

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 7, 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

RESOLUTION NO. 02-1403

9:00AM ADJOURNING INTO EXECUTIVE SESSION FOR REVIEW OF BARGAINING NEGOTIATIONS WITH THE OECC DEPARTMENT AND CONSIDERATION OF APPOINTMENT OF EMPLOYEES OR PUBLIC OFFICIALS:

It was moved by Mrs. Martin, seconded by Mr. Wuertz to adjourn into Executive Session at 9:00AM.

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

RESOLUTION NO. 02-1404

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 9:30AM.

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

PUBLIC COMMENT

RESOLUTION NO. 02-1405

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETING HELD AUGUST 22, 2002:

It was moved by Mr. Wuertz, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meeting held August 22, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1406

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 30, OCTOBER 3, 7 AND 10, 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 September 30, October 3, 7 and 10, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1407

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD OCTOBER 14 AND 17, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meetings held October 14 and 17, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 02-1408

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD OCTOBER 21, 24, 28 AND 31, 2002 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the resolutions and records of the proceedings from regular meetings held October 21, 24, 28 and 31, 2002 as contained in the county’s official electronic recordings of the proceedings.

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

*Commissioners was absent on the day of meeting(s) mentioned in resolution.

RESOLUTION NO. 02-1409

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR114, CMAPR115 AND CMAPR116:

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR114, CMAPR115 and CMAPR116 and Purchase Orders and Vouchers as listed below:

PO's

Vendor	Description	Account Number	Amount
Applied Archaeological Services	Cultural Resource Investigation	65511918-5301	\$ 5,403.75
MKC Associates, Inc.	Architect/Sheriff's Office	40411418-5410	\$ 175,000.00
Bovis Lend Lease	Construction Manager/Sheriff	40411418-5410	\$ 150,000.00
McDaniels Construction Corp, Inc.	Shawnee Hills FY01-St.	23011708-5365	\$ 36,000.00
	Shawnee Hills RLF-St.	23111709-5365	\$ 66,000.00
Moducomm	2 Additional Positions/S.O.	40211408-5450	\$ 40,444.00
Vouchers			
Robertson Construction Services	General Trades/Scioto EMS	40211406-541041002	\$ 54,511.74
Upper Valley Medical Center	Cluster/Weatherford	22511608-534234215	\$ 6,682.00
Del JVS Able-North Campus	Prof Services	22411601-534834850	\$ 8,982.50
Childrens World	Childcare Services	22411606-5348	\$ 6,499.00
Sandra K. Worth	Public Assist SSI	22411601-535035040	\$ 5,149.87
Superior Electric	Electric/Hayes Bldg	40411412-541041002	\$ 114,639.73
Poggemeyer Design	Affordable Housing Study	23111709-536536509	\$ 5,803.92

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

RESOLUTION NO. 02-1410

IN THE MATTER OF PROCLAIMING THE WEEK OF NOVEMBER 11, 2002 AS “HIRE A VETERAN WEEK” IN DELAWARE COUNTY, OHIO:

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

Resolution

Whereas, this nation owes a great debt to her veterans, many of whom served in the most remote or volatile parts of the world; and

Whereas, these veterans served at great sacrifice to themselves and their families; and

Whereas, many veterans now find themselves looking for employment in the private sector because of the downsizing of the military; and

Whereas, these veterans are well-educated, highly motivated, and disciplined; and

Whereas, hundreds of new veterans enter the Ohio job market each month; and

Whereas, these veterans posses skills needed by Ohio employers, and the Ohio Department of Job and Family Services stands ready to assist in placing theses veterans.

Now Therefore, We The Board of County Commissioners of Delaware County do hereby designate HIRE A VETERAN MONTH NOVEMBER, 2002, and invite Delaware County employers to remember the skills an abilities of Ohio’s veterans when seeking new employees.

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

RESOLUTION NO. 02-1411

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE AUDITOR’S OFFICE AND THE MOTOR AND GAS FUND:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:		FUND NAME:		AMOUNT:		
20110106 - 530		REA/GIS - Srvs & Chrgs		\$	6,500.00	
29240402 - 530		M&G - Srvs & Chrgs		\$	1,900.00	
20110106 - 540		REA/GIS - Equip		\$	25,000.00	
29240402 - 540		M&G - Equip		\$	9,250.00	
Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye

RESOLUTION NO. 02 -1412

IN THE MATTER OF APPROVING THAT ACTION BE TAKEN AGAINST THE BONDS OF
TRIANGLE REALTY FOR CONSTRUCTION OF GOLF VILLAGE SECTION 9, PHASE 1 AND
SAWMILL PARKWAY-GOLF VILLAGE:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve taking action against the bonds of Triangle Realty:

Golf Village Section 9, Phase 1

In July 2001, your Board entered into agreement with Triangle Realty for the above referenced improvements. In January, 2002, a punchlist was sent to the developer’s Project Manager, Charles Vince, outlining the outstanding items that needed to be completed to finalize this project. In April, 2002, a Certified Letter was again sent to Mr. Vince advising that there were still items outstanding to complete the project. In July, 2002, a Pre-final punchlist was submitted to Mr. Vince listing the items that were still outstanding that needed to be completed prior to the project’s maintenance surety expiration date of November 11, 2002. As of this date, these items have not been addressed. The Engineer’s Office is, therefore, requesting approval that, should the work not be completed prior to the bond’s expiration, action against the project’s maintenance surety can be taken.

Sawmill Parkway – Golf Village

In June 2001, your Board entered into agreement with Triangle Realty for the above referenced improvements. In January, 2002, a punchlist was sent to the developer’s Project Manager, Charles Vince, outlining the outstanding items that needed to be completed to finalize this project. In April, 2002, a Certified Letter was again sent to Mr. Vince advising that there were still items outstanding to complete the project. In October, 2002, a Pre-final punchlist was submitted to Mr. Vince listing the items that were still outstanding that needed to be completed prior to the project’s maintenance surety expiration date of November 11, 2002. As of this date, these items have not been addressed. The Engineer’s Office is, therefore, requesting approval that, should the work not be completed prior to the bond’s expiration, action against the project’s maintenance surety can be taken.

Vote on Motion	Mr. Wuertz	Aye	Mrs. Martin	Aye	Mr. Ward	Aye
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RESOLUTION NO. 02-1413

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rochelle Horsley has accepted the position of TeleCommunications Operator with the 911 Center; effective date November 18, 2002.

Kimberly Scaggs’s Position with the Sanitary Engineer has been terminated; effective date November 7, 2002.

Vote on Motion	Mr. Ward	Aye	Mr. Wuertz	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 02-1414

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

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

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SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
20411305 - 510	D&K - Benefits	\$ 2,600.00
20411305 - 530	D&K - Srvs & Chrgs	\$ 500.00

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
20411305 - 520 D&K - Mat & Sup	20411305 - 530 D&K - Srvs & Chrgs	\$ 1,000.00
20411305 - 540 D&K - Equip	20411305 - 530 D&K - Srvs & Chrgs	\$ 200.00

TRANSFER OF FUNDS

10011102 - 5801 General Fund/Comm - Transfers	20411305 - 4601 D&K - Transfer-in	\$ 50,000.00
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Vote on Motion Mr. Ward Aye Mr. Wuertz Aye Mrs. Martin Aye

DISCUSSION OF SHERIFF’S PROJECT

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners