

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 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 A Request To Vacate A Portion Of The Right Of Way For An Extension Of Worthington Road In Orange Township, Ohio

PUBLIC COMMENT

Mr. Ward Commented on how nice the Memorial Day Services and Parades were over the weekend and mentioned that his son would be coming home from the service for leave. Mrs. Martin and Mr. Jordan agreed.

The Commissioners welcomed Letha George back to work

RESOLUTION NO. 04-661

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 27, 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 May 27, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-662

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0528:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0528, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Xerox The Document Co.	Copies	21011113-5313	\$ 6,000.00
Longworth Lawn Care	140 Lawn Care	10011105-5325	\$ 6,000.00
LHS Family Youth	Residential Treatment	22511608-5342	\$ 22,750.00
Vance Outdoors Inc	Trauma Plate	21511315-5250	\$ 24,420.00
Increases			
Kathy Hom	Home Based	22511607-5348	\$ 5,000.00
Scott, Scriven & Wahoff	Legal Services	75110902-5301	\$ 16,000.00
Vouchers			
Bd. Of Dev. Disabilities	Board and Care	10011501-5350	\$ 15,000.00
BP Products North America	Gas/Service Center	10011106-522822801	\$ 13,905.90
US Postal Service	Postage	10011105-5331	\$ 20,000.00
Liberty Community Center	Day Care	22411606-5348	\$ 16,150.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 11,700.00
Boys Village	Residential Treatment	22511608-5342	\$ 5,130.00
McDaniels Construction	Shawnee Hill/Glick Road FY02	23011710-5365	\$ 30,000.00
McDaniels Construction	Shawnee Hill/Glick Road FY02	23111709-5365	\$ 23,997.84
McDaniels Construction	Shawnee Hill/Glick Road FY02	23111709-5365	\$ 5,999.76

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

RESOLUTION NO. 04-664

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

RESOLUTION NO. 04-663

REQUEST TO ADD AN ADDITIONAL TRAVEL EXPENSE REQUEST TO THE LIST:

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004**

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

The Auditor's Office is requesting that Todd Hanks, Kelly Tennant, Shari Baker and Mark Potts attend the Auditor's Conference in Huron, Ohio June 7 to 10, 2004, at the cost of \$855.00.

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

The CSEA Department is requesting that Susan Brown attend a Performance Networking Meeting in Columbus, Ohio June 1, 2004, at no cost.

The Commissioners' Office is requesting that Dave Cannon attend an Ozone and Particulate Matter 101 Briefing Seminar in Columbus, Ohio June 2, 2004, at no cost.

The Court of Common Pleas is requesting that Scott Ritter and Kara Clark attend a Line Staff Training in Columbus, Ohio June 24 and 25, 2004 at the cost of \$300.00.

The Court of Common Pleas is requesting that Robin Halliwell attend a MRT Training for Group Facilitating in Twin Falls, ID, June 20 to 25, 2004, at the cost of \$1,655.00.

The Prosecutor's Office is requesting that Suzanne Davis attend a Front Desk Safety and Security Training in Columbus, Ohio August 4, 2004, at the cost of \$170.85.

Juvenile Court is requesting that Byron Brown and Laura Lynd attend a 2004 ODASI Conference in Bowling Green, Ohio June 8 to 11, 2004, at the cost of \$665.00.

Juvenile Court is requesting that Judge Kenneth Spicer attend the Ohio Association of Probate Judges Conference in Cincinnati, Ohio June 7, 2004, at the cost of \$806.00.

The Prosecutor's Office is requesting that Chrystal Alexander attend an Ohio Domestic Violence Network Seminar in Columbus, Ohio June 25, 2004, at the cost of \$43.80.

The Prosecutor's Office is requesting that Christopher Betts attend a Zoning and Land Use in Ohio Seminar in Columbus, Ohio July 20, 2004, at the cost of \$308.98.

The EMS Department is requesting that Bill Barks and Matt Mason attend an EMS Instructors Conference in Akron, Ohio June 11, 2004, at the cost of \$300.00.

The EMS Department is requesting that Patrick Brandt attend an ASTRO 25 Trunked Integrated Voice and DATA 6.3 Radio Network Management Seminar on line in June and September 27 to October 1 and in Schaumburg, IL October 18 to 22, 2004, at the cost of \$3,910.00.

The EMS Department is requesting that Amy Tormasi and Roy McClure attend a Priority Dispatch EMD Training Course in Jackson Township, Grove City June 23 to 25, 2004, at the cost of \$650.00.

The Economic Development Department is requesting that Tim Boland attend a Seminar on Non-Attainment and ED in Columbus, Ohio June 2, 2004, at no cost.

The Economic Development Department is requesting that Tim Boland attend a Seminar on New Community Authorities in Westerville, Ohio June 3, 2004, at the cost of \$40.00.

The Environmental Services Department is requesting that Paul Sandstrom attend an Ohio Water Environment Annual Conference in Columbus, Ohio June 21 to 24, 2004, at the cost of \$300.00.

The Environmental Services Department is requesting that Ross Bigelow attend an Electrical Plan Review Seminar in Delaware, Ohio June 11, 2004, at the cost of \$40.00.

The Auditor's Office is requesting that Kevin Case attend a Mastering TCP/IP Course in Columbus, Ohio October 19 to 22, 2004, at the cost of \$2,295.00.

The Administrative Services Department is requesting that Kevin Williams attend the CCAO Summer Conference in Erie County June 14, 2004, at the cost of \$15.00.

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

RESOLUTION NO. 04-665

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

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

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004

Transfer of Appropriation		AMOUNT
From	To	
29031318-5238	29031318-5001	\$ 8,100.00
Concealed Carry/Safety & Security Supplies	Concealed Carry/ Compensation	
29031318-5238	29031318-5101	\$ 750.00
Concealed Carry/Safety & Security Supplies	Concealed Carry/ Health Insurance	
29031318-5238	29031318-5120	\$ 1,099.00
Concealed Carry/Safety & Security Supplies	Concealed Carry/ PERS	
29031318-5238	29031318-5131	\$ 120.00
Concealed Carry/Safety & Security Supplies	Concealed Carry/ Medicare	

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

RESOLUTION NO. 04-666

IN THE MATTER OF APPROVING PLAT FOR LANES END SUBDIVISION; SITE UTILITY PLAN FOR NORTH ORANGE LOTS 6601 AND 6602 AND DITCH MAINTENANCE PETITIONS FOR SCIOTO RESERVE SECTION 4 PHASE 12 AND VILLAGE AT NORTH FALLS:

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

Lanes End Subdivision

Situated In The Township Of Concord, County Of Delaware, State Of Ohio, Being Part Of Virginia Military Survey No. 2365, Being A Subdivision Of 18.055 Acres, Being All Of An Original 12.995 Acre Tract And An Original 5.102 Acre Tract As Conveyed To RJS Construction Services LLC In O.R.V. 634, Page 53, All References To The Recorder’s Office. Cost \$9.00.

Site Utility Plan North Orange Lots 6601 And 6602

Site Access And Utility Plan For North Orange, Section 1, Phase 3 (P.C. 3, Slide 305 And 305A), Orange Township, Delaware County Ohio. No Cost.

Ditch Maintenance Petition- Scioto Reserve Section 4 Phase 12

We the undersigned owners of 21.08 acres in Concord Township, Delaware County, Ohio propose to create a subdivision known as **Scioto Reserve Section 4 Phase 12** as evidenced by the attached subdivision plat (Exhibit “A” which is available at the County Engineer’s Office). These plats have been or will be 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 in conjunction with the approval of the **Scioto Reserve Section 4 Phase 12** Subdivision.

The cost of the drainage improvements is \$105,724.48 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 this subdivision. 50 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$3210.48 per lot. An annual maintenance fee equal to 2% of this basis \$64.21 will be collected for each 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 \$3,210.49 has been paid to Delaware County.

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

Ditch Maintenance Petition- Village At North Falls

We the undersigned owners of 38.3 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **Village At North Falls** 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

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004**

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 in conjunction with the approval of the **Village At North Falls** Subdivision.

The cost of the drainage improvements is \$57,569.00 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 this subdivision. 124 units are created in this development and each unit receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$464.27 per unit. An annual maintenance fee equal to 2% of this basis \$9.29 will be collected for each unit. 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 units in the amount of \$1,151.96 has been paid to Delaware County.

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. 04-667

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR SCIOTO RESERVE SECTION 3, PHASE 5:

It was moved by Mr. Ward, seconded by Mr. Jordan to release bonds and letters of credit and accept roads within the following:

Scioto Reserve Section 3, Phase 5

The roadways to be accepted are as follows:

- An addition of 0.17 mile to **Township Road Number 1227, Scioto Parkway**
- An addition of 0.19 mile to **Township Road Number 1308, Eventrail Drive**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

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

RESOLUTION NO. 04-668

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR MYER'S GLEN SUBDIVISION; HARBOR POINTE SECTION 4, PHASE A AND HARBOR POINTE SECTION 4, PHASE B:

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

Myer's Glen Subdivision

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2004 construction season.

In accordance with the Subdivider's Agreement, the Engineer recommends that the maintenance bond be set at **\$13,200** for the duration of the one year maintenance period. A Letter of Credit in that amount is available. The Engineer also request approval to return the Letter of Credit being held as construction surety to the developer, Frank Goode.

Harbor Pointe Section 4, Phase A

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer's recent field review, he has determined that minor remedial work will be required during the 2004 construction season.

In accordance with the Subdivider's Agreement, The Engineer recommends that the maintenance bond be set at **\$40,000** for the duration of the one year maintenance period. A Bond in that amount is available. The

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004

Engineer also request approval to return the Bond being held as construction surety to the developer, M/I Schottenstein Homes, Inc. A letter authorizing release of the Bond is available for your approval.

Harbor Pointe Section 4, Phase B

The roadway construction has been completed for the referenced subdivision and, as the results of the Engineer’s recent field review, he has determined that minor remedial work will be required during the 2004 construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$30,000** for the duration of the one year maintenance period. A Bond in that amount is available. He also request approval to return the Bond being held as construction surety to the developer, M/I Schottenstein Homes, Inc. A letter authorizing release of the Bond is available for your approval.

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

RESOLUTION NO. 04-669

IN THE MATTER OF RELEASING A CASH BOND TO B-4 LLC:

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

Hartford Road Ditch Setback

In January, 2004, your Board entered into an Agreement with B-4 LLC, the developer for the above referenced project. The developer posted a cash bond in the amount of \$6,575.10 as surety for this project. A final inspection of the project has revealed that it has been completed to the satisfaction of this office and The Engineer, therefore, request approval to return the cash bond.

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

RESOLUTION NO. 04 -670

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
U04065	Consolidated Electric	Mills Road	Set new pole
U04066	American Electric Power	Bowtown/Skinner Roads	Install protective device
U04067	American Electric Power	Skinner Road	Install protective device
U04068	American Electric Power	Cheshire Road	Install protective device
U04069	American Electric Power	Cheshire/Old State Roads	Install protective device
U04070	American Electric Power	S. Old State Road	Install protective device
U04071	American Electric Power	Orange Road	Install protective device
U04072	American Electric Power	Plunkett Road	Install protective device
U04074	Verizon	Big Walnut Road	Place aerial cable on existing poles

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

RESOLUTION NO. 04-671

SETTING BID OPENING DATE AND TIME FOR THE PROJECT KNOWN AS CREEK ROAD BRIDGE REPLACEMENT PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Wednesday, June 23, 2004** for furnishing all labor, materials and equipment necessary to complete the project known as **Creek Road Bridge Replacement Project**, and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the **Office of the Delaware County Engineer. Bidder must make arrangements to obtain bid packet; they will not be mailed.**

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with **Section 153.54 of the Ohio Revised Code**. Bid security furnished in Bond form shall be issued by a Surety

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004

Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. **The owner intends that this project be finished no later than November 26, 2004.**

Bidders must comply with the **Prevailing Wage Rates on Public Improvements in Delaware County** as determined by the Ohio Department of Industrial Relations.

Bids shall be placed in a sealed envelope marked **“SEALED BID FOR CREEK ROAD BRIDGE REPLACEMENT PROJECT”**.

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

This project consists of the replacement of a 120’ truss bridge built in 1910. The new bridge will be a three-span continuous reinforced concrete slab with capped pile piers and abutments. Total length of new bridge will be approximately 140’. There will also be minor road work consisting of rebuilding approximately 1100’ of the roadway. The project is located in Trenton Township, Delaware County, Ohio. The owner of the project is the Delaware County Commissioners. The project will be administered by the Delaware County Engineer’s Office.

Estimate:

Construction Sub Total:	\$626,419.25
10% Contingency:	\$62,641.93
5% Inspection:	\$31,320.96
Project Total:	\$720,382.14

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

RESOLUTION NO. 04-672

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE DOG AND KENNEL:

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

Transfer of Appropriation		Amount
From	To	
20411305-5450	20411305-5201	\$300.00
Dog and Kennel/Machinery & Equipment	Dog and Kennel/ photographic supplies	
20411305-5450	20411305-5234	\$300.00
Dog and Kennel/Machinery & Equipment	Dog and Kennel/ maintenance supplies	
20411305-5450	20411305-5250	\$500.00
Dog and Kennel/Machinery & Equipment	Dog and Kennel/ minor tools & equip. - snare poles	

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

RESOLUTION NO. 04-673

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR GOLF VILLAGE SECTION 5 PHASE B AND ESTATES OF GLEN OAK SECTION 4 PHASES A AND B:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve sanitary sewer plan for Golf Village Section 5 Phase B And Estates Of Glen Oak Section 4 Phases A And B for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 04-674

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:

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004

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 discussing workforce activities; 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 June 16, 2004 beginning at 5:00 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 \$450.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The DKMM board meeting to be held June 16, 2004.

Further Be It Resolved, that the Commissioners approve a Purchase Order request to All Occasions Catering in the amount of \$450.00.

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

RESOLUTION NO. 04-675

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS MECHELLE LUIKART AND NATALIE WALKER:

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

Child Care		Basic Rates Full Time (25 Hrs. or More)	Adjustment to Basic Rates
Mechelle Luikart 54 Flax St. Delaware, Ohio 43015	Infant	\$2.75	None
	Toddler	\$2.75	
	Preschool	\$2.50	
	Schoolage	\$2.50	
Natalie Walker 169 Locust Curve Dr. Delaware, Ohio 43015	Infant	\$2.75	None
	Toddler	\$2.75	
	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. 04-676

IN THE MATTER OF APPROVING THE ACCEPTANCE OF THE CCA COURT GRANT FOR DELAWARE COUNTY INTENSIVE SUPERVISION PROBATION:

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

Grant # Delaware407FY05
Source: Ohio Department Of Rehabilitation and Correction

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 1, 2004**

Grant Period:	July 1, 2004 to June 30, 2005
Federal Grant Amount:	\$ 91,606.00
Local Match:	<u>0.00</u>
Total Grant Amount:	\$ 91,606.00

The Grant is to divert high-risk offenders from prison. Our mission is to protect society and to rehabilitate the offender by holding the offender accountable by enforcing punitive conditions rendered by the Court.

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

RESOLUTION NO. 04-677

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR VILLAGE OF ASHLEY FORMULA FY'03 ADA PLAYGROUND EQUIPMENT PROJECT:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve specifications and set bid opening date and time for **Thursday, June 17, 2004, at 3:00 pm**. This bid opening will be held at 101 East High Street, Ashley, Ohio.

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

James D. Ward

Letha George, Clerk to the Commissioners