

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 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

- 1:00 PM Prosecutor Session
- 7:30 PM Public Hearing, To Establish The Millstone Community Authority, Pursuant To Ohio Revised Code Chapter 349

RESOLUTION NO. 05-1592

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, FOR PENDING OR IMMINENT LITIGATION AND LAND ACQUISITION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn into Executive Session at 1:16PM.

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

RESOLUTION NO. 05-1593

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 3:00PM.

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

PUBLIC COMMENT

RESOLUTION NO. 05-1594

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 1, 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 December 1, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-1595

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR122 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR122:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR122, memo transfers in batch numbers MTAPR122 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
MRDD	Cluster	22511608-5342	\$ 5,666.61
Increases			
Downes Hurst	Legal Services	10011303-5301	\$ 4,000.00
BP Products	Oil for Vehicles	10011106-5228	\$ 2,500.00
US Filter	Bioxide	65211919-5290	\$ 6,506.50
US Filter	Bioxide	65211905-5290	\$17,000.00
Vouchers			
T&J Junior	Day Care	22411610-5348	\$ 6,006.71
Ameritas Group Dental	December Premiums	75010903-5370	\$16,924.52
Englefield Oil	Walker Woods Gasoline	10011106-5228	\$ 6,473.23
AEP	Utility	65211919-5338	\$ 8,786.73
US Filter	Bioxide	65211905-5290	\$ 7,017.50
US Filter	Bioxide	65211919-5290	\$ 9,387.00
KDR Services	Stain Work Reimburse	60111901-5370	\$24,775.50

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

RESOLUTION NO. 05 -1596

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Prosecutor’s Office is requesting that Terri Scott and Shelly Morrison attend a Front Desk Safety and Security Seminar in Columbus, Ohio January 31, 2006, at the cost of \$337.87

The Prosecutor’s Office is requesting that David Yost attend an Experienced Prosecutor Course in Chandler, Arizona February 19-23, 2006, at the cost of \$1,439.00.

The EMS Department is requesting that 12 EMS Personnel attend a Pediatric Airway Course in Delaware County January 13, 2006.

The EMS Department is requesting that 911 Personnel attend a Web Seminar on Gun Shots, Fire Alarms on December 20, 2005, at the cost of \$150.00.

The Child Support Enforcement Agency is requesting that Susan Brown and Joyce Rhodes attend a Regional Contract Meeting in Fairfield County December 7, 2005, at no cost.

The Department of Job and Family Services is requesting that Jacqueline Culbertson attend a CFF Draw Meeting in Columbus, Ohio December 13, 2005, at the cost of \$29.00.

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

RESOLUTION NO. 05-1597

IN THE MATTER OF SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE SACKETT #328 DITCH PROJECT:

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

Whereas, the Board of Commissioners of Delaware County on October 6, 2003, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Sackett #328 Ditch project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the ditch project, and

Whereas, the Delaware County Engineer has notified the Commissioners that the plans, reports, and schedules for the construction of the Sackett #328 Ditch are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed the **30th day of January, 2006, at 7:30 PM** at the Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio as the time and place of the final hearing by the Commissioners on the report of the County Engineer.

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

RESOLUTION NO. 05-1598

IN THE MATTER OF CANCELING THE DECEMBER 12, 2005 COMMISSIONERS’ SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to cancel the December 12, 2005 Commissioners’ Session.

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

RESOLUTION NO. 05-1599

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR WEDGEWOOD PARK SECTION 2, PHASES A&B AND WOODS OF DORNOCH SECTION 4:

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

Wedgewood Park Section 2, Phases A&B

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The roadways to be accepted are as follows:

- An addition of 0.05 mile to **Township Road Number 344, Sunset Drive**
- An addition of 0.466 mile to **Township Road Number 1292, Creighton Drive**
- **Berwanger Drive**, to be known as **Township Road Number 1472**
- **Daryn Court**, to be known as **Township Road Number 1473**
- **Alyssa Drive**, to be known as **Township Road Number 1474**
- **Schuette Drive**, to be known as **Township Road Number 1475**
- **Highbury Court**, to be known as **Township Road Number 1476**

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

Woods of Dornoch Section 4

The roadway to be accepted is as follows:

- An addition of 0.19 mile to **Township Road Number 1230, Maketewah Drive**

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

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

RESOLUTION NO. 05-1600

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR WEDGEWOOD PARK SECTION 2, PHASES A&B:

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

Stop Conditions – Wedgewood Park Section 2, Phases A&B

- On Township Road Number 344, Sunset Drive, at its intersection with Township Road Number 1472, Berwanger Drive
- On Township Road Number 1292, Creighton Drive, at its intersection with State Route 257
- On Township Road Number 1472, Berwanger Drive, at its intersection with Township Road Number 1292, Creighton Drive
- On Township Road Number 1473, Daryn Court, at its intersection with Township Road Number 1474, Alyssa Drive
- On Township Road Number 1474, Alyssa Drive, at its southbound intersection with Township Road Number 1292, Creighton Drive
- On Township Road Number 1474, Alyssa Drive, at its northbound intersection with Township Road Number 1292, Creighton Drive
- On Township Road Number 1475, Schuette Drive, at its intersection with Township Road Number 1292, Creighton Drive.
- On Township Road Number 1475, Schuette Drive, at its northbound intersection with Township Road Number 1476, Highbury Court
- On Township Road Number 1476, Highbury Court, at its southbound intersection with Township Road Number 1475, Schuette Drive

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

RESOLUTION NO. 05-1601

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR DITCH MAINTENANCE:

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

Supplemental Appropriation	Amount
21911401-5380 Ditch Maintenance/Other Services	\$85,000.00

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

RESOLUTION NO. 05-1602

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE PROSECUTOR’S OFFICE:

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

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Transfer of Appropriation		AMOUNT
From	To	
10012101-5201	10012101-5301	\$1,700.00
Prosecutor/Office Supplies	Prosecutor/Contracted Professional	

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

RESOLUTION NO. 05-1603

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Joanne Michelle Curry has accepted the promotion from a part-time to a full-time position with the EMS Department; effective date December 9, 2005.

Richard Dzik has accepted the promotion from a part-time to a full-time position with the EMS Department; effective date December 7, 2005.

Jun-Pill Kim’s Intern Position with 911/GIS has ended; effective date November 30, 2005.

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

RESOLUTION NO. 05-1604

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Mary Sedlacek is retiring form the Department of Job and Family Services; effective date November 30, 2005.

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

RESOLUTION NO. 05-1605

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

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

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Dog & Kennel Department to expend county monies for the purchase of one (1) new 2005 4X2 SuperCab Ford Ranger; and

WHEREAS; the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one (1) new 2005 4X2 SuperCab Ford Ranger for use by the Dog & Kennel Department

Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is one (1) for use as a replacement vehicle for use by the Dog Warden or assistants.

Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the make and model of such vehicles is Ford, Model Ranger SuperCab and that the estimated cost of said purchase or lease will be \$15,000.00.

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Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

FURTHER BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO that supplemental appropriations be made to 20411305-5450 of \$15,000.00.

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

RESOLUTION NO. 05-1606

IN THE MATTER OF APPROVING SETTLEMENT AGREEMENT WITH JACQUINE ROUSH:

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

Be it resolved, to approve the purchase requests and vouchers to execute the settlement in the amount as follows, up to the insurance deductible amount:

Dave Shroyer, Attorney, and his client,	
Jacqueline Roush	\$100,000.00

Further it be resolved, that the Commissioners authorize the Delaware County Prosecutor's Office to sign the settlement agreement on their behalf.

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

RESOLUTION NO. 05-1607

7:30 PM PUBLIC HEARING FOR THE ESTABLISHMENT OF THE MILLSTONE COMMUNITY
AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Jordan, seconded by Mr. Evans to open the Hearing at 7:32PM.

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

RESOLUTION NO. 05-1608

IN THE MATTER OF CONTINUING THE PUBLIC HEARING FOR THE ESTABLISHMENT OF THE
MILLSTONE COMMUNITY AUTHORITY AS A NEW COMMUNITY AUTHORITY:

It was moved by Mr. Jordan, seconded by Mr. Evans to continue the Hearing to Thursday December 8, 2005 at 9:45AM

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners