

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 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, Deborah B. Martin, James D. Ward

- 8:30 AM Investment Committee
- 10:00 AM Bid Opening Date And Time For The Purchase Of One Dump Truck (50 Channing Street)
- 1:30 PM Date And Time For The Viewing Of The Cooke Tri- County Ditch Petition Filed In Licking County

PUBLIC COMMENT

RESOLUTION NO. 04-859

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 15, 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 July 15, 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. 04-860

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0716:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0716, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Increases			
Nancy E. Schuler	Bldg. Rental 137 N. Sandusky	10011105-533533502	\$ 15,196.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 89,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 130,000.00
Shellhouse	Board and Care	22511607-5348	\$ 10,000.00
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 35,000.00
Vouchers			
Emergency Medical Products	Medical Supplies For Trailer	21511315-5243	\$ 6,886.10
Pictometry Visual Intelligence	Image Library/Software	21511315-5320	\$ 10,000.00
BP Products	Service Center Gasoline	10011106-522822801	\$ 13,385.36
Ben Bro Enterprises Inc.	BLDG/Land Rental	10011105-533533502	\$ 14,625.00
US Postal Services	Postage	65211905-5331	\$ 5,000.00
Smith Environmental	UV Lamps and Repair Parts	65211905-5270	\$ 6,666.57
Mays Consulting	Thermographic Survey	65211919-5380	\$ 8,400.00
US Filter	Bioxide Chemical	65211919-5290	\$ 12,330.50

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

RESOLUTION NO. 04-861

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF THE BROOKVIEW WATERSHED DITCH PETITION FILED BY JAMES R. CLARK, BEAU BURTON AND OTHERS:

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

WHEREAS, on this 19th day of July, 2004, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by James R. Clark, Beau Burton and others, petitioners, to:

1. Generally improve the drainage, both surface and subsurface, to a good and sufficient outlet, by replacing, repairing or altering the existing improvements as required and or creating new surface and

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

subsurface drainage mains or laterals as requested by this petition.

2. Commencing in Delaware County, Harlem Township within the Brookview watershed and generally following, but not limited to the course and termini of the existing improvements.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **13th day of September, 2004, at 1:30 PM** at the upper terminus of the improvement, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **1st day of November, 2004, at 7:30 P.M.** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 04 -862

IN THE MATTER OF PROCLAIMING JULY 18–24, 2004 AS PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK IN DELAWARE COUNTY:

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

PROCLAMATION

WHEREAS, community corrections is an essential part of the criminal justice system; and

WHEREAS, community corrections professionals uphold the law with dignity while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and

WHEREAS, community corrections professionals work in partnership with community agencies and groups; and

WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and

WHEREAS, community corrections professionals provide services, support, and protection for victims; and

WHEREAS, community corrections professionals advocate community and restorative justice; and

Now, Therefore, Be it Resolved that we, the Delaware County Commissioners, do hereby proclaim July 18 –24, 2004 as:

Probation, Parole and
Community Supervision Week

And encourage all citizens to honor these community corrections professionals and to recognize their achievements.

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

RESOLUTION NO. 04 -863

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Prosecutor's Office is requesting reimbursement for Candace Garrett's Travel to an OPAA Summer

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

Workshop from June 24-27, 2004, at the cost of \$416.86.

The CSEA Department is requesting that Susan Brown, Joyce Rhodes and Teresa Farlee attend a Performance Networking Central/Southeast Region Meeting in Lancaster, Ohio July 21, 2004, at no cost.

Juvenile Court is requesting that Bobby Massie attend a Chemical Dependency Counselors Conference in Columbus, Ohio October 1, 2, 3 and November 12, 13 and 14, 2004, at the cost of \$289.00.

Juvenile Court is requesting that Erin Givens attend the 30th Annual Victim Assistance Conference in Sacramento, California August 22 to 27, 2004, at the cost of \$1,532.42 (\$1,400 reimbursed by State of Ohio after conference).

Juvenile Court is requesting that Felicity Cole attend a Trauma Training in Akron, Ohio August 23 to 27, 2004, at the cost of \$1,167.22.

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

RESOLUTION NO. 04-864

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Tuition Assistance requests as follows:

Chad Richardson 2 Classes \$2,604.00

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

RESOLUTION NO. 04-865

IN THE MATTER OF APPROVING PLAN FOR ORANGE POINT DRIVE EXTENSION, FOR ORANGE POINT COMMERCE CENTER PHASE A:

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

Orange Point Drive Extension, For Orange Point Commerce Center Phase A

Orange Township, Delaware County Street, Storm And Water Improvements Orange Point Drive Extension, For Orange Point Commerce Center Phase A. No Cost.

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

RESOLUTION NO. 04-866

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR NORTH ORANGE SECTION 1, PHASE 1, PART A:

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

North Orange Section 1, Phase 1, Part A

- An addition of 0.23 mile to **Township Road Number 1347, Gooding Boulevard**

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

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

RESOLUTION NO. 04-867

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR GLEN OAK SECTION 2, PHASE A AND GLEN OAK SECTION 2, PHASE B:

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

Glen Oak Section 2, 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.

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

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$62,000** 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, Dominion Homes.

Glen Oak Section 2, 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 **\$44,730** 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, Dominion Homes.

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

RESOLUTION NO. 04-868

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
U04109	Verizon	Highfield Drive	Place buried cable

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

RESOLUTION NO. 04-869

IN THE MATTER OF APPROVING WEIGHT RESTRICTIONS ON VARIOUS BRIDGES IN DELAWARE COUNTY:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the following and reduce the load limits of the County Bridges as listed.

Whereas, section 5591.42 of the ORC allows the Board of County Commissioners together with the County Engineer to ascertain the safe carrying capacity of the bridges on roads under their jurisdiction; and

Whereas, if it is determined that the carrying capacity of the bridge is less than the legal limit established by chapter 5577 of the Ohio Revised Code, warning notice shall be conspicuously posted near the ends of the bridge; and

Whereas, the County Engineer has ascertained that the bridges in the following table have a carrying capacity less than that established by chapter 5577 of the Ohio Revised Code,

The County Engineer hereby recommends to the Board that the load limits shown in the table be declared and that the County Engineer be immediately authorized to erect new signs and update and/or maintain existing signs in accordance with the Ohio Manual of Uniform Traffic Control Devices.

Bridge #	SFN	Road Name	Posted Limit	GA & OS	Bridge Type
			(tons)		
010-15.11	2130130	N. Old State	17	3P	Single Span Steel Truss
030-03.52	2130696	Sunbury Road	6	3P	Four Span Steel Beam Continuous
042-00.22	2131293	Dent Road	5	3P	Two Span Steel Beam Continuous
042-00.99	2131307	Dent Road	12	4P	Two Span Steel Beam Continuous
050-00.77	2131315	Stockwell Road	5	3P	Single Span Steel Truss
050-03.29	2131374	Patrick Road	9	5P	Single Span Steel Beam
050-00.94	2131528	Creek Road	Closed	1K	Single Span Steel Truss
056-01.68	2131579	Wilson Road	13	4P	Two Span Steel Beam
060-00.90	2131668	Justamere Road	6	5P	Single Span Steel Beam
061-00.08	2131676	Lane Road	13	5P	Single Span Steel Truss
051-08.19	2132303	N. County Line Rd	16	3P	Single Span Concrete Slab
114-00.03	2132184	W. Orange Road	10	3P	Single Span Steel Truss
220-03.53	2131080	Horseshoe Road	20	3P	Single Span Concrete Slab
176-00.08	2130890	Brown Road	9	4P	Single Span Steel Truss

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

183-02.88	2132788	Hoskins Road	6	3P	Two Span Steel Truss
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Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 04-870

IN THE MATTER OF APPROVING CHANGE ORDER 1 FOR JG CONTRACTING FOR THE TOWER SITE CONSTRUCTION OF THE NEW COUNTYWIDE RADIO SYSTEM:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve change orders:

WHEREAS, the tower system designed called for a T1 connection between the Countywide radio system prime equipment site at the Fairgrounds and Central Dispatch at 10 Court Street, and;

WHEREAS, final cost estimates indicate that a microwave connection is more cost effective, and;

WHEREAS, a tower load study for the 180' monopole at Central Dispatch must be conducted to ensure the feasibility of a microwave connection;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Order 1 for JG Construction as follows:

Original Contract	\$1,989,000.00
Previous Changes	\$ 0.00
Change Order 1	\$ 7,560.00
Revised Contract Amount	\$1,996,560.00

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of supplemental funds for this change order to be placed into Project Account #41111421-5410.

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

PRESENTATION-NATIONAL AUTOMOBILE DEALERS CHARITABLE FOUNDATION

RESOLUTION NO. 04-871

IN THE MATTER OF ACCEPTING THE GRANT AWARD OF A 4-PACK CPR TRAINING MANIKINS FROM THE NATIONAL AUTOMOBILE DEALERS CHARITABLE FOUNDATION:

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the grant of a of a 4-pack CPR training manikins from the National Automobile Dealers Charitable Foundation.

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

RESOLUTION NO. 04-872

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND THE BOARD OF TRUSTEES OF GENOA TOWNSHIP:

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

AGREEMENT

This Agreement made and concluded this 19th day of July, 2004 by and between the Delaware County Board of Commissioners, 101 North Sandusky Street, Delaware County, Ohio, hereafter "County" and the Board of Trustees of the Township of Genoa, 5111 S. Old 3C Hwy, Westerville, Delaware County, Ohio, hereafter "Township".

WHEREAS, the County is constructing a Countywide 800 MHz Radio system and the Township Law Enforcement and Fire Departments are part of that system; and

WHEREAS, both parties agree that it would be mutually beneficial to work together to ensure adequate radio coverage for public safety forces within the Township and surrounding areas of Delaware County; and

WHEREAS, the Township has offered to provide a 53'X24' space for a 190' (foot) tripod radio tower necessary for this new system at or near the same location as the Township's existing tower located at 5111 S. Old 3C Hwy, Westerville, Ohio 43082.

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

NOW, THEREFORE, for and in cooperation between the County and the Township, the parties agree to the following:

1. The County will provide the 190' Tripod tower, equipment shelter, and wooden safety fencing at the above location at no cost to the Township.
2. The County will remove the existing tower at no cost to the Township (if desired) and ensure that site demolition and construction meets all acceptable safety standards.
3. The County authorizes the Township to place existing Township antennas and additional antennas, as may be needed, on the tower based on structural allowances and with the understanding that any resulting radio interference with the County 800 MHz radio system will be resolved jointly by both parties at a shared cost.
4. The County will exercise full administrative and operational control regarding access to the tower site at all times.
5. In the best interest of all the parties, The County and Township agree to explore the possibility of co-location by commercial users subject to the approval of both Boards.
6. The Township agrees to provide the space for this tower for the life of the Countywide 800 MHz system at a cost of \$1.00 annually to be billed by invoice in January of each year, payable to the Delaware County 9-1-1 Center at 10 Court Street, Delaware, OH 43015
7. This Agreement shall take effect at the earliest period allowed by law.
8. This Agreement shall continue in effect for 100 years, or until such time as either Party renders in writing with at least 365 days notice to the other Party of a date that such Agreement shall be terminated. This constitutes the full agreement between both parties and both parties must approve amendments in writing.
9. Each party agrees to the following procedures for dispute resolution. These procedures are specifically designed to deal with any alleged disputes under this Agreement or as a result of any operational procedures that adversely impact either party. Disputes will be submitted in writing and forwarded in each Party's chain of command, to either the Delaware County 9-1-1 Manager or the Genoa Township Fire Chief as appropriate. The Party receiving a dispute has 10 days to respond in writing to the other party. The response should include any findings or recommended solutions to the dispute. If the dispute cannot be resolved through this process, the Emergency Services Director or designated representative will meet with the Genoa Township Fire Chief or designated representative to arrive at a resolution. If the dispute cannot be resolved, it will be brought before the Board of Commissioners and the Township Board of Trustees, collectively, for final resolution.

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

RESOLUTION NO. 04-873

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Randy Ormerod has been promoted to Maintenance Tech II Foreman with the Maintenance Department; effective date July 19, 2004

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

RESOLUTION NO. 04-874

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:

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

Transfer of Appropriation	AMOUNT
From:	To:
27426313-5101	27426313-5301
Crime Victims Grant/Hospital Insurance	Crime Victims Grant/Contracted Professional
	\$7,000.00

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

27726317-5101 CSOM/ Hospital Insurance	27726317-5215 CSOM/Program Supplies	\$5,000.00
27726317-5101 CSOM/ Hospital Insurance	27726317-5250 CSOM/Minor Tools and Equipment	\$200.00
27726317-5101 CSOM/ Hospital Insurance	27726317-5265 CSOM/Office Furniture	\$1,800.00

Supplemental Appropriation

27426313-5310	Crime Victims Grant/Services and Charges-Travel	\$1,400.00
Vote on Motion	Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye	

RESOLUTION NO. 04-875

SETTING BID OPENING DATE AND TIME THE RE-BID FOR THE CONSTRUCTION OF THE PERRY – TAGGART SANITARY SEWER IMPROVEMENTS, (AKA CONTRACT S04-1):

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

ADVERTISEMENT FOR BIDS

Separate sealed Bids for the construction of the Perry – Taggart Sanitary Sewer Improvements, (aka Contract S04-1) will be received by County of Delaware at the office of the Delaware County Board of County Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015 until **1:00 o'clock p.m. (local time), August 20, 2004** and then at said office publicly opened and read aloud.

The work covered by the Contract Documents includes:

Contract S04-1

Construction consists of approximately 21,000 feet of totally new sanitary sewer connecting to an existing 36" diameter sewer just east of Retreat Lane in Powell, Ohio. Sewer sizes include 42, 36, 18, 12 and 8-inch diameter sewers of various materials. Major structures include six tunnels underneath the Olentangy State Scenic River, and abandoning two pump stations. Engineer estimate for the project is \$15,500,000.00.

The Contract Documents may be examined at:

**Delaware County Sanitary Engineers' Office
50 Channing Street
Delaware, Ohio 43015**

**McGraw Hill-Dodge
1125 Dublin Road
Columbus, Ohio 43215**

Advertisement for Bids will be published on July 23 and 30 of 2004 in the Delaware Gazette. Prospective Bidders may seek to obtain copies of the Contract Documents at:

**Delaware County Sanitary Engineers' Office
50 Channing Street
Delaware, Ohio 43015**

Upon payment of \$100.00, NONE OF WHICH WILL BE REFUNDED.
Cost for shipping plans shall be an additional \$50.00

Request for the Contract Documents should include the name of a contact person, and his or her phone number, company name, mailing address, email address and fax number.

Prospective BIDDERS may address to Chad L. Antle, P.E., at the Delaware County Sanitary Engineer's Office (740) 833-2240 with any questions.

A mandatory prebid meeting for potential general contractors and tunneling sub contractors will be held on August 4, 2004 at 2:00 p.m., at the Delaware County Board of Commissioner's usual meeting room located at 101 N. Sandusky Street, Delaware, Ohio.

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

The Board of County Commissioners reserves the right to reject any and all Bids or to increase or decrease or omit any item or items and/or award to the lowest and best BIDDER.

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

RESOLUTION NO. 04-876

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CODE COMPLIANCE DEPARTMENT:

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

Transfer of Appropriations		Amount
From	To	
10011301-5120	10011301-5260	\$ 1,653.00
Code Compliance/PERS	Code Compliance/Materials and Supplies	

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

RESOLUTION NO. 04-877

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Water Reclamation Department to expend county monies for the purchase of one (1) new 4-wheel drive Dodge Dakota Pickup Truck; and

WHEREAS; the Board of County Commissioners have legally appropriated monies from the proper fund for the acquisition of vehicles

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one (1) new 4-wheel drive Dodge Dakota Pickup Truck for use by the Water Reclamation Department

Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is one (1) for use as an additional vehicle for an additional Maintenance section employee.

Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the make and model of such vehicles is Dodge, Model Dakota 4 Door Crew Cab and that the estimated cost of said purchase or lease will be \$17,764.00.

Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

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

RESOLUTION NO. 04-878

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE COURT OF COMMON PLEAS:

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 JULY 19, 2004

Supplemental Appropriations		AMOUNT
25222203-5410	Common Pleas Special Projects/Improvements	\$ 10,116.00
25222203-5260	Common Pleas Special Projects/Inventoried Tools	\$ 9,883.00
Vote on Motion	Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye	

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners