

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 23, 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

DEBBIE SHATZER-CONVENTION AND VISITOR’S BUREAU PRESENTATION

RESOLUTION NO. 06-374

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 20, 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 20, 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. 06-375

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR322:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR322, and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Isaac Brant	Legal Fees	60111901-5370	\$ 19,540.92
Downes Hurst	Legal Fees	60111901-5370	\$ 17,904.82
Juvenile Court	MOMS Mentor Program	22511607-5348	\$ 10,125.00
Janice Morabeto	Parenting Classes	22511607-5348	\$ 11,500.00
City Of Delaware	4 th Quarter 2005 EMS Runs	10011303-5345	\$ 120,306.56
Increases			
Bennett Brown	Services for Coroner	10030301-5342	\$ 6,000.00
Noah’s Ark	Day Care (add line to Voucher)	22511607-5348	\$ 4,000.00
Erin Coomes	Day Care	22411610-5348	\$ 32,000.00
Vouchers			
Franklin County Coroner	Autopsy	10030301-5342	\$ 5,738.22
Motorola	County Wide Radio	40411410-5450	\$ 148,840.82
Quality Control Inspection	Inspection Services	65111904-5301	\$ 9,368.30
Virginia Homes	Return Unused Fees	65111904-5319	\$ 6,754.50
Bob Barker	Jail Equipment	40411414-5410	\$ 23,733.54
Sellers Electric	Electric Boiler	40111402-5410	\$ 7,286.00
Valley Security	Detention Equipment Jail	40411414-5410	\$ 64,943.59
Resource Ohio	Flooring Jail	40411414-5410	\$ 10,888.59
Kromer States	Roofing Jail	40411414-5410	\$ 12,700.79
Otis Elevator	Elevator Contact Services	10011105-5325	\$ 4,389.00
Otis Elevator	Elevator Contact Services	10011105-5325	\$ 19,597.92
Downes Hurst	Legal Services	10011303-5301	\$ 10,191.88
American Electric	Utility	10011105-533833802	\$ 9,648.79
Ben Bro Enterprises	Rental Sandusky	10011105-5335	\$ 14,625.00
Powerware	2006 Contract Renewal	21411306-5325	\$ 7,715.00
City Of Delaware	4 th Quarter 2005 EMS Runs	10011303-5345	\$ 120,306.56
Close			
Janice Morabeto	Parenting Classes	22511603-5348	\$ 11,500.00
Juvenile Court	MOMS Mentor Program	22511603-5348	\$ 10,125.00
Memo Transfer			
From:	To:		
CSEA	Commissioners	March 2006 Rent	\$ 7,552.85
23711630-5335	10011101-4233		

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

RESOLUTION NO. 06-376

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IN THE MATTER OF ACCEPTING CERTIFICATE OF CONTRACT COMPLETION, CERTIFICATE OF WARRANTY COMMENCEMENT, AFFIDAVIT OF CONTRACTOR, PREVAILING WAGE AFFIDAVIT OF COMPLIANCE, AND PAYING FINAL PAYMENT WITH RETAINAGE FOR BID PACKAGE 12, PLUMBING, AND BID PACKAGE 14, HVAC, BRUNER CORPORATION, FOR NEW DORMITORY AND JAIL RENOVATION FOR THE DELAWARE COUNTY JAIL:

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

COMPANY	AMOUNT RETAINAGE
Bruner Corporation	\$57,950.44

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

Bruner Corporation in the amount of \$57,950.44 (40411414-5410)

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

RESOLUTION NO. 06-377

IN THE MATTER OF ACCEPTING CERTIFICATE OF CONTRACT COMPLETION, CERTIFICATE OF WARRANTY COMMENCEMENT, AFFIDAVIT OF CONTRACTOR, PREVAILING WAGE AFFIDAVIT OF COMPLIANCE, AND PAYING FINAL PAYMENT WITH RETAINAGE FOR BID PACKAGE 02, SITE UTILITIES & EARTHWORK, COMPLETE GENERAL CONSTRUCTION COMPANY, FOR NEW DORMITORY AND JAIL RENOVATION FOR THE DELAWARE COUNTY JAIL:

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

COMPANY	AMOUNT RETAINAGE
Complete General Construction Co.	\$179,925.76

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

Complete General Construction Co. in the amount of \$179,925.76 (40411414-5410)

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

RESOLUTION NO. 06-378

IN THE MATTER OF ACCEPTING CERTIFICATE OF CONTRACT COMPLETION, CERTIFICATE OF WARRANTY COMMENCEMENT, AFFIDAVIT OF CONTRACTOR, PREVAILING WAGE AFFIDAVIT OF COMPLIANCE, AND PAYING FINAL PAYMENT WITH RETAINAGE FOR BID PACKAGE 03, CAST-IN-PLACE CONCRETE, THE ALTMAN CO., FOR NEW DORMITORY AND JAIL RENOVATION FOR THE DELAWARE COUNTY JAIL:

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

COMPANY	AMOUNT RETAINAGE
The Altman Co.	\$24,863.78

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

The Altman Co. in the amount of \$24,863.78 (40411414-5410)

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

RESOLUTION NO. 06-379

IN THE MATTER OF ACCEPTING CERTIFICATE OF CONTRACT COMPLETION, CERTIFICATE OF WARRANTY COMMENCEMENT, AFFIDAVIT OF CONTRACTOR, PREVAILING WAGE AFFIDAVIT OF COMPLIANCE, AND PAYING FINAL PAYMENT WITH RETAINAGE FOR BID PACKAGE 09, DRYWALL; ARCHITECTURAL DOORS, FRAMES AND HARDWARE; CASEWORK; LAUNDRY EQUIPMENT; MISCELLANEOUS SPECIALTIES, WILLIAMSON BUILDERS, INC., FOR NEW DORMITORY AND JAIL RENOVATION FOR THE DELAWARE COUNTY JAIL:

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

COMPANY	AMOUNT RETAINAGE
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Williamson Builders, Inc.	\$28,521.97
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Further Be It Resolved, that the Commissioners approve payment of the following voucher:

Williamson Builders, Inc. in the amount of \$28,521.97 (40411414-5410)

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

RESOLUTION NO. 06-380

IN THE MATTER OF ACCEPTING CERTIFICATE OF CONTRACT COMPLETION, CERTIFICATE OF WARRANTY COMMENCEMENT, AFFIDAVIT OF CONTRACTOR, PREVAILING WAGE AFFIDAVIT OF COMPLIANCE, AND PAYING FINAL PAYMENT WITH RETAINAGE FOR BID PACKAGE 05, MASONRY, THE KENNY HUSTON CO., FOR NEW DORMITORY AND JAIL RENOVATION FOR THE DELAWARE COUNTY JAIL:

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

COMPANY	AMOUNT RETAINAGE
The Kenny Huston Co.	\$106,295.66

Further Be It Resolved, that the Commissioners approve payment of the following voucher:

The Kenny Huston Co. in the amount of \$106,295.66 (40411414-5410)

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

RESOLUTION NO. 06-381

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

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

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

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Maintenance Department, to expend county monies for the purchase of one new 2006 Ford E350 Super Duty Cargo Van; and

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

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

- Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one 2006 Ford E350 Super Duty Cargo Van for use by the Maintenance Department.
- Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is one for replacement of a current vehicle.
- Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the estimated cost of said purchase or lease will be a total of \$20,011.22
- Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle will be in conformity with the public bidding requirements of Ohio Revised Code 307.86 through 307.92.

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

RESOLUTION NO. 06-382

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

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

Transfer of Appropriation		Amount
10011102-5801	10011102-5601	10,000.00
Commissioners General/Transfers	Commissioners General/Grants	
Supplemental Appropriation		
29752505-5365	Self Determination Grant/Grant Related Services	5.00
25222203-5250	Common Pleas Special Projects/Equipment	5,000.00
Transfer of Funds		
23011714-5850	10011102-4650	9,200.00
Chip 2004/Short Term Advance	Commissioners General/Short Term Advance	

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

RESOLUTION NO. 06-383

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; FOR PENDING OR IMMINENT LITIGATION AND LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 06-384

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 10:30AM.

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