

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 5, 2004

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

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

**PUBLIC COMMENT**

**RESOLUTION NO. 04-952**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 2, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held August 2, 2004 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 04-953**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR084:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR084, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Residential Treatment Centers	Residential Treatment	22511607-5342	\$ 18,600.00
Walnut View Farms	Rental of Farm Land	65211919-5335	\$ 12,375.00
Meyer Design Inc.	Ashley ADA Playground	23011704-5365	\$ 15,000.00
<b>Increases</b>			
T & J Junior	Day Care	22411610-5348	\$ 10,000.00
Cali, Tina & Mike	Board and Care	22511607-5350	\$ 8,730.00
James Church	Board and Care	22511607-5350	\$ 9,180.00
Sherry Hughes-Webb	Board and Care	22511607-5350	\$ 6,705.00
Brian & Tracey Shanfeld	Board and Care	22511607-5350	\$ 7,620.00
Tammy & Tony McWherther	Board and Care	22511607-5350	\$ 6,705.00
<b>Vouchers</b>			
Build Mor	Fuel Tanks	65211905-5450	\$ 14,114.00
Build Mor	Fuel Tanks	40111402-5410	\$ 14,114.00
Bovis Lend Lease	Construction Management	40411414-5410	\$ 41,137.61
Petroleum Traders	Gasoline	10011106-522822801	\$ 12,556.57
T & J Junior	Day Care	22411610-5348	\$ 6,414.00

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

**RESOLUTION NO. 04-954**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Auditor's Office is requesting that Jane Tinker attend an Ohio GFOA Conference in Columbus, Ohio September 28 to 30, 2004, at the cost of \$275.00.

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

**RESOLUTION NO. 04-955**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS YMCA; CHILDREN'S WORLD LEARNING CENTER AND KINDER CARE LEARNING CENTER:**

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

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<b>Child Care</b>		<b>Basic Rates Full Time (25 Hrs. or More)</b>	<b>Part Time Rates</b>	<b>Adjustment to Basic Rates</b>
YMCA School-Age Child Care Shanahan Road Delaware, Ohio 43015	Before School	\$ 25.00	\$ 25.00	\$15.00
	After School	\$ 35.00	\$ 35.00	Registration
	Before & After School	\$ 60.00	\$ 60.00	Fee per child/
	Summer Schoolage	\$103.00	\$ 69.00	\$25.00 family
Children's World Learning Snouffer 3480 Snouffer Road Worthington, Ohio 43235	Infant	\$152.00	\$102.00	Registration
	Toddler	\$131.00	\$ 88.00	Fee \$25.00
	Preschool	\$114.00	\$ 76.00	
	Schoolage	\$103.00	\$ 69.00	
	Before School	\$ 52.00	\$ 52.00	
	After School	\$ 65.00	\$ 65.00	
Children's World Learning Sawmill Parkway 10655 Sawmill Parkway Powell, OH 43065	Before & After School	\$ 73.00	\$ 69.00	
	Infant	\$138.00	\$ 93.00	Registration
	Toddler	\$123.00	\$ 82.00	Fee \$25.00
	Preschool	\$108.00	\$ 72.00	
	Schoolage	\$100.00	\$ 67.00	
Children's World Learning Center- Worthington Woods 600 Worthington Woods Blvd. Worthington, Ohio 43085	After School	\$ 50.00	\$ 50.00	
	Before & After School	\$ 78.00	\$67.00	
	Infant	\$152.00	\$ 102.00	\$25.00
	Toddler	\$131.00	\$ 88.00	Registration
	Preschool	\$114.00	\$ 76.00	Fee
Children's World Learning Center- Oak Creek Dr. 8694 Oak Creek Drive Lewis Center, Ohio 43035	Schoolage	\$103.00	\$ 69.00	
	Before School Only	\$ 59.00	\$ 59.00	
	After School Only	\$ 67.00	\$ 67.00	
	Before & After School	\$ 80.00	\$ 69.00	
	Infant	\$138.00	\$ 93.00	\$25.00
Children's World Learning Center- Charring Cross 574 Charring Cross Blvd. Westerville, Ohio 43081	Toddler	\$123.00	\$ 82.00	Registration
	Preschool	\$108.00	\$ 72.00	Fee
	Schoolage	\$100.00	\$ 67.00	
	Before School Only	\$ 68.00	\$ 67.00	
	After School Only	\$ 78.00	\$ 67.00	
Children's World Learning Center- Sawmill Road 4895 Sawmill Road Powell, Ohio 43220	Before & After School	\$ 82.00	\$ 67.00	
	Infant	\$152.00	\$102.00	\$25.00
	Toddler	\$131.00	\$ 88.00	Registration
	Preschool	\$114.00	\$ 76.00	Fee
	Schoolage	\$103.00	\$ 69.00	
Kinder Care Learning Center- #0889 2001 Bethel Road Columbus, Ohio 43220	Before & After School	\$ 80.00	\$ 69.00	
	Before School Only	\$ 71.00	\$ 69.00	
	After School Only	\$ 71.00	\$ 69.00	
	Infant	\$152.00	\$102.00	\$25.00
	Toddler	\$131.00	\$ 88.00	Registration
Children's World Learning Center- Sawmill Road 4895 Sawmill Road Powell, Ohio 43220	Preschool	\$114.00	\$ 76.00	Fee
	Schoolage	\$103.00	\$ 69.00	
	Before & After School	\$ 73.00	\$ 69.00	
	Before or After School	\$ 65.00	\$ 65.00	

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

**Further Be It Resolved**, that the Commissioners approve the following Purchase Order Request:

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Purchase Orders			
ORG	OBJ	Vendor	Amt
22411610	5348	Olentangy YMCA SACC	\$3,000
22411610	5348	Children's World, Snouffer Rd.	\$4,000
22411610	5348	Children's World, Sawmill Pkwy	\$9,000
22411610	5348	Children's World, Worthington Woods	\$8,000
22411610	5348	Children's World, Oak Creek Dr.	\$15,000
22411610	5348	Children's World, Charring Cross	\$4,000
22411610	5348	Children's World, Sawmill Rd.	\$4,000
22411610	5348	Kindercare, Bethel	\$500

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

**RESOLUTION NO. 04-956**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND HOUSE OF NEW HOPE; A NEW LEAF; STARR COMMONWEALTH; PRESBYTERIAN CHILD WELFARE AGENCY; BOY’S VILLAGE, INC.; LIFEWAY AND POMEGRANATE HEALTH FOR CHILD PLACEMENT SERVICES:**

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

**Child Placement Service**

House Of New Hope  
8135 Mt. Vernon Road  
St. Louisville, Ohio 43071

A New Leaf  
221 Tarlton Road  
Circleville, Ohio 43113

Starr Commonwealth  
15145 Lincoln Hwy  
Van Wert, Ohio 45891

Presbyterian Child Welfare Agency,  
Buckhorn Children’s Center of Ohio  
116 Buckhorn Lane  
Buckhorn, Kentucky 41721

Boy’s Village, Inc.  
P.O. BOX 518

**Per diem cost and per diem reimbursement for the following categories**

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

- A. Maintenance
- B. Administration

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Smithville, Ohio 44677

- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

Lifeway  
127 Quick Road  
New Carlisle, Ohio 45344

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

Pomegranate Health  
60691 Southgate Road  
Byesville, Ohio 43723

- A. Maintenance
- B. Administration
- C. Case Management
- D. Transportation
- E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)
- F. Behavioral Healthcare
- G. Other costs - (any other cost the Agency has agreed to participate in)

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

**Further Be It Resolved**, that the Commissioners approve the following Purchase Order Request:

Purchase Orders			
ORG	OBJ	Vendor	Amt
22511608	5342	Boy's Village	\$30,000
22511607	5342	Boy's Village	\$125,000
22511608	5342	House of New Hope	\$16,000
22511607	5342	House of New Hope	\$16,000
22511608	5342	New Leaf	\$11,000
22511607	5342	New Leaf	\$11,000
22511607	5342	Pomegranate Health Systems	\$46,000
22511607	5342	Presbyterian Child Welfare Agency	\$195,000
22511608	5342	Presbyterian Child Welfare Agency	\$50,000
22511607	5342	Lifeway for Youth	\$14,000
22511607	5342	Starr Commonwealth	\$12,000

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

**RESOLUTION NO. 04-957**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Sandy Lewis has retired as Office Manager for the Code Compliance Department; effective date August 31, 2004.

Rosella Binkley retired as the Clerk for the Code Compliance Department; effective date June 30, 2004.

Ambrosia Gamble has accepted the Income Maintenance Worker III position with the Department of Job and Family Services; effective date August 16, 2004.

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

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**RESOLUTION NO. 04-958**

**SETTING BID OPENING DATE AND TIME FOR THE NEW DORMITORY AND RENOVATIONS FOR THE DELAWARE COUNTY JAIL FOR BID PACKAGE THREE – CAST-IN-PLACE CONCRETE; BID PACKAGE FOUR – PRECAST CONCRETE; BID PACKAGE FIVE – MASONRY; BID PACKAGE SIX – STRUCTURAL STEEL, MISCELLANEOUS METALS; BID PACKAGE SEVEN – DETENTION EQUIPMENT; BID PACKAGE EIGHT – ROOFING; BID PACKAGE NINE – DRYWALL; ARCHITECTURAL DOORS, FRAMES AND HARDWARE; CASEWORK; LAUNDRY EQUIPMENT; MISCELLANEOUS SPECIALTIES; BID PACKAGE TEN – PAINTING, CAULKING; BID PACKAGE ELEVEN – FLOORING; BID PACKAGE TWELVE – PLUMBING; BID PACKAGE THIRTEEN – FIRE PROTECTION; BID PACKAGE FOURTEEN – HVAC; BID PACKAGE FIFTEEN – ELECTRICAL, SECURITY ELECTRONICS; BID PACKAGE SIXTEEN – PROPERTY STORAGE:**

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

**Project:** New Dormitory and Renovations For the Delaware County Jail  
**Location:** 844 US 42 North  
Delaware, Ohio 43015

**Bids to be Opened at:** 101 North Sandusky Street  
Delaware, Ohio 43015  
Delaware County  
State of Ohio

**for the following project:**

New Dormitory and Renovations for the Delaware County Jail

- Bid Package Three – Cast-in-Place Concrete
- Bid Package Four – Precast Concrete
- Bid Package Five – Masonry
- Bid Package Six – Structural Steel, Miscellaneous Metals
- Bid Package Seven – Detention Equipment
- Bid Package Eight – Roofing
- Bid Package Nine – Drywall; Architectural Doors, Frames and Hardware; Casework; Laundry Equipment; Miscellaneous Specialties
- Bid Package Ten – Painting, Caulking
- Bid Package Eleven – Flooring
- Bid Package Twelve – Plumbing
- Bid Package Thirteen – Fire Protection
- Bid Package Fourteen – HVAC
- Bid Package Fifteen – Electrical, Security Electronics
- Bid Package Sixteen – Property Storage

In accordance with the Drawings and Specifications prepared by:

**MKC Associates, Inc.**  
3021 Bethel Road  
Suite 118  
Columbus, OH 43220

**PSA**  
Phillips Swager Associates  
401 SW Water Street  
Suite 701  
Peoria, IL 61602

**ADR & Associates, Ltd.**  
100 Dorchester Square  
Westerville, OH 43082

Sealed Bids with Alternates and Unit Prices will be received for:

Bid Package Description	Base Bid Estimate	Estimate of Alternates
Bid Package Three – Cast-in-Place Concrete	\$388,513	\$4,200
Bid Package Four – Precast Concrete	\$230,800	\$9,600
Bid Package Five – Masonry	\$1,215,705	\$55,300
Bid Package 6 – Structural Steel, Miscellaneous Metals	\$174,924	\$2,750
Bid Package 7 – Detention Equipment	\$556,344	\$4,300

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Bid Package 8 – Roofing	\$179,551	\$250
Bid Package 9 – Drywall; Architectural Doors, Frames & Hardware; Casework; Laundry Equipment; Miscellaneous Specialties	\$242,597	\$2,130
Bid Package 10 – Painting, Caulking	\$67,595	\$0
Bid Package 11 – Flooring	\$76,575	\$0
Bid Package 12 – Plumbing	\$549,500	\$1,000
Bid Package 13 – Fire Protection	\$109,300	\$3,000
Bid Package 14 – HVAC	\$717,123	\$25,398
Bid Package 15 – Electrical, Security Electronics	\$1,575,276	\$20,000
Bid Package 16 – Property Storage	\$29,000	\$0

**Until 10:00 AM August 31, 2004.**

A pre-bid meeting will be held on **August 17, 2004 at 11:00 AM** at  
Delaware County Board of Commissioner's Office  
101 North Sandusky Street  
Delaware, Ohio 43015

The Construction Manager for this Project is **Bovis Lend Lease**.  
111 West Rich Street  
Columbus, Ohio 43215  
Telephone Number: (614) 621-4148  
Fax Number: (614) 621-4149.  
Attention: Mitch Denton

Contract Documents may be obtained, shipping charges collect, by placing a deposit in the amount of \$85.00 per set payable to: **Bovis Lend Lease**

A Bid Guaranty must be submitted with each bid.

No more than 3 sets will be provided on a refundable basis to the Bidder.

The Contract Documents may be reviewed for bidding purposes without charge during the business hours at the following locations:

F.W. Dodge  
1175 Dublin Road  
Columbus, Ohio 43215

Builder's Exchange  
1175 Dublin Road  
Columbus, Ohio 43215

Cleveland Dodge Scan  
1255 Euclid Avenue  
Cleveland, Ohio 44116

Bovis Lend Lease.  
111 West Rich Street  
Suite 208  
Columbus, Ohio 43215

Delaware County Board of Commissioners Office  
101 North Sandusky Street  
Delaware, Ohio 43015

The Builders Exchange, Inc.  
Suite One Construction Centre  
981 Keynote Circle  
Cleveland, Ohio 44131

FW Dodge – Dayton  
3077 S. Kettering Blvd.  
Suite 301  
Dayton, OH 45439

Ohio Construction News

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7261 Engle Rd.  
Suite 304  
Cleveland, OH 44130  
1.800.969.4700 (phone)  
1.440.826.0047 (fax)

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

**RESOLUTION NO. 04-959**

**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            Absent

**RESOLUTION NO. 04-960**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 9:55AM.

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

There being no further business the meeting adjourned.

\_\_\_\_\_  
Kristopher W. Jordan

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Deborah B. Martin

\_\_\_\_\_  
James D. Ward

\_\_\_\_\_  
Letha George, Clerk to the Commissioners