

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 27, 2006

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

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

**PUBLIC COMMENT**

**RESOLUTION NO. 06-956**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 24, 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 24, 2006 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 06-957**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0726:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0726 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>              |                                  |                       |               |
| Malcolm Pirnie Inc.      | Residuals Master Plan Phase 1    | 65211919-5301         | \$ 247,500.00 |
| Malcolm Pirnie Inc.      | Residuals Master Plan Phase 1    | 65211905-5301         | \$ 247,500.00 |
| CRI Digital Inc.         | Color Copier                     | 65111904-5450         | \$ 6,396.00   |
| Facilities               | Postage                          | 22411605-5331         | \$ 10,000.00  |
| Bound Tree Medical LLC   | Medical Supplies                 | 10011303-5243         | \$ 15,434.63  |
| Delaware Lodge 76 BPOE   | Purchase of Elks Building        | 40111402-5410         | \$ 388,000.00 |
| <b>Decreases</b>         |                                  |                       |               |
| House of New Hope        | Residential Treatment            | 22511608-5342         | \$ 16,414.32  |
| <b>Increases</b>         |                                  |                       |               |
| House of New Hope Inc.   | Residential Treatment            | 22511607-5342         | \$ 7,000.00   |
| Christopher England      | Day Care                         | 22411610-5348         | \$ 10,000.00  |
| Franklin County Coroner  | Services Rendered                | 10030301-5342         | \$ 5,000.00   |
| <b>Vouchers</b>          |                                  |                       |               |
| Kindercare Neverland     | Day Care                         | 22411610-5348         | \$ 30,072.52  |
| Fox Run Hospital         | Residential Treatment            | 22511607-5342         | \$ 8,729.00   |
| Fox Run Hospital         | Residential Treatment            | 22511608-5342         | \$ 9,331.00   |
| Ben Bro Enterprises Inc. | Bldg/Land Rental                 | 10011105-533533502    | \$ 14,625.00  |
| Ameritas Group Dental    | July Premiums for August Billing | 75010903-5370         | \$ 18,635.12  |
| Delaware Lodge 76 BPOE   | Purchase of Elks Building        | 40111402-5410         | \$ 388,000.00 |
| Janice Marabeto          | Parenting Middle School          | 22511607-5348         | \$ 15,793.00  |

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

**RESOLUTION NO. 06-958**

**IN THE MATTER OF APPOINTING PATRICIA LYONS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

Whereas,            The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas,            the Board of Commissioners of Delaware County shall appoint individuals to the Delaware County Board of Developmental Disabilities for a three year term beginning July 27, 2006, and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Patricia Lyons to the Delaware County Board of Developmental Disabilities.

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

**RESOLUTION NO. 06-959**

**IN THE MATTER OF AUTHORIZING A \$20,000 GRANT TO THE DELAWARE COUNTY FAIR:**

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

Whereas, the Delaware County Fair is in need of repair and/or refurbished facilities for the Merchants Building, and

Whereas, the Delaware County is responsible for the insurance for the County Fair facilities, and

Whereas, the Delaware County Fair has requested the Delaware County Board of County Commissioners provide financial assistance in the above mentioned projects

Now therefore be it resolved that the Delaware County Board of County Commissioners will appropriate a \$20,000 grant to the Delaware County Fair under the following terms and conditions:

The Delaware County Fair will use the funds to repair the roof and install fans for the Merchant Building.

The Delaware County Fair will use their funds for painting facilities on the Delaware County Fairgrounds.

The Delaware County Commissioner will defer the \$10,000 owed by the Delaware County Fair to the Board of County Commissioners to the end of the agreement

Further be it resolved that the Delaware County Board of County Commissioners approve a supplemental appropriation of \$20,000 to Org Key 10011102-5601 and approve a Purchase Order and Voucher to the Delaware County Fair in the amount of \$20,000 from the same org key.

Further be it resolved that the Delaware County Fair hereby agrees to hold the County harmless from loss, damage, injury, or liability arising directly from the negligent acts or omissions of the Delaware County Fair, its employees, agents, subcontractors and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under the foregoing policies of insurance.

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

**RESOLUTION NO. 06-960**

**IN THE MATTER OF APPROVING AND AWARDING THE BIDS FOR BID PACKAGE 1 – SITE WORK & UTILITIES (ACI CONSTRUCTION COMPANY, INC.) FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:**

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

WHEREAS, Delaware County received bids for the New Headquarters and Facilities for the Council for Older Adults, Delaware County, Ohio on July 13, 2006. And;

WHEREAS, after carefully reviewing the bids received, the bids submitted in the following chart have been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, approve and award the bid submitted with alternate A-1 (heavy duty paving) for the New Headquarters and Facilities for the Council for Older Adults, Delaware County, Ohio.

| Description                        | Company Recommended        | Amount of Contract Award |
|------------------------------------|----------------------------|--------------------------|
| Bid Package 1 – Early Site Package | ACI Construction Co., Inc. | \$1,321,700.00           |

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

**RESOLUTION NO. 06-961**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR**

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**COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR LAND ACQUISITION  
AND FOR PENDING OR IMMINENT LITIGATION:**

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

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

**RESOLUTION NO. 06-962**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 11:45AM.

Vote on Motion            Mr. Jordan            Absent    Mr. Evans            Aye    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