

**COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 14, 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. 05-947

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 11, 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 July 11, 2005 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-948

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0713 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0713 :

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0713 memo transfers in batch numbers MTAPR 0713 and Purchase Orders and Vouchers as listed below:

PO

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Flowline LLC	Professional Services Camera	40311409-5301	\$ 9,000.00

Vouchers

Software House International	Office Supplies	22311611-5250	\$ 1,552.00
Software House International	Inventoried Tools	22311611-5260	\$ 1,545.00
Software House International	Office Supplies	22311611-5201	\$ 5,855.00
Child Care Unlimited	Day Care	22411610-5348	\$ 6,396.00
Treasurer, State of OH	State Audit	10011102-5301	\$ 12,723.03
Toddler Inn	Day Care	22411610-5348	\$ 9,011.90
Kindercare Inc, Hard Rd.	Day Care	22411610-5348	\$ 10,323.00
Maximus Inc.	Imaging Services	40111402-5450	\$ 12,852.05
Ohio State University	3rd Quarter Appropriation	10011102-5601	\$ 62,721.50
Maddox	Prof. Services Court Bldg	40111402-5410	\$ 16,603.34
Wanner Metal Worx	Structural Steel/Jail	40411414-5410	\$ 19,139.60
Bruner Corp.	Plumbing/HVAC Jail	40411414-5410	\$ 303,328.77
Kenny Huston	Masonry/Jail	40411414-5410	\$ 18,581.60
Resource OH	Drywall/Jail	40411414-5410	\$ 39,357.38
Dalmation Fire	Fire Protection/Jail	40411414-5410	\$ 14,766.00
Jess Howard	Electrical Work/Jail	40411414-5410	\$ 72,098.12
Henry Painting	Painting/Jail	40411414-5410	\$ 13,954.10

Memo Transfer Voucher

From	To		
CSEA/July Rent		23711630-5380	\$ 7,417.02
	Commissioners	10011101-4233	
CSEA/Indirect Costs		23711630-5380	\$ 5,227.34
	Commissioners	10011101-4233	

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

RESOLUTION NO. 05-949

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER OF STOCK REQUEST FOR DONATOS PIZZERIA LLC DBA DONATOS PIZZA AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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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 Orange Township Trustees that Donatos Pizzeria LLC. DBA Donatos Pizza has requested a transfer of Stock for the D1 permit located at 1263 Cameron Ave, Orange Township, Lewis Center, Ohio 43035, and

Whereas, the Orange 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. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-950

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 PENDING LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:42 AM.

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

RESOLUTION NO. 05-951

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:23 AM.

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

RESOLUTION NO. 05-952

IN THE MATTER OF APPROVING A CHANGE ORDER WITH TRUCCO CONSTRUCTION COMPANY FOR THE PERRY-TAGGART SANITARY SEWER IMPROVEMENTS PROJECT

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

Change Order No.: 1

Date: July 14, 2005

Agreement Date: November 1, 2004

NAME OF PROJECT: PERRY – TAGGART SANITARY SEWER IMPROVEMENTS –
CONTRACT S04-1

OWNER: DELAWARE COUNTY COMMISSIONERS

CONTRACTOR: TRUCCO CONSTRUCTION CO. INC.

The following changes are hereby made to the CONTRACT DOCUMENTS:

- Deduct DCSE 921 - Tunnel C Station 94+50 to 91+87(263 feet @ \$3,000.00 per foot)
- Deduct DCSE 921 - Tunnel D Station 119+68 to 123+24 (356 feet @ \$3,000.00 per foot)
- Deduct DCSE 921 – Tunnel J Station 0+31 to 4+09 (378 feet @ 2,900.00 per foot)
- Deduct DCSE 920 – Jacking Shaft for Tunnel J (\$30,000 lump sum)
- Deduct DCSE 920 – Receiving Shaft for Tunnel J (\$20,000 lump sum)

Change to Contract Price:

Original Contract Price: \$16,215,835.00

Current Contract Price adjusted by previous Change Order: \$16,215,835.00

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The Contract Price due to this Change Order will be decreased by: \$3,003,200.00

The new Contract Price including this Change Order will be: \$13,212,635.00

Change to Contract Time:

The Contract Time will be (increased/decreased) by zero (0) calendar days.

The date for completion of all work will be July 8, 2006 (date).

Approvals Required:

To be effective this Order must be approved as require by the General Conditions of the Contract Documents.

Requested by: Delaware County Sanitary Engineer

Recommended by: Delaware County Sanitary Engineer

Ordered by: Board of County Commissioners, Delaware County, Ohio

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

RESOLUTION NO. 05-953

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 PENDING LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 11:00 AM.

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

RESOLUTION NO. 05-954

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 11:57 AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward