

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 8, 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

- 9:00 AM Executive Session
- 9:45 AM Re-Convening The Public Hearing For The Establishment Of The Millstone Community Authority As A New Community Authority

RESOLUTION NO. 05-1609

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 9:05AM.

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

RESOLUTION NO. 05-1610

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 9:20AM.

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

RESOLUTION NO. 05-1611

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:20AM.

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

RESOLUTION NO. 05-1612

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 9:33AM.

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

PUBLIC COMMENT

RESOLUTION NO. 05-1613

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 5, 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 5, 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. 05-1614

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR127:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR127 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			

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Price Barnes Organics	Landfill Tip Fee	65211919-5380	\$	10,500.00
Business Technologies Inc.	Ricoh Copier	65111904-5450	\$	8,000.00
Increases				
Kokomo Academy	Residential Treatment	22511608-5342	\$	31,616.00
McWherters Petroleum	Gas for County Vehicles	10011106-5228	\$	14,675.00
CCAO SC	Gas/Utilities	10011105-5338	\$	6,000.00
Child Time Learning	Day Care	22411610-5348	\$	3,200.00
Carolyn Chute	Day Care	22411610-5348	\$	3,500.00
Brianna Kinniard	Day Care	22411610-5348	\$	2,500.00
Global Protection	Security	10011102-5301	\$	5,500.00
Vouchers				
Child Care Unlimited/Sunbury	Day Care	22411610-5348	\$	7,233.56
Delaware Area Career Center	ABLE/Oct 05	22411603-5348	\$	6,016.40
J A Guy	Boiler Relocation	40111402-5410	\$	53,000.00
Buckeye Ranch Inc.	Residential Treatment	22511607-5342	\$	14,716.00
US Postal Service – Hasler	Del Co. Postal Services	10011105-5331	\$	20,000.00
AEP	Utility	65211905-533833802	\$	31,230.34
McWherters Petroleum	Gas for County Vehicles	10011106-5228	\$	14,671.33
W.G. Fairfield	Sunbury lighting	23111709-5365	\$	99,500.00
Memo Transfer				
To:	From:			
Mental Health	Job and Family Services	Reserve Cluster	\$	10,762.52
71952501-4731	22511608-5342			
Commissioners	Job and Family Services	Dec Indirect/Rent	\$	30,640.00
10011101-4231	22411605-5380			

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

RESOLUTION NO. 05 -1615

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Shelly Douce and Donna Bukovec attend an Adoption forum by Ohio Department of Job and Family Services December 15, 2005, at no cost.

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

RESOLUTION NO. 05-1616

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, FRANKLIN ECK, JR., REQUESTING ANNEXATION OF 5.03 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

It was moved by Mr. Evans, seconded by Mr. Jordan to acknowledge that on December 2, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 5.03 acres from Berkshire Township to the Village of Sunbury .

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

RESOLUTION NO. 05-1617

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 9.8 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on November 3, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by J. Jeffrey McNealey, Esquire, agent for the petitioners, of 9.8 Acres, more or less, in Liberty Township to the City of Delaware.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of

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Delaware or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 9.8 Acres, more or less, in Liberty Township to the City of Delaware.

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

RESOLUTION NO. 05-1618

IN THE MATTER OF APPROVING PLAN FOR SCIOTO RESERVE EXPANSION SECTION 2, PHASES A&B:

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

Scioto Reserve Expansion Section 2, Phases A&B

Site Development Plan, Part Of Farm Lots 19 And 20, Section 2, Township 3, Range 19, United States Military Lands, Concord Township, Delaware County, Ohio. No Cost.

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

RESOLUTION NO. 05-1619

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR OLENTANGY CROSSINGS SECTION 1 AND OLENTANGY CROSSINGS SECTION 3, PHASE A:

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

Olentangy Crossings Section 1

The roadways to be accepted are as follows:

- An addition of 0.02 mile to **Township Road Number 337, Orangewick Drive South**
- **Olentangy Crossings East**, to be known as **Township Road Number 1477**
- **Rail Timber Way**, to be known as **Township Road Number 1478**

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

Olentangy Crossings Section 3, Phase A

The roadway to be accepted is as follows:

- An addition of 0.07 mile to **Township Road Number 337, Orangewick Drive South**

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

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

RESOLUTION NO. 05-1620

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR OLENTANGY CROSSINGS SECTION 1:

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

Stop Conditions –Olentangy Crossings Section 1

- On Township Road Number 337, Orangewick Drive South, at its intersection with Township Road Number 1477, Olentangy Crossings East
- On Township Road Number 1477, Olentangy Crossings East, at its intersection with U.S. Route 23
- On northbound Township Road Number 1478, Rail Timber Way, at its intersection with Township Road Number 1477, Olentangy Crossings East
- On southbound Township Road Number 1478, Rail Timber Way, at its intersection with Township Road Number 1477, Olentangy Crossings East

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

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RESOLUTION NO. 05-1621

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR CROSS CREEK SECTION 3, PHASE B;
KILLDEER MEADOWS SECTION 2, PHASES A&B AND VINMAR FARMS SECTION 2:

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

Cross Creek Section 3, Phase B

The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer’s recent field review, he has determined that minor remedial work will be required during the 2006 construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$27,000** for the duration of the one year maintenance period. A Letter of Credit in that amount is available. He also request approval to return the Letter of Credit being held as construction surety to the developer, Homewood Corporation.

Killdeer Meadows Section 2, Phases A&B

The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer’s recent field review, he has determined that minor remedial work will be required during the 2006 construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$58,100** for the duration of the one year maintenance period. A Letter of Credit in that amount is available. He also request approval to return the Letter of Credit being held as construction surety to the developer, Mobley Homes of Ohio, LLC.

Vinmar Farms Section 2

The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer’s recent field review, he has determined that minor remedial work will be required during the 2006 construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$63,400** for the duration of the one year maintenance period. A Bond in that amount is available. He also request approval to return the Bond being held as construction surety to the developer, Dominion Homes.

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

RESOLUTION NO. 05 -1622

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

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

Permit #	Applicant	Location	Type of Work
U05209	Del-Co Water	Warrensburg Road	Install 40’ casing
U05210	Columbia Gas	Harlem Road	Install gas line

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

RESOLUTION NO. 05-1623

IN THE MATTER OF APPROVING THE CONTRACT WITH EMH&T, INC. FOR THE PROJECT KNOWN AS
STOVER ROAD BRIDGE OVER TRIBUTARY TO MILL CREEK:

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

CONTRACT FOR ENGINEERING DESIGN SERVICES

AGREEMENT, made and entered into this 8th day of December, 2005 by and between the **Delaware County Commissioners**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **EMH&T, Inc.**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of a lump sum fee amount not to exceed **Seventy Eight Thousand One-Hundred Ninety Three Dollars an no cents (\$ 78,193.00)**, based on a Proposal

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for Engineering Services by the **SECOND PARTY** dated September 23, 2005, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, professional design services including preparation of construction contract plans and related engineering services as specified in the Proposal submitted by the **SECOND PARTY** for the project known as Stover Road Bridge over Tributary to Mill Creek, Delaware County, Ohio. Compensation is to be paid on a monthly basis as the estimated percentage of total work completed. Said estimated completion percentage shall be submitted by the **SECOND PARTY** and approved by the **FIRST PARTY**. The Delaware County Engineer is hereby designated as the administrator and agent of the **FIRST PARTY** for performance of this contract.

SAID SECOND PARTY further agrees to perform the said work promptly, in a skillfully and competent manner in accordance with the normally accepted standards applicable to this work, and under the direction of the Delaware County Engineer. Final design deliverables as stated in the Proposal shall be submitted no later than June 30, 2006, based on a notice to proceed date of December 1, 2005.

THE SECOND PARTY hereby agrees to acquire and maintain professional liability insurance for at least five (5) years after construction of the project is completed and accepted by the County Engineer or December 31, 2012, whichever comes first, against the **SECOND PARTY's** negligent acts, errors, and omissions through a company licensed to do business in the State of Ohio for no less than \$300,000.00 and furthermore to hold **Delaware County** free and harmless from any and all claims for loss, damages, injury, liability, costs, expenses, judgments or decrees, resulting from any negligent acts, errors or omissions of the **SECOND PARTY**, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of the insurance.

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

RESOLUTION NO. 05-1624

IN THE MATTER OF APPROVING THE TEMPORARY WEIGHT LIMIT REDUCTIONS ON VARIOUS COUNTY AND TOWNSHIP ROADS:

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

Weight Limit Reductions

The Ohio Revised Code, **Section 5577.07**, provides for the reduction of the weight limits on roads when thaws or excessive moisture render roads insufficient to bear normal traffic. Therefore, The Engineer is requesting that your Board reduce the load limits on the list of County and Township Roads by 40 percent of the legal limit in accordance with **Section 5577.07** of the ORC based on the presence of excessive soil moisture and the detrimental effect of numerous freeze/thaw cycles.

2006 POSTED ROADS

COUNTY/TWP ROAD	#	ROAD NAME	BEGIN LIMIT	END LIMIT
TOWNSHIP	35	3B'S & K, S		
TOWNSHIP	33	ALEXANDER		
TOWNSHIP	102	ARMSTRONG		
TOWNSHIP	86	BAKER		
TOWNSHIP	107	BALE KENYON		
TOWNSHIP	66	BEACOM		
TOWNSHIP	140	BEAN OLLER		
TOWNSHIP	252	BEARD		
TOWNSHIP	381	BEECH TREE		
TOWNSHIP	581	BENT TREE		
TOWNSHIP	75	BERKSHIRE		
TOWNSHIP	68	BLAYNEY		
TOWNSHIP	67	BLUE CHURCH		
TOWNSHIP	92	BRAUMILLER		
TOWNSHIP	141	BUNTY STATION		
TOWNSHIP	165	BURNT POND	FONTANELLE	US ROUTE 36
TOWNSHIP	193	BUTTERMILK HILL		
TOWNSHIP	81	CAACKLER		
TOWNSHIP	152	CALHOUN		
TOWNSHIP	165	CARR		
TOWNSHIP	334	CARRIAGE		
TOWNSHIP	25	CENTER VILLAGE	RED BANK	HARLEM TWP

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TOWNSHIP	63	CHAMBERS		
TOWNSHIP	118	CHAPMAN		
COUNTY	72	CHESHIRE	SOUTH OLD STATE	AFRICA
TOWNSHIP	33	CLARK		
TOWNSHIP	139	CLARK SHAW		
TOWNSHIP	129	CONCORD	DUBLIN CT	COOK
TOWNSHIP	132	COOK		
TOWNSHIP	89, 273	CURVE	GLENN RD	LACKEY OLD STATE
TOWNSHIP	271	DALE FORD		
TOWNSHIP	167	DEGOOD		
TOWNSHIP	35	DOMIGAN		
TOWNSHIP	135	DUFFY		
TOWNSHIP	104	DUSTIN		
TOWNSHIP	164	FONTANELLE	OSTRANDER	SMART
TOWNSHIP	142	FORD		
TOWNSHIP	1224	FOUR WINDS		
TOWNSHIP	143	FRESHWATER		
TOWNSHIP	262	FRY		
TOWNSHIP	82	GIEHL		
TOWNSHIP	93	GLENN	CURVE	DELAWARE CITY
TOWNSHIP	33	GOLF COURSE		
TOWNSHIP	87	HARRIS		
TOWNSHIP	76	HOGBACK		
TOWNSHIP	482	HOLLEY WOODS DRIVE		
TOWNSHIP	77	HOWARD		
TOWNSHIP	216	HUDSON		
TOWNSHIP	110	JAYCOX		
TOWNSHIP	127	JEWETT		
TOWNSHIP	73	JOE WALKER		
TOWNSHIP	85	JUMPER		
TOWNSHIP	219	KELLY MCMASTER	TROY TOWNSHIP	STATE ROUTE 42
TOWNSHIP	149	KLONDIKE		
TOWNSHIP	155	LARCOMB		
TOWNSHIP	247	MCCURDY	LEONARDSBURG	OXFORD TWP
TOWNSHIP	133	MERCHANT		
COUNTY	136	MOORE		
TOWNSHIP	160	NEWHOUSE		
TOWNSHIP	114	ORANGE, E	S OLD STATE	BALE KENYON
TOWNSHIP	114	ORANGE, W	STATE ROUTE 315	US ROUTE 23
TOWNSHIP	142	OWEN FRALEY		
TOWNSHIP	50	PATRICK		
TOWNSHIP	56	PEERLESS		
TOWNSHIP	145	PERRY		
TOWNSHIP	196	PENRY	STATE ROUTE 203	TROY
TOWNSHIP	99	PIATT	CHESHIRE	PEACHBLOW
TOWNSHIP	263	PITTMAN	US ROUTE 42	LEONARDSBURG
TOWNSHIP	54	PLANTATION		
TOWNSHIP	105	PLUMB		
TOWNSHIP	88	PLUNKETT		
TOWNSHIP	101	POLLOCK		
TOWNSHIP	12	PORTER CENTRAL	CENTERBURG	OLIVE GREEN
TOWNSHIP	12	PORTER CENTRAL	STATE ROUTE 656	MORROW COUNTY LINE
TOWNSHIP	253	PUGH		
TOWNSHIP	483	RENEE COURT		
TOWNSHIP	95	ROLOSON		
COUNTY	39	ROME CORNERS		
TOWNSHIP	69	ROSECRANS		
TOWNSHIP	161	RUSSELL		
TOWNSHIP	122	RUTHERFORD	SR 257	SAWMILL PARKWAY
TOWNSHIP	919	RYAN MEADOWS		
COUNTY	5	SECTION LINE, S	US ROUTE 37	STATE ROUTE 36
COUNTY	5	SECTION LINE, S	HOME	US ROUTE 42
TOWNSHIP	121	SELDOM SEEN	STATE ROUTE 257	SAWMILL PARKWAY
TOWNSHIP	100	SHANAHAN		

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TOWNSHIP	134	SHERMAN		
TOWNSHIP	258	SHORTCUT		
TOWNSHIP	85	SKINNER		
TOWNSHIP	50	STOCKWELL	STATE ROUTE 61	PORTER TWP
TOWNSHIP	168	SLOCUM		
TOWNSHIP	162	SMART		
TOWNSHIP	156	STOVER	DEAN	UNION COUNTY
TOWNSHIP	94	SWEENEY		
TOWNSHIP	144	TAGGERT		
TOWNSHIP	154	TAYLOR		
TOWNSHIP	71	TODD STREET		
COUNTY	22	TRENTON	VANS VALLEY	MILLER PAUL
COUNTY	108	TUSSIC STREET	BIG WALNUT	MAXTOWN
TOWNSHIP	70	TWIGG HUPP		
COUNTY	19	VANS VALLEY		
TOWNSHIP	276	VELEY	KELLY MCMASTER	OXFORD TWP
TOWNSHIP	265	WALTON		
TOWNSHIP	173	WARREN		
TOWNSHIP	56	WILSON		
TOWNSHIP	98	WINTER		

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

RESOLUTION NO. 05-1625

RE-CONVENING 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 re-convene the Hearing at 9:50AM.

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

RESOLUTION NO. 05-1626

IN THE MATTER OF CLOSING 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 close the Hearing at 10:30AM

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

RESOLUTION NO. 05-1627

RESOLUTION APPROVING THE ESTABLISHMENT OF THE MILLSTONE COMMUNITY AUTHORITY
AS A NEW COMMUNITY AUTHORITY:

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

WHEREAS, pursuant to Chapter 349 of the Ohio Revised Code, a petition (the “Petition”) for the establishment of The Millstone Community Authority (the “Authority”) to govern a proposed new community district (the “District”) was filed with and accepted by this Board on October 25, 2005; and

WHEREAS, the “organizational board of commissioners,” as that term is defined in Section 349.01(F) of the Ohio Revised Code, for the proposed Authority is comprised solely of the Board of County Commissioners of Delaware County; and

WHEREAS, pursuant to Section 349.03(A) of the Ohio Revised Code, the Board of County Commissioners of Delaware County, as the organizational board of commissioners, on December 5, 2005 held a public hearing on the Petition after public notice was duly published in accordance with Section 349.03 of the Ohio Revised Code (public hearing reconvened on December 8, 2005);

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

Section 1. This Board finds and determines that the District will be conducive to the public health, safety, convenience and welfare, and is intended to result in the development of a new community as defined in Section 349.01(A) of the Ohio Revised Code.

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Section 2. The Petition is hereby accepted and shall be recorded, along with this Resolution, in the journal of the Board of County Commissioners of Delaware County, as the organizational board of commissioners.

Section 3. This Board declares that the Authority is hereby organized and a body politic and corporate.

Section 4. The corporate name of the Authority shall be THE MILLSTONE COMMUNITY AUTHORITY.

Section 5. The District shall be defined to have the boundary set forth in the Petition.

Section 6. The Board of Trustees of the Authority shall be composed of seven (7) members selected as provided in Section 349.04 of the Ohio Revised Code (the "Board of Trustees"). This Board shall appoint three (3) citizen members of the Board of Trustees to represent the interests of present and future residents of the District and one (1) member to serve as a representative of local government. Those appointments shall be by Resolution adopted by this Board within forty-five (45) days after the adoption of this Resolution. That Resolution of this Board shall designate which two (2) of the initial citizen members shall serve initial one (1) year terms. The remaining citizen member and the member appointed to serve as a representative of local government shall serve two (2) year terms. The Clerk of this Board shall mail to the developer a certified copy of that adopted Resolution.

Section 7. The developer shall appoint three (3) members to serve on the Board of Trustees of the Authority as representatives of the developer, and shall designate which two (2) of those members shall serve an initial one (1) year term. The remaining member appointed by the developer shall serve an initial two (2) year term. Those appointments and designations shall be in writing filed with the Clerk of this Board within forty-five (45) days after the adoption of this Resolution.

Section 8. Pursuant to Section 349.04 of the Ohio Revised Code, each member of the Board of Trustees of the Authority shall post a bond in the amount of \$10,000 for the faithful performance of their duties. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Delaware County Auditor.

Section 9. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 10. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 05-1628

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501025.

April Hall has resigned her position as a Paramedic with the EMS Department; effective November 28, 2005.

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

RESOLUTION NO. 05-1629

IN THE MATTER OF APPROVING THE PURCHASE OF COMPUTER EQUIPMENT FOR EMERGENCY SERVICES:

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

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management requires additional and replacement computer equipment to continue uninterrupted operations and enhance its capabilities during times of emergency, and;

WHEREAS, additional funds for this purchase were received due to a grant transfer and presented to the Data Board and approved;

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

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approve the purchase of a two new computers for the Emergency Operations Center that will provide connectivity to the Logger and Hospital positions and associated equipment to include batteries and input devices at a cost of \$2,667.85.

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

RESOLUTION NO. 05-1630

IN THE MATTER OF APPROVING THE PURCHASE OF COMPUTER EQUIPMENT FOR THE
EMERGENCY MEDICAL SERVICE:

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

WHEREAS, a new computer is needed for the Emergency Medical Services due to initiation of 24-hour operations by Medic 10 as approved by the Board of County Commissioners, and;

WHEREAS, a new notebook computer would provide mobile capability for the Chief of the Emergency Medical Service virtually anywhere within the County and at home, and;

WHEREAS, the existing desktop computer system for the EMS Chief can be provided to the Medic 10 unit for its operations, and;

WHEREAS, a notebook computer for the Chief of EMS would allow for it’s use in the Emergency Operations Center (EOC) during large scale incidents, freeing up another computer in the EOC for other team members, and;

WHEREAS, this purchase has been presented to the Data Board and approved:

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the purchase of a new notebook computer with associated equipment at a cost of \$1,875.00.

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

RESOLUTION NO. 05-1631

IN THE MATTER OF AMENDING RESOLUTION 05-1552 AUTHORIZING THE USE OF A PROCUREMENT
CARD:

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

WHEREAS, the Board of Commissioners authorized the use of a procurement card for Emergency Services in Resolution 05-1552 and;

WHEREAS, the original resolution inadvertently designated an incorrect Control Group in accordance with the Procurement Card Policy;

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve amending Resolution 05-1552, changing the Control Group to A126 CPR2 as follows:

Appointing Authority:	Board of Commissioner
Office/Department:	Emergency Services
Daily spending per card:	\$500
Monthly spending per card:	\$2,500
Single transaction limit:	\$500
Daily number of transactions per card:	5
Monthly number of transactions per card:	50
Name on Card:	Rob Farmer

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

RESOLUTION NO. 05-1632

IN THE MATTER OF APPROVING CHANGE ORDER 14 FOR JG CONTRACTING FOR PURCHASING AND
INSTALLING NEW TOWER LIGHTS AS REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION:

It was moved by Mr. Ward, seconded by Mr. Evans to approve change orders:

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WHEREAS, new Federal Aviation Administration rules regarding tower lighting requires the purchase and installation of new lights for the new 800 MHz radio towers at Radnor, Ashley and Genoa, and;

WHEREAS, this additional work and improvement was beyond the control of JG Contracting and outside of specifications of the contract as follows:

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Order 14 for JG Contracting as follows:

Original Contract \$1,989,000.00
Previous Changes \$ 677,365.00
Change Order 14 \$ 17,670.00
Revised Contract Amount \$2,684,035.00

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve and authorize the increase of the contract blanket Purchase Order at the same amount in Project Account #41111421.

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

RESOLUTION NO. 05-1633

IN THE MATTER OF APPROVING AN INCREASE TO THE CONTRACT WITH SELLERS ELECTRIC FOR
INSTALLATION OF ELECTRICAL POWER AT THE COUNTYWIDE RADIO SYSTEM TOWERS:

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

WHEREAS, the Board of Commissioners approved a contract with Sellers Electric for the installation of electrical power at the Countywide 800 MHz radio system towers at a not to exceed cost of \$21,993.00, and;

WHEREAS, an electrical power Phase difference between the Medic Stations at Sunbury, Radnor and Ashley and the new tower shelters at these sites requires additional wiring;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve an increase to the original contract with Sellers Electric of \$1,443.00 for a total not to exceed cost of \$23,436.00.

BE IT FURTHER RESOLVED: That the Board of County Commissioners authorize the increase of the contract blanket Purchase Order in Project Account #41111421 at the same amount.

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

RESOLUTION NO. 05-1634

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND
FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS
LIFE POINT CHRISTIAN PRESCHOOL; KATHY MCKEE; JOHNE MARSTILLER AND PATRICK
CONNAUGHTY:

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
Life Point Christian Preschool 4701 US RT 23 North Delaware, Ohio 43015	Preschool	\$130.00	\$94.80	\$ 5.84

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Child Care Provider	Infants	Toddlers	Preschool	School
Kathy McKee 3200 Pelden Ct. Columbus, Ohio 43231	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Johnine Marstiller 280 CR 24 Marengo, Ohio 43334	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Patrick Connaughty 729 Covered Bridge Dr. Delaware, Ohio 43015	\$114.00 Full \$ 76.00 Part \$ 2.99 Hourly	\$112.00 Full \$ 75.00 Part \$ 2.95 Hourly	\$ 98.00 Full \$ 65.50 Part \$ 2.82 Hourly	\$ 90.00 Full \$ 60.00 Part \$ 2.69 Hourly

(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:

Johnine Marstiller	22411610-5348	\$4,000.00
Life Point Christian Preschool	22411610-5348	\$2,000.00
Patrick Connaughty	22411610-5348	\$2,000.00
Kathy Mckee	22411610-5348	\$2,500.00

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

RESOLUTION NO. 05-1635

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriation		Amount
FROM	TO	
65211905-5101	65211905-5001	6,200.00
San Eng Regional 1A/Benefits	San Eng Regional 1A-Compensation	
65211905-5101	65211919-5001	5,800.00
San Eng Region al 1A/Benefits	Alum Creek Plant/Compensation	
65211919-5101	65211919-5001	8,500.00
Alum Creek Plant/Benefits	Alum Creek Plant/Compensation	
65211919-5301	65211919-5001	10,200.00
Alum Creek Plant/Professional Services	Alum Creek Plant/Compensation	
66011911-5101	66011912-5001	225.00
San Eng Bent Tree/Benefits	San Eng Tartan Fields/Compensation	
66011911-5101	66011912-5101	1,300.00
San Eng Bent Tree/Benefits	San Eng Tartan Fields/Benefits	
66011913-5410	66011913-5101	1,100.00
San Eng Scioto Reserve/Building & Improvements	San Eng Scioto Reserve/Benefits	
66011910-5101	66011913-5001	250.00
San Eng Hoover Woods/Benefits	San Eng Scioto Reserve/Compensation	
10011106-5001	10011106-5101	1,600.00
Service Center/Compensation	Service Center/Benefits	
10031305-5001	10031305-5101	1,450.00
Sheriff Court Security/Compensation	Sheriff Court Security/Benefits	
25422301-5101	25422301-5001	90.00

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Community Based Corrections/Benefits		Community Based Corrections/Compensation					
10011301-5001		10011301-5370					8,398.00
Code Compliance/Compensation		Code Compliance/Insurance Premium & Claims					
20411305-5001		20411305-5101					55.00
Dog & Kennel/Compensation		Dog & Kennel/Benefits					
21411306-5001		21400306-5101					800.00
911/Compensation		911/Benefits					
10011108-5301		10011108-5101					65.00
Human Resources/Professional Services		Human Resources/Benefits					
10011101-5001		10011101-5101					40.00
Commissioners/Compensation		Commissioners/Benefits					
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye	

RESOLUTION NO. 05-1636

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Mark Howard, a Mechanical Inspector with Code Compliance, is requesting Leave With Out Pay from November 21, 2005 to December 16, 2005.

Rich Felton has been reduced from an Operations Supervisor Position to an Operator Position with the Water Reclamation Department; effective date December 8, 2005.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	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