

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 22, 2008

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

9:30 AM Public Hearing (#2) Regarding The Adoption Of The Updated Text Of The Delaware County Engineer’s Design, Construction And Surveying Standards Manual

PUBLIC COMMENT

Commissioners Evans Mentioned Granting An Advance To The “Friends Of The Trail Grant” (For A Complete Record Refer To The Official Cd Minutes).

RESOLUTION NO. 08-69

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 17, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held January 17, 2008 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. 08-70

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0118:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0118 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Po’s			
Atrium Personnel	Personnel Services	22411601-5301	\$ 10,000.00
OH School for the Deaf	Day Care	22411610-5348	\$ 27,500.00
YWCA	Day Care	22411610-5348	\$ 12,500.00
Kindercare Learning Center	Day Care	22411610-5348	\$ 27,500.00
Siemens Water Technologies	Bioxide Pump Stations	66290318-5290	\$ 143,034.00
Del Co Water Co. Inc.	Water Service to Alum Creek	66290407-5338	\$ 7,500.00
Suburban Natural Gas	Gas Service to Alum Creek	66290402-5338	\$ 12,000.00
Central OH Contractors	Awarded Bid for Sewage Sludge	66290403-5380	\$ 145,000.00
AEP	Electric Service/Scioto Hills	66291002-5338	\$ 12,000.00
Siemens Water Technologies	Bioxide Pump Stations	66290413-5290	\$ 175,000.00
Cornell Abraxas Group Inc.	Residential treatment	22511607-5342	\$ 10,000.00
Cincinnati Childrens Hospital	Residential treatment	22511607-5342	\$ 50,000.00
Christian Childrens Home	Residential treatment	22511607-5342	\$ 17,000.00
Nichole Otten	Day Care	22411610-5348	\$ 25,000.00
Brianna Kinniard	Day Care	22411610-5348	\$ 12,500.00
YWCA	Day Care	22411610-5348	\$ 12,500.00
Todays Learning Child Inc.	Day Care	22411610-5348	\$ 75,000.00
Public Defender Attorney's	Public Defender Services	10011202-5301	\$ 500,000.00
Developmental Disabilities	County Home Assisted Living	10011501-5350	\$ 75,000.00
Increase			
Beems BP	Gasoline	10011106-5228	\$ 35,000.00
Vouchers			
Kiddie Academy Lewis Center	Child Care	22411610-5348	\$ 17,623.80
La Petite Academy E. Walnut	Child Care	22411610-5348	\$ 7,126.44
The Learning Center	Child Care	22411610-5348	\$ 8,699.20
CEBCO	February Claims	60211902-5370	\$ 804,637.71
Royal Electric	Electric/CFOA	43111424-5410	\$ 68,839.92
Kindercare 10655 Sawmill	Day Care	22411610-5348	\$ 6,456.25
Richmeier Therapeutic Home	Residential Treatment	22511608-5342	\$ 5,670.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 9,765.00
The Village Network	Residential Treatment	22511608-5342	\$ 5,965.95
Beech Brook	Residential Treatment	22511608-5342	\$ 5,916.66
The Village Network	Residential Treatment	22511608-5342	\$ 15,997.20
The Village Network	Residential Treatment	22511607-5342	\$ 63,157.40

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Del Co Treasurer	Real Estate Tax	10011102-5380	\$	5,260.19		
MORPC	Membership	10011102-5308	\$	44,548.00		
ACI Construction	General Trades CFOA	43111424-541	\$	270,583.42		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-71

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer’s Office is requesting that Chris Bauserman and Pat Blayney attend an Ohio County Engineers Conference in Columbus, Ohio January 31-February 1, 2008, at the cost of \$490.00.

The Auditor’s Office is requesting that Todd Hanks and Mark Potts attend various 2008 CAAO and SE Auditor’s Associations Events at the cost of \$1,640.00.

The Commissioners Office is requesting that Dave Cannon attend a GFOA Annual Conference in Ft Lauderdale, Florida June 14-18, 2008, at the cost of \$1,695.00.

The Sheriff’s Office is requesting that Lindsay Witter, Dan Otto and Brook Hike attend SLATT Investigative/Intelligence Workshop in Cincinnati, Ohio January 28-31, 2008 at the cost of \$1,015.00.

The Court of Common Pleas (Adult Court Services) is requesting that Doug Missman and Mark Taglione attend a Community Corrections Training In London, Ohio February 22, 2008, at the cost of \$16.00.

The Prosecutor’s Office is requesting that Tabitha Bonifas Spring attend a “Peaceful Relations for Teens” Seminar in Columbus, Ohio February 20-21, 2008, at the cost of \$67.21.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-72

IN THE MATTER OF APPOINTMENT OF THE BOARD’S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

It was moved by Mr. Evans, seconded by Mr. Ward to appoint the following to the following boards and commissions:

- Regional Planning - All 3 Commissioners
- Regional Planning Executive Committee - Jim Ward
- Regional Planning Alternate-Dave Cannon
- Records Commission –Glenn Evans
- Investment Committee – Kris Jordan & Glenn Evans
- Job and Family Services (Children’s Services Sub-Committee) – Jim Ward
- Job and Family Services (WIB Sub-Committee) – Glenn Evans
- One Stop Employment–Glenn Evans
- WIB Youth Council –Kris Jordan
- Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners
- 7th Area Board- Glenn Evans
- Family and Children's First Council –Jim Ward
- Central Ohio Youth Center (Joint Detention Center) -Jim Ward
- DKMM Solid Waste District - All 3 Commissioners
- DKMM Solid Waste District Executive Committee – Jim Ward
- DKMM Policy Board – Kris Jordan
- DKMM Budget Committee – Glenn Evans
- EMA/LEPC – Jim Ward
- Correction Planning – Jim Ward
- CIC (Community Improvement Corporation) - All 3 Commissioners
- Standing Technical Committee - Jim Ward
- Data Processing Board – Kris Jordan
- Council for Older Adults –Glenn Evans
- Chamber of Commerce- Dave Cannon
- Heart of Ohio Resource Conservation and Development– Kris Jordan (Alternate Dave Cannon)
- Railroad Task Force-Kris Jordan
- CCAO Consortium-Glenn Evans
- 911 Board-Glenn Evans

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

RESOLUTION NO. 08-73

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JAMES M. DIETZ, REQUESTING ANNEXATION OF 2.459 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Evans, seconded by Mr. Ward to acknowledge that on January 16, 2008, the Clerk to the Board of Commissioners received an annexation petition request to annex 2.459 acres from Delaware Township to the City of Delaware.

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

RESOLUTION NO. 08-74

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the following work permits:

Permit #	Applicant	Location	Type of Work
U08005	AT&T	Atucks Drive	Trench buried cable

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

RESOLUTION NO. 08-75

IN THE MATTER OF AWARDING THE BIDS FOR THE FOLLOWING 2008 ENGINEERING MATERIALS: CONCRETE MATERIALS; CORRUGATED POLYETHYLENE TUBING AND PIPE; GUARDRAIL MATERIALS; LIMESTONE AND BITUMINOUS COLD MIX; PRECAST REINFORCED CONCRETE ARCH CULVERT; PRECAST REINFORCED CONCRETE BOX CULVERT; PRECAST REINFORCED CONCRETE THREE-SIDED FLAT TOPPED CULVERT; REINFORCING STEEL:

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

Bid Award Recommendations Bids Opened December 27, 2007

As a result of the bids opened December 27, 2007 for various materials to be used during 2008, the following are our recommendations for bid awards:

Concrete Materials:

Recommend that a non-exclusive bid award be made to Ellis Brothers, Inc.

Corrugated Polyethylene Tubing and Pipe:

Recommend that a non-exclusive bid award be made to Advanced Drainage Supply, Discount Drainage Supplies and Baughman Tile Company.

Guardrail Materials:

Recommend that a non-exclusive bid award be made to M.P. Dory Company, Paul Peterson Company and Lake Erie Construction for the supply and installation of guardrail materials per bids received through BidBridge, LLC.

Limestone and Bituminous Cold Mix:

Recommend that a non-exclusive bid award be made to National Lime and Stone, Mar-Zane Materials, Kokosing Materials and Shelly Materials.

Precast Reinforced Concrete Arch Culvert:

Recommend that an exclusive bid award be made to Contech Bridge Solutions, Inc.

Precast Reinforced Concrete Box Culvert:

Recommend that a non-exclusive bid award be made to United Precast, Inc. and Mack Industries.

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Precast Reinforced Concrete Three-Sided Flat Topped Culvert:

Recommend that an exclusive bid award be made to United Precast, Inc.

Reinforcing Steel:

Recommend that a non-exclusive bid award be made to Superior Steel Corporation and Gastrich Re-Bar, Inc.

All suppliers have provided this office with the Certification/Affidavit in Compliance with ORC Section 3517.13 and the Declaration Regarding Material Assistance/ NonAssistance to a Terrorist Organization Forms.

Bid tabulations for these materials are available for your information.

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

RESOLUTION NO. 08-76

IN THE MATTER OF ACCEPTING AND AWARDING THE BID AND APPROVING THE CONTRACT WITH G&G ENTERPRISES FOR THE PROJECT KNOWN AS JONES -TIMMS DITCH IMPROVEMENT PROJECT:

It was moved by Mr. Evans, seconded by Mr. Ward to accept the following bid and approving the following contract:

**Jones-Timms Ditch Improvement Project
Bid Opening of January 7, 2008**

As the result of the referenced bid opening, The Engineer recommends that a bid award be made to G&G Enterprises of Bellville, Ohio, the low bidder for the project. A copy of the bid tabulation is available for your information.

CONTRACT

AGREEMENT, made and entered into this 22nd day of January 2008, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **G&G ENTERPRISES**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum of **TWO HUNDRED SEVENTEEN THOUSAND TWO HUNDRED FORTY-ONE DOLLARS AND SEVENTY-FIVE CENTS** (\$217,241.75), based on unit prices on the attached **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, all the necessary material, labor and equipment required to complete the project known as **Jones-Timms Ditch Improvement Project** , in accordance with plans, **Drawings**, general specifications, Invitation to Bid for same hereto attached; which plans, drawings, general specifications and Invitation to Bid are hereby declared to be a part of this **Contract**.

SAID SECOND PARTY further agrees to furnish said materials and to do the said work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **Delaware County Engineer and Delaware Soil and Water Conservation District**. **The owner intends that this project be finished no later than April 15th, 2008.**

THE SECOND PARTY hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgments or decrees, resulting from any operations of said **SECOND PARTY**, his sub-contractors, agents or employees.

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

RESOLUTION NO. 08-77

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND THE VARIOUS CHILD CARE PROVIDERS LISTED BELOW:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours
Hourly: Paid after 60 hours

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Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours

Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
Kiddie Academy 7166 Gooding Blvd. Delaware, Ohio 43015	Infant	\$213.90	\$ 157.15	\$ 8.76
	Toddler	\$187.40	\$ 132.80	\$ 8.15
	Preschool	\$159.44	\$ 102.58	\$ 5.84
	School age	\$106.58	\$ 78.32	\$ 5.47
	Before	\$ 70.00	\$ 70.00	\$ 5.47
	After	\$ 100.00	\$ 78.32	\$ 5.47
Kindercare 5900 Innovation Drive Dublin, Ohio 43017	Infant	\$213.90	\$ 157.15	\$ 8.76
	Toddler	\$187.40	\$ 132.80	\$ 8.15
	Preschool	\$159.44	\$ 102.58	\$ 5.84
	School age	\$106.58	\$ 78.32	\$ 5.47
	Summer School	\$153.80	\$ 104.31	\$ 6.40
New Dimensions 2899East Dublin-Granville Rd Columbus, Ohio 43231	Infant	\$195.00	\$ 157.15	\$ 8.76
	Toddler	\$180.00	\$ 132.80	\$ 8.15
	Preschool	\$159.44	\$ 102.58	\$ 5.84
	School age	\$106.58	\$ 78.32	\$ 5.47
Amer Kid 180 Fair Fax Ave. Marion, Ohio 43302	Infant	\$141.25	\$ 101.25	\$ 5.74
	Toddler	\$129.58	\$ 92.67	\$ 5.52
	Preschool	\$114.54	\$ 83.91	\$ 4.30
	School age	\$100.00	\$ 72.39	\$ 4.00
	Summer School	\$112.59	\$ 76.27	\$ 4.00
Life Point 4701 St. Rt. 23 North Delaware, Ohio 43015	Infant	\$170.00	\$ 135.00	\$ 8.76
	Toddler	\$150.00	\$ 110.00	\$ 8.15
	Preschool	\$130.00	\$ 90.00	\$ 5.84
	Pre-K only MWF	\$ 45.00	\$ 45.00	\$ 5.84
Jelly Bean Junction 3480 Snouffer Road Columbus, Ohio 43235	Infant	\$213.90	\$ 157.15	\$ 8.76
	Toddler	\$187.40	\$ 132.80	\$ 8.15
	Preschool	\$144.00	\$ 102.58	\$ 5.84
	School age	\$106.58	\$ 78.32	\$ 5.47
	Summer School	\$153.80	\$ 104.31	\$ 6.40
	Before & After	\$ 100.00	\$ 78.32	\$ 5.47
	Before Or After	\$ 85.00	\$ 78.32	\$ 5.47
Smoky Row 8615 Smokey row Road Powell, Ohio 43065	Infant	\$224.60	\$ 165.07	\$ 9.20
	Toddler	\$196.77	\$ 139.44	\$ 8.56
	Preschool	\$167.41	\$ 107.71	\$ 6.13
	School age	\$111.91	\$ 82.24	\$ 5.74
	Summer School	\$161.49	\$ 109.53	\$ 6.72
	After School	\$ 74.55	\$ 74.55	\$ 5.74
T & J Academy 129 Orangewick Drive Lewis Center, Ohio 43035	Infant	\$200.00	\$ 157.15	\$ 8.76
	Toddler	\$180.00	\$ 132.80	\$ 8.15
	Preschool	\$159.44	\$ 102.58	\$ 5.84
	School age	\$106.58	\$ 78.32	\$ 5.47
	Before or After	\$ 90.00	\$ 78.32	\$ 5.47
	Summer School	\$153.80	\$ 104.31	\$ 6.47
Kindercare 72 Westerview Westerville Ohio 43082	Infant	\$224.60	\$ 165.01	\$ 9.20
	Toddler	\$196.77	\$ 139.44	\$ 8.56
	Preschool	\$167.41	\$ 107.71	\$ 6.13
	School age	\$111.91	\$ 82.24	\$ 5.74
	Summer School	\$161.49	\$ 109.53	\$ 6.72
	Before or After	\$99.75	\$ 82.24	\$ 5.74

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La Petite 2069 Summitview Powell, Ohio 43065	Infant Toddler Preschool School age Summer School Before or After Before & After	\$213.90 \$187.40 \$159.44 \$106.58 \$153.80 \$ 85.00 \$ 98.00	\$ 157.15 \$ 132.80 \$ 102.58 \$ 78.32 \$ 104.31 \$ 78.32 \$ 78.32	\$ 8.76 \$ 8.15 \$ 5.84 \$ 5.47 \$ 6.40 \$ 5.47 \$ 5.47
Ohio School for Deaf 500 Morse Road Columbus, Ohio 43214	Infant Toddler Preschool	\$130.00 \$120.00 \$110.00	\$ 130.00 \$ 130.00 \$ 102.58	\$ 8.76 \$ 8.15 \$ 5.84
Enchanted Care 7376 Gooding Blvd Delaware, Ohio 43015	Infant Toddler Preschool School age Summer School Before & After Before School Only After School Only	\$213.90 \$187.40 \$159.44 \$106.58 \$153.80 \$ 95.00 \$ 65.00 \$ 70.00	\$ 157.15 \$ 132.80 \$ 102.58 \$ 78.32 \$ 104.31 \$ 78.32 \$ 65.00 \$ 70.00	\$ 8.76 \$ 8.15 \$ 5.84 \$ 5.47 \$ 6.40 \$ 5.47 \$ 5.47 \$ 5.47
YMCA 7117 Mt Royal AVE Westerville, Ohio 43082	Am Only PM Only Am & PM Summer School	\$ 35.35 \$ 45.16 \$ 70.70 \$150.00	\$ 35.35 \$ 45.16 \$ 70.70 \$104.31	\$5.47 \$5.47 \$5.47 \$6.40
La Petite E. Walnut Street Westerville, Ohio 43081	Infant Toddler Preschool School age Summer School Before After Before & After	\$213.90 \$187.40 \$159.44 \$106.58 \$153.80 \$ 75.00 \$ 80.00 \$ 94.00	\$ 157.15 \$ 132.80 \$ 102.58 \$ 78.32 \$ 104.31 \$ 75.00 \$ 78.32 \$ 78.32	\$ 8.76 \$ 8.15 \$ 5.84 \$ 5.47 \$ 6.40 \$ 5.47 \$ 5.47 \$ 5.47
YMCA 5800 S. Old State Highway Westerville, Ohio 43082	Am Only PM Only Am & PM Summer School	\$ 35.35 \$ 45.16 \$ 70.70 \$150.00	\$ 35.35 \$ 45.16 \$ 70.70 \$104.31	\$5.47 \$5.47 \$5.47 \$6.40
Worthington Christian 8228 Worthington Galena Road Westerville, Ohio 43081	Pre-K (only) Pre-K Before or After Before and After	\$ 80.58 \$167.41 \$ 35.41 \$59.34	\$ 80.58 \$107.71 \$ 35.41 \$59.34	\$6.13 \$6.13 \$5.74 \$5.74

Child Care Provider	Infants	Toddlers	Preschool	School
Bobbi Batho 2020 South Ave., Marion, Oh 43302	\$114.00 Full \$ 81.65 Part \$ 2.99 Hourly Summer Rate	\$115.07 Full \$ 80.41 Part \$ 3.00 Hourly \$108.78 Full	\$111.07 Full \$ 82.04 Part \$ 2.82 Hourly \$ 85.00 Part	\$104.30 Full \$ 69.12 Part \$ 2.93 Hourly \$ 2.93 Part time
Theresa Mitchell 6843 Hilmar Dr. Westerville, Oh 43082	\$147.34 Full \$ 108.33 Part \$ 5.17 Hourly Summer Rate	\$143.00 Full \$ 110.72 Part \$ 4.88 Hourly \$130.73 Full	\$132.58 Full \$ 112.42 Part \$ 5.77 Hourly \$ 94.89 Part	\$118.55 Full \$ 89.61 Part \$ 5.28 Hourly \$ 6.08 Part time
Taja Short 8104 Strawberry Hill Rd., Lewis Center, Oh 43035	\$ 88.40 Full \$ 65.00 Part \$ 3.10 Hourly Summer Rate	\$ 85.80 Full \$ 66.43 Part \$ 2.93 Hourly \$78.44 Full	\$ 79.55 Full \$ 67.45 Part \$ 3.46 Hourly \$ 56.93 Part	\$ 71.13 Full \$ 53.77 Part \$ 3.17 Hourly \$ 3.65 Part time
Deanna Bass 1243 Tarragon Dr.,	\$137.69 Full \$ 97.84 Part	\$128.31 Full \$ 94.18 Part	\$125.26 Full \$ 83.02 Part	\$126.22 Full \$ 72.00 Part

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Marysville, Oh 43040	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.55 Hourly
Karen Bumpus 6161 Lock Rd., Centerburg, Oh 43011	\$ 82.61 Full \$ 58.70 Part \$ 2.88 Hourly Summer Rate	\$ 76.99 Full \$ 56.51 Part \$ 2.51 Hourly \$77.31 Full	\$ 75.16 Full \$ 49.81 Part \$ 2.30 Hourly \$ 47.53 Part	\$ 75.73 Full \$ 43.20 Part \$ 2.13 Hourly \$ 2.13 Part time
Nicole Working 274 Arbor Dr., Sunbury, Oh 43074	\$147.34 Full \$ 108.33 Part \$ 5.17 Hourly Summer Rate	\$143.00 Full \$ 110.72 Part \$ 4.88 Hourly \$120.00 Full	\$132.58 Full \$ 112.42 Part \$ 5.77 Hourly \$ 94.89 Part	\$118.55 Full \$ 89.61 Part \$ 5.28 Hourly \$ 6.08 Part time

(A Copy of each of these contacts is available in the Commissioners’ Office until no longer of Administrative Value).

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

RESOLUTION NO. 08-78

9:30AM PUBLIC HEARING (#2) REGARDING THE ADOPTION OF THE UPDATED TEXT OF THE DELAWARE COUNTY ENGINEER’S DESIGN, CONSTRUCTION AND SURVEYING STANDARDS MANUAL:

It was moved by Mr. Ward, seconded by Mr. Evans to open the hearing at 9:30AM.

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

RESOLUTION NO. 08-79

IN THE MATTER OF CLOSING THE PUBLIC HEARING (#2) REGARDING THE ADOPTION OF THE UPDATED TEXT OF THE DELAWARE COUNTY ENGINEER’S DESIGN, CONSTRUCTION AND SURVEYING STANDARDS MANUAL:

It was moved by Mr. Evans, seconded by Mr. Ward to close the hearing at 9:35AM.

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

RESOLUTION NO. 08-80

IN THE MATTER OF ADOPTING THE UPDATED TEXT OF THE DELAWARE COUNTY ENGINEER’S DESIGN, CONSTRUCTION, AND SURVEYING STANDARDS MANUAL PURSUANT TO OHIO REVISED CODE SECTION 711.101:

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

WHEREAS, pursuant to section 711.101 of the Revised Code, a board of county commissioners may adopt general rules setting standards and requiring and securing the construction of improvements shown on the plats and plans required by sections 711.05, 711.09, and 711.10 of the Revised Code; and

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) held public hearings on the proposed standards manual on January 14, 2008 and January 22, 2008.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. That the Delaware County Engineer’s Design, Construction, and Surveying Standards Manual is hereby approved and adopted, effective immediately upon passage of this Resolution.

Section 2. That all formal deliberations and actions of the Board concerning the adoption of this Resolution were made in open meetings of the Board.

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

RESOLUTION NO. 08-81

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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:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:36AM.

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

RESOLUTION NO. 08-82

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:45AM.

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