

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 10, 2008

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Kristopher W. Jordan, James D. Ward  
Absent: Glenn A. Evans

PUBLIC COMMENT

RESOLUTION NO. 08-400

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE SECOND FULL WEEK OF APRIL 2008 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS; the Congress of the United States, and the President of the United States have, since 1992, established the second week of April as National Public Safety Telecommunications Week, and;

WHEREAS; emergencies can occur at anytime, and;

WHEREAS; public safety telecommunicators daily serve the citizens of Delaware County by providing that first and most critical contact between our citizens and their need for a public safety response, and;

WHEREAS; public safety telecommunicators are the single vital communications link for monitoring, dispatching, providing information and ensuring the safety of law enforcement, fire, Emergency Medical and Emergency Management responders, and;

WHEREAS; this board believes that the public safety telecommunicators that serve the citizens of Delaware County are a highly trained and dedicated corps of personnel, and;

WHEREAS; the services of public safety telecommunicators is a “silent service” that is seldom observed by the public that deserves recognition, and;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that this resolution be passed, enthusiastically supporting recognition of all our professional public safety telecommunicators by declaring the second full week of April as the National Public Safety Telecommunications Week, and that all our citizens are invited to observe this event.

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

RESOLUTION NO. 08-401

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 7, 2008 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 April 7, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-402

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0409 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0409:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0409, memo transfers in batch numbers MTAPR0409 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’s</b>			
M H Corbin Inc.	Engineer Board Vandalized	60111901-5370	\$ 8,000.00
Robert Weiler Company	Appraisals for Perry Taggart	66711903-5301	\$ 15,600.00
<b>Increases</b>			
Thrasher Dinsmore	Legal Fees	10011102-5361	\$ 10,000.00

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AEP	Job and Family Services Program	22511607-5348	\$	200.00		
Consolidated Electric	Job and Family Services Program	22411602-5348	\$	2,000.00		
Modern Office Methods	Contract	22411605-5325	\$	5,000.00		
<b>Vouchers</b>						
Siemens	Bioxide for Various Locations	66290310-5290	\$	16,265.70		
AEP	Service to Various Locations	66290304-5338	\$	5,051.89		
AEP	Service to Various Locations	66291002-5338	\$	86,241.32		
Sound Communications	Courts Sound System	40111402-5450	\$	10,217.00		
City of Delaware	Municipal Prosecutor	10011102-5301	\$	8,740.00		
F. F. Leonard	Jail Boiler	40111402-5268	\$	5,498.05		
Dell Marketing	IFAS Server	40111402-5450	\$	19,420.57		
State of OH Treasurer	State Audit	10011102-5301	\$	11,715.65		
Ameritas Group Dental	Mar Premiums for Apr Invoice	75010903-5370	\$	21,479.80		
Kiddie Academy of Lewis Center	Day Care	22411610-5348	\$	25,440.48		
Childrens Discovery Place	Day Care	22411610-5348	\$	5,381.24		
Liberty Community Center	Day Care	22411610-5348	\$	11,224.08		
Beems BP Distribution Inc.	Gasoline/Service Center	10011106-5228	\$	21,735.81		
Treasurer	Retainage Fox/CFOA	43111424-5410	\$	2,164.59		
Treasurer	Retainage Thomas Glass/CFOA	43111424-5410	\$	7,434.57		
Treasurer	Retainage Willis Scioto	40411412-5410	\$	4,029.00		
Treasurer	Retainage Willis Aggressive	40411412-5410	\$	7,593.00		
ACI Construction	General Trades/CFOA	43111424-5410	\$	179,500.15		
Thomas Glass	Windows/CFOA	43111424-5410	\$	83,466.08		
Scioto Mechanical	Willis Remodeling/Plumbing	40411412-5410	\$	46,336.00		
Aggressive Mechanical	Willis Remodeling/HVAC	40411412-5410	\$	144,681.00		
Fox Mechanical	Plumbing/CFOA	43111424-5410	\$	24,892.78		
McWherters Petroleum	Gasoline Walker Woods	10011106-5228	\$	10,562.90		
Todays Learning Child	Day Care	22411610-5348	\$	15,437.23		
Todays Learning Child	Day Care	22511607-5348	\$	620.00		
<b>Memo Transfer Vouchers</b>						
<b>From</b>	<b>To</b>					
CSEA	Juvenile Court	Court Contract	\$	9,235.69		
23711630-5360	10026201-4245					
Commissioners	Board Developmental Disabilities	County Home	\$	6,250.00		
10011501-5350	29519000-4234	Closing				
Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Absent

RESOLUTION NO. 08-403

IN THE MATTER OF APPROVING A LETTER AGREEMENT WITH PIZZUTI FOR ADVANCE WORK ON THE NEW COUNTY COURTHOUSE:

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

Subject: New County Courthouse

As you know, we will be commencing negotiations with respect to an Agreement for Owners Representation Services ("Agreement") with Delaware County (the "County") for its new County Courthouse. The County would like us to commence certain work in advance of the negotiation of the Agreement. A description of such work ("Advance Work") is attached to this letter.

We agree to immediately begin the Advance Work and to diligently proceed with the performance of such work; provided, however, that the County may instruct us at any time to stop such Advance Work. In consideration for our agreement to commence such Advance Work, the County hereby agrees that it will reimburse our organization for our fees and costs and expenses in connection with the performance of such Advance Work ("Advance Costs"). Notwithstanding the foregoing, the County's reimbursement obligation under this letter agreement will not, under any circumstance, exceed \$279,000. We will invoice you for the Advance Work on a monthly basis. Obviously, if the County executes a mutually acceptable, definitive Agreement with us for the new Courthouse, then all of the Advance Costs will be subsumed under our obligations as the owners representative under such Agreement and the Countys obligation to reimburse us for any of the Advance Costs under this letter will automatically terminate.

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

RESOLUTION NO. 08-404

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE LITTER

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PREVENTION PROGRAM:

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

Supplemental Appropriation

22111502-4555	Litter Grant/Intergovernmental Revenue	\$	22,251.00
22111502-5001	Litter Grant/Compensation	\$	5,500.00
22111502-5101	Litter Grant/Health Insurance	\$	1,020.00
22111502-5102	Litter Grant/Workers Comp	\$	(30.00)
22111502-5103	Litter Grant/Dental Insurance	\$	35.00
22111502-5120	Litter Grant/PERS	\$	1,321.00
22111502-5131	Litter Grant/Medicare	\$	73.00
22111502-5301	Litter Grant/Professional Services	\$	1,500.00
22111502-5312	Litter Grant/Advertising	\$	2,000.00
22111502-5313	Litter Grant/Printing	\$	1,300.00

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

RESOLUTION NO. 08-405

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Resignation of Timothy Stitt with the Code Compliance Department; effective date April 18, 2008.

Recommendation to hire Brian Rammelsburg as an Operator with the Water Reclamation Department; effective date April 14, 2008.

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

RESOLUTION NO. 08-406

IN THE MATTER OF APPOINTING THE DIRECTOR OF ADMINISTRATIVE SERVICES AS THE  
DELAWARE COUNTY BOARD OF COMMISSIONERS ALTERNATE REPRESENTATIVE TO CEBCO:

It was moved by Mr. Ward, seconded by Mr. Jordan to appoint The Director Of Administrative Services As The Delaware County Board Of Commissioners Alternate Representative To CEBCO.

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

RESOLUTION NO. 08-407

IN THE MATTER OF APPROVING THE RESOLUTION OF NECESSITY FOR PURCHASE OF  
AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT,  
BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER  
EMPLOYEES:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolution of necessity:

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of new automobiles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from The EMS Department, to expend county monies for the purchase of one new, 2008 Ford Explorer; and

WHEREAS; the Board of County Commissioners have legally appropriated monies from the proper fund for the acquisition of vehicles

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

Section 1.            That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one new, 2008 Ford Explorer for use by the EMS Department.

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- Section 2.

That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is one..
- Section 3.

That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the estimated cost of said purchase or lease will be a total of \$22,237.45;
- Section 4.

That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle will be in conformity with the public bidding requirements of Ohio Revised Code 307.86 through 307.92.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves a supplemental appropriation in the amount of \$28,000.00, to be appropriated to account # 10011303, object code #5450.

THEREFORE BE IT FURTHER RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the purchase and accompanying Purchase Order for a 2008 Ford Explorer from Mathews Kennedy Ford Lincoln Mercury, Inc. in Marion, Ohio at a cost not to exceed \$22,237.45.

THEREFORE BE IT FURTHER RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the necessary Purchase Order to Columbus Signworks, in Lewis Center, Ohio, for the production and installation of the vehicle’s reflective striping, at a cost not to exceed \$720.00, and the Purchase Order to Only Need to Ask, in Centerburg, Ohio, for the purchase and installation of the vehicle’s emergency electronics, at a cost not to exceed \$4886.10.

Vote on Motion

Mr. Evans

Absent

Mr. Jordan

Aye

Mr. Ward

Aye

RESOLUTION NO. 08-408

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 9:50AM.

Vote on Motion

Mr. Evans

Absent

Mr. Jordan

Aye

Mr. Ward

Aye

RESOLUTION NO. 08-409

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 10:50AM.

Vote on Motion

Mr. Jordan

Aye

Mr. Evans

Absent

Mr. Ward

Aye

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward