

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 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

RESOLUTION NO. 08-410

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 10, 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 April 10, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-411

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0411:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0411 and Purchase Orders and Vouchers as listed below:

Increases					
Lawn Greenkeeper	Snow Removal	10011105-5325	\$	33,000.00	
Treasurer	Retainage CFOA	43111424-5410	\$	10,000.00	
New Horizons	Day Care	22311611-5348	\$	5,000.00	
Decreases					
AEP	Service	10011105-5338	\$	33,000.00	
Vouchers					
La Petite Academy	Day Care	22411610-5348	\$	5,436.49	
AEP	Service/Various Locations	66290311-5338	\$	13,891.84	
CEBCO	May Claims & EAP Changes	60211902-5370	\$	782,089.76	
Pitney Bowes	Postage/Mailroom Machine	10011105-5331	\$	20,000.00	
Lawn Greenkeeper LLC	Feb Snow Removal	10011105-5325	\$	20,373.40	
Lawn Greenkeeper LLC	Feb Snow Removal	10011105-5325	\$	20,290.00	
Synergy Mech Contractors	Prev Maint for 2008	10011105-5325	\$	7,670.00	
Starr Commonwealth	Residential Treatment	22511607-5342	\$	6,738.73	
The Learning Center Sunbury	Day Care	22411610-5348	\$	6,146.30	
T & J Junior Academy	Day Care	22411610-5348	\$	7,408.40	
Toddler Inn	Day Care	22411610-5348	\$	10,015.76	
Child Care Unlimited	Day Care	22411610-5348	\$	8,863.38	
Delaware County Bank	Lock Box Services	66290402-5328	\$	5,427.12	
Delaware County Bank	Lock Box Services	66290302-5328	\$	5,427.11	

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

RESOLUTION NO. 08 -412

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Terry Conant attend an Ohio County Dog Wardens Association Meeting in Marietta, Ohio April 16, 2008, at no cost.

The Engineer is requesting that Patrick Blayney attend various NACE & CEAO Conferences at various location at the cost of \$7,300.00

The Engineer is requesting that Ellen “Sue” Davis attend a Microsoft Excel (Basics & Advanced) Training Seminar in Columbus, Ohio May 21-22, 2008, at the cost of \$197.40.

The Engineer is requesting that Doug Riedel & Erik Mackling attend The ABC’s of Contract Law Seminar in

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Delaware County April 15, 2008, at the cost of \$150.00.

The Engineer is requesting that Ryan Mraz attend the 2008 Intemational Bridge Conference in Pittsburgh, PA June 1-4, 2008, at the cost of \$1,547.50.

The Environmental Services Department is requesting that Eric Kletrovetz and Tiffany Jenkins attend a Public Involvement on Engineering Projects Seminar in Columbus, Ohio April 30, 2008, at the cost of \$220.00.

The Code Compliance Department is requesting that Joseph Amato and Joe Scherler attend an Ohio Chapter of Electrical Inspectors Conference in Cambridge, Ohio May 5, 2008, at the cost of \$430.00.

The Environmental Services Department is requesting that Marty Bell attend a Wastewater Analyst Exam in Columbus, Ohio April 25, 2008, at no cost.

The Sheriff’s Office is requesting that Derek Beggs attend a Financial Investigative Techniques seminar in Summit County May 12-14, 2008, at the cost of \$105.00.

Juvenile Court is requesting that Mary Lou McMeen attend a Ohio Guardian Ad Litem Training in Delaware County May 22, 2008, at the cost of \$50.00.

The Administrative Services Department is requesting that Christine Shaw attend an ARMA Spring Seminar in Columbus, Ohio May 5, 2008, at the cost of \$182.40.

The 911 Department is requesting that Matthew Weir and Joseph Schick attend an EFD Class in Grove City, Ohio May 7-9, 2008, at the cost of \$590.00.

The 911 Department is requesting that Michael Hamet attend an EMD and EFD Class in Grove City, Ohio May 5-9, 2008, at the cost of \$590.00.

The Environmental Services Department is requesting that John Moss attend an ITT FLYGT Product Education Class in Milford, Ohio May 6-8, 2008, at the cost of \$242.00.

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

RESOLUTION NO. 08-413

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE COURT OF COMMON PLEAS:

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

Transfer of Appropriation		Amount
From	To	
25222203-5250	25222203-5313	
Common Pleas Special Projects/Minor Tools	Common Pleas Special Projects/Printing	\$ 181.00

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

RESOLUTION NO. 08-414

IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE FRANKLIN COUNTY COMMISSIONERS AND THE DELAWARE COUNTY SHERIFF’S OFFICE

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

This Intergovernmental Agreement (“Agreement”) is made and entered into by and between the Franklin County Board of Commissioners (hereinafter referred to as “Franklin County”) and the Delaware County Board of Commissioners (hereinafter referred to as “Delaware County”), on behalf of the Delaware County Sheriff (hereinafter referred to as the “Sheriff”), who shall act as administrator of the Agreement for Delaware County.

WHEREAS, Franklin County is responsible for the administration of the Urban Area Security Initiative grant funds from the Federal government, through the state of Ohio; and

WHEREAS, the Sheriff is the recipient of a sub-grant award from the Franklin County Homeland Security Advisory Committee for LETTP funds, as more fully described below; and

WHEREAS, Franklin County and Delaware County desire to enter into this Agreement to provide for the administration of those sub-grant awards in order to expeditiously acquire and pay for the services and equipment sought to be obtained pursuant to the sub-grant award; and

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WHEREAS, Revised Code 307.15 provides the requisite authority for the parties to enter into the Agreement and perform their respective obligations; and

WHEREAS, this Contract has been authorized by Resolution No. _____ of the Franklin County Board of Commissioners and Resolution No. 04-414 passed 14th day of April, 2008 by the Delaware County Board of Commissioners.

NOW THEREFORE, in consideration of the premises and the mutual promises, covenants and conditions contained herein, the parties hereto agree to the following:

1. Final approval for the requested FY07 LETTP has been received from the Office of Domestic Preparedness and the Ohio Emergency Management Agency. The project description (the "Project") and dollar amounts are listed in the Project Approval, attached hereto as Exhibit A and incorporated herein by this reference.

Franklin County shall be responsible for monitoring the Delaware County's compliance with this agreement.

2. Delaware County will procure the equipment and/or services specified in the Project award in a timely manner. Delaware County covenants and agrees that it will utilize any and all competitive selection processes as required by state law or its Charter and Ordinances. Prior to the payment of funds, Delaware County or the Sheriff shall submit a signed and completed procurement form.
3. Upon receipt and acceptance of the equipment and/or services, Delaware County or the Sheriff shall forward the invoice and a completed Federal equipment inventory to Franklin County, to the attention of the Director of the Franklin County Office of Homeland Security & Justice Programs for payment. Franklin County shall process payment directly to vendor.
4. The parties agree that Delaware County shall be the sole owner of any and all equipment purchased pursuant to this Agreement, and shall be solely responsible for requisite maintenance, insurance and upkeep. Franklin County shall have no obligation or responsibility for any maintenance of the equipment subject to this agreement.
5. This agreement shall commence April 1, 2008 and shall terminate on March 31, 2009 unless extended by a mutual agreement of the parties.
6. The application for this Subgrant submitted by the Sheriff to the Office of Homeland Security & Justice Programs, and the Subgrant Award, are incorporated into this agreement by reference.
7. Delaware County and the Sheriff hereby agree to provide the services and achieve the objectives described in the attached application, and adhere to all Standard Federal Subgrant Conditions and Special Conditions of the Subgrant Award. Further, Delaware County and the Sheriff agree to comply with the Franklin County Office of Homeland Security & Justice Programs LETTP FY 2007 Award Terms and Conditions.
8. Payments made by Franklin County to the Vendor shall be made according to procedures stipulated by the Subgrant Conditions, Standard Federal Subgrant Conditions, and special Conditions of the Subgrant Award.
9. Delaware County and the Sheriff shall allow access to any books, documents, papers, and records that are pertinent to the Subgrant received, for the purposes of audit, evaluation, or examination, to the following entities:

1. Franklin County Office of Homeland Security & Justice Programs
2. Department of Homeland Security
3. Comptroller General of the United States
4. Auditor of State of Ohio
5. Franklin County Auditor
6. Ohio Department of Public Safety, Emergency Management Agency
7. Any other entity entitled by applicable law

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10. Record must be retained for a period of three (3) years following the final program termination date in accordance with Chapter 12 (Retention and Access Requirement for Records) of the Standard Federal Subgrant Conditions of the Subgrant Award. If any action involving the records has been started before the expiration of the three year period, the records must be retained until completion of the action or until the end of the three year period, whichever is later. Implementing Agency must also receive prior written approval of the Office of Homeland Security & Justice Programs Unit and the Franklin County Records Commission prior to the disposal of any Subgrant records, documents, or files.
11. Either party may cancel completely the obligations delineated in this agreement by giving the other party thirty (30) days written notice.
12. Upon breach of this agreement, the aggrieved party may terminate this agreement by giving thirty (30) days written notice to the breaching party.
13. Absent breach, cancellation, modification, or termination by either party, this agreement shall be absolutely terminated on December 31, 2008, unless the Subgrant period is changed and approved by a Subgrant Adjustment Notice. Any request for a contract extension must be made in writing by the Sheriff to the Office of Homeland Security & Justice Programs at least sixty (60) days prior to the termination date.
14. This contract is subject to amendments, modifications, or alterations anytime, provided such amendments, modifications, or alterations are agreed upon in their entirety by all parties hereto, and executed in accordance with applicable provisions of the Ohio Revised Code.
15. This contract shall be construed, interpreted and the rights of the parties determined, in accordance with the laws of the State of Ohio. A determination that any part of this agreement is invalid shall not invalidate or impair the force or effect of any other part thereof, except to the extent that such other part is wholly dependent for its operation upon the part so declared invalid.
16. In the event that an authorized governmental agency or its agent having responsibility for conducting an audit of the Subgrant disallows certain costs and requires that a refund be issued, the Sheriff shall be responsible for providing the refund amount in full.

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

RESOLUTION NO. 08-415

IN THE MATTER OF AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND FOR SAWMILL PARKWAY TURN LANE AT GOLD’S GYM:

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

Sawmill Parkway Turn Lane at Gold’s Gym

As the work for the above referenced project has been completed to the satisfaction of this office, The Engineer request approval to return the bond being held as surety and that SSA Limited, the developer for the project, is released from their obligations to this project.

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

RESOLUTION NO. 08-416

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

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

Permit #	Applicant	Location	Type of Work
U08-018	AT&T	JEWETT RD.	INSTALL CABINET & CONDUIT
U08-019	DEL-CO WATER	VARIOUS ROADS	INSTALL SERVICE LINE BORES
			INSTALL BORE AND BURY WATERLINE

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U08-020	DEL-CO WATER	CENTER VILLAGE RD.	PLACE CABLE IN ROW
U08-021	WIDE OPEN WEST	OAK CREEK SUBDIVISION	PROVIDE SINGEL CUSTOMER SERVICE
U08-022	AEP	VARIOUS ROAD	

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

RESOLUTION NO. 08-417

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ENGINEER’S OFFICE:

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

Supplemental Appropriation

29240001-5285	Motor & Gas/Salt	\$	172,000.00
29240001-5328	Motor & Gas/Service Maintenance	\$	20,000.00
29340403-5228	OSMF/Fuel	\$	75,000.00

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

RESOLUTION NO. 08-418

IN THE MATTER OF APPROVING ESTIMATE, BID SPECS AND BID OPENING DATE AND TIME FOR 2008 ROAD IMPROVEMENT PROGRAM:

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

Public Notice
Advertisement for Bids

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until **10:00 AM, Tuesday, May 6, 2008.**

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked “Sealed Bid For 2008 DELAWARE COUNTY ROAD IMPROVEMENT PROGRAM”. Bids shall be accompanied by a Bid Bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

Copies of the plans and specifications are on file at:

Delaware County Engineer’s Office
50 Channing Street
Delaware, Ohio 43015

Cost for each set of plans & specifications are \$25 and the cost is not-refundable.

This is a prevailing wage contract in accordance with Ohio Revised Code Chapter 4111 and the requirements of the Ohio Department of Commerce, Division of Labor and Worker Safety, Wage and Hour Bureau. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

ROAD	FROM	TO	MILES	ESTIMATE
SMOTHERS (DCR003)	SUNBURY	HARLEM	2.21	\$78,500.00
DUNHAM (DCR010)	DEAD END	US36/SR37	1.26	\$55,500.00
PORTER CENTRAL (DCR012)	OLIVE GREEN	SR 656	1.50	\$95,400.00
CONDIT (DCR016)	US36/SR37	OLIVE GREEN	3.89	\$371,000.00
TRENTON (DCR022)	VANS VALLEY	MILLER-PAUL	2.45	\$313,000.00
SUNBURY (DCR030)	WSTRVL CTY LIMIT	V O GALENA	6.75	\$613,000.00

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CHESHIRE (DCR072)	CHESHIRE WOODS		0.19	\$22,000.00
COUNTY ROAD 605 (DCR605)	SR 37	US36 /SR3	3.35	\$484,300.00
SAWMILL PKWY (DCR609)	PRESIDENTIAL PKWY	SELDOM SEEN	1.58	\$617,800.00
SPECIAL ITEMS				\$279,500.00
TOTAL(S)			31.90	\$2,930,000.00

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

RESOLUTION NO. 08-419

IN THE MATTER OF APPROVING THE AMENDED 2008 JOB AND FAMILY SERVICES REQUIRED TRAINING TRAVEL REQUESTS:

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

TO: The Board of County Commissioners
Delaware County, Ohio

Amend 3/31/2008

Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds
Following are itemized the anticipated expenses necessary to be incurred during such period.
NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1.
I hereby request authorization for:
Greg Bates, Donna Bukovec, Kathy Butler, Patti Clements, Shannon Cox, Elizabeth Jones, Brigitte Polycn, Lori Powers, John Reeves, Angela Rosencrans, Lucas Schertzer, Jamie Sheperd, Julie Showalter, Lynn Stacy, Angie Steck, April Wehrle, Shelene Williams, Ashley Wyatt.

AMEND 31/2008:
Delete: Greg Bates, Donna Bukovec
Add: Sara Cass, Michelle Leighty, Alba Rosansky, Sue Ware

to attend, at the expense of Delaware County, training at various locations, primarily 855 W. Mound Street, Columbus for the period of 01/01/08 through 12/31/08.

(6 trainings x 18 staff x 80 miles x \$0.40)		
Mileage for personal automobile actual miles at \$0.40	\$	3,456
Parking for actual cost	\$	200
Registration for actual cost (1 training x 18 staff x \$150.00)	\$	2,700
Approximate of total request	\$	6,356

2.
I hereby request authorization for:
Kathy Butler, Elizabeth Jones, Lynn Stacy, Jackie Schonauer

to attend, at the expense of Delaware County, quarterly SIS/SACWIS meetings at various locations for the period of 01/01/08 through 12/31/08.

(4 meetings x 100 miles x \$0.40)		
Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost (4 meetings x \$10.00)	\$	40
Registration for actual cost		-0-
Approximate of total request	\$	200

3.
I hereby request authorization for:
Donna Bukovec, Patti Clements, Kathy Butler, Angela Rosencrans

AMEND 3/31/2008:
Delete: Donna Bukovec
Add: Lori Powers

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to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, liason meetings at Columbus, OH for the period of 01/01/08 through 12/31/2008.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	240	
Parking for actual cost (10 meetings x \$10.00)	\$	100	
Registration for actual cost			-0-
Approximate of total request	\$	340	

4.
I hereby request authorization for:
Mona Reilly, Lynn Stacy, Kathy Butler, Patti Clements

AMEND 3/31/2008:
Add: Sue Ware

to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at 899 E. Broad Street, Columbus, OH for the period of 01/01/08 through 12/31/08.

(4 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96	
Parking for actual cost (11 meetings x \$10.00)	\$	-0-	
Registration for actual cost		\$	-0-
Approximate of total request	\$	96	

5.
I hereby request authorization for:
Sharon Aspery, Debra Benjamin, Dan Benton, Beth Blatt, Kelli Bolton, Diane Bowersmith, Deb Breedlove, Mary Burns, Angela Dutcher, Sarah Gast, Tammy Gilliland, Kimberly Graham, Larry Hager, Karol Hoyle, Carolyn Kaszowski, Vickie Kerns, Julie King, Holly Kuba, Jennifer Laird, Rhonda Leasure, Tammy Mannasmith, Julie Marshall, Kathy Mason, Sherry Melvin, Judy Mitchell, Brenda Newell, Pam Pruett, April Riley, Jody Scheff, Sue Sours, Marty Starkey, Elizabeth Tallent, Peg Watkins, Steve Ehrle, Steven Fischer, Karen Burke

AMEND 3/31/2008:
Add: Kathy Mason, Deanna Roberts, Holly Stratton
Delete: Holly Kuba

to attend, at the expense of Delaware County, CRISE and Policy training at Columbus and various locations in Ohio for the period of 01/01/08 through 12/31/08.

(4 staff x 18 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	1,728	
Parking for actual cost		120	
Registration for actual cost			-0-
Approximate of total request	\$	1,848	

6.
I hereby request authorization for:
Heather Allen, Kelli Bolton, Karen Burke, Steve Ehrle, Steven Fischer, Julie King, Rhonda Leasure, Sharon Lloyd, Judy Mitchell, Mona Reilly, Larry Hager, Pam Pruett, Jennifer Laird, Angela Thomas, Jackie Schonauer, Tracy Merrin

to attend, at the expense of Delaware County, WIA, TANF, or One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium and RAC meetings, Workforce Development Systems Operations meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox Board meetings, at various locations for the period of 01/01/08 through 12/31/08.

(100 miles x 12 x \$0.40) + (60 miles x 6 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	624	
Parking for actual cost(12 meetings x \$10.00)	\$	120	
Meals (\$10 x 4 meetings x 2)	\$	80	
Registration for actual cost		\$	240
Approximate of total request	\$	1,064	

7.
I hereby request authorization for:

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Larry Hager, Tammy Mannasmith

to attend, at the expense of Delaware County, Monthly Child Care meetings, at various locations for the period of 01/01/08 through 12/31/08.

(12 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$288
Parking for actual cost (12 meetings x \$10)	\$120
Approximate of total request	\$408

8.
I hereby request authorization for:
Sharon Aspery, Tammy Mannasmith, Larry Hager, Marty Starkey

to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/08 through 12/31/08.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost		40
Meals (2 meals X 4 meetings)		80
Approximate of total request	\$	280

9.
I hereby request authorization for:
Anne Tallent, Larry Hager

to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/08 through 12/31/08.

(100 miles x 4 meetings x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost		
Registration for actual cost		
Meals (4 lunches at \$10.00)		40
Approximate of total request	\$	200

10.
I hereby request authorization for:
Rhonda Leasure, Judith Mitchell, Jennifer Laird, Tracey Merrin, Mona Reilly, Sharon Lloyd, Julie King, Larry Hager, Heather Allen, Kelli Bolton, Karen Burke. Steven Fischer

to attend, at the expense of Delaware County, Chamber of Commerce Functions, One Stop or WIA Trainings and Workshops at various locations for the period of 01/01/08 through 12/31/08.

(1 car x 60 miles x 9 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	216
Parking for actual cost	\$	150
Registration for actual cost(\$20 x 3 staff x 9 functions)	\$	540
Approximate of total request	\$	906

11.
I hereby request authorization for:
Mona Reilly, Angela Thomas, Pam Pruett, Larry Hager, Jennifer Laird, Rhonda Leasure

AMEND 3/31/2008:
Add: Debra Benjamin, Sue Ware

to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, Region 1 Directors meetings, OJFSDA Committee Meetings, WIA Administrator Meetings/Trainings at various locations for the period of 01/01/08 through 12/31/08.

(44 meetings x 75 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	1,320
Parking for actual cost (24 meetings x \$10)	\$	240
Registration for actual cost		1,000
Approximate of total request	\$	2,560

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12.
I hereby request authorization for:
Jackie Schonauer, Angela Thomas, Mona Reilly, Barb Minnick, Rhonda Leasure, Steve Ehrle

to attend, at the expense of Delaware County, Quarterly Fiscal/WIA/OJFSDA meetings at Columbus and various locations for the period of 01/01/08 through 12/31/08.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	240	
Parking for actual cost		60	
Registration for actual cost (\$15 x 3 staff x 6 meetings) \$	270		
Approximate of total request	\$	570	

13.
I hereby request authorization for:
Jackie Schonauer, Barbara Minnick, Jacky Walters, , Angela Thomas

to attend, at the expense of Delaware County, Annual PET & QUIC user meetings (fiscal software at various locations for the period of 01/01/08 through 12/31/08.

(4 days x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160	
Parking for actual cost		-0-	
Registration for actual cost			900
Approximate of total request	\$	1,060	

14.
I hereby request authorization for:
Mona Reilly, Angela Thomas

AMEND 3/31/2008:
Add: Sue Ware, Debra Benjamin

to attend, at the expense of Delaware County, Monthly JFSDA and PCSAO meetings at various locations for the period of 01/01/08 through 12/31/08.

(24 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	576	
Parking for actual cost		200	
Registration for actual cost			-0-
Approximate of total request	\$	776	

17. (15)
I hereby request authorization for:
Jackie Schonauer, Jennifer Laird, Anne Tallent, Larry Hager, Pam Pruett

to attend, at the expense of Delaware County, Quarterly MIS & Northwood’s meetings at various location in Central Ohio for the period of 01/01/08 through 12/31/08.

(4 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96	
Registration for actual cost			-0-
Approximate of total request	\$	96	

18. (16)
I hereby request authorization for:
Debra Benjamin, Jennifer Laird, Anne Tallent, Larry Hager, Pam Pruett

to attend, at the expense of Delaware County, Bi-annual TPOC meetings at Columbus for the period of 01/01/08 through 12/31/08.

(2 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	48	
Parking for actual cost		30	
Registration for actual cost			-0-
Approximate of total request	\$	78	

Requested/Recommend by: Mona Reilly, Director

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Delaware County Department of Job and Family Services

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

RESOLUTION NO. 08-420

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR FOSTER PARENT RECOGNITION BANQUET:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper “Public Purpose”, and

WHEREAS, The October 20, 2003, State Auditor’s ruling on payment of Expenditures Of Public Funds For Proper “Public Purpose” states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, May is recognized as Foster Parent Appreciation month; and

WHEREAS, Delaware County Department of Job and Family Services has planned a banquet to honor Foster Parents on May 20th; and

WHEREAS, the Department requests approval to procure food for this event; and

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. That the Delaware County Board of Commissioners hereby authorizes the use of Department of Job and Family Services funds in an amount not to exceed \$900.00 to assist in funding the purchase of refreshments and other amenities for Foster Parent Appreciation Month 2008.

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

RESOLUTION NO. 08-421

IN THE MATTER OF SETTING DATE AND TIME FOR COUNTY’S FY 2008 CDBG PROGRAM PUBLIC HEARING # 2:

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

Whereas, a public hearing will be held on **Monday, June 16, 2008, at 9:30 a.m.** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the application for the FY 2008 CDBG Program.

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

RESOLUTION NO. 08-422

IN THE MATTER OF AUTHORIZING TO ISSUE A REQUEST FOR PROPOSALS/REQUEST FOR QUALIFICATIONS FOR A QUALIFIED FIRM TO PROVIDE CDBG FY 2008 FAIR HOUSING CONSULTING SERVICES CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FY 2008 FUNDS FROM THE OHIO DEPARTMENT OF DEVELOPMENT:

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

Whereas, the County has authorized issuing a Request for Proposals/Request for Qualifications for qualified firms to submit proposals for the Fair Housing portion of the grant for the County. Said proposals must be submitted to the County by 5:00 p.m. (Eastern Standard time), May 31, 2008.

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

RESOLUTION NO. 08-423

IN THE MATTER OF APPROVING THE COORDINATION AGREEMENT BETWEEN DELAWARE COUNTY COMMISSIONERS AND THE OHIO HISTORIC PRESERVATION OFFICE FOR THE ADMINISTRATION OF CDBG AND HOME FUNDED ACTIVITIES:

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

WHEREAS, the U.S. Department of Housing and Urban Development (“HUD”) has allocated Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds to the State of Ohio Department of Development (“State”);

WHEREAS, the State has awarded CDBG and/or HOME funds to Delaware County for undertakings that may affect properties that are listed in or eligible for listing in the National Register of Historic Places (“National Register”); and

WHEREAS, the County and the Ohio State Historic Preservation Officer (“SHPO”) agree that by following the procedures outlined in this agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act (16 U.S.C. 470) and its implementing regulations, Protection of Historic Properties (36 CFR Part 800), to take into account the effects of federally assisted projects on historic properties and provide the Advisory Council on Historic Preservation (“Council”) an opportunity to comment.

NOW, THEREFORE, the County and the SHPO have agreed to carry out their respective responsibilities pursuant to Section 106 and Section 110(f) of the NHPA and the regulation at 36 CFR Part 800, in accordance with the following stipulations:

STIPULATIONS

I. Archaeology

In the event the Delaware County Commissioners plans any ground disturbance as part of rehabilitation, new construction, site improvement, or other undertaking, the Delaware County Commissioners will consult with the OHPO to determine whether the undertaking will affect an archaeological property eligible for or listed in the National Register.

II. Exempt Activities

A. If the Delaware County Commissioners determines that an undertaking only involves (a) buildings that are less than fifty years old or (b) exempt activities, as defined by Stipulation II. B., II. C., and II. D., then the undertaking shall be deemed exempt and require no further review under this agreement because these activities generally have no effect on historic properties. The Delaware County Commissioners will keep documentation of this decision on file and compile a list of exempt undertakings annually, as required in Stipulation V.

A. If the proposed undertaking falls within one of the following categories, the activities shall be deemed exempt:

1. Non-Construction Work

- a. Public service program that does not physically impact buildings or sites.
- b. Architectural and engineering fees and other non-construction fees and costs.
- c. Rental or purchase of equipment.
- d. Temporary board-up, bracing, or shoring of a property, provided that it is installed without permanent damage to the building or site.
- e. Mortgage refinancing where no change in use will occur.

2. Site Work

- a. Repair, line painting, resurfacing, and maintenance of existing streets, roads, alleys, sidewalks, curbs, ramps, and driveways where no change in width, surfaces, or vertical alignment to drainage is to occur.
- b. Maintenance and repair of existing landscape features, including planting, fences, retaining walls, and walkways.

3. Exterior Rehabilitation

- a. Rebuilding of existing wheelchair ramps.
- b. Repair of porches, cornices, exterior siding, doors, balustrades, stairs, or other trim as long as any new material matches existing features in composition, design, color, texture, and other visual and physical qualities.
- c. Foundation repair.
- d. Exterior scraping with non-destructive means and painting of wood siding, features and trim; exterior painting of brickwork, if existing surfaces are already painted. (This does not apply to lead-encapsulant painting).

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- e. Caulking, reglazing, and weather-stripping.
- f. Installing of screens and storm windows, provided that they:
 - (1) Completely fill the original window opening.
 - (2) Match the meeting rail or other major divisions.
 - (3) Outside storms must not protrude beyond the face of the building.
 - (4) Interior storms must not cause damage to the original interior trim.
 - (5) Interior storms must be designed to seal completely so as to protect the primary window from condensation damage.
- g. Installation of storm doors, if they are undecorated and have a painted finish to match existing trim.
- h. Repair or replacement of asphalt, fiberglass shingle, and asbestos roof covering with in-kind materials as long as the shape of the roof does not change.
- i. Replacement of a flat roof not visible from a public right-of-way as long as the shape of the roof does not change.
- j. Repair or replacement of gutters and downspouts.

4. Interior Rehabilitation

- a. Repair or installation of new basement floors.
 - b. Installation of attic insulation.
 - c. Repair of existing interior walls, floors, ceilings, decorative plaster, or woodwork, provided the work is limited to repainting, in-kind patching, refinishing, or repapering.
 - d. Kitchen and bathroom remodeling if no walls, windows, or doors are altered.
 - e. Installation of new furnace, water heater, or furnace cleaning or repair.
 - f. Installation or repair of all electrical, plumbing, heating, ventilation, and air conditioning systems as long as no alteration is made to structural or decorative features.
 - g. Asbestos abatement activities that do not involve removal or alteration of structure or decorative features.
- B. Activities defined in 24 CFR Section 58.34 of the "Environmental Review Procedures for Entities Assuming HUD Environmental Review Responsibilities, as amended" are exempt from review under this agreement. (**Appendix C**)
- C. Activities defined in 24 CFR Section 58.35(b) of the "Environmental Review Procedures for Entities Assuming HUD Environmental Review Responsibilities, as amended" are exempt from review under this agreement. (**Appendix D**)

III. Project Review

- A. If the Delaware County Commissioners determines that an undertaking will involve any activities that are not exempt under Stipulation II, the Delaware County Commissioners will, in accordance with 36 CFR 800, consult with the SHPO before starting the undertaking by submitting the following documentation to the SHPO: (1) project location, including a map; (2) project description, including work write-ups, plans, or specifications, as appropriate; (3) color photographs of all elevations of the building or site; (4) date any buildings in the project area were built; (5) a statement of whether any properties in the project area are listed in or eligible for listing in the National Register; (6) if there are listed or eligible properties, a statement of whether and how the undertaking will affect the historic properties (**See Appendix A**).
- B. This submission should include, and the SHPO will consider, the following information if it explains the [grantee's] decisions regarding National Register eligibility and effect:
- (1) condition assessments for various historic elements;
 - (2) an explanation of the goals of the undertaking;
 - (3) alternative treatments considered and cost estimates for each;
 - (4) life cycle maintenance costs related to each alternative;
 - (5) proposed measures to mitigate or minimize adverse effects;
 - (6) available marketing studies; and
 - (7) any other information that warrants consideration.
- C. The SHPO will respond, in accordance with 36 CFR Part 800, to the Delaware County Commissioners within 30 days after receiving the project documentation by stating that (1) the SHPO concurs with the [grantee's] decision about eligibility and effect; (2) the SHPO disagrees with the [grantee's] decision about eligibility and effect; or (3) the SHPO needs more information in order to concur or disagree with the [grantee's] decision about eligibility or effect.

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- D. If the SHPO and the Delaware County Commissioners agree that the undertaking will have no effect on properties that are listed in or eligible for listing in the National Register, the Delaware County Commissioners will retain the SHPO’s letter in its project file and the review process, in accordance with 36CFR Part 800, will be complete.
- E. If the SHPO and the Delaware County Commissioners agree that the undertaking will have an effect on properties that are listed in or eligible for listing in the National Register, or the SHPO disagrees with the [grantee’s] decision, the Delaware County Commissioners will follow the procedures described in 36 CFR Section 800.5 (See Appendix B).
- F. After receiving additional information from the Delaware County Commissioners, the SHPO will respond within 30 days as described in Stipulation III.C., above.

IV. Technical Assistance and Educational Activities

Staff in the SHPO’s Resource Protection and Reviews Department will provide technical assistance, consultation, and training of Delaware County Commissioners staff as required by the Delaware County Commissioners or as proposed by the SHPO in order to assist the Delaware County Commissioners in carrying out the terms of this agreement.

V. Monitoring

Within 30 days after the end of each calendar year that this agreement is in force, the Delaware County Commissioners will submit to the SHPO a list of the undertakings exempted from review under Stipulation II of this agreement. For each exempt undertaking, the list will include a brief description of each activity undertaken and the age of the building or a notation that it was less than 50 years old.

VI. Definitions

The definitions provided in the National Historic Preservation Act and the regulations at 36 CFR Part 800 apply to terms used throughout this agreement, such as “historic property” and “effect.”

VII. Terms of Agreement

This agreement will continue in full force until April 25, 2011 and will be reviewed for modifications, termination, or renewal before this date. At the request of either party, this agreement may be reviewed for modifications at any time.

By execution and implementation of this agreement, the Delaware County Commissioners and the SHPO agree that their respective responsibilities under the NHPA, associated regulations, and other related statutes, will be fulfilled.

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

RESOLUTION NO. 08-424

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A SUBORDINATION AGREEMENT ON A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) 2004 PRIVATE REHABILITATION PROPERTY:

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

WHEREAS, Delaware County received funding from the Ohio Department of Development for the Community Housing Improvement Program (CHIP) 2004; and

WHEREAS, Private Rehabilitation is an activity under the CHIP grant to assist low-moderate income homeowners with rehabbing their houses; and

WHEREAS, Luke Curry received Private Rehab Funds though the CHIP 2004 grant, and as a result Delaware County placed a second mortgage on said property for improvements to a house located at 7782 State Route 203, Prospect, Ohio 43342; and

WHEREAS, