

COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD FEBRUARY 12, 2001

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

Present: James Ward (Absent), Deborah Martin, Donald Wuertz

8:00 AM – Duncan Whitney, County Prosecutor

10:00 AM – Second Public Hearing Regarding the Funding of Emergency 9-1-1 and Non-Emergency Public Safety Communications

PUBLIC COMMENT

RESOLUTION NO. 01-160

IN THE MATTER OF APPROVING PAYMENT OF WARRANTS NUMBERED 295664 THROUGH 295836:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants 295664 through on file in the office of the Delaware County Commissioners.

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

RESOLUTION NO. 01-161

IN THE MATTER OF APPROVING PURCHASE ORDERS AND VOUCHERS:

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

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1B04290	Burgess & Niple	Technical Engineering Services	3590-4031	\$ 860,547.63
1B01713	Burgess & Niple	Engineering Design Services	3590-4031	\$ 44,525.91

Vouchers

0B04254	Fort Defiance Construction	Additional supplies for Africa Rd. Ext.	3590-4020	\$ 289,051.29
1B03876	Jo-Har Lawnscape	Snow removal	0130-2611	\$ 11,200.25

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

RESOLUTION NO. 01-162

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Job and Family Services is requesting that Patricia Rayburn attend the Conversational Training Session at Columbus on January 9 through February 27, 2001 and April 3 through May 22, 2001, in the amount of \$304.00.

Administrative Services is requesting that Rachel Stull and Kevin Williams attend the SERB Academy Seminar at Columbus on March 8 through March 9, 2001, in the amount of \$390.00.

Administrative Services is requesting that Terry Conant attend the Animal Care Expo 2001 at Dallas, Texas on March 6 through March 10, 2001, in the amount \$150.00.

Commissioners are requesting that Dave Cannon attend the Ohio City Manager Winter Conference at Dublin on February 20 through February 22, 2001, at no cost.

Sanitary Engineer is requesting an increase for Gary Zwolinski to attend the WasteWater Pumping Systems at Madison, Wisconsin on March 5 through March 7, 2001, in the amount of \$63.00.

County Engineer is requesting that Brian Dille and Rob Riley attend the Land Surveyor's Workshop at Columbus on March 23 through March 24, 2001, in the amount of \$600.00.

Auditor is requesting that Jane Tinker attend the Government Finance Official Association Annual Conference at Philadelphia, Pennsylvania on June 3 through June 6, 2001, in the amount of \$1,213.00.

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Juvenile Court is requesting that Jennifer Burrows attend the Managing Multiple Project Conference at Columbus on April 13, 2001, in the amount of \$199.00.

Emergency Services is requesting that twenty-four (24) employees attend the Mandatory Pediatric Advanced Life Support Course at Grady Memorial Hospital on February 13 through February 14, 2001, in the amount of \$2,880.00.

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

RESOLUTION NO. 01-163

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING ON THE ZONING REQUEST OF SHELLY & SHAWN LEHNER:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve **Monday, March 5, 2001, at 8:30 PM, in the Office of the County Commissioners**, 101 North Sandusky Street, Delaware, Ohio as the date and time to hold the Public Hearing on the zoning request of Steve, Shelly & Shawn Lehner . A copy of the application is available for review at the Office of the Zoning Inspector – 50 Channing Street.

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

RESOLUTION NO. 01-164

IN THE MATTER OF ACCEPTING ROADS IN PLUM ESTATES:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to release bonds and letters of credit and accept roads within the following:

Plum Estates

- **Linder Way**, to be known as **Township Road Number 970**

We also request approval to return the Letter of Credit being held as maintenance surety to the developer, Countrytyme, Inc.

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

RESOLUTION NO. 01-165

IN THE MATTER OF AUTHORIZING STOP CONDITIONS IN PLUM ESTATES:

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

Plum Estates

- On Township Road Number 970, Linder Way, at its intersection with Township Road Number 39, Rome Corners Road

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

RESOLUTION NO. 01-166

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>
U010016	Columbia Gas	Chandler Court	Install gas main
	Del-Co Water	Blanket Permit – Various Roads	Install buried waterline
	General Telephone	Blanket Permit – Various Roads	Install single customer service

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

RESOLUTION NO. 01-167

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN DELAWARE COUNTY COMMISSIONERS AND BADGER EXCAVATING FOR HAULING FOR 2001:

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

CONTRACT

AGREEMENT, made and entered into this 12th day of February 2001, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **BADGER EXCAVATING AND LEASING, INC.**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum as stated in Bidder's **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY** all the necessary labor and equipment required to complete the project known as **STOCKPILE HAULING, ASPHALT HAULING AND STONE HAULING FOR THE DELAWARE COUNTY ENGINEER FOR 2001**, General Specification and Invitation to Bid for same hereto attached, which General Specifications and Invitation to Bid are hereby declared a part of this **Contract**.

SAID SECOND PARTY further agrees to furnish said equipment and to do the work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **County Engineer**. **THE SECOND PARTY** hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgements or decrees, resulting from any operations of said **SECOND PARTY**, his subcontractors, agents or employees.

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

RESOLUTION NO. 01-168

IN THE MATTER OF EXECUTING AN APPLICATION FOR AGREEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA TO PROVIDE LONG TERM DISABILITY INSURANCE FOR EMPLOYEES OF DELAWARE COUNTY:

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

- Whereas, the Board of Commissioners of Delaware County, State of Ohio, have provided long term disability insurance for full time employees of Delaware County since 1994; and
- Whereas, it is in the best interest of Delaware County to review insurance prices from time-to-time to determine that the funds of Delaware County are being spent most frugally; and
- Whereas, the Board of Commissioners of Delaware County, through its staff, reviewed prices for long term disability insurance; and
- Whereas, The Prudential Insurance Company of America provided the best price for the long term disability insurance;

Therefor be it resolved, that Board of Commissioners of Delaware County, State of Ohio, accept the terms of and execute the Application for Agreement with The Prudential Insurance Company of America to provide long term disability insurance for employees of Delaware County.

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

RESOLUTION NO. 01-169

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Terry Boroff has resigned his Paramedic position with EMS; effective date of resignation is February 5, 2001.

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

RESOLUTION NO. 01-170

IN THE MATTER OF ACCEPTING THE BID SUBMITTED BY TRI PRO COPY SYSTEMS, INC. FOR THE PURCHASE OF DIGITAL COPIER MACHINES:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to accept the bid for the Purchase of Digital Copier Machines:

WHEREAS, Delaware County received bids for the purchase of digital copier machines on December 4, 2000 at 10:00 am and;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Tri pro Copy Systems, Inc. has been determined to be the lowest and best bid;

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NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve and accept the bid submitted by Tri pro Copy Systems, Inc. for the purchase of digital copier machines and authorize signing the maintenance agreement as indicated in the bid documents.

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

RESOLUTION NO. 01-171

IN THE MATTER OF APPROVING THE CONTRACT WITH STEVEN HIRSCH, MD, AS DEPUTY COUNTY CORONER:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the contract with Steven Hirsch:

This 12th day of February 2001, by and between the County of Delaware by the Delaware County Commissioners and Steven Hirsch, MD, hereinafter referred to as Deputy County Coroner.

Whereas, Daniel Traetow, MD, Delaware County Coroner requires the assistance of a Deputy to perform the tasks and services of Coroner when he is physically unable to be present and whereas Steven Hirsch, MD, agrees to provide the services and perform the tasks determined by the Delaware County Coroner including, but not limited to performing all duties of the Coroner when the Coroner is absent or physically can not be present.

Now therefore, in consideration of the following covenants by each party made it is agreed as follows:

1. Steven Hirsch shall serve as Deputy County Coroner at the will of Daniel Traetow, MD, duly elected Delaware County Coroner.
2. For the services performed by Steven Hirsch as Deputy County Coroner, the Board of County Commissioners agrees to pay the sum of \$3,840.00 annually. Said sum to be paid in twelve(12) monthly payment of \$320.00.
3. Both parties agree that the relationship herein formed is one of an independent contractor and Steven Hirsch, MD, shall be responsible for all Federal, State, Local and Social Security taxes, and all insurance and worker’s compensation obligations arising out of this contractual arrangement.
4. Either party may terminate this contract by providing the other party written notice sixty (60) days in advance.
5. Should Steven Hirsch, MD, as contractor, drive his personal vehicle as a part of his duties under this contract, he is covered by the Delaware County automobile insurance as provided for in Delaware County Self-Insurance program dated June 15, 1998. To maintain this eligibility for coverage the contractor must comply with all of the following:
 - a) the contractor must complete a Driver’s Record Card,
 - b) be an approved driver by the County Safety Coordinator,
 - c) must carry at least 100,000/300,000/100,00 coverage, and
 - d) must comply with all Delaware County personnel policies with regard to driving on County business. County coverage shall be secondary to the coverage when driving a personal vehicle.

This Contract constitutes the entire agreement between the Board of County Commissioners Delaware County, Ohio and Steven Hirsch, MD, as Deputy Coroner, with respect to subject matter hereof and may not be modified or changed except in writing signed by each party.

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

RESOLUTION NO. 01-172

IN THE MATTER OF APPROVING THE BID OPENING DATE AND TIME FOR CAST IN PLACE CONCRETE AND STRUCTURAL MASONRY WALLS; MASS EXCAVATION AND SHORING; AND SITE UTILITIES FOR THE COUNTY SERVICES BUILDING:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the bid opening date and time to **Friday March 2, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-173

10:00 AM – SECOND PUBLIC HEARING REGARDING THE FUNDING OF EMERGENCY 9-1-1

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AND NON-EMERGENCY PUBLIC SAFETY COMMUNICATIONS:

Hearing Opened at 10:00 AM.

It was moved by Mr. Wuertz, seconded by Mrs. Martin to continue the Hearing to February 20, 2001, at 9:30 AM.

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

There being no further business, the meeting adjourned.

Deborah Martin

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners