

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 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

**10:00 AM Viewing For Consideration Of A Ditch Petition, Within The Ruder #86 And Toot #98 Watersheds, Filed By Jeff Steen And Others (Starting Between 2970 and 2980 Clarkshaw Rd)**

**PUBLIC COMMENT**

**RESOLUTION NO. 06-540**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 27, 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 27, 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. 06-541**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0428:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0428, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO's</b>			
Mathews, Kennedy, Ford	Purchase of 06 Ford Explorer	10011303-5450	\$ 20,892.05
Mathews, Kennedy, Ford	Purchase of 06 Ford Expedition xlt	10011303-5450	\$ 24,797.46
OHIO Cat	Preventive Maintenance/Repair Generators	65211905-5328	\$ 12,666.07
<b>Vouchers</b>			
Kemiron Company	Ferric Chloride	65211905-5290	\$ 6,383.52
Suburban Fuel (PO Increase)	Gas Service to Alum Creek	65211919-5338	\$ 5,000.00
Prudential Group Life	April 2006 Premium	60211902-5370	\$ 7,189.71
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
<b>Memo Transfer</b>			
<b>To:</b>	<b>From:</b>		
Commissioners 10011101-4231	Job and Family 22411605-5380	April Rent and Indirect cost	\$ 37,014.73

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

**RESOLUTION NO. 06 -542**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Department of Job and Family Services is requesting that Rhonda Leasure, Sue Rowland, Eddie Powell, Tracy Merrin, Sharon Lloyd, Donna Eckman, Julie King, Brian Lewer, Jacky Walters and Laura Hallett attend the Ohio Job and Family Services Directors Association Annual Conference in Columbus, Ohio May 8-10, 2006, at the cost of \$2,182.50.

The Department of Job and Family Services is requesting that Sharon Lloyd attend a SCOTI Labor Exchange Meeting in Columbus, Ohio May 19, 2006, at the cost of \$10.00.

The Department of Job and Family Services is requesting that Shelly Douce, Jackie Culbertson, Julie Bates and Barb Minnick attend a IV E Training in Clark County April 24, 2006, at no cost.

The Water Reclamation Department is requesting that Jason Watts attend a Plant Maintenance Seminar in Lancaster, Ohio May 15, 2006, at the cost of \$25.00.

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006**

---

The Water Reclamation Department is requesting that Paul Sandstom and Rich Felton attend an OWEA Annual Conference in Columbus, Ohio June 21-23, 2006, at the cost of \$545.00.

The Department of Job and Family Services is requesting that Perry Harper and Missy Stadler attend a Job Search Training in Bucyrus, Ohio May 10, 2006, at the cost of \$30.00.

The Department of Job and Family Services is requesting that Rhonda Leasure, Tracey Merrin attend a Youth Program Designed For Staff Contracting Performance Seminar in Columbus, Ohio May 24-25, 2006, at the cost of \$20.00.

The Administrative Services Department is requesting that Kevin Williams attend an OHPELRA Board Meeting at Mohican State Park May 18-19, 2006, at the cost of \$43.75.

The Administrative Services Department is requesting that Gina Fasone attend an Adopting Legal and Effective Hiring Techniques Seminar in Columbus, Ohio May 5, 2006, at the cost of \$113.39.

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

**RESOLUTION NO. 06-543**

**IN THE MATTER OF PROCLAIMING THE WEEK OF MAY 15TH THROUGH MAY 21ST, 2006,  
NATIONAL POLICE WEEK IN THE COUNTY OF DELAWARE:**

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

WHEREAS, On April 10, 1962, President John F. Kennedy signed into Public Law, proclaiming May 15<sup>th</sup> be declared "Peace Officers' Memorial Day" and that the week each year containing May 15<sup>th</sup> be proclaimed National Police Week, and

WHEREAS, The Board of Commissioners of Delaware County recognizes the dedication and sacrifice the Peace Officers of this County make for the protection and well being of all citizens, and

WHEREAS, The Police Officers of Delaware County will be honoring their fallen and deceased brothers and sisters across the nation during the week of May 15th through May 21st.

Now Therefore Be it Resolved, The Delaware County Commissioners do hereby proclaim the week of May 15th through May 21st, 2006, National Police Week in the County of Delaware, Ohio to honor America's Peace officers who have made the supreme sacrifice while carrying out their duties to our nation and its communities, and to the Peace Officers of Delaware County who have dedicated their lives to law enforcement.

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

**RESOLUTION NO. 06-544**

**IN THE MATTER OF RECOGNIZING MAY AS FOSTER CARE MONTH IN DELAWARE COUNTY:**

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

**Foster Care Proclamation**

**Whereas**, there is nothing more precious to our county than the healthy growth and development of our youth, who will determine the future and direction of the county; and

**Whereas**, the family, serving as the primary source of love, identity, self esteem and support, is the very foundation of our communities and our county; and

**Whereas**, in Delaware County there are 79 children and youth in foster care being provided for in a safe, secure and stable home environment; and

**Whereas**, Foster Families have opened their homes and expressed love and security to these children and have supported their birth families in meeting the goals necessary to reunify parents and children; and

**Whereas**, the success of Delaware's County foster care program depends upon the dedication of these citizens who choose to be part of the foster care network; and

**Whereas**, Foster Care Month is an appropriate opportunity to thank the families who take an often thankless responsibility of providing a home and family to children in need of affection, love and security and to support the efforts of those of who dedicate their time to children in, and leaving, foster care; and now therefore be it,

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006**

---

**Resolved that We**, the Commissioners of Delaware County do hereby proclaim May 2006 as Foster Care Month in Delaware County and we encourage citizens to volunteer their talents and energies on behalf of children in foster care, foster parents and the child welfare professional staff working in our county this month and throughout the year.

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

**RESOLUTION NO. 06-545**

**IN THE MATTER OF RECOGNIZING MAY AS OLDER AMERICANS MONTH:**

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

**Proclamation by the  
Delaware County Board of Commissioners  
Recognizing May as Older Americans Month**

**WHEREAS**, Since 1963, every United States president has declared the month of May to be “Older Americans Month” for the purpose of honoring this most significant and rapidly growing segment of our population. We have an opportunity to celebrate the heritage and contribution of our most treasured citizens throughout the month of May as we recognize older Americans who are living longer, healthier and more productive lives. The theme for this year’s Older Americans Month is “Choices for Independence” and the Council for Older Adults provides services which enables seniors to remain living in their home with independence and dignity.

**WHEREAS**, Delaware County’s older population has played an instrumental role in building this county and its institutions, and;

**WHEREAS**, older county residents continue to make invaluable contributions as workers, leaders, volunteers and caregivers, and;

**WHEREAS**, Delaware County’s older population will continue to increase by an estimated 337% over the next 14 years, and by the year 2020, 1 out of every 5 county residents are projected to be over the age of 60, and;

**WHEREAS**, as our population ages, the need for high quality affordable health, in-home and community services will continue to grow, as well as programs and volunteer opportunities for our older active population.

**WHEREAS**, this year, as in the past, the Council for Older Adults has planned a number of special local activities to pay tribute to local older adults and caregivers, and;

**WHEREAS**, the Council for Older Adults wish to involve all community members in these events and activities, including: May 16<sup>th</sup> as we celebrate Ohio’s Senior Citizens Day; May 17<sup>th</sup> for the Central Ohio Senior Hall of Fame induction of Delaware County resident, Mae Shafer and May 23<sup>rd</sup>, for Caregiver Recognition Day, as we recognize local residents who care for older loved ones in their homes;

**THEREFORE, BE IT RESOLVED**, that in recognition the month of May as “Older Americans’ Month” the Delaware County Board of Commissioners does hereby honor and congratulate local older adults for the important contributions that they have made and continue to make in Delaware County to our families, communities and society.

**FURTHER RESOLVE** that the Delaware County Board of Commissioners encourage local citizens, their family members and caregivers to get connected with the Council for Older Adults and its’ partner organizations, and, to become knowledgeable about volunteer opportunities, local service options, and, local resources to maintain a healthy and active lifestyle.

**FURTHER RESOLVE** that Delaware County Board of Commissioners recognize and congratulate local health and social service organizations who provide assistance and services for a growing number of older county residents for helping to make Delaware County a better place to live and to grow older.

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

**RESOLUTION NO. 06-546**

**IN THE MATTER OF APPROVING DITCH MAINTENANCE PETITION FOR GLEN OAK SECTION 4:**

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

**Ditch Maintenance Petition- Glen Oak Section 4**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

We the undersigned owners of 20.139 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **Glen Oak Section 4** 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 Glen Oak Section 4 Subdivision.

The cost of the drainage improvements is \$131,723.30 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. This Subdivision also shares the benefit (cost) of drainage improvements constructed in a previous phase. 30 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, \$5,025.40 per lot. An annual maintenance fee equal to 2% of this basis \$100.51 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 \$3,015.24 has been paid to Delaware County.

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. 06-547**

**IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR OLDE STATE FARMS SECTION 2 AND NORTHPOINT MEADOWS SECTION 2:**

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

**Olde State Farms Section 2**

The roadways to be accepted are as follows:

- An addition of 0.30 mile to **Township Road Number 1282, Coltsbridge Drive**
- **Bridal Court**, to be known as **Township Road Number 1479**

The Engineer also recommends that 25 mph speed limits be established throughout the subdivision.

**Northpoint Meadows Section 2**

The roadway to be accepted is as follows:

- An addition of 0.28 mile to **Township Road Number 1407, Orange Station Loop**

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

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

**RESOLUTION NO. 06-548**

**IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR OLDE STATE FARMS SECTION 2:**

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

**Stop Conditions –Olde State Farms Section 2**

- On Township Road Number 1479, Bridal Court, at its intersection with Township Road Number 1282, Coltsbridge Drive

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

**RESOLUTION NO. 06-549**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

**IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BOND FOR TAGGART ROAD IMPROVEMENTS AT OLENTANGY FALLS:**

It was moved by Mr. Evans, seconded by Mr. Jordan to release the maintenance bond for the Taggart Road Improvements At Olentangy Falls:

**Taggart Road Improvements At Olentangy Falls**

The improvements made for the above referenced project have been completed to the satisfaction of this office. The Engineer therefore request approval to release the bond being held as construction surety to the developer, Planned Communities, and that they be released from their responsibility to this project.

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

**RESOLUTION NO. 06 -550**

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

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

Permit #	Applicant	Location	Type of Work
U06057	American Electric Power	Cheshire Road	Relocate poles
U06058	American Electric Power	State Route 750	Remove/reinstall pole
U06059	Consolidated Electric	Mink Street Road	Set new pole
U06062	Suburban Natural Gas	Sheffield Park	Install new gas mains

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

**RESOLUTION NO. 06-551**

**SETTING BID OPENING DATE AND TIME FOR THE RE-BID OF THE SACKETT #328 DITCH PETITION PROJECT:**

It was moved by Mr. Evans, seconded by Mr. Jordan 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 May 22, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as **Sackett #328**, 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 July 14, 2006.

The engineer’s estimate for this project is \$23,939.00

Bids shall be placed in a sealed envelope marked “SEALED BID FOR SACKETT #328 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 involve the reconstruction of 375 feet of the Sackett #328 open ditch, replacement of existing 1030 feet of 15 inch subsurface drain, installation of six inch subsurface drainage lines, the construction of a grade stabilization structure, the construction of 1005 feet of grassed waterway, the seeding and mulching of all disturbed areas. The project is located in 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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

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

**RESOLUTION NO. 06-552**

**IN THE MATTER OF APPROVING A CHANGE ORDER FOR THE DELAWARE COUNTY 2006 ROAD IMPROVEMENT PROGRAM:**

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

**Change Order/Delaware County 2006 Road Improvement Program**

Change Order for the above referenced program changing the type of surface treatment for various roads within our 2006 Road Improvement Program.

**CHANGE TO CONTRACT PRICE**

ORIGINAL AWARDED CONTRACT AMOUNT .....	\$2,031,312.34
CHANGE ORDER AMOUNT .....	\$149,467.38
REVISED CONTRACT AMOUNT .....	\$2,180,779.72

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

**RESOLUTION NO. 06-553**

**IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR GOLF VILLAGE NORTH PUMP STATION AND FORCE MAIN:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve sanitary sewer plan for Golf Village North Pump Station And Force Main 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. 06-554**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:**

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

<b>Supplemental Appropriation</b>		amount
66011913-5450	Scioto Reserve/Machinery & Equipment	12,000.00
66011912-5328	Tartan Fields/Maintenance & Repair	10,000.00

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

**RESOLUTION NO. 06-555**

**IN THE MATTER OF AUTHORIZING ISSUING A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR QUALIFIED FIRMS TO SUBMIT PROPOSALS TO PROVIDE FAIR HOUSING CONSULTING SERVICES UNDER THE FY2006 CDBG FORMULA GRANT PROGRAM CONTINGENT UPON DELAWARE COUNTY RECEIVING FUNDING FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR SAID GRANT:**

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

Whereas, authorizing is suing a Request for Proposals/Request for Qualifications for qualified firms to submit proposals for the Fair Housing activity of the FY 2006 CDBG Formula Grant. Said proposals must be submitted to the County by 5:00 p.m. (Eastern Standard Time), May 18, 2006.

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

**RESOLUTION NO. 06-556**

**IN THE MATTER OF APPROVING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PROGRAM GRANT (EMPG):**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

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

WHEREAS, the Board of Commissioners approved applying for the Emergency Management Program Grant (EMPG) that provides Federal funding to the State of Ohio for emergency management operations, and;

WHEREAS, the State of Ohio has advised Delaware County that \$52,992.00 of EMPG funds have been approved for the Delaware County Office of Homeland Security and Emergency Management in maintaining the planning, response, recovery and mitigation of large scale incidents or disasters, and

WHEREAS, Delaware County already meets all of the grant requirements for approval;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve acceptance of this grant.

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

**RESOLUTION NO. 06-557**

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR A SPECIFIC EXPENSE NOT DESIGNATED AND ABOVE THE LIMIT ESTABLISHED BY THE PROCUREMENT CARD POLICY:**

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2). And;

WHEREAS, the Ohio Bureau of Worker’s Compensation accepts electronic payments. And;

WHEREAS, the payment of Worker’s compensation is not a designated allowed expense and is over the spending and transaction limits as set by the Procurement Card Policy.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the procurement card to be issued to Kevin Williams for the 2006 payments to the Ohio Bureau of Worker’s Compensation at a limit up to \$645,000.00 and with no other allowable expenses as set within the policy and all other policy spending limits restricted.

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

**RESOLUTION NO. 06-558**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR ADMINISTRATIVE SERVICES:**

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

<b>Transfer of Funds</b>		amount
<b>From</b>	<b>To</b>	
10011102-5850	75110902-4650	90,649.00
Commissioners General/Short Term Advance	Workers Comp/Short Term Advance	

**Supplemental Appropriation**

60111901-5370	Property & Causality Insurance/Insurance Premiums	350,000.00
75110902-5850	Workers Comp/Short Term Advance	90,649.00

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

**RESOLUTION NO. 06-559**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

**IN THE MATTER OF AMENDING RESOLUTION 06-492 DECLARING COUNTY PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE:**

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

WHEREAS, the Delaware County Board of Commissioners approved Resolution 06-428 declaring the following personal property not needed for public use, or are obsolete or unfit for the use for which they were acquired:

**Office/Dept.**

Asset Tag #	Item Description	Serial #
	1984 Ford 153 CHASSIS – Field Gymmy	1FDXK74N9EVA51963

WHEREAS, the correct vehicle identification should be:

**Office/Dept.**

Asset Tag #	Item Description	Serial #
	1990 GMC Cab & Chassis - Field Gymmy	1GDT7D4Y8LV504587

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, declare the 1990 GMC Cab & Chassis personal property obsolete, unfit, or not needed for public use and authorize the public auction 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. Jordan            Aye            Mr. Evans            Aye            Mr. Ward            Aye

**RESOLUTION NO. 06-560**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR THE SMITH DITCH:**

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

Supplemental Appropriation		AMOUNT
40311414-5430	Smith Ditch/ Drainage Improvement	44,000.00
40311414-5850	Smith Ditch/Short Term Advance	22,780.00
<b>Transfer of Funds</b>		
10011102-5850	40311414-4650	22,780.00
Commissioners General/Short Term Advance	Smith Ditch /Short Term Advance	

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

**RESOLUTION NO. 06-561**

**IN THE MATTER OF APPROVING ADDITIONAL ADMINISTRATIVE SUPPORT IN DEFENSE OF A LITIGATION:**

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

**WHEREAS**, the Delaware County Board of Commissioners have been named in a certain lawsuit, styled as Frank Coluccio Construction Company v. Trucco Construction Company, Inc., et al. Case No. 05-CVH-11-0855, (“the litigation”) and

**WHEREAS**, the Delaware County Prosecuting Attorney is defending said litigation pursuant to its statutory duties, and

**WHEREAS**, the subject matter of the litigation is a complex matter involving a large volume of documentary evidence, requiring additional administrative support in defense of the litigation,

**THEREFORE, BE IT RESOLVED** by the Delaware County Board of Commissioners that:

1. The Delaware County Prosecuting Attorney shall be, and hereby is, authorized to employ Robert Half Legal, a Robert Half International Company, for the temporary employment of assistants, clerks and stenographers to assist the prosecuting attorney as provided in Sections 309.01, 309.16 of the Revised Code, inclusive.
2. Said contract shall not exceed the sum of \$15,000.00.



COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 2006

---

3. The costs associated with the contract so authorized shall be paid as a project cost from the Perry-Taggart sanitary sewer project.

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