

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 9, 2003

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

Present: Kris Jordan, Deborah B. Martin, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 03-28

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD JANUARY 6, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meetings held January 6, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-29

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR018:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR018 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Architectural Floors Inc.	Flooring for 109	40111402-5410	\$ 13,900.00
Regional Planning	2003 Membership Dues	10011102-5308	\$ 82,915.00
CCAO CEO	2003 Membership Dues	10011102-5308	\$ 7,853.16
Emergency Management Agency	Apportionment	10011102-5380	\$ 23,690.00
Speer Mechanical	Plumbing 109	40111402-5410	\$ 28,787.00
Cottingham Paper Co.	Del Cnty Cleaning Supplies	10011105-5222	\$ 24,000.00
House of Security	Del Cnty Commissioners	10011105-5238	\$ 6,000.00
Loeb Electric	Del Cnty Commissioners	10011105-5270	\$ 14,000.00
Cintas Corporation	Uniform/Floor Mat Services	10011105-5301	\$ 16,000.00
American Electric Power	Electric Utilities	10011105-5338	\$ 230,000.00
CCAO SC	Gas Utilities/Del Cnty Comm	10011105-5338	\$ 90,000.00
City of Delaware	Water/Sewage/Refuse/Del Cnty	10011105-5338	\$ 25,000.00
Columbia Gas of OH	Gas Utilities/Del Cnty Comm	10011105-5338	\$ 22,000.00
Del Maintenance Co., Inc.	Cleaning Svcs/Facility Bldg/50 Channing	10011105-5301	\$ 24,000.00
First Communications LLC	Long Distance Phone Service.	10011105-5330	\$ 22,000.00
Jo Har Lawnscape	Snow Removal Cnty Offices	10011105-5328	\$ 20,000.00
Nextel Communications	Cell Phone Services	10011105-5330	\$ 7,500.00
Otis Elevator Co.	Elevator Maintenance Agreement	10011105-5325	\$ 8,000.00
Seligmans Professional Service.	Cleaning Svcs/12 Troy Rd.	10011105-5301	\$ 5,000.00
U.S. Postal Services.	Postal Services	10011105-5331	\$ 180,000.00
Verizon	Telephone Services	10011105-5330	\$ 98,000.00
Ben Bro Enterprises, Inc.	Land/Bldg Rental/N. Sandusky St.	10011105-5335	\$ 175,000.00
Treasurer, Delaware JVS	Land/Bldg Rental/JVS Education Office.	10011105-5335	\$ 21,744.78
Nancy E. Schuler	Land/Bldg Rental/ 137 N. Sand	10011105-5335	\$ 7,610.00
Streamline Properties, Inc.	Land/Bldg Rental/560 Sunbury Rd.	10011105-5335	\$ 13,170.00
Rita Thompson	Land/Bldg Rental/84 N. Sandusky St.	10011105-5335	\$ 10,800.00
Wadad Investment Group, Inc.	Land/Bldg Rental/12 Troy Rd.	10011105-5335	\$ 48,012.48
BP Products N. America Inc.	Gasoline Diesel Fuel	10011106-5228	\$ 50,000.00

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BP Products N. America Inc.	Oil & Grease	10011106-5228	\$ 5,500.00
Cintas Corporation	Uniform/Floor Mat Service	10011106-5301	\$ 5,000.00
Delaware Motive Parts	Vehicle parts & supplies	10011106-5228	\$ 14,000.00
Germain Ford	Vehicle parts & supplies	10011106-5228	\$ 7,500.00
		10011106-5328	\$ 7,500.00
Goodyear Auto Service	Vehicle Repairs	10011106-5328	\$ 1,000.00
	Tires as per State Bid	10011106-5228	\$ 24,000.00
Green Meadows Marathon Service Center	Vehicle fuel/Gas/Sheriff & Bldg	10011106-5228	\$ 35,000.00
Meijer Properties Inc.	Gasoline Supplies	10011106-5228	\$ 10,000.00
Krieger Lincoln Mercury	Vehicle parts & supplies	10011106-5228	\$ 14,000.00
Petroleum Traders Corp	Gas/Diesel Fuel	10011106-5228	\$ 50,000.00
Pfeiffer Enterprises Inc.	Gas/Fuel/Del Cnty Serv Cntr.	10011106-5228	\$ 10,000.00
Plaza Pontiac Inc.	Vehicle Parts & Supplies	10011106-5228	\$ 5,000.00
	Vehicle Repairs	10011106-5328	\$ 1,000.00
Ricart Automotive Inc.	Vehicle parts & supplies	10011106-5228	\$ 5,000.00
	Vehicle Repairs	10011106-5328	\$ 3,000.00
Washington Auto Parts & Paint	Vehicle parts & supplies	10011106-5228	\$ 14,000.00
City of Del/Finance Dept	02 Street Improvements	23011708-5365	\$ 25,000.00
Village of Galena	Sewer Study	23011708-5365	\$ 5,000.00
	Sewer Study	23111709-5365	\$ 9,000.00
Fifth Third Bank	Interest/1995 Sewer Improvement	50111117-5720	\$ 696,575.00
	Principal/1995 Sewer Improvement	50111117-5725	\$ 1,800,000.00
Fifth Third Bank	Interest/1999 Alum Creek	50111117-5720	\$ 2,374,111.26
	Principal/1999 Alum Creek	50111117-5725	\$ 1,990,000.00
Huntington Bank	Interest/1997 Capital Facilities	50111117-5720	\$ 231,247.50
	Principal/1997 Capital Facilities	50111117-5725	\$ 170,000.00
OH Water Development Authority	Interest/OWDA	50111117-5720	\$ 51,471.86
	Principal/OWDA	50111117-5725	\$ 387,018.76
Delaware County Bank	Interest/1999 Assessment	50111117-5720	\$ 34,367.50
	Principal/1999 Assessment	50111117-5725	\$ 90,000.00
Treasurer, State of OHIO	State Audit	10011102-5301	\$ 70,000.00
Delaware County Bank	Interest/2000 Administration Bldg	50111117-5720	\$ 918,752.50
	Principal/2000 Administration Bldg	50111117-5725	\$ 340,000.00
Kirk A. McVay	Public Defender Services	10011202-5301	\$ 6,630.45
Donald G. Worly, Atty	Public Defender Services	10011202-5301	\$ 40,000.00
Scott A. Wolf, Atty	Public Defender Services	10011202-5301	\$ 50,000.00
Thomas P. Vatures, Atty	Public Defender Services	10011202-5301	\$ 22,000.00
Stephen J. Vatures, Atty	Public Defender Services	10011202-5301	\$ 15,000.00
Saia and Piatt PLL	Public Defender Services	10011202-5301	\$ 70,000.00
Donald R. Reeder, Atty	Public Defender Services	10011202-5301	\$ 45,000.00
Robert H. Monnaville, Atty	Public Defender Services	10011202-5301	\$ 15,000.00
Kingston E. Malley Jr., Atty	Public Defender Services	10011202-5301	\$ 25,000.00
O. Ross Long, Atty	Public Defender Services	10011202-5301	\$ 45,000.00
James H. Klein, Atty	Public Defender Services	10011202-5301	\$ 18,000.00
Michael C. Hoague, Atty	Public Defender Services	10011202-5301	\$ 60,000.00
Louis H. Herzog, Atty	Public Defender Services	10011202-5301	\$ 50,000.00
David J. Gordon, Atty	Public Defender Services	10011202-5301	\$ 7,000.00
Robert H. Gordin, Atty	Public Defender Services	10011202-5301	\$ 10,000.00
Randall Fuller, Atty	Public Defender Services	10011202-5301	\$ 39,000.00
Terrence P. Flahive, Atty	Public Defender Services	10011202-5301	\$ 40,000.00
April Bailey Cole, Atty	Public Defender Services	10011202-5301	\$ 10,000.00
Thomas C. Clark, Atty	Public Defender Services	10011202-5301	\$ 16,000.00
Thomas A. Clark II, Atty	Public Defender Services	10011202-5301	\$ 15,000.00
Jeffrey A. Burkam, Atty	Public Defender Services	10011202-5301	\$ 9,200.00
Celeste M. Brammer	Public Defender Services	10011202-5301	\$ 8,000.00

