

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 10, 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

- 8:00 AM David Yost-Prosecutor Session
- 9:30 AM Reconvening The Public Hearing For The Increases In Fees To Be Charged To Owners Of Animals Who Are Rescued And Housed At The Delaware County Animal Shelter Due To Violations Of The Ohio Revised Code
- 10:00 AM Bid Opening Date And Time For The Purchase Of An Audio Visual System For Conference Room G 35 In The Delaware County, Rutherford B. Hayes Services Building

RESOLUTION NO. 03-315

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF 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 8:45AM.

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

RESOLUTION NO. 03-316

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 8:55AM.

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

PUBLIC COMMENT

RESOLUTION NO. 03-317

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

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

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

RESOLUTION NO. 03-318

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR037:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR037 and Purchase Orders and Vouchers as listed below:

PO'S

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Gollings Arena Dodge	2 Dodge Dakota Pickups	65111904-5450	\$ 33,043.50
Sheila Keller	Child Care	22411606-5348	\$ 10,000.00
Juvenile Court	House Bill 57 Sup Living Serv	22411604-5350	\$ 37,305.00
Syntaxis	Residential Treatment	22511607-5342	\$ 20,000.00
City Of Dublin	Reimbursement For Sewers	65211905-5319	\$ 19,005.58
Horton Emergency Co. Inc.	2 Horton Medic Trucks	40111402-5450	\$ 216,000.00
Increases			
UVMC	Medical And Dental	22511607-5342	\$ 11,500.00
Learning Center Inc.	Child Care	22411606-5348	\$ 10,000.00
Vouchers			
Floyd Browne Assoc., Inc.	Surveying	65511918-5415	\$ 6,063.28

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Marathon Ashland Petroleum LLC	Fuel/Facilities	10011106-522822801	\$	5,790.18
Bp Products North America Inc.	Gas/Service Center	10011106-522822802	\$	10,583.61
Prudential Group Life And Disability	February Premium	60211902-5370	\$	5,340.06
Prudential Group Life And Disability	January Premium	60211902-5370	\$	5,306.22
Jo-Har Lawnscape	Snow Removal/Deicing	10011105-532832822	\$	24,596.16
Kindercare Neverland	Child Care	22411606-5348	\$	28,878.00
Buckeye Ranch, Inc.	Residential Treatment	22511607-5342	\$	5,070.00
Del Co. Health Dept	Admin Outreach	22411601-5301	\$	12,658.05
Family Connections	Residential Treatment	22511607-5342	\$	6,888.00
Toddler Inn Child Care	Child Care	22411606-5348	\$	14,103.55
DATA	Prof Serv/Transportation	22411601-5355	\$	2,025.50
	Prof Serv/Transportation	22511607-5355	\$	51.60
	Prof Serv/Transportation	22411601-5355	\$	2,241.40
	Prof Serv/Transportation	22511607-5355	\$	371.20
Horton Emergency Co. Inc	2 Horton Medic Trucks	40111402-5450	\$	211,670.00

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

RESOLUTION NO. 03-319

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the Treasurer’s Report.

(Copy available for review at the Commissioner’s office until no longer of administrative use.)

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

RESOLUTION NO. 03-320

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO WHITNEY PROSE UPON EARNING A PRUDENTIAL SPIRIT OF COMMUNITY AWARD:

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

However effective government may be in serving the needs of its citizens, the soul of our county and its vitality as a place to live and work depend on the relationship of families, friends and neighbors.

Strengthening those bonds is not as much in the hands of institutions or governments as it is in the hearts of the people-individuals who volunteer to help people of all ages, races and religions cope with illnesses, overcome hardships and barriers, adjust to social changes, and fulfill their potential. These volunteers are the unrecognized, unsung heroes of our society.

Whitney Prose, recently named as one of our state’s top honorees in The Prudential Spirit of Community Awards program, exemplifies the value of volunteer community service, and is a role model to other youth as well adults in our county.

A surprising number of volunteers in communities across the nation are like Whitney Prose, a student contributing time with out expectation of reward, other that the gratification that comes from helping others. Some of these young people work in established groups; others seek new and unique ways to help others on their own.

Recognizing these young volunteers and encouraging others to follow their example is the aim of this nationwide program conducted by Prudential Financial and the National Association of Secondary School Principals. Its aim is to reach into every county in all 50 states, the District of Columbia and Puerto Rico, to identify and honor these unsung heroes locally, state-by-state, and then nationally, in the hopes that their recognition will serve to stimulate others to volunteer service.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Whitney Prose as one of our state’s top honorees in The Prudential Spirit of Community Awards program.

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

RESOLUTION NO. 03-321

IN THE MATTER OF PROCLAIMING MARCH AS RED CROSS MONTH IN DELAWARE COUNTY, OHIO:

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

Proclamation of March as Red Cross Month

As one of the nation’s oldest, most recognized humanitarian organizations, the American Red Cross is woven tightly into the fabric of Delaware County, Ohio, providing compassionate care when disasters and other crises threaten to overwhelm and destroy families. We are indeed fortunate in our community to have this organization with 400 volunteers and 5,000 blood donors dedicated to relieving suffering and saving lives.

The American Red Cross was chartered in Delaware County on June 8, 1917 by a group of local community volunteers. Now, each year, the Delaware County Chapter responds to more than 36 disasters in our community alone: high profile natural disasters, single-family fires that rarely even make the news, other man-made emergencies. Concentrating on preparedness and educational issues, the local American Red Cross, distributed over 2,325 brochures to residents on how to keep families safe in a time of disaster. Americans trust and rely upon their local Red Cross chapters to provide services for families robbed of their loved ones, homes, livelihoods or dignity.

Other Red Cross services include collecting 7,347 units of donated blood, ensuring its safety and providing local hospitals with the supply of blood and blood products for lifesaving medical treatments and routine medical procedures.

As our military men and women join the effort to fight terrorism a world away, Red Cross workers in Delaware County Chapter are working around the clock to fulfill a historical role: keeping service members and their families in touch and offering other small comforts, such as locally collecting and shipping 2,600 pounds of “Quality of Life” items overseas to our men and women in the Armed Forces.

Residents of Delaware County, Ohio get information they need to maintain safe and healthy lives through Red Cross courses in lifesaving skills—first aid, CPR, water safety and much more—while our community also benefits from other Red Cross programs that provided like “Keep Me Safe” child Identification program, Spanish as a Second Language and Scrubby Bear programs. These services and many more touched over 25,000 individuals last year alone in Delaware County.

Through its work, the Red Cross, an enduring American institution, restores hope at home and throughout the world every day, and its vital services would not be possible without generous contributions from the American people.

Therefore, the Delaware County Commissioners, do hereby proclaim March 2003 as American Red Cross Month. Especially during these trying times for our Country, the Board request that each member of our community support the Delaware County Chapter’s noble humanitarian mission with a gift of time, blood or money. Together, the citizen of Delaware County can save lives and make our world a safer, better place.

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

RESOLUTION NO. 03-322

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM BARKATELEE LLC DBA UNCLE DOMS PIZZA TO DOYLE VERNON LLC DBA UNCLE DOMS PIZZA AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Berlin Township Trustees that Barkatelee LLC DBA Uncle Doms Pizza has requested a transfer of C1, C2, & D6 permits to Doyle Vernon LLC DBA Uncle Doms Pizza both located at 2475 Africa Road Berlin Township, Galena, Ohio 43021 and

Whereas, the Berlin Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 03 -323

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RESOLUTION NO. 03-325

IN THE MATTER OF APPROVING PLATS FOR THORTON WOODS PHASE 3 AND WYCOFF
SUBDIVISION AND PLAN FOR PARK PLACE VILLAGE AT NORTH ORANGE:

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

Thorton Woods Phase 3

Situated In The Township Of Liberty, County Of Delaware, State Of Ohio, Located In Part Of Farm Lot 3, Section 4, Township 4 North, Range 19 West, United States Military Lands, And Being All Of A 21.910 Acre Tract Conveyed To Daniel M. Trochia, Theresa E. Doodan, And Michael M. Doodan As Described In Deed Recorded In Deed Book 651, Page 292, Recorder’s Office, Delaware County, Ohio. Cost \$12.00

Wycoff Subdivision And Plan

Situated In The State Of Ohio, County Of Delaware, Township Of Oxford And Located Within The Westerly Part Of Lot 18, Section 3, Township 6 North, Range 18 West Of The United Stated Military Lands And Being 5.011 Acres Out Of That 100 Acre Tract Described In A Deed To Francis L. Ashbrook Of Record In Deed Book 214, Page 158, And All Of That 5.001 Acre Tract Described In A Deed To Rowena M. Wycoff, Of Record In Deed Book 0478, Page 694, Recorder’s Office, Delaware County, Ohio. Cost \$6.00.

Park Place Village At North Orange

Site Development Plans For Part Of Farm Lot 2, Section 2, Township 3, Range 18, United States Military Lands, Orange Township, Delaware County, Ohio. No Cost.

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

RESOLUTION NO. 03-326

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS
FOR GENOA FARMS SECTION 1:

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

Genoa Farms Section 1

The roadways to be accepted are as follows:

- **Genoa Farms Boulevard**, to be known as **Township Road Number 1342**
- **Laver Lane** (west intersection with Genoa Farms Boulevard) to be known as **Township Road Number 1343**
- **Laver Lane** (east intersection with Genoa Farms Boulevard), to be known as **Township Road Number 1343**

The Engineer also 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. 03-327

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR GENOA FARMS SECTION 1:

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

Stop Conditions –Genoa Farms Section 1

- On Township Road Number 1342, Genoa Farms Boulevard, at its intersection with County Road Number 24, Old 3C Highway
- On Township Road Number 1343, Laver Lane, at its west intersection with Township Road Number 1342, Genoa Farms Boulevard
- On Township Road Number 1343, Laver Lane, at its east intersection with Township Road Number 1342, Genoa Farms Boulevard

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

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RESOLUTION NO. 03 –328

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

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

Permit #	Applicant	Location	Type of Work
U03022	American Electric Power	Liberty Road	Install riser & bore under road
U03025	Verizon	Lewis Center Road	Place buried cable
U03026	American Electric Power	Bridle Spur Lane	Bore under road

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

RESOLUTION NO. 03-329

IN THE MATTER OF ACCEPTING AND AWARDED THE BID FOR PORTABLE CHANGEABLE MESSAGE BOARDS TO M.H. CORBIN, INC.:

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

**Portable Changeable Message Boards
Bid Opening of March 3, 2003**

As a result of the referenced bid opening, The Engineer recommends that an award be made to M.H. Corbin, Inc. of Plain City, Ohio, the low bidder for these boards. Their bid of \$35,580 is under the approved estimate of \$36,000. A bid tabulation is available below.

Portable Changeable Message Boards
Bid Tabulation Comparison

Item Description	Quantity	Unit
Portable Message Boards	2	Lump

MH Corbin, Inc.	
Unit Cost	Total Cost
\$17,790.00	\$35,580.00

Paul Peterson Co.	
Unit Cost	Total Cost
\$22,110.00	\$44,220.00

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

RESOLUTION NO. 03-330

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND OWL CREEK CONTRACTING, INC FOR STOCKPILE HAULING, ASPHALT HAULING AND STONE HAULING FOR THE DELAWARE COUNTY ENGINEER FOR 2003:

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

AGREEMENT

AGREEMENT, made and entered into this 10th day of March, 2003 by and between the DELAWARE COUNTY COMMISSIONERS, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and OWL CREEK CONTRACTING, INC., hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum as stated in Bidder's **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY** all the necessary labor and equipment required to complete the project known as **STOCKPILE HAULING, ASPHALT HAULING AND STONE HAULING FOR THE DELAWARE COUNTY ENGINEER FOR 2003**, General Specification and Invitation to Bid for same hereto attached, which General Specifications and Invitation

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to Bid are hereby declared a part of this **Contract**.

SAID SECOND PARTY further agrees to furnish said equipment and to do the work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **County Engineer**.

THE SECOND PARTY hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgements or decrees, resulting from any operations of said **SECOND PARTY**, his subcontractors, agents or employees.

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

RESOLUTION NO. 03-331

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND DLZ, OHIO INC. FOR PROFESSIONAL SERVICES TO PROVIDE INSPECTION AND TESTING SERVICES FOR THE DELAWARE COUNTY ENGINEER:

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

AGREEMENT

Agreement, made and entered into this 10th day of March, 2003 by and between the **Delaware County Commissioners**, Delaware, Ohio and hereinafter designated as the **County**, and **DLZ, Ohio Inc.**, hereinafter designated as the **Consultant**.

Witnesseth, that said **Consultant**, for consideration of the attached unit cost Contract hereby agrees to furnish unto the **County**, professional services to provide Inspection and Testing Services. Compensation to be paid monthly as a percentage of completed work.

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**. This Contract will be effective through March, 2004. This may be extended for a period of one year upon mutual agreement of both parties.

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 the foregoing policies of insurance.

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

RESOLUTION NO. 03-332

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR THE BIOSOLIDS CONVEYANCE AND LAND APPLICATION, FERRIC CHLORIDE SOLUTION; SODIUM HYPOCHLORITE SOLUTION AND CALCIUM NITRATE SOLUTION FOR THE ENVIRONMENTAL SERVICES WATER RECLAMATION DIVISION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Friday, April 11, 2003 at 10:00 AM**.

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

RESOLUTION NO. 03-333

9:30AM RECONVENING THE PUBLIC HEARING FOR THE INCREASES IN FEES TO BE CHARGED TO OWNERS OF ANIMALS WHO ARE RESCUED AND HOUSED AT THE DELAWARE COUNTY ANIMAL SHELTER DUE TO VIOLATIONS OF THE OHIO REVISED CODE:

It was moved by Mrs. Martin, seconded by Mr. Jordan to open the Hearing at 9:30AM.

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

RESOLUTION NO. 03-334

IN THE MATTER OF CLOSING THE PUBLIC HEARING THE INCREASES IN FEES TO BE CHARGED TO OWNERS OF ANIMALS WHO ARE RESCUED AND HOUSED AT THE DELAWARE COUNTY ANIMAL SHELTER DUE TO VIOLATIONS OF THE OHIO REVISED CODE:

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It was moved by Mr. Jordan, seconded by Mrs. Martin to close the Hearing at 9:50AM.

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

RESOLUTION NO. 03-335

SETTING DATE AND TIME FOR A SECOND PUBLIC HEARING FOR THE INCREASES IN FEES TO BE CHARGED TO OWNERS OF ANIMALS WHO ARE RESCUED AND HOUSED AT THE DELAWARE COUNTY ANIMAL SHELTER DUE TO VIOLATIONS OF THE OHIO REVISED CODE:

It was moved by Mrs. Martin, seconded by Mr. Jordan to schedule a second hearing on Monday March 31, 2003 at 7:30PM.

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

RESOLUTION NO. 03-336

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING # 2 FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) 2003 CDBG PROGRAM:

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

Whereas, a public hearing will be held on **Monday, March 24, 2003, at 9:45 AM** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the CDBG 2003 Community Housing Improvement (CHIP) Program.

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

RESOLUTION NO. 03-337

IN THE MATTER OF ACCEPTING THE BID FROM 3SG CORPORATION FOR DOCUMENT MANAGEMENT SERVICES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received bids for document management services and equipment on December 20, 2002. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by 3SG Corporation has been determined, By The Record's Commission, to be the lowest and best bid for services and equipment;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, approve and accept the bid submitted by the 3SG Corporation for document management services and equipment.

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

RESOLUTION NO. 03-338

IN THE MATTER OF APPROVING THE RENAMING OF A FUND AND NEW ORGANIZATIONAL KEYS AND SUPPLEMENTAL APPROPRIATIONS FOR THE ADMINISTRATIVE SERVICES DEPARTMENT:

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

RENAME FUND

750	Ancillary Insurances	Internal Service Fund
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**NEW ORGANIZATIONAL KEY/
SUPPLEMENTAL APPROPRIATIONS**

75010903-5370	Dental Insurance	\$	115,000.00
75010904-5370	Colonial Life Insurance	\$	65,000.00
75010905-5370	Colonial Pre-Tax Insurance	\$	43,000.00

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

RESOLUTION NO. 03-339

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE MOTOR AND GAS FUND:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
10011102-5901 General Fund-Contingency	10011105-5801 General Fund/Lands & Buildings-Transfers	\$ 3,088.80

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
10011105-5801 Gen Fund/Lands and Grounds-Transfers	29214001-4601 Engineer/Admin-Revenue	\$ 15,088.80

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

RESOLUTION NO. 03-340

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE SHERWOOD DITCH:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
40540404-5375	Sherwood Ditch/Auditor/Treasurer Fees	\$ 450.00

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

RESOLUTION NO. 03-341

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR HEALTH INSURANCE:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10011102-5101 General Fund/Comm - Health Insurance	10010101-5101 General Fund/Auditor - Health Insur	\$ 116,160.00
10011102-5101 General Fund/Comm - Health Insurance	10010102-5101 General Fund/Auditor PP- Health Insur	\$ 6,624.00
10011102-5101 General Fund/Comm - Health Insurance	10011101-5101 General Fund/Commissioners- Health Insur	\$ 59,460.00
10011102-5101 General Fund/Comm - Health Insurance	10011103-5101 General Fund/Records Center- Health Insur	\$ 26,340.00
10011102-5101 General Fund/Comm - Health Insurance	10011105-5101 General Fund/Bldgs & Grounds- Health Insur	\$ 174,120.00
10011102-5101 General Fund/Comm - Health Insurance	10011106-5101 General Fund/Service Center- Health Insur	\$ 33,120.00
10011102-5101 General Fund/Comm - Health Insurance	10011108-5101 General Fund/Human Resources- Health Insur	\$ 34,224.00

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10011102-5101 General Fund/Comm - Health Insurance	10011202-5101 General Fund/Public Defender- Health Insur	\$ 15,300.00
10011102-5101 General Fund/Comm - Health Insurance	10011301-5101 General Fund/Code Compliance- Health Insur	\$ 261,660.00
10011102-5101 General Fund/Comm - Health Insurance	10011302-5101 General Fund/Safety- Health Insur	\$ 7,728.00
10011102-5101 General Fund/Comm - Health Insurance	10012101-5101 General Fund/Prosecutor- Health Insur	\$ 99,231.00
10011102-5101 General Fund/Comm - Health Insurance	10012301-5101 General Fund/Victims Asst- Health Insur	\$ 15,300.00
10011102-5101 General Fund/Comm - Health Insurance	10014101-5101 General Fund/Treasurer- Health Insur	\$ 42,900.00
10011102-5101 General Fund/Comm - Health Insurance	10013101-5101 General Fund/Recorder- Health Insur	\$ 63,720.00
10011102-5101 General Fund/Comm - Health Insurance	10016101-5101 General Fund/Board of Elections- Health Insur	\$ 136,740.00
10011102-5101 General Fund/Comm - Health Insurance	10020201-5101 General Fund/Clerk of Courts- Health Insur	\$ 100,230.00
10011102-5101 General Fund/Comm - Health Insurance	10021201-5101 General Fund/Common Pleas I- Health Insur	\$ 70,500.00
10011102-5101 General Fund/Comm - Health Insurance	10022201-5101 General Fund/Common Pleas II- Health Insur	\$ 63,720.00
10011102-5101 General Fund/Comm - Health Insurance	10022202-5101 General Fund/ISP- Health Insur	\$ 42,348.00
10011102-5101 General Fund/Comm - Health Insurance	10026201-5101 General Fund/Juvenile Court- Health Insur	\$ 237,840.00
10011102-5101 General Fund/Comm - Health Insurance	10027201-5101 General Fund/Probate Court- Health Insur	\$ 70,500.00
10011102-5101 General Fund/Comm - Health Insurance	10030101-5101 General Fund/Coroner- Health Insur	\$ 11,040.00
10011102-5101 General Fund/Comm - Health Insurance	10031301-5101 General Fund/Sheriff Deputies- Health Insur	\$ 488,460.00
10011102-5101 General Fund/Comm - Health Insurance	10031303-5101 General Fund/Sheriff Jail- Health Insur	\$ 257,400.00
10011102-5101 General Fund/Comm - Health Insurance	10031305-5101 General Fund/Court Security- Health Insur	\$ 37,380.00
10011102-5101 General Fund/Comm - Health Insurance	10031307-5101 General Fund/Pay-for-Stay- Health Insur	\$ 11,040.00
10011102-5101 General Fund/Comm - Health Insurance	10040401-5101 General Fund/Map Dept- Health Insur	\$ 37,380.00
10011102-5101	10062601-5101	\$ 19,560.00

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General Fund/Comm - Health Insurance General Fund/Veterans Services- Health Insur
Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-342

IN THE MATTER OF AUTHORIZING A MEMO TRANSFER FOR THE PAYMENT OF INDIRECT COST ALLOCATION FOR JOBS AND FAMILY SERVICES AND THE WASTEWATER TREATMENT PLANTS:

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

WHEREAS, Delaware County Jobs and Family Services (JFS) and Delaware County Wastewater Treatment plants make payment to the County General Fund as reimbursement for shared services known as the Indirect Cost Allocation Plan, and

WHEREAS, Payments are made based on the costs determined by DMG Maximus, for general fund support services in accordance with U. S. Office of Management and Budget Circular A-87; Administrative Procedures Manual, issued by the Ohio Department of Jobs and Family Services; and provisions of sections 6103.02 and 6117.02 of the Ohio Revised Code

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County

1. That the Board hereby authorizes the Department of Jobs and Family Services to submit a monthly memo transfer request from the Jobs and Family Services Fund to the County General Fund in the amount of \$22,500.
2. That the Board hereby authorizes the wastewater treatment plant to submit an annual memo transfer request from the Wastewater Treatment Plant Fund to the County General Fund in the amount of \$138,472.
3. That the Board hereby authorizes the County Auditor's office to process memo transfer requests as submitted in accordance above named departments and amounts.

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

RESOLUTION NO. 03-343

IN THE MATTER OF APPROVING AN AGREEMENT BY AND BETWEEN THE BOARDS OF COMMISSIONERS OF CHAMPAIGN COUNTY, DELAWARE COUNTY, LOGAN COUNTY, MADISON COUNTY AND UNION COUNTY FOR THE FIVE COUNTY JOINT JUVENILE DETENTION CENTER IN MARYSVILLE, OHIO:

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

Agreement

This agreement is entered into by and between the Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County,

Whereas, the Boards of Commissioners of Champaign County, Delaware County Logan County, Madison County and Union County have previously entered into an agreement to establish and maintain the Five County Joint Juvenile Detention Center in Marysville, Ohio; and

Whereas, the Board of Commissioners of Logan County wishes to withdraw from said joint detention center pursuant to R.C. 2152.41(D);

Therefore, the Board of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County hereby agree as follows.

1. The Joint Juvenile Detention Center Board of Trustees of Champaign, Delaware, Logan, Madison and Union Counties will convey title for the detention center, as more particularly described in Exhibit A, to Champaign County, Delaware County, Logan County, Madison County and Union County, each County receiving an undivided one-fifth interest in the detention center.
2. No single county can force a partition sale or the sale of the detention center. The detention center or any undivided interest in the detention center may only be sold with the approval of 4/5 of the five county owners.
3. The Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County shall enter into a separate agreement to lease the detention center to a joint board comprised of Champaign County, Delaware County, Madison County and Union County.
4. The joint board comprised of Champaign, Delaware, Madison and Union Counties shall be responsible for all maintenance, upkeep and operating costs of the detention center. These four counties shall agree on a formula for allocating these costs among themselves according to the appropriate statutory provisions.

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5. The Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison and Union County shall continue to be responsible for their pro-rata share of the existing debt obligation for the detention center and all annual debt repayments thereunder.

6. If the detention center is sold at some future time, the Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County shall share equally in the net proceeds of such sale.

7. The Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County agree to not file a lawsuit to alter the terms of this Agreement or to force the sale of the detention center. A four-fifths majority of the five counties will be required to approve the sale of the property.

8. The terms of this Agreement may only be amended in writing and upon the agreement of all of the boards of commissioners.

9. The Boards of Commissioners of Champaign County, Delaware County, Logan County, Madison County and Union County agree that this document contains all of the terms of the agreement between them, and there are no other written or oral understandings concerning this agreement.

This agreement shall become effective on January 1, 2003 or when signed by all the Counties whichever is later.

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

RESOLUTION NO. 03-344

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 10:17AM.

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

RESOLUTION NO. 03-345

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 10:40AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners