

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 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**

**Jay Roberts, Marlboro Township Trustee, wanted to talk to the Commissioners about concerns with the new 800MHZ radios and the Fire Department out of Fort Morrow, in Waldo, that service part of Marlboro Township**

**RESOLUTION NO. 06-931**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 20, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held July 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. 06-932**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0721 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0721:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0721, memo transfers in batch numbers MTAPR0721 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
<b>Close</b>			
Fort's Cleaning Services	Cleaning/Wolf Bldg. Contract	10011105-5325	\$ 12,521.65
<b>Decreases</b>			
Terry Flahive	Public Defender	10011202-5301	\$ 5,000.00
<b>Increase</b>			
Sandra Disantis	Public Defender	10011202-5301	\$ 5,000.00
LOEB Electric	Supplies/OECC & Pumpstations	65211905-5270	\$ 2,500.00
BP Products	Fuel for Vehicles	65211905-5228	\$ 15,000.00
BP Products	Fuel for Vehicles	65211919-5228	\$ 15,000.00
<b>Vouchers</b>			
BP Products North America	Gasoline Regular Unleaded	10011106-522822801	\$ 31,399.27
Imagistics Intl Inc.	Copier Purchase	10011301-5450	\$ 7,043.00
Henry P. Thompson	Foam Spray Pump/OECC	65211905-5450	\$ 15,313.00
VWR Scientific Corp	OECC Lab Steam Scrubber	65211905-5450	\$ 5,473.49
OHIO CAT R4	Preventive Maintenance	65211919-5328	\$ 10,042.06
Advantage Adoption/Foster	Residential Treatment	22511607-5342	\$ 8,010.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 8,940.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 46,714.17
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 4,118.22
Prudential Group Life	June 2006 Premiums	60211902-5370	\$ 7,289.92
Jobs for Ohio Grads	JOG WIA Participants 6/06	22411603-5348	\$ 9,707.61
Jobs for Ohio Grads	JOG WIA Participants 6/06	22311611-5348	\$ 9,707.62

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

**RESOLUTION NO. 06 -933**

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

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

The EMS Department is requesting that Ryan Jasper attend a Sudden Death In Athletes Seminar in Columbus, Ohio July 28, 2006, at no cost.

The EMS Department is requesting that Hiro Kobayashi attend a Summer 2006 Update Seminar at Grant Hospital August 12, 2006, at the cost of \$45.00.

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006**

---

The EMS Department is requesting that Ryan Jasper attend a Foreign Animal Disease Management Seminar in Delaware, Ohio September 5, 2006, at no cost.

The EMS Department is requesting a \$300.00 increase to a previously approved Basic Trauma Life Support Class at the Hayes Building.

The Commissioners' Office is requesting a \$305.00 increase to a previously approved travel request for James Ward and Glenn Evans to attend the NACO Summer Conference in Chicago, Illinois.

The Common Pleas Court (Adult Court Services) is requesting that Doug Missman attend Moral Reconciliation Therapy Instructor Training in Memphis, Tennessee August 17-18, 2006, at the cost of \$1,415.00.

The Common Pleas Court (Adult Court Services) is requesting that Melinda Bettac attend Moral Reconciliation Therapy Instructor Training in Wooster, Ohio August 1-4, 2006, at the cost of \$640.00.

The EMS Department is requesting that Chad Cochran and Scott Gano attend a Weapons of Mass Destruction Emergency Medical Services Course in Anniston, Alabama September 11-16, 2006, at no cost.

Juvenile Court is requesting that David Hejmanowski attend a Media in the Courts Training in Columbus, Ohio September 27, 2006, at the cost of \$66.00.

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

**RESOLUTION NO. 06-934**

**IN THE MATTER OF CANCELING THE AUGUST 7, 2006 COMMISSIONERS' SESSION:**

It was moved by Mr. Evans, seconded by Mr. Jordan to cancel the August 7, 2006 Commissioners' Session due to the National Commissioners' Conference.

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

**RESOLUTION NO. 06-935**

**SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE COOMER #435 JOINT COUNTY DITCH PROJECT WITH MORROW COUNTY:**

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

Whereas, a Joint Board of Commissioners of Delaware and Morrow Counties on September 29, 2003, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of the Coomer #435 Joint County (Morrow County) Ditch Project, and

Whereas, at that time the Joint Board of Commissioners of Delaware and Morrow Counties directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the ditch project, and

Whereas, the Delaware County Engineer notified the Commissioners that the plans, reports, and schedules for the construction of the Coomer #435 Joint County (Morrow County) Ditch Project are ready for their review and consideration.

Therefore be it Resolved, the Joint Board of Commissioners of Delaware and Morrow Counties have fixed **Tuesday the 12<sup>th</sup> day of September, 2006, at 7:00 PM** at the Delaware County Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio as the time and place of the final hearing by the Commissioners on the report of the Delaware County Engineer.

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

**RESOLUTION NO. 06-936**

**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. Evans, seconded by Mr. Jordan to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006**

the Liberty Township Trustees that Planned Equities Development Co. Ltd. has requested new D1 and D2 permits located at 3962-64 Powell Road Liberty Township 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.

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            Aye

**RESOLUTION NO. 06-937**

**IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM GREEN MEADOWS SERVICE CENTER INC. TO TAMARKIN CO. 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. Evans to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees of a Liquor License Transfer Request from Green Meadows Service Center Inc. to Tamarkin Co. for the C1 and C2 permits located at 9151 Columbus Pike Orange Township Lewis Center, Ohio 43035, and

Whereas, the Orange 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.

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. Evans            Aye    Mr. Jordan            Aye    Mr. Ward            Aye

**RESOLUTION NO. 06-938**

**IN THE MATTER OF APPROVING PLAT FOR MURPHLAND SUBDIVISION:**

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

**Murphland Subdivision**

Situated In The Township Of Kingston, County Of Delaware, State Of Ohio, And Being A Parts Of Farm Lots 3 And 4, Section 1, Township 5, Range 17, United States Military Lands, Being A Subdivision Of 19.738 Acres And Being Part Of A 32.00 Acre Tract And Part Of A 58.120 Acre Tract Conveyed To Frank Richard Murphy And Nancy E. Murphy As Recorded In Deed Book 373 At Page 222, County Record's Office, Delaware, Ohio. Cost \$12.00.

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

**RESOLUTION NO. 06-939**

**IN THE MATTER OF APPROVING SUBDIVIDER'S AGREEMENT FOR MANSARD ESTATES SECTION 1 AND BUCKEYE READY-MIX:**

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

**Mansard Estates Section 1**

**SUBDIVIDER'S AGREEMENT**

**THIS AGREEMENT** executed on this 24<sup>th</sup> day of July, 2006 between **M/I HOMES OF CENTRAL OHIO, LLC** as evidenced by the **MANSARD ESTATES SECTION 1** Subdivision Plat to be filed with the Delaware County Recorder, Delaware County, Ohio and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** is governed by the following considerations to wit:

Said **SUBDIVIDER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006**

---

of which are a part of this **AGREEMENT**; said **SUBDIVIDER** is to execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in the Engineer's Estimate approved 7/11/06, which is acceptable to the **COUNTY COMMISSIONERS** to insure faithful performance of this **AGREEMENT** and the completion of all improvements in accordance with the **Subdivision Regulations of Delaware County, Ohio**. The **SUBDIVIDER** shall pay the entire cost and expense of said improvements.

The **SUBDIVIDER** shall indemnify and save harmless the **County, Townships and/or Villages** and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

**All public improvement construction** shall be performed within one year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**.

The **SUBDIVIDER** shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading plans and specifications and shall have the authority to execute the plans and specifications and alterations required by the **COUNTY**. The representative shall be replaced by the **SUBDIVIDER** when, in the opinion of the **COUNTY**, his performance is deemed inadequate.

The **SUBDIVIDER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

**ROADWAY AND STORM DRAINAGE**

It is further agreed that upon execution of the **AGREEMENT**, the **SUBDIVIDER** shall deposit **SIXTY-FIVE THOUSAND DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer** and, if deemed necessary by the **Delaware County Engineer**, testing by an independent testing laboratory. When the fund has been depleted to **thirty percent (30%)** of the original amount deposited, the **SUBDIVIDER** shall replenish the account, upon notice by the **Delaware County Engineer**. Upon completion and acceptance of the construction, the remaining amount in the fund shall be returned to the **SUBDIVIDER**, with the exception of a nominal amount for the final inspection at the end of the maintenance period.

**Upon the completion of construction**, the **SUBDIVIDER** shall be responsible for the maintenance, repair or reconstruction of any and all defective materials or workman-ship for a period of **one year**. Said **SUBDIVIDER'S** bond or certified check or irrevocable letter of credit may be reduced to an amount estimated by the **County Engineer** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance to the **Ohio Department of Transportation Specifications**.

**Acceptance of the roads and drainage structures** in said subdivision into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **SUBDIVIDER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

**Any snow or ice removal or other safety requirements deemed necessary by the County Engineer** during the period of construction or maintenance shall be the responsibility of the **SUBDIVIDER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

**CONSTRUCTION**

The **SUBDIVIDER** shall, within thirty (30) days following the completion of construction and prior to final acceptance, furnish to **Delaware County**, as required, "as built" drawings of the improvements, which plans shall become the property of the **County** and remain in the office of the **Delaware County Engineer**.

The **SUBDIVIDER** shall, within thirty (30) days of completion of construction, furnish to the **County** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **SUBDIVIDER** shall indemnify and hold harmless the **County** from expenses or claims for labor or material incident to said construction of improvements.

The **SUBDIVIDER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **SUBDIVIDER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **SUBDIVIDER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

**Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

**In consideration whereof**, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO**, hereby grants the **SUBDIVIDER** or his agent, the right and privileges to make the improvements stipulated herein.

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006**

**SUBDIVIDER'S AGREEMENT  
DITCH MAINTENANCE ITEMS INSPECTION**

**THIS AGREEMENT** made and entered into this 24<sup>th</sup> day of July 2006 by and between the **COUNTY OF DELAWARE** (acting by and through its **BOARD OF COUNTY COMMISSIONERS**), hereinafter called the **COUNTY**, and **BUCKEYE READY-MIX L.L.C.**, hereinafter called the **SUBDIVIDER**, as evidenced by the Engineering and Construction Plan entitled "**BUCKEYE READY-MIX**" which was approved by the County Engineer, hereinafter called the **PLAN**, is governed by the following considerations, to wit:

1. The **SUBDIVIDER** is to construct, install or otherwise make all of the improvements as shown and set forth to be performed and completed on the **PLAN**, which is a part of this **AGREEMENT**.
2. The **SUBDIVIDER** shall pay the entire cost and expenses of said improvements.
3. The **SUBDIVIDER** is to provide an irrevocable Letter of Credit or other approved financial warranties in the amount of **NINETY-FIVE THOUSAND NINE HUNDRED SIXTY-ONE DOLLARS** payable to the Board of County Commissioners to insure the faithful performance of this agreement and the completion of all of the said improvements in accordance with the current "Delaware County Engineering and Surveying Standards for Subdivision Development" and the current "Subdivision Regulations for Delaware County, Ohio".
4. The **SUBDIVIDER** shall deposit **SEVEN THOUSAND SEVEN HUNDRED DOLLARS** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**.
5. The **SUBDIVIDER** is to complete all construction to the satisfaction of the **COUNTY** as evidenced by an approval letter from the **Delaware County Engineer**.
6. The **SUBDIVIDER** shall hold the **COUNTY** free and harmless from any and all claims for damages of every nature arising or growing out of the construction of the said improvements.
7. The **SUBDIVIDER** shall perform and complete all said improvements prior to **May 30, 2007**.
8. The **SUBDIVIDER** will at all times during the construction of said improvements maintain through traffic on the public roadway and keep the same free of unreasonable hazards to the public. Said roadway shall not be closed to traffic except as approved by the **Delaware County Engineer**. Construction signs, barricades and lights shall be placed as needed on the job site in accordance with the **Ohio Department of Transportation "Uniform Traffic Control Devices"** and "**Traffic Control for Construction and Maintenance**".
9. The **SUBDIVIDER** further agrees that any violation of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **Delaware County Engineer** shall have the right to stop work forthwith.
10. If the **SUBDIVIDER** should become unable to carry out the provisions of this **AGREEMENT**, the **SUBDIVIDER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.
11. Upon approval and acceptance of the improvements, the original copy of the **PLAN** shall become the property of the **COUNTY** and shall be filed in the office of the **Delaware County Engineer**.
12. In consideration whereof, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants to the **SUBDIVIDER** or his agent the right and privilege to make the said improvements stipulated herein.

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

**RESOLUTION NO. 06-940**

**IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR NORTH ORANGE SECTION 3, PHASE 2, PART C AND AVONLEA SUBDIVISION:**

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

**North Orange Section 3, Phase 2, Part C**

The roadways to be accepted are as follows:

- An addition of 0.20 mile to **Township Road Number 1382, Wayside Avenue**
- **Dickens Court**, to be known as **Township Road Number 1487**

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

**Avonlea Subdivision**

The roadways to be accepted are as follows:

- **Avonlea Way**, to be known as **Township Road Number 1488**
- **Gables Crossing**, to be known as **Township Road Number 1489**

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

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006

**RESOLUTION NO. 06-941**

**IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR NORTH ORANGE SECTION 3, PHASE 2, PART C AND AVONLEA SUBDIVISION:**

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

**Stop Conditions – North Orange Section 3, Phase 2, Part C**

- On Township Road Number 1487, Dickens Court, at its intersection with Township Road Number 1382, Wayside Avenue

**Stop Conditions – Avonlea Subdivision**

- On Township Road Number 1488, Avonlea Way, at its intersection with County Road Number 10, Old State Road

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

**RESOLUTION NO. 06 -942**

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

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

Permit #	Applicant	Location	Type of Work
U06094	Columbia Gas	Scioto Reserve Expansion	Install gas main
U06095	American Electric Power	3B's & K Road	Relocate poles

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

**RESOLUTION NO. 06-943**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE EMERGENCY SERVICES DEPARTMENT:**

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

Transfer of Appropriation	Amount	
<b>From</b>	<b>To</b>	
21511314-5301	21511314-5238	
FY 05 Citizens Corp/Professional Services	FY 05 Citizens Corp/ Safety & Security	21.47
21411306-5450	21411306-5305	
911/Capital Outlay	911/Training	7,000.00
21411306-5450	21411306-5310	
911/Capital Outlay	911/Travel Out of County	1,000.00
21411306-5450	21411306-5338	
911/ Capital Outlay	911/Utilities	10,000.00
21411306-5450	21411306-5260	
911/Capital Outlay	911/Materials & Supplies Equipment	80,000.00

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

**RESOLUTION NO. 06-944**

**IN THE MATTER OF APPROVING SUBMITTING A REQUEST FOR FY06 CITIZEN CORPS COUNCIL GRANT:**

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

WHEREAS, Delaware County is eligible to submit for FY06 Citizen Corps Council Grant funds, on a competitive basis with other local agencies, and;

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006**

WHEREAS, the Citizen Corps Council has identified a need to credential and identify unaffiliated volunteers during processing at the Volunteer Reception Center (VRC) in the event of a terrorist type incident within the County, and train additional Community Emergency Response Team (CERT) members, and;

WHEREAS, a review of credentialing and identification systems that can be used in both a “fixed” and “mobile” environment indicates an estimated cost of approximately \$11,390.00 and approximately \$8,400.00 for training new CERT members, and;

WHEREAS, these Federal funds were identified following the Terrorist events of “9/11” specifically for use at the local level;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve submitting a competitive grant request for the Citizen Corps Council in the amount of \$19,790.00 for FY06 to improve the County overall response capability and processing of volunteers.

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

**RESOLUTION NO. 06-945**

**IN THE MATTER OF ACCEPTING THE FY06 STATE HOMELAND SECURITY GRANT AND RECOMMENDATIONS FROM THE THREAT, RISK, NEEDS COMMITTEE FOR EXPENDITURES :**

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

WHEREAS, Delaware County is eligible to receive the FY06 State Homeland Security Grant in the amount of \$107,893.00, and;

WHEREAS, these grant funds will provide public safety forces throughout the County the ability to better mitigate, plan, respond and recover from a Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) Incident, and;

WHEREAS, the Threat, Risk, Needs (TRN) Committee has reviewed the needs of the County and recommends to the Board that these funds be used to purchase CBRNE equipment for first responders to include an air supply system, incident scene lighting, medical triage system and first response building collapse equipment, and;

WHEREAS, these Federal funds were identified following the Terrorist events of “9/11” specifically for use at the local level;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve acceptance of the grant and approve the recommendation by the TRN Committee to expend these grant funds as described above for the purpose of improving the overall response capability within the County to CBRNE incidents.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve an appropriation for the Office of Homeland Security and Emergency Management, Fund 215, Account 21511320 and name the account “FY06 SHSG” in the amount of \$107,893.00 as follows:

Account 21511320	FY06 SHSG	-	5450 - <u>\$107,893.00</u>
		<b>TOTAL:</b>	<b>\$107,893.00</b>
21511320-4503	Revenue	FY06 SHSG	\$107,893.00

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

**RESOLUTION NO. 06-946**

**IN THE MATTER OF APPROVING SUBMITTING A PUBLIC EDUCATION GRANT FOR DELAWARE COUNTY EMERGENCY SERVICES :**

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

WHEREAS, Delaware County provides public relations and education information on the vital community services provided by the Emergency Medical Service, 9-1-1 and the Office of Homeland Security and Emergency Management, and;

WHEREAS, the WAL-MART Foundation, as part of their Safe Neighborhood Heroes Program, has offered a grant of as much as \$1,000.00 to Delaware County Emergency Services to provide public education of Emergency Services to the residents of the County;

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve submitting for this grant award by Delaware County Emergency Services for a total amount of up to \$1,000.00 for the purpose of improving the public relations and education programs for EMS, 9-1-1 and OHSEM.

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

**RESOLUTION NO. 06-947**

**IN THE MATTER OF APPROVING AN APPROPRIATION AS PART OF THE EMERGENCY MANAGEMENT PROGRAM GRANT:**

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

WHEREAS, the Board of Commissioners approved the acceptance of the Emergency Management Program Grant (EMPG) in an amount of \$52,992.00 for the Delaware County Office of Homeland Security and Emergency Management (DCOHSEM), and;

WHEREAS, these funds will be used for compensation and benefits for personnel and equipment within DCOHSEM;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approve the establishment of Account 21511310, titled "FY06 EMPG" within the DCOHSEM 215 Fund and appropriation of the FY06 EMPG grant in the amount of \$52,992.00 as indicated below:

<b>Appropriation</b>		<b>Amount</b>
21511310-5001	EMA/Compensation	\$35,429.35
- 5101	Hosp Insurance	\$13,225.20
- 5102	Workmans Compensation	\$ 83.33
- 5120	PERS	\$ 3,846.96
- 5131	Medicare	<u>\$ 407.16</u>
	Total	\$52,992.00

**Revenue** 21511310-4509                    \$52,992.00

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

**RESOLUTION NO. 06-948**

**IN THE MATTER OF AMENDING THE PURCHASE OF CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER CHRISTOPHER ENGLAND:**

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

**Christopher England**

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT  
AMENDMENT NO. 1

This amendment, effective July 10, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Christopher England entered into on the 1st day of December, 2005.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$10,000 to \$20,000.

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

**RESOLUTION NO. 06-949**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS LORRI GREASHABER AND CHRISTINA WEYMOUTH:**

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

**BASIC RATES**



COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006

**Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours**

Hourly: Paid after 60 hours

**Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours**

Hourly Paid for .1 hour to 7.9 hours

**Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours**

Hourly: Paid after 50 hours

**Part-time Week for Home Providers: 8 hours to 24.9 hours**

Hourly Paid for .1 hour to 7.9 hours

Child Care Provider	Infants	Toddlers	Preschool	School
<b>Lorri Greashaber</b> 280 Summit Street Marion, Ohio 43302	\$114.00 Full \$ 76.00 Part \$ 2.75 Hourly	\$112.00 Full \$ 75.00 Part \$ 2.75 Hourly	\$98.00 Full \$66.50 Part \$ 2.50 Hourly	\$90.00 Full \$60.00 Part \$ 2.50 Hourly
<b>Christina Weymouth</b> 131 Blue Spruce Ct. Delaware, Ohio 43015	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$76.94 Part \$ 4.63 Hourly	\$104.96 Full \$70.82 Part \$ 3.37 Hourly

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

**RESOLUTION NO. 06-950**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ECKERD GIRLS CHALLENGE PROGRAM FOR CHILD PLACEMENT SERVICES:**

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
<b>The Eckerd Girls Challenge Program</b> 29371 Wheelabout Road McArthur, Ohio 45651	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A Copy of this contact is available in the Commissioners' Office until no longer of Administrative Value).

**Further Be It Resolved**, that the Commissioners approve the following Purchase Order Request:

Eckerd Girls Challenge    22511607-5342    \$37,500.00

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

**RESOLUTION NO. 06-951**

**IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE BYRNE GRANT FOR ADULT COURT SERVICES:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the quarterly Report of the Byrne Grant.

(Copy of report available in the Commissioners office until no longer of Administrative Value).

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

**RESOLUTION NO. 06-952**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006

**IN THE MATTER OF RESCINDING RESOLUTION NO. 06-928 (APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES):**

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

Whereas, with resolution 06-928 the Commissioners approved a short term advance for Adult Court Services due to the paper work for expected funds from the State not being received in a timely manner, and

Whereas, the paper work for the funds arrived to Adult Court Services the same day that the short term advance was approved,

Therefore be it resolved, that since the short term advance is no longer needed, that the Commissioners rescind resolution 06-928.

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

**RESOLUTION NO. 06-953**

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

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

Wendy Fox, with the Code Compliance Department, is requesting 4 hours of Leave-With-Out-Pay for July 13, 2006.

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

**RESOLUTION NO. 06-954**

**IN THE MATTER OF AMENDING RESOLUTION NO. 06-883 AS FOLLOWS:**

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

Whereas a supplemental appropriation was approved to Org Key 44211423-5301 for \$2300.00, and

Whereas that transaction should have been a transfer of appropriation from Capital Outlay (5420) to Professional Services (5301).

Therefore be it resolved to amend Resolution NO 06-883 as follow:

<b>Transfer of Appropriation</b>		<b>AMOUNT</b>
<b>From</b>	<b>To</b>	
44211423-5420	44211423-5301	2,300.00
US 23-Lewis Center/Building & Improvements	US 23-Lewis Center/Professional Services	
<b>Supplemental Appropriation</b>		
23111709-5365	Revolving Loan/Grant Related Services	4,010.00

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

**RESOLUTION NO. 06-955**

**SETTING DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE REQUEST BY THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION, INC. FOR THE ISSUANCE OF TAX-EXEMPT ECONOMIC DEVELOPMENT REVENUE BONDS BY DELAWARE COUNTY TO FACILITATE THE ZOO'S FUTURE DEVELOPMENT PLANS:**

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

Whereas, a public hearing will be held on **Thursday, August 10, 2006, at 10:00 am** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is required for the Board of County Commissioners, as the applicable elected officials, to consider the request by the Columbus Zoological Park Association, Inc. for the Delaware County Port Authority to issue tax-exempt economic development revenue bonds to facilitate the Zoo's future development plans.

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

**INVESTMENT COMMITTEE MEETING WITH TREASURER DALE WILGUS**

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 24, 2006

---

There being no further business the meeting adjourned.

---

Glenn A. Evans

---

Kristopher W. Jordan

---

James D. Ward

---

Letha George, Clerk to the Commissioners