

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 27, 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

PUBLIC COMMENT

Commissioner Jordan mentioned that later this year he wants to increase the property tax roll back and make it permanent.

Commissioner Ward attended a Children Services meeting held by Mrs. Strickland (Governors’ Wife) and her Staff that focused on Delaware County’s Children Services concerns.

(Complete Record On The Official Cd Minutes)

PRESENTATION HOMELESSNESS IN DELAWARE COUNTY

RESOLUTION NO. 08-339

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 24, 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 March 24, 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. 08-340

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0326:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0326, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
LHS Family & Youth Services	Residential Treatment	22511607-5342	\$ 36,618.00
<b>Decreases</b>			
YWCA	Day Care	22411610-5348	\$ 2,500.00
YWCA	Day Care	22411610-5348	\$ 2,500.00
OH School for the Deaf	Day Care	22411610-5348	\$ 7,500.00
La Petite Academy	Day Care	22411610-5348	\$ 7,500.00
Deanna Bass	Day Care	22411610-5348	\$ 2,500.00
New Dimensions	Day Care	22411610-5348	\$ 7,500.00
Come N Play Day Care	Day Care	22411610-5348	\$ 20,000.00
Gingerbread House	Day Care	22411610-5348	\$ 7,500.00
Jelly Bean Junction	Day Care	22411610-5348	\$ 7,500.00
Kids Academy	Day Care	22411610-5348	\$ 7,500.00
Kindercare	Day Care	22411610-5348	\$ 7,500.00
Kindercare	Day Care	22411610-5348	\$ 7,500.00
<b>Increases</b>			
Kiddie Academy	Day Care	22411610-5348	\$ 25,000.00
Toddler Inn	Day Care	22411610-5348	\$ 50,000.00
Adventure Academy	Day Care	22411610-5348	\$ 20,000.00
Liberty Community Center	Day Care	22411610-5348	\$ 25,000.00
Kindercare	Day Care	22411610-5348	\$ 20,000.00
Patricia Jones	Day Care	22411610-5348	\$ 10,000.00
Christina Tucker	Day Care	22411610-5348	\$ 12,500.00
Child Care Unlimited	Day Care	22411610-5348	\$ 20,000.00
Downes, Hurst & Fishel	Legal Services	10011303-5361	\$ 5,000.00
<b>Vouchers</b>			
Central OH Contractors	Sludge Disposal	66290403-5380	\$ 12,218.35
Suburban Natural Gas	Service to Alum Creek	66290402-5338	\$ 6,910.74
Ben Bro Enterprises Inc.	Bldg./Land Rental N. Sand. St.	10011105-5335	\$ 19,276.80
Thrasher Dinsmore & Dolan	Legal Services	10011102-5361	\$ 5,140.00
AEP	Serv/Various Co. Offices	10011105-5338	\$ 12,432.26

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Delaware City Schools	Day Care	22411610-5348	\$	5,174.02
Delaware City Schools	Day Care	22511607-5348	\$	419.80
Noahs Ark Learning Center	Day Care	22411610-5348	\$	5,644.88
Noahs Ark Learning Center	Day Care	22511607-5348	\$	1,440.00
CCAO SC	Co. Bldgs. Gas Supply	10011105-5338	\$	23,989.07
Page Excavating	Basiger Ditch	40311419-5430	\$	82,093.84
<b>Memo Transfer Voucher</b>				
<b>From</b>	<b>To</b>			
66290301-5380	10011101-4232	Indirect Cost	\$	74,824.50
Sanitary Eng. Alum Creek	Commissioners			
66290401-5380	10011101-4232	Indirect Cost	\$	74,824.50
Sanitary Eng. Alum Creek	Commissioners			
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye
			Mr. Ward	Aye

RESOLUTION NO. 08-341

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING A NECESSITY AND THE INTENT OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO APPROPRIATE PROPERTY:

PROPERTY OWNER: TRIANGLE PROPERTIES INC.

PROPERTY LOCATION: 3343 HOME ROAD  
POWELL, OHIO 43065

PERMANENT PARCEL NUMBERS: 319-240-01-029-001  
319-240-01-011-005

PURPOSE OF APPROPRIATION:

CONSTRUCTION OF A HIGHWAY OVERPASS OVER THE CSX RAILROAD TRACKS ON HOME ROAD INCLUDING CONSTRUCTION, RECONSTRUCTION, INSTALLATION, REPAIR, MAINTENANCE AND IMPROVEMENT OF HOME ROAD

It Was Moved By: Mr. Evans And Seconded By: Mr. Ward To Approve The Following:

PREAMBLE

WHEREAS, the Board of Delaware County Commissioners (“Board”) deems it necessary to construct a highway overpass over the CSX railroad tracks on Home Road, including construction, reconstruction, installation, replacement, repair, maintenance and improvement of Home Road at the CSX railroad tracks in Delaware County, Ohio (“Improvement”); and,

WHEREAS, the Board has determined the necessity for such Improvement and the necessity that such Improvement be made; and,

WHEREAS, the Board has determined that additional land is necessary for such Improvement.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of Delaware County Commissioners (the "Board");

SECTION 1:

That it is deemed necessary and it is hereby declared to be the intention of the Board to appropriate right-of-way in fee simple (Parcels 11 WDV1, 11 WDV2 and 11 WDV3) and temporary easements (Parcels 11 TV1, 11 TV2 and 11 TV3) on, across, above, and or under certain real estate owned by Triangle Properties Inc. described in Exhibit “A” attached hereto, and by this reference incorporated herein, for construction of a highway overpass over the CSX railroad tracks on Home Road including construction, reconstruction, installation, replacement, repair, maintenance, and improvement on Home Road in Liberty Township, Delaware County, Ohio.

SECTION 2:

That the legal description of said right-of-ways in fee simple (Parcel 11 WDV1, Parcel 11 WDV2 and Parcel 11 WDV3) and three temporary easements (Parcel 11 TV1, Parcel 11 TV2 and Parcel 11 TV3) are attached hereto as Exhibit “B” and by this reference incorporated herein; and,

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SECTION 3:

That the County Administrator be and is hereby authorized to cause written notice of the passage of this Resolution to be given to the owner and any other persons having an interest of record in the herein described property or to their authorized agents. Such notices shall be served and return made in the manner provided for the service and return of summons in civil actions. If such owner, persons or agents cannot be found, notice shall be given by publication once each week for three consecutive weeks in the Delaware Gazette; and,

SECTION 4:

That the Board directs the County Prosecuting Attorney to commence the appropriation proceedings on behalf of the Board; and,

SECTION 5:

This Resolution shall take effect and be in force immediately upon passage.

(COPIES OF EXHIBITS “A” AND “B” ARE AVAILABLE IN THE DELAWARE COUNTY ENGINEER’S DEPARTMENT.)

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

RESOLUTION NO. 08-342

SETTING DATE AND TIME FOR REQUEST FOR STATEMENT OF QUALIFICATIONS FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW COUNTY COURT BUILDING:

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

Public Notice  
Request for statement of Qualifications  
Construction Management Services  
New County Courthouse  
Delaware County, Ohio

The Delaware County Board of Commissioners in accordance with Section 9.33 of the Ohio Revised Code, wishes to receive Statements of Qualifications (SOQ) from experienced construction management firms to assist the County in the design and construction of a new County Courthouse in Delaware County, Ohio.

The work shall involve, but not limited to, constructability review, construction estimates, construction documents, bidding services, construction supervision, and other associated services of a new County Courthouse which may be constructed in multiple phases with a final area of approximately 200,000 square feet. The basis of the work is from the Delaware County Judicial System Master Plan, Final Report dated June 13, 2005 and Updated April 28, 2006. Funding and schedule for the project has not been finalized.

The complete Request for Qualifications may be obtained from Delaware County Commissioners Office, 101 N. Sandusky St., Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours, or off the internet at the County’s web page at <http://www.co.delaware.oh.us> under the heading “Current Bids”.

Statements of Qualifications will be received at the Delaware County Commissioners’ Office, Attention: Mr. Dave Cannon, County Administrator, 101 North Sandusky Street, Delaware, Ohio 43015 until **12:00 noon on Thursday, May 1, 2008**. Five (5) copies of all submittals are to be included. Submittals pursuant to this invitation will not be received after the hour and date stated above.

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

RESOLUTION NO. 08-343

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 AND FOR PENDING OR IMMINENT  
LITIGATION:

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

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

RESOLUTION NO. 08-344

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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 12:33PM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners