

COMMISSIONERS JOURNAL NO. 42 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 11, 2002

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

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

RESOLUTION NO. 02-487

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

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 9:10AM.

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

RESOLUTION NO. 02-488

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn out of Executive Session at 9:35AM.

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

PUBLIC COMMENT

RESOLUTION NO. 02-489

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD MARCH 28 AND APRIL 1, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held March 28 and April 1, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-490

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF BATCH NUMBERS OHCF408A, OHCF408B, OHCF409A, OHSB409A, OHSC409B, OHSC409C, OHSC409D, OHSC409E, OHSC410A, AND OHSC410B:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve for payment of batch numbers OHCF408A, OHCF408B, OHCF409A, OHSB409A, OHSC409B, OHSC409C, OHSC409D, OHSC409E, OHSC410A, AND OHSC410B and Purchase Orders and Vouchers as listed below:

PO'S

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Kardex	New Building System	40411412-545045030	\$ 31,000.00
INCREASE			
Delaware Cab	Prof Serv/Transportation	22411601-535535501	\$ 8,500.00
Vouchers			
Del Cty Juvenile Ct.	Prof Serv/Del/Unruly	22411604-5301	\$ 6,139.00
Toddler Inn	Child Care	22411606-5348	\$ 19,473.20
Liberty Community Center	Child care	22411606-5348	\$ 20,936.45
Child Care Unlimited	Child Care	22411606-5348	\$ 5,118.00
Prudential Group Life	Long Term Ins. Premium	60211902-537037010	\$ 5,355.73
Medtronic	LifePak Maintenance Contract	10011303-5325	\$ 9,960.00
The Trane Company	Del Cty Jail Replacement Chiller	40111402-5450	\$ 49,423.00
Del Cty Bd of Dev Disabty	Board & Care	10011501-535035010	\$ 8,750.00
Williams Insurance	Boiler/Machinery Renewal	60111901-537037015	\$ 11,527.00

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

RESOLUTION NO. 02-491

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Lance Hauersperger has accepted the position of Maintenance Tech II with the Maintenance Department;

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Effective date April 22, 2002.

Kelly Stojkov’s is requesting an unpaid leave of absence for personal reasons; Effective date April 11, 2002; Expected date of return June 8, 2002.

Termination of Ron Seymore from the position of TCO I with the Emergency Communications, Effective date April 11, 2002.

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

RESOLUTION NO. 02-492

IN THE MATTER OF APPROVING THE SCOPE OF SERVICES FOR ACTUARIAL SERVICES TO EVALUATE THE BEST INSURANCE METHODS AND DETERMINE APPROPRIATE LIMITS, SELF-INSURANCE RETENTIONS AND RESERVES FOR THE DELAWARE COUNTY PROPERTY/CASUALTY SELF-INSURANCE FUND:

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

It is the intention of the Delaware County Board of County Commissioners to conduct an actuarial study of the Delaware County property/casualty self-insurance fund to determine the most favorable means of insuring Delaware County's Property/Casualty Risks, the optimal levels of insurance limits, self-insurance retentions (or deductibles), and reserves optimal to protect the County. The chosen consultant will be responsible for evaluating the current Delaware County property/casualty self-insurance program and reviewing other insurance options (including insurance pools), and determining what is the best methods to insure Delaware County's property/casualty risks. The chosen consultant will also determine the most optimal limits of insurance, self-insurance retentions (or deductibles), and the appropriate level of reserves. The chosen consultant will make recommendations to the Director of Administrative Services and Board of County Commissioner of Delaware County based on the actuarial study and evaluation. These recommendations will be in writing and signed by the chosen consultant.

- A. No proposal will be accepted after May 17, 2002.
- B. All proposals should be submitted to the Delaware County Human Resources Department, 10 Court St., 2nd Floor, Delaware, Ohio 43015.

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

RESOLUTION NO. 02-493

IN THE MATTER OF DECLARING A NECESSITY TO ACQUIRE RIGHT-OF-WAY FOR CONSTRUCTION OF THE EXTENSION OF SAWMILL PARKWAY:

It was moved by Mr. Ward, second by Mr. Wuertz to declare a necessity to acquire a right of way for the construction of the extension of Sawmill Parkway, as follows:

Whereas, the Delaware County Commissioners have a duty to provide for the development of adequate roads in the county, and

Whereas, the Delaware County Commissioners have decided that it is necessary to extend Sawmill Parkway to insure adequate roads for the county, and

Whereas, the Board of County Commissioners of Delaware County, Ohio, by and through consultation with the Delaware County Engineer and deliberations have selected the site for the extension of Sawmill Parkway that will best serve the needs and ends of the citizens of the county, and

Whereas, the County has been unsuccessful in its efforts to purchase certain parcels within for the required right of way for the construction of the extension of Sawmill Parkway, and

Now Therefore Be It Resolved, that the Commissioners of Delaware, Ohio do hereby request that the Prosecuting Attorney of Delaware County, Ohio proceed with actions of appropriation pursuant to Chapter 163 of the Ohio Revised Code a 150 foot right-of-way on the tracts of land belonging to;

- 1. Zippity LLc, described as follows:

Situated in the Township of Liberty, in the State of Ohio, and in the County of Delaware, and being bounded and described as follows:
- 2. Vista Land Company LLC, described as follows:

Situated in the Township of Liberty, in the State of Ohio, and in the County of Delaware, and

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being bounded and described as follows:

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

Presentation Nancy Bendle-Green Thumbs and Bicentennial Three Project

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners