

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 27, 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

Session was held at the New Dorm area of the Delaware County Jail.

Commissioners thanked Bovis and MKC for their work on the Jail.

(For a complete record refer to the Official CD minutes).

RESOLUTION NO. 06-526

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 24, 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 April 24, 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. 06-527

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0426 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0426:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0426, memo transfers in batch numbers MTAPR0426 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Berlin Twp. Trustees	2006 Rental Agreement	10011303-5335	\$ 8,000.00
Bound Tree Medical	Mark I Kits	21511312-5243	\$ 11,659.20
Motion Media	DATA Bus Ads for 1 Year	22511607-5215	\$ 5,200.00
Able Fence	Jail	40411414-5410	\$ 10,000.00
Decrease			
Loeb Electric	Bldg Repair Maintenance	10011105-5234	\$ 4,000.00
Increases			
National City Bank	Procurement Card	10011105-5200	\$ 4,000.00
US Postal Services	Postal Services	10011105-5331	\$ 14,000.00
Vouchers			
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 39,951.52
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 6,445.52
Delaware City schools	Day Care	22411610-5348	\$ 5,203.20
Best Restaurant	Kitchen Supplies Jail	40411414-5410	\$ 61,628.91
Best Restaurant	Kitchen Supplies Jail	40411414-5410	\$ 27,852.70
Foremost Safety	Supplies for SOS Program	21511309-5345	\$ 25,879.69
BP Products	Gasoline	10011106-5228	\$ 9,314.11
CCAO SC	Gas/Utility	10011105-533833810	\$ 21,501.72
County Risk Sharing	CORSA Renewal	60111901-5370	\$ 353,921.00
Memo Transfer Voucher			
From	To		
CSEA 23711630-5360	Juvenile Court 10026201-4245	Court Contract	\$ 7,452.18

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

RESOLUTION NO. 06-528

IN THE MATTER OF APPROVING CHANGE ORDER 6 FOR MOTOROLA, INC. FOR THE NEW COUNTYWIDE RADIO SYSTEM:

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

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WHEREAS, the Board of Commissioners contracted with Motorola, Inc. for the purchase and construction of a Countywide 800 MHz radio system, and;

WHEREAS, Motorola and Delaware County Emergency Services recommend revisions to system training to decrease the number of students for the "train-the-trainer" class to add on-site console training for 9-1-1, Sheriff's Office and City of Delaware dispatchers, and;

WHEREAS, this change in training will ensure that all County dispatchers utilizing the new system will be well versed and prepared for the cutover to live operations and as no additional cost to the County or users as follows:

Original Contract	\$11,684,038.00
Previous Changes	\$ -603,508.00
Change Order 6	\$ 0.00
Revised Contract Amount	\$11,080,530.39

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approves Change Order 6 for Motorola that reflects changes in training for system users at no additional cost to the County and authorizes the Motorola project manager to make appropriate changes with Motorola.

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

RESOLUTION NO. 06-529

IN THE MATTER OF APPROVING ADDITIONAL APPROPRIATION AND PURCHASE ORDER AS PART OF THE HOMELAND SECURITY FY04 GRANT:

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

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management received the FY04 State Homeland Security Grant in the amount of \$413,581.00, and;

WHEREAS, the appropriation of this grant for the expenditure of funds during FY06 did not include \$315.00 earmarked for the purchase of additional equipment for the SMART board, and;

WHEREAS, the grant requires that all funds be appropriated and encumbered prior to September 30, 2005 and spent by April 30, 2006;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the supplemental appropriation of \$315.00 for the FY04 Homeland Security grant, Account Number 21511309 as follows:

Supplemental Appropriation	Amount
21511309-5250 EMA/Minor Tools and Equipment	\$315.00

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

RESOLUTION NO. 06-530

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 11, FLOORING, RESOURCE OHIO, 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
ReSource Ohio	\$ 6,966.32

Be It Resolved, that the Commissioners approve a Change Order #5 in the amount of \$6,935.00

Be It Resolved, that the Commissioners approve a Purchase Order Increase in the amount of \$6,569.00

Further Be It Resolved, that the Commissioners approve payment of the following voucher: Resource Ohio in the amount of \$6,966.32 (40411414-5410)

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

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RESOLUTION NO. 06-531

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 10, PAINTING, HENRY PAINTING, 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
Henry Painting	\$ 19,847.95

Further Be It Resolved, that the Commissioners approve payment of the following voucher:
Henry Painting in the amount of \$19,847.95 (40411414-5410)

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

RESOLUTION NO. 06-532

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 7, DETENTION EQUIPMENT, VALLEY SECURITY, 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
Valley Security	\$ 11,926.00

Be It Resolved, that the Commissioners approve the following Change Orders
#11 in the amount of \$6,292.58
#13 in the amount of (\$3,172.72)

Further Be It Resolved, that the Commissioners approve payment of the following voucher:
Valley Security in the amount of \$11,926.00 (40411414-5410)

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

RESOLUTION NO. 06-533

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 17, ELEVATOR, , SCHINDLER ELEVATOR, 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
Schindler Elevator	\$ 9,280.00

Further Be It Resolved, that the Commissioners approve payment of the following voucher:
Schindler Elevator in the amount of \$9,280.00 (40411414-5410)

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

RESOLUTION NO. 06-534

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 15, ELECTRIC, JESS HOWARD, 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:

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COMPANY	AMOUNT RETAINAGE
Jess Howard	\$ 30,527.81

Be It Resolved, that the Commissioners approve the following Change Orders
 #19 in the amount of \$5,219.28
 #14 in the amount of \$5,049.60

Be It Resolved, that the Commissioners approve a Purchase Order Increase in the amount of \$8,314.02

Further Be It Resolved, that the Commissioners approve payment of the following voucher:
 Jess Howard in the amount of \$30,527.81(40411414-5410)

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

RESOLUTION NO. 06-535

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation	Amount
40411414-5410 Jail Remodel/Building & Improvements	\$ 29,000.00

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

RESOLUTION NO. 06-536

IN THE MATTER OF AMENDING RESOLUTION NO. 06-457:

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

Whereas, on April 10, 2006, Resolution No 06-457 was passed by the Delaware County Commissioners,

Whereas , after discussions with the County Treasurer it was determined that a new fund should be established to monitor the bond payments for the new Council for Older Adults facility

Therefore be it resolved that the following transactions be completed as follows:

Rescind Transfer of Funds	Amount
From	To
43111424-5801	50111117-4601
	\$485,390.13
ESTABLISH NEW FUND	Bond Retirement CFOA
	50211119
Supplemental Appropriation	
50211119-5720	Bond Retirement CFOA/Interest
	\$621,111.56
50211119-5725	Bond Retirement CFOA/Principal
	\$290,000.00
50211119-5375	Bond Retirement CFOA/Settlement Fees
	\$18,000.00
Decrease Appropriation	
50111117-5720	Bond Retirement/Interest
	-\$621,111.56
50111117-5725	Bond Retirement/Principal
	-\$290,000.00
43111424-5375	CFOA Construction/Settlement Fees
	-\$14,000.00

Further Be It Resolved, to amend Purchase Order P0603743 changing the Organization Key from 50111117 to 50211119

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

RESOLUTION NO. 06-537

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Candy Cesa is resigning, due to disability retirement, her Income Maintenance Worker III position with the Department of Job and Family Services; effective date April 28, 2006.

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

RESOLUTION NO. 06-538

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 06-539

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:30AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners