

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 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. 06-354

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 16, 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 March 16, 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. 06-355

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR317:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR317, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Powerware Corporation	One Year Maintenance Contract	21411306-5325	\$ 7,715.00
Buckeye Power Sales	Generator Maintenance	21411306-5328	\$ 6,000.00
Tailored Management	Resource Center Management	22311611-5348	\$ 16,075.20
Otis Elevator Co. Inc.	Elevator Maintenance Agreements	10011105-5325	\$ 28,500.00
Increases			
Kathy McKee	Daycare	22411610-5348	\$ 5,000.00
Columbus State	Tuition	22311611-5350	\$ 3,200.00
Advantage Adoption	Residential Treatment	22511607-5342	\$ 35,000.00
Advantage Adoption	Residential Treatment	22511608-5342	\$ 15,000.00
Decreases Memo Transfer			
Job and Family	Client Travel with DATA	22411601-5355	\$ 6,619.70
Job and Family	Client Travel with DATA	22511607-5355	\$ 60.00
Vouchers			
Integrated Building Systems	Re-Installation Radnor, Ashley & Sunbury	41111421-5450	\$ 9,320.62
Kathy Mckee	Day Care	22411610-5348	\$ 5,000.00
Petroleum Traders	Gasoline	10011106-522822801	\$ 15,520.01

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

RESOLUTION NO. 06-356

IN THE MATTER OF APPROVING THE TREASURER'S REPORT:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the Treasurer's Report.

(Copy available for review at the Commissioner's office until no longer of administrative value.)

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

RESOLUTION NO. 06 -357

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Jacqueline Walters attend a PET (Software Training) For Beginners Course in Columbus, Ohio April 5, 2006, at the cost of \$366.50.

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

The Department of Job and Family Services is requesting that Tracey Merrin and Sharon Lloyd attend a Literacy and Numeracy Training (WIA Training) in Columbus, Ohio April 7, 2006 at no cost.

The Department of Job and Family Services is requesting that Tracey Merrin and Kim Goelz attend an Ohio Coalition for the Education Of Children with Disabilities Seminar in Marion, Ohio March 28, April 25 and May 23, 2006.

The Prosecutor’s Office is requesting that Kim Nocera attend an Excel Beyond the Basics Course in Columbus, Ohio April 28, 2006, at the cost \$115.39.

Juvenile Court is requesting that Carole Bernhardt attend a Grant Writing Seminar in Delaware, Ohio April 26, 2006, at the cost of \$40.00.

Juvenile Court is requesting that Howard Heston and Laura Lynd-Robinson attend a See My Pain Adolescent Self-Injury Course in Columbus, Ohio May 3, 2006 and Dayton, Ohio May 2, 2006, at the cost of \$198.00.

The Engineer’s Office is requesting that John Link and Patrick Blayney attend a NACE Conference in Grand Rapids Michigan April 8-12, 2006, at the cost of \$3,000.00.

The Environmental Services Department is requesting that Ross Bigelow and Tim Stitt attend the Ohio Building Code Academy, Columbus, Ohio April 3-7, 2006, at no cost.

The Environmental Services Department is requesting that Gary Wilhelm participate in an on-line Fire Protection Plan Review course March 29, April 27, 2006 at the cost of \$100.00.

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

RESOLUTION NO. 06-358

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 9.341 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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

Whereas, on February 9, 2006, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Vincent J. Margello, Jr., agent for the petitioners, of 9.341Acres, more or less, in Liberty Township to the City of Powell.

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 Powell or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 9.341 Acres, more or less, in Liberty Township to the City of Powell.

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

RESOLUTION NO. 06-359

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO TIM BUNYARD UPON EARNING HIS EAGLE SCOUT AWARD:

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

WHEREAS, Tim Bunyard has been a member of Boy Scout Troop # 300; and

WHEREAS, Tim Bunyard has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express congratulations to Tim Bunyard on earning the Eagle Scout Award.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Tim Bunyard on attaining Scouting’s highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

select group of individuals who are recognized as outstanding in all that Scouting represents.

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

RESOLUTION NO. 06-360

IN THE MATTER OF APPROVING DITCH MAINTENANCE PETITIONS FOR MCCAMMON ESTATES SECTION 3 AND OLENTANGY CROSSINGS SECTIONS 1, 2, 3A, 7 AND LEWIS CENTER ROAD:

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

Ditch Maintenance Petition- McCammon Estates Section 3

We the undersigned owners of 37.3 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **McCammon Estates Section 3** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **McCammon Estates Section 3 & 4** Subdivision.

The cost of the drainage improvements is \$183,260.47 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 58 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$2,735.89 per lot. An annual maintenance fee equal to 2% of this basis \$54.72 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$3,173.63 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

Ditch Maintenance Petition-Olentangy Crossings Sections 1, 2, 3a, 7 And Lewis Center Road

We the undersigned owners of 170.553 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as Olentangy Crossings Section 1 (15.999 acres), Olentangy Crossings Section 2 (59.260 Acres), Olentangy Crossings Section 7 (41.047 Acres) And the Existing Board of Education of Olentany Local Schools (Olentangy High School and Shanahan Middle School) (54.247 Acres) as evidenced by the attached subdivision plat (Exhibit "A" and future plat exhibit which is available at the County Engineer's Office). The plat for **Olentangy Crossings Sections 1** has been submitted for approval to the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to these subdivisions have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Olentangy Crossings Sections 1 plat**.

The total cost of the drainage improvements is \$458,654.80 and a detailed cost estimates, as well as a summary, are available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this development. The Developed commercial, multi-family and school areas totaling 83.76 acres will receive benefit (cost) of the project on a per acres basis. An annual maintenance fee equal to 2% of the total cost of the drainage improvements will be collected for each tributary lot within Olentangy Crossings section 2, section 7 and the Olentangy High School. The Total annual drainage maintenance fee for this development is \$9,173.1. The Basis for calculating the assessment of each lot is shown in the summary spreadsheet (available at the County Engineer's office).

We understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$9,173.10 has been paid to

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

Delaware County. (\$8,615.69 by Planned Communities and \$557.41 By Olentangy School District).

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

RESOLUTION NO. 06-361

IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENT FOR WILSHIRE SECTION 7:

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

Wilshire Section 7

SUBDIVIDER'S AGREEMENT

THIS AGREEMENT executed on this 20th day of March 2006, between **CENTEX HOMES** as evidenced by the **WILSHIRE SECTION 7** Construction plans filed with the **Delaware County Engineer**, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations, to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**, said **SUBDIVIDER** shall, at the time of plat approval, execute bond, certified check, irrevocable letter of credit or other approved financial warranties equal to the cost of any remaining construction as shown in the Engineer's Estimate approved 2.28/06, which is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations** of Delaware County, Ohio. The **SUBDIVIDER** shall pay the entire cost and expense of all improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

All public improvement construction shall be performed within one year from the date of the approval of said subdivision by the **COUNTY COMMISSIONERS**. But an extension of time may be granted if approved by the **COUNTY COMMISSIONERS**.

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

If no bonding or performance surety has been filed, then no subdivision plat will be approved until a performance bond has been approved or until all public improvements have been made. In either case, the **SUBDIVIDER** further agrees that any violations or non-compliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract and the **COUNTY** shall have the right to stop work forthwith.

If a subdivision plat has been approved with the necessary bonding, then the **COUNTY** shall have the right to act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

ROADWAY AND STORM DRAINAGE

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **FORTY-EIGHT THOUSAND EIGHT HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent laboratory. 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**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

The **County** reserves the right during construction and thereafter to permit connection of adjoining properties within the original drainage basin to the storm sewer system.

Upon completion of construction, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workmanship for a period of one year. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

Acceptance of the roads and drainage structures in said subdivision into the public system shall be

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006

completed only after written notice to the COUNTY COMMISSIONERS from the County Engineer of his approval. The SUBDIVIDER'S maintenance responsibility as described above shall be completed upon formal acceptance by the COUNTY COMMISSIONERS.

Any snow and ice removal or other safety requirements deemed necessary by the County Engineer during the period of construction or maintenance shall be the responsibility of the SUBDIVIDER. All of the funds set forth in the AGREEMENT shall be made available to the County Engineer to ensure proper safety compliance.

CONSTRUCTION

The SUBDIVIDER shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to Delaware County, as required, "as-built" drawings of the improvements, which plans shall become the property of the County and remain in the office of the Delaware County Engineer.

The SUBDIVIDER shall, within thirty (30) days of completion of construction, furnish to the County an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the County from expenses or claims for labor or material incident to said construction of improvements.

The SUBDIVIDER shall, during construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the County regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The SUBDIVIDER shall be responsible for all utility charges and installation costs. Utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the County.

Should the SUBDIVIDER 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.

In consideration whereof, the BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO hereby grants the SUBDIVIDER or his agent the right and privilege to make the improvements stipulated herein.

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

RESOLUTION NO. 06-362

IN THE MATTER OF AWARDING THE BID AND APPROVING THE CONTRACT WITH FRYE TRENCHING AND EXCAVATING FOR THE PROJECT KNOWN AS 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

Primmer #1 Lower and Neilson Lateral-Bid Opening of March 6, 2006

As the result of the referenced bid opening, the Engineer recommends that a bid award be made to Frye Trenching and Excavating, the low bidder for the project. A copy of the bid tabulation is available.

CONTRACT

AGREEMENT, made and entered into this 20th day of March, 2006, by and between the DELAWARE COUNTY COMMISSIONERS, Delaware County, Ohio, and hereinafter designated as FIRST PARTY, and FRYE TRENCHING AND EXCAVATING, hereinafter designated as SECOND PARTY.

WITNESSETH, that said SECOND PARTY, for and in consideration of the sum of FIFTEEN THOUSAND THREE HUNDRED THREE DOLLARS AND NINETY-NINE CENTS (\$15,303.99), 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 Primmer Ditch Petition Project Neilson #140 Lateral and Downstream Logjam Removal only, in accordance with plans, drawings, general specifications, Invitation to Bid for same hereto attached; which 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 and Delaware Soil and Water Conservation District. Work is to be completed on or before September 22, 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.

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

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

RESOLUTION NO. 06-363

IN THE MATTER OF AWARDING THE BID AND APPROVING THE CONTRACT WITH D. R. TENNANT FOR THE PROJECT KNOWN AS THE 2006-2007 ROADSIDE MOWING PROGRAM:

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

2006-2007 Roadside Mowing Program-Bids Opened March 3, 2006

As a result of the referenced bid opening, The Engineer recommends that an exclusive bid award be made to D. R. Tennant of Loudenville, Ohio, the only bidder for this program. Mr. Tennant's bid was for a total of \$49,811.64 per year.

CONTRACT

AGREEMENT, made and entered into this 20th day of March, 2006, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **D. R. TENNANT**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum of **FORTY-NINE THOUSAND EIGHT HUNDRED ELEVEN DOLLARS AND SIXTY-FOUR CENTS** (\$49,811.64) per year, 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 **2006-2007 ROADSIDE MOWING PROGRAM**, in accordance with general specifications and Invitation to Bid for same hereto attached; which 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 **October 15 of each year**.

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.

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

RESOLUTION NO. 06-364

IN THE MATTER OF APPROVING SPECIFICATIONS AND SETTING BID OPENING DATE AND TIME FOR SEALED BIDS FOR LIQUID ASPHALT, HOT MIX AND TWO MEN AND A PAVER:

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

INVITATION TO BID

Sealed bids will be accepted for Liquid Asphalt based upon unit price bids per gallon of each material and Items 301, 402 and 404 Asphalt Hot Mix materials based upon unit price per ton of material. All material items shall meet the Ohio Department of Transportation Material Specifications for 1997 and 2002 as directed. Bids will also be accepted for Two Men and a Paver, price per ton laid. Copies of General Specifications may be obtained at the office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015.

Bids for Liquid Asphalt shall be delivered price to job site at any location within Delaware County. Free unloading time and demurrage shall also be noted. Bids for Hot Mix materials and Cold Mix Materials shall be FOB plant price. Said materials to be used by the Delaware County Engineer through April 30, 2007.

Prices on all materials shall also be extended to the 18 Townships within Delaware County.

Bids will be received by the Delaware County Commissioners, **at the office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015 until 10:30 a.m. April 12, 2006**, at which time said bids will be opened. Bids will be awarded at the discretion of the Delaware County Commissioners, and all bidders shall be notified accordingly.

Bids shall be submitted in a sealed envelope and marked **SEALED BID FOR LIQUID ASPHALT, HOT MIX AND TWO MEN AND A PAVER**.

This Invitation to Bid is hereby made a part of the specifications. The Delaware County Commissioners

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006

reserve the right to reject any and/or all bids.

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

RESOLUTION NO. 06-365

IN THE MATTER OF APPROVING SPECIFICATIONS, ESTIMATE AND SETTING BID OPENING DATE AND TIME FOR THE PROJECT KNOWN AS THE 2006 ROAD IMPROVEMENT PROGRAM:

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 Wednesday, April 12, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as the **2006 Road Improvement Program** and, at said time and place, publicly opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015 for a non-refundable charge of \$25.00. This project provides for reclamations, pavement repairs, widening and/or overlaying, and pavement markings for all and portions of County and Township Roads.

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 owners intend and require that this project be completed no later than September 1, 2006.

Bidders must comply with the Prevailing Wage Rates on Public Improvements in Delaware County as determined by the Ohio Department of Industrial Relations.

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

NAME	FROM	TO	WIDTH	LENGTH	ESTIMATE \$
Section Line (DCR005)	US 36	SR 37	20.00	1.43	\$127,600.00
Harlem (DCR017)	Franklin CL	Sunbury	20.00	5.40	\$106,100.00
Miller-Paul (DCR018)	Franklin CL	Vans Valley	20.00	5.97	\$289,600.00
Vans Valley (DCR019)	Sunbury	SR 37	18.00	3.76	\$42,900.00
Africa-3 (DCR021)	Cheshire	US 36/SR 37	20.00	1.91	\$155,000.00
S Old 3C Hwy (DCR024)	V O Galena	V O Sunbury	20.00	0.81	\$64,000.00
Red Bank (DCR031)	Smothers	Sunbury	20.00	4.57	\$118,800.00
Cheshire (DCR072)	Gregory	V O Sunbury	20.00	7.12	\$503,600.00
Lewis Center (DCR106)	Woodstone Dr	Africa	21.00	0.80	\$78,700.00
Hyatts (DCR123)	S Section Line	US 23	20.00	5.27	\$149,600.00
Concord (DCR129)	Cook	US 42	18.00	3.58	\$90,800.00
Ostrander (DCR153)	Union CL	SR 36	20.00	0.27	\$33,300.00
Stover-Dean (DCR156-157)	US 36	V O Ostrander	18.00	0.60	\$6,600.00
Ostrander (DCR163)	US 36	SR 257	20.00	0.00	\$80,600.00
Warrensburg (DCR172)	SR 257	Delaware C L	20.00	3.43	\$63,900.00
Taway (DCR182)	Union C L	SR 257	16.00	2.90	\$19,700.00
Norton (DCR202)	SR 203	US 23	20.00	5.57	\$104,300.00
Ashley (DCR246)	Morrow C L	V O Ashley	20.00	2.32	\$79,600.00
SPECIAL ITEMS (423)	refer to worksheet				\$22,500.00
SPECIAL ITEMS (striping)	refer to worksheet				\$34,400.00
SPECIAL ITEMS (asphalt)	refer to worksheet				\$52,400.00
ESTIMATE TOTAL				54.27	\$2,224,000.00

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

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

RESOLUTION NO. 06-366**IN THE MATTER OF ACCEPTING THE DITCH INSPECTION REPORT FOR 2006 AND ESTABLISHING PERCENTAGE OF MAINTENANCE ASSESSMENTS FOR 2007:**

It was moved by Mr. Evans, seconded by Mr. Jordan to accept the 2006 Ditch Inspection Report and establish percentage of maintenance assessments for 2007, as follows:

(Copy of report available for review at the Commissioner's office until no longer of administrative use.)

JOINT COUNTY 2007 TAXES**Ditch Name Percentage County**

Adams 5% Delaware/Marion
Carter Joint County 3% Delaware/Marion
Cook Joint County 50% Delaware/Licking
Darst Joint County 0% Delaware/Marion
DeGood 20% Delaware/Union
Pumphrey Joint County 7% Delaware/Morrow
Tartan Field Jt. Co. 8, 9, 10,11 2.5% Delaware/Union

TRI-COUNTY 2007 TAXES**Ditch Name Percentage County**

Randall Howison Tri-County 0% Delaware/Marion/Union

Inspection Report Summary 2007

Project Name	Project #	Auditor #	2007 % Collect
ABBEY KNOLL 01 & 02	0029	11-170	2.50
ABBEY KNOLL 03 - 1 & 2	0129	11-199	2.50
ABBEY KNOLL 04 - A & B	0326	11-021	2.50
ABBEY KNOLL 05 - A & B	0533		2.50
ADAMS JOINT COUNTY	6801	11-008	5.00
ALUM CROSSING SEC 1	0523		2.50
AUGUSTA WOODS 2	0124	11-214	2.50
AVONLEA	0519	11-319	2.50
BAINBRIDGE MILLS 2	9909	11-134	2.50
BECKER	8401	11-034	2.50
BERKSHIRE DEVELOPMENT	9918	11-160	2.00
BIG BEAR FARMS 2 - 2	9806	11-104	2.50
BIG BEAR FARMS 8	9917	11-131	2.50
BIG BEAR FARMS 9	9925	11-151	2.50
BROOKSHIRE BANQUET	0536		2.50
BRYN MAWR	0011	11-113	2.50
CALHOUN	8101	11-048	5.00
CAMBRIDGE SUBDIVISION	0234	11-270	2.50
CAMPUS AT HIDDEN RAVINES	0510	11-306	2.50
CARTER JOINT COUNTY	8201	11-044	3.00
CHESHIRE COVE 1	0010	11-117	2.00
CHESHIRE COVE 2	0146	11-228	2.00
COOK JOINT COUNTY	5801	11-004	50.00
COVINGTON MEADOW 1	0009	11-115	2.50
COVINGTON MEADOW 2	0118	11-251	2.50
COVINGTON MEADOW 3	0216	11-235	2.50
CRABILL	6201	11-003	20.00
CROSS CREEK 2 - A & B	0127	11-213	2.50
CROSS CREEK 3 B	0507	11-300	2.50
DARST JOINT COUNTY	7201	11-011	0.00

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

DEGOOD	5802	11-013	20.00
DELAWARE RUN	0319	11-294	5.00
DORNOCH ESTATES 3	0104	11-197	2.50
DORNOCH ESTATES 4	0223	11-221	2.50
EAGLE TRACE 2 & 3	0123	11-215	2.50
ESTATES OF GLEN OAK 1 A	0231	11-272	2.50
ESTATES OF GLEN OAK 1 B	0232	11-273	2.50
ESTATES OF GLEN OAK 2	0314	11-279	2.50
ESTATES OF GLEN OAK 3 PT A	0404	11-052	2.50
ESTATES OF GLEN OAK 3 PT B	0405	11-051	2.50
ESTATES OF GLEN OAK 4 A&B	0424	11-299	2.50
FOOR CONCRETE CO	0512	11-320	2.00
FOURWINDS	0017	11-161	2.00

Project Name	Project #	Auditor #	2007 % Collect
GENOA FARMS 1	0145	11-217	2.50
GENOA FARMS 2	0212	11-245	2.50
GENOA FARMS 3 A & B	0229	11-258	2.50
GENOA SCHOOL	0406	11-028	2.50
GLEN OAK 1	0230	11-271	2.50
GLEN OAK 2 A & B	0309	11-261	2.50
GLEN OAK 3 - A & B	0327	11-030	2.50
GOLF VILLAGE - SAWMILL PARKWAY	0140		0.00
GOLF VILLAGE 3	0141	11-253	0.00
GOLF VILLAGE 7 - 4	0217		0.00
GOLF VILLAGE 9 - 2 -A	0215		0.00
GOLF VILLAGE 9 - 2 -B	0219		0.00
GOLF VILLAGE 9 - A	0142		0.00
GRAND OAK 1	0207	11-216	2.50
GRAND OAK 2 A & B	0313	11-285	2.50
GRAND OAK CONDOMINIUMS	0206	11-254	2.50
GREEN MEADOWS 3	8701	21-055	0.00
GREEN MEADOWS BASIN	7901	11-031	0.00
HARBOR POINTE 1	0024	11-181	2.00
HARBOR POINTE 2 - 1 & 2	0121	11-212	2.00
HARBOR POINTE 3 - A & B	0218	11-264	2.00
HARBOR POINTE 4 - A & B	0322	11-284	2.00
HARBOR POINTE 5	0407	11-042	2.00
HARDIN	8702	11-064	0.00
HARVEST WIND 3	9905	11-109	2.50
HARVEST WIND 4	0027	11-174	2.50
HARVEST WIND 5	0113	11-190	2.50
HARVEST WIND 6 - 1	0101	11-180	2.50
HARVEST WIND 7 - 1	0120	11-209	2.50
HARVEST WIND 7 - 2 PT. 1 & 2	0301	11-275	2.50
HEATHER GLEN	9908	11-112	2.50
HERBERT -LAWRENCE	7401	11-023	5.00
HIDDEN COVE 2	0315	11-277	2.50
HIGH PARK CENTER LOT 4924	0410	11-045	2.50
HIGHLAND HILLS LAKES 2	0033	11-192	2.50
HIGHLAND HILLS LAKES 3 - 1 & 2	0119	11-246	3.00

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

HIGHLAND LAKES E. 04 - 2-5	0426	11-298	2.50
HIGHLAND LAKES E. 11 - 2	9906	11-110	2.50
HIGHLAND LAKES E. 11 - 4 & 5	0115	11-219	2.50
HIGHLAND LAKES E. 14 - 1	9938	11-144	2.50
HIGHLAND LAKES E. 14 - 2	9939	11-150	2.50
HIGHLAND LAKES E. 15	0324	11-018	2.50
HIGHLAND LAKES N. 06 - 1	9919	11-124	2.50
HIGHLAND LAKES N. 06 - 2	0028	11-173	2.50
HIGHLAND LAKES N. 07	0032	11-191	2.50

Project Name	Project #	Auditor #	2007 % Collect
HORSESHOE RUN	8601	11-129	3.00
INDIAN RUN	8102	11-036	5.00
JONES	5901	11-012	10.00
KELLER PINES	0513		2.50
KILLDEER MEADOW SEC 1	0415	11-295	2.00
KILLDEER MEADOW SEC 2	0425	11-315	2.00
KOEPPEL	8302	11-038	5.00
LAKES AT SILVERLEAF	0311	11-286	2.50
LEWIS CENTER	5902	11-009	40.00
LIBERTY LAKES 3	0004	11-159	2.50
LIBERTY VILLAGE SEC 1	0526		2.50
LIGHTHOUSE CENTER	0508	11-305	2.00
LOCH LOMOND	9901	11-105	2.50
MARRGELLO DEV.	0529		2.50
MCCAMMON CHASE 1 - 3	0307	11-263	2.50
MCCAMMON ESTATES	0506	11-303	2.50
MCCAMMON ESTATES SEC 2	0511	11-317	2.50
MEADOW AT CHESHIRE 3 - 1	9912	11-132	2.00
MEADOW AT CHESHIRE 3 - 2	9913	11-133	2.00
MEADOW AT CHESHIRE 3 - 3	0117	11-184	2.00
MEADOW AT HARVEST WINDS	0504	11-322	2.50
MEADOW AT SCIOTO RESERVE	0524		2.50
MEDALLION ESTATES 08	9914	11-135	2.50
MEDALLION ESTATES 09	9921	11-157	2.50
MEDALLION ESTATES 10 - 1	0012	11-122	2.50
MEDALLION ESTATES 10 - 2	0013	11-163	2.50
MILEY GROUP	8301	11-050	5.00
NORTH ORANGE 1 -1 & 3	0213	11-232	2.50
NORTH ORANGE 1 -2 A & B	0401	11-029	2.50
NORTH ORANGE 2 -2	0302	11-268	2.50
NORTH ORANGE 2 -3 A & B	0331	11-037	2.50
NORTH ORANGE 3 -1	0214	11-248	2.50
NORTH ORANGE 3 -2 C	0522		2.50
NORTH POINT MEADOWS 1	0305	11-281	2.50
NORTH POINT MEADOWS 2	0421	11-316	2.50
NORTHBROOKE CORP. CENTER 2	0112	11-194	2.50
NUCKLES	7001	11-010	3.00
OAK CREEK E. 2	9904	11-108	2.50
OAKS AT HIGHLAND LAKES 1	0132	11-225	2.50
OAKS AT HIGHLAND LAKES 2	0201	11-226	2.50

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

OAKS AT HIGHLAND LAKES 3	0210	11-224	2.50
OAKS AT HIGHLAND LAKES 4	0422	11-312	2.50
OAKS AT HIGHLAND LAKES 5	0328	11-019	2.50
OAKS AT HIGHLAND LAKES 6	0423	11-311	2.50
OAKS SEC 1 A&B, SEC 2	0532		2.50

Project Name	Project #	Auditor #	2007 % Collect
OLDE STATE FARMS 1	0102	11-195	2.50
OLDE STATE FARMS 2	0420	11-301	2.50
OLDEFIELD ESTATES	0417	11-309	2.00
ORANGE TWP. FD/PARK PL. VII.	0312	11-278	2.50
ORCHARD LAKES SEC 1-3	0427	11-297	2.50
PARK AT GREIF BROS.	0128	11-247	2.50
PARK SHORE III	9907	11-111	2.50
PARKSHORE 1, 2, & 4	0521	11-318	2.50
PIATT MEADOWS 1 & 2	9910	11-137	2.50
PIATT MEADOWS 2 -1, 2 & 3	0014	11-188	2.50
PLUM ESTATES	9915	11-154	2.50
POLARIS SELF STORAGE	0534		2.50
POTTER	6202	11-002	20.00
PRESERVE AT SELDOM SEEN	0517		2.50
PUMPHREY JOINT COUNTY	5904	11-006	7.00
RANDALL HOWISON TRI-COUNTY	5905	11-016	0.00
RATTLESNAKE RIDGE	0130	11-203	2.00
RAVINES AT ALUM CREEK	0502	11-308	2.00
RIVERBEND 1 - 1	9933	11-158	2.50
RIVERBEND 1 - 2	0020	11-172	2.50
RIVERBEND 2	9934	11-140	2.50
RIVERBEND 3	9935	11-152	2.50
RIVERBEND 4 - 1 & 2	0021	11-168	2.50
RIVERS EDGE AT ALUM CREEK 1	0144	11-244	2.50
RIVERS EDGE AT ALUM CREEK 2	0304	11-262	2.50
SCIOTO HIGHLANDS 3	0222	11-238	2.50
SCIOTO HILLS BASIN	7801	21-052	5.00
SCIOTO RESERVE 01 - 3	0034	11-189	2.50
SCIOTO RESERVE 01 - 4	0125	11-207	2.50
SCIOTO RESERVE 01 - 5 & 6	0225	11-241	2.50
SCIOTO RESERVE 01 - 7 & 8	0320	11-020	2.50
SCIOTO RESERVE 02 - 1 & 2	9936	11-118	2.50
SCIOTO RESERVE 02 - 3 & 4	0110	11-185	2.50
SCIOTO RESERVE 03 - 1 & 2	0003	11-153	2.50
SCIOTO RESERVE 03 - 3 & 4	0126	11-208	2.50
SCIOTO RESERVE 03 - 5	0220	11-237	2.50
SCIOTO RESERVE 04 - 01 & 02	9937	11-119	2.50
SCIOTO RESERVE 04 - 03 & 04	0030	11-186	2.50
SCIOTO RESERVE 04 - 05 & 06	0221	11-229	2.50
SCIOTO RESERVE 04 - 07	0138	11-200	2.50
SCIOTO RESERVE 04 - 08	0204	11-240	2.50
SCIOTO RESERVE 04 - 09	0233	11-267	2.50
SCIOTO RESERVE 04 - 10	0306	11-260	2.50
SCIOTO RESERVE 04 - 11 - A & B	0329	11-017	2.50

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

SCIOTO RESERVE 04 - 12	0408	11-025	2.50
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Project Name	Project #	Auditor #	2007 % Collect
SCIOTO RESERVE 04 - 13	0501		2.50
SHEFFIELD PARK SEC 1 A&B	0303	11-274	2.50
SHEFFIELD PARK SEC 2 PH A&B	0525		2.50
SHELLBARK RIDGE 2	0137	11-233	2.50
SHELLBARK RIDGE 4	9920	11-126	2.50
SHERBROOK 03	9805	11-103	2.50
SHERBROOK 04	9902	11-106	2.50
SHERBROOK 05	0001	11-143	2.50
SHERBROOK 06	0008	11-121	2.50
SHERBROOK 07	0107	11-165	2.50
SHERBROOK 08	0116	11-183	2.50
SHERBROOK 09	0133	11-223	2.50
SHERBROOK 10	0208	11-222	2.50
SHERMAN LAKES 1	0414	11-041	2.00
SHERMAN LAKES 2	0325	11-276	2.00
SHERWOOD	0105	11-164	2.00
SHORES 12	0022	11-178	2.50
SHORES 13	0413	11-313	2.50
SLACK	5903	11-001	30.00
SLANE RIDGE	0131	11-204	2.50
SLATE CREEK	0518	11-324	2.50
ST. GEORGE COURT	0537		2.50
STEITZ POWERS	5906	11-007	30.00
STONE BRIDGE AT GOLF VILLAGE	0136		0.00
STONES THROW	0402	11-043	2.50
SUGAR RUN	8402	11-056	0.00
SUMMERFIELD VILLAGE 1 & 2	9804	11-102	2.50
SUMMERFIELD VILLAGE 2 - 1, 2 & 3	0015	11-179	2.50
SUMMERWOOD 1	0106	11-167	2.00
SUMMERWOOD 2	0143	11-218	2.00
SUMMERWOOD EXTENSION	0535		2.00
SUMMIT HOMES	0514	11-304	2.00
TALLEY	8703	11-057	12.00
TARTAN FIELDS 08 - 11	9932	11-146	2.50
TARTAN FIELDS 12 & 13	0002	11-187	2.50
TARTAN FIELDS 14 - 18	9931	11-145	2.50
TARTAN FIELDS 20 A	0515		2.50
TARTAN FIELDS 21	0516		2.50
TEETS	7402	11-014	0.00
TWIN ACRES	0403	11-026	2.50
U.S. 23 & POWELL ROAD	0031	11-166	2.50
VILLAGE AT ALUM CREEK 3	9911	11-125	2.50
VILLAGE AT ALUM CREEK 4	9926	11-139	2.50
VILLAGE AT ALUM CREEK 5	0114	11-202	2.50
VILLAGE AT ALUM CREEK 6	0224	11-239	2.50

Project Name	Project #	Auditor #	2007 % Collect
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**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

VILLAGE AT ALUM CREEK 7	0323	11-022	2.50
VILLAGE AT BALE KENYON	0520		2.50
VILLAGE AT NORTH FALLS	0409	11-323	2.50
VILLAGE AT OAK CREEK 10- A & B	9927	11-114	2.50
VILLAGE AT OAK CREEK 11	0139	11-249	2.50
VILLAGE AT OAK CREEK 12	0330	11-024	2.50
VINMAR FARMS SEC 1	0411	11-039	2.50
VINMAR FARMS SEC 2	0505	11-302	2.50
WALKER WOODS 02 - 1	9803	11-101	2.50
WALKER WOODS 02 - 2	9922	11-123	2.50
WALKER WOODS 03 - 1	9802	11-100	2.50
WALKER WOODS 03 - 2	9916	11-128	2.50
WALKER WOODS 04	9923	11-136	2.50
WALKER WOODS 05	0134	11-206	2.50
WALKER WOODS 06	9903	11-107	2.50
WALKER WOODS 07 - 1	9924	11-116	2.50
WALKER WOODS 07 - 2	0018	11-176	2.50
WALKER WOODS 08	9928	11-156	2.50
WALKER WOODS 09	0025	11-175	2.50
WALKER WOODS 10 - 1	9929	11-148	2.50
WALKER WOODS 10 - 2	0019	11-198	2.50
WALKER WOODS 11	9930	11-149	2.50
WALKER WOODS 12 - 1 & 2	0026	11-182	2.50
WALKER WOODS 13	0111	11-193	2.50
WALKER WOODS 14	0135	11-205	2.50
WALNUT GROVE ESTATES SEC 1	0418	11-310	2.50
WALNUT WOODS 01	0226	11-266	2.50
WALNUT WOODS 02 A & B	0332	11-040	2.50
WEDGEWOOD 10	0122	11-210	2.50
WEDGEWOOD 11	0316	11-283	2.50
WEDGEWOOD PARK	0205	11-242	2.50
WEDGEWOOD PARK 2	0419	11-314	2.50
WEDGEWOOD PARK 2 PH C	0528		2.50
WEDGEWOOD PARK 2 PH D	0531		2.50
WEDGEWOOD PLACE 2	0227	11-269	2.50
WESTERVILLE RES. 1 & 2	0006	11-155	2.50
WHISPER TRACE	0527		2.50
WHITETAIL MEADOWS	0023	11-171	10.00
WILLOW BEND 1	0202	11-234	2.50
WILLOW BEND 1 - 2	0308	11-259	2.50
WILLOW BEND 3	0416	11-296	2.50
WILLOW SPRINGS N. 1	0530		2.50
WILLOW SPRINGS N. 2	0321	11-282	2.50
WILSHIRE ESTATES 3 -1	0005	11-120	2.50
WILSHIRE ESTATES 3 -2	0007	11-162	2.50
Project Name	Project #	Auditor #	2007 % Collect
WILSHIRE ESTATES 4	0016	11-177	2.50
WILSHIRE ESTATES 5 -1 & 2	0109	11-201	2.50
WILSHIRE ESTATES 6 - A & B	0228	11-265	2.50
WILSON, ROSSO, LOWE	0318	11-288	2.00

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006**

WINDSONG	0509	11-321	2.50
WOODLAND GLEN	0310	11-280	2.50
WOODLAND GLEN 2	0412	11-032	2.50
WOODLAND HALL 1	0209	11-231	2.50
WOODS OF DORNOCH 2	0103	11-196	2.00
WOODS OF DORNOCH 3	0211	11-236	2.00
WOODS OF DORNOCH 4	0503	11-307	2.00
WOODS ON SELDOM SEEN 3 - 1	0108	11-211	2.50
WOODS ON SELDOM SEEN 3 - 2	0203	11-243	2.50
ZIMMERMAN	0317	11-287	5.00

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

RESOLUTION NO. 06-367

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kevin Headings, with the EMS Department, is requesting to receive Donated Sick Leave; date expected to return to work is April 6, 2006.

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

Larry Fisher introduced Brian Galligher, the New EMA Manager, to the Board of Commissioners.

RESOLUTION NO. 06-368

SETTING BID OPENING DATE AND TIME FOR THE LANDSCAPE MAINTENANCE FOR 140 N SANDUSKY STREET:

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

**PUBLIC NOTICE
INVITATION TO BID
ITB #06-03 – 140 LANDSCAPE MAINTENANCE**

Notice to bidders are posted on the internet and may be viewed on Delaware County’s web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 AM on Monday, April 10th, 2006**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for landscape maintenance and lawn care for the Delaware County, Rutherford B. Hayes Services Building, 140 N Sandusky Street.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$250 made payable to the Delaware County, Ohio. Bid specifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., or Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Landscape Maintenance for 140 N Sandusky St." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 06-369

IN THE MATTER OF DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:

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

WHEREAS, Delaware County has personal property not needed for public use, or are obsolete or unfit for

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006

the use for which they were acquired;

Office/Dept.

Asset Tag #	Item Description	Serial #
Delaware County Enginner's Office		
4810310046	Ford L8000 Lowboy Tractor	K80UVGJ6858
4901210028	11foot Bonnell Plow	634
3308300030	11foot Geldhill Plow	48988
3308300041	V-Plow for Grader	52779
3308300025	11foot Geldhill Plow	62247
3308300028	11foot Geldhill Plow	56152
3308300029	11 foot Gledhill Plow	56140
3308300033	11 foot Gledhill Plow	N/A
Delaware County Sheriff's Office		
	2005 Ford Crown Vic - TOTALED	2FAFP71W15X163904
	2004 Dodge Intrepid - TOTALED	2B3HD46V94H616087

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, declare the above personal property obsolete, unfit, or not needed for public use and authorize the internet auction, public auction, private sale when the fair market value of each item is less than \$2,500.00, sale or donation to a political subdivision or the disposal or salvage of property that has no value, in accordance of the Ohio Revised Code Section 307.12.

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

RESOLUTION NO. 06-370

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR OLENTANGY CROSSINGS SOUTH SECTION 1:

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

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

RESOLUTION NO. 06-371

SETTING DATE AND TIME FOR THE REQUEST FOR QUALIFICATIONS (RFQ) FOR A CONSULTING ENGINEERING FIRM TO PLAN AND DESIGN IMPROVEMENTS TO THE COUNTY REGIONAL SEWER DISTRICT:

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

The Board of County Commissioners has deemed it necessary to proceed with improvements to the County Regional Sewer District in the form of new gravity sewers, pump stations, and force mains.

The Sanitary Engineer shall issue a PUBLIC NOTICE for a Request for Qualifications from Consulting Engineering Firms for sanitary engineering services, including but not limited to planning and design of gravity sewers, pump stations, and force mains.

Statements of Qualifications will be received by the Sanitary Engineer **until 4:00p.m. on Friday April 7, 2006 (50 Channing Street)**

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

RESOLUTION NO. 06-372

IN THE MATTER OF ADJOURNING INTO EXECUTIVESESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:30AM.

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2006

RESOLUTION NO. 06-373

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 10:45AM.

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

Letha George, Clerk to the Commissioners