

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 15, 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

PUBLIC COMMENT

RESOLUTION NO. 04-59

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 12, 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 12, 2004 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. 04-60

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0114:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0114 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Office City Express, Inc.	Office Supplies	22411605-5201	\$ 10,000.00
Turning Point	Domestic Violence	24911311-5301	\$ 27,000.00
EMA	Apportionment	10011102-5380	\$ 24,149.00
Regional Planning	Membership Fees	10011102-5308	\$ 87,491.00
Del. Municipal Court Justice	Reimburse Jury fees	10029203-5360	\$ 30,000.00
Del. Municipal Court Justice	Reimburse Witness	10029203-5360	\$ 5,000.00
Del Area Transit Authority	Client Residential Travel	22411601-5355	\$ 40,000.00
American Electric Power	Electric Service Scioto Hills	66011908-5338	\$ 10,000.00
American Electric Power	Electric Service Scioto Reserve	66011913-5338	\$ 58,000.00
American Electric Power	Electric Service ACWRF & Pump	65211919-5338	\$ 500,000.00
American Electric Power	Electric Service to Galena	65411907-5338	\$ 7,800.00
American Electric Power	Electric Service to Hoover Woods	66011910-5338	\$ 6,000.00
Barefoot & Case Inc.	Repair for 2 of 3 Pumps	65211905-5270	\$ 14,668.00
Kinzua Environmental Inc.	Chemicals for OECC	65211905-5290	\$ 5,000.00
NCL of Wisconsin Inc.	Lab Supplies for OECC	65211905-5246	\$ 5,000.00
Nextel Communications	Cellular Phone Service	65211905-5330	\$ 8,000.00
Polydyne Inc.	Emulsion Polymer Chemical	65211905-5290	\$ 20,000.00
US Filter Davis Process	Bioxide Chemical for Pump	65211905-5290	\$ 80,000.00
GLR	Reimbursement of Capacity Fee	65211919-5319	\$ 12,499.00
Delaware County Engineer	Relocation of Sanitary Line	65211919-5380	\$ 18,623.35
Aqua Tech Environmental	Lab Analysis Alum Creek	65211919-5340	\$ 7,000.00
B P Products North America	Fuel for Vehicles Alum Creek	65211905-5228	\$ 12,000.00
Bonded Chemicals	Chemicals for Alum Creek	65211905-5290	\$ 10,000.00
Regional Planning	Consultation & Meetings	65211919-5301	\$ 5,000.00
Cintas Corporation	Rental & Cleaning of Uniforms	65211919-5380	\$ 6,000.00
Columbia Gas of Ohio	Gas Service to Alum Creek	65211919-5338	\$ 8,000.00
Nextel Communications	Cellular Phone Service	65211919-5330	\$ 8,000.00
Polydyne Inc.	Emulsion Polymer Chemical	65211919-5290	\$ 15,000.00
Status Control and Integration	PLC and SCADA Service	65211919-5328	\$ 12,000.00
Suburban Fuel Gas	Gas Service to Alum Creek	65211919-5338	\$ 20,000.00
US Filter Davis Process	Bioxide Chemical for Pump	65211919-5290	\$ 80,000.00
Synagro Midwest Inc.	Conveyance and Land Application	65211905-5301	\$ 20,696.00
American Electric Power	Electric Service for OECC & Pump	65211905-5338	\$ 500,000.00
Atel Inc.	Lab & Testing Supplies	65211905-5340	\$ 7,000.00
B P Products North America	Fuel for Vehicles OECC	65211905-5228	\$ 12,000.00
Bonded Chemicals	Chemicals for OECC	65211905-5290	\$ 20,000.00
Choice One Communications	Telephone Service OECC	65211905-5330	\$ 5,000.00

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Cintas Corporation	Rental & Cleaning of Uniforms	65211905-5380	\$ 15,000.00
Villa Angela Care Center	Residential Treatment	22511608-5342	\$ 36,256.25
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 29,890.00
House of New Hope	Residential Treatment	22511608-5342	\$ 9,056.17
Boys Village	Residential Treatment	22511608-5342	\$ 20,183.00
Buckeye Ranch	Residential Treatment	22511608-5342	\$ 7,625.00
Symbiont NEP Inc.	Residential Treatment	22511608-5342	\$ 15,637.75
Upper Valley Medical	Residential Treatment	22511608-5342	\$ 19,702.50
Ameritemps, Inc	Temporary Office Help	65111904-5301	\$ 5,000.00
Nextel Communications	Cell Phone Service	65111904-5330	\$ 5,000.00
Office City Express, Inc.	General Office Supplies	65111904-5201	\$ 5,500.00
Quality Control Inspections	Contract Inspection Services	65111904-5301	\$ 100,000.00
E C Babbert, Inc.	Conveyance of Wastewater	65511918-5380	\$ 25,000.00
Emerald Farms, LTD	Easement Acquisition	65511918-5401	\$ 47,500.00
FREA LLC	Easement Acquisition	65511918-5401	\$ 5,000.00
Patricia Gerhkens	Easement Acquisition	65511918-5401	\$ 29,700.00
BBC and M Engineering	Geotechnical Engineering-Perry	65511918-5415	\$ 25,000.00
Floyd Brown	Surveying Services - Perry	65511918-5415	\$ 25,000.00
Barefoot & Case Inc.	Heavy Equipment	65211905-5270	\$ 5,000.00
Barefoot & Case Inc.	Heavy Equipment	65211919-5270	\$ 5,000.00
Verizon	Telephone Service	10011304-5330	\$ 5,000.00
Verizon	Telephone Service	21411306-5330	\$ 5,000.00
Vouchers			
Sungard BiTech	Software Support	40411413-5450	\$ 6,552.00
2 K General	General Trades/Wolf Bldg	40111402-5410	\$ 60,628.00
Accent Communications	Telephones/Wolf Bldg	40111402-5410	\$ 8,728.00
CCAO	Membership Dues	10011102-5308	\$ 7,853.00
Maximus	Cost Allocation Plan	10011102-5301	\$ 9,800.00
Marathon Ashland Petroleum	Del Co. Facilities Management	10011106-522822801	\$ 6,124.15
Boys Village	Residential Treatment	22511608-5342	\$ 18,810.00
AEP	Alum Creel Electric	65211919-533833802	\$ 41,634.27
ME Companies	Inspection Services	65111904-5301	\$ 10,712.00

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

RESOLUTION NO. 04-61

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING TO CONSIDER THE REPLACEMENT OF THE DENT ROAD BRIDGES IN TRENTON TOWNSHIP, DELAWARE COUNTY:

It was moved by Mr. Jordan, seconded by Mr. Ward to set date and time for viewing And Public Hearing for the Dent Road Bridges:

Notice is hereby given that the Board of County Commissioners of Delaware County, Ohio, is considering the replacement of the Dent Road Bridges and to realign the roadway approaches hereof, Trenton Township, Delaware County, Ohio.

Notice is hereby given that on **Monday February 2nd, 2004 at 1:30 pm** the Delaware County Commissioners will view the above mentioned proposed replacement of the Dent Road Bridges. A public hearing to consider the replacements will be held on **Monday February 9th, 2004, at 9:30am** in the hearing room of the Board of County Commissioners located at 101 North Sandusky Street, Delaware, Ohio 43015.

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

RESOLUTION NO. 04-62

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY JURY COMMISSIONERS FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY PETIT AND GRAND JURORS:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the

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Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, the Delaware County Jury Commissioners provide light refreshments and occasional meals during trials to jurors while they are performing their required jury duty.

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

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Jury Commissioners funds in an amount not to exceed \$700.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The Delaware County Petit and Grand Jurors.

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

RESOLUTION NO. 04-63

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DKMM BOARD MEETING:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, the Delaware County Department of Job and Family Services has responsibility for workforce development activities and is party to the DKMM board; and

WHEREAS, a State mandatory meeting has been scheduled for the purpose of developing the One Stop Memorandum of Understanding; and

WHEREAS, agreement has been made that meetings will rotate among each of the four counties with the hosting county being responsible for food arrangement; and

WHEREAS, such meeting has been scheduled in Delaware County for January 20, 2004 from 9:00-12:00 at the Hayes Building; and

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

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Department of Job and Family Services funds in an amount not to exceed \$210.50, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The DKMM board meeting to be held January 20, 2004.

Further Be it Resolved that the Commissioners approve Purchase Order Requests to Delaware Lodge 76 in the amount of \$195.50 and Buehlers in the amount of \$15.00.

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

RESOLUTION NO. 04-64

IN THE MATTER OF ADOPTING A RESOLUTION APPROVING THE PURCHASE OF MEALS AND BEVERAGES FOR THE LOCAL EMERGENCY PLANNING COMMITTEE MEETINGS:

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

WHEREAS, the Delaware County Board of Commissioners appointed a Local Emergency Planning Committee (L.E.P.C.) that meets every two months; and

WHEREAS, the L.E.P.C. members are composed of volunteers and conducts its meetings during normal week day lunch hours to ensure maximum participation; and,

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WHEREAS, these meetings normally last for at least two hours;

NOW THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby resolve to approve the purchase and accompanying purchase orders for meals and beverages during these meetings as follows:

Patty-O's	\$475.00	box lunches
Bob Lavender	\$150.00	beverages

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

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

RESOLUTION NO. 04-65

IN THE MATTER OF ACCEPTING A COMMUNITY EMERGENCY RESPONSE TEAM TRAINING GRANT FOR THE DELAWARE COUNTY EMERGENCY MANAGEMENT AGENCY:

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

WHEREAS, the Delaware County Emergency Management Agency (DCEMA) is eligible to receive a Federal Emergency Management Agency Community Emergency Response Team (C.E.R.T.) Grant of \$8,100.00 for FY2004, and;

WHEREAS, these grant funds will provide C.E.R.T. the ability to conduct four training courses over the next year to train and equip volunteers to assist first responders in the event of disasters as well as train and educate our residents, and;

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

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve acceptance of this grant award by DCEMA for a total amount of \$8,100.00 for the purpose of training and equipping a volunteer force to assist first responders during times of emergency.

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

Account 21511316	-	5238	-	\$3,398.00	Kits
		5305	-	\$2,040.00	Trainers
		5313	-	\$2,662.00	Printing Cost

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. 04-66

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT:

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

WHEREAS, the Office of Homeland Security and Emergency Management received Federal FY02 grant funds for the purpose of supplementing the existing operational budget, and;

WHEREAS, these funds were encumbered and materials and supplies ordered before the end of the fiscal year, and;

WHEREAS, an oversight resulted in the closing of the encumbered funds;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a supplemental appropriation of \$3,708.87 for the Office of Homeland Security and Emergency Management as follows:

Org Key 21511307	Object Number	5201	-Materials and Supplies	\$3,708.87
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BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be

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spread upon the Board's Official Journal.

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

RESOLUTION NO. 04-67

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kurt Dietz is now a part-time Paramedic with the Delaware County EMS Department; effective date January 17, 2004.

Elizabeth Bogart has resigned her position as a 911 Operator effective January 11, 2004.

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

RESOLUTION NO. 04-68

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION
 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 Mr. Ward to adjourn into Executive Session at 9:45AM.

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

RESOLUTION NO. 04-69

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 11:25AM.

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

There being no further business the meeting adjourned.

 Kristopher W. Jordan

 Deborah B. Martin

 James D. Ward