

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 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

Mr. Joe Warren spoke to the Commissioners
(For a complete record refer to the Official CD minutes).

FAIR GROUNDS FACILITIES

RESOLUTION NO. 07-1536

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 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 December 10, 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. 07-1537

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1212 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1212:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1212, memo transfers in batch numbers MTAPR1212 and Purchase Orders and Vouchers as listed below:

Po's	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Del Area Career Center		Jump Start Program	22411603-5348	\$ 20,000.00
Bellefontaine Truck		Used Freightliner Tractor Truck	66290403-5450	\$ 18,440.00
Ditch Maintenance		Dutcher, Scott	40311421-5301	\$ 471.18
Ditch Maintenance		Rhodes	40311424-5301	\$ 2,333.75
Ditch Maintenance		Ruder Toot	40311417-5301	\$ 199.04
Ditch Maintenance		Basiger # 336	40311419-5301	\$ 2,748.61
Ditch Maintenance		Brookview	40311420-5301	\$ 1,765.55
Ditch Maintenance		Jones Timms	40311422-5301	\$ 2,906.91
Ditch Maintenance		McNamara	40311423-5301	\$ 1,012.13
Ditch Maintenance		Coomer Joint	40311418-5301	\$ 2,197.78
Ditch Maintenance		Old Kingston	40311416-5301	\$ 1,110.94
Ditch Maintenance		Nuckles	40311413-5301	\$ 1,647.03
Decrease				
Treasurer State Ohio		Audit Services	10011102-5301	\$ 1,800.00
Increase				
Atrium		Residential Treatment	22411601-5348	\$ 5,000.00
DATA		Cab Services	22411601-5355	\$ 14,000.00
Dispatch Printing Co.		Advertisements	10011108-5312	\$ 6,000.00
Trident		Security	10011102-5360	\$ 13,000.00
Public Defender Attorney		Public Defender	10011202-5361	\$ 125,000.00
Vouchers				
City of Delaware		Remainder of 2006 EMS Runs	10011303-5345	\$ 222,554.56
City of Delaware		1st, 2nd qtr 2007 EMS Runs	10011303-5345	\$ 236,665.74
City of Delaware		3rd qtr 2007 EMS Runs	10011303-5345	\$ 132,193.38
Learning Center of Sunbury		Child Care	22411610-5348	\$ 8,572.58
The Village Network		Residential Treatment	22511607-5342	\$ 74,363.97
The Village Network		Residential Treatment	22511608-5342	\$ 11,710.25
United Methodist Children's		Residential Treatment	22511607-5342	\$ 11,651.54
The Village Network		Residential Treatment	22511607-5342	\$ 63,039.91
The Village Network		Residential Treatment	22511608-5342	\$ 16,530.44
The Village Network		Residential Treatment	22511608-5342	\$ 5,965.95
Beech Brook		Residential Treatment	22511608-5342	\$ 5,916.66
Kiddie Academy Lewis Center		Child Care	22411610-5348	\$ 17,069.02

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 13, 2007

Prudential Group Life	Nov 2007 LTD Premiums	60111901-5370	\$	7,510.61		
Prudential Group Life	Oct 2007 LTD Premiums	60111901-5370	\$	7,388.49		
Verizon North	Service to Various Co. Ext.	10011105-5330	\$	5,188.96		
AEP	Scioto Reserve	66290702-5338	\$	5,579.73		
BP Products	Fuel	10011106-5228	\$	20,447.75		
Memo Transfer Voucher						
From	To					
Job and Family 22411601-5348	Family and Children’s First 70161607-4501	Help Me Grow	\$	8,824.12		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-1538

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Brett Bratton is resign his position with the Child Support Enforcement Agency; effective date December 14, 2007.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 07-1539

IN THE MATTER OF AUTHORIZING ADDITIONAL REVOLVING LOAN FUNDS FOR THE CONSTRUCTION OF PUBLIC ROADWAY/INFRASTRUCTURE IMPROVEMENTS ASSOCIATED WITH THE AMERICAN SHOWA, INC. EXPANSION PROJECT IN THE VILLAGE OF SUNBURY:

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

WHEREAS, the Ohio Department of Development provides financial assistance to Delaware County under the Community Development Block Grant (CDBG) Program, and Delaware County has a Revolving Loan Fund (RLF), which is capitalized with CDBG funds, with use of these funds having a National Objective of assisting eligible low-moderate income (LMI) households; and

WHEREAS, American Showa, Inc. is in the midst of an expansion project in the Village of Sunbury that is estimated to result in \$2,206,000 in new real property improvements, \$12,681,000 in new personal property investment (for a total estimated investment of \$14,887,000), and the creation of 48 new full-time equivalent job opportunities (of which at least 51% must be provided to qualifying LMI individuals); and

WHEREAS, assistance was required to construct public roadway infrastructure improvements along Kintner Parkway from Stelzer Court to US-36/SR-37; improvements to the US-36/SR-37 and Kintner Parkway Intersection at the entrance to the Sunbury Industrial Park; improvements to US-36/SR-37 from Kintner Parkway to Miller Drive including improved access to the American Showa facility via additional turn lanes to support the project; and

WHEREAS, Delaware County Commissioners in Resolution 06-347 authorized up to \$250,000 of RLF to assist in funding the Project; and

WHEREAS, the overall cost of the project has now exceeded \$1,200,000 based upon unforeseen delays and unexpected construction costs, including a delay in getting signal poles, mast arms, and pedestrian poles, the administrative effort involved in these delays, including adding signs, changing drawings, and requiring additional inspections, and the cost of additional signs; and

WHEREAS, additional funding is needed from the RLF to complete the project in an amount up to but not to exceed \$45,000; and

WHEREAS, the “Tax Increment Financing and Economic Development Agreement” outlined how the costs should be allocated once the \$1,200,000 estimate was exceeded, and the County agreed to contribute a certain amount based upon the formula.

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 Commissioners authorize additional RLF funds, in an amount not to exceed \$45,000, to assist American Showa’s expansion project and the Village of Sunbury with the cost of the aforementioned public roadway/intersection infrastructure improvements.
- Section 2. This resolution shall take effect and be in force immediately after passage.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 13, 2007

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

RESOLUTION NO. 07-1540

A RESOLUTION AUTHORIZING THE USE OF THE DELAWARE COUNTY REVOLVING LOAN FUND TO ASSIST THE VILLAGE OF OSTRANDER WITH EMERGENCY ROAD REPAIR:

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

WHEREAS, the Ohio Department of Development provides financial assistance to Delaware County under the Community Development Block Grant (CDBG) Program, and Delaware County has a Revolving Loan Fund, which is capitalized with CDBG funds, with use of these funds having a National Objective of assisting eligible low-moderate income (LMI) households; and

WHEREAS, Delaware County has established the RLF, capitalized with the payback from CDBG loans to local businesses; and

WHEREAS, a community survey has been conducted indicating that more than 58% of the Village is LMI; and

WHEREAS, the Village has discovered a storm sewer failure on North Street, which has facilitated a decision to close the street to traffic based upon safety concerns; and

WHEREAS, the Village has determined that the cost of repairing the street back to safe and functional capacity is \$87,000, and the Ohio Public Works Commission has agreed to provide a grant in the amount of \$42,000 to assist in this repair; and

WHEREAS, the Delaware County Commissioners have previously authorized RLF funding to assist the Village in its Flood & Drainage Project; and

WHEREAS, the Village has agreed that, pursuant to terms of the agreement that will be signed, it will diligently adhere to the monitoring of the Project to ensure that all requirements are met and that the work is properly concluded.

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

- Section 1. The Delaware County Commissioners authorize the use of the Delaware County RLF in a total amount up to and not to exceed \$45,000, to assist the Village of Ostrander with emergency road repair.
- Section 2. Use of the funds is contingent upon the Village agreeing that should the litigation involving the previous project result in monetary awards from any of the parties, the County will be paid up to the amount of this grant; and
- Section 3. Use of these funds is conditioned on the Village of Ostrander agreeing to have the Prosecutor’s Office review all contracts for the project and having the Village Engineer ensure that the project is completed and satisfies all requirements. Further, the Village agrees to follow all applicable CDBG rules and regulations during the project time period, including environmental review clearance, proper procurement procedures and payment of Federal Prevailing Wage Rates, as appropriate.
- Section 4. That this resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 07-1541

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

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

Supplemental Appropriation

40940411-4530	OPWC Yankee Street/State Revenue	(62,795.12)
40940411-5420	OPWC Yankee Street/Road Construction	(62,795.12)
50211119-4101	Bond Retirement/Tax Revenue	(96,000.00)
50211119-4521	Bond Retirement/State Reimbursement	(8,000.00)
23011704-4201	CDBG FY06/Fees	4,500.00
23011704-4509	CDBG FY06/Federal Grant	(28,000.00)
23011704-5365	CDBG FY06/Grant Services	(3,406.80)

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 13, 2007

23711630-4521	CSEA/State Reimbursement	(38,000.00)
21411306-4541	911/Intergovernmental Revenue	890,000.00
21411306-4101	911/Taxes	(225,000.00)
21511310-4502	FY06 EMPG/Federal Reimbursement	(8,200.00)
21511315-4509	FY07 EMPG/Federal Grant	(28,000.00)
40111402-5410	Permanent Improvements/Capital Improvements	(280,000.00)
40111402-4101	Permanent Improvement/Property Tax	5,395.72
40111402-4521	Permanent Improvements/State Reimbursements	6,478.94
10011106-5228	County Garage/Vehicle Maint	15,500.00
40311410-5801	Gwinner/Transfers	(7,000.00)
40311411-5301	Primmer/Professional Services	(11,700.00)
40311414-5319	Smith/Refunds	(6,000.00)
40311415-5319	Sackett/Refuds	(3,700.00)
68011916-4201	Solid Waste Station	(789,500.00)
66211901-4202	Sewer Revenue/Fees	(5,001,737.72)
66211902-4203	Sanitary Engineer/Inspection Fees	(335,359.00)
66711902-5415	Sanitary Capital/Sewer Construction	(1,343,000.00)
66711903-4601	Perry Taggart/Interfund	(1,174,430.23)
66711903-5415	Perry Taggart/Sewer Construction	(1,400,000.00)
22811609-5301	Children's Trust Fund/Professional Services	(16,000.00)
66211903-4101	OECC/Taxes	(240,000.00)
66211903-4250	OECC/Sewer Charges	1,100,000.00
66211904-4250	ACWRF/Sewer Charges	1,600,000.00
10011202-5301	Public Defender/Professional Services	125,000.00
22411610-4521	Child Care/State Reim.	275,000.00
22411610-4731	Child Care/Misc Revenue	28,399.00
22411612-4509	TANF Grant/Fed Grant	(20,000.00)
22411604-4521	Child Protection/State Reimb	(290,000.00)
22411602-5215	JFS PRC/Program Supplies	(28,000.00)
22411601-4730	JFS Income Maintenance /Misc Revenue	(40,000.00)
22411601-4521	JFS Income Maintenance/State Reimb	(245,000.00)
40211420-5410	EMS Capital Improvement/Building Improvements	(93,816.85)
Transfer of Appropriation		
From	To	
10022202-5305	10022202-5001	
Adult Court Services/Training	Adult Court Services/Compensation	250.00
10011105-5001	10011105-5331	
Lands & Buildings/Salaries	Lands & Buildings/Postage	5,000.00
10011106-5328	10011106-5228	
County Garage/Maint & Repair	County Garage/Vehicle Maint.	4,500.00
10011102-5601	10011102-5360	
Commissioners General/Grants	Commissioners/Security	6,000.00
Vote on Motion	Mr. Ward	Aye
	Mr. Jordan	Aye
	Mr. Evans	Aye

RESOLUTION NO. 07-1542

IN THE MATTER OF NAMING THE COUNTY BUILDING AT 2081 STATE ROUTE 23 NORTH
THE FRANK B. WILLIS GOVERNMENT BUILDING:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve naming the county building at 2081 State Route 23 North the Frank B. Willis Government Building.

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

RESOLUTION NO. 07-1543

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; FOR LAND
ACQUISITION AND FOR PENDING OR IMMINENT LITIGATION:

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 13, 2007

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:15AM.

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

RESOLUTION NO. 07-1544

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 11:35AM.

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