

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 22, 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. 04-97

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 20, 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 20, 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. 04-98

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0121:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0121 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Tyeveco Inc.	DCHIP C Huffman	23111711-5365	\$ 33,000.00
Tyeveco Inc.	DCHIP B Osborne	23111711-5365	\$ 35,000.00
Healthy Edge LLC	EAP Fee Jan to July	60211902-5301	\$ 10,951.20
Vouchers			
All American	HVAC/Wolf Building	40111402-5410	\$ 5,154.89
Ben Bro Enterprises Inc.	Land/Building Rental	10011105-5335	\$ 14,625.00
AEP	Electric Service	10011105-533833802	\$ 12,811.46
Ben Bro Enterprises Inc.	Land/Building Rental	10011105-5335	\$ 20,968.28

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

RESOLUTION NO. 04-99

IN THE MATTER OF APPROVING THE STATE EMERGENCY RESPONSE COMMISSION (SERC) CHEMICAL EMERGENCY PLANNING AND RIGHT-TO-KNOW FUND GRANT APPLICATION:

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

WHEREAS, the Delaware County Local Emergency Planning Committee (LEPC) approved the Chemical Emergency Planning and Right-to-Know fund grant application for forwarding to the Board of Commissioners, and

WHEREAS, this grants assists with the training and operations of the Emergency Management Agency and LEPC within Delaware County;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the forwarding of this grant application to the SERC.

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. 04-100

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Brittany Tuggle has accepted the Division Secretary Position with The Environmental Services Department; effective date January 28, 2004.

Beth Sommers has accepted the position of Social Services Supervisor with the Department of Job and Family Services; effective date February 2, 2004.

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

RESOLUTION NO. 04-101

IN THE MATTER OF APPROVING AN EXCEPTION TO THE HEALTH BENEFIT STANDARD PLAN DOCUMENT:

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

Whereas, the Board of Commissioners was presented with a specific case where a procedure was approved by Medical Mutual under benefit coverage within the standard plan document in effect in 2003, but excluded within the standard plan document in effect beginning January 1, 2004; and

Whereas, the procedure is a continuation of treatment with individual facts specific to this one situation;

Therefore, be it resolved by the Board of Commissioners of Delaware County, State of Ohio to approve this individual case exception to the exclusions within the health benefits standard plan document now in effect; and

Further be it resolved, that no other case or claim receive the same consideration unless it presents itself with identical facts.

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

RESOLUTION NO. 04-102

IN THE MATTER OF REMOVING A NAME FROM THE COURTS BUILDING ADVISORY COMMITTEE:

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

Whereas, on December 22, 2003 with resolution 03-1677 the Delaware County Board of Commissioners appointed members to the Courts Building Advisory Committee, and

Whereas, on January 8, 2004 with resolution 04-33 the Delaware County Board of Commissioners amended the Committee by removing Richard Lombardi and appointing The Delaware City Mayor, and

Whereas, Peter T. Vatures wishes to be officially removed from the Courts Building Advisory Committee,

Therefore Be it Resolved, the Courts Building Advisory Committee member are now:

- | | | | |
|---------------|---------------------|-----------------|------------------|
| Richard Cline | George Justice | Thomas C. Clark | Tim Hetrick |
| Judge Whitney | Judge Krueger | Jan Antonoplos | Todd Hanks |
| Judge Spicer | Judge Sunderman | Randy Ormeroid | David Yost |
| David Cannon | Maribeth Deavers | John Reilly | Al Myers |
| Kurt Schmidt | Ross Long | Bob Polisino | Scott Braumiller |
| Mike Foreman | Dan Boysel | Tom Price | John Bowden |
| Mark Schueltz | Delaware City Mayor | | |

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

JAIL DISCUSSION

RESOLUTION NO. 04-103

IN THE MATTER OF MOVING FORWARD WITH THE DELAWARE COUNTY JAIL EXPANSION PROJECT, INCLUDING PRIORITIES 1 AND 2, AS PRESENTED BY BOVIS LEND LEASE AND MKC AND ASSOCIATES:

It was moved by Mr. Ward, and second by Mr. Jordan to move forward with the Delaware County Jail expansion project, including priorities 1 and 2, as presented by Bovis Lend Lease And MKC And Associates.

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JAIL PROJECT

Description:

New 2 Story Male Dormitory Housing Unit-96 Beds (2nd Floor Unfinished).
1000 SF Of New Program Space
Kitchen Renovation
Existing Jail Security Electronics Upgrade
Detention Equipment Upgrade
Estimate: \$5,399,000.00

Priority 1:

Renovation Of Intake/Booking-Expand Into Existing Gym
Estimate: \$922,000.00

Priority 2:

Add New 20 Bed Female Dorm
Estimate: \$526,000.00

Total Estimate \$6,847,000.00

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

RESOLUTION NO. 04-104

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 Mr. Ward to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 04-105

IN THE MATTER OF ALSO ADJOURNING INTO EXECUTIVE SESSION FOR ADVICE FROM PUBLIC BODY CONCERNING PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 04-106

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

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