

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 15, 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

10:00 AM Date and Time for Bid Opening for Courthouse Boiler Relocation

PUBLIC COMMENT

Commissioner Ward announced a program were Delaware County Bank will be taking donations for a Memorial Marker for Delaware County Service Men and Women fighting the War on Terror.

RESOLUTION NO. 05-1089

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 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 August 11, 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. 05-1090

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0812:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0812 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Precision Masonry Restoration	Masonry Repair/50 Channing	40111402-5410	\$ 13,650.00
Vouchers			
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 7,788.76
WM J. Shaffer	Jail Ceiling Replacement	40111402-5410	\$ 14,978.00
Liberty Twp Fire Dept	July 2005 Runs	10011303-5345	\$ 6,667.50
Englefield Oil Co.	Gasoline for Walker Woods	10011106-5228	\$ 5,872.56
Englefield Oil Co.	Gasoline for Service Center	10011106-5228	\$ 15,350.40
Kardex	Mobile Shelving	40111402-5450	\$ 40,574.04
Results Engineering	COC Imaging Project	40111402-5450	\$ 5,486.25
Memo Transfer Voucher			
From	To		
Commissioners	Del Co. Bd. Of DD	County Home Closing	\$ 15,000.00
10011501-5350	29519000-4539		
Job and Family	Family Children’s First	Help Me Grow	\$ 13,540.05
22411601-5301	70161607-4501		

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

RESOLUTION NO. 05 -1091

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Auditor’s Office is requesting that Dedra Hall attend a Preparing for Year End Seminar in Columbus, Ohio November 11, 2005, at the cost of \$354.00.

The Auditor’s Office is requesting that Katherine Beeghley attend a Tax Seminar in Columbus, Ohio October 17, 2005, at the cost of \$99.00.

The Auditor’s Office is requesting that Ron Clayton attend a Visual Basic Programming Course August 22-26, 2005, at the cost of \$2,095.00.

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

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RESOLUTION NO. 05-1092

IN THE MATTER OF APPROVING PLATS FOR HARVEST WIND PHASE 7, SECTION 2, PARTS 1 AND 2; MCCAMMON ESTATES SECTION 1 PHASE B; MCCAMMON ESTATES SECTION 2 AND DITCH MAINTENANCE PETITION FOR HARVEST WIND PHASE 7, SECTION 2, PARTS 1 AND 2:

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

Harvest Wind Phase 7, Section 2, Parts 1 And 2

Situated In The Township Of Genoa, County Of Delaware And State Of Ohio, Being A Part Of Farm Lot 4, Section 4, Township 3, Range 17, United States Military Lands. Being A 8.453 Acre Subdivision And Being All Of An 8.453 Acre Tract Conveyed To Bob Webb Harvest Wind, LLC By Official Record Volume 0417, Page 1083. Cost \$81.00.

McCammon Estates Section 1 Phase B

Situated In The State Of Ohio, County Of Delaware, Township Of Orange, And In Farm Lot 5, Section 4, Township 3, Range 18, United States Military Lands, Containing 1.227 Acres Of Land, More Or Less, Said 1.227 Acres Being Part Of That Tract Of Land Conveyed To M/I Homes Of Central Ohio, Llc An Ohio Limited Liability Company By Deed Of Record In Official Record 534, Page 998, Recorder’s Office, Delaware County, Ohio. Cost \$9.00.

McCammon Estates Section 2

Situated In The State Of Ohio, County Of Delaware, Township Of Orange, And In Farm Lot 5, Quarter Township 4, Township 3, Range 18, United States Military Lands, Containing 36.160 Acres Of Land, More Or Less, Said 36.160 Acres Being Part Of That Tract Of Land Conveyed To M/I Homes Of Central Ohio, Llc An Ohio Limited Liability Company By Deed Of Record In Official Record 534, Page 998, Recorder’s Office, Delaware County, Ohio. Cost \$168.00.

Ditch Maintenance Petition- Harvest Wind Phase 7, Section 2, Parts 1 And 2

We the undersigned owners of 26.719 acres in Genoa Township, Delaware County, Ohio propose to create a subdivision known as **Harvest Wind Phase 7, Section 2, Parts 1 And 2** 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 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 **Harvest Wind Phase 7, Section 2, Parts 1 And 2** Subdivision.

The cost of the drainage improvements is \$332,945.00 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. Sixty-nine (69) 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, \$4,825.29 per lot. An annual maintenance fee equal to 2% of this basis \$96.51 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 is \$6,658.90 less \$6,386.64 previously paid on January 12, 2003 for a total in the amount of \$272.26 has been paid to Delaware County.

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

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

RESOLUTION NO. 05-1093

IN THE MATTER OF APPROVING SUBDIVIDER’S AGREEMENTS FOR MANORS AT WILLOW BEND AND BIG WALNUT ROAD WIDENING AT MANORS AT WILLOW BEND:

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

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Manors At Willow Bend

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 15th day of August, 2005 between **EDWARDS LAND COMPANY**, as evidenced by the **MANORS AT WILLOW BEND** Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**; said **SUBDIVIDER** is to execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in the Engineer's Estimate approved 7/29/05, which is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations of Delaware County, Ohio**. The **SUBDIVIDER** shall pay the entire cost and expense of said improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

The **SUBDIVIDER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **SEVENTEEN THOUSAND TWO HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent testing laboratory. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

Upon the completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workman-ship for a period of **one year**. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

Any snow or ice removal or other safety requirements deemed necessary by the **County Engineer** during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

CONSTRUCTION

The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, "as built" drawings of the improvements, which plans shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

The **SUBDIVIDER** shall, within thirty (30) days of completion of construction, furnish to the **County** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **SUBDIVIDER** shall indemnify and hold harmless the **County** from expenses or claims for labor or material incident to said construction of improvements.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **SUBDIVIDER** and maintained in

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continuous use throughout the construction and testing phases until accepted for operation and maintenance by the County.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER’S heirs, successors or assigns shall complete and comply with all applicable terms , conditions, provisions and requirements of this AGREEMENT.

In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO, hereby grants the SUBDIVIDER or his agent, the right and privileges ot make the improvements stipulated herein.

“Big Walnut Road Widening At Manors At Willow Bend”

SUBDIVIDER’S AGREEMENT

THIS AGREEMENT made and entered into this 15th day of August 2005, by and between the COUNTY OF DELAWARE (acting by and through its BOARD OF COUNTY COMMISSIONERS), hereinafter called the COUNTY, and EDWARDS LAND COMPANY, hereinafter called the SUBDIVIDER, as evidenced by the Engineering and Construction Plan entitled “BIG WALNUT ROAD WIDENING AT MANORS AT WILLOW BEND” which was approved by the County Engineer, hereinafter called the PLAN, is governed by the following considerations, to wit:

1. The SUBDIVIDER is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the PLAN, which is a part of this AGREEMENT.
2. The SUBDIVIDER shall pay the entire cost and expenses of said improvements.
3. The SUBDIVIDER is to provide an irrevocable letter of credit or other approved financial warranties in the amount of ONE HUNDRED THIRTY-SIX THOUSAND DOLLARS payable to the BOARD OF COUNTY COMMISSIONERS to insure the faithful performance of this AGREEMENT and the completion of all of the said improvements in accordance with the current “Delaware County Engineering and Surveying Standards for Subdivision Development” and the current “Subdivision Regulations of Delaware County, Ohio”.
4. The SUBDIVIDER shall deposit ELEVEN THOUSAND DOLLARS estimated to be necessary to pay the cost of inspection by the Delaware County Engineer. When the fund has been depleted to thirty percent (30%) of the original amount deposited, the SUBDIVIDER shall replenish the account, upon notice by the Delaware County Engineer. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the SUBDIVIDER.
5. The SUBDIVIDER is to complete all construction to the satisfaction of the COUNTY as evidenced by an approval letter from the Delaware County Engineer.
6. The SUBDIVIDER shall hold the COUNTY free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.
7. The SUBDIVIDER shall perform and complete all said improvements prior to MAY 31, 2006.
8. The SUBDIVIDER will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the Delaware County Engineer. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the Ohio Department of Transportation “Uniform Traffic Control Devices” and “Traffic Control for Construction and Maintenance”.
9. The SUBDIVIDER further agrees that any violation of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the Delaware County Engineer shall have the right to stop work forthwith and use the surety for the completion of the improvement.
10. If the SUBDIVIDER should become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER’S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this AGREEMENT.
11. Upon approval and acceptance of the improvements, the original copy of the PLAN shall become the property of the COUNTY and shall be filed in the office of the Delaware County Engineer.
12. In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants to the SUBDIVIDER or his agent the right and privilege to make the said improvements stipulated herein.

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

RESOLUTION NO. 05-1094

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR WILSHIRE ESTATES SECTION 6, PHASE B; WILLOW SPRINGS NORTH SECTION 2; VILLAGES AT ALUM CREEK SECTION 7 AND OAKS AT HIGHLAND LAKES PHASE 5:

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

Wilshire Estates Section 6, Phase B

The roadways to be accepted are as follows:

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- An addition of 0.10 mile to **Township Road Number 774, Pleasant Colony Drive**
- An addition of 0.27 mile to **Township Road Number 775, Bold Venture Drive**

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

Willow Springs North Section 2

The roadways to be accepted are as follows:

- An addition of 0.44 mile to **Township Road Number 682, Polar Drive**
- **Alum Trail Place**, to be known as **Township Road Number 1449**

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

Villages at Alum Creek Section 7

The roadways to be accepted are as follows:

- An addition of 0.28 mile to **Township Road Number 1285, Cheyenne Creek Drive**
- An addition of 0.05 mile to **Township Road Number 1286, Sortherby Springs Drive**
- An addition of 0.72 mile to **Township Road Number 1378, Sortherby Crossing**
- **Kormsby Court**, to be known as **Township Road Number 1446**
- **Weatherby Drive**, to be known as **Township Road Number 1447**
- **Wellson Court**, to be known as **Township Road Number 1448**

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

Oaks at Highland Lakes Phase 5

The roadways to be accepted are as follows:

- An addition of 0.29 mile to **Township Road Number 1312, Alston Grove Drive**
- An addition of 0.14 mile to **Township Road Number 1361, Clearview Avenue**
- **Prospect Lane**, to be known as **Township Road Number 1445**

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. 05-1095

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR WILSHIRE ESTATES SECTION 6, PHASE B; WILLOW SPRINGS NORTH SECTION 2; VILLAGES AT ALUM CREEK SECTION 7 AND OAKS AT HIGHLAND LAKES PHASE 5:

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

Stop Conditions – Wilshire Estates Section 6, Phase B

- On Township Road Number 775, Bold Venture Drive, at its intersection with Township Road Number 774, Pleasant Colony Drive

Stop Conditions – Willow Springs North Section 2

- On Township Road number 682, Polar Drive , at its intersection with County Road Number 10, South Old State Road
- On Westbound Township Road Number 1449, Alum Trail Place, at its west intersection with Township road Number 682, Polar Drive
- On eastbound Township Road Number 1449, Alum Trail Place, at its east intersection with Township Road Number 682, Polar Drive
- On westbound Township Road Number 1449, Alum Trail Place, at its east intersection with Township Number 682, Polar Drive

Stop Conditions – Villages at Alum Creek Section 7

- On southbound Township Road Number 1285, Cheyenne Creek Drive, at its east intersection with Township Road Number 1378, Sortherby Crossing
- On northbound Township Road Number 1285, Cheyenne Creek Drive, at its east intersection with Township Road Number 1378, Sortherby Crossing

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- On northbound Township Road Number 1285, Cheyenne Creek Drive, at its west intersection with Township Road Number 1378, Sortherby Crossing
- On Township Road Number 1286, Sortherby Spring Drive, at its intersection with Township Road Number 1378, Sortherby Crossing
- On southbound Township Road Number 1378, Sortherby Crossing, at its west intersection with Township Road Number 1285, Cheyenne Creek Drive and Sortherby Crossing
- On Township Road Number 1446, Kormsby Court, at its intersection with Township Road Number 1378, Sortherby Crossing
- On Township Road Number 1447, Weatherby Drive, at its intersection with Township Road Number 1378, Sortherby Crossing
- On Township Road Number 1448, Wellson Court, at its intersection with Township Road Number 1378, Sortherby Crossing

Stop Conditions – Oaks at Highland Lakes Phase 5

- On Township Road Number 1312, Alston Grove Drive, at its intersection with Township Road Number 1361, Clearview Avenue
- On Township Road Number 1361, Clearview Avenue, at its intersection with Township Road Number 1312, Alston Grove Drive
- On Township Road Number 1445, Prospect Lane, at its intersection with Township Road Number 1312, Alston Grove Drive
- On Township Road Number 1445, Prospect Lane, at its intersection with Township Road Number 1361 Clearview Avenue

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

RESOLUTION NO. 05-1096

IN THE MATTER OF CHANGING STOP CONDITIONS FOR THE INTERSECTION OF U.S. ROUTE 42
AND LEONARDSBURG ROAD (COUNTY ROAD NUMBER 80):

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

Stop Condition Change

It is hereby requested that a change to the stop condition for the intersection of U.S. Route 42 and Leonardsburg Road (County Road Number 80) be approved. The requested change is to improve safety of this non-conventional intersection by eliminating southbound U.S. Route 42 traffic from entering eastbound Leonardsburg Road on its most northern leg and preventing head-on conflicts. Only northbound U.S. Route 42 traffic from westbound Leonardsburg shall be permitted to use the northern leg of the intersection.

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

RESOLUTION NO. 05-1097

IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BONDS FOR WILLOW
SPRINGS NORTH SECTION 2-OLD STATE ROAD WIDENING:

It was moved by Mr. Ward, seconded by Mr. Evans to release the maintenance bonds for the Willow Springs North Section 2-Old State Road Widening:

Willow Springs North Section 2-Old State Road Widening

In June, 2004, your Board entered into an Agreement with M/I Homes of Central Ohio, the developers for the above referenced project. As this project has been completed to the satisfaction of this office, The Engineer request approval to return the Bond posted as construction surety to the developers and that they be released from their obligations to the project. A letter approving your release of this Bond is available for your signature.

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

RESOLUTION NO. 05 -1098

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

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

Permit #	Applicant	Location	Type of Work
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U05138	Columbia Gas	Summerwood Subdivision	Install gas main
U05147	Consolidated Electric	Chambers Road	Set two new poles
U05149	Columbia Gas	3B's & K Road	Bore road with gas line
U05150	Verizon	Orange Road	Place buried cable
U05151	Verizon	Orange Road	Place buried cable
U05153	Suburban Natural Gas	Avonlea Subdivision	Install gas mains
U05154	Verizon	Lewis Center Road	Place buried cable

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

RESOLUTION NO. 05-1099

SETTING BID OPENING DATE AND TIME FOR THE U.S. ROUTE 23/OLENTANGY CROSSINGS
INTERSECTION SIGNAL PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Monday, September 12, 2005**, for furnishing all labor, materials and equipment necessary to complete the project known as **U.S. Route 23/Olentangy Crossings Intersection Signal Project**, and, at said time and place, bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be picked up at the Office of the Delaware County Engineer. There will be a non-refundable \$25 charge for the plans and bid packet. Bidder must make arrangements to obtain bid packet; they will not be mailed.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owner intends that this project be finished no later than November 15, 2005.

Bidders must comply with the Prevailing Wage Rates on Public Improvements in Delaware County as determined by the Ohio Department of Industrial Relations.

Bids shall be placed in a sealed envelope marked **“SEALED BID FOR U.S. ROUTE 23/OLENTANGY CROSSINGS INTERSECTION SIGNAL PROJECT”**.

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

SCOPE OF WORK

This project consists of the installation of a complete signal system in Delaware County. The project is located at the intersection of U.S. 23 and the new Olentangy Crossings, north of Lewis Center Road. The owner of the project for construction is the Delaware County Commissioners. The actual signal ownership will be ODOT. The project will be administered by the Delaware County Engineer’s Office. Approval of the signal will be by ODOT

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

RESOLUTION NO. 05-1100

IN THE MATTER OF PROCLAIMING AUGUST, 2005 AS CHILD SUPPORT AWARENESS MONTH IN
DELAWARE COUNTY:

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

WHEREAS, an essential element in providing a brighter outlook for families, ensuring children grow up safe and healthy, and keeping children and families out of poverty is responsible financial support; and

WHEREAS, an effective child support program involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

WHEREAS, through these partnerships, Ohio collected over two billion dollars, leading the nation in

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dollars collected on current child support orders and ranking second in total collections distributed in 2004, and,

WHEREAS, through the leadership of Delaware County Child Support Enforcement Agency, many children’s lives are brighter because of the following accomplishments in the past year:

- Collecting \$16,314,174.51 in child support and spousal support
- Establishing paternities in 139 cases, and
- Providing Child Support services for more than three thousand nine hundred and eighty-six families, and

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children’s lives are brighter when every possible effort is pursued to ensure that Ohio children receive the financial support they deserve.

NOW, THEREFORE, WE, the Delaware County Board of Commissioners, do hereby designate the month of

AUGUST 2005
CHILD SUPPORT
AWARENESS MONTH

in Delaware County and encourage all citizens to participate in the planned activities in keeping with the statewide theme of “Child Support = A Brighter Today & Tomorrow,” promoting partnerships that help ensure that the children of Delaware County receive the financial support they deserve.

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

Presented A Certificate Of Recognition And Excellence To Joyce Rhodes for reducing the Delaware County Child Support Enforcement Agency’s Recoupment Account balance.

RESOLUTION NO. 05-1101

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER VIRGINIA JARVIS:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours
Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours
Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Child Care Provider	Infants	Toddlers	Preschool	School
Virginia Jarvis	\$120.00 Full	\$100.00 Full	\$100.00 Full	\$85.00 Full
4361 Troy Road	\$ 65.00 Part	\$ 55.00 Part	\$ 55.00 Part	\$45.00 Part
Delaware, Ohio 43015	\$ 3.50 Hourly	\$ 3.50 Hourly	\$ 3.50 Hourly	\$ 3.50 Hourly

(A Copy of this contact 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. 05-1102

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

Transfer of Funds		Amount
From	To	
22511607-5801	22411604-4601	
Children's Services/Transfers	JFS Child Protection/Interfund Revenue	\$125,339.17
22311611-5801	22411603-4601	
Workforce Investment/Transfers	JFS Workforce/Interfund Revenue	\$200,000.00
Vote on Motion	Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye	

RESOLUTION NO. 05-1104

IN THE MATTER OF AMENDING THE RESOLUTION PRESENTED FOR APPROVING TRANSFER APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES:

It was moved by Mr. Ward, seconded by Mr. Evans to amend the presented resolution.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-1103

IN THE MATTER OF APPROVING, AS AMENDED, THE RESOLUTIONS FOR SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES:

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

Supplemental Appropriation	Amount
25422301-5319	Community Based Corrections Grant/Reimbursements
	30,850.38
25622303-5201	Intensive Supervision/Office Supplies
25622303-5238	Intensive Supervision/Safety & Security
25622303-5243	Intensive Supervision/Drugs & Pharmaceuticals
25622303-5246	Intensive Supervision/Lab Materials & Supplies
25622303-5260	Intensive Supervision/Inventoried Tools
25622303-5305	Intensive Supervision/Training and Development
25622303-5310	Intensive Supervision/Out of County Travel
25622303-5315	Intensive Supervision/Subscriptions
25622303-5330	Intensive Supervision/Telephone
25622303-5331	Intensive Supervision/Postage
25622303-5335	Intensive Supervision/Rental Services
25622303-5342	Intensive Supervision/Medical & Health
	2,500.00
25722304-5345	Intensive Supervision Probation/Safety & Security
	12,500.00
Vote on Motion	Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-1105

SETTING BID OPENING DATE AND TIME FOR JANITORIAL SERVICES FOR THE DELAWARE COUNTY ENGINEERS COMPLEX, 50 CHANNING STREET:

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

**PUBLIC NOTICE
INVITATION TO BID
ITB #05-04 JANITORIAL SERVICES**

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 AM on Tuesday, September 6, 2005**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for janitorial services for the Delaware County Engineers Complex, 50 Channing Street.

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 15, 2005

A pre-bid meeting and walk through will be held at 1:00PM on Monday August 29, 2005 at the Engineers' Complex, 50 Channing Street, Delaware, Ohio.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$250 made payable to the Delaware County, Ohio. Bid specifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., or Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Janitorial Services." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 05-1106

IN THE MATTER OF ESTABLISHING NEW FUNDS AND APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Establish New Funds		Amount
44140420	Sawmill Parkway Extension SPA Fund	
44211423	US 23/Lewis Center Road Improvement SPA Fund	
43111424	Council For Older Adults Construction Project	
Supplemental Appropriation		
44140420-5420	Sawmill Parkway/Road Construction	\$2,100,000.00
44211423-5420	US23/Lewis Center/Road Construction	\$2,000,000.00
40540417-5430	Primmer Ditch/Ditch Construction	\$70,000.00
50111117-5718	Sawmill Parkway/Legal Fees & Other Expenses-Notes	\$21,497.96
50111117-5718	US 23/Lewis Center/ Legal Fees & Other Expenses Notes	\$20,474.24
50111117-5718	Primmer Ditch/Legal Fees & Other Expenses - Notes	\$716.60
43111424-5410	Council for Older Adults Construction /Building & Improvements	\$3,000,000.00
43111424-5728	Council for Older Adults Construction /Legal Fees & Others	\$125,000.00
43111424-5319	Council for Older Adults Construction /Reimbursement Elections	\$56,806.18

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

RESOLUTION NO. 05-1107

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION 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. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 05-1108

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. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 05-1109

IN THE MATTER OF APPROVING A FAMILY MEDICAL LEAVE ACT:

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 15, 2005

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

Julie Apt with the Department of Job and Family Services will be on FMLA leave without pay from August 8th, 2005 to August 30, 2005. She will return to work on September 1, 2005.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners