

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 31, 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

9:00 AM Adjourning Into Executive Session For Consideration Of Appointment, Employment, Dismissal, Discipline, Promotion, Demotion Or Compensation Of A Public Employee Or Public Official

7:30 PM 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

RESOLUTION NO. 03-408

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 9:00AM.

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

RESOLUTION NO. 03-409

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 10:45AM.

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

PUBLIC COMMENT

RESOLUTION NO. 03-410

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 27, 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 27, 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. 03-411

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0328:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0328 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Colonial Insurance	Insurance	75011904-5370	\$ 57,000.00
		75011905-5370	\$ 39,000.00

Increases

Becca Galloway	Child Care	22411606-5348	\$ 8,000.00
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Vouchers

Juvenile Court	School Liaison	22411604-5350	\$ 13,154.04
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Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-412

IN THE MATTER OF STARTING THE 9:30AM APRIL 3, 2003 COMMISSIONERS SESSION IN ROOM 313 OF THE RUTHERFORD B. HAYES SERVICES BUILDING, WITH A RECONVENING OF THE SESSION OCCURRING AT APPROXIMATELY 10:30AM IN THE COMMISSIONERS

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HEARING ROOM:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve starting the 9:30am April 3, 2003 Commissioners Session In Room 313 Of The Rutherford B. Hayes Services Building With A Reconvening Of The Session Occurring At Approximately 10:30am In The Commissioners Hearing Room.

(This is a revision of resolution number 03-372 Changing The Location Of The April 3, 2003, Commissioner's Session To The Rutherford B. Hayes Services Building Room G35).

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

RESOLUTION NO. 03 -413**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Emergency Services Department is requesting that Pearline Howald attend a training on Emergency Response To Domestic Biological Incidents in Berlin, Ohio May 20 to 22, 2003, at the cost of \$45.00.

The Emergency Services Department is requesting that Brenda Hopkins attend a Training on Safety and Security Measures for Front Desk Personnel in Columbus, Ohio May 28, 2003, at the cost of \$338.00.

The Environmental Services Department is requesting that Paul Sandstrom attend an Ohio Water Environment Association Annual Conference in Huron, Ohio July 1 to 3, 2003, at the cost of \$624.50.

The Environmental Services Department is requesting that Lyndon Johnson attend a SEOWEA (Ohio Water Environment Association) Section Meeting in Columbus, Ohio April 10, 2003, at the cost of \$25.00.

The Code Compliance Department is requesting that Duane Matlack & Ric Walker attend a training for COCOA "Overview of the International Residential code" in Columbus, Ohio on March 31, 2003 at the cost of \$50.00.

The Department of Job and Family Services is requesting that John Reeves attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 23 to 25, 2003, at the cost of \$205.00.

The Department of Job and Family Services is requesting that Rhonda Leasure attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 24 to 25, 2003, at the cost of \$155.00.

The Department of Job and Family Services is requesting that Chad Richardson and Sharon Lloyd attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 24, 2003, at the cost of \$165.00.

The Department of Job and Family Services is requesting that Julie King attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 23 to 25, 2003, at the cost of \$220.00.

The Department of Job and Family Services is requesting that Deanna Slone and Angie Rayburn attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 23 to 25, 2003, at the cost of \$380.00.

The Department of Job and Family Services is requesting that Karal Hoyle attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 25, 2003, at the cost of \$85.00.

The Department of Job and Family Services is requesting that Mona Reilly attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 23 to 25, 2003, at the cost of \$259.00.

The Department of Job and Family Services is requesting that Carrie Block attend an Ohio Job and Family Services Director' Association Annual Training Conference in Columbus, Ohio April 23, 2003, at the cost of \$85.00.

The Department of Job and Family Services is requesting that Sarah Gast attend an Ohio Job and Family Services Director' Association Annual Conference in Columbus, Ohio April 23, 2003, at the cost of \$85.00.

The Department of Job and Family Services is requesting that Tracey Merrin attend an Ohio Job and Family Services Director' Association Annual Conference in Columbus, Ohio April 25, 2003, at the cost of \$90.00.

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The Department of Job and Family Services is requesting that Keith Matlock attend an Ohio Job and Family Services Director' Association Annual Conference in Columbus, Ohio April 23, 2003, at the cost of \$95.92.

The Administrative Services Department is requesting that Steve Savon attend a County Loss Control Coordinators Association Meeting in Columbus, Ohio April 2, 2003, at the cost of \$35.00.

The Department of Job and Family Services is requesting that Jacqueline Culbertson attend a Fiscal Seminar in Columbus, Ohio April 2, 2003, at the cost of \$99.00.

The Commissioners Office is requesting that Beverly O'Brien attend a Training on Safety and Security Measures for Front Desk Personnel in Columbus, Ohio May 28, 2003, at the cost of \$169.00.

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

RESOLUTION NO. 03-414

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:

Kenneth Rosenbaum 1 Class \$391.00

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

RESOLUTION NO. 03-415

IN THE MATTER OF APPROVING AN EMERGENCY MEDICAL SERVICES GRANT FUNDED UNDER THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY:

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

WHEREAS, the Delaware County Emergency Medical Service (EMS) participates with the Ohio Department of Public Safety in the "seat belt law" program, and;

WHEREAS, this program provides reimbursement grant funds for training, equipment, and Trauma Research and Injury Prevention; and,

WHEREAS, the Delaware County EMS desires to improve and expand its training capabilities through this grant program;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the submittal of this grant request for a total amount of \$38,200.00 by EMS for the expansion of their training programs.

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. 03-416

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR WASTEWATER TRANSPORT:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve specifications and set bid opening date and time for **Wednesday, April 16, 2003, at 1:00 PM.**

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

RESOLUTION NO. 03-417

IN THE MATTER OF APPOINTING A JOB AND FAMILY SERVICES PLANNING COMMITTEE:

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

RESOLUTION: In the matter of appointing a Job and Family Services Planning Committee in Accordance with Ohio Revised Code 329.06:

Whereas, the Ohio Revised Code requires a Job and Family Services Planning Committee whose membership is a broad representation of the groups of individuals and public and private entities that have an interest in the social services and workforce development services provided in the county: and

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Whereas, the Planning Committee may consult with the Commissioners and make recommendations regarding social services and workforce development services provided in the county with regard to implementation and administration of social service and workforce development programs, use of federal, state and local funds, establishment of goals to be achieved, evaluation of the outcomes of programs, and any other matter the Commissioners consider relevant to the provisions of social services and workforce development programs.

Now, therefore, be it resolved that the following individuals are appointed to the Delaware County Job and Family Services Community Planning Committee:

- | | |
|----------------|---------------------|
| Mary Hilborn | Debbie Young-Bowden |
| Tim Boland | Gerri McDonald |
| Patricia Foor | Tim Dempsey |
| Watson Walker | Karen Fitzpatrick |
| Denny Schooley | Len Ford |
| Teresa Walker | Lee Hayes |
| Jan Wasson | Kathleen King |
| Doug Missman | Staci Thomas |
| James Trankina | Jim Cesa |

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

RESOLUTION NO. 03-418

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Linda Hack has resigned her position as a Clerk with the Records Center, effective March 28, 2003.

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

RESOLUTION NO. 03-419

IN THE MATTER OF RELOCATING THE STATE ADULT PAROLE AUTHORITY:

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

Whereas, the State Adult Parole Authority (APA) has been located in properties leased by the Delaware County, located at 137 N. Sandusky Street; and

Whereas, Delaware County wishes to continue the services provided by the State Adult Parole Authority; and

Whereas, Delaware County has space owned by the county to house the services of the State APA without incurring lease expenses;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY that the Board of Commissioners will create a sub-committee of the 20/20 Committee to review options to house the State APA.

FURTHER BE IT RESOLVED that the subcommittee shall provide alternatives to house the State APA to the Board of County Commissioners by June 30, 2003, at which time the Board of County Commissioners shall decide where to house the offices of the State APA.

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

Other Business:

Monty Harris the Bailiff for Common Pleas Court Judge Krueger presented to the Board a proposal for TV cable in the Jury Assembly Rooms. The source of the funding for the services is unclear- from existing Common Pleas Court funds or a supplemental appropriations from the general fund.

RESOLUTION NO. 03-420

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN TIME WARNER ENTERTAINMENT COMPANY, LP AND THE DELAWARE COUNTY COURT OF COMMON PLEAS WITH FUNDING TO BE DETERMINED AT A LATER DATE:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following with funding to be determined at a later date:

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Memorandum Of Understanding

Memorandum of understanding between Time Warner Entertainment Company, L.P. (“Company”)and the Delaware County Courthouse, 91 North Sandusky St. 3rd floor, Jury Assembly Rooms, Delaware, Ohio 43015 (“Licensee”).

1. Company, at Licensee’s request, will complete construction needed to provide Company’s cable television s.
2. Licensee agrees to pay \$0.00, which is a portion of Company’s construction costs, before commencement of construction.
3. Licensee agrees to pay an additional charge for activation of the services to be billed at an hourly rate of \$45.00 per installer per hour. If plenum rated cable is required, Licensee agrees to pay an additional charge of \$0.50 per foot of plenum rated cable.
4. Licensee agrees that Licensee will reimburse a portion of Company’s construction costs according to the following schedule should Licensee cancel the Service within 3 years of activation:

Year Service Canceled	% Of Construction Costs To Be Reimbursed To Company	Amount Of Construction Cost To Be Reimbursed To Company*
Year 1	100%	\$ 1,116.00
Year 2	95%	\$ 1,060.20
Year 3	90%	\$ 1,004.40

* (contingent on a minimum of two (2) cable outlets)

5. Licensee has attached permission from the owner (on owner’s letterhead) of Licensee’s premises granting Company the right to install Company’s equipment on Licensee’s premises.

(Approximate amount for installation is \$100.00-\$130.00/ then basic cable is \$21.50 a month.)

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

RESOLUTION NO. 03-421

7:30 PM PUBLIC HEARING #2 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 7:35PM.

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

RESOLUTION NO. 03-422

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:

It was moved by Mr. Jordan, seconded by Mrs. Martin to close the Hearing at 7:50PM.

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

RESOLUTION NO. 03-423

IN THE MATTER OF INCREASING THE DOG LICENSE FEES IN DELAWARE COUNTY TO \$10.00 FOR EACH INDIVIDUAL DOG LICENSE EFFECTIVE DECEMBER 1, 2003:

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

Whereas, With Resolution No. 02-1434 The Commissioner Authorized The Performance Of A Cost Analysis Study To Determine The Costs Of The Delaware County Dog Shelter Of Providing The Services Required Under Ohio Revised Code Sections 955.12, 955.15, And 955.16 As Permitted By Ohio Revised Code Section 955.17:

Whereas, after the completion of the Cost Analysis Study the Board of Commissioners of Delaware County, State of Ohio, held public hearings on March 10, 2003 and March 31, 2003 to consider the proposed fee increases that are suggested by the Cost Analysis Study.

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Now therefore be it resolved, by the Board of Commissioners of Delaware County, State of Ohio, that dog license fees be increased to \$10.00 for each individual dog license effective December 1, 2003.

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

RESOLUTION NO. 03-424

IN THE MATTER OF INCREASING THE DOG AND KENNEL FEES IN DELAWARE COUNTY EFFECTIVE JANUARY 1, 2004:

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

Whereas, With Resolution No. 02-1434 The Commissioner Authorized The Performance Of A Cost Analysis Study To Determine The Costs Of The Delaware County Dog Shelter Of Providing The Services Required Under Ohio Revised Code Sections 955.12, 955.15, And 955.16 As Permitted By Ohio Revised Code Section 955.17:

Whereas, after the completion of the Cost Analysis Study the Board of Commissioners of Delaware County, State of Ohio, held public hearings on March 10, 2003 and March 31, 2003 to consider the proposed fee increases that are suggested by the Cost Analysis Study.

Now therefore be it resolved, by the Board of Commissioners of Delaware County, State of Ohio, that dog and kennel fees be increased as follows:

- Seizing a dog: increase from to \$6.00 to \$24.00
- Impounding fee: increase from \$1.50 to \$12.00 if the dog is picked up the same day as impound
or
\$24.00 a day thereafter if the dog is not picked up on the same day as impound.

All fees effective January 1, 2004.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners