

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 4, 2006

**THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

Present: Kristopher W. Jordan, James D. Ward  
Absent: Glenn A. Evans

**PUBLIC COMMENT**

**RESOLUTION NO. 06-562**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 1, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held May 1, 2006 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 06-563**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR053 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR053:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR053, memo transfers in batch numbers MTAPR053 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Orange Boy Marketing	Professional Services	22411601-5348	\$ 6,500.00
Accent Communications	Voice Mail System	40111402-5450	\$ 24,949.00
Ohio Regional Development	Formula 2005/Fair Housing	23011705-5365	\$ 5,800.00
<b>Increases</b>			
Juvenile Court	Lab Tests	22511607-5340	\$ 4,000.00
Kindercare/Tara Hill	Day Care	22411610-5348	\$ 16,000.00
<b>Vouchers</b>			
Berlin Twp Trustees	2006 Rental Agreement	10011303-5335	\$ 8,000.00
Orange Boy, Inc.	Professional Services	22311611-5348	\$ 6,500.00
George Parker	Design for CFOA	43111424-5410	\$ 168,708.29
The Quandel Group	Construction Management	43111424-5410	\$ 28,400.00
State of OH Treasurer	State Audit	10011102-5301	\$ 17,609.27
Buckeye Tractor Inc.	Grasshopper Mower	21411306-5450	\$ 8,109.00
Buckeye Tractor Inc.	Purchase of Lawn Equipment	21411306-5260	\$ 1,830.00
City of Delaware	40% Share Municipal Court	10029203-5319	\$ 136,096.00
Southeastern Equipment	Repair of Engineer Backhoe	60111901-5370	\$ 40,000.41
Synagro	Conveyance/Land Biosolids	65211919-5301	\$ 23,542.20
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
Job and Family 22411605-5380	Commissioners 10011101-4231	Indirect Costs Mar Rent	\$ 37,014.73

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

**RESOLUTION NO. 06-564**

**IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM PLANNED EQUITIES DEVELOPMENT CO. LTD AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Planned Equities Development Co. LTD has requested a new D3 permit located at 3962-64 Powell Road Liberty TWP Powell, Ohio 43065, and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

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Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**RESOLUTION NO. 06-565**

**IN THE MATTER OF APPROVING THE REMOVAL OF THE 40% WEIGHT REDUCTION ON COUNTY AND TOWNSHIP ROADS:**

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

Over the past ten weeks The Engineering Staff has monitored the condition of the County and Township roads which have been posted with 40% reductions in the legal load limits. As you may recall, the section of the Ohio Revised Code which allows your Board to make these reductions is based on the presence of excessive moisture in the soils which would prove detrimental to the base and surface of the pavement. This year April has been relatively dry, and I believe that the soil conditions have stabilized to a point that the load reductions are not necessary for the remainder of 2006.

Therefore, The Engineer is recommending that the 40% load limit reductions be lifted immediately.

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

**RESOLUTION NO. 06-566**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Randy Jo Banks is transferring from a Custodial Position with the Facilities Department to the EMS/911 Department; effective date May 6, 2006.

David Stevens resigned his Paramedic Position with the EMS Department; effective date April 20, 2006.

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

**RESOLUTION NO. 06-567**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE COMMUNITY BASED CORRECTIONS GRANT:**

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

Supplemental Appropriation	AMOUNT
25422301-5319 Community Based Corrections Grant	\$8,611.33

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

**RESOLUTION NO. 06-568**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:**

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

Transfer of Appropriation	Amount
<b>From</b>	<b>To</b>
10016101-5375	10016101-5201
Board of Elections/Election & Settlement Fees	Board of Elections/Office Supplies
	16,000.00

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

**RESOLUTION NO. 06-569**

**IN THE MATTER OF APPOINTING ESTABLISHING MEMBERSHIP ON THE DELAWARE COUNTY REVOLVING LOAN FUND LOAN REVIEW COMMITTEES:**

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

WHEREAS, Delaware County has established a Revolving Loan Fund (RLF) capitalized with the payback from CDBG loans to local businesses, and

WHEREAS, the County has adopted guidelines to govern the proper use of its RLF funds, and said guidelines establish various Loan Review Committees (LRC's) in each of the different Areas established by the guidelines, and

WHEREAS, the RLF Loan Review Committees shall be comprised of representatives of at least one (1) from County Government, at least three (3) from the Business Community or a Chamber of Commerce, at least two (2) from local financial institutions, one (1) member representing the municipality or township in which the proposed RLF project is to be located, and one (1) member representing an organization/entity serving the County's LMI population, and

NOW THEREFORE BE IT RESOLVED, that Delaware County Board of Commissioners does hereby reconstitute the Delaware County Revolving Loan Fund Loan Review Committees as follows:

- Section 1: The RLF Guidelines are hereby re-adopted and are on file in the Delaware county Economic Development Department.
- Section 2: Each RLF Loan Review Committee (LRC) shall be comprised of representatives from the following organizations or groups (each LRC shall have a representative from the Delaware County Bank, to fill one of the two local financial institution seats, as long as the Bank remains a Delaware County/locally owned financial institution as determined by the Board of County Commissioners):

**Area II -Loan Review Committee Membership (Projects located in Olentangy Local School District):**

1. David Cannon, County Administrator
2. Olentnagy Commerce - Powell Area Chamber of Commerce, President or Designee
3. Craig Watts, Business Representative
4. Tim McNamara, Business Representative
5. Steve Kaser, Huntington National Bank
6. Kent Kramer, Delaware County Bank
7. The local municipality or township where the Project is to be located shall name a representative.
8. Guy Naples, Low-Moderate Income population representative

**Area III -Loan Review Committee Membership (Projects located in Big Walnut Local School District):**

1. David Cannon, County Administrator
2. Local Chamber of Commerce Representative
3. Craig Watts, Business Representative
4. Tim McNamara, Business Representative
5. Lisa Stumpf, National City Bank
6. Kent Kramer, Delaware County Bank
7. The local municipality or township where the Project is to be located shall name a representative.
8. Guy Naples, Low-Moderate Income population representative

**Area IV -Loan Review Committee Membership (Projects located in Shawnee Hills and or Dublin City School District):**

1. David Cannon, County Administrator
2. Local Chamber of Commerce Representative
3. Craig Watts, Business Representative
4. Tim McNamara, Business Representative
5. Brian L. Prose, KeyBank
6. Kent Kramer, Delaware County Bank
7. The local municipality or township where the Project is to be located shall name a representative.
8. Guy Naples, Low-Moderate Income population representative

Section 3: The term for each member of the LRC shall continue immediately after passage of this resolution and shall expire on December 31, 2009. This resolution shall take effect and be in force immediately after its passage.

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

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**RESOLUTION NO. 06-570**

**IN THE MATTER OF WAIVING THE DELAWARE COUNTY PORTION OF FEES AT THE SOLID WASTE TRANSFER FACILITY TO SUPPORT LITTER CONTROL CAMPAIGNS:**

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

WHEREAS, the Board of County Commissioners of Delaware County sustains a Solid Waste Transfer Station Operation Agreement with County Disposal (Ohio), Inc. for the operation of the Delaware County Solid Waste Transfer Station, and

WHEREAS, the Delaware General Health District has requested that the Board of County Commissioners waive its portion of the Solid Waste Transfer Station fees in support of litter control campaigns, and

WHEREAS, these litter control campaigns include support of Keep Delaware County Beautiful, an affiliate of Keep America Beautiful to promote the Great American Cleanup, and

WHEREAS, said the Board of County Commissioners of Delaware County has waived its portion of Solid Waste Transfer Station fees in support of these initiatives in past years,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby waive its portion of Solid Waste Transfer Station fees in support of the aforementioned programs effective May 4, 2006 through December 31, 2006.

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

**RESOLUTION NO. 06-571**

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

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

The EMS Department is requesting that Two Medics attend a Tactical Certification Training in Columbus, Ohio May 7-10, 2006, at the cost of \$200.00.

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

**RESOLUTION NO. 06-572**

**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:**

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

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

**RESOLUTION NO. 06-573**

**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 10:47AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners