

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 23, 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

1:30 PM Viewing For Consideration Of The Old Kingston Township Ditch Petition Filed By J. Walter Erdy And Stephen Sheets

PUBLIC COMMENT

Commissioner Ward asked Jon Melvin to make sure there are no political signs on County property.

RESOLUTION NO. 04-241

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 19, 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 February 19, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-242

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR0220:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0220, and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|----------------------------|--------------------------------|-----------------------|---------------|
| PO's | | | |
| Verizon | Telephone Service | 10011303-5330 | \$ 6,500.00 |
| Increases | | | |
| The Dispatch Printing Co. | | 10011108-5312 | \$ 5,000.00 |
| Childrens World | Day Care | 22411606-5348 | \$ 3,700.00 |
| Leah Blake | Day Care | 22411606-5348 | \$ 4,700.00 |
| Vouchers | | | |
| Liberty Community Center | Day Care | 22411606-5348 | \$ 15,605.00 |
| Kindercare Neverland | Day Care | 22411606-5348 | \$ 18,896.00 |
| Xerox | WC24 Copier | 21011113-5450 | \$ 12,400.00 |
| Bruce Builders | Private Rehab/ Martin Anderson | 23111711-5365 | \$ 13,275.00 |
| CCAO SC | Gas/Utilities Dec to Jan 2004 | 10011105-533833810 | \$ 17,718.64 |
| AEP | Service to 140 N. Sandusky St. | 10011105-533833802 | \$ 12,188.33 |
| Presbyterian Child Welfare | Residential Treatment | 22511607-5342 | \$ 10,880.00 |
| Prudential Group Life | November 2003 Premium | 60211902-5370 | \$ 5,354.21 |
| Prudential Group Life | December 2003 Premium | 60211902-5370 | \$ 5,240.42 |
| Vision Care Inc. | February Payment | 75010901-5370 | \$ 5,576.64 |
| Ameritas Group Dental | January Premiums | 75010903-5370 | \$ 16,844.00 |
| Synagro Midwest | Land Application | 65211905-5301 | \$ 17,136.00 |

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

RESOLUTION NO. 04-243

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Treasurer's Report.

(Copy available for review at the Commissioner's office until no longer of administrative value.)

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

RESOLUTION NO. 04-244

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IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO SEAN MICHAEL MCINTYRE UPON EARNING HIS EAGLE SCOUT AWARD:

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

Whereas, Sean Michael McIntyre has been a member of Boy Scout Troop # 428, and

Whereas, Sean Michael McIntyre has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

Whereas, The Board of Commissioners of Delaware County wishes to express congratulations to, Sean Michael McIntyre on earning the Eagle Scout Award.

Now Be It Resolved, That the Board of County Commissioners of Delaware County hereby officially congratulates, Sean Michael McIntyre on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

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 Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 04-245

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO PHILLIP CHARLES SIMMERS UPON EARNING HIS EAGLE SCOUT AWARD:

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

Whereas, Phillip Charles Simmers has been a member of Boy Scout Troop # 428, and

Whereas, Phillip Charles Simmers has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

Whereas, The Board of Commissioners of Delaware County wishes to express congratulations to, Phillip Charles Simmers on earning the Eagle Scout Award.

Now Be It Resolved, That the Board of County Commissioners of Delaware County hereby officially congratulates, Phillip Charles Simmers on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

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. 04-246

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO KENLEY AARON DULL UPON EARNING HIS EAGLE SCOUT AWARD:

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

Whereas, Kenley Aaron Dull has been a member of Boy Scout Troop # 428, and

Whereas, Kenley Aaron Dull has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

Whereas, The Board of Commissioners of Delaware County wishes to express congratulations to, Kenley Aaron Dull on earning the Eagle Scout Award.

Now Be It Resolved, That the Board of County Commissioners of Delaware County hereby officially congratulates, Kenley Aaron Dull on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

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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. 04-247

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO TIMOTHY A. STANFILL UPON EARNING HIS EAGLE SCOUT AWARD:

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

Whereas, Timothy A. Stanfill has been a member of Boy Scout Troop # 428, and

Whereas, Timothy A. Stanfill has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

Whereas, The Board of Commissioners of Delaware County wishes to express congratulations to, Timothy A. Stanfill on earning the Eagle Scout Award.

Now Be It Resolved, That the Board of County Commissioners of Delaware County hereby officially congratulates, Timothy A. Stanfill on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

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 Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 04-248

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM ALEXANDRIA ENTERPRISES INC. DBA MANHATTANS CAFÉ & PATIO TO CRABBY ENTERPRISES LTD LLC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Ward, 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 Alexandria Enterprises Inc. DBA Manhattans Café & Patio (9721 Sawmill Road Liberty Township, Powell, Ohio 43065) has requested a liquor license transfer of D 5 And D6 Permits To Crabby Enterprises LTD LLC located at 9721 Sawmill Road Liberty Township, Powell, Ohio 43065, and

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. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 04-249

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners' Office is requesting that Kristopher Jordan, Deborah Martin and James Ward attend a 2004 Commissioners Training Seminar in Columbus, Ohio March 31, and April 1, 2004, at the cost of \$315.00.

The Engineer's Office is requesting that John Link, Chris McGrew and Clint Matlack attend a APWA North American Snow Conference In Lexington, Kentucky April 25 to 28, 2004, at the cost of \$3,538.00

The Environmental Services Department is requesting that Jason Watts attend FLYGT Mixer School (Equipment) in Louisville, Kentucky March 11 to 12, 2004, at the cost of \$105.00.

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The Environmental Services Department is requesting that Alan Lusk attend FLYGT Mixer School (Equipment) in Louisville, Kentucky March 11 to 12, 2004, at the cost of \$135.00.

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

RESOLUTION NO. 04-250

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY TITLE ADMINISTRATION FUNDS TO FUND THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY TITLE SEMINAR TO BE HELD ON MARCH 11, 2004 AT THE DELAWARE COUNTY SATELLITE TITLE OFFICE:

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, a Delaware County Title Seminar is to be held on March 11, 2004 at the Delaware County Satellite Title Office, located at 8647 Columbus Pike, Lewis Center, Ohio. The purpose of the Title Seminar is to further educate the public and automobile dealers in the area as to the location of the new office. Scheduled to speak are representatives from the Ohio Bureau of Motor Vehicles, Ohio Department of Taxation, Ohio Division of Natural Resources (Watercraft Division) as well as the President of the Columbus Automobile Dealers Association. The seminar is being hosted by Jan Antonoplos, Delaware County Clerk of Courts.

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 Delaware County Title Administration Funds in an amount not to exceed ~~\$354.00~~, to fund the purchase of coffee, meals, refreshments and other amenities for the Delaware County Title Seminar to be held on March 11, 2004 at the Delaware County Satellite Title Office, located at 8647 Columbus Pike, Lewis Center, Ohio.

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

RESOLUTION NO. 04 -251

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

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

| Permit # | Applicant | Location | Type of Work |
|----------|-----------------------|-----------------|------------------------------|
| Blanket | Del-Co Water | Various Roads | Install buried water service |
| U04015 | Del-Co Water | Hudson Road | Install waterline |
| U04016 | Consolidated Electric | Burnt Pond Road | Set pole |

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

RESOLUTION NO. 04-252

SETTING BID OPENING DATE AND TIME FOR TEMPORARY STAFFING SERVICES FOR THE DELAWARE COUNTY ENGINEER'S OFFICE:

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

**PUBLIC NOTICE
INVITATION TO BID**

Sealed bids will be received by the Delaware County Engineer's Office, Delaware County, Ohio, 50 Channing Street, Delaware, Ohio 43015 at **10:00 AM on Monday, March 15, 2004** at which time they will be publicly opened and read and multiple contracts awarded as soon as possible, for Temporary Staffing Services for Delaware County.

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Each bid must contain the full name of every person or company interested in same. Due to unpredictable demand or position needs for temporary employee staffing services, contracts will be awarded to at least two (2) bidders deemed best by Delaware County. Bid specifications may be obtained from Delaware County Engineers Office, 50 Channing Street, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any informality in any or all bids, to accept the bid or part it deems most favorable to the County after the bids have been examined and checked, and subject to the approval of the County Commissioners. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Temporary Staffing Services." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 04 -253

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY INTENSIVE SUPERVISION PROBATION FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY SATELLITE CONFERENCE ON IMPLEMENTING EFFECTIVE CORRECTIONAL MANAGEMENT OF OFFENDERS IN THE COMMUNITY:

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, Delaware County Intensive Supervision Probation has made available to the public and other community corrections departments and agencies, the 3-hour satellite broadcast on Implementing Effective Correctional Management of Offenders In the Community as a way to discuss options to reduce recidivism.

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 Supervision Fee funds in an amount not to exceed \$75.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for DELAWARE COUNTY SATELLITE CONFERENCE ON IMPLEMENTING EFFECTIVE CORRECTIONAL MANAGEMENT OF OFFENDERS IN THE COMMUNITY.

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

RESOLUTION NO. 04 -254

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY INTENSIVE SUPERVISION PROBATION FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY DAY REPORTING PROGRAM'S MRT (MORAL RECONATION THERAPY) GRADUATING PARTICIPANTS:

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

WHEREAS, Delaware County Intensive Supervision Probation has offered resources and alternatives to incarceration and made attempts to reduce recidivism by providing MRT (Moral Reconation Therapy) to offenders. Upon successful completion of MRT, the staff would like to acknowledge the accomplishments of the participants with a graduation ceremony involving refreshments.

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

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Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Supervision Fee funds in an amount not to exceed \$75.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for DELAWARE COUNTY SATELLITE CONFERENCE ON IMPLEMENTING EFFECTIVE CORRECTIONAL MANAGEMENT OF OFFENDERS IN THE COMMUNITY.

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

RESOLUTION NO. 04-255

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS GRACE COOPER, NICOLE SHOWALTER AND TARI JENKINS:

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

| Child Care | | Basic Rates Full Time (25 Hrs. or More) | Part Time Rates | Adjustment to Basic Rates |
|---|-----------|---|-----------------|---------------------------|
| Grace Cooper 5919 Dakar Road Westerville, Ohio 43081 | Infant | \$ 114.00 | \$ 76.00 | None |
| | Toddler | \$ 112.00 | \$ 75.00 | |
| | Preschool | \$ 98.00 | \$ 65.00 | |
| | Schoolage | \$ 91.00 | \$ 60.00 | |
| Nicloe Showalter 393 Highmeadows Village Ct. Powell, Ohio 43065 | Infant | \$ 2.75 | N/A | None |
| | Toddler | \$ 2.75 | | |
| | Preschool | \$ 2.50 | | |
| | Schoolage | \$ 2.50 | | |
| Tari Jenkins 855 CR 21 Ashley, Ohio 43003 | Infant | \$ 2.50 | N/A | None |
| | Toddler | \$ 2.50 | | |
| | Preschool | \$ 2.50 | | |
| | Schoolage | \$ 2.50 | | |

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

RESOLUTION NO. 04-256

IN THE MATTER OF AMENDING THE PURCHASE OF A CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER TODAY'S LEARNING CENTER:

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

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective February 1, 2004, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services a department of the Delaware County Commissioners and Today's Learning Center entered into on the 1st day of July 2003.

SITE: 47 Lexington Blvd., Delaware, OH 43015

- Article 2. Contract Period: Changes the termination date of the contract from n/a to n/a .
- Article 3. Contract Services: No change.
- Article 4. Cost and Delivery of Purchased Services:

| | | | | |
|--------------------------------------|----------|----|----------|-----------|
| Adjusts the full time unit rate from | \$135.00 | to | \$138.00 | Infant |
| | \$107.00 | to | \$108.00 | Preschool |
| | \$ 83.00 | to | \$ 88.00 | K AM/PM |
| | \$ 75.00 | to | \$ 80.00 | K PM |
| Adjusts the part time unit rate from | \$ 90.45 | to | \$ 93.00 | Infant |
| | \$ 71.69 | to | \$ 72.00 | Preschool |

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\$ 37.00 to \$ 42.00 Before Only
\$ 57.00 to \$ 62.00 After Only

to reflect the provider’s usual and customary fee to private customers or the local market rate, whichever is lower.

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

RESOLUTION NO. 04-257

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY RLF FUNDS FOR THE ABSOLUTE IMPRESSIONS, INC. ACQUISITION PROJECT:

It was moved by Mr. Jordan, seconded by Mr. Ward to authorize the use of Delaware RLF Funds for Absolute Impressions, Inc.:

WHEREAS, Delaware County has established a Revolving Loan Fund (RLF) capitalized with the payback from Community Development Block Grant (CDBG) loans to local eligible businesses; and

WHEREAS, the Delaware County RLF is intended to facilitate the implementation of job-creating projects that would not go forward without RLF participation; and

WHEREAS, the County’s RLF Loan Review Committee has reviewed the application and supporting documentation for the Absolute Impressions, Inc. Acquisition Project and has recommended RLF participation in same.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT RESOLVED that the Delaware County Board of Commissioners, does hereby approve a loan in the amount of \$37, 250 from the Delaware County Revolving Loan Fund to Absolute Impressions, Inc. (the Company) and Hamilton Vigar Properties, LLC (Holding Company) to complete the financing of the referenced project. Said loan shall be made at a fixed rate of 4% for 15 years, subject to the following terms and conditions as recommended by the Delaware County RLF Review Committee:

Section 1: The loan shall be secured by a second mortgage on the real estate located at 281 Enterprise Drive, Lewis Center, Ohio, Delaware County Tax Parcel Number 31834203008000281 (project site real estate location), to be purchased with the proceeds of this loan, plus a personal guaranty and corporate guaranty of repayment of said loan shall be provided by each of the owners of the Company, the Company and the Holding Company.

Section 2: Receipt of a current appraisal of value of the project site real estate from the Company, to be reviewed and accepted by the RLF Loan Review Committee.

Section 3: Execution of a Uniform Relocation Act (URA) Voluntary Acquisition Form – Third Party, as required by the Ohio Department of Development, at closing on the property and subsequent submission of this form to the Delaware County Economic Development Department.

Section 4: Key man Life Insurance on Absolute Impressions, Inc. owner and President Keith Hamilton in the amount of the RLF loan.

Section 5: Absolute Impressions, Inc. agrees to any and all Federal Davis Bacon Prevailing Wage requirements and CDBG bidding requirements as applicable to said project.

Section 6: Current HUD Low-Moderate Income (LMI) Limit levels for Delaware County, CDBG Job Certification and Verification Forms.

Section 7: Upon passage of this resolution, approval of the Legally Binding Loan Documents for this project by the Delaware County Prosecutor’s Office, and approval of the RLF Project Report Form for this project, by the Ohio Department of Development, Deborah B. Martin shall be authorized to execute the Legally Binding Document for the RLF financing for the referenced project.

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

RESOLUTION NO. 04-258

IN THE MATTER OF APPROVING THE EXTENSION OF THE AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE DELAWARE COUNTY HOUSING IMPROVEMENT PROGRAM (DCHIP) FOR HOUSING REHABILITATION SPECIALIST AND ADMINISTRATIVE AND LEAD HAZARD CONTROL CONSULTING SERVICES:

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

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WHEREAS, Delaware County has established a Revolving Loan Fund (RLF) capitalized with the payback from CDBG loans to local businesses; and

WHEREAS, Delaware Revolving Loan Fund would provide funding for the rehabilitation of privately owned and rental housing units for the benefit of eligible Low-Moderate Income (LMI) households throughout the County under the Delaware County Housing Improvement Program (DCHIP) for the purpose of addressing these needs; and

WHEREAS, Delaware County Commissioners approved on Resolution #02-1649 in the amount of \$350,000 in County RLF funds to be used for rehabilitation of 7 units for Private Rehab and 3 units for Rental Rehab, and \$5,000 in Program Income to be use for Testing and Relocation, for the DCHIP Program.

WHEREAS, Delaware County Commissioners approved on Resolution #03-100 to accept the Mid-Ohio Regional Planning Commission (MORPC), qualifications and a proposal to provide housing rehabilitation and administrative and lead hazard control consulting services to the County for the 2003 DCHIP Program in the amount of \$40,000.

WHEREAS, The DCHIP has been extend until June 30, 2004, because of the 4 Private Rehabs units and 1 Rental Rehab unit that were declared walk-aways.

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 determines that the additional cost in the amount up to \$7,000 for MORPC is necessary to complete the remaining 1 Private Rehab unit and 3 Private Rehab units that is under construction.

Section 2. That the additional cost will not increase the RLF amount that the Board of Commissioners approved for the DCHIP in the amount of \$350,000.

Section 3. That this Resolution shall take effect and be in force immediately after passing.

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

RESOLUTION NO. 04-259

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ECONOMIC DEVELOPMENT DEPARTMENT:

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

SUPPLEMENTAL APPROPRIATIONS

| FUND NUMBER: | FUND NAME: | AMOUNT: |
|---------------|--|-------------|
| 23011702-5365 | Program Income- Grant Related Services | \$ 7,500.00 |

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

RESOLUTION NO. 04-260

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR SCIOTO RESERVE SECTION 4 PHASE 11:

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

Scioto Reserve Section 4 Phase 11 3,311 feet of 8 inch sewer 13 manholes

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

RESOLUTION NO. 04-261

IN THE MATTER OF RENEWING THE CONTRACT FOR LAWN CARE SERVICES FOR THE DELAWARE COUNTY EMERGENCY MEDICAL SERVICES STATIONS:

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

WHEREAS, Delaware County entered into a contract with Roger's Lawn Care & Services on July 28th, 2003. And;

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WHEREAS, per the terms of the contract it may be renewed if agreed upon by both parties for two (2) additional one (1) year periods.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the renewal of the contract for lawn care services for the Emergency Medical Services Stations for the first one (1) year period.

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

RESOLUTION NO. 04-262

SETTING BID OPENING DATE AND TIME FOR LANDSCAPE AND LAWN CARE SERVICES FOR THE DELAWARE COUNTY RUTHERFORD B. HAYES SERVICES BUILDING:

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

**PUBLIC NOTICE
INVITATION TO BID**

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:30 AM on Monday, March 22, 2004**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for landscape and lawn care services for the Delaware County Rutherford B. Hayes Services Building.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$250 made payable to the Delaware County, Ohio. Bid specifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours, or off the internet at www.demandstar.com.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Landscape Services." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 04-263

SETTING BID OPENING DATE AND TIME FOR RENTAL OF DELAWARE COUNTY FARM LAND:

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

**LEGAL NOTICE
RENTAL OF DELAWARE COUNTY FARM LAND
US 42 NORTH**

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 until **10:00am on Monday, March 15, 2004** at which time they will be publicly opened and read and the cash lease awarded as soon as possible. Said land being offered for lease, located in the area of the Delaware County Transfer Station, 888 US Route 42 North, Delaware, Ohio, Delaware Township. Being tillable acres delineated on ASC Maps available with lease form and bid blank, at the Commissioners Office, 101 N. Sandusky St., or the Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

There will be 51.0 acres, more or less of cropland as shown on ASC Maps to be offered for rent from April 15, 2001, with option to renew for two (2) one crop year terms. Payment of one half of rent shall be made on or before April 30, 2004 and remaining one half by November 1, 2004. Rent for any renewal period will be due in the same manner for the year the lease is renewed. Notice of intent to exercise options to extend lease for one crop year period, to be submitted to County Commissioners in writing by December 15, preceding the crop year for extension. Said lease shall be for purpose of use of land for crop purposes and does not provide for use of buildings, utilities or pasturing livestock.

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Bids will be opened, tabulated and awarded according to the discretion of the Board of Commissioners. The Commissioners reserve the right to reject any and all bids, to waive any irregularities or informalities on each bid.

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

RESOLUTION NO. 04-264

SETTING BID OPENING DATE AND TIME FOR CARPET CLEANING SERVICES FOR THE DELAWARE COUNTY:

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

**PUBLIC NOTICE
INVITATION TO BID**

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 AM on Monday, March 22, 2004**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for carpet cleaning services for the Delaware County.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$250 made payable to the Delaware County, Ohio. Bid specifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., or Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours. Bid specifications are also available over the internet at <http://www.demandstar.com>.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Carpet Cleaning Services." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 04-265

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 9:33AM.

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

RESOLUTION NO. 04-266

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 9:50AM.

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

RESOLUTION NO. 04-267

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rosemary Halterman has resigned her position as a Social Services Worker III with the Department of Job and Family Services; effective date March 1, 2004.

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