

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 19, 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

Debbie Schatzer – Convention & Visitors Bureau Report

PUBLIC COMMENT

RESOLUTION NO. 01-1361

IN THE MATTER OF APPROVING PURCHASE ORDERS VOUCHERS AND PAYMENT OF WARRANTS NUMBERED 321933 THROUGH 322263:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve for payment warrants numbered 321933 through 322263 and Purchase Orders Vouchers as listed below:

PO's

<u>PO Number</u>	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
01B08756	Tyevco	Private Rehab-line #1	0079-2005	\$ 7,496.00
01B08756	Tyevco	Private Rehab-line #2	0074-2005	\$ 3,650.00
01B08357	Tyevco	Private Rehab-Line #1	0079-2005	\$ 27,500.00
01B08357	Tyevco	Private Rehab-Line #2	0074-2005	\$ 11,849.00
01B08357	Tyevco	Private Rehab-Line #3	0080-2005	\$ 11,344.85
01B08760	Tyevco	Private Rehab-line # 1	0079-2005	\$ 16,747.00
01B08760	Tyevco	Private Rehab-Line #2	0074-2005	\$ 1,550.00
01B08759	Tyevco	Private Rehab-Line #1	0079-2005	\$ 27,500.00
01B08759	Tyevco	Private Rehab-line #2	0080-2005	\$ 23,037.00
01B08759	Tyevco	Private Rehab-Line #3	0074-2005	\$ 1,138.00
01B08753	Tyevco	Private Rehab-Line #1	0079-2005	\$ 27,500.00
01B08753	Tyevco	Private rehab-line #2	0074-2005	\$ 2,302.00
01B08753	Tyevco	Private Rehab-line #3	0080-2005	\$ 5,354.00
01B08761	Tyevco	Private Rehab-Line #1	0079-2005	\$ 9,243.00
01B08761	Tyevco	Private Rehab- Line #2	0080-2005	\$ 36,652.00

Vouchers

1P09772	McMillen Paving & sealing, Inc.	Asphalt for Service Center	0020-4012	\$ 12,185.00
1P10227	S.M. Miller Construction, Inc.	Removal of Underground Storage Tanks/Alum Creek Pump Station	3530-2059	\$ 6,191.12
1B01712	Burgess & Niple	Inspection for various subdivisions	3510-2005	\$ 29,621.55
1B03141	Meacham & apel Architects	Professional services	4812-4011	\$ 17,804.71
1B43003	DATA	Prof Serv/Transportation	4510-2025	\$ 36,000.00
1B43118	Del Co Family & Children first	Prof Serv/Administrative	4510-2003	\$ 65,000.00
1B43116	Helpline	Prof Serv/Vocation	4510-2024	\$ 7,150.00
1B05258	Various Vendors	Gas/Diesel fuel	0140-1530	\$ 6,715.78

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

RESOLUTION NO. 01-1362

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>
060-0040-020	Drainage Improvement - Srvs & Chrgs	\$ 13,000.00
120-1200-010	School Liaison Program - Salaries	\$ 8,600.00
120-1200-012	School Liaison Program - PERS	\$ 250.00
120-1200-013	School Liaison Program - Medicare	\$ 150.00
052-0074-020	Chip	\$ 31,897.00

TRANSFER OF APPROPRIATION

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
001-0620-020	001-0620-010	\$ 1,060.00
Gen Fund/Victims Asst - Srvs & Chrgs	Gen Fund/Victims Asst – Salaries	
001-0620-020	001-0620-013	\$ 25.00

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Gen Fund/Victims Asst - Srvs & Chrgs

Gen Fund/Victims Asst – Medicare

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

RESOLUTION NO. 01-1363

IN THE MATTER OF SCHEDULING A COMMISSIONERS SESSION FOR WEDNESDAY NOVEMBER 21, 2001 AT 9:30AM DUE TO THE HOLIDAY ON THURSDAY NOVEMBER 22, 2001:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the Session date and time.

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

RESOLUTION NO. 01-1364

IN THE MATTER OF CANCELING THE COMMISSIONERS SESSIONS FOR MONDAY DECEMBER 10, MONDAY DECEMBER 24, AND MONDAY DECEMBER 31, 2001:

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

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

RESOLUTION NO. 01-1365

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer Department is requesting that Chris Bauserman, Scott Pike, Ryan Mraz, Rob Riley and Tiffany Brinkmoeller attend the CCAO/CEAO Winter Conference in Columbus, Ohio December 9-12, 2001, at the cost of \$1,497.50.

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

RESOLUTION NO. 01-1366

IN THE MATTER OF APPROVING BANKING INSTITUTIONS FOR DESIGNATION OF PUBLIC DEPOSITORY OF ACTIVE FUNDS:

The following banks submitted applications

- | | |
|--------------------------------|------------------|
| Delaware County Bank and Trust | First Merit |
| National City | Bank One |
| Huntington Banks | Fifth Third Bank |

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve the above listed banking institutions for designation as public depository of active funds.

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

RESOLUTION NO. 01-1367

IN THE MATTER OF APPROVING PLAN FOR THE OAKS AT HIGHLAND LAKES BERM IMPROVEMENT AND WIDENING OF WORTHINGTON ROAD; PLATS FOR GOLF VILLAGE SECTION 9, PHASE A AND SAWMILL PARKWAY; AND DITCH MAINTENANCE PETITIONS FOR GOLF VILLAGE SECTION 3 AND GOLF VILLAGE SECTION 9 PHASE A:

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

The Oaks At Highland Lakes Berm Improvement And Widening Of Worthington Road

Situated In The Township Of Genoa, Being A Part Of Lots 11, 12 & 13 Section 2, Township 3, Range 17, U.S. Military Lands; no cost.

Golf Village Section 9, Phase A

Situated In The State Of Ohio, County Of Delaware, Township Of Liberty, And Lying In Farm Lots 3, 4, 5, 6, 7 And 8, Section 2, Township 3 North, Range 19 West, United States Military District, And Containing 0.101 Acres In Farm Lot 3, 0.801 Acres in Farm Lot 4, 2.287 Acres in Farm Lot 5, 10.525 Acres in Farm Lot 6, 2.248 Acres In Farm Lot 7, And 1.500 Acres In Farm Lot 8, And Being A 17.462 Acre Tract Of Land Comprised Of

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7.826 Acres Out Of A 70.017 Acre Tract, 0.644 Acres Out Of A 71.759 Acre Tract, 1.543 Acres Out Of An Original 341.378 Acre Tract, And 7.449 Acres Out Of A 153.115 Acre Tract, Including 5.595 Acres Of Right-Of-Way, Conveyed To Triangle Properties, Inc. An Ohio Corporation, By Deeds Of Record In Official Record 53, Page 391, In Official Record 54, Page 1248, In Official Record 54, Page 1255, And In Official Record 55, Page, 2629, Respectively, All Record Of The Recorder's Office, Delaware County, Ohio.
Cost \$108.00.

Sawmill Parkway

Situated In The State Of Ohio, County Of Delaware, Township Of Liberty, Lying In Farm Lots 1, 2, 3, 4, 5 And 6, Section 2, Township 3, Range 19, And Farm Lots 1 And 23 Section 3, Township 3, Range 19 United States Military District, Being 94.473 Acres, More Or Less, Including 45.196 Acres Of Right-Of-Way, Containing Records Of The Recorder's Office, Delaware County, Ohio. No Cost.

Ditch Maintenance Petition-Golf Village Section 3

We the undersigned owners of 33.661 acres in Liberty Township, Delaware County, Ohio propose to create a subdivision known as **Golf Village Section 3** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement.

We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Golf Village Section 3** Subdivision.

The cost of the drainage improvements is \$ 214,214.48 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 57 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$ 3,758.15 per lot. An annual maintenance fee equal to 2% of this basis \$ 75.16 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$ 4,284.29 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

Ditch Maintenance Petition- Golf Village Section 9 Phase A

We the undersigned owners of 17.462 acres in Liberty Township, Delaware County, Ohio propose to create a subdivision known as **Golf Village Section 9 Phase A** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement.

We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Golf Village Section 9 Phase A** Subdivision.

The cost of the drainage improvements is \$ 476,984.80 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 36 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$ 4,792.54 per lot. An annual maintenance fee equal to 2% of this basis \$ 95.85 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$ 3,450.60 has been paid to Delaware County.

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Easements to provide for the maintenance of the improvements have been provided on the plat.

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

RESOLUTION NO. 01-1368

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR MEADOWS AT CHESHIRE SECTION 3, PHASE 3; HIGHLAND LAKES EAST SECTION 11, PHASE 4; HIGHLAND LAKES EAST SECTION 11, PHASE 5; EAGLE TRACE SECTION 2, PHASE A; SAWMILL PARKWAY:

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

Meadows at Cheshire Section 3, Phase 3

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$22,406** for the duration of the one year maintenance period. A Bond in that amount is attached. He also request approval to return the Bond being held as construction surety to the developer, Dominion Homes.

Highland Lakes East Section 11, Phase 4

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$20,378** for the duration of the one year maintenance period. A Bond in that amount is attached. He also request approval to return the Bond being held as construction surety to the developer, Dominion Homes.

Highland Lakes East Section 11, Phase 5

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$15,888** for the duration of the one year maintenance period. A Bond in that amount is attached. He also request approval to return the Bond being held as construction surety to the developer, Dominion Homes.

Eagle Trace Section 2, Phase A

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$38,000** for the duration of the one year maintenance period. A Bond in that amount is currently in place. He also request approval to return the Cash Bond posted for construction surety to the developer, Centex Homes.

Sawmill Parkway

The roadway construction has been completed for the referenced project and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2002 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$488,950** for the duration of the one year maintenance period. A Letter of Credit in that amount is attached.

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

RESOLUTION NO. 01-1369

IN THE MATTER OF ACCEPTING PERFORMANCE CONSTRUCTION BOND FOR GOLF VILLAGE SECTION 9:

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

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Golf Village Section 9

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 Engineer has, therefore, estimated the remaining construction costs to be **\$127,500** and a Letter of Credit is attached and a Cash Bond is in place covering the bonding of this project.

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

RESOLUTION NO. 01 -1370

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>
U-010143	Columbia gas	Wedgewood Park	Install gas main
U-010193	Ameritech	Center Green Drive	Place buried cable
U-010194	Del-Co Water	Porter Central Road	Bury waterline
U-010195	Del-Co Water	Ulery Road	Install 60' bore
U-010196	Del-Co Water	Frost Drive	Install 60' bore
U-010197	Columbia Gas	Orange Road/ Green Meadows Drive	Install gas main
U-010198	Columbia Gas	Hemstead Road	Install gas main

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

RESOLUTION NO. 01-1371

IN THE MATTER OF APPROVING SPECIFICATIONS, ESTIMATE AND SETTING BID OPENING DATE AND TIME FOR THE CONSTRUCTION OF THE HOME ROAD OVER O'SHAUGHNESSY RESERVOIR BRIDGE REPLACEMENT:

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

Separate Sealed Bids for The Construction Of The Home Road Over O'Shaughnessy Reservoir Bridge Replacement Proposals Will Be Received At The **Delaware County Commissioner's Office, 101 N. Sandusky Street Delaware, Ohio 43015 until 2:00 p.m. local time on December 17th, 2001** and at said time and place, publicly opened and read aloud.

The engineer's estimate for the project is \$9,800,000.00

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

RESOLUTION NO. 01-1372

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR CORRUGATED METAL PIPE MATERIALS; CORRUGATED POLYETHYLENE TUBING & PIPE MATERIALS (INCLUDING SMOOTH LINED PIPE); ITEM 606 GUARDRAIL, TYPE 4, 5 AND 7, WITH BOLTS AND NUTS; STEEL GALVANIZED GUARDRAIL POSTS WITH NUTS, BOLTS AND WASHERS; CRUSHED LIMESTONE MATERIAL ITEMS AND SS921 COLD MIX; HAULING TO VARIOUS JOBSITES FROM ESTABLISHED SOURCES FOR THE YEAR 2002; VARIOUS SIZES, LENGTHS AND SHAPES OF REINFORCING STEEL FOR CONCRETE REINFORCEMENT; REINFORCED CONCRETE PIPE MATERIALS; VARIOUS ROLLED STEEL SHAPES; VARIOUS SIZES AND LENGTHS OF TREATED WOOD FOR BRIDGE FLOORING AND READY MIX CONCRETE:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Monday, December 10, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-1373

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jessica Piatt has reduced her hours as Package Plate Operator with the Department of OECC; effective date November 20, 2001.

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Brian Keener has accepted the position of Water Reclamation Operator with the Department of OECC; effective date November 26, 2001.

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

RESOLUTION NO. 01-1374

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS IN ABBEY KNOLL SECTION 3, PHASES 1 & 2; BAINBRIDGE MILLS SECTION 2, PHASE 2 AND SCIOTO RESERVE SECTION 1, PHASE 4:

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

Abbey Knoll Section 3, Phases 1 & 2	2,040 feet of 8 inch sewer	9 manholes
Bainbridge Mills Section 2, Phase 2	747 feet of 8 inch sewer	6 manholes
Scioto Reserve Section 1, Phase 4	2,687 feet of 8 inch sewer	14 manholes

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

RESOLUTION NO. 01-1375

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR BROOKEHILL CONDOMINIUMS AND ABBINGTON OF POWELL:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve sanitary sewer plan for Brookehill Condominiums and Abbington of Powell submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 01-1376

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR FERRIC CHLORIDE SOLUTION; SODIUM HYPOCHLORITE SOLUTION; AND NITRATE SOLUTION FOR ODOR CONTROL:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Thursday, December 17, 2001, at 10:00 AM.**

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

RESOLUTION NO. 01-1377

IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR EMULSION POLYMER FOR WASTEWATER TREATMENT:

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

Whereas, Delaware County went out to bid and bids were taken on September 10, 2001, and

Whereas, after carefully reviewing the bids received, the bids submitted by the company listed, has been determined to be the lowest and best bid;

Now Therefore Be It Resolved, the Board of Commissioners, Delaware County, State of Ohio, approve and accept the bid as listed below:

Emulsion Polymer For Wastewater Treatment

We recommend that an exclusive bid award be made to Tidewater Products, Inc., Toledo, Ohio .

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

RESOLUTION NO. 01-1378

IN THE MATTER OF APPROVING CHANGE ORDER WITH KOKOSING CONSTRUCTION FOR THE ALUM CREEK WATER RECLAMATION FACILITY:

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

Water Reclamation Facility

Kokosing Construction – Change Order #5 – S98-1B

Bid Proposal	\$	36,414,320.00
Previous Chang Orders	\$	141,891.76
Increase CO # 5	\$	24,462.00
Total Contract to Date	\$	36,580,673.76

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

RESOLUTION NO. 01-1379

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

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 01-1380

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to adjourn out of Executive Session at 10:00AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners