

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 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

8:30 AM Executive Session

RESOLUTION NO. 04-999

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION AND 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 8:30AM.

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

RESOLUTION NO. 04-1000

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 9:03AM.

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

PUBLIC COMMENT

RESOLUTION NO. 04-1001

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 12, 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 12, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-1002

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0813 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0813:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0813, memo transfers in batch numbers MTAPR0813 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Delaware JVS	ABLE Program	22411603-5348	\$ 40,380.00
Vouchers			
US Postal Service	Postal Service	10011105-5331	\$ 20,000.00
Don A Del	Day Care	22411610-5348	\$ 5,479.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 41,930.00
Prudential Group Life	August 2004 Premium	60211902-5370	\$ 5,193.78
Memo Transfer Vouchers			
From	To		
DJFS/Help Me Grow 22411601-5301	FCFC/Family & Children First 70161607-4501	TANF	\$ 24,835.28

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

RESOLUTION NO. 04-1003

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2004**

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

Juvenile Court is requesting that Rene Ray attend a Dealing with Difficult People Seminar in Columbus, Ohio September 15, 2004, at the cost of \$149.00.

Juvenile Court is requesting that Chad VanSickle attend a Detective and New Criminal Investigator Training in Reynoldsburg, Ohio September 20 to 24, 2004, at the cost of \$395.00.

The Auditor's Office is requesting that Dedra Hall and Linda O'Rourke attend a Preparing for Year End Seminar in Columbus, Ohio November 19, 2004, at the cost of \$713.00.

The Administrative Services Department is requesting that Cindi Blair and Kris Jordan attend an Insurance and Risk CORSA Annual Meeting in Columbus, Ohio August 20, 2004, at the cost of \$26.25.

The Emergency Services Department is requesting that 24 EMS Personnel (Medics & Intermediates) attend a Basic Trauma Life Support Refresher Course in Delaware, Ohio September 2, 2004, at the cost of \$1,728.00.

The Emergency Services Department is requesting that 28 Paramedics attend a Pediatric Basic Trauma Life Support Provider Course in Delaware, Ohio September 8, 2004, at the cost of \$1,940.00.

The Engineer's Office is requesting that Ryan Mraz, Rob Riely, Brian Dilley, Doug Riedel and Jessic Piatt attend an Ohio Transportation Engineering Conference in Columbus, Ohio October 26 and 27, 2004, at the cost of \$525.00.

The Environmental Services Department is requesting that Stacy Hyatt attend a Conflict Management Skills for Women Seminar in Columbus, Ohio October 21, 2004, at the cost of \$99.00.

The Economic Development Department is requesting that Tim Boland attend a conference in Toledo given by the Toledo/Lucas County Port Authority and Ohio Development Association August 20, 2004, at the cost of \$40.00.

The CSEA Department is requesting that Susan Brown attend a Child Support Symposium in Columbus, Ohio August 23 and 24, 2004, at no cost.

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

RESOLUTION NO. 04-1004

IN THE MATTER OF APPROVING PLANS FOR SUMMERWOOD EXTENSION AND AFRICA ROAD LEFT TURN LANE IMPROVEMENTS:

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

Summerwood Extension

Site Development Plan, Section 4-4, Township 4 North, Range 18 West, United States Military Lands, Berlin Township, Delaware County, Ohio. No Cost.

Africa Road Left Turn Lane Improvements

Berlin Township, Delaware County, Ohio. No Cost.

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

RESOLUTION NO. 04-1005

IN THE MATTER OF APPROVING A CORRECTION TO THE NAME OF ROAD NUMBER 1232 IN HARBOR POINTE SECTION 3, PHASE B:

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

Harbor Pointe Section 3, Phase B

On July 26, 2004, your Board approved the acceptance of the improvements made for the above referenced subdivision into the public system. That included the acceptance of an addition of 0.15 mile to Township Road Number 1232. However, the request for the acceptance of this road, mistakenly identified the road as Bayridge Drive. The name of the road should be, in fact, Bayside Ridge Drive. The Engineer, therefore, request that your journals be changed to reflect the addition of 0.15 mile to Township Road Number 1232, Bayside Ridge Drive, and that you notify the Berlin Township Trustees of this correction.

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2004

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

RESOLUTION NO. 04-1008

IN THE MATTER OF ACCEPTING THE UPDATED DITCH INSPECTION REPORT FOR 2004 AND ESTABLISHING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2005:

It was moved by Mr. Ward, seconded by Mr. Jordan to accept the updated 2004 Ditch Inspection Report and establish percentage of maintenance assessments for 2005, as follows:

COUNTY 2005 TAXES

Ditch Name	Ditch #	Percent
Estates Glen Oak 3-A	.0404	2.5%
Estates Glen Oak 3-B	.0405	2.5%
Genoa Elementary School	.0406	2.5%
Harbor Pointe Sec 5	.0407	2.0%
High Parks Center Lot 4924	.0410	2.5%
North Orange Sec 1 Ph 2 A & B	.0401	2.5%
Scioto Reserve Sec 4 Ph 12	.0408	2.5%
Sherman Parks Sec 1	.0414	2.0%
Shores Sec 13	.0413	2.5%
Stone Throw	.0402	2.5%
Twin Acres	.0403	2.5%
Village at North Falls	.0409	2.5%
Vinmar Farms Sec 1	.0411	2.5%
Woodland Glen Sec 2	.0412	2.5%

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

RESOLUTION NO. 04-1009

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	Amount
23011701 - 5365 1999 Water/Sewer Grant	\$ 87.97
23011703 - 5365 CHIP 99 Grant	\$197.05
23011705 - 5365 Formula FY 1998 Grant	\$ 0.88
23011706 - 5365 Formula FY 1999 Grant	\$ 1.00
23011707 - 5365 Formula FY 2000 Grant	\$ 7.38

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

RESOLUTION NO. 04-1010

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR DELAWARE COUNTY'S HOUSING IMPROVEMENT PROGRAM (DCHIP) PRIVATE HOUSING REHABILITATION:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve specifications and set bid opening date and time for **Wednesday, September 1, at 10:30 am**. The bid is for a one family unit located at 249 Field Street, Ostrander, Ohio. This bid opening will be held at the Commissioners Hearing Room located at 101 N. Sandusky St., Delaware, Ohio.

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

RESOLUTION NO. 04-1011

IN THE MATTER OF APPROVING BID SPECIFICATIONS AND SETTING A RE-BID OPENING DATE AND TIME FOR ASHLEY VILLA FORMULA FY'03 ADA APARTMENT RENOVATION PROJECT:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve specifications and set a re- bid opening date

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2004**

and time for **Wednesday, September 8, 2004, at 10:30 am.** The first bid opening was July 6, 2004, with all bids over the 10% of engineer estimate. This bid opening will be held at 240 S. Main St., Ashley, Ohio.

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

RESOLUTION NO. 04-1012

IN THE MATTER OF APPROVING THE PURCHASE OF A BLOOD PRESSURE MODULE FOR EMERGENCY MEDICAL SERVICE PHYSIO CONTROL LIFEPAK DEFIBRILLATOR'S:

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

WHEREAS, the Delaware County Emergency Medical Service (EMS) Medic Units are equipped with Lifepak-12 defibrillator/monitor/pacemaker equipment, and;

WHEREAS, a new non-invasive blood pressure (NIBP) module has become available for this equipment through Medtronic Physio Control, and;

WHEREAS, this equipment would provide automated blood pressure monitoring with full readout capability, precluding the need for medics to manually monitor blood pressure that can be time consuming and divert them from other medical processes;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approves the purchase of 9 NIBP modules from Medtronic Physio Control at a cost of \$19,800.00.

FURTHER BE IT RESOLVED, that the Commissioners approve a Purchase Order Request to Medtronic Physio Control in the amount of \$19,800.00 (10011303- 5260).

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

RESOLUTION NO. 04-1013

IN THE MATTER OF ACCEPTING THE BID FROM COUNTRY SIDE CONSTRUCTION FOR THE SHAWNEE SQUARE WASTEWATER TREATMENT PLANT REMOVAL & DISPOSAL:

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

NOTICE OF AWARD

**To: Country Construction, Inc.
P.O. Box 389
Delaware, Ohio 43015**

PROJECT Description : Shawnee Square Wastewater Treatment Plant Removal & Disposal.

The OWNER (Delaware County) has considered the BID submitted by Countryside Construction on August 4, 2004, (Bid Date) for the above described WORK in response to its advertisement for bids and information for bidders.

Countryside Construction is hereby notified their BID has been accepted for items in the amount of: \$48,603.75.

Countryside Construction is required by the information for bidders to execute the agreement within 10 calendar days from the date of this notice to them.

If Countryside Construction fails to execute said agreement within 10 days from the date of this notice, said OWNER (Delaware County) will be entitled to consider all Countryside Construction's rights arising out of the OWNER'S (Delaware County's) acceptance of Countryside Construction's BID as abandoned. The OWNER (Delaware County) will be entitled to such other rights as may be granted by law.

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

RESOLUTION NO. 04-1014

SETTING DATE AND TIME FOR THE REQUEST FOR STATEMENT OF QUALIFICATIONS (SOQ) TO ASSIST DELAWARE COUNTY IN THE PLANNING AND DESIGN OF ITS WASTEWATER RESIDUALS TREATMENT AND DISPOSAL FACILITIES:

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

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2004

PUBLIC NOTICE
Request for Statement of Qualifications
Engineering Design Consultant Services
Delaware County, Ohio Commissioners

The Delaware County Commissioners wish to receive Statements of Qualifications (SOQ) from experienced consulting engineering firms to assist the County in the planning and design of its Wastewater Residuals Treatment and Disposal Facilities as outlined in conclusions and recommendations of the Residual's Master Plan*, May 2004, including site recommendations for solids storage and cost/rate recommendations.

Statements of Qualifications will be received at the Delaware County, Alum Creek Water Reclamation Facility, 7767 Walker Woods Blvd, Lewis Center, OH 43035. Submittals pursuant to this invitation will not be received after the hour and date stated below.

Procedure

The Delaware County Commissioners intend to use a Quality Based Selection Process in accordance with the Ohio Revised Code.

The procedure for procurement of consulting services shall be:

1. Public notice requesting statements of qualifications (SOQ).
2. **Submission of statements of qualifications (SOQ). Original and two copies to be submitted by 10:15 a.m. on September 17, 2004.**
3. Evaluation and review of SOQ (Clarification interviews may be scheduled with firms).
4. Scope of Services to short listed consultants (minimum of three selected) on or about October 15, 2004.
5. Submission of proposals by short listed consultants. Original and two copies to be submitted by 12:00 noon on November 19, 2004 or as otherwise announced.
6. Evaluation and review of proposals.
7. Selection and notification of successful firm. Estimated date December 17, 2004.
8. Negotiation with selected firm.
9. Consultant authorized to proceed. Estimated date January 21, 2005.

*Interested firms should contact the Delaware County Sanitary Engineer for this outline and evaluation procedure; 740-833-2240.

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

RESOLUTION NO. 04-1015

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE AUDITOR'S AND TREASURER'S FEES FOR THE GREIF BROTHER'S TIF:

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

Supplemental Appropriations	Amount
40811415-5375 Infra Develop Grief/Settlement Services	\$ 399.00

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

HONDA PRESENTATION

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 16, 2004

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners