

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 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

- 1. Mona Reilly, Director of Job and Family Services told the Commissioners that the department has ID 700 families that are eligible for the clothing voucher program and that several families have expressed their appreciation for the vouchers.
- 2. Commissioner Evans Acknowledge Flag Day.
- 3. Commissioner Evans introduced and welcomed Sheriff Davis to the County.

Todd Hanks, Auditor

- A. The GIS Department won 2 national awards .
- B. The County’s Sales Taxes Revenue is positive .
- C. Delaware County Fair/Scale: Mr. Hanks asked the Commissioners to fund the purchase of a new scale for the fair. Commissioners are in favor of this, but would like more time to decide how much of the cost they will fund.

(For a Complete record refer to the Official CD Minutes)

RESOLUTION NO. 07-709

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 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 June 7, 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. 07-710

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0613:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0613 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Emsar Medical Repair	Maintenance Contract	10011303-5328	\$ 7,000.00
Del Area Career Center	Fair Share Reimbursement	22311611-5348	\$ 30,893.20
Weisenstein Roofing Inc.	Roof Sheriff House	40111402-5410	\$ 9,380.00
Weisenstein Roofing Inc.	Roof Radnor EMS	40111402-5410	\$ 10,000.00
Kohls Department Stores	Clothing	22411602-5215	\$ 50,000.00
Facilities	Postage	22411605-5331	\$ 6,000.00
Increase			
Meijer	Tanf Money	22411602-5215	\$ 50,000.00
Child Care Unlimited	Day Care	22411610-5348	\$ 20,000.00
Smokey Row Childrens	Day Care	22411610-5348	\$ 5,000.00
Downes Hurst Fishel	Legal Services	10011108-5301	\$ 15,000.00
General Body Shop	Repair	60111901-5370	\$ 5,000.00
Add A Line			
Burnsteen and Co.	Review	22411605-5301	\$ 11,325.00
Vouchers			
The Village Network	Residential Treatment	22511607-5342	\$ 64,519.62
The Village Network	Residential Treatment	22511608-5342	\$ 12,541.20
Jobs for OH Grads	Jobs for Ohio Grads	22411601-5348	\$ 65,745.94
Jobs for OH Grads	Jobs for Ohio Grads	22311611-5348	\$ 16,609.50
AEP	Leatherlips	66290318-533833802	\$ 1,104.80

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 2007

AEP	Golf Village N.	66290309-533833802	\$	291.70
AEP	Deer Run	66290307-533833802	\$	40.54
AEP	Lakes of Powell	66290310-533833802	\$	185.57
AEP	Quail Meadows	66290312-533833802	\$	81.19
AEP	Seldom Seen	66290313-533833802	\$	220.58
AEP	Sherbourne	66290314-533833802	\$	62.91
AEP	Trotters	66290315-533833802	\$	242.40
AEP	Central Maintenance	66290302-533833802	\$	738.67
AEP	Storage/Blower Bldg.	66290302-533833802	\$	25,218.24
AEP	Wedgewood	66290302-533833802	\$	8.87
AEP	South Aeration	66290302-533833802	\$	7,886.27
AEP	Scioto Hills	66291002-533833802	\$	1,062.14
AEP	Scioto Bluff	66291002-533833802	\$	65.62
AEP	Scioto Reserve	66011913-533833802	\$	3,936.06
EMH&T	Killdeer Meadows Sewer	66211902-5301	\$	1,965.00
EMH&T	Polaris Self Storage	66211902-5301	\$	1,015.25
EMH&T	Golf Village Section 12	66211902-5301	\$	3,676.19
EMH&T	Walnut grove Estates 2	66211902-5301	\$	1,293.64
EMH&T	River Run	66211902-5301	\$	131.00
Shelly Company	Kintner 36/37 Improvements	23011704-5365	\$	84,246.96
Shelly Company	Kintner 36/37 Improvements	23111709-5365	\$	101,363.30
Northwoods Consulting	Data Processing Services	22411605-5320	\$	50,800.00
Northwoods Consulting	Professional Services	22411605-5301	\$	57,195.00
Northwoods Consulting	Equipment	22411605-5250	\$	11,216.00
Northwoods Consulting	Office Supplies	22411605-5201	\$	152.00
Northwoods Consulting	Office Furniture	22411605-5255	\$	738.00
Northwoods Consulting	Maintenance Contract	22411605-5325	\$	16,506.40
Northwoods Consulting	Equipment	22411605-5450	\$	5,279.00
Learning Center of Sunbury	Day Care	22411610-5348	\$	8,927.27
Learning Center of Sunbury	Day Care	22511607-5348	\$	823.52
Liberty Community Center	Day Care	22411610-5348	\$	9,125.10
Village of Sunbury	Kintner Pkwy 36/37 Project	40811416-5349	\$	14,436.00
Toddler Inn	Day Care	22411610-5348	\$	11,177.82
Toddler Inn	Day Care	22511607-5348	\$	217.40
T & J Junior Academy	Day Care	22411610-5348	\$	6,166.57
BP Products	Gasoline	10011106-5228	\$	20,789.25
National City Bank	Ohio Bureau Worker's Comp	75110902-5370	\$	752,991.16
AEP	Service Pump Stations	66290402-5338	\$	36,934.32

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

RESOLUTION NO. 07-711

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A DITCH PETITION FILED BY JILL MARSCH FOR THE CRYSTAL VALLEY SECTIONS 1 & 2 SUBDIVISION DITCH MAINTENANCE PROJECT:

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

WHEREAS, on the 15th day of May, 2007, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by Jill Marsch and other petitioners, to:

1. To replace, repair or alter the existing improvements as required, to maintain these improvements (storm) based on engineer plan for Crystal Valley
2. Commencing in Delaware County, Orange Township in Crystal Valley Sections 1 & 2 following existing drainage course and terrain of the improvement.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **23rd day of July, 2007, at 1:00 PM** at 6333 Crystal Valley Drive Galena, Ohio, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **6th day of August, 2007, at 7:30 PM** at the Office of the Board of County

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 2007

Commissioners, Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 07-712

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 69.380 ACRES OF LAND IN
BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

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

Whereas, on May 18, 2007, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Kenneth J. Molmar, Attorney at Law, agent for the petitioners, of 69.380 acres, more or less, in Berkshire Township to the Village of Galena.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the Village of Galena or the Township of Berkshire.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 69.380 acres, more or less, in Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 07-713

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Chris Pritchard is resigning his position as a part-time Paramedic with the EMS Department; effective July 27, 2007.

Tiffany Roberts is resigning her position as a Paramedic with the EMS Department; effective May 18, 2007.

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

RESOLUTION NO. 07-714

IN THE MATTER OF APPROVING CHANGE ORDER # 00013 AND #00014 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 #00013 and #00014 for Bid Package 3 – General Trades:

ACI Construction Company, Inc.

Original Contract	\$	3,644,800.00
Amount previously approved	\$	55,784.58
Change Order #00013 - DEDUCT-	(\$	3,000.00)
Change Order #00014	\$	6,422.93
Revised Contract Amount	\$	3,704,007.51

Further Be it Resolved, that the Commissioners approve a Purchase Order Increase to ACI Construction in the amount of \$6,422.93 and a decrease in the amount of \$3,000.00

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

RESOLUTION NO. 07-715

IN THE MATTER OF AMENDING RESOLUTION NO. 07-702 A SUPPLEMENTAL APPROPRIATION FOR

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 2007

JUVENILE COURT:

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

Whereas , on June 7, 2007 an error was made and the following information should not have been included in the supplemental appropriations as these number are child keys and the proper appropriation was in place at the parent key level.

26782609-5101	Probation/Hospital Insurance	\$	7,100.00
26782609-5120	Probation/PERS	\$	2,800.00
26782609-5131	Probation/Medicare	\$	300.00
26782609-5001	Probation/Compensation	\$	20,100.00
26782610-5120	Monitoring/PERS	\$	725.00
26782610-5131	Monitoring/Medicare	\$	80.00
26782610-5001	Monitoring/Compensation	\$	5,200.00

Therefore, be it resolved that the appropriation to the above child keys be removed from the Resolution.

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

RESOLUTION NO. 07-716

IN THE MATTER OF APPROVING THE AMENDING OF RESOLUTION NO. 07-703 TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

WHEREAS ON June 7, 2007 Resolution No. 07-703 was approved and the dollar amount in that transfer should have been \$150,000

Therefore, be it resolved to Amend the resolution as follows:

Transfer of Funds			
From	To		
22311611-5801	22411603-4601		
Workforce Investment/Transfers	JFS Workforce/Interfund Revenue	\$	150,000.00

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

RESOLUTION NO. 07-717

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR THE BONDS:

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

Supplemental Appropriation

40311411-5801	DI Primmer/Transfers	\$	2,225.00
Transfer of Funds			
From	To		
40311411-5801	50511122-4601		
DI Primmer/Transfers	Bond Retirement Primmer/Interfund Revenue	\$	12,225.00
40311415-5801	50711124-4601		
DI Sackett/Transfers	Bond Retirement Sackett/Interfund Revenue	\$	1,403.00
40311414-5801	50611123-4601		
DI Smith/Transfers	Bond Retirement Smith/Interfund Revenue	\$	5,213.00
40811422-5801	50911126-4601		
Olentangy Crossing Transfers	Bond Retirement Olentangy TIF/Interfund Revenue	\$	34,205.00
40311410-5801	10011102-4601		
DI Gwinner/Transfers	Comm General/Interfund Revenue	\$	38,000.00

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 14, 2007

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

RESOLUTION NO. 07-718

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. Ward to adjourn into Executive Session at 10:15 AM.

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

RESOLUTION NO. 07-719

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 11:15AM.

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

RESOLUTION NO. 07-720

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Greg Bates as the Site Trainer for the Department of Job and Family Services Summer Council for Older Adults Summer Crew; effective date June 15, 2007.

Recommendation to hire Derek Thomas as a crew member for the Department of Job and Family Services Summer Council for Older Adults Summer Crew; effective date June 18, 2007.

Recommendation to hire Chelse Gariepy as a crew member for the Department of Job and Family Services Summer Council for Older Adults Summer Crew; effective date June 18, 2007.

Recommendation to hire Josh Caron as a crew member for the Department of Job and Family Services Summer Council for Older Adults Summer Crew; effective date June 18, 2007.

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