

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 10, 2007

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

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

PUBLIC COMMENT

RESOLUTION NO. 07-547

IN THE MATTER OF RECOGNIZING MAY 2007 AS AMYOTROPHIC LATERAL SCLEROSIS AWARENESS MONTH:

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

Amyotrophic Lateral Sclerosis Awareness Month

WHEREAS, Amyotrophic lateral sclerosis or ALS is better known as Lou Gehrig's disease; and

WHEREAS, ALS is a fatal neurodegenerative disease characterized by degeneration of cell bodies of the lower motor neurons in the gray matter of the anterior horns of the spinal cord; and

WHEREAS, The initial symptom of ALS is weakness of the skeletal muscles, especially those of the extremities; and

WHEREAS, As ALS progresses the patient experiences difficulty in swallowing, talking, and breathing; and

WHEREAS, ALS eventually causes muscles to atrophy and the patient becomes a functional quadriplegic; and

WHEREAS, ALS does not affect a patient's mental capacity, so that the patient remains alert and aware of his or her loss of motor functions and the inevitable outcome of continued deterioration and death; and

WHEREAS, On average, patients diagnosed with ALS only survive two to five years from the time of diagnosis; and

WHEREAS, research indicates that military veterans are at a 50% or greater risk of developing ALS than those who have not served in the military; and

WHEREAS, ALS has no known cause, means of prevention, or cure; and

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month increases the public's awareness of ALS patients' circumstances and acknowledges the terrible impact this disease has not only on the patient but on his or her family and the community and recognizes the research being done to eradicate this horrible disease;

Now, therefore, be it Resolved by Delaware County, that the County Commissioners hereby proclaims the month of May 2007 as Amyotrophic Lateral Sclerosis Awareness Month in Delaware County; and be it further

Resolved, that the county of Delaware, memorializes the President and Congress of the United States to enact legislation to provide additional funding for research in order to find a treatment and eventually a cure for amyotrophic lateral sclerosis.

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

RESOLUTION NO. 07-548

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 7, 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 May 7, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-549

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR059:

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It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR059 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
US Postal Service	Postage for Quarterly Billing	66290301-5331	\$ 10,250.00
US Postal Service	Postage for Quarterly Billing	66290401-5331	\$ 10,250.00
City of Dublin	Reimbursement/Sewer Chgs	66290301-5319	\$ 91,235.73
Del Co. Bank & Trust Co.	San Eng Quarterly User Fees	66290402-5301	\$ 12,000.00
Del Co. Bank & Trust Co.	San Eng Quarterly User Fees	66290302-5301	\$ 12,000.00
Sanitary Engineer	Inspection fees for TIF	40811422-5301	\$ 11,106.75
Increases			
Nancy Lucas	Child Care	22411610-5348	\$ 30,000.00
Vouchers			
AEP	Environmental Services	66290302-533833802	\$ 29,128.89
Oesterlen Services	Residential Treatment	22511607-5342	\$ 9,300.00

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

RESOLUTION NO. 07 -550

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Auditor’s Office is requesting a \$472.01 amendment to Steve Lewis’s previously approved travel request to a Technical Training in Orlando, Florida. Original Rate was no longer available.

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

RESOLUTION NO. 07-551

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:

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

Transfer of Appropriation			
From	To		
24820101-5001	24820102-5001		
Title Administration/Salaries	Northpoint/Salaries	\$	19,148.80
24820101-5101	24820102-5101		
Title Administration/Hospital Ins	Northpoint/Hospital Ins.	\$	3,766.40
24820101-5102	24820102-5102		
Title Administration/Workers Comp	Northpoint/Workers Comp	\$	396.38
24820101-5120	24820102-5120		
Title Administration/PERS	Northpoint/PERS	\$	2,652.11
24820101-5131	24820102-5131		
Title Administration/Medicare	Northpoint/Medicare	\$	277.66

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

RESOLUTION NO. 07-552

IN THE MATTER OF SETTING DATE AND TIME FOR COUNTY’S FY 2007 CDBG PROGRAM PUBLIC HEARING # 2:

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

Whereas, a public hearing will be held on **Monday, July 2, 2007, at 7:30 p.m.** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the application for the FY 2007 CDBG Program.

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

RESOLUTION NO. 07-553

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IN THE MATTER OF AUTHORIZING THE FILING OF DELAWARE COUNTY COMMUNITY ASSESSMENT AND STRATEGY WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS FOR THE FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE SMALL CITIES FORMULA PROGRAM:

It was moved by Mr. Ward, seconded by Mr. Jordan to authorize the application:

WHEREAS, the Ohio Department of Development has allocated \$146,000 in the Fiscal Year 2007 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County, and

WHEREAS, the Office of Housing and Community Partnerships is in the process of restructuring the way in which the Community Assessment and Strategy (CAS) is being submitted and reviewed, and

WHEREAS, in previous years the CAS has been submitted and reviewed in conjunction with the Community Development Program Formula application, and

WHEREAS, the Office of Housing and Community Partnership is requesting that the CAS be submitted separately to speed up the review time of the Formula 2007 Grant.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the CAS information be submitted to the Ohio Department of Development, Office of Housing and Community Partnership separate from the Formula 2007 Grant.

Section 2. That this resolution shall take effect and be in force immediately after passage.

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

RESOLUTION NO. 07-554

IN THE MATTER OF AUTHORIZING TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR A QUALIFIED FIRM TO PROVIDE CDBG FY 2007 FAIR HOUSING CONSULTING SERVICES CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FY 2007 FUNDS FROM THE OHIO DEPARTMENT OF DEVELOPMENT:

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

Whereas, the County has authorized issuing a Request for Proposals/Request for Qualifications for qualified firms to submit proposals for the Fair Housing portion of the grant for the County. Said proposals must be submitted to the County by 5:00 p.m. (Eastern Standard time), May 31, 2007.

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

RESOLUTION NO. 07-555

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) 2004 FINAL PERFORMANCE REPORT WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD), OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

It was moved by Mr. Ward, seconded by Mr. Jordan to authorize the submittal of the following report:

WHEREAS, the ODOD awarded to Delaware County the Community Housing Improvement Program Grant (CHIP) 2004 in the amount of \$555,000, and

WHEREAS, during the development of the 2004-2008 CHIS and CDBG participation process various housing needs were identified in the County; and

WHEREAS, ODOD, provides financial assistance to local governments under the Community Housing Improvement Program (CHIP) for the purpose of addressing these needs; and

WHEREAS, ODOD requires the County to submit a Final Performance Report of the CHIP funds for their review.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners hereby authorizes the submittal of the Final Performance Report for the period of September 2004– April 30, 2007 to ODOD,

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Office of Housing and Community Partnership.

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

RESOLUTION NO. 07-556

IN THE MATTER OF APPROVING AN ASSET PURCHASE AGREEMENT FOR THE CENTRAL OHIO YOUTH CENTER:

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

WHEREAS, pursuant to ORC 2151.42, The Board of County Commissioners of Champaign County, Delaware County, Madison County, Logan County and Union County have heretofore created a Joint Board of County commissioners and created a district for the establishment and support of a detention facility for the use of the juvenile courts of those counties known as the Central Ohio Youth Center (COYC).

WHEREAS, Logan County has decided to withdraw from the district and sell its right, title, and interest in the site, buildings, furniture, and equipment of the facility to the other counties in the district, at a price and upon such terms that have been agreed upon among the boards of county commissioners of the counties concerned.

WHEREAS, the remaining counties have agreed to purchase Logan County’s right, title, and interest in the site, buildings, furniture and equipment of the facility at a price and upon any such terms that are contained in a certain Asset Purchase Agreement dated _____ (*will be fully executed by the Central Ohio Youth Center (COYC) when each county has approved*).

WHEREAS, Champaign County agrees to approve the sale and purchase of Logan County’s interest in the Central Ohio Youth Center in accordance with the terms contained in a certain, Asset Purchase Agreement dated (*will be fully executed by the Central Ohio Youth Center (COYC) when each county has approved*). _____including the terms that any and all payments be made out of current operating funds of the COYC.

Be it hereby RESOLVED as follows:

- 1. Logan County is permitted to withdraw from the Joint Board of County Commissioners
- 2. That the sale and purchase of the assets of Logan County in the Central Ohio Youth Center pursuant to the terms contained in a certain Asset Purchase Agreement dated (*will be fully executed by the Central Ohio Youth Center (COYC) when each county has approved*)_____ be and is hereby approved
- 3. That Commissioner James D. Ward be and is hereby authorized to execute any and all documents necessary for the completion of this sale of assets.
- 4. A copy of this resolution shall be sent to all participant counties

(A copy of the Asset Purchase Agreement will be available for review at the Commissioners office until no longer of administrative value when it is fully executed by *the Central Ohio Youth Center (COYC)*).

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

RESOLUTION NO. 07-557

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 LAND ACQUISITION AND PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 07-558

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 10:50AM.

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

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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners