

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 27, 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. 05-1446

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 24, 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 October 24, 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. 05-1447

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1026 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1026:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1026, memo transfers in batch numbers MTAPR1026 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>			
Waterworks	FY 2004 Grant Ashley	23011715-5365	\$ 12,500.00
Waterworks	RLF Ashley Water and Sewer	23111709-5365	\$ 77,070.00
Vititoe Construction	FY04 Ostrander	23011715-5365	\$ 12,000.00
Vititoe Construction	RLF Ostrander Drainage	23111709-5365	\$ 50,800.00
Ohio Dept of Transportation	Ashley Streetscape	23111709-5365	\$152,700.00
<b>Increase</b>			
Riley & Associates	Lightening Damage; Controller	60111901-5370	\$ 7,000.00
<b>Vouchers</b>			
Quality Control Inspection	Various Locations	65111904-5301	\$ 20,463.88
Trucco Construction Co.	Construction of Perry Taggart Sewer	65511918-5415	\$ 960,838.68

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

RESOLUTION NO. 05-1448

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, BRUCE E. BAILEY ESQUIRE, REQUESTING ANNEXATION OF 3.715 ACRES OF LAND IN GENOA TOWNSHIP TO THE CITY OF WESTERVILLE:

It was moved by Mr. Ward, seconded by Mr. Evans to acknowledge that on October 20, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 3.715 Acres Of Land In Genoa Township To The City Of Westerville.

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

RESOLUTION NO. 05-1449

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Staci Stought has resigned her position as a Social Services Worker III with the Department of Job and Family Services; effective date October 18, 2005.

Julie Marshall a Social Services Worker I with the Department of Job and Family Services has accepted the promotion to an Income Maintenance Worker III; effective date October 31, 2005.

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

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RESOLUTION NO. 05-1450

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

George “Bill” Forby has resigned his position as a paramedic with the EMS Department; effective date October 20, 2005.

Jennifer Parobechek a full time EMS Employee is requesting 93.31 hours Leave With Out Pay for pay period 0501022.

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

RESOLUTION NO. 05-1451

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10011102-5319 General Fund/Comm - Reimb/Refunds	10011101-5001 Gen Fund/Comm - Salaries	\$ 15,355.00
10011102-5319 General Fund/Comm - Reimb/Refunds	10011101-5101 Gen Fund/Comm - Insurance	\$ 1,530.00
10011102-5319 General Fund/Comm - Reimb/Refunds	10011101-5120 Gen Fund/Comm - PERS	\$ 1,140.00
10011302-5001 Gen Fund/Safety – Salaries	10011108-5001 Gen Fund/Human Resources - Salaries	\$ 4,000.00
10011302-5101 Gen Fund/Safety – Insurance	10011108-5101 Gen Fund/Human Resources - Insurance	\$ 1,995.00
10011102-5319 General Fund/Comm - Reimb/Refunds	10010101-5101 Gen Fund/Auditor - Insurance	\$ 1,950.00
60111901-5101 Property Insurance – Insurance	60111901-5001 Property Insurance - Salaries	\$ 2,100.00
60211902-5101 Health Insurance – Insurance	60211902-5001 Health Insurance - Salaries	\$ 2,100.00

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
20411305-5101	D&K - Insurance	\$ 7,400.00
60111901-5370	Property Insurance - Claims	\$100,000.00

SUPPLEMENTAL APPROPRIATIONS

		AMOUNT:
10022202-5850	Adult Court Services/Transfer Cash Advance	\$ 10,500.00

TRANSFER OF FUNDS

From	To	
10022202-5850 Adult Court Services/Transfer Cash Advance	25822305-4650 Day Report Byrne Grant/Cash Advance	\$ 10,500.00

TRANSFER OF APPROPRIATION

From	To	AMOUNT
10022202-5335 Adult Court Services/Transportation	10022202-5120 Adult Court Services/PERS	\$ 1,000.00

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10022202-5310	10022202-5120	\$ 730.00
Adult Court Services/Travel Out of County	Adult Court Services/PERS	
10022202-5243	10022202-5120	\$ 50.00
Adult Court Services/Drugs	Adult Court Services/PERS	
10022202-5201	10022202-5001	\$ 958.00
Adult Court Services/Office Supplies	Adult Court Services/Compensation	
10022202-5243	10022202-5001	\$ 42.00
Adult Court Services/Drugs	Adult Court Services/Compensation	
10022202-5238	10022202-5101	\$ 1,166.00
Adult Court Services/Safety & Security	Adult Court Services/Hospital Insurance	
10022202-5243	10022202-5101	\$ 58.00
Adult Court Security/Drugs	Adult Court Services/Hospital Insurance	
10022202-5246	10022202-5101	\$ 432.00
Adult Court Services/Lab Materials	Adult Court Services/Hospital Insurance	
10022202-5260	10022202-5101	\$ 466.00
Adult Court Services/Inventoried Tools	Adult Court Services/Hospital Insurance	
10022202-5331	10022202-5101	\$ 193.00
Adult Court Services/Postage	Adult Court Services/Hospital Insurance	
10022202-5331	10022202-5131	\$ 100.00
Adult Court Services/Postage	Adult Court Services/Medicate	
<b>Transfer of Appropriation</b>		Amount
<b>From</b>	<b>To</b>	
10021201-5001	10022202-5001	\$ 10,000.00
Common Pleas Whitney/Compensation	Adult Court Services/Compensation	
10021201-5101	10022202-5001	
Common Pleas Whitney/Hospital Insurance	Adult Court Services/Compensation	\$ 2,000.00
<b>SUPPLEMENTAL APPROPRIATIONS</b>		
<b>FUND NUMBER:</b>	<b>FUND NAME:</b>	<b>AMOUNT:</b>
24820101-5335	Title Administration Fund for Georgetowne/Rent	\$ 7,842.04
24820101-5328	Title Administration Fund for Georgetowne/Maintenance Cleaning	\$ 1,024.24
24820101-5338	Title Administration Fund for Georgetowne/Utilities	\$ 2,400.00
Vote on Motion	Mr. Evans      Aye      Mr. Jordan      Aye      Mr. Ward      Aye	

RESOLUTION NO. 05-1452

IN THE MATTER OF ACCEPTING AND AWARDING THE QUOTE AND APPROVING THE CONTRACT WITH COMPLETE GENERAL CONSTRUCTION COMPANY FOR THE SUNBURY ROAD OVER HOOVER RESERVOIR BRIDGE PROJECT:

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

Sunbury Road Over Hoover Reservoir Bridge Project

As a result of the bid opening for the above referenced project, The Engineer recommends that a bid award be made to Complete General Construction Company. A summary of the quotes received is available for your information.

CONTRACT

AGREEMENT, made and entered into this 27<sup>th</sup> day of October 2005, by and between the DELAWARE COUNTY COMMISSIONERS, Delaware County, Ohio, and hereinafter designated as FIRST PARTY, and COMPLETE GENERAL CONSTRUCTION COMPANY, hereinafter designated as SECOND PARTY.

WITNESSETH, that said SECOND PARTY, for and in consideration of the sum of TWO MILLION FIFTY-FIVE THOUSAND TWENTY-TWO DOLLARS AND TEN CENTS (\$2,055,022.10) plus a \$5,000 per calendar day (not to exceed \$100,000 total) incentive for early completion per the General Specifications, for a total not to exceed TWO MILLION ONE HUNDRED FIFTY-FIVE THOUSAND TWENTY-TWO DOLLARS AND TEN CENTS (\$2,155,022.10) based on unit prices on the attached Bid Blank, to be paid as hereinafter specified, hereby agrees to furnish unto said FIRST PARTY, all the necessary material, labor and equipment required to complete the project known as SUNBURY ROAD OVER HOOVER RESERVOIR BRIDGE PROJECT, in accordance with plans, drawings, general specifications, Invitation to Bid for same hereto attached; which

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plans, drawings, general specifications and Invitation to Bid are hereby declared to be a part of this **Contract**.

**SAID SECOND PARTY** further agrees to furnish said materials and to do the said work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **Delaware County Engineer**. Work is to be completed on or before **June 7, 2006**.

**THE SECOND PARTY** hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgments or decrees, resulting from any operations of said **SECOND PARTY**, his sub-contractors, agents or employees.

**SECOND PARTY** further agrees to pay the **Prevailing Wage Rate** in accordance with **Section 4115 of the Ohio Revised Code** and to furnish the **Delaware County Engineer** a certified copy of the Contractor’s payroll. Contractor is also responsible providing any changes in the Prevailing Wage rates as furnished by the Delaware County Engineer during the course of this project to any and all Subcontractors employed by the Contractor.

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

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners