

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 10, 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

RESOLUTION NO. 05-272

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 7, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held March 7, 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. 05-273

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR039:

It was moved by Mr. Ward, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR039, 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>			
Bound Tree Parr LLC	Mark I Kits	21511309-5243	\$ 8,701.20
Poggemeyer Design Group	Administrative	23011714-5365	\$ 5,000.00
Poggemeyer Design Group	Administrative	23011713-5365	\$ 5,000.00
Poggemeyer Design Group	Implementation	23011713-5365	\$ 50,000.00
Safety Solutions Inc.	3M Breathe-Easy w/Accessories	21511309-5238	\$ 8,633.00
ESRI Inc.	Arcinfo Floating License	65111904-5450	\$ 7,295.00
ESRI Inc.	Arcview Single Use Primary Maint	65111904-5325	\$ 600.00
ESRI Inc.	Arcview Single Use Secondary Maint	65111904-5325	\$ 400.00
Emergitech Inc.	Master Name Data Conversion	21411306-5450	\$ 6,500.00
State Wide Ford & Amp	Sheriff’s Office Replacement Vehicle	60111901-5370	\$ 12,283.33
Thayne Gray	Public Defender	10011202-5301	\$ 10,000.00
<b>Increases</b>			
Kids Academy	Day Care	22411610-5348	\$ 4,500.00
T & J Academy	Day Care	22411610-5348	\$ 13,000.00
Arleen Sunkle	Day Care	22411610-5348	\$ 10,000.00
Simpson, William & Amy	Board and Care	22511607-5350	\$ 15,000.00
<b>Vouchers</b>			
US Filter	Bioxide Chemicals/Pump Stations	65211919-5290	\$ 12,031.25
Camp Dresser and McKee	Contract for Sewer Master Plan	65211919-5410	\$ 10,013.54
Camp Dresser and McKee	Sewer Master Plan	65211905-5410	\$ 10,013.55
AEP	Service for OECC	65211905-533833802	\$ 26,066.39
Liberty Twp Fire	February 2005 Runs	10011303-5345	\$ 5,404.00
Bovis	Construction Management-Jail	40411414-5410	\$ 34,381.31
Prudential Group Life	February 2005 Premium	60211902-5370	\$ 5,173.47
Delaware Area Career	ABLE	22411603-5348	\$ 5472.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 5,456.00

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

RESOLUTION NO. 05 -274

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Lisa Cabot attend a Child Custody Visit in Kokomo, Indiana March 17-18, 2005, at the cost of \$20.00.

The Commissioners Office is requesting that Glenn Evans attend a Commissioners Training Workshop in Columbus, Ohio March 30-31, 2005, at the cost of \$137.50.

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The Administrative Services Department is requesting that Christine Shaw and Megan Rhoads attend a CARMA Spring Meeting in Columbus, Ohio April 20, 2005, at no cost.

The EMS Department is requesting that Sheila Perin attend a PIO Communications Workshop in Columbus, Ohio April 13, 2005, at no cost.

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

**RESOLUTION NO. 05-275**

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE AND AWARDING THE BID AND APPROVING THE CONTRACT SUBMITTED BY AWT SERVICES FOR THE VILLAGE OF ASHLEY WATER PLANT DECOMMISSION:**

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

WHEREAS, the Ohio Department of Development provides financial assistance to Delaware County under the Community Development Block Grant (CDBG) Program; and

WHEREAS, Delaware County has established a Revolving loan Fund (RLF) capitalized with the payback from CDBG loans to local businesses; and

WHEREAS, the CDBG/RLF funds may be utilized to assist various projects designed to meet the needs of the community’s low and moderate-income households and the National Objectives established for the CDBG Program, and

WHEREAS, the Ohio Environmental Protection Agency (OEPA) has directed the Village of Ashley to either make substantial improvements to its existing water system, or to disconnect from this system and connect to an OEPA approved system in order to serve the future water needs of the Village; and

WHEREAS, after analyzing the costs of these two options, the Village of Ashley has chosen to disconnect from its existing water system and connect to the existing DELCO Water System because of the relative cost effectiveness of this option, and

WHEREAS, the Village of Ashley has now connected to DELCO Water System, the treatment plant still needs to be demolish, and

WHEREAS, the Water Plant Decommission Project was bid out and bids were received February 10, 2005; and

WHEREAS, AWT Services, located in Athens, Ohio, has submitted the lowest and best bid for the demolition of the Village of Ashley Water Plant Decommission, in the amount of Eighty-Six Thousand Seven Hundred Sixty Dollars (\$86,760).

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Board of Commissioners authorizes the President of the Board to execute an agreement in the awarding of a contract between Delaware County and AWT Services in the amount of \$86,760. This amount may be exceeded by no more than 10%, subject to review and approval of any Project change orders.

Section 2. That **June 30, 2005**, shall hereby be established, as the date by which all activities associated with the Ashley Water System Improvement Project must be completed. The Village of Ashley to the Delaware County Department of Economic Development must submit all requests for payment by **July 8, 2005**. All payment processing associated with this Project shall be completed and all grant funds shall be expended by **July 31, 2005**

Section 3. That this Resolution shall take effect and be in force immediately after its passage.

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

**RESOLUTION NO. 05-276**

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

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

Elizabeth Feliciano has accepted the Income Maintenance Worker III position with the Department of Job and

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Family Services; effective date March 14, 2005.

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

RESOLUTION NO. 05-277

IN THE MATTER OF AMENDING RESOLUTION NO. 04-1602 (ESTABLISHING A PLAN REVIEW FEE FOR NEW DEVELOPMENTS FOR THE SANITARY SEWER SYSTEM AND SANITARY ENGINEERING DEPARTMENT):

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

WHEREAS the Board of County Commissioners has deemed it necessary of the Sanitary Engineer to charge a Plan Review Fee.

WHEREAS that the Sanitary Engineer shall collect a fee equal to Three and One-Half Percent (3 ½ %) of the construction cost as defined on the Sanitary Subdivider’s Agreement. This amount is to be included with and collected upon the execution of the Subdivider’s Agreement.

WHEREAS this fee become effective on all Sanitary Subdivider’s Agreements issued after February 1, 2005.

WHEREAS notice announcing the new Plan Review Fee and its effective date of February 1, 2005, was not adequately provided to our satisfaction.

THEREFORE BE IT RESOLVED the effective date for the Plan Review Fee be changed from February 1, 2005 to May 1, 2005. All Plan Review Fees collected as of February 1, 2005 are to be returned.

BE IT FURTHER RESOLVED the County Sanitary Engineer shall notify parties which may be effected by such change 30 days prior to May 1, 2005.

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

RESOLUTION NO. 05-178

IN THE MATTER OF SUPPORTING THE CONTINUED INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF WESTERVILLE AND THE CITY OF COLUMBUS:

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

Whereas, The City of Westerville and the City of Columbus have enjoyed a joint noise enforcement agreement since September 1999, and

Whereas, the City of Westerville seeks to continue the cooperative agreement by extending the joint noise enforcement agreement with the City of Columbus, and

Whereas, the residents of southern Delaware County, Orange Township, and the City of Westerville, who have been impacted by the noise generated by the Germain Amphitheater have seen improvement to the noise problems with the enforcement efforts by the City of Westerville.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio that the Board highly endorses the continued joint noise enforcement agreement between the City of Westerville and the City of Columbus to reduced the intrusive noise affecting the residents of southern Delaware County, Orange Township, and the City of Westerville.

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

RESOLUTION NO. 05-279

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE WILSON, ROSSO, LOWE DITCH/AUDITOR TREASURER FEES:

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

Supplemental Appropriation	Amount
40540414-5375                      Wilson, Rosso, Lowe Ditch/Auditor Treasurer Fees	\$25.00

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

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CDM/DLZ -UPDATE ON THE SEWER MASTER PLAN

RESOLUTION NO. 05-280

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-281

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 11:00AM.

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