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Keith A. Boger, Atty	Public Defender Services	10011202-5301	\$ 60,000.00
David H. Birch, Atty	Public Defender Services	10011202-5301	\$ 15,000.00
Treasurer, State of Ohio	Reimburse State/Public Defender	10011202-5319	\$ 20,000.00

Vouchers

Comfort Express	HVAC 109	40111402-541041003	\$ 11,750.88
Countryside Construction	Drywall & Roofing	40111402-541041003	\$ 18,940.96
Toddler Inn	Child Care	22411606-5348	\$ 10,494.10
Child Care Unlimited	Child Care	22411606-5348	\$ 5,302.00
Childrens World	Child Care	22411606-5348	\$ 7,696.00
Kindercare, Neverland	Child Care	22411606-5348	\$ 23,663.00
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
Badger Excavating Inc	Ostrander FY01-drainage	23111709-536536515	\$ 12,554.94
Childrens World	Child Care	22411606-5348	\$ 5,978.00

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

RESOLUTION NO. 03-30

IN THE MATTER OF APPROVING CHANGE ORDERS FOR MEDIC STATION 9 (HARLEM):

It was moved by Mr. Jordan, seconded by Mr. Ward to approve change orders:

WHEREAS, certain change orders to the construction at Medic Station 9 were necessary to ensure approval of the life safety inspection,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Orders 04-005, 04-006, and 01-006.

Original Contract	\$409,600.00
Previous Changes	\$ 29,139.31
Change Order	\$ 1,720.00
Revised Contract Amount	\$440,539.31

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of supplemental funds for these change orders to be placed into Project Account #40211407-5450.

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. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-31

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Joyce Conrow has accepted the Custodian Position with the Maintenance Department; Effective date January 13, 2003.

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

RESOLUTION NO. 03-32

IN THE MATTER OF APPROVING THE LEASE AGREEMENT WITH STREAMLINE PROPERTIES FOR THE PROPERTY FOR VETERAN'S SERVICES AND OSU EXTENSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the Lease Agreement

Streamline Properties, Inc. proposes the following:

1. The Lessee agrees to pay Streamline Properties, INC. \$4,087.00 (four thousand and eighty-seven dollars) per month for rooms 1,3,4, 5, 6 & B2 located at 560 Sunbury Road., Delaware, Ohio 43015. These offices contain approximately 4091 square feet of office space.
2. The Lessee may enter into a long-term rental agreement, the lessee and lessor agree to finalize a new, long term, agreement on or before June 1, 2003. Negotiation will be conducted in good faith. If an agreement cannot be reached between the parties within sixty (60) days of June 1, 2003 either party may terminate the lease.

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3. If lessee does not wish to enter into a long-term agreement the lessee agrees to give Streamline Properties, Inc. no less than 90 day notice prior to terminating the lease.

4. All other terms and specifications of the original lease will remain as set forth in the original contracts.

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

RESOLUTION NO. 03-33

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT OF EMPLOYEES OR PUBLIC OFFICIALS:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:35AM.

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

RESOLUTION NO. 03-34

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:45AM.

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

Presentation on Jail - Mr. Hirsch

There being no further business the meeting adjourned.

Kris Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners