

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 13, 2006**

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. 06-185

IN THE MATTER OF ESTABLISHING THE DELAWARE COUNTY BICENTENNIAL COMMISSION:

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

WHEREAS, Delaware County will be celebrating its 200th anniversary in 2008, and

WHEREAS, Delaware County would like to establish a commission to organize, plan and coordinate a celebration and commemoration of the County's 200th anniversary which will involve all Delaware Countians, and

WHEREAS, Delaware County's 200th anniversary will provide citizens with an enhanced understanding and appreciation of our County's heritage and accomplishments, and

WHEREAS, Delaware County's 200th anniversary should provide some memorable and meaningful experience and should include all communities within Delaware County, and

WHEREAS, Delaware County's 200th anniversary should help strengthen communities by highlighting what makes Delaware County and each community unique, and

WHEREAS, Delaware County's 200th anniversary should include all townships, cities, villages, historical societies, service organizations, chambers of commerce, churches, Convention And Visitor's Bureau, Delaware County Fair, and all others, and

WHEREAS, Delaware County's 200th anniversary should stimulate economic development throughout the county by promoting travel and tourism during the course of the celebration

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section I. That the Delaware County Commissioners establish the Delaware County Bicentennial Commission

Section II. That the Delaware County Board of Commissioners appoint Russell Sheets as the Chairman of the Commission and RheaDawn Smith as the Assistant Chairperson

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

RESOLUTION NO. 06-186

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 9, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held February 9, 2006 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. 06-187

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0210:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0210 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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Increase

Tri Rivers Career	Tuition	22311611-5350	\$	1,300.00
Knox Co Career	Tuition	22311611-5350	\$	2,137.00

Vouchers

MORPC	Membership	10011102-5308	\$	41,021.00
OSU Extension	1 Quarter Appropriation	10011102-5601	\$	64,257.50
Todays Learning	Day Care	22411610-5348	\$	8,455.54
CompManagement	Worker's Comp Coverage	75110902-5301	\$	5,600.00

Memo Transfer

To:	From:			
Commissioners	CSEA	Rent February 2006	\$	7,552.85
10011101-4233	23711630-5335			

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

RESOLUTION NO. 06-188**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Court of Common Pleas is requesting that Melinda Bettac and Lorrie Sanderson attend Defense Tactics Training in London, Ohio May 23-24, 2006, at the cost of \$330.00.

The Court of Common Pleas is requesting that Lorrie Sanderson attend Gang Investigation Training in London, Ohio June 14, 2006, at the cost of \$72.50.

The Court of Common Pleas is requesting that Melinda Bettac and Lorrie Sanderson attend Use of Restraints in a Correctional Facility Training in London, Ohio March 1, 2006, at the cost of \$115.00.

The Court of Common Pleas is requesting that Lorrie Sanderson attend ASP Training in London, Ohio April 19-20, 2006, at the cost of \$165.00.

The Court of Common Pleas is requesting that Melinda Bettac attend ASP Tactical Baton Training in London, Ohio January 25-27, 2006, at the cost of \$195.00.

The Court of Common Pleas is requesting that Melinda Bettac and Lorrie Sanderson attend Chemical Repellent Training in London, Ohio May 9-10, 2006, at the cost of \$350.00.

The Administrative Services Department is requesting that Dawn Huston attend a Seminar on Workers Compensation in Dublin, Ohio March 13, 2006, at the cost of \$46.00.

The Environmental Services Department is requesting that William Brutchey attend a Wastewater Laboratory Seminar in Columbus, Ohio May 9, 2006, at the cost of \$175.00.

The EMS Department is requesting that Joe Farmer attend EMS Instructor Classes at the Delaware JVS March 1, 7, 13, 16, 22, 28 and April 3, 6, 12, 18 and 20, 2006, at the cost of \$325.00.

The EMS Department is requesting that Kathleen Coy attend a Navigator Conference in Orlando, Florida April 23-28, 2006, at the cost of \$1,959.03.

The Auditor's Office is requesting that Todd Hanks attend various Auditor Meetings throughout 2006, at the cost of \$800.00.

The Child Support Enforcement Agency is requesting that Wendy Shannon and Susan Brown attend Hearing Officer III Training in Lancaster, Ohio on March 1, 2006 instead of the previously approved day of March 14, 2006, at the same cost of \$115.00.

Juvenile/Probate Court is requesting that David Andrews and Lisa Risinger attend an Adult Protective Services Conference at the Hayes Building March 2, 2006, at the cost of \$20.00.

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

RESOLUTION NO. 06-189

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, VINCENT J. MARGELLO, JR. REQUESTING ANNEXATION OF 9.341 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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It was moved by Mr. Evans, seconded by Mr. Jordan to acknowledge that on February 9, 2006, the Clerk to the Board of Commissioners received an annexation petition request to annex 9.341 acres from Liberty Township to the City of Powell.

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

RESOLUTION NO. 06-190

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Transfer of Appropriation	Amount
From	To
10016101-5450	10016101-5250
Board of Elections/Machinery & Equipment	Board of Elections/Minor Tools & Equipment
	\$70,780.00

Supplemental Appropriation		
10016101-5250	Board of Elections/Minor Tools & Equipment	\$12,732.00

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

RESOLUTION NO. 06-191

IN THE MATTER OF APPROVING PLAT FOR CHRISTY SUBDIVISION:

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

Christy Subdivision

Situated In The Township Of Troy, County Of Delaware, State Of Ohio And Being Part Of Farm Lot 2, Quarter-Township 2, Township 5, Range 19, Of The United States Military Lands. Being A Subdivision Of 9.656 Acres, Being Part Of An Original 24.647 Acre Tract Owned By Benjamin R. Lehner As Recorded In Official Records Volume 206, Page 2521 In The Delaware County Recorder's Office., Cost \$9.00.

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

RESOLUTION NO. 06-192

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENTS FOR BOULDER RIDGE OFFSITE SANITARY LINE EMBANKMENT AND BALE KENYON ROAD TURN LANE AT VILLAGE AT BALE KENYON IMPROVEMENT:

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

Boulder Ridge Offsite Sanitary Line Embankment

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT made and entered into this 13th day of February 2006 by and between the **COUNTY OF DELAWARE** (acting by and through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **MI HOMES OF CENTRAL OHIO**, hereinafter called the **SUBDIVIDER**, as evidenced by the Engineering and Construction Plan entitled "**BOULDER RIDGE OFFSITE SANITARY LINE EMBANKMENT**" which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations, to wit:

1. The **SUBDIVIDER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is a part of this **AGREEMENT**.
2. The **SUBDIVIDER** shall pay the entire cost and expenses of said improvements.
3. The **SUBDIVIDER** shall deposit **TWO THOUSAND FOUR HUNDRED DOLLARS** to pay the cost of inspection by the **Delaware County Engineer** When the fund has been depleted to **ten percent (10%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**.
4. The **SUBDIVIDER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the **Delaware County Engineer**.
5. The **SUBDIVIDER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.

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6. The **SUBDIVIDER** shall perform and complete all said improvements prior to **SEPTEMBER 30, 2006**.
7. The **SUBDIVIDER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the **Ohio Department of Transportation "Uniform Traffic Control Devices"** and **"Traffic Control for Construction and Maintenance"**.
8. The **SUBDIVIDER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith and use the surety for the completion of the improvement.
9. If the **SUBDIVIDER** should become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.
10. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the **Delaware County Engineer**.
11. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **SUBDIVIDER** or his agent the right and privilege to make the said improvements stipulated herein.

Bale Kenyon Road Turn Lane At Village At Bale Kenyon Improvement

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT made and entered into this 13th day of February 2006 by and between the **COUNTY OF DELAWARE** (acting by and through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **VILLAGE COMMUNITIES**, hereinafter called the **SUBDIVIDER**, as evidenced by the Engineering and Construction Plan entitled **"BALE KENYON ROAD TURN LANE AT VILLAGE AT BALE KENYON IMPROVEMENT**, which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations, to wit:

1. The **SUBDIVIDER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is a part of this **AGREEMENT**.
2. The **SUBDIVIDER** shall pay the entire cost and expenses of their portion of said improvements.
3. The **SUBDIVIDER** is to provide an irrevocable letter of credit or other approved financial warranties in the amount of **ONE HUNDRED NINETY-THREE THOUSAND ONE HUNDRED DOLLARS** payable to the **BOARD OF COUNTY COMMISSIONERS** to insure the faithful performance of this **AGREEMENT** and the completion of all of the said improvements in accordance with the current **"Delaware County Engineering and Surveying Standards for Subdivision Development"** and the current **"Subdivision Regulations of Delaware County, Ohio"**.
4. The **SUBDIVIDER** shall deposit **FIFTEEN THOUSAND FOUR HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**.
5. The **SUBDIVIDER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the **Delaware County Engineer**.
6. The **SUBDIVIDER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.
7. The **SUBDIVIDER** shall perform and complete all said improvements prior to **MAY 31, 2006**.
8. The **SUBDIVIDER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the **Ohio Department of Transportation "Uniform Traffic Control Devices"** and **"Traffic Control for Construction and Maintenance"**.
9. The **SUBDIVIDER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith and use the surety for the completion of the improvement.
10. If the **SUBDIVIDER** should become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.
11. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the **Delaware County Engineer**.
12. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **SUBDIVIDER** or his agent the right and privilege to make the said improvements stipulated herein.

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

RESOLUTION NO. 06-193

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

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

Permit #	Applicant	Location	Type of Work
U06018	Columbia Gas	Falling Meadows	Bore road
U06023	American Electric Power	Jaycox Road	Place pole
U06024	Del-Co Water	Sunset Drive	Install bore
U06025	Consolidated Electric	Horseshoe Road	Set new pole
U06027	Sprint	Orchard Road	Place buried cable

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

RESOLUTION NO. 06-194

SETTING BID OPENING DATE AND TIME FOR THE RE-BID OF THE PROJECT KNOWN AS THE PRIMMER DITCH PETITION PROJECT NEILSON #140 LATERAL AND DOWNSTREAM LOGJAM REMOVAL:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:30 a.m. local time on March 6, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as **Primmer Ditch Petition Project Neilson #140 Lateral and Downstream Logjam Removal Only**, and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the **Office of the Delaware County Engineer. Bidder must make arrangements to obtain bid packet; they will not be mailed.**

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owner intends that this project be finished no later than SEPTEMBER 22, 2006.

Bids shall be placed in a sealed envelope marked **“SEALED BID FOR PRIMMER DITCH PETITION PROJECT”**.

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

SCOPE OF WORK

This project consists of the reconstruction of and removal of logjams on 1700 feet of the Neilson #140 lateral of the Primmer #1 main, including the replacement of subsurface drain outlets, the establishment of temporary and permanent easements, and the construction of side inlet erosion control structures. Section 2 is the removal of logjams on the reach of the Primmer #1 main channel beginning at US 36/ SR 37 and ending at the southern terminus of the Primmer #1 – Upstream Phase of the project as well as the placement of fence access gates and the establishment of temporary and permanent easements. The project is located in Brown and Berlin Townships, Delaware County, Ohio. The project will be administered and managed by the Delaware County Engineer’s Office and their designated inspector(s). All questions shall be directed to:

Brett R. Bergefurd
Project Manager
50 Channing Street
Delaware, Ohio 43015
Phone: (740) 833-2400
Fax: (740) 833-2399
e-mail: bbergefurd@co.delaware.oh.us

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

RESOLUTION NO. 06-195

SETTING BID OPENING DATE AND TIME FOR THE RE-BID OF THE PROJECT KNOWN AS THE SMITH #198 DITCH PETITION PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on Monday, March 6, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as **SMITH #198 DITCH PETITION PROJECT** and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the **Office of the Delaware County Engineer. Bidder must make arrangements to obtain bid packet; they will not be mailed.**

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. The owner intends that this project be finished no later than APRIL 7, 2006.

Bids shall be placed in a sealed envelope marked "**SEALED BID FOR SMITH #198 DITCH PETITION PROJECT**".

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

SCOPE OF WORK

This project will consist of the reconstruction of 935 feet of existing open ditch, the replacement if disturbed/deteriorated subsurface drain outlets, the installation of 555 feet of 24 inch polyethylene pipe and associated road / drive cuts including the repair of any existing subsurface drains, the replacement of two ODOT catch basins, the construction of 258 feet of grassed waterway and the associated installation of 250 feet of 12 inch polyethylene pipe, the installation of a tile main breather, and the establishment of temporary and permanent easements. This project / improvement is being done pursuant to the Ohio Revised Code Sections 6131 and 6137. The project will be administered and managed by the Delaware County Engineer's Office and their designated inspector(s). All questions shall be directed to:

Brett R. Bergefurd
Project Manager
50 Channing Street
Delaware, Ohio 43015
Phone: (740) 833-2400
Fax: (740) 833-2399
e-mail: bbergefurd@co.delaware.oh.us

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

RESOLUTION NO. 06-196

IN THE MATTER OF AMENDING THE CHILD PLACEMENT AND RELATED SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND ADVANTAGE FOSTER CARE NETWORK; BOY'S VILLAGE AND KOKOMO ACADEMY:

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

Advantage Foster Care Network

AMENDMENT TO CONTRACT
For
Child Placement and Related Services
AMENDMENT NO. 1

This Amendment, effective January 9, 2006, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Advantage Foster Care Network, entered into on the first day of July, 2005.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$50,000.00 to \$100,000.00.

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Boy's Village

AMENDMENT TO CONTRACT
For
Child Placement and Related Services
AMENDMENT NO. 1

This Amendment, effective January 9, 2006, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Boy's Village, entered into on the first day of July, 2005.

- II. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$500,000.00 to \$575,000.00.

Kokomo Academy

AMENDMENT TO CONTRACT
For
Child Placement and Related Services
AMENDMENT NO. 1

This Amendment, effective January 12, 2006, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Kokomo Academy, entered into on the first day of July, 2005.

- III. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$65,000.00 to \$133,504.00.

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

RESOLUTION NO. 06-197

IN THE MATTER OF AMENDING THE CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER GRACE FAMILY DAYCARE & PRESCHOOL:

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

Grace Family Daycare & Preschool

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective January 29, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Grace Family Daycare & Preschool entered into on the 1st day of July, 2005.

Article 4. Cost and Delivery of Purchased Services:

1.

Basic Rates:

<u>Full time</u>	From	To	<u>Part time</u>	From	To
Infants	\$145.00	\$155.00			
Toddlers		\$135.00	\$145.00		
Pre-K		\$133.89			
AM or PM Kind.		\$95.00			\$71.99
Before or After	\$50.00	\$60.00		\$50.00	\$60.00
Full Day		\$102.38			\$71.99
Summer Program		\$102.38			

Registration fee: \$25.00 per year

Non-school days: \$17.50 per day up to \$102.38 per week.

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

RESOLUTION NO. 06-198

IN THE MATTER OF APPROVING THE QUARTERLY REPORT AND CLOSEOUT REPORT FOR THE 2005 COMMUNITY RECYCLING AND LITTER PREVENTION GRANT:

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It was moved by Mr. Evans, seconded by Mr. Jordan, to approve the quarterly Report and Closeout Report for the 2005 Community Recycling And Litter Prevention Grant.

(A copy of the grant is available for review at the Commissioner’s Office until no longer of administrative value).

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

RESOLUTION NO. 06-199

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS SHEFFIELD PARK SECTION 2:

It was moved by Mr. Jordan, seconded by Mr. Evans to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Sheffield Park Section 2	3350 feet of 8” sewer	
	1006 feet of 10” sewer	20 manholes

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

RESOLUTION NO. 06-200

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR BOULDER RIDGE:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve sanitary sewer plan for Boulder Ridge for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 06-201

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES:

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

Supplemental Appropriation	Amount
25422301-5305 Corrections Grant/Training & Staff Development	\$1,500.00
25422301-5315 Corrections Grant/Publications	\$700.00

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

RESOLUTION NO. 06-202

IN THE MATTER OF AMENDING RESOLUTION 06-125 (AUTHORIZING THE USE OF A PROCUREMENT CARD):

It was moved by Mr. Evans, seconded by Mr. Jordan to amend resolution 06-125 to reflect the following for card number 2:

Appointing Authority:	Delaware County Board of Developmental Disabilities
Office/Department:	Delaware County Board of Developmental Disabilities
Control Group:	OPT7
Daily spending per card:	\$5,000.00
Single transaction limit:	\$5,000.00
Monthly spending per card:	\$10,000.00
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card 2:	Jillian Johnson, Office Manager

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

RESOLUTION NO. 06-203

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**IN THE MATTER OF AMENDING THE ORGANIZATION KEY NAME FOR RESOLUTION 06-163
(COMMISSIONERS' FINDING AFFIRMING ORDER, CONFIRMING THE ASSESSMENTS, AND
ORDERING THE LETTING OF THE CONTRACTS FOR THE SACKETT #328 DITCH PROJECT):**

It was moved by Mr. Jordan, seconded by Mr. Evans to amend resolution 06-163 to reflect the following:

That The Commissioners Approve Establishing A New Organization Key For The Sackett #328 Ditch Project 40311415.

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

RESOLUTION NO. 06-204

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING
OR IMMINENT LITIGATION AND LAND ACQUISITION:**

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:50 AM.

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

RESOLUTION NO. 06-205

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 11:05 AM.

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

Letha George, Clerk to the Commissioners