

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 25, 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

PUBLIC COMMENT

RESOLUTION NO. 03-1251

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 22, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held September 22, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-1252

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0924:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0924 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Genoa TWP Fire Department		10011303-5305	\$ 8,000.00
Increases			
CCAO SC	Gas/Utility	10011105-533833810	\$ 10,000.00
Village of Shawnee Hills	Commercial Area Plan FY02	23111709-5365	\$ 5,000.00
DATA	Prof Transportation	22411601-5355	\$ 8,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 15,000.00
Blue's Auto Service	Auto Service	60111901-5370	\$ 20,000.00
Presbyterian Child Welfare	Residential Treatment/Cluster	22511608-5342	\$ 25,000.00
Symbiont NFP	Residential Treatment/Cluster	22511608-5342	\$ 10,000.00
Vouchers			
MORPC	DCHIP Improvements	23111711-5365	\$ 5,564.71
AEP	Aug 12-Sept 11	10011105-533833802	\$ 12,665.03
3 SG Corporation	Software Installation	40411413-5450	\$ 8,002.50
OSU Ext Business Office	4th Quarter Appropriation	10011102-5601	\$ 59,038.50
Scott Scriven and Wahoff	Legal Services	10011108-530130107	\$ 6,510.28
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 16,120.00
Delaware JVS North Campus	Prof Service ABLE	22411601-5348	\$ 6,402.50
Del Co. Health Dept	Wellness Program/July & Aug	22411601-5301	\$ 5,042.77
Terrence P. Flahive	SSI Retro Reimbursement/Snell	22411601-5350	\$ 3,220.00
	SSI Retro Reimbursement/Piper	22411601-5350	\$ 6,095.00
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
Village of Shawnee Hills	Commercial Area Plan FY02	23111709-5365	\$ 10,000.00
United Methodist Children	Residential Treatment	22511607-5342	\$ 6,200.00
Board Of Develop. Disabilities	Board and Care	22511501-5350	\$ 8,750.00

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

RESOLUTION NO. 03-1253

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM EL RODEO #15 LLC DBA EL RODEO 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 Liberty Township Trustees that El Rodeo #15 LLC DBA El Rodeo has requested new D1 and D3 permits located at 3962-64 Powell Road Liberty Twp Powell, Ohio 43065 and

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Whereas, the Liberty 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 Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-1255

IN THE MATTER OF AMENDING CHANGE ORDER # 1 WITH QUALITY CONTROL INSPECTIONS FOR INSPECTION SERVICES TO READ \$50,000.00 AND NOT THE PRESENTED \$100,000.00:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve amending change order # 1 with Quality Control Inspections for inspection services to read \$50,000.00 and not the presented \$100,000.00.

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

RESOLUTION NO. 03-1254

IN THE MATTER OF APPROVING AMENDED CHANGE ORDER # 1 WITH QUALITY CONTROL INSPECTIONS FOR INSPECTION SERVICES:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve change order #1 for inspection services:

CHANGE ORDER
Order No. 1
Date 9/18/03
Agreement Date 1/27/03
NAME OF PROJECT: INSPECTION SERVICES
OWNER: DELAWARE COUNTY SANITARY ENGINEER
CONTRACTOR: QUALITY CONTROL INSPECTIONS

The following changes are hereby made to the CONTRACT DOCUMENTS:

Additional \$50,000.00 for 2003

Justification: Used \$100,000.00 approved amount for 2003. Have approval to use ME Companies for additional \$25,000.00. Currently have six (6) ME inspectors in field. Will exhaust ME \$25,000 in two (2) weeks. Have not been able to find additional company to supply number of inspectors we need. Request we increase the QCI contract by \$100,000 to handle rest of year. Currently Bill inspecting two jobs (he is inspection supervisor), Shawn (engineer) on mainline project, and Jason (GIS/GPS) doing tap inspections. Using these three office personnel for inspection has placed us behind reviewing plans and filing. With Bill in field, office personnel are now scheduling jobs and pre-construction conferences. Also having one (1) person cover two (2) jobs decreases our quality control. Four (4) additional jobs are scheduled to start in the next two (2) weeks. We are currently interviewing people for full time inspection position and will have recommendation sometime late next week.

Change to Contract Price:

Original Contract Price: \$100,000.00 for 2003
Current Contract Price adjusted by previous Change Order: \$ 100,000.00
The Contract Price due to this Change Order will be increased by: \$50,000.00 for 2003
The new Contract Price including this Change Order will be: \$150,000.00 for 2003

Change to Contract Time:

The Contract Time will be (increased/decreased) by N/A calendar days
The date for completion of all work will be N/A (date)

Approvals Required:

To be effective this Order must be approved as require by the GENERAL CONDITIONS and SUPPLEMENTAL GENERAL CONDITIONS.

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

JAIL DISCUSSION

There being no further business the meeting adjourned.

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Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners