

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

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 Investment Committee

8:05 AM Prosecutor Session

8:30 AM Executive Session

10:00 AM Bid Opening Date And Time For Aboveground Fuel Tanks For Delaware County (Re-Bid)

1:00 PM Viewing For Consideration Of A Ditch Petition Filed By Richard Palmer (Trustee) For The Orchard Lakes Phases 1-2-3 Subdivision Ditch

2:30 PM Viewing For Consideration Of A Ditch Petition Filed By Berlin Township Trustee Dennis C. Fisher And Others For The McNamara Watershed #582 Ditch

RESOLUTION NO. 04-37

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 Mrs. Martin, seconded by Mr. Jordan to adjourn into Executive Session at 8:30AM.

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

RESOLUTION NO. 04-38

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 8:40AM.

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

PUBLIC COMMENT

Mr. Ward Commented on his year as President of the Board of Commissioners.

RESOLUTION NO. 04-39

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:

It was moved by Mr. Jordan, seconded by Mr. Ward to appoint Deborah B. Martin as President of the Board of Commissioners for the year 2004.

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

RESOLUTION NO. 04-40

IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:

It was moved by Mrs. Martin, seconded by Mr. Ward to appoint Kristopher W. Jordan as Vice President of the Board of Commissioners for the year 2004.

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

RESOLUTION NO. 04-41

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 8, 2004 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 January 8, 2004 as contained in the county's official electronic recordings of the proceedings.

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

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

RESOLUTION NO. 04-42

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS
IN BATCH NUMBERS CMAPR019:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR019 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Sylvia L. McElwain	PD Services	10011202-530130108	\$ 15,000.00
Eric J. Allen	PD Services	10011202-530130107	\$ 1,500.00
David H. Birch	PD Services	10011202-530130107	\$ 10,000.00
Keith A. Boger	PD Services	10011202-530130107	\$ 60,000.00
Celeste E M Brammer	PD Services	10011202-530130107	\$ 15,000.00
Christopher J Burchinal	PD Services	10011102-530130107	\$ 15,000.00
Jeffrey A. Burkam	PD Services	10011202-530130107	\$ 5,000.00
Jack W. Carney-Debord	PD Services	10011202-530130107	\$ 5,000.00
Thomas C. Clark II	PD Services	10011202-530130107	\$ 15,000.00
Thomas C. Clark	PD Services	10011202-530130107	\$ 10,000.00
Terrie L. Clinger	PD Services	10011202-530130107	\$ 15,000.00
John R. Cornely	PD Services	10011202-530130107	\$ 2,000.00
Terrance P. Flahive	PD Services	10011202-530130107	\$ 50,000.00
Randall Fuller	PD Services	10011202-530130107	\$ 60,000.00
Robert H. Gordon	PD Services	10011202-530130107	\$ 10,000.00
Chad Heald	PD Services	10011202-530130107	\$ 25,000.00
Louis H. Herzog	PD Services	10011202-530130107	\$ 40,000.00
Michael C. Hoague	PD Services	10011202-530130107	\$ 80,000.00
James H. Klein	PD Services	10011202-530130107	\$ 20,000.00
O. Ross Long	PD Services	10011202-530130107	\$ 50,000.00
Kingston E. Malley Jr.	PD Services	10011202-530130107	\$ 35,000.00
Denise M. Martin	PD Services	10011202-530130107	\$ 5,000.00
Robert H. Monnaville	PD Services	10011202-530130107	\$ 65,000.00
Donald R. Reeder	PD Services	10011202-530130107	\$ 55,000.00
Corrie D. Thomas	PD Services	10011202-530130107	\$ 1,500.00
Jeffrey P. Uhrich	PD Services	10011202-530130107	\$ 6,000.00
Stephen J. Vatsures	PD Services	10011202-530130107	\$ 18,000.00
Thomas P. Vatsures	PD Services	10011202-530130107	\$ 35,000.00
Scott A. Wolf	PD Services	10011202-530130107	\$ 55,000.00
Scott, Scriven & Wahoff	Legal Serv/Workers Comp	75110902-5301	\$ 10,000.00
Scott, Scriven & Wahoff	Legal Serv/Human Resources	10011108-5301	\$ 12,500.00
Marion Star	Advertisements	10011108-5312	\$ 5,000.00
Dispatch Printing Co.	Advertisements	10011108-5312	\$ 5,000.00
OH Bureau of Employment Serv	Services	10011108-5370	\$ 10,000.00
Medical Mutual of OH	Jan Administration Fees	60211902-5301	\$ 26,330.57
International Health Awareness	Hope Health Newsletter	60211902-5315	\$ 5,000.00
Postmaster	Postal Serv/Bulk Mail Etc.	10011105-5331	\$ 5,300.00
D & W Remodeling & Renovation	Radnor Historical Bldg	23111709-5365	\$ 4,895.00
D & W Remodeling & Renovation	Radnor Historical Bldg/ADA	23011710-5365	\$ 10,000.00
Treasurer, State of OH	State Audit	10011102-5301	\$ 80,000.00
Treasurer, State of OH	BCMh Crippled Children	10011102-5319	\$ 100,000.00
Trak Engineering Inc.	Fuel Management System	40111402-5410	\$ 20,750.00
Delaware Co Historical Society	Grant	10011102-5601	\$ 20,000.00
Delaware County Fair	Grant	10011102-5601	\$ 10,000.00
Hartford Croton Fair	Grant	10011102-5601	\$ 7,000.00
Main Street Del/Ch. of Commerce	Grant	10011102-5601	\$ 5,000.00
OSU/Speech & Language	Grant	10011102-5601	\$ 242,100.00
Soil & Water Conservation District	Grant	10011102-5601	\$ 209,100.00
Franklin County Coroner	Autopsy Services	10030301-5342	\$ 20,000.00
Treasurer, State of OH	Reimbursement for Pub Def	10011202-5319	\$ 25,000.00
BP Products N. America Inc.	Diesel Fuel /Medic Trucks	10011303-5228	\$ 13,500.00
Schilling Propane	Propane/Medics 4, 8, & 9	10011303-5338	\$ 6,000.00

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

Delille Oxygen Co.	Oxygen Supplies	10011303-5243	\$	14,000.00
Office City Express Inc.	Office Supplies	10011303-5201	\$	6,000.00
Nextel Communications	Cellular Service	10011303-5330	\$	6,000.00
Liberty Twp Fire Dept	Dec. 2003 Runs	10011303-5345	\$	5,863.00
Office City Express Inc.	Office Supplies	21411306-5201	\$	3,100.00
Office City Express Inc.	Office Supplies	10011304-5201	\$	3,100.00
Emergetech Inc.	Annual Maint. Agreement	10011304-5325	\$	18,436.07
Emergetech Inc.	Annual Maint. Agreement	21411306-5325	\$	18,436.07

Vouchers

Henry P. Thompson	Repair Kits/Mixers at OECC	65211905-527027010	\$	10,365.51
US Filter	Bioxide	65211905-5290	\$	13,499.50
US Filter	Bioxide	65211905-5290	\$	6,968.50
AEP	Services	65211905-533833802	\$	38,415.95

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

RESOLUTION NO. 04-43

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE OLD KINGSTON TOWNSHIP DITCH PETITION FILED BY J. WALTER ERDY AND STEPHEN SHEETS:

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

WHEREAS, on this 12th day of January, 2004, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed By J. Walter Erdy And Stephen Sheets, petitioners, to:

1. "Old Kingston Township Ditch Group" watershed and generally following but not limited to the course and termini of the existing improvement.
2. Generally improve the drainage, both surface and subsurface, to a good and sufficient outlet, by replacing, repairing or altering the existing improvements as required.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **23rd day of February, 2004, at 1:30 PM** at 8907 Todd Street Sunbury, Ohio 43074, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **5th day of April, 2004, at 7:30 P.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 04-44

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE SCOTT #604 AND DUTCHER #477 DITCH PETITION FILED BY BERLIN TOWNSHIP TRUSTEE DENNIS FISHER AND OTHERS:

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

WHEREAS, on this 12th day of January, 2004, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed By Berlin Township Trustee Dennis Fisher And Others, Petitioners, to:

1. Berlin Township within the Scott #604, Dutcher #477 Watershed and generally following but not limited to the course and termini of the existing improvements.
2. Berlin township the McNamara Subdivision located in Farm lot 13, section 3, township 4, range 18 U.S. Military lands within the Paykoff/McNamara watershed and generally following but not limited to the course and termini of the existing improvements.
3. Generally improve the drainage, both surface and subsurface, to a good and sufficient outlet, by

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

replacing, repairing or altering the existing improvements as required and or creating new surface and subsurface drainage mains or laterals as requested by this petition.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **1st day of March, 2004, at 1:30pm** at 4020 Piatt Road Delaware, Ohio 43015, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **3rd day of May, 2004, at 7:30 P.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 04-45

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 5.461 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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

Whereas on December 4, 2003, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Harrison Smith Jr., agent for the petitioners, of 5.461 Acres, more or less, in Liberty Township to the City of Powell.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Powell or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 5.461 Acres, more or less, in Liberty Township to the City of Powell.

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

RESOLUTION NO. 04-46

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Tim Boland attend a National Association of Industrial and Office Managers Forecaster 2004 Seminar in Columbus, Ohio January 14, 2004, at the cost of \$73.00.

The CSEA Department is requesting that Joyce Rhodes, Regina Prouty and Pat Church attend a Building the Bridge Child Support Seminar in Lancaster, Ohio January 9, 2004, at no cost.

The Department of Job and Family Services is requesting that Tracey Merrin and Chad Richardson attend an All Ohio Youth Summit in Columbus, Ohio February 24, 2004, at no cost.

The Department of Job and Family Services is requesting that Tracey Merrin attend a Peer-To-Peer Metro Meeting in Columbus, Ohio January 13, 2004 at the cost of \$10.00.

The Department of Job and Family Services is requesting that Mona Reilly attend a JFSDA Executive Retreat in Newark, Ohio January 13 to 14, 2004, at the cost of \$151.60.

The Environmental Services Department is requesting that Jim Rutherford attend a PLC (Programmable Logic Controllers) Troubleshooting Seminar in Columbus, Ohio January 27 and 28, 2004, at the cost of \$790.00.

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

The Environmental Services Department is requesting that Alan Rusk attend a PLC (Programmable Logic Controllers) Troubleshooting Seminar in Columbus, Ohio January 27 and 28, 2004, at the cost of \$790.00.

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

RESOLUTION NO. 04-47

IN THE MATTER OF APPROVING DITCH MAINTENANCE PETITIONS FOR NORTH ORANGE SECTION 1, PHASES 1 & 3 (AMENDED) AND NORTH ORANGE SECTION 1, PHASE 2, PARTS A & B:

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

Ditch Maintenance Petition- North Orange Section 1, Phases 1 & 3 (Amended)

We the undersigned owners of 84.261 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **North Orange Section 1, Phases 1 & 3** 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.

The cost of the drainage improvements is \$136,156.65 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 their development. A Developed area of 37.423 acres (residential and commercial) will receive benefit (cost) of the project as per acre basis. The basis for calculating the assessment for each lot is therefore, \$3,638.31 per acre. An annual maintenance fee equal to 2% of this basis (\$72.77/acre) will be collected for each developed 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 \$2,723.13 has been paid to Delaware County.

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

Ditch Maintenance Petition- North Orange Section 1, Phase 2, Parts A & B:

We the undersigned owners of 34.985 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **North Orange Section 1, Phase 2, Part A (18.131 ac) and North Orange Section 1, Phase 2, Part B (16.854 Ac)** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). The plats for **North Orange Section 1, Phase 2, Parts A & B** have been submitted for approval to 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.

The cost of the drainage improvements is \$68,051.90 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 their development. The Developed commercial area of 34.985 acres will receive benefit (cost) of the project as per acre basis. The basis for calculating the assessment for each lot is therefore, \$1,945.17 per acre. An annual maintenance fee equal to 2% of this basis (\$38.90/acre) will be collected for each developed 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 \$1,361.04 has been paid to Delaware County.

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

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. 04-48

IN THE MATTER OF AUTHORIZING A REQUEST THAT ODOT ENACT A SPEED LIMIT REVISION ON MANLEY ROAD (CR#128):

It was moved by Mr. Ward, seconded by Mr. Jordan to request a speed limit revision as follows:

Manley Road (CR#128)-Speed Limit Reduction Request

As the result of a speed limit study prepared by R.D. Zande and Associates on behalf of the City of Dublin and in cooperation with the Engineer’s office, The Engineer request that your Board consider adoption of a Resolution to request the Ohio Department of Transportation to lower the speed limit on Manley Road to 35 mph.

Manley Road is currently posted at 45 mph but, due to several factors identified within the study (traffic volume, sight distance, school zone and potential roundabout), it is possible that ODOT will consider a reduction to 35 mph.

Therefore, The Engineer is recommending that a Resolution be passed by your Board to request the Director of the Ohio Department of Transportation to determine and declare a 35 MPH speed limit for **Manley Road (CR #128)** between Glick Road and McKitrick Road in southwestern Delaware County. Upon receipt of your Resolution, The Engineering Staff will send a letter of request and the Resolution to the Ohio Department of Transportation for their action.

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

RESOLUTION NO. 04-49

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

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

Permit #	Applicant	Location	Type of Work
	Columbia Gas	Various locations	Blanket permit for single customer service installation
U04001	Suburban Natural Gas	Abbey Knoll Section 4A	Install gas main
U04002	Suburban Natural Gas	Abbey Knoll Section 4B	Install gas main
U04003	Suburban Natural Gas	McCammon Chase Phases 2&3	Install gas main

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

RESOLUTION NO. 04-50

IN THE MATTER OF REJECTING ALL PREVIOUS BIDS AND APPROVING A NEW BID OPENING DATE FOR PROPOSALS ON PROVIDING TOWERS AND SHELTERS FOR THE COUNTYWIDE 700/800 MHZ RADIO SYSTEM:

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

WHEREAS, Delaware County requested proposals for providing towers and shelters to support a countywide 700/800 MHz radio system, and;

WHEREAS, only one proposal for shelters and no proposals for towers was received, and;

WHEREAS, subsequent information by the radio vendor has changed the shelter specifications and configuration;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners reject the previous proposal by GFRC Shelters and approve a new bid opening time and date of **10:30 a.m., 19 February 2004**, for proposals to supply towers and shelters for the countywide radio system.

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

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

RESOLUTION NO. 04-51

IN THE MATTER OF APPROVING THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES REQUIRED TRAINING FOR 2004:

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

Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds.
Following are itemized the anticipated expenses necessary to be incurred during such period. NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

I hereby request authorization for:

Julie Apt, Kathy Butler, Lisa Cabot, Rosemary Halterman, Sarah Hoffer, Keith Matlack, Lori Powers, Patti Rayburn, Carrie Block, Donna Bukovec, Marcy Downing, Craig Hill, John Reeves, Judy McCormick, Lee Hayes, Patrick Brandt, Crystal Ufferman, Kathy Mason, Diana Bratton, Jena Kitchen, Kelly Jervis, Marsha Coleman

to attend, at the expense of Delaware County, training at various locations, primarily 855 W. Mound Street, Columbus for the period of 01/01/04 through 12/31/04.

(6 trainings x 22 staff x 80 miles x \$0.30)		
Mileage for personal automobile <u>actual</u> miles at \$.30		\$3,168
Parking for <u>actual</u> cost		\$ 200
Registration for <u>actual</u> cost (1 training x 22 staff x \$150.00)	\$3,300	
Approximate of total request		\$ 6,668

I hereby request authorization for:

Kathy Mason, Diana Bratton, Crystal Ufferman

to attend, at the expense of Delaware County, quarterly FACSIS meetings at various locations for the period of 01/01/04 through 12/31/04.

(4 meetings x 100 miles x \$0.30)		
Mileage for personal automobile <u>actual</u> miles at \$.30		\$120
Parking for <u>actual</u> cost (4 meetings x \$10.00)	\$ 40	
Registration for <u>actual</u> cost-		\$ 0
Approximate of total request		\$160

I hereby request authorization for:

Judy McCormick, Carrie Block, Donna Bukovec, Lee Hayes, John Reeves

to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, RAPS (risk assessment problem solving) meetings at Columbus, OH for the period of 01/01/04 through 12/31/2004.

(10 meetings x 60 miles x \$0.30)		
Mileage for personal automobile <u>actual</u> miles at \$.30		\$180
Parking for <u>actual</u> cost (10 meetings x \$10.00)	\$100	
Registration for <u>actual</u> cost		-0-
Approximate of total request		\$280

I hereby request authorization for:

Lee Hayes, Marsha Coleman, John Reeves, Mona Reilly

to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at 899 E. Broad Street, Columbus, OH for the period of 01/01/04 through 12/31/04.

(4 meetings x 60 miles x \$0.30)		
Mileage for personal automobile <u>actual</u> miles at \$.30		\$72
Parking for <u>actual</u> cost (11 meetings x \$10.00)	\$-0-	
Registration for <u>actual</u> cost		\$-0-
Approximate of total request		\$72

I hereby request authorization for:

Joan Benner, Candy Kelley, Joyce Marquart, Mary Sedlacek, Margaret Shields, Deanna Slone, Larry Hager, Rhonda Leasure, Donna Eckman, Ceilia Vail, Perry Harper, Pam Pruett, Anne Tallent, Tammy Mannasmith, Wendi Reichart, Sharon Aspery, Candace Cesa, Sharon Lloyd, Tracey Merrin, Tammy Clawson, Jennifer Laird, Chad Richardson, Angela Steck, Julie King, Carleen Miller, Thomas Fenner, Fran Cook, Julie Marshall, Jacky Walters

to attend, at the expense of Delaware County, CRISE and TOPS training at Columbus State Community College and various locations in Ohio for the period of 01/01/04 through 12/31/04.

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

(4 staff x 18 days x 60 miles x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$1296
Parking for <u>actual</u> cost	\$120
Registration for <u>actual</u> cost	<u>-0-</u>
Approximate of total request	\$1416

I hereby request authorization for:

Rhonda Leasure, Sharon Lloyd, Larry Hager, Donna Eckman, Chad Richardson, Perry Harper, Tracey Merrin, Julie King, Celia Vail, Carleen Miller, Mona Reilly, Pam Pruett, Angela Thomas
to attend, at the expense of Delaware County, WIA/One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium meetings, Workforce Development Systems Operations meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox Board meetings, at various locations for the period of 01/01/04 through 12/31/04.

(100 miles x 12 x \$0.30) + (60 miles x 6 x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$468
Parking for <u>actual</u> cost (12 meetings x \$10.00)	\$120
Meals (\$10 x 4 meetings x 2)	\$ 80
Registration for <u>actual</u> cost	<u>\$240</u>
Approximate of total request	\$908

I hereby request authorization for:

Larry Hager
to attend, at the expense of Delaware County, Monthly Child Care meetings, at Columbus for the period of 01/01/04 through 12/31/04.

(12 meetings x 60 miles x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$0.30	\$216
Parking for <u>actual</u> cost (12 meetings x \$10)	<u>\$120</u>
Approximate of total request	\$336

I hereby request authorization for:

Sharon Aspery, Wendi Reichart, Tammy Mannasmith, Larry Hager, Julie Marshall
to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/04 through 12/31/04.

(4 meetings x 100 miles x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$120
Parking for <u>actual</u> cost	\$ 40
Meals(2 meals X 4 meetings)	<u>\$ 80</u>
Approximate of total request	\$240

I hereby request authorization for:

Anne Tallent, Pam Pruett, Larry Hager
to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/04 through 12/31/04.

(100 miles x 4 meetings x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$120
Parking for <u>actual</u> cost	
Registration for <u>actual</u> cost	
Meals (4 lunches at \$10.00)	<u>\$40</u>
Approximate of total request	\$160

I hereby request authorization for:

Rhonda Leasure, Perry Harper, Donna Eckman, Celia Vail, Chad Richardson, Tracey Merrin, Mona Reilly, Sharon Lloyd, Julie King, Larry Hager
to attend, at the expense of Delaware County, Chamber of Commerce Functions, Trainings and Workshops at various locations for the period of 01/01/04 through 12/31/04.

(1 car x 30 miles x 9 x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$ 81
Parking for <u>actual</u> cost	\$N/A
Registration for <u>actual</u> cost(\$15 x 3 staff x 9 functions)	<u>\$405</u>
Approximate of total request	\$486

I hereby request authorization for:

Perry Harper
to attend, at the expense of Delaware County, quarterly ADA meetings at Columbus for the period of 01/01/04 through 12/31/04.

4 meetings x 60 miles x \$0.30)	
Mileage for personal automobile <u>actual</u> miles at \$.30	\$ 72
Parking for <u>actual</u> cost	\$ 40
Registration for <u>actual</u> cost	\$

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

Approximate of total request \$112

I hereby request authorization for:

Mona Reilly, Angela Thomas, Marsha Coleman
to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, Region 1 Directors meetings, OJFSDA Committee Meetings, at various locations for the period of 01/01/04 through 12/31/04.

(44 meetings x 75 miles x \$0.30)
Mileage for personal automobile actual miles at \$.30 \$ 990
Parking for actual cost (12 meetings x \$10) \$ 120
Registration for actual cost \$ 600
Approximate of total request \$ 1710

I hereby request authorization for:

Jackie Culbertson, Angela Thomas, Mona Reilly
to attend, at the expense of Delaware County, Quarterly Fiscal meetings at Columbus and various locations for the period of 01/01/04 through 12/31/04.

(8 meetings x 60 miles x \$0.30)
Mileage for personal automobile actual miles at \$.30 \$144
Parking for actual cost \$ 60
Registration for actual cost (\$15 x 3 staff x 4 meetings) \$180
Approximate of total request \$384

I hereby request authorization for:

Jackie Culbertson, Diane Bowersmith, Vickie Kerns, Barbara Thomas, Sarah Gast, Jacky Walters
to attend, at the expense of Delaware County, Semi-annual EBT (Electronic Benefit Transfer)/ food stamp card meetings at Columbus for the period of 01/01/04 through 12/31/04.

(4 meetings x 60 miles x \$0.30)
Mileage for personal automobile actual miles at \$.30 \$ 72
Parking for actual cost (2 meetings x \$10) \$ 40
Registration for actual cost \$ n/a
Approximate of total request \$112

I hereby request authorization for:

Jackie Culbertson, Barbara Minnick, Marty Starkey, Julie Mays, Angela Thomas
to attend, at the expense of Delaware County, Annual PET & QUIC user meetings (fiscal software at various locations for the period of 01/01/04 through 12/31/04.

(4 days x 100 miles x \$0.30)
Mileage for personal automobile actual miles at \$.30 \$120
Parking for actual cost -0-
Registration for actual cost \$900
Approximate of total request \$1020

Requested/Recommend by:

Mona Reilly, Director Delaware County Department of Job and Family Services Board of County Commissioners.

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

RESOLUTION NO. 04-52

IN THE MATTER OF ACCEPTING A BRYNE MEMORIAL GRANT FOR THE JUVENILE DRUG COURT:

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

Grant # 2003-DG-F01-7201
Source: Bryne Memorial Grant/ Office Criminal Justice Services
Grant Period: January 1, 2004 to December 31, 2004

Grant Amount: \$ 85,000.00
Local Match: 28,334.00
Total Grant Amount: \$113,334.00

The Byrne Memorial Grant Program funds the Juvenile Drug Court Initiative in Delaware County. The Juvenile Drug Court Initiative is aimed at reducing recidivism by substance abusing offenders while increasing their educational achievement and employability. The Project provides for one fully funded full-time drug Court Clinician to provide assessment and counseling to Drug Court participants and their families. The Project also

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004**

provides for a fully funded full-time Drug Court Probation Officer who monitors probation and treatment compliance. Additionally, the grant partially funds one Administrative Assistant whose primary responsibility is Drug Court.

The Local Match funding comes from Department of Youth Services-Care and Custody monies. General Fund dollars are not required to provide the matching funds for this grant.

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

RESOLUTION NO. 04-53

IN THE MATTER OF ACCEPTING A BRYNE MEMORIAL GRANT FOR THE JUVENILE DRUG COURT:

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

Grant #	2003-DG-C01-7081
Source:	Bryne Memorial Grant/ Office Criminal Justice Services
Grant Period:	January 1, 2004 to December 31, 2004
Grant Amount:	\$ 100,000.00
Local Match:	<u>33,333.33</u>
Total Grant Amount:	\$ 133,333.33

The Byrne Memorial Grant Program funds the Delaware County Juvenile Diversion Program. The primary goal of the New Delaware County Juvenile Diversion Program is to prevent first-time misdemeanor and status offenders from committing a subsequent offense. The secondary goal of this program is to prevent first-time misdemeanor and status offenders from spending time in detention or on probation. The project provides for two fully funded full-time Diversion Officers who are responsible for the direct supervision of youth that participate in the program. The project also provides for a fully funded full-time Diversion Clinician who will conduct education groups and complete assessment tools. Additionally, the grant will fully fund one full-time Community Service Liaison who will be responsible for the development and oversight of a community service program specifically tailored to Diversion eligible juveniles. Finally, the grant will fund 25% of a school Intervention Officer who will address truancy and other school related behavior issues.

The Local match funding comes from department of Youth Services-Care and Custody monies. General Fund dollars are not required to provide the matching funds for this grant.

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

RESOLUTION NO. 04-54

IN THE MATTER OF SELLING BY INTERNET AUCTION PERSONAL PROPERTY, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED:

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

WHEREAS, Delaware County Board of Commissioners has determined that each year the county has surplus property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired; and

WHEREAS, Ohio Revised Code Section 307.12 (C) allows by resolution adopted each calendar year the sale of such property by internet auction;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, declares its intent to sell such property by internet auction and adopt the following;

**Delaware County
General Terms and Conditions for
Online Surplus Property Disposition**

Delaware County hereby creates the following rules pursuant to Ohio Revised Code 307.12:

1. The Delaware County Board of Commissioners has determined that surplus personal property including motor vehicles acquired for the use of County Officers and departments, and road machinery, equipment, tools, or supplies, which is not needed for the public use, or is obsolete or unfit for the use it was acquired is appropriate to be sold by Internet auction.

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

2. By resolution dated November 3rd, 2003 The Board of Commissioners of Delaware County has declared its intent to sell property through the Internet.
3. The auctions shall be conducted on a continuous basis through accessing the Delaware County surplus property through the Delaware County website located at www.co.delaware.oh.us.
4. The surplus property will first be listed under Delaware County online classified section of the Internet presence for at least 30 days in order that political jurisdictions from within Delaware County can choose to identify such property to acquire at the place identified in the classified listing at no cost.
5. If the property is not acquired in the first 30 days of listing in the online classified section then the property will transferred to the live auction listing for a period of no less than 15 days, including Saturdays, Sundays, and legal holidays, but such time may be extended at the discretion of the Board or its representative in order to maximize the financial return to the County.
6. The Board or its representative on an item-by-item basis may determine minimum price or reserve price and the terms or conditions of sale, including but not limited to requirements for pickup and/or delivery, method of payment, and payment of sales tax in accordance with applicable laws for that item. Such information shall be available on the website.
7. Each item sold is sold "as is" and "where is". Delaware County makes no warranties, whether expressed or implied, or representation regarding any surplus sold.
8. The highest bid for the surplus property will prevail. However Delaware County reserves the right for its representative to withdraw the offer or cancel bids in an auction if one or more of the following circumstances apply:
 - a. It is determined that an auction shall be canceled or terminated early,
 - b. A bidder requests permission to back out of a bid,
 - c. The identity of the bidder cannot be verified, or
 - d. It is determined that a bidder is purchasing the surplus for a use contrary to the health and welfare of Delaware County or its citizens.
9. The Board or its representative will direct the highest bidder where to pick up the surplus property and at what item through email notification or notification placed on the auction site.
10. The Board of Commissioners has contracted with LightGov to provide the software necessary for completing the Internet auction.
11. The Board will advertise in a newspaper of general circulation after adoption of any resolution of its intent to sell surplus property by internet auction and will post a second notice 15 days after the publication of such first notice in the same newspaper of general circulation. In addition the County will publish in the month of January, April, July and October the existence of the online auction.
12. The County will also post a notice of such Internet auction in a conspicuous place and on a continuous basis and in the offices of the Board of County Commissioners and the County Auditor.
13. A notice will appear continuously on the County's website that surplus property is available through Internet auction.

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

RESOLUTION NO. 04-55

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR ABBEY KNOLL SECTION 4 PHASE A:

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Abbey Knoll Section 4 Phase A 500 feet of 8 inch sewer 2 manholes

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

RESOLUTION NO. 04-56

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR WILLOW BEND SECTION 3, THE LAKES OF GOLF VILLAGE AND OLD STATE FARMS SECTION 2:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve sanitary sewer plans for Willow Bend Section 3, The Lakes Of Golf Village And Old State Farms Section 2 for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 04-57

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES:

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

It was moved by Mr. Jordan, seconded by Mr. Ward to certify the Sanitary Sewer Capacity Charges as follows:

7511 Lannetta Lane Westerville, Ohio 43082

In the amount of \$6,320.00 with \$1,181.84 finance charge (pro-rated over a 5 year period) making total of 7,501.84 for placement on tax duplicate. Bi-annual payment being \$750.18.

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

RESOLUTION NO. 04-58

IN THE MATTER OF APPROVING TRANSFER OF FUNDS:

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

Transfer of Funds		Amount
10015102-5801 Data Processing/Transfers	20315101-4601 Data Center Fund/Interfund Revenue	\$617,928.67
10011108-5801 Human Services/Transfers	22511607-4601 Childrens Services/Interfund Revenue	\$1,287,815.00
10011110-5801 Human Services/Transfers	22411601-4601 JFS Income Maint./Interfund Revenue	\$212,185.00
10011102-5801 General Fund-Transfers	21511307-4601 EMA-Interfund Revenue	\$53,000.00
10011102-5801 General Fund-Transfers	20411305-4601 Dog & Kennel/Interfund Revenue	\$100,000.00
10011102-5801 General Fund-Transfers	21011113-4601 Economic Development/Interfund Revenue	\$197,000.00
10011102-5801 General Fund/Transfers	72291901-4601 Data Transit Board	\$60,000.00
10011102-5801 General Fund/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	\$1,670,180.00
67011914-5801 Sanitary Engineer Capital/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	\$5,997,350.64
10011304-5801 911 Dispatching/Transfers	50111117-4601 Bond Retirement/Interfund Revenue	\$1,416,020.00

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

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2004

James D. Ward

Letha George, Clerk to the Commissioners