

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 25, 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

DEBBIE SHATZER-CONVENTION AND VISITOR’S BUREAU PRESENTATION

RESOLUTION NO. 07-1315A

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 22, 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 October 22, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-1316

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 1024 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1024 :

It was moved by Mr. Jordan , seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1024 , memo transfers in batch numbers MTAPR1024 and Purchase Orders and Vouchers as listed below:

PO's				
<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>		<u>Amount</u>
Huntington Bank	Interest/Sawmill	50811125-5720	\$	47,220.95
Huntington Bank	Interest/Coomer	51211129-5720	\$	2,347.22
Huntington Bank	Interest/Lewis Center 1	50411121-5720	\$	50,994.34
Huntington Bank	Interest/Primmer	50511122-5720	\$	1,220.56
Huntington Bank	Interest/Smith	50611123-5720	\$	657.22
Huntington Bank	Interest/Gwinner	51011127-5720	\$	751.11
Huntington Bank	Interest/Old Kingston	51111128-5720	\$	1,032.78
Huntington Bank	Interest/Olentangy	50911126-5720	\$	30,781.00
Huntington Bank	Interest/Sackett	50711124-5720	\$	112.67
<b>Increases</b>				
Christina Tucker	Child Care	22411610-5348	\$	4,000.00
ODJFS Unemployment	Unemployment Payments	10011108-5380	\$	8,000.00
Facilities	Phone Service	20411305-5330	\$	300.00
Bureau of Criminal				
Identification	Back Round Checks	10011108-5380	\$	1,500.00
AEP/Scioto Hills	Electric Service	66291002-5338	\$	3,100.00
Downes, Hurst and Fishel	Legal Services	66290401-5361	\$	5,000.00
Downes, Hurst and Fishel	Legal Services	10011108-5361	\$	20,000.00
Todays Learning Child	Child Care	22411610-5348	\$	7,000.00
Todays Learning Child	Child Care	22511607-5348	\$	2,000.00
Kindercare Neverland	Child Care	22511607-5348	\$	3,000.00
Samantha Carter	Child Care	22411610-5348	\$	5,000.00
Verizon	Phone Service	10011105-5330	\$	7,500.00
AEP	Electric Service	21411306-5338	\$	4,000.00
<b>Decreases</b>				
OCE Imagistics	Copier Maintenance Agreement	10011108-5322	\$	646.96
Delco Water Co. Inc.	Water Service	20411305-5338	\$	38.55
<b>Vouchers</b>				
AEP	Services to Various Locations/Sanitary	66290302-5338	\$	66,105.09
Council for Older Adults	3rd Quarter Protective Services	22411606-5348	\$	11,250.00

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Pitney Bowes	Postage Co. Offices/Mail Machine	10011105-5331	\$	15,000.00
Ben Bro Enterprises Inc.	Nov. Bldg. & Land Rental N. Sand.	10011105-5335	\$	18,310.32
2081 Rt. 23 Company	Nov. Rent Halls Bldg.	10011105-5335	\$	7,700.00
Malcolm Pirnie	Residuals Master Plan Phase 1	66290301-5301	\$	7,988.84
Malcolm Pirnie	Residuals Master Plan/Design Fee	66290301-5301	\$	12,567.97
Alpha & Omega	Painting CFOA	43111424-5410	\$	58,065.77
Verizon Select Services	12 Month Maintenance Contract	21411306-5325	\$	35,205.84
G. Marchi & Son	FY'06-RLF-Galena-ADA	23111709-5365	\$	9,763.36

Memo Transfer  
Voucher

From	To			
Del. Co. Comm./Co. Home Closing		DCBDD SA	\$	6,250.00
10011501-5350		29519000-4539		

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

RESOLUTION NO. 07-1317

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Economic Development is requesting that John Barron attend a Port Authority Training at ODOT on November 9, 2007 at no cost.

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

RESOLUTION NO. 07-1318

IN THE MATTER OF APPROVING PARTICIPATION IN THE 2010 DECENNIAL CENSUS  
LOCAL UPDATE OF CENSUS ADDRESSES PROGRAM FOR THE U.S. CENSUS BUREAU:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve participating in the 2010 decennial census local update of census addresses program for The U.S. Census Bureau.

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

RESOLUTION NO. 07-1319

IN THE MATTER OF APPROVING THE DELAWARE COUNTY ALL HAZARD MITIGATION  
PLAN:

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

WHEREAS the County of Delaware is susceptible to experience severe damage as a result of natural disaster, resulting in the potential loss of life and property, economic hardships, and threats to public health and safety;

WHEREAS the Delaware County All Hazard Mitigation Plan, has been developed;

WHEREAS the plan recommends many hazard mitigation actions that could protect the citizens and property affected by the natural hazards that face Delaware County;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the Delaware County All Hazard Mitigation Plan.

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

RESOLUTION NO. 07-1320

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO FIRE SAFETY SERVICES FOR  
ITB #07-08 - EMS PROTECTIVE GEAR FOR DELAWARE COUNTY:

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

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WHEREAS, Delaware County received two bids for EMS PROTECTIVE GEAR for Delaware County on Monday, September 24<sup>th</sup>, 2007, and;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Fire Safety Services has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Fire Safety Services for ITB #07-08 - EMS PROTECTIVE GEAR for Delaware County.

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

**RESOLUTION NO. 07-1321**

**IN THE MATTER OF APPROVING AN AMENDMENT TO A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS, JOB AND FAMILY SERVICES AND CHILD CARE PROVIDER ENCHANTED CARE LEARNING CENTER**

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

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT  
AMENDMENT NO. 2

This amendment, effective October 15, 2007, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Enchanted Care Learning Center, 7810 Graphics Way entered into on the 1st day of January 2007.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$16,500 to \$26,500.

This agreement signed on the 16th day of January 2007.

Delaware County Department of Job and  
Family Services

Enchanted Care Learning Center 7810 Graphics Way:

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

**RESOLUTION NO. 07-1322**

**IN THE MATTER OF APPROVING A PERSONNEL ACTION:**

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

Approval to Employ Julie A. King with the Department of Job and Family Services as an Employment Counselor with a start date of October 31, 2007

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

**RESOLUTION NO. 07-1323**

**IN THE MATTER OF APPOINTING MARGARET McCORD, MICHAEL MONTGOMERY AND MARIBETH DEEVERS AS CITIZEN MEMBERS AND APRIL DOMINE AS THE LOCAL GOVERNMENT REPRESENTATIVE TO THE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE NORTHSTAR COMMUNITY AUTHORITY**

It was moved by Mr. Jordan , seconded by Mr. Ward 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 NorthStar Community Authority. Margaret McCord, Michael Montgomery and Maribeth Deavers will be appointed as citizen members each appointed for a one year term beginning October 22, 2007 and ending October 20, 2008; April Domine will be appointed as the local government representative for a two year term beginning October 22, 2007 ending October 19, 2009.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint

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Margaret McCord, Michael Montgomery and Maribeth Deavers as citizen members to the NorthStar Community Authority each for a one year term beginning October 22, 2007 and ending October 20, 2008. April Domine will be appointed as the local government representative for a two year term beginning October 22, 2007 ending October 19, 2009.

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

RESOLUTION NO. 07-1324

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE SANITARY ENGINEER:

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

Supplemental Appropriation

66611905-5401	URF-LSWRF/Land Purchase	\$ 434,739.00
66611905-5361	URF-LSWRF/Legal Fees	\$ 4,000.00
66611905-5380	URF-LSWRF/Other Services	\$ 1,000.00

Approve PO and Voucher for

Talon Title Agency of Central Ohio	66611905-5401	\$434,739.00
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Vote on Motion: Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 07-1325

RESOLUTION ESTABLISHING DATE AND TIME FOR PUBLIC HEARING REGARDING THE ISSUANCE BY THE COLUMBUS-FRANKLIN COUNTY FINANCE AUTHORITY OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2007:

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

WHEREAS, Prep Academies, Inc., an Ohio non-profit corporation (the “Borrower”) anticipates acquiring and renovating certain educational facilities, including educational facilities commonly known as Polaris Academy and Polaris Prep Academy, located at 3790 and 3812 East Powell Road, Lewis Center, Delaware County, Ohio (the “Local Facilities”); and

WHEREAS, the Borrower has requested the Columbus-Franklin County Finance Authority (the “Issuer”), a port authority and political subdivision of the State of Ohio, to issue its economic development revenue bonds (the “Bonds”) in the approximate aggregate principal amount of not to exceed \$6,500,000 for the purpose of (1) acquiring, constructing, renovating, installing and equipping educational facilities, including the Local Facilities, located in the Counties of Franklin and Delaware (the "Project"); and (2) paying certain costs and expenses incurred with respect to the issuance of the Bonds; and

WHEREAS, pursuant to Section 4582.431(B), Ohio Revised Code, port authorities and counties constitute “contracting subdivisions” under Sections 4582.21(K) and 307.15, Ohio Revised Code, which may enter into an agreement (a "Contracting Political Subdivisions Agreement") with one or more other contracting subdivisions, whereby a contracting subdivision undertakes, and is authorized by the legislative authority of any contracting subdivision, to exercise any power, perform any function, or render any service, on behalf of such contracting subdivision, which such contracting subdivision is authorized to exercise, perform or render, including the issuance of the Bonds; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that prior to their issuance, and after a duly held public hearing, the Bonds must be approved by the “applicable elected representative” as defined therein, which approval must be given by this Board with respect to the Local Facilities portion of the Project; and the Borrower has requested that a public hearing be held by the Board of County Commissioners of the County of Delaware, Ohio in order to comply with such 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, November 15, 2007 at 9:45 a.m., and the Borrower 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

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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. 07-1326

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATION AND ESTABLISHING  
NEW ORGANIZATION KEY:

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

Establish New Org Key  
28631319 L. E. A. P. Grant 2008

Supplemental Appropriation

40311419-5430 Basiger Ditch/Ditch Construction \$ 205,000.00

Approval of PO for PAGE EXCAVATING 40311419-5430 \$205,000.00

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

RESOLUTION NO. 07-1327

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 OR PENDING OR  
IMMINENT LITIGATION:

It was moved by Mr. Jordan , seconded by Mr. Ward to adjourn into Executive Session at 10:28 AM.

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

RESOLUTION NO. 07-1328

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Jordan to adjourn out of Executive Session at 11:31 AM.

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

There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward