

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 19, 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. 06-1341

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 16, 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 October 16, 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. 06-1342

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1018 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1018:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR1018, memo transfers in batch numbers MTAPR1018 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Alert Tracking Systems	Purchase Alert Tracking System	21411306-5320	\$ 107,017.00
Increases			
2081 Rt 23 CO Ltd	Bldg/Land Rental	10011105-5335	\$ 7,700.00
BP Products	Gas/County Vehicles	10011106-5228	\$ 4,000.00
Rodman/Neeper	Coroner Services	10030301-5342	\$ 1,000.00
Franklin County Coroner	Autopsy	10030301-5342	\$ 18,000.00
Sandra Disantis	Public Defender	10011202-5301	\$ 3,000.00
Kent Mitchell	Public Defender	10011202-5301	\$ 2,000.00
Rick Reeder	Public Defender	10011202-5301	\$ 10,000.00
Saia & Piatt	Public Defender	10011202-5301	\$ 1,000.00
Harris/Mazza	Public Defender	10011202-5301	\$ 1,500.00
Harris & Mazza	Public Defender	10011202-5301	\$ 13,000.00
Decreases			
Keith Boger	Public Defender	10011202-5301	\$ 5,000.00
Chris Burchinal	Public Defender	10011202-5301	\$ 5,000.00
Peggy Maguire	Public Defender	10011202-5301	\$ 1,000.00
Bob Monnaville	Public Defender	10011202-5301	\$ 5,000.00
Alex Pomerants	Public Defender	10011202-5301	\$ 1,500.00
Jeff Burkam	Public Defender	10011202-5301	\$ 3,500.00
Shawn Dominy	Public Defender	10011202-5301	\$ 3,000.00
Jonathan Klein	Public Defender	10011202-5301	\$ 3,500.00
Steve Vatsures	Public Defender	10011202-5301	\$ 3,000.00
Vouchers			
Malcolm Pirnie Inc.	Residuals Master Plan Phase 1	65211919-5301	\$ 15,995.59
Malcolm Pirnie Inc.	Residuals Master Plan Phase 1	65211905-5301	\$ 15,995.58
Siemens Water Tech	Bioxide	65211919-5290	\$ 14,000.00
Merrick & Company	Part of Orthol Lidar Project	65211905-5301	\$ 17,419.28
Hills Blacktop	Hayes/Jail Blacktop Repair	40111402-5410	\$ 11,367.00
Habitat For Humanity	Ashley Chip 2004	23011710-5365	\$ 22,605.83
JC & Sons Builders	ADA Ramp Fair Grounds	23011705-5365	\$ 14,300.00
Memo Transfer Vouchers			
From	To		
Job and Family Services 22411601-5355	DATA 72291901-4232	Client Residential Travel	\$ 5,418.90
Job and Family Services 22511607-5355	DATA 72291901-4232	Client Residential Travel	\$ 521.80
Job and Family Services 22411601-5301	FCFC 70161607-4502	Help Me Grow	\$ 19,954.17

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

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RESOLUTION NO. 06-1343**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Stephanie Woodruff-Burke has resigned her position as a full-time Paramedic with the EMS Department; she will remain as a part-time employee; effective date October 26, 2006.

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

RESOLUTION NO. 06-1344**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Alicja Griffith is resigning her position as a Social Service Worker II with the Department of Job and Family Services; effective date October 11, 2006.

Julie Bates is resigning her position as a Social Service Worker II with the Department of Job and Family Services; effective date October 24, 2006.

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

RESOLUTION NO. 06-1345

IN THE MATTER OF RE-APPOINTING PAULA ZIEBARTH, AND APPOINTING ALICE NICKS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

It was moved by Mr. Jordan, seconded by Mr. Evans 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, the Board re-appoints Paula Ziebarth, and appoints Alice Nicks for a four year term beginning January 1, 2007 and ending December 31, 2010;

Therefore, be it resolved that the Board of Commissioners of Delaware County, State of Ohio, re-appoints Paula Ziebarth and appoint Alice Nicks to the Delaware County Board of Developmental Disabilities.

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

RESOLUTION NO. 06-1346

IN THE MATTER OF APPOINTING JAMES DEAN AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE RURAL ZONING COMMISSION:

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 an individual to the Rural Zoning Commission for a five year term beginning October 19, 2006, and ending December 31, 2011, and

Therefore, be it resolved that the Board of Commissioners of Delaware County, State of Ohio, appoint James Dean to the Rural Zoning Commission.

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

RESOLUTION NO. 06-1347

IN THE MATTER OF APPROVING AND AWARDED THE BIDS FOR BID PACKAGE TWO - LANDSCAPING (OBERLANDERS TREE & LANDSCAPE), BID PACKAGE THREE - GENERAL TRADES (ACI CONSTRUCTION COMPANY, INC.), BID PACKAGE FOUR - CASEWORK (CORNA KOKOSING

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CONSTRUCTION CO.), BID PACKAGE FIVE – PAINTING (ALPHA OMEGA), BID PACKAGE SIX - WINDOWS & STOREFRONTS (THOMAS GLASS CO.), BID PACKAGE EIGHT – ELEVATORS (OTIS ELEVATORS), BID PACKAGE NINE – PLUMBING (FOX MECHANICAL), BID PACKAGE TEN – HVAC (LIMBACH COMPANY), BID PACKAGE ELEVEN – FIRE PROTECTION (CENTRAL FIRE PROTECTION), AND BID PACKAGE TWELVE – ELECTRICAL (ROYAL ELECTRIC) FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Evans 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 October 11th, 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 bids submitted with alternate B – Entry Canopy for the New Headquarters and Facilities for the Council for Older Adults, Delaware County, Ohio.

Description	Company Recommended	Amount of Contract Award including Alternates
Bid Package 2 - Landscaping	Oberlanders Tree & Landscape	\$ 212,214.00
Bid Package 3 - General Trades	ACI Construction Company, Inc.	\$3,644,800.00
Bid Package 4 - Casework	Corna Kokosing Construction Co.	\$ 269,000.00
Bid Package 5 - Painting	Alpha Omega	\$ 85,270.00
Bid Package 6 - Windows & Storefronts	Thomas Glass Co.	\$ 261,635.00
Bid Package 8 - Elevators	Otis Elevators	\$ 111,970.00
Bid Package 9 - Plumbing	Fox Mechanical	\$ 418,000.00
Bid Package 10 - HVAC	Limbach Company	\$ 643,790.00
Bid Package 11 - Fire Protection	Central Fire Protection	\$ 223,507.00
Bid Package 12 - Electrical	Royal Electric	\$1,028,800.00

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

RESOLUTION NO. 06-1348

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:45AM.

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

RESOLUTION NO. 06-1349

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 10:21AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners