

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

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

Present: Glenn A. Evans, Kristopher W. Jordan, James D. Ward

PUBLIC COMMENT

Matthew Montague, Constance Kloha-Iizuka, Tony Daragona, Donald Poff and Bruce Reison Group against Sawmill Parkway Extension. Invited Commissioners to their Monday January 10th, 2005 7:00pm meeting at the Liberty Township Hall.

Refer to the CD of the Official Minutes for complete comments from citizens and Commissioners.

RESOLUTION NO. 05-01

IN THE MATTER OF APPOINTING FOR YEAR 2005 THE CLERK AND DEPUTY CLERKS FOR THE BOARD OF COMMISSIONERS:

It was moved by Mr. Ward, seconded by Mr. Evans to appoint Letha George, Clerk, Jennifer Walraven and Dottie Brown, Deputy Clerks to the Board of Commissioners for the year 2005.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
----------------	-----------	-----	------------	-----	----------	-----

RESOLUTION NO. 05-02

IN THE MATTER OF APPROVING RESOLUTION ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2005:

It was moved by Mr. Ward, seconded by Mr. Evans that in compliance with Section 121.22 Ohio Revised Code the following Resolution be adopted:

Resolved, that the Delaware County Board of Commissioners, shall meet in regular session at 9:00 AM on Monday and 9:30 AM on Thursday of each week at their Office at 101 N. Sandusky Street, Delaware, Ohio 43015, except when Monday or Thursday is a legal holiday, in which case, said Board of Commissioners shall meet at the scheduled time on the next regular working day thereafter. The Board of County Commissioners shall meet in regular session at 9:00am on the 3rd Tuesday of each month with the Delaware County Prosecutor and shall hold Public Officials meeting the 1st Tuesday of each month at 9:30am. The Board of County Commissioners shall meet in regular session on the 1st Monday in the month at 7:00 PM with no day session being held. Whenever there is a 5th Monday in the month, the Board of Commissioners will conduct a meeting to be held at night at 7:00 PM with no day meeting to be held. All those wishing to come before the Board must provide the purpose of such and schedule a time with the Clerk of the Board by 5:00 PM on the Wednesday preceding the Monday session and on the Tuesday at Noon preceding the Thursday session. A time will be scheduled during regular session whereas the Board will allow presentation and discussion of any matter not previously scheduled.

It is further Resolved, that notification of all special meetings except those requiring immediate emergency action of the Delaware County Board of Commissioners shall be publicly advertised at least 24 hours in advance by notifying media and posting on internet.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
----------------	------------	-----	-----------	-----	----------	-----

RESOLUTION NO. 05-03

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 30, 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 December 30, 2004 as contained in the county’s official electronic recordings of the proceedings.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Abstain
----------------	----------	-----	------------	-----	-----------	---------

RESOLUTION NO. 05-04

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM DIAMONDBACK GOLF LLC DBA RATTLESNAKE RIDGE GOLF CLUB AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Trenton Township Trustees that Diamondback Golf LLC DBA Rattlesnake Ridge Golf Club has requested a new D5 permit located at 650 N County Road 605 Trenton Township Sunbury, Ohio 43074, and

Whereas, the Trenton Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-05

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR STULTS FARM SUBDIVISION AND GRAND OAK SECTION 2, PHASE B:

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

Stults Farm Subdivision

The roadways to be accepted are as follows:

- Stults Farm Drive, to be known as Township Road Number 1424
- Stults Lane, to be known as Township Road Number 1425

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

Grand Oak Section 2, Phase B

The roadways to be accepted are as follows:

- An addition of 0.08 mile to Township Road Number 1337, Edgebrook Drive
- An addition of 0.15 mile to Township Road Number 1340, Harrow Glen Court

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

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-06

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR STULTS FARM SUBDIVISION:

It was moved by Mr. Ward, seconded by Mr. Evans to establish stop conditions for the following:

Stop Conditions – Stults Farm Subdivision

- On Township Road Number 1424, Stults Farm Drive, at its intersection with Township Road Number 165, Burnt Pond Road
- On Township Road Number 1425, Stults Lane, at its intersection with Township Road Number 1424, Stults Farm Drive

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 05-07

IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR WEDGEWOOD PARK SECTION 2:

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

Wedgewood Park Section 2

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 2005

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$216,000** for the duration of the one year maintenance period. A Letter of Credit in that amount is currently in place. He also request approval to return the Letter of Credit being held as construction surety to the developer, Virginia Homes.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05 -08

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the following work permits:

Permit #	Applicant	Location	Type of Work
U04201	Ohio Edison	Cook Road	Relocate poles

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-09

IN THE MATTER OF ADOPTING RESOLUTION PROVIDING FOR RETAINING CERTAIN LEGAL SERVICES OF SCOTT, SCRIVEN AND WAHOFF IN CONNECTION WITH MATTERS RELATING TO LABOR RELATIONS:

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

Be It Resolved, by the Board of County Commissioners of the County of Delaware, State of Ohio, that:

Section 1. This Board of County Commissioners in conjunction with the Prosecuting Attorney of this County, desires to retain the legal services of the law firm of Scott, Scriven & Wahoff (the "Firm") for advice and assistance in matters relating to labor relations and employment. For reasonable fees as shall be approved by this Board, plus reimbursement for actual out of pocket expenses (including but not limited to travel, long-distance telephone, and duplicating expenses) incurred in rendering the legal services as may from time to time be requested by this Board, the Firm will provide advice and representation: in court or administrative investigations or proceedings, such as representation and unfair labor practice matters before the State Employment Relations Board, equal employment opportunity charges, workers' compensation, and unemployment compensation claims; in labor arbitration; in preparing for and participating in collective bargaining; in on-site consultation as necessary for preparation of employees handbooks and management training; and advice requiring office research time or consultation with other Firm attorneys.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, Scott, Scriven and Wahoff shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, or cities or of this Board, or the execution of public trusts. The retention of such services may be terminated at any time by this Board or this Firm by written notice to the other.

Section 3. This Board of County Commissioners shall join with the Prosecuting Attorney of this County in application pursuant to Section 305.14 Ohio Revised Code, to the Court of Common Pleas of Delaware County for approval of the retention of the legal services of the Firm for the purpose stated in Section 1 hereof and for authority to pay the Firm for those legal services as provided for in Section 1 hereof from funds appropriated, or that may be appropriated, by this Board from time to time for such purpose. The County Auditor is hereby authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and the issue an appropriate order for the payment of same as they shall become payable.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such format action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. This Resolution shall be in full force and effect immediately upon its passage.

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 05-10

IN THE MATTER OF ADOPTING RESOLUTION PROVIDING FOR RETAINING LEGAL SERVICES OF

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

SQUIRE, SANDERS & DEMPSEY L.L.P. IN CONNECTION WITH LEGAL MATTERS RELATING TO ECONOMIC DEVELOPMENT AND CAPITAL FACILITIES OR OPERATIONS FOR THE BENEFIT OF THE COUNTY OR OTHERS:

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

Section 1. That the Board of Commissioners of Delaware County desires, in conjunction with the Prosecuting Attorney of the County, to retain the legal services of the law firm of Squire, Sanders & Dempsey L.L.P., such legal services to be in the nature of legal advice, recommendations, preparation of recommended documents and proceedings, and legal opinions in connection with legal matters relating to economic development and capital facilities or operations for the benefit of the County or others as the same may from time to time be requested by this Board.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the law firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, any county, or cities or of this Board, or the execution of public trusts. The retention of such services may be terminated at any time by the Board or the law firm by written notice to the other.

Section 3. That the Board of County Commissioners of Delaware County shall join with the Prosecuting Attorney of said County in application pursuant to Section 305.14, Ohio Revised Code, to the Court of Common Pleas of Delaware County for approval of the retention of the legal services of the law firm for the purposes stated in Section 1 and for authority to pay the law firm for those legal services reasonable fees as approved by the Board, and to reimburse it for actual out-of-pocket expenses (including, but not limited to, travel, delivery, long-distance telephone, facsimile transmission, and duplicating expenses) incurred in rendering those legal services, from funds appropriated, or that may be appropriated, by the Board from time to time for such purpose.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5. This Resolution shall be in full force and effect immediately upon its passage.

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-11

IN THE MATTER OF AUTHORIZING EXECUTION OF CONTRACT WITH DAN CURTIS FOR APIARY INSPECTION SERVICES:

It was moved by Mr. Ward, seconded by Mr. Evans to authorize the execution of the following:

This contract is made this 3rd day of January 2005, by and between Delaware County by the Delaware County Commissioners and Dan Curtis, the Contractor.

1. Delaware County requires the services of an Apiary Inspector for calendar year 2005.
2. Dan Curtis, contractor, agrees to provide the services and supplies necessary to perform the tasks as determined by the Commissioners including and limited to providing those services pertaining to apiary inspections.
3. For the services performed by Dan Curtis, the Commissioners agree to pay him a stipend computed on a monthly basis, not to exceed \$4,500.00 for the year 2005.
4. The relationship of the County and the County Commissioners to Dan Curtis, shall be that of an independent contractor and Mr. Curtis shall be responsible for all Federal, State and Local, and Social Security taxes and all insurance and all workers compensation obligations.
5. Either party may terminate this contract by providing the other party 60-day advance notice.
6. This contract constitutes the entire agreement between the parties with respect to the subject matter hereof and may not be modified, changed or amended except in writing signed by each of the parties.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-12

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

IN THE MATTER OF GRANTING SIGNATURE AUTHORITY FOR PURCHASE ORDER AND VOUCHER
REQUESTS AND/OR APPROVAL:

It was moved by Mr. Ward, seconded by Mr. Evans to authorize the following:

- Whereas, Chapter 5705 of the Ohio Revised Code governs expenditure procedures for county governments, and
- Whereas, the Board of County Commissioners are required to make annual appropriations to fund the various expenditures of county government, and
- Whereas, each expenditure must be made by warrant against the appropriate fund and the warrant must show the appropriation, authorized by the Board of Commissioners, that authorizes the expenditure and the fund against which the warrant is drawn, and
- Whereas, Ohio Revised Code 305.30 permits a Board of Commissioners to delegate authority to pay claims for goods received and services rendered within limits provided by resolution of the board,

Now Therefore be it resolved, that the Board of County Commissioners of Delaware County, State of Ohio, grant signature authority to the following list of individuals to request expenditure of the indicated funds within the appropriated amounts,

		<u>Authorized to Request</u>		
		<u>Payroll</u>	<u>P.O.</u>	<u>Vouchers</u>
ADMINISTRATIVE SERVICES				
<u>Personnel</u>				
	Director of Administrative Services	X	X	X
#10011108	Personnel Coordinator	X	X	X
#10011109	Personnel Coordinator		X	X
<u>Insurance & Risk</u>				
	Director of Administrative Services	X	X	X
#60211902	Insurance & Risk Technician		X	X
#60111901	Insurance & Risk Technician		X	X
#75010901	Insurance & Risk Technician		X	X
#75110903	Insurance & Risk Technician		X	X
<u>Safety</u>				
	Director of Administrative Services	X	X	X
#10011302	Safety Officer	X	X	X
<u>Animal Control (Dog & Kennel)</u>				
	Director of Administrative Services	X	X	X
#20411305	Dog Warden	X	X	X
<u>Records Center</u>				
	Director of Administrative Services	X	X	X
#10011103	Records Center Coordinator	X	X	X
ECONOMIC DEVELOPMENT				
#210	Director of Economic Development X	X	X	
#230	Director of Economic Development	X	X	
#231	Director of Economic Development	X	X	
#408	Director of Economic Development	X	X	
EMERGENCY SERVICES				
<u>9-1-1 Center</u>				
	Director of Emergency Services	X	X	X
#21411306	Operations Manager	X	X	X
#10011304	Operations Manager	X	X	X
<u>EMA</u>				
	Director of Emergency Services	X	X	X
#215	EMA Supervisor	X	X	X
<u>EMS</u>				
	Director of Emergency Services	X	X	X
#10011303	EMS Supervisor	X	X	X

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

EMS Construction

	Director of Emergency Services		X		X
#402	Facilities Supervisor		X		X
#411	Director of Emergency Services		X		X

ENVIRONMENTAL SERVICES

Code Compliance

	Director of Environmental Services	X		X		X
#10011301	Code Compliance Supervisor	X		X		X
#10011107	Code Compliance Supervisor			X		X

Sanitary Engineering

	Director of Environmental Services	X		X		X
#655	Sanitary Engineer	X		X		X
#651	Sanitary Engineer	X		X		X
#652	Sanitary Engineer	X		X		X
#654	Sanitary Engineer			X		X
#660	Sanitary Engineer	X		X		X
#670	Sanitary Engineer			X		X

Operations

	Director of Environmental Services	X		X		X
#654	Treatment Plant Manager	X		X		X
#660	Treatment Plant Manager	X		X		X
#652	Treatment Plant Manager	X		X		X

Transfer Station

#680	Director of Environmental Services	X		X		X
------	------------------------------------	---	--	---	--	---

FACILITIES

Building & Grounds

	Facilities Supervisor	X		X		X
#10011105	Maintenance Supervisor	X		X		X

Service Center

	Facilities Supervisor	X		X		X
#10011106	Lead Mechanic			X		X

JOB AND FAMILY SERVICES

	Director of Job and Family Services	X		X		X
#10011110	Asst. Director of Job and Family Services	X		X		X
	Fiscal Supervisor/Office Manager			X		X
#10011501	Asst. Director of Job and Family Services	X		X		X
	Fiscal Supervisor/Office Manager			X		X
#224	Asst. Director of Job and Family Services	X		X		X
	Fiscal Supervisor/Office Manager			X		X
#225	Asst. Director of Job and Family Services			X		X
	Fiscal Supervisor/Office Manager			X		X
#223	Asst. Director of Job and Family Services			X		X
	Fiscal Supervisor/Office Manager			X		X

CSEA

#23711630	Dir. Child Support Enforcement Agency	X		X		X
-----------	---------------------------------------	---	--	---	--	---

DAY REPORTING GRANT

#25822305	County Administrator	X		X		X
-----------	----------------------	---	--	---	--	---

COMMISSIONERS

Administrative

#10011101	Clerk to Commissioners	X		X		X
	Asst. Clerk to Commissioners	X		X		X

General

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

#10011102	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
PERMANENT IMPROVEMENT				
#401	Facilities Supervisor		X	X
	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
20/20 PROJECTS				
#404	Facilities Supervisor		X	X
	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
COURTS/LAW LIBRARY				
#10011201	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
#10029202	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
#10029203	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
PUBLIC DEFENDER/ADULT PROBATION				
#10011202	Public Defender Secretary		X	X
BOARD OF EDUCATION				
#209	Director of Facilities		X	X
BOND RETIREMENT				
#501	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
LODGING TAX				
#730	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
MARRIAGE LICENSES				
#249	Clerk to Commissioners	X	X	X
	Asst. Clerk to Commissioners	X	X	X
DRAINAGE IMPROVEMENT				
#40311409	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X

The County Administrator may make purchase order and/or voucher requests from any of the above listed funds, and in the extended absence of the County Administrator, the Director of Administrative Services shall become the acting County Administrator; and in the absence of the Director of Administrative services, the Assistant to the County Administrator shall become acting County Administrator for the specific purpose of this resolution to make purchase order and/or voucher requests, and

Further be it resolved, that the Board of Commissioners of Delaware County, State of Ohio, grant signature authority to the following list of individuals to approve purchase orders and expenditure vouchers, not requested by the same individual, at the indicated amounts:

- A.

County Administrator up to \$5,000.00
The only exception to the \$5,000 limit is the EFT payment for health insurance claims in which the County Administrator, and in the extended absence of the County Administrator, the Director of Administrative Services shall become the acting County Administrator and in the absence of the Director of Administrative services, the Assistant to the County Administrator shall become acting County Administrator for the specific purpose of this resolution and may approve processing of the voucher.
- B.

In the extended absence of the County Administrator, the Director of Administrative Services will become acting County Administrator and in the

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

absence of the Director of Administrative services, the Assistant to the County Administrator shall become acting County Administrator to approve purchase orders and expenditure vouchers up to \$5,000.00

Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 05-13

IN THE MATTER OF DELEGATING AUTHORITY TO SPECIFIC STAFF FOR THE ADMINISTRATION OF PERSONNEL MATTERS, PAYROLL ITEMS, AND VARIOUS AGREEMENTS:

It was moved by Mr. Evans, seconded by Mr. Ward to authorize the following:

- Whereas, under Ohio Revised Code Section 305.30 the Board of County Commissioners may delegate contracting authority, authority to pay claims for goods received and services rendered, and authority to perform any and all personnel functions otherwise conferred or incumbent upon the board of commissioners, and
- Whereas, first year employees of Delaware County, who are not eligible for vacation, request unpaid leaves of absence from time-to-time for personal matters, and
- Whereas, the Family & Medical Leave Act (FMLA) requires employers to provide up to twelve weeks of unpaid leave to employees who meet the requirements of the FMLA, and
- Whereas, the Delaware County Auditor’s Office allows offices to electronically submit payrolls which requires timeliness of approval and submission of the hard copy, and
- Whereas, many contracts and agreements are administrative in nature and need timely execution to achieve the optimal result,

Now Therefore be it resolved, that the Board of County Commissioners of Delaware County, State of Ohio, grant authority to the County Administrator to:

- I. Approve departmental payrolls for all departments under the Board of Commissioners
- II. In the extended absence of the County Administrator, the Director of Administrative Services shall become the acting County Administrator, and in the absence of the Director of Administrative services, the Assistant to the County Administrator shall become acting County Administrator for the specific purpose of this resolution:
- III. Approve unpaid leaves of absence for up to 2 weeks
- IV. Negotiate, approve, and execute contracts and agreements and change orders under \$5,000 and for one (1) year or less (with advance notice to the Board of Commissioners)
- V. The County Administrator shall have the authority, and in the extended absence of the County Adminis trator, the Director of Administrative Services and in the absence of the Director of Administrative services, the Assistant to the County Administrator shall have the authority to approve the specific purpose of this resolution:
1. Workers compensation settlement agreements for amounts less than or equal to \$5,000 with notice to the Board of Commissioners in advance
2. Property and liability claim settlement agreements for amounts less than or equal to \$5,000 with follow-up written notice within three business days to the Board of Commissioners
3. Medical claim exceptions for amounts less than or equal to \$5,000 with follow-up written within three business days to the Board of Commissioners
4. Merit, Educational, Certification, Probationary, Bargaining Agreement, Market Review wage increases or otherwise that have been approved indirectly by the Board of Commissioner resolution
5. Mortgages Final Payment

Further be it resolved that the Board of Commissioners of Delaware County, State of Ohio, assign the following individuals the duty of prevailing wage officer for the assigned areas:

- I. Delaware County Engineer for Motor & Gas Fund and Road & Bridge Issue II Projects
- II. Director of Environmental Services for Environmental Services Funds Projects
- III. Director of Economic Development for all Economic Development Grants and Funds
- IV. Facilities Supervisor for all other Funds

Vote on Motion Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 3, 2005

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners