

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 1, 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

Mr. Evans asks for local support of donations to the Red Cross for hurricane victims .

Mr. Ward recognizes the need for people to support EMS personnel during evacuations.

(For a complete record refer to the Official CD minutes)

RESOLUTION NO. 05-1173

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 29, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held August 29, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-1174

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0831 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0831:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0831, memo transfers in batch numbers MTAPR0831 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
JDC3 Real Estate Holdings LTD	Davidson Co. Acquisition	23111709-5365	\$ 174,000.00
JDC3 Real Estate Holdings LTD	Davidson Co. Acquisition	23111709-5365	\$ 226,000.00
Profiles International	Profiles	10011102-5340	\$ 10,500.00
Path Master INC.	Olentangy Crossing	40811422-5420	\$ 17,400.00
Increases			
Columbus State	Tuition	22311611-5350	\$ 5,100.00
Schottenstein Zox Dunn LPA	Legal Perry Taggart	65511918-5301	\$ 25,000.00
Vouchers			
Liberty Community Center	Day Care	22411610-5348	\$ 23,808.14
Hills Blacktop Inc.	Blacktop Repair	40111402-5328	\$ 6,014.00
Petroleum Traders	Gas/Service Center	10011106-522822801	\$ 18,345.24
US Postal Service	Quarterly Postage	65211919-5331	\$ 3,500.00
US Postal Service	Billing Permit 91	65211905-5331	\$ 3,500.00
Toddler Inn	Day Care	22411610-5348	\$ 11,903.29
Childrens World/10655 Sawmill	Day Care	22411610-5348	\$ 5,209.84
Child Care Unlimited/Sunbury	Day Care	22411610-5348	\$ 9,832.68
Del Area Career Center	CCRC Workshops	22311611-5348	\$ 7,695.00
Bovis	Construction Management	40411414-5410	\$ 31,120.72
Graeters Ice Cream	Return of Overpaid Capacity	65211905-5319	\$ 10,140.09
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 6,168.00
House of New Hope	Residential Treatment	22511607-5342	\$ 5,410.80
Village of Galena	Reimbursement User Fees	65211905-5319	\$ 17,857.38

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

RESOLUTION NO. 05-1175

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR THE SANITARY ENGINEER:

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

Supplemental Appropriation	AMOUNT
65111904-5301 San Eng Administration/Contracted Professional	\$ 50,000.00

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Transfer of Appropriation

From	To	
66011910-5001	66011908-5001	\$5,000.00
San Engineer Hoover Woods/Salaries	San Engineer Scioto Hills/Salaries	
66011911-5001	66011908-5004	\$2,000.00
San Engineer Bent Tree/Salaries	San Engineer Scioto Hills/overtime	
66011910-5101	66011908-5101	\$2,000.00
San Engineer Hoover Woods/Hospital	San Engineer Scioto Hills/Hospital	
66011911-5101	66011908-5120	\$1,000.00
San Engineer Bent Tree/Hospital	San Engineer Scioto Hills/PERS	

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

RESOLUTION NO. 05-1176

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Howard Lutz has resigned his position as a Paramedic with the EMS Department; effective date August 22, 2005.

Jack Guyton has resigned his position as a Paramedic with the EMS Department; effective date August 25, 2005.

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

RESOLUTION NO. 05-1177

IN THE MATTER OF APPLYING FOR A PUBLIC EDUCATION GRANT FOR DELAWARE COUNTY
EMERGENCY SERVICES:

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

WHEREAS, Delaware County provides public relations and education information on vital community services provided by the Emergency Medical Service, 9-1-1 and the Office of Homeland Security and Emergency Management, and;

WHEREAS, the WAL-MART Foundation, as part of their Safe Neighborhood Heroes Program, has offered a grant of \$2,500.00 to Delaware County Emergency Services to purchase a 9-1-1 emergency call simulator and provide public education of Emergency Services to the residents of the County;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve applying for and acceptance of this grant award by Delaware County Emergency Services for a total amo unt of \$2,500.00 for the purpose of improving educational programs provided by EMS, 9-1-1 and OHSEM.

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

RESOLUTION NO. 05-1178

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE MONTH OF SEPTEMBER 2005 AS
THE NATIONAL DISASTER PREPAREDNESS MONTH IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS; the Congress of the United States and the President of the United States, have established September as National Disaster Preparedness Month, and;

WHEREAS; emergencies can occur at anytime the National Preparedness month is a nationwide effort to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses and schools, and;

WHEREAS; the goal of the National Preparedness Month is to increase public awareness about the importance of preparing for emergencies and to encourage individuals to take action, and;

WHEREAS; the U.S. Department of Homeland Security and the American Red Cross are co-sponsors of

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National Preparedness Month 2005, and;

WHEREAS; the co-sponsors and National Preparedness Month Coalition Members that includes the American Red Cross Delaware Chapter and the County Office of Homeland Security and Emergency Management, intend to provide information, host events and sponsor activities that disseminate emergency preparedness messages to and encourage our residents to take some simple steps to prepare for emergencies including getting an emergency supply kit, making a family emergency plan, being informed about different threats and getting involved in preparing their communities;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that this resolution be passed, enthusiastically supporting recognition of the effort to prepare our citizens for disasters by declaring September the National Disaster Preparedness Month and encourage all of our residents to observe this event.

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

Larry Fisher, Director of EMS Department

- 1. Introduced the new director of the local Red Cross Brandon Feller.
- 2. Presented the Commissioners with an award earn by the Delaware County Emergency Operating Center.
- 3. Introduced EMS Paramedic Scott Murphy, who recently returned from serving in Iraq.

Mr. Murphy served in Iraq with the Ohio National Guard. He presented the Commissioners with a medal recognizing Employers who support their employees called to serve.

(For a complete record refer to the Official CD minutes).

RESOLUTION NO. 05-1179

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS TODAY'S LEARNING CHILD; CHILDREN FIRST AND NORTH UNION LOCAL SACC:

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
Today's Learning Child 47 Lexington Blvd. Delaware, Ohio 43015	Infant	\$140.00	\$134.21	\$ 8.76
	Toddler	\$128.00	\$108.70	\$ 6.39
	Preschool	\$112.00	\$ 94.80	\$ 5.84
	Kindergarten AM&PM	\$ 88.00	\$ 71.99	\$ 5.39
	Kindergarten PM	\$ 80.00	\$ 71.99	\$ 5.39
	Grade 1st-5th			
	Before & After School	\$ 75.00	\$ 71.99	\$ 5.39
	Before School	\$ 42.00	\$ 42.00	\$ 5.39
	After School	\$ 62.00	\$ 62.00	\$ 5.39
Children First, Inc 77 South High Street (7 th) Columbus, Ohio 43215	Infant	\$169.90	\$134.21	\$ 8.76
	Toddler	\$149.42	\$108.70	\$ 6.39
	Preschool	\$133.89	\$ 94.80	\$ 5.84
North Union Local SACC 420 Grove Street	Before and After	\$ 55.00	\$ 55.00	\$ 5.39
	(2 nd Child)	\$ 47.00	\$ 47.00	\$ 5.39

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Richwood, Ohio 43344	(3 rd Child)	\$ 45.00	\$ 45.00	\$ 5.39
	Before School	\$ 45.00	\$ 45.00	\$ 5.39
	(2 nd & 3 rd Child)	\$ 40.00	\$ 40.00	\$ 5.39
	After School	\$ 40.00	\$ 40.00	\$ 5.39
	(2 nd & 3 rd child)	\$ 38.00	\$ 38.00	\$ 5.39

(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:

Today's Learning Child	22411610-5348	\$10,000.00
Children First, Inc	22411610-5348	\$ 1,000.00
North Union Local SACC	22411610-5348	\$ 100.00

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

RESOLUTION NO. 05-1180

IN THE MATTER OF ACCEPTING AND APPROVING THE BOND OF THE COUNTY TREASURER:

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

Whereas, Ohio Revised Code Section 321.02 refers to the bond of the County Treasurer, and

Whereas, the bond from State Auto Insurance Companies of Treasurer, Dale M. Wilgus, is One Hundred Thousand Dollars (\$100,000.00).

Therefore be it Resolved, that the Delaware County Commissioners accept and approve the bond of Delaware County Treasure Dale M. Wilgus for his term of 4 years beginning September 3, 2005 and ending September 3, 2009.

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

RESOLUTION NO. 05-1181

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR WEB CHECK:

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

Supplemental Appropriation		Amount
10031315-5345	Sheriff-Web Check/Safety and Security	\$3,000.00

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

RESOLUTION NO. 05-1183

IN THE MATTER OF AMENDING THE RESOLUTION AS PRESENTED IN RESOLUTION 05-1182, TO REDUCE THE MILLAGE AT WHICH PROPERTY TAXES WILL BE COLLECTED IN DELAWARE COUNTY IN TAX YEAR 2005, TO REFLECT A . 6MILL REDUCTION:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the amendment of a .6mill reduction.

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

RESOLUTION NO. 05-1182

IN THE MATTER OF ADOPTING A RESOLUTION, AS AMENDED IN RESOLUTION 05-1183, TO REDUCE THE MILLAGE AT WHICH PROPERTY TAXES WILL BE COLLECTED IN DELAWARE COUNTY IN TAX YEAR 2005:

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

WHEREAS, the Board of County Commissioners of Delaware County, Ohio has determined that it is appropriate to reduce the rate of property tax that the County presently levies for current expenses within the ten-mill limitation; and

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WHEREAS, the Board of County Commissioners of Delaware County, Ohio desires to ensure that a property tax reduction for the citizens of Delaware County is not nullified by any other taxing unit levying the portion of the rate that the County does not levy; and

WHEREAS, the Board of County Commissioners of Delaware County, Ohio is authorized to reduce the rate at which property taxes are collected by the provisions of Ohio Revised Code §5705.313(A)(2); and

WHEREAS, the present millage rate for current expenses of the county is 1.8 mills and the number of mills not currently levied is 1.0 mill, as established by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, duly passed on July 27, 1998, approved at general election by the electors of Delaware County, Ohio on November 3, 1998 by a vote of 22,922 in favor and 12,004 against, and effective January 1, 1999; and

WHEREAS, the 1.0 mill reduction in the rate of property tax collected in Delaware County, Ohio, pursuant to Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio, is effective for a period of ten years from January 1, 1999; and

WHEREAS, the sales and use taxes implemented by Resolution 98-598 of the Board of County Commissioners of Delaware County, Ohio will generate revenue in excess of any reduction in the collection rate of the inside property tax millage authorized by this resolution and Resolution 98-598;

NOW THEREFORE BE IT RESOLVED: by the Board of County Commissioners of Delaware County:

- 1. That the present 1.8 mill property tax levy for current expenses of the General Fund within the 10 mill limitation shall be reduced to 1.2 mills for the tax year 2005 in accordance with Ohio Revised Code §5705.313(A)(2).
- 2. That the 0.6 mill reduction in the collection rate of the inside property tax millage implemented by this resolution shall be effective in the calendar year 2006 only.
- 3. That the Board of County Commissioners of Delaware County, Ohio direct the County Administrator of Delaware County, Ohio to prepare a budget projection in year 2006 in order to determine the tax revenue for Delaware County.

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

RESOLUTION NO. 05-1184

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. Evans to adjourn into Executive Session at 10:10AM.

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

RESOLUTION NO. 05-1185

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 11:10AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners