

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 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

Bob Horrocks- Council for Older Adults welcomed the Commissioners to the new Council for Older Adults Facility

RESOLUTION NO. 07-914

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 30, 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 July 30, 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. 07-915

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0801:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0801, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’S			
Berea Childrens Home	Residential Treatment	22511608-5342	\$ 7,000.00
Vouchers			
CCAO SC	Gas/Utility	10011105-5338	\$ 5,851.87
Downes Hurst	Legal Service	10011303-5301	\$ 5,614.66
Ameritas Group Dental	July Premiums for Aug Invoice	75010903-5370	\$ 21,065.16
Trident	Security	10011102-5360	\$ 5,647.63
Lehner Excavating	Kingston Ditch Construction	40311416-5430	\$ 6,967.02
Child Care Unlimited	Day Care	22411610-5348	\$ 10,768.93
Memo Transfer			
To	From		
DATA	Job and Family	Client Travel	\$ 5,294.40
72291901-4232	22411601-5355		
DATA	Job and Family	Client Travel	\$ 36.00
72291901-4232	22411601-5355		

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

RESOLUTION NO. 07-916

RESOLUTION ESTABLISHING DATE AND TIME FOR PUBLIC HEARING REGARDING THE ISSUANCE OF SENIOR HOUSING REVENUE BONDS, SERIES 2007 (GNMA COLLATERALIZED – UNITED CHURCH HOMES PROJECTS) BY THE COUNTY OF MARION, OHIO OR THE INDIANA FINANCE AUTHORITY:

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

WHEREAS, United Church Residences of Marion, Ohio, Inc., United Church Residences of Canal Winchester, Ohio, Inc., United Church Residences of Delaware, Ohio, Inc., United Church Residences of Pickerington, Ohio, Inc., United Church Residences of Memphis, Tennessee, Inc., United Church Residences of Covington, Tennessee, Inc., United Church Residences of Jackson, Mississippi, Inc., United Church Residences of Holly Springs, Mis sissippi, Inc., United Church Residences of Horn Lake, Mississippi, Inc. and United Church Residences of Ft. Wayne, Indiana, Inc. (each a “Borrower” and collectively, the “Borrowers”) anticipate financing and refinancing the cost of constructing, acquiring, equipping and renovating certain senior housing facilities;

WHEREAS, the Borrowers plan to refinance certain outstanding debt and to make certain routine capital improvements to their facilities (the “Project”); and

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 2007

WHEREAS, the Borrowers have requested the County of Marion, Ohio or the Indiana Finance Authority to issue its senior housing revenue bonds (the “Bonds”) in the approximate aggregate principal amount of not to exceed \$15,000,000 pursuant to the applicable statutory authority, for the purpose of (1) improvement, renovation, remodeling, furnishing and equipping certain facilities, including without limitation, the Project: (2) refinancing certain outstanding indebtedness; and (3) paying certain costs and expenses incurred with respect to the issuance of the Bonds; and

WHEREAS, the Borrowers have requested that a public hearing be held by the County of Delaware, Ohio (the “County”) in order to comply with federal tax requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Delaware County, Ohio:

SECTION 1. That a public hearing shall be held by the Board of County Commissioners of the County at its meeting on **Thursday, August 23, 2007 at 9:45 a.m.**, and the Borrowers are hereby permitted to publish a notice of such public hearing in a newspaper of general circulation in the County.

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

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

RESOLUTION NO. 07-917

**RESOLUTION ESTABLISHING DATE AND TIME FOR PUBLIC HEARING REGARDING THE
ISSUANCE OF HEALTH CARE FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS,
SERIES 2007 (SARAH MOORE HOME PROJECT) BY THE COUNTY OF DELAWARE, OHIO:**

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

WHEREAS, the County of Delaware, Ohio (the “County”), previously issued its Adjustable Rate Demand Hospital Facilities Revenue Bonds, Series 1998 (The Sarah Moore Home Project) in the aggregate principal amount of \$3,500,000 (the “Prior Bonds”) and made the proceeds thereof available to The Sarah Moore Home, Inc., an Ohio nonprofit corporation (the “Corporation”), to finance the acquisition, construction, equipping and installation of certain “hospital facilities”, as that term is defined in Chapter 140 of the Ohio Revised Code (the “Act”), including without limitation, the acquisition, construction, installation and equipping of a 32-bed nursing home addition attached to the Corporation’s existing nursing home facility and converting the Corporation’s existing nursing home facility into 20 assisted living units (the “Prior Project”); and

WHEREAS, the Corporation plans to refund and retire the Prior Bonds and to acquire, construct, install and equip additional “hospital facilities”, as that term is defined in the Act, including without limitation, the construction, equipping and installation of an additional 44 assisted living units (the “Project”); and

WHEREAS, the Corporation has requested the County to issue its hospital facilities revenue bonds (the “Bonds”) in the approximate aggregate principal amount of not to exceed \$9,000,000 pursuant to the authority contained in the Act, for the purpose of (1) acquiring, constructing, installing and equipping certain “hospital facilities”, as defined in the Act, including without limitation, the Project: (2) refunding and retiring the Prior Bonds; and (3) paying certain costs and expenses incurred with respect to the issuance of the Bonds and the refunding and retirement of the Prior Bonds; and

WHEREAS, the Project, the issuance of the Bonds, and the refunding and retirement of the Prior Bonds will promote the public purpose set forth in Section 140.02, Ohio Revised Code, by better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of health facilities and the services rendered thereby;

WHEREAS, the Corporation has requested that a public hearing be held by the County in order to comply with federal tax requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Delaware County, Ohio:

SECTION 1. That a public hearing shall be held by the Board of County Commissioners of the County at its meeting on **Monday, August 27, 2007 at 9:30 a.m.**, and the Corporation is hereby permitted to publish a notice of such public hearing in a newspaper of general circulation in the County.

SECTION 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

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

RESOLUTION NO. 07-918

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE DELAWARE
COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 2007

County by Resolution No. 04-1193 dated September 30th, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Delaware County Board of Developmental Disabilities adopts the policy established and adopted by the Delaware County Board of Commissioners for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

WHEREAS, the cardholders are aware of and have read the policy and are aware of the disciplinary action for misuse of the card and are aware of the responsibility associated with being a card holder and;

WHEREAS, the use of the purchasing card will follow the established procurement policy adopted by the Board of Developmental Disabilities;

NOW THEREFORE BE IT RESOLVED,

1. That the Delaware County Board of Developmental Disabilities authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Delaware County Board of Developmental Disabilities
Office/Department:	Delaware County Board of Developmental Disabilities
Control Group:	OPT2
Daily spending per card:	\$500.00
Single transaction limit:	\$500.00
Monthly spending per card:	\$2,500.00
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Rob Forest

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

RESOLUTION NO. 07-919

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE REVOLVING LOAN FUND SEMI-ANNUAL REPORT WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

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

WHEREAS, the Ohio Department of Development provides financial assistance to Delaware County under the Community Development Block Grant (CDBG) Program; and

WHEREAS, Delaware County has a Revolving Loan Fund, which is capitalized with Community Development Block Grant (CDBG) funds, with use of these funds having a National Objective of assisting eligible low-moderate income households; and

WHEREAS, Office of Housing and Community Partnerships (OHCP) in the Ohio Department of Development (ODOD) has requested that Delaware County significantly reduce its Revolving Loan Fund (RLF) balance by spending said funds on eligible CDBG activities meeting a CDBG National Objective; and

WHEREAS, the Ohio Department of Development requires the County to submit a report of the RLF 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 Semi-Annual RLF Report for the period of January 1, 2007 – June 30, 2007 to Ohio Department of Development, Office of Housing and Community Partnership.

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

RESOLUTION NO. 07-920

IN THE MATTER OF APPROVING A GRANT RENEWAL APPLICATION FOR A COUNCIL FOR OLDER ADULTS COMMUNITY SERVICES GRANT FOR JOB AND FAMILY SERVICES:

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 2007

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

Grant:	\$15,000
Match:	\$ 8,000 WIA Youth funds
Total Program dollars	\$23,000

This grant will pay for Site Counselor, youth salaries, and supplies for the Summer Chores Program. This is a youth employment and training program for youth enrolled in the WIA youth program.

No general fund dollars are required for a match.

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

RESOLUTION NO. 07-921

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT:

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

Transfer of Appropriation						
From	To					
27526315-5001	27526315-5255					
State Victim Grant/Compensation	State Victim Grant/Office Furniture	\$		770.00		
Supplemental Appropriation						
27426313-5319	Crime Victims Grant/Reimbursements	\$		395.00		
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-922

IN THE MATTER OF APPROVING CHANGE ORDER #00005 FOR BID PACKAGE 12 - ELECTRICAL 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 #00005 for Bid Package 12:

Royal Electric Construction Co.

Original Contract	\$	1,028,800.00
Amount previously approved	\$	104,317.75
Change Order #00005	\$	<u>24,731.58</u>
Revised Contract Amount	\$	1,157,849.33

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

RESOLUTION NO. 07-923

IN THE MATTER OF APPROVING CHANGE ORDER #00009 FOR BID PACKAGE 12 - ELECTRICAL FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve change order #00009 for Bid Package 12:

Royal Electric Construction Co.

Original Contract	\$	1,028,800.00
Amount previously approved	\$	136,086.59
Change Order #00009	\$	<u>162,800.00</u>
Revised Contract Amount	\$	1,327,686.59

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

RESOLUTION NO. 07-924

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 2007

IN THE MATTER OF APPROVING CHANGE ORDER # 00017 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. Ward, seconded by Mr. Jordan to approve change order #00017 for Bid Package 3 – General Trades:

ACI Construction Company, Inc.

Original Contract	\$	3,644,800.00
Amount previously approved	\$	75,767.42
Change Order 00017	\$	6,807.12
Revised Contract Amount	\$	3,727,374.54

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

RESOLUTION NO. 07-925

IN THE MATTER OF APPROVING CHANGE ORDER # 00001 FOR BID PACKAGE 4 – CASEWORK FOR
THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE
COUNTY, OHIO:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve change order #00001 for Bid Package 4 – Casework:

Corna Kokosing Company,

Original Contract	\$	269,000.00
Amount previously approved	\$	0.00
Change Order 00001	\$	6,712.00
Revised Contract Amount	\$	275,712.00

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