

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 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 (Absent)

RESOLUTION NO. 01-730

9:15 AM-IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 9:15 AM.

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

RESOLUTION NO. 01-731

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 9:30 AM:

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

PUBLIC COMMENT

RESOLUTION NO. 01-732

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD JULY 2 AND JULY 5, 2001:

It was moved by Mrs. Martin, seconded by Mr. Ward dispense with the reading of the minutes and resolutions of the regular meetings held July 2 and July 5, 2001, and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 01-733

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 309413 THROUGH 309659:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve for payment warrants numbered 309413 through 309659 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>
1B10235	Paul Zernis General Contracting	Carolyn Conley Rehab	0079-2005	\$ 35,920.00
1B08799	Countryside	Garage at 126 N Sandusky St.	8610-4011	\$ 14,385.00
1P09814	Kirkham Building System, Inc.	New Building Construction	8610-4011	\$ 14,754.00

Vouchers

1P03122	Delco Water	Tap fee for Porter/Kingston EMS	4811-4011	\$ 5,150.00
1B10470	Home Improvements Unlimited	Rental Rehab	0079-2005	\$ 18,532.50
1P08798	Delaware County Sheriff	Whitson Prop/Sheriff's Sale	8612-4001	\$ 70,800.00

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

RESOLUTION NO. 01-734

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the travel requests:

Sanitary is requesting additional \$75.00 for Richard Felton for shuttle charges from the airport on his previous request to attend the Activated Sludge Process Control Conference at Colorado State College on July 30 through August 3, 2001.

Juvenile Court is requesting that Erin Givens attend Advanced Victim Institute at Columbus on August 24 through August 26, 2001, in the amount of \$ 50.00.

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001**

Auditor is requesting that David Yost attend the IAAO Workshop at Columbus on October 17 through October 19, 2001, in the amount of \$364.00.

Record Center is requesting that Christine Shaw attend the Leadership in Transformational Times-The Challenge of Building the Digital Workforce at Columbus on July 18, 2001, in the amount of \$46.00.

Administrative Services is requesting that Kevin Williams, Rachel Stull and Gina Herring attend the OHPELRA Civil Service Reform Discussion at Columbus on August 29, 2001, in the amount of \$60.00.

Emergency Services is requesting a change in a previous Travel Request for the EMS Technology 2001 Seminar at Austin, Texas on August 16 through August 19, 2001, from Bill Barks to Murray Smith to attend.

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

RESOLUTION NO. 01-735

IN THE MATTER OF APPROVING SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR BID PACKAGE TWENTY-FOUR (INTERIOR ARCHITECTURAL WOODWORK/MISCELLANEOUS SPECIALTIES); BID PACKAGE TWENTY-FIVE (INTERIOR DRYWALL/ACOUSTIC CEILINGS/ROUGH CARPENTRY); BID PACKAGE TWENTY-SIX (INTERIOR PAINTING); BID PACKAGE TWENTY-SEVEN (INTERIOR CARPET AND FLOORING); BID PACKAGE TWENTY-EIGHT (INTERIOR HVAC) ; BID PACKAGE TWENTY NINE (INTERIOR ELECTRIC) AND BID PACKAGE THIRTY (VOICE AND DATA) FOR DELAWARE SERVICES BUILDING:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Tuesday, July 31, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-736

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

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
001-0120-035 Gen Fund/Comm - Contingency	001-2570-040 Gen Fund/ISP - Equip	\$ 1,416.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
111-4530-047 Children's Service - Transfer	003-4520-087 JFS - Transfer-in	\$ 538,996.63

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

RESOLUTION NO. 01-737

IN THE MATTER OF APPROVING PLATS FOR THE GATES AT HOOVER; HARVEST WIND, PHASE 7, SECTION 1; HIGHLAND LAKES EAST, SECTION 11, PARTS 4 & 5; COVINGTON MEADOWS, SECTION 2; SCIOTO RESERVE, SECTION 2, PHASE 3 AND THE VILLAGE OF ALUM CREEK, SECTION 5:

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

The Gates at Hoover

Situated in the Township of Genoa, County of Delaware, State of Ohio and being part of Farm Lot 4, Quarter-township 1, Township 3, Range 17, in the United States Military Lands. Being subdivision of 25.577 Acres out of an original 27.647-Acre Tract owned by Hoover Gate, LLC as recorded in original Record Volume 50, Page 2546 in the Delaware County Recorder's Office. Lot fee in the amount of \$36.00.

Harvest Wind, Phase 7, Section 1

Situated in the township of Genoa, County of Delaware and State of Ohio, being a part of Farm Lot 4, Section 4, Township 3, Range 17, United States Military Lands, being a 17.128 Acre Subdivision , consisting of 3.184

**COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001**

Acres out of a 23.749 Acre Tract conveyed to Webb Ventures V, Ltd. as recorded in Deed Book 657, Page 821, 13.792 Acres out of an original 51.329 Acre Tract conveyed to Webb Ventures V, Ltd. (U ½int.) as recorded in Deed Book 665, Page 304; (1/4 int.) as recorded in official Record Volume 24, Page 541; (U ¼int.) as recorded in official Record Volume 71, Page 1106; 0.152 Acres out of an 0.350 Acre Tract conveyed to Webb Ventures V, Ltd. in official Record Volume 105, Page 719. Lot fee in the amount of \$102.00.

Highland Lakes East, Section 11, Part 4

Situated in the State of Ohio, County of Delaware, Township of Genoa, and in Farm Lot 17, Quarter Township 3, Township 3, Range 17, United States Military Lands, containing 11.334 acres of land, more or less, said 11.334 acres being part of that tract of land conveyed to DHMI Lakes, Ltd., by Deed of Record in Deed Book 656, Page 833, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$72.00.

Highland Lakes East, Section 11, Part 5

Situated in the State of Ohio, County of Delaware, Township of Genoa, and in Farm lot 16 and 17, Quarter Township 3, Township 3, Range 17, United States Military Lands, containing 7.990 acres of land, more or less, (0.045 acres are in Farm Lot 16 and 7.945 acres are in Farm Lot 17), said 7.990 acres being part of that tract of land conveyed to DHMI Lakes, Ltd. by deed of record in Deed Book 656, Page 833, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$63.00.

Covington Meadows, Section 2

Situated in the State of Ohio, County of Delaware, Township of Genoa and in Farm Lots 9 and 10, quarter Township 2, Township 3, range 17, united States Military Lands, containing 42.633 acres of land, more or less, said 42.633 acres being comprised of part (16.878 acres) of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Deed Book 670, Page 384, part (2.187 acres) of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Deed Book 670, Page 387, Part (17.601 acres) of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Deed Book 671, Page 643 and part (5.967 acres) of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Deed Book 670, page 392, all being of record in the Recorder’s Office, Delaware County, Ohio, 2.187 acres of said 42.633 acres being in Farm Lot 9 and 40.446 acres of said 42.633 acres being in Farm Lot 10. Lot fee in the amount of \$171.00.

Scioto Reserve, Section 2, Phase 3

Situated in the State of Ohio, County of Delaware, Township of Concord, lying in Farm Lot 13, being 7.988 Acres, more or less, including 1.600 Acres of right-of-way, out of the 57.583-Acre Tract conveyed to Home Road, Ltd. by Deed of Record in Deed Book 672, Page 284, Records of the Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$84.00.

The Village of Alum Creek, Section 5

Situated in the State of Ohio, County of Delaware, Township of Orange and in Farm Lots 18 and 19, Quarter Township 2, Township 3, Range 18, United States Military Lands, containing 26.194 acres of land, more or less, (13.464 acres being in Farm Lot 18 and 12.730 acres being in Farm Lot 19) said 26.194 acres being part of that tract of land conveyed to M/I Schottenstein Homes, Inc. by deed of record in Deed Book 669, Page 191, Recorder’s Office, Delaware County, Ohio. Lot fee in the amount of \$189.00

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

RESOLUTION NO. 01-738

IN THE MATTER OF ACCEPTING BONDING FOR HIGHLAND LAKES EAST, SECTION 11, PARTS 4 AND 5:

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

Highland Lakes East, Section 11, Part 4

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. They are now at a point where they would like to file the plat. The County Engineer has, therefore, estimated the remaining construction costs to be **\$203,789.50** and a bond in that amount is in place to cover the bonding of this project.

Highland Lakes East, Section 11, Part 5

The construction of the above referenced project was started without bonding, thereby not allowing the developer to file the plat. They are now at a point where they would like to file the plat. The County Engineer has, therefore, estimated the remaining construction costs to be **\$158,883.50** and a bond in that amount is attached to cover the bonding of this project.

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001

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

RESOLUTION NO. 01-739

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

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

<i>Permit #</i>	<i>Applicant</i>	<i>Location</i>	<i>Type of Work</i>
U010054	Ohio Edison	Concord Road	Replace/relocate poles
U010087	Ameritech	Smothers Road	Place conduit
U010095	Verizon	Steitz Road	Place buried cable
U010096	Ohio Edison	O'Shaughnessy Reserve	Install underground cable
U010097	Columbia Gas	Scioto Chase Boulevard	Install gas main
U010099	Verizon	Rutherford Road	Place buried cable
U010100	Columbus Southern Power	Various Roads	Inspect & replace poles as needed

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

RESOLUTION NO. 01-740

IN THE MATTER OF APPROVING SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR GARAGE FLOOR RESURFACING AND DRAINAGE IMPROVEMENTS:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Monday, August 6, 2001, at 10:00 AM**. The sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015**.

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

RESOLUTION NO. 01-741

IN THE MATTER OF AUTHORIZING THE PROCUREMENT OF RESIDENTIAL REHABILITATION CONSTRUCTION SERVICES TO REHAB THE ASHLEY VILLA SENIOR AND HANDICAPPED HOUSING COMPLEX CONSISTENT WITH DELAWARE COUNTY'S FISCAL YEAR 1999 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT PROGRAM FOR RENTAL HOUSING REHABILITATION ACTIVITIES

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

WHEREAS, the Ohio Department of Development provides financial assistance to local governments under the Community Development Block Grant (CDBG) Formula Program and HOME Investment Partnership program to Delaware County, and

WHEREAS, the Delaware County Community Housing Improvement Program (CHIP) is one such program receiving financial assistance under the CDBG and HOME programs for the purpose of addressing local housing needs throughout Delaware County; and

WHEREAS, Delaware County applied for and was approved for grant funding under the CDBG CHIP for Fiscal Year 1999; and

WHEREAS, Delaware County has been granted an extension until November 30, 2001 to complete activities approved under the FY99 CHIP; and

WHEREAS, Delaware County has been approached by the Ashley Villa, a provider of rental housing to senior citizens and handicapped individuals, for assistance in rehabilitating several units within its housing complex located at 240 Main Street in the Village of Ashley, Delaware County, Ohio; and

WHEREAS, in order to attempt to complete the FY99 CHIP Rental Rehabilitation activity by rehabilitating certain units in Building "C" of the Ashley Villa complex, the Board of County Commissioners of Delaware County desire to seek a firm providing residential rehabilitation construction services to perform said construction for the rehabilitation of said complex.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners direct the Delaware County Director of Economic Development to initiate procurement procedures consistent with the requirements of the CHIP, for the purpose of hiring a firm providing residential rehabilitation construction services to perform said construction for the rehabilitation of said complex.

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001

Section 2. That the Delaware County Board of Commissioners establishes August 10, 2001 as the final day for such residential rehabilitation construction firms, interested in being hired by Delaware County for rehabbing the Ashley Villa complex, to submit bids for consideration by Delaware County.

Section 3. That this resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 01-742

IN THE MATTER OF APPROVING PERSONNEL ACTIONS;

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

Kristen Fought has accepted the position as Site Trainer (Summer Youth Activities) for Job and Family Services; effective date of hire is July 16, 2001.

Robert Shepard has accepted the position as Job Coordinator (Summer Youth Activities) for Job and Family Services; effective date of hire is July 16, 2001.

Kimberly Goelz has accepted the position as Academic Instructor (Summer Youth Activities) for Job and Family Services; effective date of hire is July 16, 2001.

Darrin Banks, Chad Cummins, Justin Cunningham, and Aaron Gilbert have accepted the positions of Summer Help for Job and Family Services; effective date of hire is June 25 and July 9, 2001.

Pearline Howard position classification change from SAM to EXEC for EMS; effective date of change of classification is July 7, 2001.

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

RESOLUTION NO. 01-743

IN THE MATTER OF APPROVING QUARTERLY FINANCIAL REPORT FOR LITTER GRANT:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the quarterly financial report for the Recycle Ohio Grant.

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

RESOLUTION NO. 01-744

IN THE MATTER OF ACCEPTING AND AWARDING THE BIDS FOR BID PACKAGE 9A, 9B, AND 9C (SITE CONCRETE/SIDEWALKS, CURBS & GUTTERS AND BRICK PAVERS) FOR DELAWARE COUNTY SERVICES BUILDING:

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

Whereas, Delaware County went out to bid and bids were taken on June 20, 2001 for Bid Package 9A, 9B and 9C, and

Whereas, after carefully reviewing Bovis Lend Lease recommends the bids submitted by the companies listed below have been determined to be the lowest and best bids;

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

Bid Package No./Description	Company Recommended	Amount of Contract Award including Alternates	Alternates Recommended	Alternates Not Recommended
Bid Package 9A, 9B and 9C (Site Concrete/Sidewalks)	Tuttle Construction	\$333, 490	9A5 - \$1,600 for sandblasting the retaining wall where Brick Masonry is deleted. This amount is included in the award amount recommended.	9A1, 9A2, 9A3, 9A4, 9A5
Bid Package 9B and 9C-(Site Curbs &	DesignCrete, Inc.	\$236,268	9B1 -\$5,635 for demolition of curbs	9B3, 9C1, 9C2, 9C3, 9C4

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001

Gutters/Brick Pavers)			9B2-\$19,300 deduct road patching 2 feet from curbs and asphalt	
-----------------------	--	--	---	--

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

RESOLUTION NO. 01-745

IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR BID PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING) FOR DELAWARE COUNTY SERVICES BUILDING:

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

Whereas, Delaware County went out to bid and bids were taken on June 20, 2001, and

Whereas, after carefully reviewing Bovis Lend Lease recommends the bid submitted by South Texas Drywall, Inc., has been determined to be the best bids;

Now Therefore Be It Resolved, by the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bid submitted by South Texas Drywall, Inc., in the amount of \$934,567.00.

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

RESOLUTION NO. 01-746

IN THE MATTER OF REJECTING ALL BIDS FOR BID PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING) FOR DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mrs. martin, seconded by Mr. Ward to reject all Bids for Bid Package Sixteen (Drywall/Rough Carpentry/EIFS/ Acoustical Ceiling) for Delaware County Services Building:

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

RESOLUTION NO. 01-747

IN THE MATTER OF APPROVING THE SETTING OF DATE AND TIME FOR BID PACKAGE SIXTEEN (DRYWALL/ROUGH CARPENTRY/EIFS/ACOUSTICAL CEILING) FOR DELAWARE COUNTY SERVICES BUILDING:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Friday, August 3, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-748

IN THE MATTER OF APPROVING CHANGE ORDER #1 WITH ROBERTS CONSTRUCTION AND DEMOLITION FOR THE DEMOLITION OF THE BUILDINGS ON SANDUSKY AND UNION STREET AT THE NEW DELAWARE COUNTY SERVICES BUILDING SITE:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve the Change Order as follows:

Original Contract Amount	\$490,000.00
Change Order (Deduct)	(\$30,865.00)
Revised Contract Amount	\$459,135.00

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 2001

James D. Ward

Donald Wuertz

Letha George, Clerk to the Commissioners