

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 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. 06-852

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 29, 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 June 29, 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. 06-853

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR075:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR075, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
County Risk Sharing Authority	Reimbursement	60111901-5370	\$ 100,000.00
Frye Trenching LTD.	Primmer Ditch Neilson #140	40311411-5430	\$ 15,303.99
Case Const. & Demolition LLC	Sackett Ditch #328	40311415-5430	\$ 22,963.00
The Gale Group Inc.	Vinegar Syndrome Film Repair	60111901-5301	\$ 35,000.00
Increases			
OSU Extension Office	Grant	10011102-5601	\$ 10,000.00
Wenigs Inc.	Service Cooling Units/Maintenance	65211905-532832810	\$ 7,500.00
Vouchers			
Delaware City Schools	Day Care	22411610-5348	\$ 5,671.50
Ameritas Dental Group	June Premiums for July Bill	75010903-5370	\$ 18,793.76
Jobs for OH Grads	JOG WIA Participants	22411603-5348	\$ 10,160.88
Jobs for OH Grads	JOG WIA Participants	22311611-5348	\$ 10,160.87
Synagro Midwest	Application of Biosolids	65211919-5301	\$ 10,553.40
Henry P. Thompson Co. Inc.	Replace Pump Drain/Alum Creek	65211919-545045020	\$ 10,509.13
Kokomo Academy	Residential Treatment	22511608-5342	\$ 6,665.00
Kokomo Academy	Residential Treatment	22511607-5342	\$ 5,129.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 49,502.59
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 6,206.51
House of New Hope	Residential Treatment	2251607-5342	\$ 7,611.58
Floyd Browne Assoc., Inc.	Lewis Center/US23 Engineer Fees	44211423-5301	\$ 11,836.58
AEP	Monthly Service	65211919-533833802	\$ 51,555.05
County Risk Sharing Authority	Reimbursement	60111901-5370	\$ 100,000.00
Memo Transfer Voucher			
From	To		
Commissioners 10011501-5350	Delaware County Board of DD 29519000-4539	May 2006/County Home Closing	\$ 7,500.00
Job and Family 22411601-5301	Family Children's First 70161607-4501	FY 06 May TANF	\$ 17,239.80

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

RESOLUTION NO. 06 -854

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Emergency Services is requesting that Larry Fisher attend the APCO International Annual Conference &

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 2006

Exposition at Orlando, Florida on August 6-j10 at a cost of \$1675.00.

The Clerk of Courts is requesting that Jennifer Tubaugh, Lisa Krist, Angela Mohr, Melissa Stevens, Brenda Daniels, attend Maximus Training Client Conference at the University of Akron August 17-18, at a cost of \$1597.42.

The CSEA Department is requesting that Brett Bratton attend the 2006 TPOC Skills Assessment Training in Columbus, Ohio July 18, 2006, at no cost. (Replacing Previously approved training in Cincinnati).

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

RESOLUTION NO. 06-855

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE BUREAU OF MOTOR VEHICLES:

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

Transfer of Funds		Amount
From	To	
10011102-5801	20210108-4601	\$ 15,000.00
Commissioners General/Transfers	Bureau Motor Vehicles/ Interfund Revenue	

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

RESOLUTION NO. 06-856

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR NORTHSTAR GOLF RESORT REGIONAL PUMP STATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve sanitary sewer plan for Northstar Golf Resort Regional Pump Station for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 06-857

IN THE MATTER OF PRE-QUALIFYING CONSULTING FIRMS TO PLAN AND DESIGN IMPROVEMENTS FOR THE DELAWARE COUNTY SANITARY SEWER DISTRICT:

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

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

The Sanitary Engineer issued a public notice for a Request for Qualifications from Consulting Engineering Firms, which were received on April 7, 2006.

Statements of Qualifications were received from twenty-five (25) firms of which five (5) were selected as pre-qualified for 2006 projects.

THEREFORE BE IT RESOLVED that the Sanitary Engineer shall contact the following firms and notify them that they are pre-qualified to provide design of gravity sewers, pump stations, and force mains for 2006.

1. URS Corporation
2. Burgess & Niple, Inc.
3. R.D.Zande
4. Woolpert, Inc.
5. DLZ Ohio, Inc.
6. Floyd Browne Assoc., Inc.

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

RESOLUTION NO. 06-858

SETTING DATE AND TIME FOR BID OPENING FOR CONVEYANCE AND LAND APPLICATION OF BIOSOLIDS:

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 2006

**PUBLIC NOTICE
INVITATION TO BID**

Sealed bids will be received by the Board of Commissioners, Delaware, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 a.m. prevailing time on August 10, 2006** at which time they will be publicly opened and read and the contract awarded as soon as possible for Conveyance and Land Application of Biosolids.

The work for which bids are invited, consists of the following:

1. Liquid biosolids conveyed and agronomically land applied
2. Cake biosolids conveyed and agronomically land applied
3. Cake biosolids conveyed to a landfill
4. Cake biosolids conveyed to Price Barnes Organics
5. Liquid biosolids hauled between Wastewater Treatment Plants

for Delaware County Water Reclamation Services. Contractors must be able to perform all aspects for which bids are invited.

Each bid must contain the full name of every person or company interested in same, and must be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to Delaware County, Ohio. Bid specifications may be obtained from Olentangy Environmental Control Center, 10333 Olentangy River Road, Powell, Ohio 43065, during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any informality in any or all bids, to accept the bid or part it deems most favorable to the County after the bids have been examined and checked, and subject to the approval of the County Commissioners. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Conveyance and Land Application of Biosolids" No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

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

RESOLUTION NO. 06-859

IN THE MATTER OF APPROVING CHANGE ORDERS WITH TRUCCO CONSTRUCTION COMPANY, INC.:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the Change Orders as follows:

Perry-Taggart Sanitary Sewer Improvements

Trucco Construction Company

Change Order # 10 – S04-1: Extend contract time until September 10, 2006.
No change in Contract Price.

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

RESOLUTION NO. 06-860

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:

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

WHEREAS, pursuant to the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 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).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Board of Commissioner
Office/Department: Environmental Services Water Reclamation

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 2006

Daily spending per card: \$2,500.00
 Monthly spending per card: \$10,000.00
 Single transaction limit: \$2,500.00
 Daily number of transactions per card: 10
 Monthly number of transactions per card: 50
 Name on Card 1: Dale Davis

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

RESOLUTION NO. 06-861

IN THE MATTER OF APPROVING AN ADDITIONAL APPROPRIATION FOR THE FY04 HOMELAND SECURITY CITIZEN CORPS COUNCIL GRANT:

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

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management received funds from the FY04 State Homeland Security Citizen Corps Council grant, and;

WHEREAS, the appropriation of this grant for expenditure of funds did not include \$1,769.78 earmarked for a mass mailing to County businesses for public safety data bases, and;

WHEREAS, this project is completed and the funds must be expended by 10 July;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the appropriation of \$1,769.78 into Account Number 21511316, Object Code 5301 and approve the Purchase Order and Voucher to the Citizen Corps Council for the same.

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

RESOLUTION NO. 06-862

IN THE MATTER OF APPROVING THE UPGRADE OF THE 9-1-1 CENTER RECORDING SYSTEM:

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

WHEREAS, all 9-1-1 emergency telephone calls and radio communications are recorded for administrative and legal purposes; and,

WHEREAS, due to final channel template configuration of the 800 MHz system, additional channels for recording radio communication is required to provide for evidentiary and administrative purposes;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the recommendation to upgrade the 9-1-1 Center recording system with DSS Corporation at a not to exceed cost of \$17,998.00.

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

RESOLUTION NO. 06-863

IN THE MATTER OF APPROVING A TOWER SITE LICENSE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND CINCINNATI SMSA LIMITED PARTNERSHIP FOR THE COUNTYWIDE EMERGENCY COMMUNICATIONS SYSTEM:

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

This Agreement made and concluded this 6th day of July, 2006 by and between the Delaware County Board of Commissioners, acting by and through the Department of Emergency Services, 10 Court Street, Delaware, Ohio 43015 (the "Licensor") and Cincinnati SMSA Limited Partnership, a Delaware limited partnership, by its sole general partner, New Cingular Wireless PCS, LLC at 6100 Atlantic Boulevard, Norcross, Georgia, 30071 ("Licensee").

WHEREAS, the County has a radio tower located at 283 W. Granville Street, Sunbury, Ohio 43074; and

WHEREAS, the Licensee desires to access a portion of the property for the installation of equipment and both parties agree that it would be mutually beneficial to work together; and,

WHEREAS, the Licensor has agreed to a tower site license for placement of the Licensee's equipment on the existing tower at the location identified above.

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 2006

NOW, THEREFORE BE IT RESOLVED, for and in cooperation between the Licensee and the Licensor, the Delaware County Board of Commissioners approve entering into a tower site license agreement with Cincinnati SMSA Limited Partnership.

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

RESOLUTION NO. 06-864

IN THE MATTER OF ADOPTING A RESOLUTION AWARDED A CONTRACT WITH BOUND TREE MEDICAL TO PURCHASE MEDICAL SUPPLIES:

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

WHEREAS, the current contract for medical supplies and equipment for the Delaware County Emergency Medical Service (EMS) has expired; and

WHEREAS, the Delaware County Board of Commissioners approved EMS to bid for this service; and,

WHEREAS, the bids received were reviewed and it was determined that Bound Tree Medical was the lowest and best bid;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a one(1) year contract with an option to extend with Bound Tree Medical for providing medical supplies to the Delaware County EMS.

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

RESOLUTION NO. 06-865

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

Transfer of Appropriations		Amount
From	To	
26626205-5001	26626205-5101	\$3,600.00
Family Drug Court/Compensation	Family Drug Court/ Hospital Insurance	

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

RESOLUTION NO. 06-866

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 10:00AM.

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

RESOLUTION NO. 06-867

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 10:50AM.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 6, 2006

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners