

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 23, 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. 04-1025

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 8:30AM.

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

RESOLUTION NO. 04-1026

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 9:06AM.

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

PUBLIC COMMENT

RESOLUTION NO. 04-1027

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 19, 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 19, 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. 04-1028

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0820:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0820, 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>			
<b>Decrease</b>			
A New Leaf Inc.	Residential Treatment	22511607-5342	\$ 10,864.00
Life Way for Youth	Residential Treatment	22511607-5342	\$ 14,000.00
<b>Increases</b>			
Liberty Community Center	Day Care	22511607-5348	\$ 7,000.00
LHS Family & Youth Service	Residential Treatment	22511608-5342	\$ 9,000.00
<b>Vouchers</b>			
Liberty Community Center	Day Care	22411610-5348	\$ 20,306.00
LaPetite Academy/E. Walnut St.	Day Care	22411610-5348	\$ 5,948.00
Donna Fye (re-open PO)	Day Care	22411606-5348	\$ 4,000.00
Marathon Ashland Petroleum	Fuel	10011106-522822801	\$ 6,744.64
Liberty Township Fire	Runs For July 2004	10011303-5345	\$ 6,558.50
AEP	Utility	10011105-533833802	\$ 15,419.13
LHS Family & Youth Service	Residential Treatment	22511608-5342	\$ 9,637.80

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

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**RESOLUTION NO. 04-1029****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 value.)

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

**RESOLUTION NO. 04-1030****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Department of Job and Family Services is requesting that Rhonda Leasure and Tracey Merrin attend a National Veterans Training Institute Training in Seneca County, Ohio September 15, 2004, at the cost of \$20.00.

The Department of Job and Family Services is requesting that Sharon Lloyd attend A National Veterans Training Institute Training in Union County, Ohio September 19, 2004, at no cost.

The Department of Job and Family Services is requesting that Rhonda Leasure attend a training on Mystery Shopping in Columbus, Ohio September 29 and 30, 2004, at no cost.

The Department of Job and Family Services is requesting that Rhonda Leasure, Tracey Merrin and Sharon Lloyd attend a Focus Group on Rapid Response, Local Operations and Trade Relations in Fremont, Ohio September 17, 2004, at the cost of \$20.00.

The Department of Job and Family Services is requesting that Jacqueline Culbertson attend a Fiscal Meeting in Wayne County, Ohio August 18, 2004, at the cost of \$115.00.

The Child Support Enforcement Agency is requesting that Susan A. Brown attend a 2004 Ohio Child Support Director's Association General Meeting in Columbus, Ohio September 9 and November 18, 2004, at no cost.

The Child Support Enforcement Agency is requesting that Susan A. Brown attend an OCDA Columbus District Meeting in Cashacton and Lancaster August 19, October 21 and December 16, 2004, at no cost.

The Child Support Enforcement Agency is requesting that Susan A. Brown attend a Leadership Training Course in Columbus, Ohio September 1 and 2, 2004, at the cost of \$150.00.

The Prosecutor's Office is requesting that David Yost attend an OPAA Fall Training on Investigation and Prosecution of Child Abuse in Cleveland, Ohio September 23-24, 2004, at the cost of \$375.30.

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

**RESOLUTION NO. 04-1031****IN THE MATTER OF APPROVING PLAT AND DITCH MAINTENANCE PETITION FOR WILLOW BEND SECTION 3:**

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

**Willow Bend Section 3**

Situated In The State Of Ohio, County Of Delaware, Township Of Genoa, Farm Lot C (29.890 Acres) And Farm Lot D (2.055 Acres), Quarter Township 2, Township 3, Range 17, United States Military Lands, Containing 31.945 Acres Of Land, More Or Less, Said, 31.945 Acres Being Part Of Those Tracts Of Land Conveyed To Big Walnut Associates, By Deeds Of Record In Official Record 74, Page 2287 And Official Record 74 Page 2296, Recorder's Office, Delaware County, Ohio. Cost \$114.00.

**Ditch Maintenance Petition-Willow Bend Section 3**

We the undersigned owners of 31.95 acres in Genoa Township, Delaware County, Ohio propose to create a subdivision known as **Willow Bend Section 3** 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 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

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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 **Willow Bend Section 3** Subdivision.

The cost of the drainage improvements is \$113,671.00 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. Thirty-eight (38) 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, \$2,991.34 per lot. An annual maintenance fee equal to 2% of this basis \$59.83 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 \$2,273.42 has been paid to Delaware County.

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

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

**RESOLUTION NO. 04-1032**

**IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR SCIOTO RESERVE SECTION 4, PHASE 11 AND VILLAGES OF OAK CREEK SECTION 1, PHASE 12:**

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

**Scioto Reserve Section 4, Phase 11**

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 **\$71,600** 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, Homewood Corporation.

**Villages of Oak Creek Section 1, Phase 12**

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 **\$26,300** 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, Homewood Corporation.

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

**RESOLUTION NO. 04-1033**

**IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BONDS FOR OFFSITE WATERLINE FOR SHERMAN LAKES SUBDIVISION AND AFRICA ROAD WIDENING FOR SHERMAN LAKES SUBDIVISION:**

It was moved by Mr. Ward, seconded by Mr. Jordan to release the maintenance bonds for the following:

**Offsite Waterline for Sherman Lakes Subdivision**

In January, 2004, your Board entered into an Agreement with T&R Properties for the above referenced project. As the improvements for this project have been completed to the satisfaction of this office, The Engineer request your approval to release T&R Properties from further obligation to this project and return the Letter of Credit being held as construction surety.

**Africa Road Widening for Sherman Lakes Subdivision**

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In September, 2003, your Board entered into an Agreement with T&R Properties for the above referenced project. As the improvements for this project have been completed to the satisfaction of this office, The Engineer request your approval to release T&R Properties from further obligation to this project and return the Letter of Credit being held as construction surety.

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

**RESOLUTION NO. 04 -1034**

**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
U04136	American Electric Power	Harbor Pointe Section 5	Push bore PVC ducts

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

**RESOLUTION NO. 04-1035**

**IN THE MATTER OF APPROVAL OF VACATION OF DRAINAGE EASEMENTS FOR HIGHLAND HILLS AT THE LAKES SECTION 3 LOT #5459:**

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

**Drainage and Utility Easement-Highland Hills at the Lakes Section 3 lot # 5459**

Truberry Groups, the builder for the above referenced lot, has requested a change in the recorded easement for the above referenced project to the easement as depicted in the attached document. The reason for this change is that, after the easement had already been recorded, it was discovered that it encroached upon the building area of the desired residence. With your approval, this new document can be recorded and the easement will be of the appropriate size to accommodate the desired residence while maintaining the properties the easement was created for.

**RELEASE OF EASEMENT  
0.003 ACRE**

Situated in the State of Ohio, County of Delaware, Township of Genoa, located in Quarter Township 2, Township 3, Range 17, Untied States Military Lands and being a portion of a drainage easement on Lot 5459 as delineated on the plat of record for Highland Hills at The Lakes Section 3 of record in Plat Book 2, Slide 630-630A, 630B, 630C, 630D (all references refer to the records of the Recorder’s Office, Delaware County, Ohio) and described as follows:

Beginning, for reference, at the northeasterly corner of said Lot 5459, being a northwesterly corner of Lot 5460 of said Highland Hills at the Lakes Section 3;

thence South 38° 54’ 07” East, with the easterly line of said Lot 5459, a distance of 50.00 feet to a point in the northerly line of an existing drainage easement;

thence South 51° 05’ 53” West, across said Lot 5459 and with said northerly line of said existing drainage easement, a distance of 45.00 feet to the True Point of Beginning for this description;

thence across said Lot 5459 and said drainage easement the following courses and distances;

South 11° 17’ 33” West, a distance of 39.05 feet to a point;

South 51° 05’ 53” West, a distance of 5.00 feet to a point in said northerly drainage easement line;

North 11° 17’ 33” East, with said northerly drainage easement line, a distance of 39.05 feet to a point;

North 51° 05’ 53” East, continuing with said northerly drainage easement line, a distance of 5.00 feet to the True Point of Beginning, and containing 0.003 acre of land, more or less;

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

**RESOLUTION NO. 04-1036**

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**IN THE MATTER OF APPROVING A CONTRACT FOR CLEANING/JANITORIAL SUPPLIES FOR DELAWARE COUNTY, OHIO BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND HP PRODUCTS CORPORATION:**

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

**Delaware County Board of Commissioners  
Contract**

This Contract made by and between:

**HP Products Corporation  
4220 Saguaro Trail  
Indianapolis, IN 46268**

(the "Contractor") and the Delaware County Board of Commissioners (the "Owner").

In consideration of the mutual promises herein contained, the Delaware County Board of Commissioners and the Contractor agree as set forth below:

ARTICLE 1

1.1 The Contractor shall perform the entire work described in the Bid Documents, which is attached hereto as Exhibit "A" and reasonably inferable by the Contractor as necessary to produce the results intended by the Bid Documents for:

**ITB #04-04 Cleaning/Janitorial Supplies  
For Delaware County, Ohio**

ARTICLE 2

2.1 The Delaware County Board of Commissioners shall pay the Contractor for the performance of this Contract, subject to terms and conditions as provided in the Bid Documents, not to exceed an estimated annual value of Forty Thousand dollars (\$40,000.00), based upon the unit pricing and discount percentage set forth in the Bid Form, submitted by the Contractor and opened on June 7, 2004.

2.2 The Contract Price shall be paid in current funds by the Owner upon payment requests issued by the Contractor as services are provided and approved by the Delaware County Board of Commissioners as provided in the Bid Documents.

ARTICLE 3

3.1 The original term of this contract shall be for two (2) years, beginning September 1, 2004, and ending August 31, 2006.

3.2 This contract may be renewed at the end of the original period or any renewal period for up to two (2) additional six (6) month periods, if agreed upon in writing by both parties.

3.2 The Delaware County Board of Commissioners may, at its sole option, terminate this Contract with the contractor upon thirty (30) days written notice of its intent to do so. Furthermore, it is understood and agreed that should the contractor fail to provide the quality of service(s) as specified in the bid instructions, such failure shall constitute a breach of this Contract. Upon a breach of the Contract, the Delaware County Board of Commissioners may, at its sole option, terminate this Contract with the contractor effective immediately upon written notice of its intent to do so.

ARTICLE 4

4.1 This Contract shall embody the entire understanding of the parties and form the basis of the Contract between the Delaware County Board of Commissioners and the Contractor. The Bid Documents shall be considered to be incorporated by reference into this Contract as if fully rewritten herein, and made a part hereof.

4.2 The Contract and any modification, amendments or alterations thereto shall be governed, construed and enforced by and under the laws of the State of Ohio. Any legal action arising pursuant to this Contract shall be brought in a court of competent jurisdiction in the State of Ohio.

4.3 If any term or provision of the Contract, or the application thereof to any person or circumstance, is finally determined, to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the Contract

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or the application of such term or provision to other persons or circumstances, shall not be affected thereby, and each term and provision of the Contract shall be valid and enforced to the fullest extent permitted by law.

4.4 The Contract shall be binding on the Contractor and the Delaware County Board of Commissioners, their successors and assigns, in respect to all covenants and obligations contained in the Contract, but the Contract may not be assigned by the Contractor without the prior written consent of the Delaware County Board of Commissioners.

ARTICLE 5

5.1 It is expressly understood by the Contractor that none of the rights, duties and obligations described in the Contract shall be valid and enforceable unless the Delaware County Auditor first certifies funds are available.

5.2 The Contract shall become binding and effective upon the completion of 5.1 and execution by the Delaware County Board of Commissioners.

ARTICLE 6

6.1 This Contract has been executed in several counterparts, each of which shall constitute a complete original Contract, which may be introduced in evidence or used for any other purpose without production of any other counterparts.

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

**RESOLUTION NO. 04-1037**

**IN THE MATTER OF APPROVING THE BIDS FOR BID PACKAGE ONE - TESTING & INSPECTION SERVICES (PROFESSIONAL SERVICES INDUSTRIES, INC.) AND BID PACKAGE TWO - SITE UTILITIES & EARTHWORK (COMPLETE GENERAL CONSTRUCTION COMPANY); FOR THE NEW DORMITORY & JAIL RENOVATIONS FOR THE DELAWARE COUNTY JAIL, DELAWARE, OHIO:**

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

WHEREAS, Delaware County received bids for the New Dormitory & Jail Renovations for the Delaware County Jail on July 9, 2004. And;

WHEREAS, after carefully reviewing the bids received, the bids submitted in the following chart have been determined to be the lowest and best bids for the New Dormitory & Jail Renovations for the Delaware County Jail;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, approve and accept the bids submitted for the New Dormitory & Jail Renovations for the Delaware County Jail, Delaware, Ohio.

Description	Company Recommended	Amount of Contract Award including Alternates
Bid Package 1 – Testing & Inspection Services	Professional Services Industries, Inc.	\$24,190.00
Bid Package 2 – Site Utilities & Earthwork	Complete General Construction Company	\$609,000.00

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

**RESOLUTION NO. 04-1038**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS REGINA DUNHAM AND DELAWARE CITY SCHOOLS:**

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

Child Care		Basic Rates Full Time (25 Hrs. or More)	Part Time Rates	Adjustment to Basic Rates
Regina Dunham 60 Tanglewood Drive	Infant Toddler	\$2.75 \$2.75		None

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#10 Delaware, Ohio 43015	Preschool Schoolage	\$2.50 \$2.50/per hour		
Delaware City School Age Child Care	Summer Program (Grades K-6) 6:30 a.m. – 6:00 p.m. 7:00 a.m. – 5:30 p.m.  Learning Center  (Grades 7 & 8) 8:00 a.m. – 4:30 p.m. 8:00 a.m. – 4:30 p.m. 6:30 a.m. – 6:00 p.m. 6:30 a.m. - 6:00 p.m.	\$100.00/week \$95.00/week  \$85.00/week  21 days or less 22 days or more 21 days or less 22 days or more	\$67.00/week \$63.65/week  \$48.00/week  \$20.00 Per Day \$19.00 Per Day \$22.00 Per Day \$21.00 Per Day	Registration Fee \$20.00
Delaware City School Age Child Care	Kindergarten SACC 6:30am-6:00pm 6:30am-12:30pm or 11:45am-6:00pm 6:30am-9:00am or 3:15pm-6:00pm  Elementary Grades 1-4 Before School Only After School Only Before and After School  Willis Grades 5-6 Before and After School  Before or After School 5 days per week 4 days per week 3 days per week 2 days per week Drop in rate  Dempsey Grades 7-8 Afternoon 5 days per week 4 days per week 3 days per week 2 days per week Drop in rate	\$90.00  \$65.00  \$50.00  \$50.00 \$50.00 \$65.00  \$60.00  \$35.00 \$32.00 \$28.00 \$23.00 \$15.00 per visit  \$43.00 \$39.00 \$33.00 \$25.00 \$13.00 per visit		Registration Fee \$20.00

(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:

Delaware City Schools	22411610	5348	\$16,200.00	line 1 (summer day care)
Delaware City Schools	22511607	5348	\$ 200.00	line 2 (summer day care)
Delaware City Schools	22411610	5348	\$16,000.00	line 1 (school year day care)
Delaware City Schools	22511607	5348	\$ 100.00	line 2 (school year day care)
Regina Dunham	22411610	5348	\$ 500.00	

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

**RESOLUTION NO. 04-1039**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SAFE LANDINGS AND CORNELL ABRAXAS FOR CHILD PLACEMENT SERVICES:**

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Safe Landings 33 W. Main Street Suite 202 Newark, Ohio 43055	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)
Cornell Abraxas 4266 Bitter Root Drive Westerville, Ohio 43081	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:

Cornell Abraxas 22511607 5342 \$10,098.00  
Safe Landings 22511607 5342 \$13,500.00

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

**RESOLUTION NO. 04-1040**

**IN THE MATTER OF APPROVING CHANGE ORDER 1 FOR FLOYD BROWN ASSOCIATES FOR TOWER SITE ASSESSMENT:**

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

WHEREAS, Delaware County contracted with Floyd Brown and Associates to provide tower site assessments for the Countywide 800 MHz Radio system, and;

WHEREAS, changes in the system design and new Environmental Protection Agency regulations require additional assessment work:

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Order 1 for Floyd Brown and Associates as follows:

Original Contract \$ 38,250.00  
Previous Changes \$ 0.00  
Change Order 1 \$ 13,765.00  
**Revised Contract Amount \$ 52,015.00**

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of supplemental funds totaling \$13,765.00 for this change order to be placed into Project Account #41111421-5410 and authorize the increase of the contract blanket Purchase Order at the same amount.

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

**RESOLUTION NO. 04-1041**

**IN THE MATTER OF APPROVING CHANGE ORDER 2, 3, 4 AND 5 FOR JG CONTRACTING FOR THE TOWER SITE CONSTRUCTION OF THE NEW COUNTYWIDE RADIO SYSTEM:**



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

WHEREAS, the tower system design required a structural load analysis and twist and sway study to determine if existing towers could be used in the Countywide radio system, and;

WHEREAS, the study reflects that the existing radio towers at Radnor, Ashley and Sunbury cannot be extended or reinforced to an acceptable level, new towers are required at these locations (Change Order 2) at a cost increase of \$264,000.00, and;

WHEREAS, the above change allows the existing tower pads to be used for shelters, deletes the requirement for existing tower pad demolition and requires a new ice bridge (Change Order 3) at a cost reduction of \$12,360.00, and;

WHEREAS, final site design and agreements with property owners for new Tower sites requires wooden fencing, the use of a self-supporting tripod tower in lieu of a monopole at Genoa, reuse of standby power equipment and the purchase of automatic switching gear (Change Order 4) at a cost reduction of \$71,300.00, and

WHEREAS, other site design changes, including a new equipment shelter and site preparations (Change Order 5) at a cost increase of \$63,375.00:

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Orders 2, 3, 4 and 5 for JG Construction as follows:

Original Contract	\$1,989,000.00
Previous Changes	\$ 7,560.00
Change Order 2	\$ 264,000.00
Change Order 3	\$ (12,360.00)
Change Order 4	\$ (71,300.00)
Change Order 5	\$ 63,375.00
<b>Revised Contract Amount</b>	<b>\$2,240,315.00</b>

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of supplemental funds totaling \$251,640.00 for these change orders to be placed into Project Account #41111421-5410 and authorize the increase of the contract blanket Purchase Order at the same amount.

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

**RESOLUTION NO. 04-1042**

**IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR INTENSIVE SUPERVISION:**

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

<b>Transfer of Appropriation</b>		Amount
From	To	
25422301-5246 CCA Grant/Lab Materials	25422301-5001 CCA Grant/Compensation	\$520.00
25422301-5335 CCA Grant-Rental Services	25422301-5102 CCA Grant/Workers Comp	\$315.00
25422301-5335 CCA Grant/Rental Services	25422301-5131 CCA Grant/Medicare	\$95.00
<b>Supplemental Appropriations</b>		
25622303-5201	Intensive Supervision/Office Supplies	\$1,000.00
25622303-5215	Intensive Supervision/Program Supplies	\$1,000.00
25622303-5246	Intensive Supervision/Lab Materials	\$3,000.00
25622303-5250	Intensive Supervision/Minor Tools & Equip	\$2,000.00
25622303-5301	Intensive Supervision/Cont Professional Services	\$1,000.00
25622303-5305	Intensive Supervision/Training	\$1,500.00
25622303-5310	Intensive Supervision/Travel out of County	\$1,000.00
25622303-5335	Intensive Supervision/Rental	\$500.00
25622303-5342	Intensive Supervision/Medical & Health	\$2,000.00
25622303-5348	Intensive Supervision/Program Profession Services	\$1,000.00
25722304-5345	Intensive Probation/Safety & Services	\$10,000.00

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

**RESOLUTION NO. 04-1043**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS, TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:**

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

<b>Transfer of Appropriation</b>		Amount
From	To	
10011102-5901	10011102-5801	\$5,610.00
Commissioners General/Contingency	Commissioners/Transfers	
<b>Transfer of Funds</b>		
<b>From</b>	<b>To</b>	
10011102-5801	23916102-4601	\$5,610.00
Commissioners General/Transfers	HAVA/Interfund Transfer	
<b>Supplemental Appropriation</b>		
23916102-5320	HAVA/Data Processing Services	\$15,000.00
23916102-5325	HAVA/Maintenance Contracts	\$3,500.00
23916102-5260	HAVA/Inventoried Tools & Equipment	\$2,000.00

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

There being no further business the meeting adjourned.

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 Kristopher W. Jordan

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 Deborah B. Martin

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 James D. Ward