

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 10, 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. 04-703

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 7, 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 June 7, 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. 04-704

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR069 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR069:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR069, memo transfers in batch numbers MTAPR069 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|------------------------------|---------------------------------|-----------------------|---------------|
| PO's | | | |
| Whitney Ink | Forms/Sanitary Sewer Billing | 65211905-5313 | \$ 7,000.00 |
| City of Dublin | Reimbursement for Sewer Charges | 65211905-5319 | \$ 21,225.07 |
| Healthy Edge LLC | EAP Monthly Fee/July 04-Jan 05 | 60211902-5301 | \$ 10,920.00 |
| Increases | | | |
| Cottingham Paper Co. | Cleaning Supplies/Co. Offices | 10011105-5222 | \$ 4,000.00 |
| Vouchers | | | |
| Villa Angela Care Center | Cluster, Residential Treatment | 22511608-5342 | \$ 10,075.00 |
| T. & J. Junior Academy | Day Care | 22411606-5348 | \$ 5,684.00 |
| State of Ohio Treasurer | State Audit | 10011102-5301 | \$ 8,402.69 |
| Mobile Video Services, Inc. | Delaware CD #7 and CD #10 | 21411306-5301 | \$ 18,091.12 |
| Polydyne Inc. | Polymer/Alum Creek | 65211919-5290 | \$ 8,280.00 |
| US Filter Davis R2 | Bioxide | 65211905-5290 | \$ 14,077.00 |
| Prudential Life & Disability | April 2004 Premium | 60211902-5370 | \$ 5,201.97 |
| Prudential Life & Disability | May 2004 Premium | 60211902-5370 | \$ 5,202.12 |
| CEBCO | July Premiums & Claims | 60211902-537037030 | \$ 539,929.54 |
| Delaware JVS ABLE | CL Training ABLE | 22411603-5348 | \$ 6,795.00 |
| Dispatch Printing | Advertising | 10011108-5312 | \$ 5,331.16 |
| Child Care Unlimited | Day Care | 22411606-5348 | \$ 8,622.00 |

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

RESOLUTION NO. 04-705

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

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

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

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

RESOLUTION NO. 04-706

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Larry Fisher attend an Labor Relations Seminar in Independence, Ohio

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July 19, 2004, at no cost.

The CSEA Department is requesting that Susan Brown attend a Performance Networking Meeting in Columbus, Ohio June 15, 2004, at no cost.

The CSEA Department is requesting that Susan Brown attend an Ohio Child Support Director's Meeting in Columbus, Ohio June 17, 2004, at no cost.

The Commissioners Office will be sending someone to the CCAO Summer Conference in Jennifer Walraven's place.

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

RESOLUTION NO. 04-707

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR INTENSIVE SUPERVISION:

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

| Supplemental Appropriation | Amount |
|--|-------------|
| 10022202-5345 Intensive Supervision/Safety & Security | \$ 7,000.00 |

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

RESOLUTION NO. 04-708

IN THE MATTER OF APPROVING CHANGE ORDER #2 FOR BID PACKAGE 4 – INTERIOR ELECTRICAL (CREDIT FOR UNFORESEEN CONDITIONS, UTILITY CONSUMPTION, AND OFFICE PANEL HOOKUP ALLOWANCE) FOR THE OFFICE RENOVATIONS AT 149 NORTH SANDUSKY STREET:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve change order #2 for Bid Package 4:

Simco Electric, Inc

| | |
|--------------------------------|---------------------|
| Original Contract | \$ 18,196.00 |
| Change Order #1 | (-\$ 3,721.34) |
| Revised Contract Amount | \$ 14,474.66 |

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

RESOLUTION NO. 04-709

IN THE MATTER OF ACCEPTING WARRANTIES, AS-BUILT DRAWINGS, O&M MANUALS, CONTRACTOR AFFIDAVIT, PREVAILING WAGE AFFIDAVIT, PUNCHLIST CERTIFICATION AND PAYING RETAINAGE FOR BID PACKAGE 3 (SIMCO ELECTRIC, INC.) FOR OFFICE RENOVATIONS AT 149 NORTH SANDUSKY STREET:

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

| COMPANY | AMOUNT RETAINAGE |
|-----------------------|------------------|
| Simco Electric, Inc.. | \$1157.97 |

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

Simco Electric, Inc. in the amount of \$1,157.97 (40111402-5410)

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

RESOLUTION NO. 04-710

IN THE MATTER OF APPROVING CHANGE ORDER #1 FOR BID PACKAGE 1 – GENERAL CONTRACTOR (CREDIT FOR UNUSED, UNFORESEEN CONDITIONS) FOR THE OFFICE RENOVATIONS AT 149 NORTH SANDUSKY STREET:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve change order #1 for Bid Package 1:

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2K General Contractor

| | | | | | |
|-------------------|-----------------|------------|---------------------------|--|--|
| Original Contract | \$ 166600.00 | | | | |
| Change Order #1 | (-\$ 15,276.21) | \$9,676.21 | Unused | | |
| | | \$5,000.00 | Office panel installation | | |
| | | \$ 600.00 | Drywall Touchup Allowance | | |

Revised Contract Amount \$ 151,323.79

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

RESOLUTION NO. 04-711

IN THE MATTER OF ACCEPTING WARRANTIES, AS-BUILT DRAWINGS, O&M MANUALS, CONTRACTOR AFFIDAVIT, PREVAILING WAGE AFFIDAVIT, PUNCHLIST CERTIFICATION AND PAYING RETAINAGE FOR BID PACKAGE 1 (2K GENERAL) FOR OFFICE RENOVATIONS AT 149 NORTH SANDUSKY STREET:

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

| COMPANY | |
|------------------------|-------------|
| 2 K General Contractor | \$13,577.90 |

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

2 K General Contractor in the amount of \$13,577.90 (40111402-5410)

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

RESOLUTION NO. 04-712

IN THE MATTER OF APPROVING AN EMERGENCY MEDICAL SERVICES GRANT FUNDED UNDER THE STATE OF OHIO DEPARTMENT OF EMERGENCY MEDICAL SERVICES:

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

WHEREAS, the Delaware County Emergency Medical Service (EMS) participates with the Ohio Department of EMS in the Incident Reporting System, and;

WHEREAS, an evaluation of data from this program by Ohio EMS indicates an ongoing need for endotracheal intubation training to improve patient care, and;

WHEREAS, the State of Ohio has made a grant available to purchase patient simulators that will provide vital training in this area and others and Delaware County wishes to improve patient care for all EMS providers in the County;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the submittal of this grant request for a total amount of \$32,600.00 by EMS for the purchase of a patient simulator and expansion of their training programs.

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

RESOLUTION NO. 04-713

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 9:45AM.

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

RESOLUTION NO. 04-714

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 10:45AM.

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

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There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners