

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 16, 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. 03-61

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD JANUARY 13, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meetings held January 13, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-62

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR115A AND CMAPR115B:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR115A and CMAPR115B and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Diamond Industrial Floors, Inc.	Flooring/Harlem Bay Area	40211407-5410	\$ 5,774.56
Malcolm Pirnie	Residuals/Master Plan Study	65211919-5301	\$ 84,935.00
Barefoot and Case Inc.	Repair/Non-Potable Pump #2	65211919-5328	\$ 5,828.00
U S Filter Davis Process	Bioxide for Pump Stations	65211919-5290	\$ 50,000.00
American Electric Power	Elect. Service/ACWRF & Pump	65211919-5338	\$ 500,000.00
Malcolm Pirnie	Residuals/Master Plan Study	65211919-5301	\$ 84,935.00
U S Filter Davis Process	Bioxide for Pump Stations	65211909-5290	\$ 50,000.00
American Electric Power	Elect. Serv/ACWRF & Pump	65211919-5338	\$ 500,000.00
Aqua Tech Environmental	Lab Analysis for OECC	65211905-5340	\$ 7,000.00
Cintas Corporation	Rent/Clean/Uniforms/for ACWRF	65211919-5380	\$ 7,000.00
Columbia Gas of OH	Serv/Alum Creek Pump Station	65211919-5338	\$ 8,000.00
Nextel Communications	Cellular Phone Service	65211919-5330	\$ 7,500.00
Suburban Fuel Gas Inc.	Gas Serv to ACWRF	65211919-5338	\$ 20,000.00
American Electric Power	Service to Galena	65411907-5338	\$ 10,000.00
American Electric Power	Service to Hoover Woods	66011910-5338	\$ 6,000.00
Atel Inc.	Analysis for ACWRF	65211919-5340	\$ 7,000.00
BP Products North America Inc.	Fuel for Vehicles & Equipment	65211919-5228	\$ 12,000.00
BP Products North America Inc.	Fuel for Vehicles & Equipment	65211905-5228	\$ 12,000.00
Choice One Communications	Telephone Serv/OECC & CMF	65211905-5330	\$ 5,000.00
Cintas Corporation	Rental/Cleaning/Uniforms/OECC	65211905-5380	\$ 15,000.00
Nextel Communications	Cellular Phone Service	65211905-5330	\$ 7,500.00
Delaware Area Transit Authority	Prof Service/Transportation	22411601-5355	\$ 60,000.00
Delaware Co. Family Serv	Prof Service/Help Me Grow	22411601-5301	\$ 118,305.04
Delaware Co. Family Serv	Purchased Service/Wellness Block Grant	22411601-5348	\$ 25,000.00
Scott, Scriven & Wahoff	Workers Comp/Legal Fees	75110902-5301	\$ 10,000.00
Information Data Products	Receipt Forms	10011301-5313	\$ 5,000.00
	Shipping Of Forms	10011301-5331	\$ 300.00

Vouchers

Del Co. Family Service Co of Government	Prof Service/Help Me Grow	22411601-530130102	\$ 10,089.97
Jo-Har Lawnscape	Snow Removal/Deicing	10011105-532832822	\$ 6,012.51
City of Delaware	FY01 Street Improvement	23011708-5365	\$ 25,000.00
Speer Mechanical	Plumbing -109	40111402-541041003	\$ 6,316.21
Speer Mechanical	Plumbing-109	40111402-541041003	\$ 16,203.44

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

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RESOLUTION NO. 03-63

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, JACKSON B. REYNOLDS, REQUESTING ANNEXATION OF 2.065 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

It was moved by Mrs. Martin, seconded by Mr. Jordan to acknowledge that On January 10, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 2.065 acres from Liberty Township to the City of Powell.

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

RESOLUTION NO. 03-64

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
24820101-5001	Title Admin - Salaries	\$ 686.40
24820101-5120	Title Admin - PERS	\$ 93.01
24820101-5131	Title Admin - Medicare	\$ 9.95

TRANSFER OF APPROPRIATIONS

10011102-5901 General Fund/Comm - Contingency	10020201-5001 General Fund/Clerk of Courts - Salaries	\$ 1,960.60
10011102-5901 General Fund/Comm - Contingency	10020201-5120 General Fund/Clerk of Courts - PERS	\$ 265.66
10011102-5901 General Fund/Comm - Contingency	10020201-5131 General Fund/Clerk of Courts - PERS	\$ 28.43

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

RESOLUTION NO. 03-65

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMEND SPEED LIMITS FOR WESTERVILLE RESERVE PHASE 1:

It was moved by Mr. Jordan, seconded by Mrs. Martin to release bonds and letters of credit and accept roads within the following:

Westerville Reserve Phase 1

The roadways to be accepted are as follows:

- An addition of 0.17 mile to **Township Road Number 714, Springview Drive**
- **Regency Drive**, to be known as **Township Road Number 1324**
- **Mikayla Drive**, to be known as **Township Road Number 1325**

The Engineer recommends that 25 mile per hour speed limits be established throughout the project.

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

RESOLUTION NO. 03-66

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR WESTERVILLE RESERVE PHASE 1:

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It was moved by Mrs. Martin, seconded by Mr. Jordan to establish stop conditions:

Stop Conditions –Westerville Reserve Phase 1

It is hereby requested that a stop condition be established at the following roads within the above referenced subdivision:

- On Township Road Number 714, Springview Drive, at its intersection with Township Road Number 1324, Regency Drive
- On Township Road Number 1324, Regency Drive, at its intersection with Township Road Number 32, Maxtown Road
- On Township Road Number 1325, Mikayla Drive, at its east and west intersections with Township Road Number 714, Springview Drive
- On Township Road Number 1325, Mikayla Drive, at its intersection with Township Road Number 1324, Regency Drive

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

RESOLUTION NO. 03-67

IN THE MATTER OF SUPPORTING THE CITY OF DELAWARE’S RESOLUTION ON THE CO-USE OF 800 MHZ RADIO FREQUENCIES FOR A COUNTYWIDE RADIO SYSTEM:

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

WHEREAS, the City of Delaware has resolved to support a Countywide radio system as originally intended when licensing the City’s 800 MHz frequency pairs, and;

WHEREAS, the City of Delaware has authorized the co-use of these frequency pairs by all public safety entities and other non-emergency users based on system capability, and;

WHEREAS, this cooperative effort will benefit all the citizens of the County and represents a major step toward the eventual integration of all public safety communications;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County resolve to fully support the City’s initiative for co-use of the 800 MHz frequencies and intend to assist the City in loading these frequency pairs by 1 March, 2003 in establishing a governing board composed of fair representation to oversee this countywide radio system;

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. 03-68

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Linda Hack has accepted the position of Record Clerk with the Records Center; effective date January 27, 2003.

James Smith is being promoted to the position of Crew Chief for the New Harlem Station; effective date January 18, 2003.

Keith Gordon is being promoted to the position of Crew Chief for the New Harlem Station; effective date January 18, 2003.

Joe Farmer is being promoted to the position of Crew Chief for the New Harlem Station; effective date January 18, 2003.

Ellen Popovich has resigned her position as a Clerk in the Code Compliance Department; effective 1/15/03.

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

RESOLUTION NO. 03-69

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
40111402-5410	Permanent Improvement Fund - Equipment	\$ 272,837.28
40111402-5450	Permanent Improvement Fund - Equipment	\$ 217,670.00
40411412-5410	20/20 - Equipment	\$ 19,275.20
Vote on Motion	Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye	

RESOLUTION NO. 03-70

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF LAND ACQUISITION, APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 9:50AM.

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

RESOLUTION NO. 03-71

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by , seconded by to adjourn out of Executive Session at 11:15AM.

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

There being no further business the meeting adjourned.

Kris Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners