

**COMMISSIONERS JOURNAL NO. 41 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 26, 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

**9:30 AM – Public Hearing for Local Law Enforcement Block Grant Regarding the Proposed Use(s) of the Grant Funds**

**PUBLIC COMMENT**

**RESOLUTION NO. 01-204**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 296760 THROUGH 296998:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 296760 through 296998 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
1P07332	Kirk Brothers	Ashley Wastewater Improvement project	0098-2005	\$ 48,800.00

**Vouchers**

1B43054	Adriel Shool	Cluster	4535-2081	\$ 5,146.00
1B42980	United Methodist Children's Home	Residential Treatment	4530-2081	\$ 5,270.00
1B43065	Delaware/Union Edu Svc.	Achieve Contracts	4515-2013	\$ 28,741.70
1B42980	Central OH Mental Health Cl.	Residential Treatment	4530-2081	\$ 6,475.65
1P07319	Gudenkauf Corporation	Material & Labor	8610-4012	\$ 14,000.00
1B03882	Postmaster	Postal Services	0130-2200	\$ 20,000.00
1B03860	AEP	Electrical Current/Utility	0130-2600	\$ 5,966.95
1B42980	Boy's Village	Residential Treatment	4530-2081	\$ 7,347.00

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

**RESOLUTION NO. 01-205**

**IN THE MATTER OF AMENDING THE PAYMENT OF WARRANTS:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to amend the payment of warrants to include 294493 from Juvenile Court.

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

**RESOLUTION NO. 01-206**

**IN THE MATTER OF ADOPTING A RESOLUTION OF CONGRATULATIONS FOR ROCKY ORAHOOD UPON HER RETIREMENT FROM DELAWARE COUNTY:**

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

WHEREAS; Rocky Orahood has been an employee with Delaware County for almost 20 years, and

WHEREAS; Rocky Orahood has faithfully served the citizens of Delaware County through her dedication and hard work with the Probate Court as Chief Deputy Clerk, and

WHEREAS; The Board of Commissioners of Delaware County wishes to express its sincere appreciation to Rocky Orahood for her almost twenty years of dedication and hard work for the citizens of Delaware County.

NOW THEREFORE BE IT RESOLVED; That the Board of County Commissioners of Delaware County hereby officially congratulates Rocky Orahood on her retirement and wishes her the very best in all her future endeavors, and

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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            Mr. Ward            Aye    Mrs. Martin            Aye    Mr. Wuertz            Aye

**RESOLUTION NO. 01-207**

**IN THE MATTER OF ADDRESSING A NEW LIQUOR LICENSE REQUEST FROM CROWN POINT INC. (DBA CROWN SPORTS LOUNGE) AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Crown Point Inc. (DBA Crown Sports Lounge) has requested for a new D5 permit located at 4060 Presidential Parkway, Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners

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

**RESOLUTION NO. 01-208**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Auditor is requesting that David Yost attend the Legislative Reception and Day in the State Capital at Columbus on March 7, 2001, in the amount of \$58.60.

Records Center is requesting that Christine Shaw attend the Managing Electronic Records Seminar at Columbus on April 5, 2001, in the amount of \$148.00.

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

**RESOLUTION NO. 01-209**

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

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

**SUPPLEMENTAL APPROPRIATIONS**

FUND NUMBER:	FUND NAME:	AMOUNT:
001-0220-047	Gen Fund/JFS - Transfers	\$ 20,000.00

**TRANSFER OF FUNDS**

FROM:	TO:	AMOUNT:
001-0220-047	003-4550-087	\$ 20,000.00

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

**RESOLUTION NO. 01-210**

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

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

Permit #	Applicant	Location	Type of Work
U010018	Countryside Construction	Graphics Ways	Install sanitary lateral
U010019	General Telephone	Steamtown Road	Place telephone cable
U010020	Columbus Southern Power	River Bend Section 1	Relocate cable
U010021	Columbia Gas	Harvest Wind Phase 6	Install gas main

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

**RESOLUTION NO. 01-211**

**IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING TO CONSIDER THE REPLACEMENT OF THE LAWRENCE ROAD BRIDGE, COUNTY BRIDGE NUMBER 189-02.14, RADNOR TOWNSHIP, DELAWARE COUNTY:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to set date and time for viewing the Lawrence Road Bridge:

Notice is hereby given that the Board of County Commissioners of Delaware County, Ohio, is considering the replacement of the Lawrence Road Bridge #189-02.14 and realign the roadway approaches hereof, Radnor Township, Delaware County, Ohio..

Notice is hereby given that on **Monday April 16, 2001, 1:00 pm** at the Delaware County Commissioners will leave their office at 101 North Sandusky to view the above mentioned proposed replacement of the Lawrence Road Bridge. A public hearing to consider the replacement will be held on **Monday April 30, 2001, at 7:30 pm** in the hearing room of the Board of County Commissioners located at 101 North Sandusky Street, Delaware, Ohio 43015.

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

**RESOLUTION NO. 01-212**

**IN THE MATTER OF APPROVING THE ESTIMATE, SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR DELAWARE COUNTY'S 2001 ROAD IMPROVEMENT PROGRAM:**

It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve the estimates, specifications and set bid opening date and time for **Monday, March 19, 2001, at 10:00 a.m.** for Delaware County's Road Improvement Program. The total estimate for this program is \$3,696,844.00

**2001 DELAWARE COUNTY ROAD IMPROVEMENT PROGRAM SUMMARY**

NAME	WIDTH	LENGTH	BUDGET	ESTIMATE
Smothers Road*	20.00	2.21	\$146,177.00	\$71,550.00
Troy Road	21.00	7.19	\$801,111.00	\$821,700.00
North Old State Road	20.00	2.52	\$166,927.00	\$163,100.00
Africa Road	22.00	2.47	\$179,827.00	\$175,900.00
Gorsuch Road	18.00	0.86	\$51,371.00	\$52,000.00
Carters Corner	16.00	5.87	\$236,848.00	\$213,400.00
N 3 B's & K Road	17.00	4.49	\$192,727.00	\$171,800.00
Curve Road	18.00	0.42	\$19,253.00	\$18,600.00
Berlin Station Road	18.00	4.93	\$223,861.00	\$201,300.00
Peachblow Road	17.00	2.93	\$125,740.00	\$113,400.00
Lewis Center Road	18.00	2.66	\$158,826.00	\$157,600.00
Penn Road	16.00	2.46	\$99,131.00	\$90,200.00
Taway Road**	14.00	3.26	\$102,244.00	\$107,600.00
Hoskins Road (west)	16.00	2.71	\$165,608.00	\$143,300.00
Hoskins Road (east)	16.00	1.39	-	\$51,800.00
Hanover Road	16.00	1.18	\$47,628.00	\$63,300.00
Panhandle Road	16.00	2.62	\$139,004.00	\$142,400.00
Ashley Road*	20.00	0.88	\$58,338.00	\$44,694.00
County Road 605	22.00	3.35	\$244,583.00	\$242,300.00
Special Items				\$66,300.00

**TOTALS** 54.41 \$3,159,204.00 **\$3,112,244.00**

**2001 TOWNSHIP ROAD IMPROVEMENT PROGRAM SUMMARY**

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TOWNSHIP	NAME(#)	WIDT H	LENG TH	TREATM ENT	ESTIMATE (02.26.01)
BERLIN	Shanahan (100)	18.00	0.65	O	\$19,000.00
	Conner (373)	18.00	0.21	O	\$6,400.00
	Roesland (376)	20.00	0.42	O	\$12,900.00
			1.28		\$38,300.00
DELAWARE	Stratford Dr. (363)	18.00	0.13	O	\$6,100.00
	Curve (89)	16.00	0.80	S	\$4,700.00
			0.93		\$10,800.00
GENOA	Frost (371)	22.00	0.23	LO	\$17,600.00
	Maxtown (32)	20.00	0.80	O	\$28,300.00
			1.03		\$45,900.00
LIBERTY	Jewett (127)	20.00	1.30	LO	\$87,100.00
	Bean Oller (140)	18.00	2.70	LO	\$150,000.00
	Sunset Ct. (344)	16.00	0.22	R1	\$16,700.00
	Sunset Dr. (344A)	16.00	0.26	R1	\$19,500.00
	Center St. (1044)	12.00	0.03	LO	\$1,600.00
	Heigh St. (1046)	14.00	0.15	LO	\$6,500.00
	Main St. (1043)	12.00	0.09	LO	\$3,600.00
	Railroad St. (1045)	14.00	0.06	LO	\$2,900.00
			4.81		\$287,900.00
ORANGE	Arnold Pl. (295)	13.00	0.48	FDR, O	\$15,800.00
	**Lazelle (6)	20.00	0.73	FDR, O	\$77,000.00
	Mesloh Dr. (354)	10.00	0.06	O	\$1,400.00
			1.27		\$94,200.00
RADNOR	*Jones (200)	14.00	1.28	S	\$6,700.00
	Curren (201)	12.00	0.83	S	\$4,000.00
	Price (206)	16.00	1.47	S	\$9,600.00
	*Hedley (207)	14.00	1.45	S	\$8,800.00
	River (187)	14.00	2.70	S	\$17,200.00
	Byers W (188)	10.00	0.70	S	\$3,000.00
	*Byers E (188)	18.00	1.50	S	\$9,600.00
		9.93		\$58,900.00	
TROY	Penry (196)	18.00	1.10	LS	\$48,600.00
			1.10		\$48,600.00
	<b>TOWNSHIP TOTAL</b>		<b>20.35</b>		<b>\$584,600.00</b>
	* County road crew to grader patch before contract work performed.				
	** waiting for approval from City of Columbus				

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

**RESOLUTION NO. 01-213**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Kurt Dietz, Kevin George, and Larry Ramey have accepted the positions of full-time Intermediates for EMS; effective date of hire is February 28, 2001.

James Griffith has accepted the position of full-time Paramedic for EMS; effective date of hire is February 28, 2001.

Rod Goddard and Charles Mills have been terminated from their positions as part-time Paramedics for EMS; effective date of termination is February 26, 2001.

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

**RESOLUTION NO. 01-214**

**IN THE MATTER OF APPROVING THE SANITARY SEWER PLAN FOR WEDGEWOOD PARK:**

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It was moved by Mrs. Martin, seconded by Mr. Wuertz to approve sanitary sewer plan for Wedgewood Park 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. 01-215**

**IN THE MATTER OF AUTHORIZING THE CONTINUATION OF THE JUVENILE DRUG COURT GRANT PROGRAM:**

It was moved by Mr. Wuertz, seconded by Mrs. Martin to authorize the continuation of the Juvenile Drug Court Grant as follows:

Federal	\$295,324.00
Applicant	98,441.00
Total	\$393,765.00

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

**RESOLUTION NO. 01-216**

**9:30 AM – PUBLIC HEARING FOR LOCAL LAW ENFORCEMENT BLOCK GRANT REGARDING THE PROPOSED USE(S) OF THE GRANT FUNDS:**

Hearing Opened at 9:30 AM.

Closed Hearing at 9:36 AM.

**Presentation – Marilyn Cryder, Delaware County Historical Society**

**RESOLUTION NO. 01-217**

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF TWO-HUNDRED AND FIFTY DOLLARS TO THE HISTORICAL SOCIETY FOR THE LOCAL MATCH FOR A SIGN TO COMMEMORATE THE CIVIL WAR TRAINING CAMPS THAT WERE LOCATED IN DELAWARE, OHIO DURING THE CIVIL WAR.**

Mr. Wuertz moved to authorize the expenditure of \$250.00 to cover the local match for a marker to commemorate the location of two Civil War training camps located in Delaware, Ohio during he Civil War. One camp housed only black soldiers and was the only black training camp in Ohio. Mrs. Martin seconded.

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

**RESOLUTION NO. 01-218**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS AT 9:40 AM:**

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. 01-218A**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 10:05 AM:**

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

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

**RESOLUTION NO. 01-219**

**IN THE MATTER OF RETAINING THE LEGAL SERVICES OF OWENS AND KRIVDA TO ADDRESS A PERSONNEL MANNER FOR DELAWARE COUNTY.**

Whereas, Delaware County Prosecutor, Duncan Whitney recommended that an outside legal firm be retained to

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address a personnel matter for Delaware County.

Therefore Be It Resolved that Delaware County Commissioners will retain the firm of Owens and Krivda, 77 East Nationwide Boulevard, Columbus, Ohio to address this personnel issue at a cost not to exceed \$9,000.00.

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

There being no further business, the meeting adjourned.

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Deborah B. Martin

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James D. Ward

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Donald E. Wuertz

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Letha George, Clerk to the Commissioners