

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 21, 2003

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

Present: Kristopher W. Jordan, Deborah B. Martin, James D. Ward

8:30 AM Investment Committee

PUBLIC COMMENT

Commissioners Ward acknowledged the outstanding accomplishment of Ostrander native Ben Curtis in his win of the British Open Golf Tournaments on Sunday July 20, 2003.

RESOLUTION NO. 03-909

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 17, 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 meeting held July 17, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-910

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR 0718:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in batch number CMAPR 0718 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Increase			
Starr Commonwealth	Board And Care	22511607-5350	\$ 5,000.00
Boys Village	Medical Dental	22511607-5342	\$ 15,000.00
Voucher			
Quandel Group	Professional Services	10011303-5301	\$ 8,819.00

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

RESOLUTION NO. 03-911

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court of Common Pleas is requesting that Jeff Vandeborne Kara Clark and Scott Ritterand attend an Annual Training Seminar in Cleveland, Ohio August 24 to 27, 2003, at the cost of \$1,240.00

Juvenile Court is requesting that Bobby Massie and Howard Heston attend a Working With Gangs Conference in Cincinnati, Ohio September 7 to 10, 2003, at the cost of \$834.07.

The Commissioners Office is requesting that Dave Cannon and Letha George attend a GFOA Fall Conference in Cincinnati, Ohio September 16 to 18, 2003, at the cost of \$1,350.00

The Emergency Services Department is requesting that Kathy Coy attend a Training Class On Understanding Networking Fundamentals in Columbus, Ohio September 25 to 26, 2003, at the cost of \$995.00.

The Prosecutor's Office is requesting that Frank Darr attend a CLE Training Seminar at Northwestern University July 28 to August 1, 2003 at the cost of \$1,627.00.

The Prosecutor's Office is requesting that David Yost attend a CLE Training Seminar at Northwestern University July 28 to August 1, 2003 at the cost of \$1,722.80.

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

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RESOLUTION NO. 03-912**IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:**

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

Stacy Hyatt 2 Classes \$1,120.00

Pam Pruett 2 Classes \$666.00

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

RESOLUTION NO. 03-913**IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND THE VILLAGE OF SUNBURY:**

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

AGREEMENT

Agreement made as of the 16th day of April 2003 by and among the Delaware County Board of Commissioners for certain equipment assigned to the Delaware County Sheriff's Office and the Village of Sunbury for the Sunbury Police Department.

WITNESSETH

WHEREAS, the Delaware County Board of Commissioners through the Delaware County Sheriff's Office has certain equipment and the Village of Sunbury wishes to lease said equipment from the Delaware County Board of Commissioners for the purposes of enforcing commercial vehicle weight laws for use by the Village of Sunbury Police Department. The list of equipment is listed in Addendum "A".

WHEREAS, the Delaware County Board of Commissioners through the Delaware County Sheriff's Office agrees to lease to the Village of Sunbury the equipment listed in Addendum "A".

WHEREAS, the Village of Sunbury agrees to maintain said equipment in good functional and operational condition during the term of this Agreement.

WHEREAS, the Village of Sunbury agrees that it is responsible for any damages, loss or theft to said equipment incurred by it during its use under this agreement and will repair or replace damaged, lost or stolen equipment as determined by the mutual agreement of the Village of Sunbury and the Delaware County Board of Commissioners through the Delaware County Sheriff's Office.

WHEREAS, the Village of Sunbury agrees to the proper use of said equipment and is responsible for yearly certification or authentication of said equipment as required for the proper use of said equipment in enforcing commercial vehicle weight laws as required by state or federal regulations or laws.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the receipt and sufficiency of which is hereby acknowledged, the undersigned hereby agree as follows:

1. **Whereas Clauses.** The above whereas clauses are hereby incorporated as though fully set forth at length herein.

2. **Term.** The term of this Agreement shall be for a period of one (1) year ("Initial Term") commencing on the date upon which Sunbury Police Dept. first obtains the equipment as listed in Addendum "A" ("Commencement Date"). If this Agreement has not been terminated, then upon the expiration of the Initial Term, the term of this Agreement shall automatically be extended from year to year thereafter, subject to termination pursuant to Sections 6 and 8 hereof.

4. **Payment Terms.** For purpose of this Agreement, the term "Contract Year" shall mean the period of twelve (12) months following the Commencement Date and each successive twelve (12) month period thereafter.

(a). The fee for the lease of the equipment listed in Addendum "A" during the Initial Term of this Agreement shall be as follows:

(i). \$1.00 per Contract Year

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- (b). The fee for each Contract Year shall be due from the Village of Sunbury to the Delaware County Board of Commissioners through the Delaware County Sheriff's Office on the first day of each Contract Year. Payments not made within sixty (60) days of the due date shall void this Agreement and all equipment shall be immediately returned.
- (c). The fee for each Contract Year following the expiration of the Initial Term shall be due on the first day of the new Contract Year and on the first day of each Contract Year thereafter. Payments not made within sixty (60) days after any due date shall void the Agreement and all equipment shall be immediately returned.

5. **Recall of Equipment.** Delaware County Board of Commissioners through the Delaware County Sheriff's Office reserves the right to recall all or any portions of the equipment listed in Addendum "A" of this Agreement for its use due to unexpected loss of its primary equipment. The right to recall may be communicated to the Village of Sunbury Police Chief, or their ranking Officer in Charge in the absence of the Police Chief.

6. **Termination.** Following the Initial Term, this Agreement may be terminated by either party upon sixty (60) days prior written notice.

7. **Notices.** All notices, payments or other communications required to be made pursuant to or in connection with this Agreement shall be sent registered or certified mail to the party entitled to receive such notice and/or payment as follows:

- | | |
|--|--|
| (a.) Delaware County Sheriff's Office
844 U.S. 42 North
Delaware, Ohio 43015 | (b.) Sunbury Police Department
9 E. Granville St.
Sunbury, Ohio 43074 |
| (c.) Village of Sunbury
9 E. Granville St.
Sunbury, Ohio 43074 | (d.) Delaware County Board of Commissioners
101 N. Sandusky St.
Delaware, Ohio 43015 |

8. **Entire Agreement.** This Agreement constitutes the entire understanding between the parties hereto and supersedes all prior and contemporaneous agreements, arrangements, negotiations and understandings between the parties relating to the subject matter of this agreement.

10. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

11. **Severability.** The provisions of this Agreement are to be severable so that in the event any part or portion thereof shall be held to be illegal, unenforceable or contrary to the public policy of the State of Ohio or any state or jurisdiction, the remaining portions of this Agreement shall remain in full force and effect.

12. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

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

RESOLUTION NO. 03-914

IN THE MATTER OF APPROVING DITCH MAINTENANCE PETITIONS FOR GLEN OAK SECTION 2 PHASES A&B AND WOODLAND GLEN:

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

Ditch Maintenance Petition-Glen Oak Section 2 Phases A&B

We the undersigned owners of 19.99 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **Glen Oak Section 2 Phases A&B** 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.

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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 **Glen Oak Section 2 Phases A&B** Subdivision.

The cost of the drainage improvements is \$278,972.76 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements and basin improvements are being constructed for the benefit of 59 lots being created in this subdivision. Basin improvements are also being constructed for the benefit of 108 lots from section 1 and section 2 and 51 future lots. Fifty-nine (59) lots are created in these plats 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, \$3,904.24 per lot. An annual maintenance fee equal to 2% of this basis \$78.08 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 \$4,607.01 has been paid to Delaware County.

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

Ditch Maintenance Petition- Woodland Glen

We the undersigned owners of 60.370 acres in Liberty Township, Delaware County, Ohio propose to create a subdivision known as **Woodland Glen** 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 **Woodland Glen** Subdivision.

The cost of the drainage improvements is \$214,365.10 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-Two (42) 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, \$5,103.93 per lot. An annual maintenance fee equal to 2% of this basis \$102.08 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 \$4,287.30 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. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-915

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENTS FOR SOUTH OLD STATE ROAD WIDENING FOR ESTATES OF GLEN OAK SECTION 1; NORTH ORANGE SECTION 2, PHASE 3, PART B:

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

South Old State Road Widening For Estates Of Glen Oak Section 1

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT made and entered into this 21st day of July 2003, by and between the **COUNTY OF DELAWARE** (acting by and through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **DOMINION HOMES**, hereinafter called the **SUBDIVIDER**, as evidenced by the Engineering and Construction Plan entitled "**SOUTH OLD STATE ROAD WIDENING FOR ESTATES OF GLEN OAK SECTION 1**" which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations, to wit:

1. The **SUBDIVIDER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is a part of this **AGREEMENT**.
2. The **SUBDIVIDER** shall pay the entire cost and expenses of said improvements.
3. The **SUBDIVIDER** is to provide an irrevocable letter of credit or other approved financial warranties in the amount of **ONE HUNDRED SIXTY-ONE THOUSAND EIGHT HUNDRED DOLLARS** payable to the **BOARD**

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OF COUNTY COMMISSIONERS to insure the faithful performance of this **AGREEMENT** and the completion of all of the said improvements in accordance with the current "**Delaware County Engineering and Surveying Standards for Subdivision Development**" and the current "**Subdivision Regulations of Delaware County, Ohio**".

