.25	\$ 18.11	\$ 19.02	\$ 19.97
Level 1 (15%)	Hourly	\$ 17.14	\$ 17.99	\$ 18.89	\$ 19.84	\$ 20.83	\$ 21.87	\$ 22.96
	Bi-weekly	\$ 1,370.80	\$ 1,439.34	\$ 1,511.31	\$ 1,586.87	\$ 1,666.22	\$ 1,749.53	\$ 1,837.00
	Annually	\$ 35,640.80	\$ 37,422.84	\$ 39,293.98	\$ 41,258.68	\$ 43,321.62	\$ 45,487.70	\$ 47,762.08
Based on Custodian		\$ 8.21	\$ 8.62	\$ 9.05	\$ 9.50	\$ 9.98	\$ 10.48	\$ 11.00
Level 1 (15%) Formula Scale	Hourly	\$ 9.44	\$ 9.91	\$ 10.41	\$ 10.93	\$ 11.48	\$ 12.05	\$ 12.65
	Bi-weekly	\$ 755.32	\$ 793.09	\$ 832.74	\$ 874.38	\$ 918.10	\$ 964.00	\$ 1,012.20
	Annually	\$ 19,638.32	\$ 20,620.24	\$ 21,651.25	\$ 22,733.81	\$ 23,870.50	\$ 25,064.03	\$ 26,317.23
Based on Maintenance Mechanic II		\$ 14.90	\$ 15.65	\$ 16.43	\$ 17.25	\$ 18.11	\$ 19.02	\$ 19.97
Level 1 (15%)	Hourly	\$ 17.14	\$ 17.99	\$ 18.89	\$ 19.84	\$ 20.83	\$ 21.87	\$ 22.96
	Bi-weekly	\$ 1,370.80	\$ 1,439.34	\$ 1,511.31	\$ 1,586.87	\$ 1,666.22	\$ 1,749.53	\$ 1,837.00
	Annually	\$ 35,640.80	\$ 37,422.84	\$ 39,293.98	\$ 41,258.68	\$ 43,321.62	\$ 45,487.70	\$ 47,762.08

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

RESOLUTION NO. 01-1517

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE DUBLIN MANAGEMENT GROUP FOR SUPERVISOR TRAINING:

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

This agreement is entered into in duplicate, each copy of which is an original, between Dublin Management Group Limited ("DMG") and the Delaware County Board of County Commissioners ("Commissioners").

1. Purpose. DMG is a management consulting firm whose offices are located in Dublin, Ohio DMG provides general management consulting services using non-lawyer employees. The Commissioners hereby retain DMG to provide management consulting services as hereinafter set forth.
2. Service provided. DMG shall provide the Commissioners general management consulting services as required to assist the Commissioners in the training of its supervisors/managers. Such services shall include:
 - a. Develop and present "Supervisor Training" for the County supervisors/managers as contained in Exhibit A which is incorporated into this document.
 - b. Training sessions are to be three (3) hours in length.
 - c. There is to be a maximum of sixteen (16) sessions of training.
 - d. Dates of training are to be established by the parties.

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DMG has contracted with Michael McVey to provide this training. Mr. McVey will provide the overwhelming majority of these services. The Commissioners agree that if Mr. McVey is unable to provide the services listed above and in Exhibit A, the Commissioners have the right to cancel the project as contained in 6. below and/or have the right of approval/disapproval of a different trainer, should the need arise.

3. Professional Fees. The Commissioners shall pay DMG an amount not to exceed \$11,200.00 for the training. DMG will bill monthly for its services rendered during the month. Invoices are payable upon receipt.
4. Effective date. This agreement is effective upon adoption by the Commissioners
5. Project Completion. The parties agree that the project is to begin after January 1, 2002 and be completed during the 2002 calendar year.
6. Taglines. Taglines are provided for ease of reference only. They are not part of this agreement and of not affect its terms.
7. Termination. Failure to honor the terms of this Contract and/or related State, Federal or local regulations and laws shall result in the immediate termination of this contract. Provider shall immediately notify Commissioners of any changes that would affect Provider's ability to provide services as outlined in this Agreement. Either party may terminate this Agreement by providing the other party with thirty (30) calendar day's written notice.
8. Whole Agreement. This writing, consisting of two pages and Exhibit A, contains the entire agreement between the Commissioners and DMG. All other agreements are void. This agreement may not be amended except by writing executed by both the Commissioners and DMG.

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

RESOLUTION NO. 01-1518

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN DELAWARE COUNTY AND
THE JOHN GLENN INSTITUTE FOR SUPERVISOR TRAINING:**

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

This agreement is entered into between Delaware County and the John Glenn Institute for Public Service & Public Policy through its Management Development Programs office. As Per Agreement:

1. Management Development Programs agrees to conduct the 2002 Advanced Supervision Training for Delaware County, Consisting of three seminars. The dates and topics for the seminars are as follows: Tuesday, February 12, 2002 (Building an Internal Quality Assurance Program); Tuesday, May 7, 2002 (Obtaining a Consistent Management Style); and Tuesday, September 24, 2002 (Creating a Positive Work Environment). The location for the seminars is the Delaware County offices at 101 N. Sandusky Street, Delaware, Ohio. Each seminar is scheduled for 8:30AM- 4:00PM with a one-hour lunch break. The total maximum enrollment for each seminar is 30 participants.
2. The presenter for the 2002 Advanced Supervision Training is Leanne Puglielli, Ph.D.
3. Total cost for the 2002 Advanced Supervision Training is \$6,200. This cost includes program development, presentation fees, instructional materials, evaluations, and an evaluation summary following each seminar.
4. Delaware County will provide conference facilities and audiovisual equipment as requested by the presenter.
5. Total payment will be made within a reasonable period after an invoice is submitted by Management Development Programs to Delaware County.
6. If Delaware County cancels the contract prior to the completion of the outline services, Delaware County will be responsible for an amount Management Development Programs determines as total costs incurred for services provided through the date of cancellation.
7. This agreement shall be interpreted according to the laws of the state of Ohio. Any actions, suits, or claims that may arise pursuant to this agreement shall be brought in a court of competent jurisdiction in the state of Ohio.

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

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RESOLUTION NO. 01-1519

IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR THE DEMOLITION AT 164 NORTH UNION STREET FOR THE DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mr. Ward, seconded by Mrs. Martin to accept the following:

Whereas, Delaware County went out to bid and bids were taken on November 27, 2001, and

Whereas, after carefully reviewing Bovis Lend Lease recommends the bid submitted by the company listed below has been determined to be the lowest and best bid;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bid submitted by the following company.

Bid Package No./Description	Company Recommended	Bid Package Amount	Alternates Recommended	Alternates Not Recommended
Demolition 164 North Union Street	Clarence E.R. Jones	\$8,750.00	None	None

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

RESOLUTION NO. 01-1520

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

It was moved by Mr. Wuertz, seconded by Mr. Ward to adjourn into Executive Session at 11:20AM.

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

RESOLUTION NO. 01-1521

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn out of Executive Session at 12:30AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners