

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 22, 2007

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. 07-209

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 20, 2007, AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held February 20, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-210

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0221 :

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0221 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>		<u>Amount</u>
Veronica McClaskey	Day Care	22411610-5348	\$	10,000.00
Treasurer, Delaware County	Retainage/CFOA	43111424-5410	\$	100,000.00
Synergy Mechanical	Annual Svc Agreements	10011105-5325	\$	12,668.00
Allmand Brothers Inc.	Emergency Light Tower	21511320-5250	\$	410.00
Allmand Brothers Inc.	Emergency Light Tower	21511320-5250	\$	540.00
Allmand Brothers Inc.	Emergency Light Tower	21511320-5450	\$	19,998.00
Nightingale Alan Medical	Training/Staff Development	10011303-5305	\$	645.95
Nightingale Alan Medical	Medical Supplies/CPAP Masks	10011303-5243	\$	4,455.00
Nightingale Alan Medical	Medical Supplies/I.O. Drill	10011303-5243	\$	7,600.00
<b>Increases</b>				
Central Fire	CFOA/Fire Protection	43111424-5410	\$	11,729.00
Limbach	CFOA/HVAC	43111424-5410	\$	50,000.00
ACI	CFOA/Site Work	43111424-5410	\$	90,238.22
ACI Construction	CFOA/General	43111424-5410	\$	500,000.00
Fox Mechanical	CFOA/Plumbing	43111424-5410	\$	61,964.45
Royal Electric	CFOA Electric	43111424-5410	\$	96,894.61
Helpline		22411603-5348	\$	10,000.00
<b>Vouchers</b>				
2081 Rt 23 Company Ltd.	Hall's Bldg March Rental	10011105-5335	\$	7,700.00
Ben Bro Enterprises Inc.	Bldg/Land Rental Mar/N. Sand.	10011105-5335	\$	14,625.00
BP Products N. America Inc.	Gasoline	10011106-5228	\$	13,947.12
Global Protective Services	Courthouse	10011102-5301	\$	3,640.00
Global Protective Services	Juvenile/Hayes	10011102-5301	\$	1,820.00
Global Protective Services	Special Duty	10011102-5301	\$	770.25
Fox Mechanical	Plumbing/CFOA	43111424-5410	\$	9,276.35
Fox Mechanical	Plumbing/CFOA	43111424-5410	\$	50,153.14
Royal Electric	Electric/CFOA	43111424-5410	\$	48,230.00
Royal Electric	Electric/CFOA	43111424-5410	\$	53,105.39
Central Fire	Fire Protection CFOA	43111424-5410	\$	6,095.00
ACI Construction Co	Site Work/CFOA	43111424-5410	\$	11,681.38
Limbach Company	HVAC/CFOA	43111424-5410	\$	32,569.84
ACI Construction Co	General Trades/CFOA	43111424-5410	\$	418,703.98
City of Delaware	40% of Municipal Share	10029203-5319	\$	139,738.00
OSU Extension	1st Quarter Appropriations	10011102-5601	\$	68,750.00

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

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**RESOLUTION NO. 07-211**

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

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

The Recorder is requesting that he attend a Property Industry Records Conference and a NACo Conference in Washington DC on February 28 through March 4 at a cost of \$1,920.29

Juvenile Court is requesting that Patricia Martin attend a Domestic Abuse Mediation Training in Lima, Ohio on April 5-6 at a cost of \$150.00

The Sheriff is requesting to amend earlier requests that Jeff Bessinger, Rusty Yates, John Dillon and Kevin Barbeau attend a Reid Technique of Interviews & Interrogation training. The training they were scheduled to attend in Dayton was canceled due to the snow storm. This training is being held in Cleveland and there is an additional cost of \$652.00 for the four to attend.

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

**RESOLUTION NO. 07-212**

**IN THE MATTER OF APPROVING A PERSONNEL ACTION:**

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

Cathleen Ross has accepted the position of Case Manager for the Child Support Enforcement Agency. She will be transferring from the Department of Job and Family Services to CSEA on March 12, 2007.

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

**RESOLUTION NO. 07-213**

**IN THE MATTER OF ADOPTING RESOLUTION DECLARING THE INTENT OF THE  
DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE PROPERTY OF  
PATRICIA GEHRKENS FOR EXPANDING SEWER SERVICE IN THE REGIONAL 1A SERVICE  
AREA, LIBERTY TOWNSHIP, DELAWARE, COUNTY, OHIO.**

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

WHEREAS, the Board of Commissioners deems it necessary to construct an extension of the county sanitary sewer in Liberty Township, County of Delaware, and

WHEREAS, the Board of Commissioners have determined the necessity for such expansion, and

WHEREAS, it is necessary that additional land is needed for expansion of the sanitary sewer,

NOW THEREFORE, BE IT RESOLVED BY THE DELAWARE COUNTY BOARD OF COMMISSIONERS:

SECTION 1: THAT IT IS DEEMED NECESSARY AND IT IS HEREBY DECLARED TO BE THE INTENTION OF THE BOARD TO APPROPRIATE A PERPETUAL EASEMENT AND RIGHT OF WAY FOR SANITARY SEWER PURPOSES ACROSS AND/OR UNDER CERTAIN REAL PROPERTY OWNED BY PATRICIA GEHRKENS, AND DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, AND INCORPORATED HEREIN FOR THE PURPOSE OF SUCH EXPANSION IN LIBERTY TOWNSHIP;

SECTION 2: That a legal description of said perpetual easement is attached hereto as Exhibit "B" and incorporated herein;

SECTION 3: That the County Administrator be and is hereby authorized to cause written notice of the passage of this Resolution to be given to the owner and any other persons having an interest of record in the above described property or to their authorized agents. Such notices shall be served and return made in the manner provided for the service and return of summons in civil actions. If such owner, persons or agents cannot be found, notice shall be given by publication once each week for three consecutive weeks in the Delaware Gazette;

SECTION 4: That this Resolution shall take force and be in effect immediately upon passage.

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DELAWARE COUNTY BOARD OF COMMISSIONERS, DELAWARE COUNTY, OHIO.  
Adopted this 22 Day of February, 2007.

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

RESOLUTION NO. 07-214

IN THE MATTER OF AWARDDING THE BID TO THE TRIDENT GROUP, LTD FOR  
PROFESSIONAL SECURITY SERVICES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County received bids for professional security services for Delaware County on October 23, 2006; and

WHEREAS, Delaware County is requiring the option to provide armed security officers; and

WHEREAS, Delaware County indicated in the bid specification, section 1.I: Delaware County will award the bid and contract based on the qualifications as presented and meeting the terms and conditions of the bid specification that best serve the County’s interest at a reasonable rate. Lowest cost alone will not be the determining factor; and

WHEREAS, Delaware County has carefully reviewed all bids submitted, performed interviews and site visits, and found not all bidders providing armed officers in a comparable situation as to be required and services to be provided for Delaware County; and

WHEREAS, The Trident Group’s staff and management are intimately familiar with the County’s security needs. The Courthouse employees, Judges and Sheriff’s Office supervisor have indicated they are highly satisfied with the security they have received from the employees of The Trident Group. After being apprehensive when originally switching to a private security company, they have confidence in the officers and the security they are provided. Furthermore, the County has encountered no problems with tardiness, misuse of County property or resources, poor performance of duties, or any other performance problems with the employees of The Trident Group; and

WHEREAS, Delaware County intends to provide the Courthouse Elected Officials, employees, and public with an exceptional level of security with security officers that are highly trained, present a very professional appearance, and will interact unsupervised with all who enter the Courthouse; and

WHEREAS, after carefully reviewing the bids received, the bid submitted by The Trident Group, LTD has been determined to be the lowest and best bid for professional security services;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by The Trident Group, LTD for professional security services to provide armed security officers for Delaware County.

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

RESOLUTION NO. 07-215

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, OR PENDING IMINATE  
LITIGATION:

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

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

RESOLUTION NO. 07-216

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 11:35 AM.

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