

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 13, 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. 07-1124

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 10, 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 September 10, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-1125

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0912:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0912 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Flowline LLC	Clean Out Digesters 4 & 5 at OECC	66290302-5328	\$ 15,000.00
Increases			
ACI General Trades	CFOA	43111424-5410	\$ 31,000.00
Vouchers			
Davies Electric LTD	Fix Service at Harriott Rd. Meter Station	66290602-5338	\$ 5,150.00
AEP	Service to Various Locations	66290302-5338	\$ 86,074.39
Ohio CAT	Emergency Repair & Equipment	66290302-5328	\$ 15.12
Ohio CAT	Rental for Cummins Generator	66290302-5328	\$ 12,470.36
Yarnor Inc.	Calcium Nitrate	66290407-5290	\$ 3,985.19
Yarnor Inc.	Calcium Nitrate	66290410-5290	\$ 3,985.18

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

RESOLUTION NO. 07-1126

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote April Wehrle to a Social Services Worker III with the Department of Job and Family Services; effective date September 24, 2007.

Chelsea Gariety’s employment with the Department of Job and Family Services as a Summer Crew Member for the Council for Older Adults Chore Crew has ended; effective date 6/27/07.

William Thomas Inlow’s employment with the Department of Job and Family Services as a Summer Crew Member for the Council for Older Adults Chore Crew has ended; effective date 8/10/07.

Derk Thomas’s employment with the Department of Job and Family Services as a Summer Crew Member for the Council for Older Adults Chore Crew has ended; effective date 8/10/07.

Josh Caron’s employment with the Department of Job and Family Services as a Summer Crew Member for the Council for Older Adults Chore Crew has ended; effective date 8/10/07.

Recommendation to hire Lucas Schertzer as a Social Service Worker III with the Department of Job and Family Services; effective date September 24, 2007.

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

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RESOLUTION NO. 07-1127

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Tina Abendshein as a Telecommunications Officer I with the 911 Department; effective date September 17, 2007.

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

RESOLUTION NO. 07-1128

EXTENDING BID OPENING DATE AND TIME TO SEPTEMBER 21, 2007 FOR BID PACKAGE 1 GENERAL TRADES; BID PACKAGE 2 HVAC; BID PACKAGE 3 PLUMBING; BID PACKAGE 4 ELECTRICAL AND BID PACKAGE 5 FIRE PROTECTION AND AMENDING THE BID ESTIMATE FOR HVAC FOR TENANT IMPROVEMENTS TO 2081 NORTH US HIGHWAY 23 DELAWARE COUNTY, OHIO:

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

Bids to be Opened at: Delaware County Commissioners
101 North Sandusky Street
Delaware, Ohio 43015
Delaware County
State of Ohio

for the following project:

TENANT IMPROVEMENTS
2081 NORTH US HIGHWAY 23
DELAWARE COUNTY, OHIO

In accordance with the Drawing and specifications prepared by:

Gardner Architects
5 E. Winter Street, Suite 300
Delaware, Ohio 43015

W.E. Monks & Co. Engineers
3073 North High Street
Columbus, Ohio 43202-1180

Sealed Bids with Unit Prices will be received for:

Description	Base Bid Estimate
Bid Package 1 General Trades	\$974,945
Bid Package 2 HVAC	\$245,000
Bid Package 3 Plumbing	\$104,909
Bid Package 4 Electrical	\$302,227
Bid Package 5 Fire Protection	\$92,418

Until 10:00 AM September 21, 2007.

A pre-bid meeting will be held on September 6, 2007 at 9:00 AM at
2081 North US Highway 23
Delaware, OH 43015

Contract Documents may be obtained by requesting a set of complete drawings from:
Delaware County Facilities Management
1405 US Rte 23 North
Delaware, Ohio 43015
740-833-2280

A Bid Guaranty must be submitted with each bid over \$10, 000

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The Contract Documents may be reviewed for bidding purposes without charge during the business hours at the following locations:

F.W. Dodge McGraw Hill
1175 Dublin Road
Columbus, Ohio 43215

Delaware County Board of Commissioners Office
101 North Sandusky Street
Delaware, Ohio 43015

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

MENTIONED BY COMMISSIONER WARD, THE COMMISSIONERS TALKED ABOUT PROPERTY TAX AND SALES TAX POSSIBILITIES

RESOLUTION NO. 07-1129

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION AND LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 07-1130

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 10:46AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners