

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 13, 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

Larry Fisher, Director of Emergency Services, updated the Commissioners on the possible flooding situation should the floodgates need to be opened on the Delaware Dam and Lake. A phone number (740)-833-2004 has been set up for questions and concerns.

Refer to the CD of the Official Minutes for complete comments.

RESOLUTION NO. 05-39

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 10, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held January 10, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-40

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0112 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0112:

It was moved by Mr. Ward, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0112, memo transfers in batch numbers MTAPR0112 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>			
MORPC	Membership Fees	10011102-5308	\$ 37,816.00
Regional Planning	Membership Fees	10011102-5308	\$ 122,551.00
CCAO-CEAO	Membership Fees	10011102-5308	\$ 8,227.00
Prudential Group Life & Disability	Disability Ins. Premium	60211902-5370	\$ 75,000.00
CEBCO	Medical Claims/2005	60211902-5370	\$ 8,000,000.00
United Life Insurance Co.	Monthly Life Ins. Premium/Jan	60211902-5370	\$ 20,000.00
Complete General Const. Co. Inc.	Site Utilities/Jail	40411414-5410	\$ 233,493.86
Kenny Huston	Masonry/Jail	40411414-5410	\$ 912,698.00
Bovis Lend Lease Inc.	Construction Management	40411414-5410	\$ 419,437.08
Emergency Management Agency	County Apportionment	10011102-5308	\$ 25,793.00
Del Municipal Court/Justice Ctr.	Jury Fees Reimbursement	10029203-5360	\$ 30,000.00
Del Municipal Court/Justice Ctr.	Witness Reimbursement	10029203-5360	\$ 5,000.00
Xerox The Document Company	Xerox Copies	21011113-5313	\$ 6,000.00
HP Products	Janitorial supplies	10011105-5222	\$ 32,000.00
Treasurer, State of Ohio	Reimbursement to State Public Defenders Office	10011202-5319	\$ 20,000.00
Scott, Scriven & Wahoff	Legal Services	10011108-5301	\$ 5,000.00
Scott, Scriven & Wahoff	Legal Services	75110902-5301	\$ 15,000.00
US Postal Services	Quarterly Sewer Billing	65211905-5331	\$ 7,000.00
AEP	Electric for OECC and Pump	65211905-5338	\$ 500,000.00
Atel Inc	Lab Testing OECC	65211905-5340	\$ 7,000.00
Bonded Chemical	Chemicals OECC	65211905-5290	\$ 20,000.00
Choice One Communications	Telephone Service	65211905-5330	\$ 5,000.00
Cintas Corporation	Rental Uniforms OECC	65211905-5380	\$ 12,000.00
NCL of Wisconsin	Lab Supplies OECC	65211905-5246	\$ 5,000.00
Nextel Communications	Cell Phone Service	65211905-5330	\$ 7,000.00
US Filter Davis	Bioxide Chemical Pumpstation	65211905-5290	\$ 100,000.00
AEP	Electric Scioto Reserve	66011913-5338	\$ 50,000.00
AEP	Electric Scioto Hills	66011908-5338	\$ 12,000.00
Ohio Edison	Electric Tartan Fields	66011912-5338	\$ 25,000.00
Kinzua Environmental	Degreaser Lift Station Alum	65211919-5290	\$ 5,000.00
Kinzua Environmental	Degreaser Lift Station OECC	65211905-5290	\$ 5,000.00
Polydyne Inc	Emulsion Polymer Alum	65211919-5290	\$ 20,000.00

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AEP	Electric Alum Creek Pump	65211919-5338	\$	500,000.00
AEP	Electric Galena Pump	65411907-5338	\$	7,500.00
AEP	Electric Hoover Woods Pump	66011910-5338	\$	6,000.00
Aqua Tech	Lab Analysis Alum Creek	65211919-5340	\$	5,000.00
Barefoot and Case	Heavy Equipment Parts OECC	65211905-5270	\$	4,000.00
Barefoot and Case	Heavy Equipment Parts Alum	65211919-5270	\$	4,000.00
Bonded Chemical	Chemical Alum Creek	65211919-5290	\$	15,000.00
Cintas	Rental Uniforms Alum Creek	65211919-5380	\$	6,000.00
Nextel Communications	Cellular Phone	65211919-5330	\$	7,000.00
Suburban Fuel Gas	Gas Service	65211919-5338	\$	20,000.00
US Filter	Chemicals Pump Station	65211919-5290	\$	100,000.00
<b>Vouchers</b>				
Complete General	Earthwork-Jail	40411414-5410	\$	96,325.52
City of Delaware	3 <sup>rd</sup> Quarter 2004 EMS Runs	10011303-5345	\$	116,388.56
City of Delaware	Remaining 2003 EMS Runs	10011303-5345	\$	14,852.00

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

RESOLUTION NO. 05-41

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Bradley Rinehart has resigned his position as a Part-Time Paramedic with the EMS Department; effective date January 5, 2005.

Steven Roberts is moving from a Part-Time Intermediate to a Full-Time Intermediate with the EMS Department; effective date; January 13, 2005.

Kelly Teresa is moving from a Part-Time Paramedic to a Full-Time Paramedic with the EMS Department; effective date January 17, 2005.

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

RESOLUTION NO. 05-42

IN THE MATTER OF APPOINTING JAMES PRICE AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE COUNCIL FOR OLDER ADULTS:

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

Whereas,                      The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas,                      the Board of Commissioners of Delaware County shall appoint individual(s) to the Council for Older Adults for a three (3) year term, beginning January 13, 2005 and ending December 31, 2007.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint James Price to the Council for Older Adults.

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

RESOLUTION NO. 05-43

IN THE MATTER OF APPOINTING JOYCE DAVIES AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE DELAWARE COUNTY DISTRICT LIBRARY BOARD:

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

Whereas,                      The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas,                      the Board of Commissioners of Delaware County shall appoint an individual to the Delaware County District Library Board for a seven year term beginning January 13, 2005, and ending December 31, 2011, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, Joyce Davies to

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the Delaware County District Library Board.

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

RESOLUTION NO. 05-44

IN THE MATTER OF AMENDING THE PURCHASE OF CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS CAROLYN CHUTE, ENCHANTED CARE, DONNA FYE, KINDERCARE (S. CLEVELAND), LA PETITE ACADEMY, KIMBERLY REA AND T&J JUNIOR ACADEMY:

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

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT

This amendment, effective December 15, 2004, is to amend the Purchase of Child Care Services Contracts between the Delaware County Department of Job and Family Services and the following list of child care providers: Article 4. Cost and Delivery of Purchased Services:

Name	Amendment No.	Not to exceed amounts
Carolyn Chute	3	from \$8,700 to \$9,800
Enchanted Care 160 E. Olentangy St.	1	from \$2,000 to \$2,500
Donna Fye	2	from \$1,000 to \$1,200
Kindercare #0995 55 S. Cleveland Ave.	1	from \$5,000 to \$7,000
La Petite Academy 130 Polaris Parkway	1	from \$7,000 to \$8,500
Kimberly Rea	2	from \$6,300 to \$9,100
T&J Junior Academy	2	from \$21,000 to \$24,500
T&J Junior Academy	1	from \$24,500 to \$29,500

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

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

RESOLUTION NO. 05-45

IN THE MATTER OF ADOPTING MARKET UPDATES FOR THE DELAWARE COUNTY COMPENSATION MANAGEMENT SYSTEM FOR 2005:

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

- Whereas, Commissioners’ Resolution 98-483 resolves that the Delaware County Compensation Management System be reviewed every eighteen (18) months, but no longer than every other year, and
- Whereas, The current wage charts were implemented in July 2003, and
- Whereas, The Board of Commissioners of Delaware County contracted with Clemans, Nelson & Associates to perform a market review of the wage charts, and
- Whereas, Clemans, Nelson & Associates has performed this market review,

Therefore be it resolved, by the Board of Commissioners of Delaware County, State of Ohio to revise the wage charts under the Delaware County Compensation Management System, effective January 1, 2005:

Labor, Trades, and Crafts (LTC)	6.00% Increase
Clerical, Office Machinery Operation, Technical (COMOT)	6.00% Increase
Professional and Technological (PAT)	5.25% Increase
Special Category Building Inspectors (SPECAT – Bldg. Insp.)	0.0% Increase
Protective or Law Enforcement (POLE), excludes Sheriff’s Office	7.00% Increase
Executives (EXEC)	5.25% Increase
Special Category: Wastewater Treatment Operators	6.00% Increase
Special Category: Assistant Sanitary Engineer I & II	5.25% Increase
Special Category: Custodian	6.00% Increase
Special Category: Certified Plan Examiner	0.00% Increase
Special Category: Court Reporter	0.00% Increase

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Further be it resolved, that Supervisors and Managers (SAM) wage charts be established based on the wage charts of the employees whom they supervise and the duties and responsibilities for which they are required to perform; and

Further be it resolved, in consideration of the findings and recommendations of the consultant, the Board of Commissioners of Delaware County, State of Ohio make these adjustments to the wage charts only and not the actual employee wages with the following limited exceptions:

- 1) Employees who’s pay rate is less than the lowest grade of their respective skill levels on the adjusted wage chart in effect on January 1, 2005 shall be moved to the lowest grade of their respective skill level on the adjusted wage chart effective January 1, 2005 unless an employee is currently in a probationary status, and
- 2) Employees in probationary status as of January 1, 2005 will remain at the wage rate in effect on December 31, 2004 until those employees successfully complete probation and only then will receive a wage rate increase to appropriately place them onto the adjusted wage chart in effect on January 1, 2005.

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

RESOLUTION NO. 05-46

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 9:50AM.

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

RESOLUTION NO. 05-47

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 10:50AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners