

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 6, 2002

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

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

PUBLIC COMMENT

RESOLUTION NO. 02-724

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD MAY 20, 2002:

It was moved by Mr. Ward, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions
of the regular meetings held May 20, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-725

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS IN BATCH NUMBERS CMAPR0531, CMAPR064 AND CMAPR065:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch numbers
CMAPR0531, CMAPR0564 and CMAPR065 and Purchase Orders and Vouchers as listed below:

PO's				
Vendor	Description	Account Number	Amount	
Helpline (Connections)	Prof Serv (Vocation)	22411603-534834850	\$	6,000.00
H & M Landscape Design	Lawn Serv/Medics #1,2,4,& 5	10011303-532833820	\$	5,420.00
Goodyear Auto Service	Tires	10011106-522822803	\$	14,761.06
	Vehicle Repairs	10011106-532832845	\$	673.00
Delaware Motive Parts	Vehicle Parts and Supplies	10011106-522822804	\$	6,787.44
Green Meadows BP	Gas/Diesel Fuel/Sheriff & Code Comp	10011106-522822801	\$	22,803.62
Washington Autp Parts	Vehicle Parts/Supplies/Serv Cntr	10011106-522822804	\$	8,258.26
Comfort Express, Inc.	Construction/Scioto EMS	40211406-541041002	\$	18,027.11
Ricart	Vehicle Parts/Supplies/Serv Cntr	10011106-522822804	\$	2,686.91
	Vehicle Repairs/Serv Cntr	10011106-532832845	\$	2,382.50
Cottingham Paper Co.	Cleaning Supplies	10011105-522222201	\$	13,000.00
Robertson Construction Serv	General Const/Scioto EMS	40211406-541041002	\$	240,941.68
Mid-State Construction, Inc.	Electrical/Scioto EMS	40211406-541041002	\$	51,716.08
Holdridge Mechanical, Inc.	Plumbing/Scioto EMS	40211406-541041002	\$	32,675.34
Loeb Electric	Commissioners Bldg/Repair/Maint Supplies	10011105-5270	\$	7,788.00
Medical Mutual of OH	Administration Fees	60211902-530130102	\$	140,000.00
	Stop Loss Premium	60211902-537037010	\$	125,000.00
	Weekly Medical Claims	60211902-537037030	\$	1,500,000.00
AEP	County Comm/Electric/Utility	10011105-533833802	\$	92,000.00
United States Postal Service	Postal Services	10011105-5331	\$	80,000.00
Verizon North	Telephone services	10011105-533033002	\$	60,086.00
CCAO SC	Gas/Utility	10011105-533833810	\$	40,310.00
City of Delaware	Commissioners/Water//Sewage/Refuse	10011105-533833825	\$	9,816.00
Columbia Gas of OH	Gas/Utilities	10011105-533833810	\$	10,437.00
First Communications, LLC	Long Distance Phone Serv	10011105-533033002	\$	11,221.00
U.S. Filter	Bioxide for Pump Stations	65211905-5290	\$	27,336.00
Planned Communities	Refund/Unused Inspection Fees	65111904-5319	\$	28,220.50
Suburban Natural Gas	Gas Service to ACWRF	65211905-533833810	\$	6,165.61
DATA Transportation	Assist purchase/handicap accessible vehicle for community	23111709-536536509	\$	39,800.00
INCREASE				
Gateway	Minor Tools & Equipment	22411603-526026001	\$	9,513.00
Helpline	Prof Serv/Kinship Navigator	22411601-534834835	\$	20,000.00
DECREASE				
Del Co. Health Dept	Prof Serv /Outreach	22411601-530130102	\$	21,000.00
VOUCHERS				
Professional Services	Inspection Services	40411412-541041002	\$	28,251.65
Greenscapes	Landscaping	40411412-541041002	\$	28,696.48

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Kindercare Neverland	Child Care	22411606-5348	\$	12,993.00		
ME Companies	General Inspection Services	65111904-5301	\$	5,150.26		
Village of Shawnee Hills	Water/Sewer/Final Payment	23011701-536536509	\$	37,447.00		
City of Dublin	Reimburse/Sewer Payments	65211905-5319	\$	19,723.55		
Grady Memorial Hospital	Cluster	22511608-534234201	\$	6,109.97		
Office City	Furniture/Hayes Bldg	40411412-545054015	\$	6,453.54		
Accent Communications	New Switches/Relocate Remote/Hayes Bldg	40411412-545045070	\$	35,177.89		
Del Cty Bd of Dev Disabilities	Board & Care	10011501-535035010	\$	8,750.00		
Del Cty Health Dept.	Prof Serv/Outreach	22411601-530130102	\$	9,089.56		
Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Absent	Mrs. Martin	Aye

RESOLUTION NO. 02 -726

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Environmental Services Department is requesting that Janet Fawcett attend a Managing Multiple Projects and Deadlines Course in Columbus, Ohio July 10, 2002, at the cost of \$209.00.

The Department of Job and Family Services is requesting that Rhonda Leasure, Sharon Lloyd and Perry Harper attend an Ohio One Stop Career Center Capacity-Building Series in Columbus, Ohio June 11-12, 2002, at no cost. (Training).

The Auditor’s Office is requesting that David Yost attend a Decedent’s Estate Taxes Seminar in Columbus, Ohio June 21, 2002, at the cost of \$191.00.

The Auditor’s Office is requesting that David Yost attend a 1031 Exchange Seminar in Columbus, Ohio August 6, 2002, at the cost of \$290.00.

The Environmental Services Department is requesting that Rich Felton attend a National Operator Trainers Conference in Cleveland, Ohio June 9-12, 2002, at the cost of \$783.00.

The Environmental Services Department is requesting that Barry Bryant attend a Planning and Zoning Workshop in Worthington, Ohio June 7, 2002, at the cost of \$85.00. (Extended Education).

The Maintenance Department is requesting that Randy Ormeroid, Jack Prim, Tom Ruthig and Scott Gaines attend a Boiler Operation and Maintenance Class in Columbus, Ohio June12, 2002, at the cost of \$780.00. (Required Training).

Vote on Motion	Mrs. Martin	Aye	Mr. Wuertz	Absent	Mr. Ward	Aye
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RESOLUTION NO. 02-727

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the Tuition Assistance requests as follows:

Kenneth Rosenbaum	Two classes	\$549.00
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Vote on Motion	Mr. Wuertz	Absent	Mrs. Martin	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-728

IN THE MATTER OF SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A DITCH PETITION FILED BY DONALD WILSON:

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

WHEREAS, on this 22 day of May 2002, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Donald Wilson and other petitioners, to:

Generally improve both surface and subsurface drainage on the unnamed water course as described below:

Commencing in Scioto Township in the south right of way of Mills Road on the Donald & Gladys Wilson parcel continuing north through the Mills Road right of way onto the Sandra Rosso Parcel, continuing north and west onto

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the Henry Lowe property, to a good and sufficient outlet.

Repair and or replacement of subsurface drainage mains and also remove sediment brush, trees and any other obstructions from the path of the surface drainage, to a good and sufficient outlet.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **8th day of July, 2002, at 1:30 PM** commencing at 8350 Mills Road, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **5th day of August, 2002, at 7:30 P.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street, Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 02-729

IN THE MATTER OF APPROVING PLAT FOR MAPLEWOOD FARMS:

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

Maplewood Farms

Situated In The Township Of Berkshire, County Of Delaware, State Of Ohio, Being In The West Tier Of Farm Lot 4, Township 4, Range 17 Of The United States Military Lands And Being All Of The Real Estate Conveyed To Joseph & Dell Ann Kuhn, As Recorded In Vol. 489, Page 666 Of The Deed Records Of Delaware County, Said Tract Containing 30.417 Acres. Cost \$9.00.

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

RESOLUTION NO. 02-730

IN THE MATTER OF APPROVING THE TECHNICAL SERVICE SUPPORT AGREEMENT BETWEEN MEDTRONIC PHYSIO-CONTROL CORPORATION AND THE DELAWARE COUNTY SHERIFF’S OFFICE:

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

TECHNICAL SERVICE SUPPORT AGREEMENT

Contract Number:

End User # 12669801	Bill to # 12669801
DELAWARE CO SHERIFF OFFICE	DELAWARE CO SHERIFF OFFICE
844 US 42 NORTH	844 US 42 NORTH
DELAWARE, OH 43015	DELAWARE, OH 43015

This Technical Service Support Agreement begins on 2/1/02 and expires on 1/31/03.

The designated Covered Equipment and/or Software is listed on Schedule A. This Technical Service Agreement is subject to the Terms and Conditions of this document and any Schedule B, if attached.

If any Data Management Support and Upgrade Service is included on Schedule A then this Technical Service Support Agreement is also subject to Medtronic Physio-Control Corp.’s Data Management Support and Upgrade Service Terms and Conditions, rev 7/99-1.

Price of coverage specified on Schedule A is \$3,540.00 per term, payable in Annual installments.

Special Terms: NONE

**MEDTRONIC PHYSIO-CONTROL CORP.
TECHNICAL SERVICE SUPPORT AGREEMENT
SCHEDULE A**

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Contract Number:

Servicing Rep: GARY PAYNE, EALL59
District: GREAT LAKES
Phone: 800-442-1142 X2397
FAX: 800-772-3340

Equipment Location: DELAWARE CO SHERIFF OFFICE, 12669801
Scope of Service LP500 Gold Plan

<u>Model</u>	<u>Part Number</u>	<u>Serial Number</u>	<u>Ref</u>	<u>Eff.</u>	<u>Exp.</u>	<u>Total</u>
			<u>Line</u>	<u>Date</u>	<u>Date</u>	<u>Inspections</u>
LIFEPAK®500	3005400-009	2374613	12	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	3539195	11	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528013	10	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528014	9	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528015	8	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528017	7	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528018	6	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528020	5	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528021	4	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8528022	3	2/1/02	1/31/03	1
LIFEPAK®500	3005400/009	8520823	2	2/1/02	1/31/03	1
LIFEPAK®500	3005400-009	8520824	1	2/1/02	1/31/03	1

**Denotes an inventory line that has changed since the last contract revision or addendum.

MEDTRONIC PHYSIO-CONTROL CORP.
TECHNICAL SERVICE SUPPORT AGREEMENT
SCHEDULE B

LIFEPAK® 500 AED GOLD SERVICE PLAN

- Unless otherwise expressly stated herein, the terms of this plan extend only to the original First Owner* of the LIFEPAK® 500 AEDs expressly identified in Schedule A to the Technical Service Support Agreement (“LIFEPAK 500 AED”).
- Medtronic Physio-Control will inspect LIFEPAK 500 AEDs on Monday through Friday, 8am to 5pm (excluding holidays). Medtronic Physio-Control will, as part of such inspections and with respect to each LIFEPAK 500 AED so inspected, replace up to a maximum of 1 set of Medtronic Physio-Control brand electrodes free-of-charge if the “use before dates” of such electrodes have expired or will expire prior to the next inspection of such LIFEPAK 500 AED. Medtronic Physio-Control service representative travel is free-of-charge if less than 50 miles from the service representative’s place of business. Service representative travel over 50 miles is charged at Medtronic Physio-Control’s applicable zone fees.
- Labor for repairs or replacements involving any LIFEPAK 500 AED that are not covered by the terms of the express warranty provided by Medtronic Physio-Control with such LIFEPAK 500 AED shall be charged by Medtronic Physio-Control at its then current labor rate less 10%. Parts required for such repairs or replacements will be charged at Medtronic Physio-Control’s then current list price for the parts less 15%. Replacement units will be loaned, free-of-charge, if and while a LIFEPAK 500 AED is removed from First Owner’s premises by Medtronic Physio-Control for repair or replacement. In the event of repairs or replacement caused by improper handling, improper storage or misuse, Medtronic Physio-Control shall charge First Owner for such repairs or replacement (including replacement units) at Medtronic Physio Control’s then current rates.
- Selected accessories, including electrodes, that are available for use with the LIFEPAK 500 AEDs shall be charged at Medtronic Physio-Control’s then current list price for such accessories less 10% and Medtronic Physio-Control’s Data Management Products (as defined by Medtronic Physio-Control) shall be charged at Medtronic Physio-Control’s then current list price less 17%.
- First Owner shall be responsible for performing Medtronic Physio-Control Battery Pak maintenance and evaluation procedures related to Medtronic Physio-Control Battery Paks and as outlined in the LIFEPAK 500 AED Operating Instructions. First Owner shall also be responsible for notifying Medtronic Physio-Control in writing of any failure of any Battery Pak to meet the performance tests or criteria described in such Operating Instructions or if the age of any Battery Pak exceeds 2 years (including prior support/service plan periods) in the case of lithium ion batteries. If First Owner so notifies Medtronic Physio-Control, Medtronic Physio-Control will replace such Battery Pak, up to a maximum of 2 sealed lead-acid batteries every 2 years or 1 lithium ion battery every 3 years for each LIFEPAK 500 AED.

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Except for the obligations assumed by Medtronic Physio-Control in this paragraph, First Owner shall immediately remove from service, properly discard (recycle) and replace any Battery Paks that fail to meet battery performance test or criteria. To assist in proper recycling and removal of low capacity Battery Paks, replaced Battery Paks become the property of Medtronic Physio-Control and must be returned, free-of-charge, to Medtronic Physio-Control at the time of the exchange.

- Medtronic Physio-Control will, subject to the terms of this LIFEPAK 500 AED GOLD SERVICE PLAN, indemnify, defend, save and hold harmless First Owner of a LIFEPAK 500 AED from any and all liability, loss, costs, expenses, judgments, claims, liens, and demands arising directly from personal injuries to patients which occur during the use of such LIFEPAK 500 AED on such patients and which are directly caused by any act or failure to act on the part of First Owner in its use of such LIFEPAK 500 AED on such patients (except for grossly negligent or intentional acts or failures to act or the failure of First Owner to fulfill its obligations described above regarding Battery Paks) (collectively referred to as "Claims") provided that:
 - 1) All of the users of a LIFEPAK 500 AED with respect to which indemnification is sought have (i) successfully completed a training course conducted by a properly qualified trainer teaching a course meeting nationally authorized standards such as The American Heart Association, The American Red Cross, The National Safety Council or The Canadian Heart and Stroke Foundation to conduct such training and, (ii) received in-service training in the use of the LIFEPAK 500 AED.
 - 2) a LIFEPAK 500 AED GOLD or SILVER SERVICE PLAN has been in continuous force, with no lapse, from the date of purchase of the LIFEPAK 500 AED (or the first date upon which a LIFEPAK 500 AED GOLD or SILVER SERVICE PLAN was offered to First Owner, if such plan was not available at the time of purchase of the LIFEPAK 500 AED) through the date of the event for which indemnification is sought or Medtronic Physio-Control has inspected a LIFEPAK 500 and determined that it is in proper working order and may be covered by a LIFEPAK 500 AED GOLD or SILVER SERVICE PLAN;
 - 3) First Owner immediately notifies Medtronic Physio-Control in writing at the following address of any Claim and any event that First Owner has reason to believe may result in a Claim:

Medtronic Physio-Control
11811 Willows Road NE
P.O. Box 97006
Redmond, WA 98073-9706
Attn: General Counsel;

- 4) Medtronic Physio-Control has sole management of the defense and settlement of any Claim for which this Indemnification is sought, including selection of counsel;
 - 5) First Owner fully cooperates, supports and assists Medtronic Physio-Control and its counsel in investigating, defending and/or settling any such Claim;
 - 6) The Claim arises from an incident occurring in the United States or Canada.
- Cables, external modems, case changes and LIFEPAK 500 AED Trainers are expressly excluded from the scope of this LIFEPAK 500 AED GOLD SERVICE PLAN.
 - Discounts may not be combined with any other special terms, discounts and/or promotions.

*First Owner means the first purchaser or lessee of a LIFEPAK® 500 AED, directly or through a group purchasing arrangement, from Medtronic Physio-Control, from a Medtronic Physio-Control corporate affiliate, or from an authorized Medtronic Physio-Control dealer, and includes First Owner's corporate affiliates, and their respective employees, officers and directors.

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

RESOLUTION NO. 02-731

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS FOR THE
ECONOMIC DEVELOPMENT DEPARTMENT:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
23011703 - 530	CHIP Housing/ Srvs & Chrgs	\$ 5,300.00

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

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RESOLUTION NO. 02-732

IN THE MATTER OF THE DELAWARE COUNTY COMMISSIONERS CONCURRING WITH THE VILLAGE OF GALENA ON THE SELECTION OF POGGEMEYER DESIGN GROUP TO WRITE A STORM SEWER STUDY FOR THE FY 2001 CDBG FORMULA PROGRAM:

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

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

WHEREAS, Poggemeyer Design Group will provide a professional consulting services to assist the Village of Galena with writing a Storm Sewer Study to be funded in part by the CDBG FY 2001 Program, a Delaware County Revolving Loan Fund grant and by the Village; and

WHEREAS, funding, in the amount of Five Thousand Dollars (\$5,000) has been provided to Delaware County through the FY01 CDBG Formula Program, and funding in the amount of Nine Thousand Dollars (\$9,000) has been provided through the Delaware County Revolving Loan Fund by the Delaware County Board of Commissioners, and the Village has earmarked \$12,500 for the Storm Sewer Study; and

WHEREAS, the County’s Economic Development Department has followed the appropriate CDBG procurement procedures, and the Village of Galena reviewed five consulting firms to assist in the preparation of the Storm Sewer Study, and the Village has recommended that Poggemeyer Design Group be selected as the consulting firm best able to prepare the Storm Sewer Study.

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 Commissioners determine that on the basis of price and experience, that Poggemeyer Design Group, submitted the lowest and best bid to provide consulting services for the Storm Sewer Study Project.
- Section 2. That the Board of Commissioners authorizes the President of the Board to execute an Agreement concurring with the selection of Poggemeyer Design Group for consulting services for the FY01 CDBG Program with the total amount of CDBG and RLF funding for the project not to exceed Fourteen Thousand Dollars (\$14,000).

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

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

RESOLUTION NO. 02-733

IN THE MATTER OF AUTHORIZING THE DELAWARE COUNTY JUVENILE COURT TO APPLY FOR A CONTINUATION GRANT FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE JUVENILE DRUG COURT PROGRAM:

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

OCJS Funds:	\$123,743.00	
Cash Match:	\$ 41,247.00	(From Reclaim Ohio Subsidy Funds)
Total Grant Amount:	\$164,990.00	

This will Support the program through the end of 2003 with access to funds for the 2 years following the grant.

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

RESOLUTION NO. 02-734

IN THE MATTER OF AUTHORIZING THE DELAWARE COUNTY JUVENILE COURT TO APPLY FOR A COMPREHENSIVE APPROACHES TO SEX OFFENDER MANAGEMENT GRANT:

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

The CSOM grant is a 2-year grant with a maximum allocation of \$250,000. This grant will require 25% cash match. The focus for the use of these monies will be the creation of new system and more effective use of existing resources to address gaps, and therefore improve effectiveness in dealing with juvenile sex offenders. The development of an effective system of service delivery will allow for effective and appropriate services to continue once the grant has expired at no further expense to the county.

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The Center for Sex Offender Management (CSOM) is administering a grant for the U.S. Department of Justice; it is called Comprehensive Approaches to Sex Offender Management. It is sponsored by the Violence Against Women Office. This grant program has been designed to assist state, local, and tribal communities as they plan to establish comprehensive strategies, implement strategies, or enhance their current array of strategies to manage sex offenders effectively through community supervision.

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

RESOLUTION NO. 02-735

IN THE MATTER OF ESTABLISHING THE RAILROAD TASK FORCE AND APPOINTING ELEVEN INDIVIDUALS AS REPRESENTATIVES OF THE FOLLOWING ORGANIZATIONS:

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

- Whereas, the Ohio Rail Development Commission and other governmental and non-governmental agencies have funding available upon successful application for the protection of railroad crossings within the county
- Whereas, to apply for this funding the Board of Commissioners of Delaware County shall establish and appoint individuals to serve on the Task Force to prioritize the railroad crossings for improvement within the community, and
- Whereas, The Board of Commissioners of Delaware County is responsible to establish and make appointments from the public to various boards, councils, and committees, and
- Whereas, the Board of Commissioners of Delaware County is desiring of establishing the Railroad Crossing Task Force Committee, and
- Whereas, The Board Of Commissioners is in support of this Task Force and shall provide a grant annually in the amount of \$1500.00 for operating expenses of the Task Force, and

Now Therefore, be it hereby resolved by the Board of County Commissioners, Delaware County, State of Ohio establishes the Railroad Crossing Task Force Committee with representatives as appointed by the following entities:

- A Commissioner as appointed by the President of the Delaware County Board of County Commissioners,
 - A representative as appointed by the Director of the Delaware County Emergency Management Agency,
 - A representative as appointed by the Delaware Post Commander of the State Highway Patrol,
 - A representative as appointed by the Delaware County Engineer,
 - A representative as appointed by the Delaware County Sheriff,
 - A representative as appointed by the Superintendent of the Buckeye Valley Board of Education,
 - A representative as appointed by the Superintendent of the Olentangy Board of Education,
 - Two representatives as appointed by the President of the Delaware County Township Association,
 - A Retired Railroad Employee, STANLEY HAAS, as appointed by the Delaware County Board of County Commissioners,
 - An Ex Officio representative, Charles Sheets, as appointed by the Delaware County Board of County Commissioners,
- and, any interested citizen of the public interested in participating.

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

RESOLUTION NO. 02-736

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

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn into Executive Session at 10:30AM.

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

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RESOLUTION NO. 02-737

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 10:50AM.

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

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners