

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 25, 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

8:30 AM Executive Session

RESOLUTION NO. 05-1141

8:30 AM IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 8:35AM.

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

RESOLUTION NO. 05-1142

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 9:15AM.

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

PUBLIC COMMENT

RESOLUTION NO. 05-1124 (TABLED FROM AUGUST 22, 2005)

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 168.64 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on July 14, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by J. Jeffrey McNealey Esq., agent for the petitioners, of 168.64 Acres, more or less, in Berlin Township to the City of Delaware.

Whereas, the annexation petition was filed pursuant to Section 709.023 of the Ohio Revised Code;

Whereas, on August 8, 2005, Berlin Township filed with the Delaware County Board of Commissioners an objection (Berlin Township Resolutions 05-08-01, 05-08-02 and 05-08-03) to the annexation pursuant to Section 709.023(D) of the Ohio Revised Code, which objection is attached hereto and states, in pertinent part, that the annexation petition does not comply with Sections 709.023 (E)(2), (5) & (6) of the Ohio Revised Code;

Whereas, pursuant to Section 709.023(D) of the Ohio Revised Code, the Delaware County Board of Commissioners reviewed the annexation in light of the criteria established by Section 709.023(E) of the Ohio Revised Code;

Whereas, pursuant to Section 709.023(E) of the Ohio Revised Code, the Delaware County Board of Commissioners find as follows:

- (1) The annexation petition meets all the requirements set forth in, and was filed in the manner provided in, Section 709.021 of the Ohio Revised Code.
- (2) The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- (3) The territory proposed for annexation does not exceed five hundred acres.
- (4) The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation.
- (5) The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
- (6) The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance adopted under Section 709.023(C) of the Ohio Revised Code, which ordinance (Delaware City Ordinance 05-52), is attached hereto.

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(7) If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. (See Delaware City Ordinance 05-52 Section 3);

Whereas, the Delaware County Board of Commissioners find that the annexation petition meets all of the requirements set forth above;
Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition to annex 168.64 acres, more or less, in Berlin Township to the City of Delaware.

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

RESOLUTION NO. 05-1143

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM
REGULAR MEETING HELD AUGUST 22, 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 22, 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. 05-1144

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS
IN BATCH NUMBERS CMAPR0824 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0824:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0824, memo transfers in batch numbers MTAPR0824 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Increases			
Petroleum Traders Corp.	Gasoline	10011106-5228	\$ 15,000.00
Vouchers			
Kardex Systems	Mobile Shelving	40111402-5450	\$ 14,300.00
Ben Bro Enterprises Inc.	Bldg/Rental N. Sandusky	10011105-533533502	\$ 14,625.00
American Electric Power	Utility	10011105-533833802	\$ 17,614.20

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

RESOLUTION NO. 05-1145

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR
THE PETITIONER, JILL STEMEN TANGEMAN ESQ, REQUESTING ANNEXATION OF 4.802 ACRES OF
LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Ward, seconded by Mr. Evans to acknowledge that on August 19, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 4.802 acres from Delaware Township to the City of Delaware.

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

RESOLUTION NO. 05-1146

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Sandra K. Stoops has resigned her position as a Part-time Paramedic with the EMS Department; effective date August 16, 2005.

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501018.

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

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RESOLUTION NO. 05-1147

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Matt Ice with the Environmental Services Department has been promoted from an Operator to a Chemist; effective date August 26, 2005.

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

RESOLUTION NO. 05-1148

IN THE MATTER OF APPROVING AND AWARDING THE BIDS FOR COMBINATION BID PACKAGE 1– BOILER EQUIPMENT & 2 - PLUMBING (J. A. GUY, INC.); AND BID PACKAGE 3– INTERIOR ELECTRIC (SELLERS ELECTRIC COMPANY, INC.) FOR THE COURTHOUSE BOILER RELOCATION, 91 NORTH SANDUSKY STREET DELAWARE COUNTY, OHIO:

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

WHEREAS, Delaware County received bids for the Courthouse Boiler Relocation, 91 North Sandusky Street Delaware County, Ohio on August 15, 2005. And;

WHEREAS, after carefully reviewing the bids received, the bids submitted in the following chart have been determined to be the lowest and best bids for the Courthouse Boiler Relocation, 91 North Sandusky Street Delaware County, Ohio;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, approve and award the bids submitted for the Courthouse Boiler Relocation, 91 North Sandusky Street Delaware County, Ohio.

Description	Company Recommended	Amount of Contract Award
Combination Bid Package 1 – Boiler Equipment & 2 –Plumbing	J. A. Guy, Inc.	\$97,300.00
Bid Package 3 – Interior Electric	Sellers Electric Company, Inc.	\$7,286.00

Further Be It Resolved, that the Commissioners Approve a \$30,000.00 Supplemental Appropriations for 40111402-5410. (Permanent Improvement).

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

RESOLUTION NO. 05-1149

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND VARIOUS CHILD CARE PROVIDERS:

It was moved by Mr. Ward, seconded by Mr. Evans 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		Full	Part Time	Hourly
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Children's World 4895 Sawmill Road Columbus, Ohio 43220	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$ 99.00	\$ 6.39
	Preschool	\$133.89	\$ 91.00	\$ 5.84
	Schoolage	\$102.38	\$ 91.00	\$ 5.39
	Before & After	\$ 71.99	\$ 55.00	\$ 5.39
	Before School Only	\$ 71.99	\$ 49.00	\$ 5.39
	After School Only	\$ 71.99	\$ 49.00	\$ 5.39
Childtime Learning Ctr. 6660 Doubletree Columbus, Ohio 43229	Infant	\$165.00	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$131.00	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 95.00	\$ 71.99	\$ 5.39
T & J Academy 129 Orangethick Dr Lewis Center, Ohio 43034	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 71.99	\$ 71.99	\$ 5.39
	Before School Only	\$ 50.00	\$ 50.00	\$ 5.39
	After School Only	\$ 58.00	\$ 58.00	\$ 5.39
LaPetite Academy 909 Polaris Parkway Columbus, Ohio 43240	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before &/or After	\$ 71.99	\$ 71.99	\$ 5.39
Kid's Academy 1012 High Street Worthington, Ohio 43085	Infant	\$169.90	n/a	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
Liberty Community Center 207 London Road Delaware, Ohio 43015	Infant	\$150.00	\$134.21	\$ 8.76
	Toddler	\$145.00	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 85.00	\$ 71.99	\$ 5.39
	Before or After	\$ 50.00	\$ 50.00	\$ 5.39
Kindercare 6036 Tara Hill Drive Dublin, Ohio 43017	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before &After	\$102.38	\$ 71.99	\$ 5.39
	Before or After	\$ 71.99	\$ 71.99	\$ 5.39
Children's World 10655 Sawmill Pkwy. Powell, Ohio 43065	Infant	\$178.40	\$140.93	\$ 9.20
	Toddler	\$156.89	\$114.14	\$ 6.71
	Preschool	\$140.59	\$ 99.54	\$ 6.13
	Schoolage	\$107.50	\$ 75.59	\$ 5.66
	After	\$ 75.59	\$ 75.59	\$ 5.66
	Before & After	\$ 95.00	\$ 75.59	\$ 5.66
Don A Del 2221 Braumiller Road Delaware, Ohio 43015	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Summer Camp K-4	\$102.38	\$ 71.99	\$ 5.39
Kindercare 840 Dempsey Westerville, Ohio 43081	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
Children's World 8694 Oak Creek Drive Lewis Center, Ohio 43035	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 71.99	\$ 71.99	\$ 5.39

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	Before School Only	\$ 71.99	\$ 71.99	\$ 5.39
	After School Only	\$ 71.99	\$ 71.99	\$ 5.39
LaPetite Academy 1325 E. Walnut St. Westerville, Ohio 43081	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 90.00	\$ 71.99	\$ 5.39
	Before or After	\$ 71.99	\$ 71.99	\$ 5.39
Kindercare 77 Caren Ave. Worthington, Ohio 43085	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 71.99	\$ 71.99	\$ 5.39
	Before or After	\$ 71.99	\$ 71.99	\$ 5.39
Toddler Inn 715 W. William Street Delaware, Ohio 43015	Infant	\$130.00	\$130.00	\$ 8.76
	Toddler	\$120.00	\$108.70	\$ 6.39
	Preschool	\$110.00	\$ 94.80	\$ 5.84
	Kindergarten am/pm	\$ 90.00	\$ 71.99	\$ 5.39
	Before & After	\$ 75.00	\$ 71.99	\$ 5.39
	Before	\$ 50.00	\$ 50.00	\$ 5.39
	After	\$ 60.00	\$ 60.00	\$ 5.39
Fox Learning Center 2210 SR # 23 North Delaware, Ohio 43015	Toddler	\$125.00	\$ 80.00	\$ 6.39
	Preschool	\$120.00	\$ 77.00	\$ 5.84
	Schoolage	\$ 88.00	\$ 54.00	\$ 5.39
Kimberly Miller 2210 St Rt. # 3 Galena, Ohio 43021	Infant	\$132.08	\$ 86.16	\$ 5.09
	Toddler	\$124.52	\$ 82.62	\$ 4.88
	Preschool	\$118.78	\$ 76.94	\$ 4.63
	Schoolage	\$104.96	\$ 70.82	\$ 3.37
Amerikid 180 Fairfax Road Marion, Ohio 43302	Infant	\$131.25	\$ 91.25	\$ 5.74
	Toddler	\$123.00	\$ 85.00	\$ 5.00
	Preschool	\$108.00	\$ 72.00	\$ 4.30
	Schoolage	\$100.00	\$ 67.00	\$ 4.00
Noah's Ark 110 Tippet Court Sunbury, Ohio 4307	Infant	\$160.00	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	<u>Kindergarten</u>			
	Before or after	\$ 80.00	\$ 71.99	\$ 5.39
	<u>Schoolage 1-5</u>			
	Before & After	\$ 75.00	\$ 71.99	\$ 5.39
	Before School Only	\$ 30.00	\$ 30.00	\$ 5.39
	After School Only	\$ 45.00	\$ 45.00	\$ 5.39
Kindercare 55 S. Cleveland Ave. Westerville, Ohio 43081	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 85.00	\$ 71.99	\$ 5.39
	Before or After	\$ 69.00	\$ 69.00	\$ 5.39
LaPetite 2069 Summitview Road Powell, Ohio 43065	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before & After	\$ 91.00	\$ 71.99	\$ 5.39
	Before or After	\$ 71.99	\$ 71.99	\$ 5.39
	Summer no School	\$102.38	\$ 71.99	\$ 5.39
Treasure Chest 5992-1Westerville Road Westerville, Ohio 43081	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$140.00	\$108.70	\$ 6.39
	Preschool	\$125.00	\$ 94.80	\$ 5.84

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	Schoolage	\$ 96.00	\$ 71.99	\$ 5.39
	School age Summer	\$102.38	\$ 71.99	\$ 5.39
Grace Family 375 Hills Miller Road Delaware, Ohio 43015	Infant	\$145.00	\$134.21	\$ 8.76
	Toddler	\$135.00	\$108.70	\$ 6.39
	Preschool	\$125.00	\$ 94.80	\$ 5.84
	Before or After	\$ 50.00	\$ 50.00	\$ 5.39
	Before and After	\$ 70.00	\$ 70.00	\$ 5.39
	Summer K	\$102.38	\$ 71.99	\$ 5.39
	Summer 1-4	\$102.38	\$ 71.99	\$ 5.39
Enchanted 7810 Graphics Way Lewis Center, Ohio 43065	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$ 102.38	\$ 71.99	\$ 5.39
Child Care Unlimited 650 W. Coshocton St. Johnstown, Ohio 43031	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$100.00	\$ 71.99	\$ 5.39
	Before & After	\$ 65.00	\$ 40.00	\$ 5.39
	Before School Only	\$ 30.00	\$ 20.00	\$ 5.39
	After School Only	\$ 40.00	\$ 25.00	\$ 5.39
Child Care Unlimited 100 W. Cherry Street Sunbury, Ohio 43074	Infant	\$160.00	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
	Schoolage	\$102.38	\$ 71.99	\$ 5.39
	Before	\$ 35.00	\$ 25.00	\$ 5.39
	After	\$ 50.00	\$ 40.00	\$ 5.39
	Before & After	\$ 71.99	\$ 71.99	\$ 5.39
Children's World 4235 Kimberly parkway N. Columbus, Ohio 43232	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
Enchanted Care Learning 4370 Dale Dr Dublin, Ohio 43016	Infant	\$178.40	\$140.92	\$ 9.20
	Toddler	\$156.89	\$114.14	\$ 6.71
	Preschool	\$140.59	\$ 99.54	\$ 6.13
	Schoolage	\$107.50	\$ 75.59	\$ 5.66

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

Further Be It Resolved, that the Commissioners approve the following Purchase Order Request:

VENDOR	ACCOUNT	P.O. AMOUNT
Children's World 4895 Sawmill	22511607	\$1,500.00
Childtime Learning Ctr. 6660 Doubletree	22411610	\$6,000.00
T & J Academy	22411610	\$7,000.00
LaPetite Academy 909 Polaris Parkway	22411610	\$5,000.00
Kid's Academy	22411610	\$4,000.00
Liberty Community Center	22411610	\$52,000.00
Kindercare 6036 Tara Hill Drive	22411610	\$700.00
Children's World 10655 Sawmill Pkwy.	22411610	\$11,000.00
Don A Del	22411610	\$11,000.00
Kindercare 840 Dempsey	22411610	\$1,000.00
Children's World 8694 Oak Creek	22411610	\$1,500.00
LaPetite Academy 1325 E. Walnut St.	22411610	\$1,700.00
Kindercare 77 Caren Ave	(1) 22411610	\$1,500.00
	(2) 22511607	\$2,000.00
Toddler Inn	22411610	\$24,000.00
Fox Learning Center	22411610	\$2,500.00
Miller	22411610-5348	\$2,000.00
Amerikid	22411610-5348	\$100.00
Noah's Ark	22411610-5348	\$10,000.00

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Kindercare 55 S. Cleveland	22411610-5348	\$2,500.00
LaPetite 2069 Summitview	22411610-5348	\$2,000.00
Treasure Chest	22411610-5348	\$1,000.00
Grace	22411610-5348	\$1,000.00
Enchanted 7810 Graphics Way	22411610-5348	\$100.00
Child care unlimited Galena	22411610-5348	\$200.00
Child care unlimited	22411610-5348	\$10,000.00
Children's world 4235 kimberly parkway	22411610-5348	\$500.00
Enchanted care learning 4370 dale Dr	22411610-5348	\$100.00

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