

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 19, 2004

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Kristopher W. Jordan, James D. Ward
Absent: Deborah B. Martin

PUBLIC COMMENT

RESOLUTION NO. 04-234

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 17, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held February 17, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-235

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0218 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0218:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0218, memo transfers in batch numbers MTAPR0218 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Smith Environmental Inc.	Repair Parts for UV Lamps	65211905-5270	\$ 6,900.00
Del JVS Adult Education	Resource Room	22411603-5348	\$ 33,365.94
Vouchers			
Ben Bro Enterprises Inc.	Bldg/Land Rental	10011105-533533502	\$ 14,625.00
AEP	Electric Scioto Reserve	66011913-5338	\$ 6,783.60
BP Products	Fuel	65211919-522822801	\$ 5,707.49

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

RESOLUTION NO. 04-236

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

Supplemental Appropriation	AMOUNT
10031301-5238 Sheriff/ Deputies/Safety and Security Supplies	\$1,400.30

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

RESOLUTION NO. 04-237

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING#2 FOR THE 3RD DEGREE EXPANSION PROJECT:

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

Whereas, a public hearing will be held on **Monday, March 8, 2004, at 9:30 am** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the 3rd Degree Expansion Project.

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

RESOLUTION NO. 04-238

IN THE MATTER OF APPROVING AN EXTENSION TO THE BID OPENING DATE FOR PROPOSALS ON

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THE INSTALLATION AND CONSTRUCTION OF TOWERS AND FACILITIES TO SUPPORT THE ACQUISITION OF A COUNTYWIDE DIGITAL 800 MHz RADIO SYSTEM:

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

WHEREAS, the numerous potential vendors have requested a three-week extension of the Tower and Shelter Construction bid opening date for the installation and construction of Towers and Facilities to support the planned Countywide 800 MHz radio system; and

WHEREAS, Motorola and the County consulting firm RCC has advised that a three week extension to this bid will not impact final implementation of the Countywide radio system, and;

WHEREAS, this extension will provide the County with proposals that are more comprehensive and complete;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve an extension to the bid opening of the Tower and Shelter installation and construction to **10:30 a.m., 11 March 2004** and to approve a pre-bid telephonic conference for 10:00 a.m. on 25 February 2004.

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 Absent Mr. Ward Aye

RESOLUTION NO. 04-239

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Pam Pruett has accepted the Eligibility Referral Supervisor position with the Department of Job and Family Services, effective start date February 23, 2004.

Tom Wilkinson is retiring from his position as Plans Examiner with the Code Compliance Department; effective date March 5, 2004.

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

RESOLUTION NO. 04-240

IN THE MATTER OF APPROVING A JUDGMENT ENTRY FOR PATRICIA GEHRKENS FOR THE EASEMENT ON THE PERRY TAGGART SEWER LINE:

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

EASEMENT

KNOW ALL MEN BY THESE PRESENTS: That **Patricia V.K. Gehrkens** hereinafter called GRANTOR, for consideration paid by the COUNTY OF DELAWARE, OHIO, the GRANTEE herein, receipt of which is hereby acknowledged, hereby-grants with general warranty covenants to GRANTEE, its successors and assigns fore ver, a **Permanent Easement** in, through, over and under the following described real estate, which is a part of Grantor's land described in the instrument filed for record in Vol. 345, page 170 in the Recorder's Office, Delaware County, Ohio for the purpose of constructing, operating, installing, maintaining, removing or replacing sanitary sewer lines and tributary connections and appurtenant work in any part of said Easement: **SEE EXHIBIT 'A.'** (available in the Sanitary Engineer's Department) The rights granted herein shall not be construed to interfere with or restrict the use of the premises with respect to the construction and maintenance of property. Improvements along and over the premises herein described so long as the same are so constructed as not to impair the strength or interfere with the use and maintenance of said utility, or ingress and egress to or over the Easement area. This Easement, however, shall not be construed as giving to GRANTEE any right of ingress and egress to or over the remainder of said premises owned by GRANTOR.

TEMPORARY CONSTRUCTION EASEMENT

GRANTOR also grants to GRANTEE a **Temporary Construction Easement**, being a strip of land as described "TEMPORARY CONSTRUCTION EASEMENT" in **EXHIBIT 'A'**.

GRANTOR, his heirs and assigns hereby release the County of Delaware, Ohio from any further claims for compensation or claims for damages resulting from this grant or the construction of said project, except that contractors for the County of Delaware, Ohio shall not be released from liability for damage caused by their negligence.

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The County of Delaware, Ohio, as soon as practicable after construction of said utility and all subsequent alterations and repairs thereto, shall cause all affected property of Grantor to be restored to the proper level. Prior Instrument Reference: DB 345, PG 170

FURTHER BE IS RESOLVED, the Commissioners approve a voucher to Patricia Gehrkens in the amount of \$29,700.00 (65511918-5401).

Vote on Motion Mrs. Martin Absent Mr. Jordan 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