

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 26, 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

Berlin Township Trustee Phil Panzarella came to session to suggest that when Delaware County Medic 10 co-locates with the Berlin Township Fire Department at their new facility a charge of \$10,400 would be a fair compensation for using that facility.

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

ATTORNEY GENERALS OFFICE

John Sauter, Regional Public Affairs Coordinator, for Attorney General Marc Dann

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

RESOLUTION NO. 07-482

IN THE MATTER OF RECOGNIZING MAY AS OLDER AMERICANS MONTH:

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

Proclamation by the  
Delaware County Board of Commissioners  
Recognizing May as Older Americans Month

**WHEREAS**, Since 1963, every United States president has declared the month of May to be “Older Americans Month” for the purpose of honoring this most significant and rapidly growing segment of our population. We have an opportunity to celebrate the heritage and contribution of our most treasured citizens throughout the month of May as we recognize older Americans who are living longer, healthier and more productive lives. The theme for this year’s Older Americans Month is “Making Choices for a Healthier Future”.

**WHEREAS**, Delaware County’s older population has played an instrumental role in building this county and its institutions, and continue to make invaluable contributions as workers, leaders, volunteers and caregivers, and;

**WHEREAS**, Delaware County’s older population will continue to increase by an estimated 337% over the next 13 years, and by the year 2020, 1 out of every 5 county residents are projected to be over the age of 60, and;

**WHEREAS**, as our population ages, the need for high quality affordable health, in-home and community services will continue to grow, as well as programs and volunteer opportunities for our older active population.

**WHEREAS**, the Council for Older Adults wish to involve all community members in these events and activities, including: May 15<sup>th</sup> as we celebrate Ohio’s Senior Citizens Day; May 16<sup>th</sup> for the Central Ohio Senior Hall of Fame induction of Delaware County resident Ralph Cottrill and May 22nd , for Caregiver Recognition Day, as we recognize local residents who care for older loved ones in their homes;

**THEREFORE, BE IT RESOLVED**, that in recognition the month of May as “Older Americans’ Month” the Delaware County Board of Commissioners does hereby honor and congratulate local older adults for the important contributions that they have made and continue to make in Delaware County to our families, communities and society.

**FURTHER RESOLVE** that the Delaware County Board of Commissioners encourage local citizens to get connected with the Council for Older Adults and its’ partner organizations, and, to become knowledgeable about volunteer opportunities, and local resources to maintain a healthy and active lifestyle.

**FURTHER RESOLVE** that the Delaware County Board of Commissioners recognize and congratulate local health and social service organizations who provide assistance and services for a growing number of older county residents for helping to make Delaware County a better place to live and to grow older.

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

RESOLUTION NO. 07-483

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE

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PROCEEDINGS FROM REGULAR MEETING HELD APRIL 23, 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 April 23, 2007 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. 07-484

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF  
WARRANTS IN BATCH NUMBERS CMAPR0425 AND MEMO TRANSFERS IN BATCH  
NUMBERS MTAPR0425:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0425, memo transfers in batch numbers MTAPR0425 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>			
County Risk Sharing Authority	CORSA Program Renewal	60111901-5370	\$ 359,155.00
M Engineering	Design CFOA	43111424-5410	\$ 13,500.00
<b>Increases</b>			
DATA	Transportation Services	22511607-5355	\$ 50,000.00
Certified Oil	TANF Dollars	22511607-5355	\$ 5,000.00
<b>Vouchers</b>			
Todays Learning Child	Day Care	22411610-5348	\$ 16,741.18
Todays Learning Child	Day Care	22511607-5348	\$ 825.00
Kindercare Neverland	Day Care	22411610-5348	\$ 38,548.51
Ludwig Zahn Construction	Repair of Walls at Transfer Station	68011916-5410	\$ 25,568.80
Ben Bro Enterprises Inc.	Bldg. & Land Rental	10011105-533533502	\$ 14,625.00
CCAO SC	Gas/Utilities	10011105-5338	\$ 23,320.01
2081 Rt. 23 Company Ltd.	May Bldg. Rental/Hall's Bldg.	10011105-5335	\$ 7,700.00
Liberty Twp. Fire Dept.	First Quarter 2007 EMS Runs	10011303-5345	\$ 40,255.43
BP Products	Fuel for Vehicles & Equipment	65211919-5228	\$ 1,579.99
BP Products	Fuel for Vehicles & Equipment	65211919-5228	\$ 2,078.30
BP Products	Fuel for Vehicles & Equipment	65211905-5228	\$ 3,658.28
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 20,913.30
County Risk Sharing Authority	CORSA Program Renewal	60111901-5370	\$ 359,155.00

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

RESOLUTION NO. 07-485

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM LITTLE BEAR  
HOSPITALITY LLC DBA LITTLE BEAR HOSPITALITY LOCATED AT 1950 LITTLE BEAR LOOP  
LEWIS CENTER, OHIO 43035 AND FORWARDING TO THE OHIO DIVISION OF LIQUOR  
CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Ward, 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 the Orange Township Trustees that Little Bear Hospitality has requested a D5 permit located at 1950 Little Bear Loop, 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. Ward                      Aye                      Mr. Jordan                      Aye                      Mr. Evans                      Aye

RESOLUTION NO. 07-486

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM

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AGENT FOR THE PETITIONER, RICHARD C. BRAHM, REQUESTING ANNEXATION OF 196.98 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

It was moved by Mr. Jordan, seconded by Mr. Ward to acknowledge that on April 20, 2007, the Clerk to the Board of Commissioners received an annexation petition request to annex 196.98 acres from Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 07-487

IN THE MATTER OF APPOINTING, AMBER DOWNEY, KIMBERLY HATFIELD, KELLY BRIGHT, JOSHUA SCHOOLEY, AND JOHN BARRON AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PLANNING COMMITTEE:

It was moved by Mr. Ward, 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 Department of Job and Family Services Planning Committee for a three (3) year term, beginning April 26, 2007, and ending, December 31, 2010.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint, Amber Downey, Kimberly Hatfield, Kelly Bright, Joshua Schooley and John Barron to the Delaware County Department of Job and Family Services Planning Committee.

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

RESOLUTION NO. 07-488

IN THE MATTER OF APPROVING CHANGE ORDER #06-00001 FOR BID PACKAGE 6 – WINDOWS & STOREFRONTS FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve change order #06-00001 for Bid Package 6- Windows & Storefronts:

Thomas Glass Company, Inc.

Original Contract	\$ 261,635.00
Amount previously approved	\$ 0.00
Change Order 00001	\$ 13,472.00
<b>Revised Contract Amount</b>	<b>\$ 275,107.00</b>

**Further Be it Resolved,** that the Commissioners approve a Purchase Order Increase to Thomas Glass Company, Inc. in the amount of \$13,472.00.

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

RESOLUTION NO. 07-489

IN THE MATTER OF APPROVING CHANGE ORDER # 03-001 AND #03-002 FOR BID PACKAGE 3 – GENERAL TRADES FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve change order #03-001 and 03-002 for Bid Package 3 – General Trades:

ACI Construction Company, Inc.

Original Contract	\$ 3,644,800.00
Amount previously approved	\$ 0.00
Change Order 001	\$ 38,640.00
Change Order 002	\$ 17,144.58
<b>Revised Contract Amount</b>	<b>\$ 3,700,584.58</b>

**Further Be it Resolved,** that the Commissioners approve a Purchase Order Increases to ACI Construction

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Company in the amounts of \$38,640.00 and 17,144.58.

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

RESOLUTION NO. 07-490

IN THE MATTER OF APPROVING TRANSFERS FOR EMERGENCY SERVICES:

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

Transfer of Appropriation

From	To	Amount
21511310-5001 FY06 EMPG/Compensation	21511310-5101 FY06 EMPG/Hospital Insurance	\$2,260.00
Vote on motion                Mr. Ward            Aye        Mr. Jordan            Aye        Mr. Evans            Aye		

BOARD OF ELECTIONS UPDATE

RESOLUTION NO. 07-491

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 LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:55AM.

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

RESOLUTION NO. 07-492

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

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