4. The **SUBDIVIDER** shall deposit **SIXTEEN THOUSAND TWO HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**.
5. The **SUBDIVIDER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the **Delaware County Engineer**.
6. The **SUBDIVIDER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.
7. The **SUBDIVIDER** shall perform and complete all said improvements prior to **MAY 31, 2004**.
8. The **SUBDIVIDER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the **Ohio Department of Transportation "Uniform Traffic Control Devices"** and "**Traffic Control for Construction and Maintenance**".
9. The **SUBDIVIDER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith and use the surety for the completion of the improvement.
10. If the **SUBDIVIDER** should become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.
11. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the **Delaware County Engineer**.
12. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **SUBDIVIDER** or his agent the right and privilege to make the said improvements stipulated herein.

North Orange Section 2, Phase 3, Part B

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 21st day of July 2003, between **PLANNED COMMUNITIES, INC.** as evidenced by the **NORTH ORANGE SECTION 2, PHASE 3, PART B** Construction plans filed with the **Delaware County Engineer**, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations, to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**, said **SUBDIVIDER** shall, at the time of plat approval, execute bond, certified check, irrevocable letter of credit or other approved financial warranties equal to the cost of any remaining construction as shown in the Engineer's Estimate approved 7/8/03, which is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations** of Delaware County, Ohio. The **SUBDIVIDER** shall pay the entire cost and expense of all improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one year from the date of the approval of said subdivision by the **COUNTY COMMISSIONERS**. But an extension of time may be granted if approved by the **COUNTY COMMISSIONERS**.

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

If no bonding or performance surety has been filed, then no subdivision plat will be approved until a performance bond has been approved or until all public improvements have been made. In either case, the **SUBDIVIDER** further agrees that any violations or non-compliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract and the **COUNTY** shall have the right to stop work forthwith.

If a subdivision plat has been approved with the necessary bonding, then the **COUNTY** shall have the right to act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

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ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **THIRTY-ONE THOUSAND DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent laboratory. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

The **County** reserves the right during construction and thereafter to permit connection of adjoining properties within the original drainage basin to the storm sewer system.

Upon completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workmanship for a period of one year. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow and ice removal or other safety requirements deemed necessary by the **County Engineer** during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

CONSTRUCTION

The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, "as-built" drawings of the improvements, which plans shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

The **SUBDIVIDER** shall, within thirty (30) days of completion of construction, furnish to the **County** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **SUBDIVIDER** shall indemnify and hold harmless the **County** from expenses or claims for labor or material incident to said construction of improvements.

The **SUBDIVIDER** shall, during construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the **County** regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. Utility user charges shall be paid by the **SUBDIVIDER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

Should the **SUBDIVIDER** become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants the **SUBDIVIDER** or his agent the right and privilege to make the improvements stipulated herein.

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

RESOLUTION NO. 03 -916

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

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

Permit #	Applicant	Location	Type of Work
U03110	Suburban Natural Gas	Old State Road	Directional bore gas main

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

RESOLUTION NO. 03 -917

IN THE MATTER OF APPROVING A CONTRACT MODIFICATION TO THE AGREEMENT WITH KORDA/NEMTH ENGINEERING INC. FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION SERVICE WORK:

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

MODIFICATION AGREEMENT

MODIFICATION AGREEMENT made and entered into this 21st day of July, 2003, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as FIRST PARTY, and **KORDA/NEMTH ENGINEERING, INC.**, hereinafter designated as SECOND PARTY.

THIS MODIFICATION AGREEMENT herein after modifies the original agreement dated **July 29, 2002**, by and between the **DELAWARE COUNTY COMMISSIONERS and KORDA/NEMTH ENGINEERING, INC.**

That said **FIRST AND SECOND PARTY**, hereby agree to increase the current contract amount of **\$109,397.00** by and additional **\$34,860.00** for additional right-of-way acquisition service work as deemed necessary and agreed to by the Delaware County Engineer and Berkshire Township. The revised contract amount is, therefore, increased to a **TOTAL of ONE HUNDRED FORTY FOUR THOUSAND, TWO HUNDRED FIFTY SEVEN DOLLARS AND ZERO CENTS, (\$144,257.00)** to be paid as specified in the terms of the original agreement.

Said Consultant further agrees to perform the said work promptly, in a skillful and competent manner in accordance with the normally accepted standards, under the direction of the Delaware County Engineer's Office.

The consultant hereby agrees to hold the County harmless from loss, damage, injury, or liability arising directly from the negligent acts or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under their foregoing policies of insurance.

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

RESOLUTION NO. 03-918

IN THE MATTER OF AUTHORIZING EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH OMEGADYNE, INC:

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

WHEREAS, Delaware County has, via Resolution Number 91-846, designated an area in the Village of Sunbury as a Rural Jobs and Enterprise Zone and has encouraged the development of real property and the investment in personal property therein; and

WHEREAS, the Director of Development of the State of Ohio has certified said area in Delaware County as a Rural Jobs and Enterprise Zone, effective the 27th of November, 1991; and

WHEREAS, Omegadyne, Inc. has applied for incentives for a proposed expansion project in said Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the duly appointed Enterprise Zone Negotiating Committee has met with representatives of Omegadyne, Inc. to negotiate an Enterprise Zone Agreement, has reviewed and recommends approval of the proposed Enterprise Zone application submitted by Omegadyne, Inc., with Omegadyne, Inc. being an enterprise which desires to expand, invest, and create employment opportunities within said Enterprise Zone, and has determined that this enterprise meets the Enterprise Zone Guidelines adopted by the Delaware County Board of Commissioners by Resolution Number 93-317 on May 17, 1993; and

WHEREAS, the Village Council of the Village of Sunbury has agreed to review such applications, to approve applications which meet the guidelines, and to forward all approved proposals to the Delaware County Board of Commissioners for final approval.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board of County Commissioners recognizes that the Negotiating Committee for the Village of Sunbury Enterprise Zone has investigated the application submitted by Omegadyne, Inc. and determined that Omegadyne, Inc. is qualified to create job opportunities in said Zone.

Section 2. The Board of County Commissioners hereby authorizes the president of the Board to participate in the execution of an Enterprise Zone Agreement for the Omegadyne Expansion Project.

Section 3. The Delaware County Economic Development Director is directed to formally notify the Big Walnut Local School District and Delaware Joint Vocational School of this action, and to submit copies of the

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Agreement after it is executed to the Ohio Departments of Development and Taxation.

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

RESOLUTION NO. 03-919

IN THE MATTER OF AUTHORIZING EXECUTION OF AN ENTERPRISE ZONE SECURITY AND PLEDGE AGREEMENT WITH OMEGADYNE, INC.:

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

WHEREAS, Delaware County has, via Resolution Number 91-846, designated an area in the Village of Sunbury as an Enterprise Zone and has encouraged the development of real property and the investment in personal property therein; and

WHEREAS, the Director of Development of the State of Ohio has certified said area in Delaware County as an Enterprise Zone, effective the 27th of November, 1991; and

WHEREAS, Omegadyne, Inc., (hereafter referred to as "Omegadyne"), has applied for incentives for a proposed expansion project in said Zone under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, the duly appointed Enterprise Zone Negotiating Committee has met with representatives of Omegadyne to negotiate an Enterprise Zone Agreement, has reviewed and recommends approval of the proposed Enterprise Zone application submitted by Omegadyne, with Omegadyne being an enterprise which desires to expand, invest, and create employment opportunities within said Enterprise Zone, and has determined that this enterprise meets the Enterprise Zone Guidelines adopted by the Delaware County Board of Commissioners by Resolution Number 93-317 on May 17, 1993, and by Enterprise Zone Guidelines adopted by Sunbury Village Council by Resolution Number 91-04 on September 4, 1991; and

WHEREAS, the Sunbury Village Council has agreed to review such applications, to approve applications which meet the guidelines, and to forward all approved proposals to the Delaware County Board of Commissioners for final approval; and

WHEREAS, the Delaware County Board of Commissioners have approved entering into an Enterprise Zone Agreement with Omegadyne conditioned on Omegadyne entering into a Security and Pledge Agreement with the County as further consideration for the tax exemptions to be granted by the County.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board of County Commissioners hereby authorizes the president of the Board to participate in the execution of a Security and Pledge Agreement, whereby Omegadyne shall grant to and create in favor of the County security interests in certain personal property equipment that is part of the Enterprise Zone Agreement for the Omegadyne expansion Project.

Section 2. The Delaware County Economic Development Director is directed to formally notify the Big Walnut Local School District and Delaware Joint Vocational School of this action, and to submit copies of the Agreement after it is executed to the Ohio Departments of Development and Taxation.

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

RESOLUTION NO. 03-920

IN THE MATTER OF ACCEPTING THE REPORT OF THE VILLAGE OF SUNBURY ENTERPRISE ZONE TAX INCENTIVE REVIEW COUNCIL (TIRC) ON THE STATUS OF THE ENTERPRISE ZONE PROGRAM FOR PROGRAM YEAR 2002 AND TO ACCEPT THE RECOMMENDATIONS OF THE TIRC CONCERNING AGREEMENTS WITHIN THE ZONE:

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

WHEREAS, the Delaware County Commissioners, with the consent of the Village of Sunbury Council, have designated areas of the Village of Sunbury as an Enterprise Zone, pursuant to the Ohio Enterprise Zone Act, which is contained in the Ohio Revised Code Sections 5709.61 through 5709.66, inclusive; and

WHEREAS, the purpose of the Village of Sunbury Enterprise Zone is to provide the community with an effective tool for managing and guiding economic development by enhancing the tax base, by encouraging and sustaining long term investment in the community, by enhancing the quality of life, and by preserving existing and attracting new business investment within said Zone; and

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WHEREAS, the duly appointed Tax Incentive Review Council (TIRC), for the Enterprise Zone met on March 18, 2003 and reviewed the status of each active Enterprise Zone Agreement and made certain recommendations concerning action to either continue, modify, or terminate said Agreements; and

WHEREAS, the Village of Sunbury and Delaware County are required under Ohio Revised Code Section 5709.68 to submit an annual report regarding the status of each Enterprise Zone Agreement, the results of each project during Enterprise Zone Program Year 2002, and the recommendations of the TIRC, by March 31, 2003 to the Director of the Ohio Department of Development.

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 review and recommendations made by the TIRC on March 18, 2003 as summarized on the attached Program Year 2002 Enterprise Zone Program Summary report for the Village of Sunbury - Zone Number 220, be accepted and that this report, and all other information required by the State of Ohio, be forwarded to the Director of the Ohio Department of Development, and all other appropriate entities, as noted in Ohio Revised Code Section 5709.68.

Section 2. The Economic Development Director is directed to submit a certified copy of this Resolution to the Ohio Department of Development.

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

Chart # 6

Village of Sunbury Tax Incentive Review Council Report - Summary
Enterprise Zone Program Year – 2002

Job & Payroll Creation

<u>Project</u>	<u>Date of Agreement</u>	<u>Date of Expiration</u>	<u>Job Creation Goal</u>	<u>Job Creation Results</u>	<u>% of Goal Achieved</u>	<u>Payroll Creation Goal</u>	<u>Payroll Creation Results</u>	<u>% of Goal Achieved</u>
Omegadyne	3/6/92	12/31/04	41	48	117.07%	\$781,390	\$762,528	97.59%
OHASHI TECHNICA USA	12/30/93	12/31/06	35	35	100.00%	\$850,000	\$1,607,994	189.18%
TOTALS			76	83	109.21%	\$1,631,390	\$2,370,522	145.31%

Chart # 7

Village of Sunbury Tax Incentive Review Council Report - Summary
Enterprise Zone Program Year – 2002

Investment

<u>Project</u>	<u>Real Property Investment Goal</u>	<u>Real Property Investment Results</u>	<u>% of Goal Achieved</u>
Omegadyne	\$896,000	\$2,055,296	229.39%
OHASHI TECHNICA USA	\$2,230,000	\$2,793,420	125.27%
TOTALS	\$3,126,000	\$4,848,716	155.11%

Chart # 7 Continued

<u>Personal Property</u>	<u>Personal Property</u>	<u>% of Goal</u>	<u>Total Property</u>	<u>Total Property</u>	<u>% of Goal</u>
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<u>Project</u>	<u>Investment Goal</u>	<u>Investment Results</u>	<u>Achieved</u>	<u>Investment Goal</u>	<u>Investment Results</u>	<u>Achieved</u>
Omegadyne	\$2,825,000	\$3,094,014	109.52%	\$3,721,000	\$5,149,310	138.39%
OHASHI TECHNICA USA	\$8,140,000	\$7,607,027	93.45%	\$10,370,000	\$10,400,447	100.29%
	\$10,965,000	\$10,701,041	97.59%	\$14,091,000	\$15,549,757	110.35%

Chart # 8

2002 Ohio Enterprise Zone Program Summary

Zone Number: 220C
Zone Name: Village of Sunbury

<u>Name of Company</u>	<u>Location</u>	<u>SIC</u>	<u>Date of Agreement</u>	<u>Expiration Date</u>	<u>Existing Baseline</u>		<u>Did Enterprise</u>		<u>Job</u>		
					<u>At Site</u>	<u>In Ohio</u>	<u>Close or reduce employment at other locations</u>	<u>EZ Agreement Job Commitment</u>	<u>Create</u>	<u>Retain</u>	<u>Creation Period (Mos.)</u>
Omegadyne	149 Stelzer Ct	38298	3/9/92	12/31/04	0	0	Yes	41	38	24	
OHASHI TECHNICA USA	99 Burrer Drive		12/30/93	12/31/06	0	0	no	35	0	36	
Total					0	0	76	38			

Chart # 9

<u>Name of Company</u>	<u>Enterprise Zone Commitment</u>		<u>EZ Agreement Payroll</u>		<u>Tax Incentives % and # years</u>	
	<u>Real</u>	<u>Personal</u>	<u>Payroll</u>	<u>Proj. New Payroll</u>	<u>Real</u>	<u>Personal</u>
Omegadyne	\$896,000	\$2,825,000	\$0.00	\$781,390	60% avg./ 10	60-65%/10
OHASHI TECHNICA	\$2,230,000	\$8,140,000	\$0.00	\$850,000	70%/10yr.	40%/10 yr.
TOTAL	\$3,126,000	\$10,965,000	\$0	\$1,631,390		

Chart # 9 Continued

<u>Name of Company</u>	<u>Date of Most recent TIRC Mtg.</u>	<u># Jobs as of 12/31/02</u>		<u>Project site Employment as of 12-31-02</u>		<u>Payroll Attributed New Employment</u>	
		<u>Created</u>	<u>Retained</u>				
Omegadyne	3/18/03	48	38		86		\$762,528
OHASHI TECHNICA	3/18/03	35	0		58		\$1,607,994
TOTAL		83	38		144		\$2,370,522

Chart # 10 Cumulative Taxes At Project site thru 12/31/02

<u>Name of Company</u>	<u>Actual Investment level As of 12/31/02</u>		<u>Real Property Taxes Paid</u>		<u>Real Property Tax Foregone</u>	
	<u>Real</u>	<u>Personal</u>	<u>2002</u>	<u>Total</u>	<u>2002</u>	<u>Total</u>
Omegadyne	\$2,055,296	\$3,094,014	\$12,753	\$137,043	\$4,755	\$221,973
OHASHI TECHNICA	\$2,793,420	\$7,607,027	\$6,896	\$42,751	\$16,090	\$99,756

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TOTAL \$4,848,716 \$10,701,041 \$19,649 \$179,794 \$20,845 \$321,729

Chart # 10 Continued
Cumulative Taxes At Project site thru 12/31/02

Name of Company	Personal Taxes Property Paid		Personal Taxes Property Forgone		TIRC Most Recent Recommendation n	Local Government Action On Recommendation
	2002	Total	2002	Total		
Omegadyne	\$8,306	\$220,742	\$20,054	\$311,977	Continue	Pending
OHASHI TECHNICA	\$66,859	\$338,980	\$12,500	\$411,907	Continue	Pending
TOTAL	\$75,165	\$559,722	\$32,554	\$723,884		

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

RESOLUTION NO. 03-921

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR DELAWARE COUNTY’S HOUSING IMPROVEMENT PROGRAM (DCHIP) PRIVATE HOUSING REHABILITATION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Wednesday, July 30 at 9:00 am**. The bid is for a one family unit located at 232 Rainbow Ave., Sunbury, Ohio. This bid opening will be held at the Commissioners Hearing Room located at 101 N. Sandusky St., Delaware, Ohio.

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

RESOLUTION NO. 03-922

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR VILLAGE OF OSTRANDER FY’02 FLOOD AND DRAINAGE:

It was moved by Mrs. Martin , seconded by Mr. Jordan to approve specifications and set bid opening date and time for **Tuesday, July 22, 2003, at 12:00**. This bid opening will be held at 19 S. Main St., Ostrander, Ohio.

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

RESOLUTION NO. 03-923

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR VILLAGE OF OSTRANDER FY’02 DOWNTOWN IMPROVEMENTS:

It was moved by Mrs. Martin , seconded by Mr. Jordan to approve specifications and set bid opening date and time for **Tuesday, July 22, 2003, at 12:30**. This bid opening will be held at 19 S. Main St., Ostrander, Ohio.

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

RESOLUTION NO. 03-924

SETTING BID OPENING DATE AND TIME FOR JANITORIAL SERVICES FOR THE DELAWARE COUNTY ENGINEERS COMPLEX, 50 CHANNING STREET:

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

**PUBLIC NOTICE
INVITATION TO BID**

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 AM on Monday, August 11, 2003**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for janitorial services for the Delaware County Engineers Complex, 50 Channing Street.

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IN WITNESS WHEREOF, the parties hereto have set their hands to duplicates hereof the day and year first above written and this AGREEMENT is to be binding upon the heirs, executors, administrators and assigns of the parties.

Further Be It Resolved, that the Commissioners approve a Purchase Order Request and Voucher in the amount of \$7,500.00 to Wingate Farms Home Owner's Association.

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

RESOLUTION NO. 03-929

IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE BYRNE GRANT:

It was moved by Mr. Jordan, seconded by Mrs. Martin, to approve the quarterly Report of the Bryne Grant.

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

RESOLUTION NO. 03-930

IN THE MATTER OF ADJUSTING APPROPRIATIONS FOR THE FY03 PART I HOMELAND SECURITY GRANT FOR DELAWARE COUNTY:

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

WHEREAS, the Delaware County Board of Commissioners approved the acceptance of the Homeland Security Grant for FY03 Part I totaling \$135,250.00, and;

WHEREAS, additional direction from the State of Ohio indicates that \$121,000.00 of this grant for the purchase of equipment must be financially tracked separate from the \$14,250.00 for the administration of the grant, and;

WHEREAS, to facilitate and more accurately reflect expenditures of these funds requires two separate accounts;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve amending Resolution 03-723 and the establishing of two separate accounts to more accurately reflect expenditures of these funds:

21511315-5250	EMA Homeland Security/Minor Tools & Equip	(\$14,250.00) decrease
21511318-5001	EMA FY03 Part I/Compensation	\$ 9,605.00
21511318-5131	EMA FY03 Part I/Medicare	\$ 140.00
21511318-5102	EMA FY03 Part I/Workers Comp	\$ 92.00
21511318-5120	EMA FY03 Part I/PERS	\$ 1,334.00
21511318-5250	EMA FY03 Part I/Minor Tools & Equipment	\$ 3,079.00

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. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-931

IN THE MATTER OF ACCEPTING A HOMELAND SECURITY GRANT FOR THE DELAWARE COUNTY EMERGENCY MANAGEMENT AGENCY:

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

WHEREAS, the Delaware County Emergency Management Agency (DCEMA) is eligible to receive a Homeland Security Grant of \$290,583.00 for FY2003 Part II, and;

WHEREAS, these grant funds will provide the DCEMA with the capability to purchase \$266,100.00 of equipment and \$24,483.00 to administer the grant for the protection of all Public Safety personnel who may deal with Chemical, Biological, Radiological or Nuclear Energy (CBNRE) incidents, and;

WHEREAS, these Federal funds were identified following the Terrorist events of "9/11" specifically for use at the local level;

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NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve acceptance of this grant award by DCEMA for a total amount of \$290,583.00 for the purpose of improving the overall response capability within the County to CBRNE incidents.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the supplemental appropriation of these funds as follows:

21511319-5450	EMA FY03 Part II/Equipment	\$ 50,000.00
21511319-5250	EMA FY03 Part II/Equipment	\$166,100.00
21541319-5260	EMA FY03 Part II/Equipment	\$ 50,000.00
21511320-5001	EMA FY03 Part II/Compensation	\$19,500.00
21511320-5131	EMA FY03 Part II/Medicare	\$ 283.00
21511320-5102	EMA FY03 Part II/Workers Comp	\$ 186.00
21511320-5120	EMA FY03 Part II/PERS	\$ 2,708.00
21511320-5250	-EMA FY03 Part II/Minor Tools	\$ 1,806.00

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. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-932

IN THE MATTER OF APPROVING EMERGENCY MEDICAL DISPATCH PRE-ARRIVAL PROGRAM FOR THE DELAWARE COUNTY COMMUNICATIONS CENTER:

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

WHEREAS, Emergency Medical Dispatch, or the ability to provide pre-arrival medical assistance to callers over the telephone, has been in existence since 1975 and is an internationally recognized program utilized in 16 different countries, and;

WHEREAS, one form of the program alone is used by over 2,600 Medical Directors in the United States, and;

WHEREAS, the program has been endorsed by organizations such as the Department of Transportation and the American Heart Association, and;

WHEREAS, this program will take our Emergency Medical Service and Emergency Communications to the "next level" of care for our residents;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase, installation and implementation of Emergency Medical Dispatch pre-arrival instructions at a cost of \$125,000.00 to increase the County's ability to provide quality Emergency Medical care to our residents.

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. 03-933

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR EMERGENCY MEDICAL SERVICE MEDIC STATION 1 REMODELING:

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

WHEREAS, Medic Station 1 meets few of the standards set at our other medic facilities; and,

WHEREAS, it is expected that this station will remain in service for the foreseeable future; and,

WHEREAS, there is provision for the County to utilize the resources of the Ohio Prison Institute (OPI) Industrial Training Program to provide construction services for remodeling this station to improve the standards of living;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approves contracting with OPI to remodel Medic Station 1 at a proposed cost of \$84,150.00. Services will include labor, material, equipment, Architecture and Engineering and permits.

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BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the following supplemental appropriation:

40211420-5450 Emergency Services Capital/Mach & Equip. \$84,150.00

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. Jordan Aye Mrs. Martin aye Mr. Ward Aye

RESOLUTION NO. 03-934

IN THE MATTER OF APPROVING THE REMODELING AND PURCHASE OF EQUIPMENT FOR THE COUNTY CENTER IN PREPARATION FOR CONSOLIDATION WITH THE CITY OF DELAWARE:

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

WHEREAS, the Delaware County Board of Commissioners and the City of Delaware desire to consolidate the City's public safety communications within the County Center; and,

WHEREAS, this new countywide facility will provide both emergency and noon-emergency communications for all public safety agencies within the County and City; with the exception of the Sheriff's Office that is co-located in the County Center but operated and managed by the Sheriff's Office; and,

WHEREAS, some remodeling and the purchase of additional equipment is necessary to allow this consolidation to go forward for the purpose of providing equal or better service at an overall reduced cost to our citizens without sacrificing the quality of service provided;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approves the remodeling of the existing County Center and the purchase of new and additional equipment for the purpose of consolidating the City of Delaware and County communications at a not to exceed cost of \$600,000.00.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the following supplemental appropriation:

21411306-5450 911 Levy/Machinery & Equipment \$600,000.00

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. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-935

IN THE MATTER OF ACCEPTANCE OF THE DEPARTMENT OF YOUTH SERVICES GRANT SUBSIDIES REQUEST FOR JUVENILE COURT:

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

Period July 1, 2003-June 30, 2004

Youth Services Subsidy Allocation:	\$ 180,596.00
ReClaim Ohio subsidy Allocation:	<u>\$ 378,557.07</u>
Total Project Amount:	\$ 559,153.07

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

RESOLUTION NO. 03-936

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE CSOM JUVENILE COURT GRANT:

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

SUPPLEMENTAL APPROPRIATIONS

27726317-5001 CSOM Grant/Compensation \$ 63,000.00

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27726317-5101	CSOM Grant/Health Insurance	\$ 2,130.00
27726317-5102	CSOM Grant/Worker's Comp	\$ 630.00
27726317-5120	CSOM Grant/PERS	\$ 8,536.50
27726317-5131	CSOM Grant/Medicare	\$ 913.50
27726317-5301	CSOM Grant/Professional Services	\$ 8,000.00
27726317-5305	CSOM Grant/Training/Technical Assistance	\$ 2,500.00
27726317-5310	CSOM Grant/Travel	\$ 8,000.00
27726317-5330	CSOM Grant/Cell Phones	\$ 490.00
27726317-5335	CSOM Grant/Rental Service	\$ 3,600.00
27726317-5342	CSOM Grant/Residential Services	\$ 4,200.00
27726317-5350	CSOM Grant/Human Services	\$ 3,000.00

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

RESOLUTION NO. 03-937

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Joshua Boliants has accepted the promotion to a full time Paramedic with the Emergency Services Department; effective date July 22, 2003.

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

RESOLUTION NO. 03-938

SETTING DATE AND TIME FOR THE REQUEST FOR STATEMENT OF QUALIFICATIONS (SOQ) FOR ASSISTING DELAWARE COUNTY IN THE PLANNING, SELECTION, AND IMPLEMENTATION OF A TOTAL BENEFITS PACKAGE AND ASSOCIATED BENEFITS CARRIERS FOR THE EMPLOYEES OF DELAWARE COUNTY:

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

Scope Of Services

To Assist Delaware County In The Planning, Selection, And Implementation Of A Total Benefits Package And Associated Benefits Carriers For The Employees Of Delaware County

PROPOSAL ITEMS

- A. No proposal will be accepted after **5:00 p.m., EDT, August 8, 2003.**
- B. All proposals should be submitted to the Delaware County Human Resources Department, 10 Court St., 2nd floor, Delaware, Ohio 43015.
- C. One original hardcopy of the proposal shall be submitted on the form provided, including the Qualification Questionnaire. The proposal shall also be submitted in electronic version (MS Word) either by e-mail, diskette, or CD.
- D. All minimum information requested must be addressed and answered by the Consultant submitting same. Failure to do so may result in disqualification of the Consultant's proposal.
- E. Two (2) or more of the Consultants may be called to be interviewed after review of all the proposals submitted. At this time, further information may be requested, in order that a decision may be made.
- F. All questions and correspondence shall be sent via e-mail to kwilliams@co.delaware.oh.us. This is to maintain equality amongst bidders. All responses to questions, shall be replied via e-mail or facsimile to all bidders with the question. Failure to follow this procedure may result in disqualification of the Consultant's proposal.

REQUIRED PROPOSAL INFORMATION

- A. Completed Qualification Questionnaire.
- B. Project Statement, concerns, etc. as seen by the Consultant.
- C. List of present projects as of date of this submission, anticipated future projects and work load, and number of calendar days Consultant anticipates time to complete this project, after award of contract.
- A. Hourly rate schedule for Consultant work, employees of the Consultant, subcontractors, reimbursable expenses, etc.

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Delaware County reserves its right to reject any and/or all proposals for any reason at any time prior to entering a contract with a consultant.

Please note, under Ohio law, if using a consultant does not decrease the cost of purchasing insurance products or services, then Delaware County is required to follow all required bidding processes.

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

RESOLUTION NO. 03-939

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriation			
FROM		TO	
28229205-5201		28229205-5301	
Legal Research/Office Supplies		Legal Research/Professional Services	\$ 1,000.00

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

Presentation-Regional Growth Strategy –Bill Habig and Kimberly Gibson

RESOLUTION NO. 03-940

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING LITIGATION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 10:28 AM.

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

RESOLUTION NO. 03-941

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 11:35 AM.

There being no further business, the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners