

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 30, 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

Pam Longenbaker, current Board Member and Vice President of the Delaware County Board of Developmental Disabilities, and Patty Hollingsworth, current Board Member and President of the Delaware County Board of Developmental Disabilities came to address the Board of Commissioners on their concerns and disappointment on the Commissioners not re-appointing Pam Longenbaker to another term on the Board of Developmental Disabilities.

The Board of Commissioners had 4 applications turned in for only 2 open positions. They picked one new person and re-appointed one current person. It was nothing personnel against Pam Longenbaker.

It was brought to the attention of the Commissioners that Christopher Combs, current Board Member for the Delaware County Board of Developmental Disabilities, maybe resigning and Ms. Hollingsworth asked the Commissioners if they would consider appointing Ms. Longenbaker to that open position.

(For a complete record refer to the Official CD minutes).

RESOLUTION NO. 06-1387

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 26, 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 26, 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. 06-1388

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1027 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1027:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR1027, memo transfers in batch numbers MTAPR1027 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
The Shelly Company	Formula 2005/Olive Green Rd.	23011705-5365	\$ 20,000.00
Camp Dresser and McKee	Consulting & Testimony	65511918-5301	\$ 17,394.34
J C & Son Builders LLC	CHIP 04-Private Rehab	23011714-5365	\$ 41,000.00
Floyd Browne Assoc.	Surveying CFOA	43111424-5410	\$ 22,600.00
Dennis Nauman	Return Bond from 1997	10011102-5319	\$ 5,900.00
Increases			
Facilities	Postage	22411605-5331	\$ 7,100.00
Delaware Cab Co.	Client Travel	22411601-5355	\$ 5,000.00
Global Protection	Security	10011102-5301	\$ 15,000.00
Commissioners	Indirect Cost Job and Family	22411605-5380	\$ 44,175.43
Marion Industrial	ABS Mixers at Alum Creek	65211919-533833802	\$ 10,129.93
Gerald G. Simmons	Public Defender	10011202-5301	\$ 14,000.00
Decrease			
Brammer	Public Defender	10011202-5301	\$ 3,000.00
Clinger	Public Defender	10011202-5301	\$ 4,000.00
Flahive	Public Defender	10011202-5301	\$ 2,000.00
Fuller	Public Defender	10011202-5301	\$ 2,000.00
Herzog	Public Defender	10011202-5301	\$ 3,000.00
Klein	Public Defender	10011202-5301	\$ 2,000.00
Monnaville	Public Defender	10011202-5301	\$ 2,000.00
Vouchers			
Squire Sanders Dempsey	Legal Services	10011102-5301	\$ 54,473.39
Christian Childrens Home	Residential Treatment	22511607-5342	\$ 7,023.00
Eckerd Youth Alternatives	Residential Treatment	22511607-5342	\$ 17,940.00
Eckerd Youth Alternatives	Residential Treatment	22511607-5342	\$ 5,850.00

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Advantage Adoption/Foster	Residential Treatment	22511607-5342	\$	8,010.00
Christian Childrens Home	Residential Treatment	22511607-5342	\$	5,757.00
BP Products N. America Inc.	Gasoline	10011106-522822801	\$	13,918.15
Software House International	SQL server license	21411306-5320	\$	14,856.00
BP Products N. America	Gasoline	10011106-522822801	\$	5,787.19
Siemens Water Tech	Bioxide Chemicals	65211905-5290	\$	7,000.00
Siemens Water Tech	Bioxide Chemicals	65211919-5290	\$	7,000.00
Quality Control Inspection	Various Locations	65111904-5301	\$	12,584.27
Franklin County Coroner	Various Autopsies	10030301-5342	\$	11,004.00
Memo Transfer Voucher				
From	To			
Job and Family	FCFC	FY 07 TANF July	\$	10,326.00
22411601-5323	70161607-4501			

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

RESOLUTION NO. 06 -1389

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Dottie Brown attend A Grant Writing on Connecting with Community Resources in Delaware, Ohio November 15, 2006, at the cost of \$5.00.

The Prosecutor’s Office is requesting that Terri Scott, Kim Nocera, Kristin Davis, Amanda Mack and Mary Myers attend a Support Staff Training in Columbus, Ohio November 2-3, 2006, at the cost of \$500.00.

The Department of Job and Family Services is requesting that Heather Allen attend Training on What You Really Need to Know about W.I.A. in Columbus, Ohio November 2, 2006, at the cost of \$10.00.

The Environmental Services Department is requesting that Ken Rosenbaum and Paul Sandstrom attend an Energy Management Seminar in Columbus, Ohio November 9, 2006, at the cost of \$100.00.

The Environmental Services Department is requesting an increase in the amount of \$2.50 to Todd Hankins’ previously approved training request to attend a Technical Session in Cleveland, Ohio October 10, 2006.

The Code Compliance Department is requesting that Chris Bean and John Hickman attend an Ohio Code Academy in Columbus, Ohio October 30-November 3, 2006, at no cost.

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

RESOLUTION NO. 06-1390

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR WEDGEWOOD PARK SECTION 2, PHASE C:

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

Wedgewood Park Section 2, Phase C

The roadways to be accepted are as follows:

- An addition of 0.16 mile to **Township Road Number 1292, Creighton Drive**
- **Deer Path Court**, to be known as **Township Road Number 1503**
- **Ravines Edge Court**, to be known as **Township Road Number 1504**

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

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

RESOLUTION NO. 06-1391

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR WEDGEWOOD PARK SECTION 2, PHASE C:

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

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Stop Conditions – Wedgewood Park Section 2, Phase C

- On Township Road Number 1503, Deer Path Court, at its intersection with Township Road Number 1292, Creighton Drive
- On Township Road Number 1504, Ravines Edge Court, at its intersection with Township Road Number 1503, Deer Path Court

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

RESOLUTION NO. 06 -1392

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
U06151	Embarq	Ross Road	Relocate buried cable

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

RESOLUTION NO. 06-1393

IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND TIME WARNER TELECOM FOR INTERNET DATA SERVICES FOR DELAWARE COUNTY:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve a contract between The Delaware County Commissioners and Time Warner Telecom for Internet Data Services for Delaware County.

(A Copy of the Contract is 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. 06-1394

IN THE MATTER OF AMENDING CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS WANDA GAINES ; SAMANTHA ORTIZ AND THE LEARNING CENTER OF SUNBURY:

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

Wanda Gaines

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

This amendment, effective October 10, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Wanda Gaines entered into on the 22nd day of May, 2006.

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 \$5,000 to \$7,000.

Samantha Ortiz

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

This amendment, effective October 10, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Samantha Ortiz entered into on the 30th day of March, 2006.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased

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from \$6,000 to \$12,000.

The Learning Center of Sunbury

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

This amendment, effective October 10, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and The Learning Center of Sunbury entered into on the 3rd day of July, 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 \$50,000 to \$85,000.

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

RESOLUTION NO. 06-1395

IN THE MATTER OF AMENDING CHILD PLACEMENT CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND BOY'S VILLAGE INC. (THE VILLAGE NETWORK):

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

Boy's Village Inc. (The Village Network)

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO. 1

This Amendment, effective October 10, 2006, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Boy's Village Inc., entered into on the 16th day of June, 2006.

First Paragraph Changes Boy's Village Inc. to The Village Network

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

RESOLUTION NO. 06-1396

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR BOULDER RIDGE:

It was moved by Mr. Evans, seconded by Mr. Jordan to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Boulder Ridge 2,350 feet of 8- inch sewer 9 manholes

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

RESOLUTION NO. 06-1397

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR OLENTANGY FALLS SECTION 4; OLENTANGY FALLS SECTION 5; TOWNES AT OLENTANGY CROSSINGS AND HEISELT TRACT:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve sanitary sewer plans for Olentangy Falls Section 4; Olentangy Falls Section 5; Townes At Olentangy Crossings And Heiselt Tract for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 06-1398

IN THE MATTER OF APPROVING A RIGHT-OF-WAY EASEMENT FOR DEL-CO WATER COMPANY, INC., BY THE BOARD OF COMMISSIONERS ON THAT PROPERTY KNOWN AS PARCEL NO. 620-430-

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02-038-001 AT 4095 STATE ROUTE 203:

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

WHEREAS, the Delaware County Board of Commissioners has a Medic facility located on property known as Parcel No. 620-430-02-038-001 at 4095 State Route 203 in Radnor; and,

WHEREAS, a right-of-way easement between the Board of Commissioners and Del-Co Water Company, Inc., on this property is to the mutual benefit of both parties;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the right-of-way easement with the Del-Co Water Company, Inc., for the sum of \$1.00 and other valuable considerations mutually beneficial to both parties.

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

RESOLUTION NO. 06-1399

IN THE MATTER OF APPROVING A RECOMMENDATION TO CONNECT TO DEL-CO WATER AND AUTHORIZE THE PAYMENT OF A WATER TAP FEE FOR MEDIC 4:

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

WHEREAS, Del-Co Water has plans to install a water line for residents in Radnor Village; and,

WHEREAS, Medic Station 4 is located at 4095 State Route 203 in the Village of Radnor and currently uses a private well; and,

WHEREAS, connecting to the Del-Co system would have long-term benefits to the Medic Station water supply;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve connecting to the planned Del-Co water system and authorize the payment of \$4,010.00 to cover tap fees.

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

RESOLUTION NO. 06-1400

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATION AND SUPPLEMENTAL APPROPRIATIONS FOR THE EMERGENCY SERVICES DEPARTMENT:

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

Transfer of Appropriation		AMOUNT
From	To	
10011303-5450 EMS/Equipment over \$5,000.00	10011303-5260 EMS/Inventoried Tools and Equipment	\$ 13,500.00
10011304-5101 911 Dispatching/Hospital Insurance	10011304-5001 911 Dispatching/Compensation	\$ 8,000.00
21411306-5345 911/Safety and Security	21411306-5260 911/ Inventoried Tools and Equipment	\$ 48,000.00
21411306-5345 911/ Safety and Security	21411306-5450 911/ Equipment over \$5,000.00	\$ 52,000.00
Supplemental Appropriation		
41111421-5260	County Wide Radio/ Inventoried Tools and Equipment less than \$4,999.00	\$ 1,781.00

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

RESOLUTION NO. 06-1401

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE AUDITOR'S OFFICE:

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

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Transfer of Appropriation		AMOUNT
From	To	
20110105-5301 REA/Contract Services	20110105-5450 REA/Machinery and Equipment Over \$5,000	\$2,665.00
20410301-5313 Dog & Kennel Auditor/Printing Services	20410301-5450 Dog & Kennel Auditor/Machinery & Equipment	\$ 2,000.00
10010101-5001 Auditor/Compensation	10010101-5450 Auditor/Machinery & Equipment Over \$5,000	\$1,500.00
Vote on Motion	Mr. Jordan Aye Mr. Evans Aye Mr. Ward	Aye

RESOLUTION NO. 06-1402

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

There being no further business the meeting adjourned.

 Glenn A. Evans

 Kristopher W. Jordan

 James D. Ward

 Letha George, Clerk to the Commissioners