

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 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, James D. Ward

- 8:00 AM Prosecutor’s Office
- 10:00 AM Bid Opening Date And Time For Emulsion Polymer For Wastewater Treatment
- 10:00 AM Approval Of Bid Specifications And Setting Bid Opening Date And Time For Hauling To Various Jobsites From Established Sources For The Year 2003 (50 Canning Street)
- 10:00 AM Approval Of Bid Specifications And Setting Bid Opening Date And Time For Seeding And Mulching (50 Canning Street)
- 10:00 AM Approval Bid Specifications And Setting Bid Opening Date And Time For The Following: -Corrugated Metal Pipe Materials-Corrugated Polyethylene Tubing & Pipe Materials (Including Smooth Lined Pipe)-606 Guardrail Items-Crushed Limestone Material Items And Ss921 Cold Mix -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 -Ready Mix Concrete (50 Canning Street)

PUBLIC COMMENT

- Phil Terry Delaware County Fair Board-request for a \$150,000.00 advance for A Jr. Fair Building with \$50,0000.00 being paid back over a 5 year Period.
- Commissioners’ response: Will be considered with other end of the year request.

RESOLUTION NO. 02-1547

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR125 AND CMAPR126:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR125 and CMAPR126 and Purchase Orders and Vouchers as listed below:

PO’s

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Pfeiffer Enterprises	Gasoline-fuel	10011106-5228	\$ 8,152.00

Vouchers

Northwestern Ohio Security	Security-Hayes	40411412-541041002	\$ 10,285.80
Ohio Water Development	Interest	50111117-5720	\$ 37,443.93
	Principal	50111117-5725	\$ 181,801.38
Morpc	Traffic Growth Study	10011102-5301	\$ 5,500.00
ACE Truck Body INC.	Maintenance Van	10011105-5450	\$ 5,077.50
Family Connections	Residential Treatment	22511607-534234215	\$ 9,127.00
Presbyterian Child Welfare	Residential Treatment	22511607-534234215	\$ 9,080.00
Del. JVS ABLE	Professional Service	22411601-534834850	\$ 5,802.50
Kindercare Neverland	Child Care	22411606-5348	\$ 22,293.00
GreenScapes	Landscapes	40411412-5410	\$ 62,654.02
Soil and Water	Ditch Payments	40311409-5301	\$ 12,335.29

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

RESOLUTION NO. 02-1548

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the Treasurer’s Report.

(Copy available for review at the Commissioner’s office until no longer of administrative use.)

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

RESOLUTION NO. 02-1549

IN THE MATTER OF CANCELING THE COMMISSIONERS SESSION FOR THURSDAY

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

DECEMBER 26, 2002:

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

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

RESOLUTION NO. 02-1550

IN THE MATTER OF CHANGING THE STARTING TIME FOR THE MONDAY DECEMBER 30, 2002 COMMISSIONERS SESSION FROM 7:00 PM TO 9:00 AM:

It was move by Mr. Ward, seconded by Mrs. Martin to approve the time change.

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

RESOLUTION NO. 02 -1551

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting the total for the Hotel portion of Mona Reilly’s travel request to San Francisco be amended to \$770.96.

The Emergency Services Department is requesting that Jesse Martinez attend an EMT Intermediate Refresher course at Columbus State Community College January 7, 2003 –March 13, 2002, at the cost of \$110.00.

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

RESOLUTION NO. 02-1552

IN THE MATTER OF SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR CONSIDERING A JOINT COUNTY DITCH PETITION FILED BY DONALD WILSON:

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

Whereas, the Joint Board of Commissioners of Delaware County and Union County on August 5, 2002, held a public hearing to determine if the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the purposed improvements to the Donald Wilson Ditch, And

Whereas, at that time the Delaware County and Union County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the ditch project, and

Whereas on December 5, 2002, the Delaware County Engineer notified the commissioners that the plans, reports, and schedules for the construction of the Wilson Ditch are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed the 6 day of January, 2003, at 8:00 PM at the Delaware County Commissioners Hearing Room as the time and place of the final hearing by the commissioners on the report of the County Engineer.

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

RESOLUTION NO. 02-1553

IN THE MATTER OF APPROVING PLATS FOR SCIOTO RESERVE SECTION 4, PHASE 9 AND WILSHIRE SECTION 6, PHASE A AND DITCH MAINTENANCE PETITION FOR SCIOTO RESERVE SECTION 4, PHASE 9:

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

Scioto Reserve Section 4, Phase 9

Situated In The State Of Ohio, County Of Delaware, Township Of Concord, Lying In Section 2, Township 3, Range 19 West, United States Military Lands, Containing 14.560 Acres, More Or Less, Of Which 2.684 Acres Lies Within Farm Lot 21, 11.876 Acres Lies Within Farm Lot 28, And Includes 3.204 Acres Of Right-Of-Way Area, Said 14.560 Acres Being Out Of The 221.136 Acre Tract Conveyed To Home Road Ltd. In Deed Volume 672 At Page 284, Of Record In The Office Of The Delaware County Recorder. Cost \$147.00.

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

Wilshire Section 6, Phase A

Situated In The State Of Ohio, County Of Delaware, Township Of Orange And In Farm Lots 2 And 3, Quarter Township 4, Township 3, Range 18, United States Military Lands, Containing 36.314 Acres Of Land, More Or Less, (20.196 Acres Of Said 36.314 Being In Said Farm Lot 2 And 16.118 Acres Of Said 36.314 Acres Being In Said Farm Lot 3), Said 36.314 Acres Being Comprised Of 7.324 Acres Out Of That 27.518 Acres Tract As The Same Is Designated And Described In The Deed To Centex Homes Of Record In Official Record 53, Page 332, 28.990 Acres Out Of That 48.124 Acres Tract As Designated And Described In The Deed To Centex Homes Of Record In Official Record 189, Page 1277, All Being Records Of The Recorder’s Office, Delaware County, Ohio. Cost \$120.00

Ditch Maintenance Petition-Scioto Reserve Section 4, Phase 9

We the undersigned owners of 14.56 acres in Concord Township, Delaware County, Ohio propose to create a subdivision known as **Scioto Reserve Section 4 Phase 9** 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 **Scioto Reserve Section 4 Phase 9** Subdivision.

The cost of the drainage improvements is \$ 69,236.40 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. Forty-Nine (49) 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, \$1,412.99 per lot. An annual maintenance fee equal to 2% of this basis \$ 28.26 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 \$ 1,384.73 has been paid to Delaware County.

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

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

RESOLUTION NO. 02-1554

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR TARTAN FIELDS PHASE 9; TARTAN FIELDS PHASE 16; WILLOW BEND SECTION 1, PHASE 1; GOLF VILLAGE SECTION 6, PHASE 1; GOLF VILLAGE SECTION 7, PHASE 1; GOLF VILLAGE SECTION 9, PHASE 1; WOODS OF DORNOCH SECTION 3 AND GENOA FARMS SECTION 1:

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

Tartan Fields Phase 9

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$41,619** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place.

Tartan Fields Phase 16

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$100,000** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place.

Willow Bend Section 1, Phase 1

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$95,000** for the duration of the one year maintenance period. A Bond in that amount is currently in place.

Golf Village Section 6, Phase 1

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$26,600** for the duration of the one year maintenance period. A Letter of Credit in that amount is attached.

Golf Village Section 7, Phase 1

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$86,500** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place.

Golf Village Section 9, Phase 1

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$77,500** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place. The Engineer also request approval to return the Letter of Credit being held as construction surety to the developer, Triangle Properties.

Woods Of Dornoch Section 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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$30,000** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place.

Genoa Farms Section 1

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 2003 construction season.

In accordance with the Subdivider’s Agreement, he recommends that the maintenance bond be set at **\$54,631** for the duration of the one year maintenance period. A Bond in that amount is currently in place.

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

RESOLUTION NO. 02-1555

IN THE MATTER OF ACCEPTING PERFORMANCE CONSTRUCTION BONDS FOR WILSHIRE SECTION 6, PHASE A:

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

Wilshire Section 6, Phase A

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 **\$84,479**, and two bonds totaling that amount are attached to cover the bonding of this project.

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

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

RESOLUTION NO. 02 -1556

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

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

Permit #	Applicant	Location	Type of Work
U02184	Columbia Gas	Harvest Wind 7-2	Install gas main
U02190	Suburban natural Gas	River’s Edge Section 1	Install gas main
U02191	SBC/Ameritech	SR 750	Install telephone cable
U02192	Columbia Gas	Loch Lomond Drive	Install gas main

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

RESOLUTION NO. 02-1557

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR THE PROJECT KNOWN DELAWARE RUN DITCH IMPROVEMENT PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Delaware County Engineer’s Office, 50 Channing Street Delaware, Ohio 43015 until 10:00 a.m. local time on January 6, 2003** for furnishing all labor, materials and equipment necessary to complete the project known **Delaware Run Ditch Improvement Project** and at said time and place, publicly opened and read aloud. Contract documents, bid sheets, plans, and specifications can be **picked up** at the **Delaware County Engineer’s Office, 50 Channing St. Delaware, Ohio 43015. Bidder must make arrangements to obtain bid packet; they will not be mailed.**

Each bidder is required to furnish with its proposal a **Bid Guaranty and Contract Bond** in accordance with **Section 154.54 of the Ohio Revised Code. Bid Security** furnished in Bond form shall be issued by a Surety Company or corporation licensed in the State of Ohio to provide said surety.

Each **Proposal** must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owners intend and require that this project be completed **no later than April 18, 2003.**

Bidders must comply with the **Prevailing Wage Rates on Public Improvements in Delaware County** as determined by the **Ohio Bureau of Employment Services, Wage and Hour Division.**

The Delaware County Engineer’s Office reserves the right to waive irregularities and to reject any or all bids.

SCOPE OF WORK

This project consists of the grading and excavation of an existing drainage ditch, the construction of a grade stabilization structure, the installation of subsurface drainage tile, and the replacement of driveway culverts. The project is located in Radnor Township, Delaware County, Ohio.

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

RESOLUTION NO. 02-1558

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE ENGINEER’S OFFICE:

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

TRANSFER OF FUNDS

29440408-5850	29240402-4650	\$	48,000.00
Highway Safety Fund – Repayment of Funds	M&G - Advance-in		

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

RESOLUTION NO. 02-1559

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

IN THE MATTER OF APPROVING AN INFORMATION EXCHANGE AGREEMENT BETWEEN
CINGULAR WIRELESS AND THE DELAWARE COUNTY EMERGENCY SERVICES DIVISION:

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

WHEREAS, it may be necessary for Delaware County Emergency Services and Cingular Wireless LLC to provide to the other certain information considered to be confidential, valuable or of a proprietary nature; and

WHEREAS, the exchange of this information may be necessary to ensure the provision of E9-1-1 Phase I and Phase II wireless service between Cingular Wireless LLC customers and the Delaware County Public Safety Answering Point;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approve an Information Exchange Agreement between Cingular Wireless LLC and the County Emergency Services Division due to mutual benefit in the provision of 9-1-1 wireless data.

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

RESOLUTION NO. 02-1560

IN THE MATTER OF APPROVING RECOMMENDATIONS BY THE DELAWARE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TO APPROVE REPRESENTATIVES TO
THE LEPC:

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

WHEREAS, in accordance with the Ohio Revised Code Section 3750.03(b) the Local Emergency Planning Committee (LEPC) recommends to the Board of Commissioners to approve the appointment of Marsha Jevas as the representative from Grady Memorial Hospital and Joe Hogue as the “citizen” representative to the LEPC both effective 9 December 2002.

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. Wuertz Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 02-1561

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS WITHIN THE PROPOSAL WITH
LIGHTNING MASTER CORPORATION FOR POWER SURGE PROTECTION:

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

WHEREAS, the Carnegie Library building has been directly, or indirectly, affected by severe weather power surges on at least three occasions during this year, and

WHEREAS, these power surges have resulted in severe damage and outages to telephone, radio and computer network systems that is both costly and potentially life threatening, and

WHEREAS, the Board of Commissioners recognizes that there is no guaranteed solution to this concern, there are steps that can be taken to help reduce the effect of power surges, both in damaged equipment and downtime, and

WHEREAS, the Lightning Master Corporation of Florida, after an extensive site survey, has proposed multiple solutions that will significantly reduce the impact of these power surges.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the proposal by Lightning Master Corporation to implement these solutions at a cost not to exceed \$40,000.00.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of funds necessary for this purchase to Account 21411306.

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 Mr. Wuertz Aye Mrs. Martin Aye

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

RESOLUTION NO. 02-1562

IN THE MATTER OF APPOINTING ARTHUR VRACKEN AS THE DELAWARE BOARD OF
COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE DELAWARE COUNTY BOARD OF
ZONING APPEALS:

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

- Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and
- Whereas, the Board of Commissioners of Delaware County shall appoint an individual to the Delaware County Board of Zoning Appeals for a five year term beginning December 9, 2002 and ending December 31, 2007, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Arthur Vracken to the Delaware County Board of Zoning Appeals.

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

RESOLUTION NO. 02-1563

IN THE MATTER OF APPOINTING LINDA KISER AND NORMAN SNOOK AS THE DELAWARE
BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE COUNCIL FOR OLDER
ADULTS:

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

- Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and
- Whereas, the Board of Commissioners of Delaware County shall appoint individual(s) to the Council for Older Adults, Linda Kiser for a three (3) year term, beginning January 1, 2003 and ending December 30, 2005. Norman Snook for a one (1) year term, beginning January 1, 2003 and ending December 30, 2003.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Linda Kiser and Norman Snook to the Council for Older Adults.

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

RESOLUTION NO. 02-1564

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR DOG AND
KENNEL:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
20411305-510	D&K - Benefits	\$ 3,350.00

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

RESOLUTION NO. 02-1565

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB
AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE
PROVIDER LAPETITE ACADEMY:

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

Child Care		Basic Rates Full Time (25 Hrs. or More)	Part Time Rates	Adjustment to Basic Rates
LaPetite Academy 130 Polaris Parkway Westerville, Ohio 43082	Infant Toddler Preschool Schoolage	\$152.00 \$131.00 \$114.00 \$103.00	\$102.00 \$ 88.00 \$ 76.00 \$ 69.00	None

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

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

RESOLUTION NO. 02-1566

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE PRESBYTERIAN CHILD WELFARE AGENCY:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Presbyterian Child Welfare Agency Buckhorn Children’s Center of Ohio 116 Buckhorn Lane Buckhorn, Kentucky 41721	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

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

RESOLUTION NO. 02-1567

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
22411603-510 JFS/WIA - Benefits	22411603-530 JFS/WIA - Srvs & Chrgs	\$ 6,000.00
22411604-510 JFS/Children's Srvs - Benefits	22411603-530 JFS/WIA - Srvs & Chrgs	\$ 4,000.00
22411605-510 JFS/Administration - Benefits	22411603-530 JFS/WIA - Srvs & Chrgs	\$ 2,000.00
22411606-530 JFS/Soc Srvs - Srvs & Chrgs	22411603-530 JFS/WIA - Srvs & Chrgs	\$ 30,000.00
22411606-530 JFS/Soc Srvs - Srvs & Chrgs	22411601-530 JFS/Income Maint - Srvs & Chrgs	\$ 30,000.00

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

RESOLUTION NO. 02-1568

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10016101-520 General Fund/Bd of Elections - Mat & Sup	10016101-530 General Fund/Bd of Elections - Srvs & Chrgs	\$ 10,000.00

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

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

RESOLUTION NO. 02-1569

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE
COMMISSIONERS OFFICE AND FOR THE PUBLIC DEFENDER:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10011102-590	10011101-520	\$ 1,300.00
General Fund – Contingency	General Fund/Commissioners - Mat & Sup	
10011102-590	10011202-530	\$ 25,000.00
General Fund – Contingency	General Fund/Public Defender - Srvs & Chrgs	

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

STORM WATER MANAGEMENT PRESENTATION

RESOLUTION NO. 02-1570

IN THE MATTER OF DEFINING THE STORM WATER MANAGEMENT DISTRICT
BOUNDARIES UNDER THE PROVISIONS OF OHIO REVISED CODE 6117:

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

- WHEREAS, The United State Environmental Protection Agency and the Ohio Environmental Protection Agency have designated portions of Delaware County as falling within the jurisdiction of the new National Pollutant Discharge Elimination System Phase II storm water regulations; and
- WHEREAS, on December 27, 2001 the Delaware County Commissioners stated their intentions to form a storm water management district and appointed the Delaware County Engineer as Storm Water Engineer to enact and enforce standards and regulations associated with NPDES Phase II; and
- WHEREAS, it is necessary to define the areas affected by these regulations; and
- WHEREAS, Ohio Revised Code 6117 enables the Delaware County Commissioners to form a storm water management district for these purposes of defining the area of Delaware County falling within the National Pollutant Discharge Elimination System Phase II storm water regulations; and
- WHEREAS, this storm water management district would be part of the permit to the Ohio Environmental Protection Agency applied for by Delaware County; and
- WHEREAS, The deadline for submitting a NOTICE OF INTENT to comply with the NPDES Phase II regulations is March 10, 2003

Now therefore be it resolved, that the Delaware County Commissioners designate Concord, Liberty, Orange and Genoa Townships within Delaware County as shown on the attached Exhibit “A” (which is available at the County Engineer’s Office) as a storm water management district under Ohio Revised Code 6117 for the purposes of meeting the parameters of the National Pollution Discharge Elimination System Phase II storm water regulations. Furthermore, the County Drainage Engineer is hereby authorized to submit a NOTICE OF INTENT to the Ohio EPA in accordance with these regulations.

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

DISCUSSION OF SHERIFF’S PROJECT

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 43- DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2002

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners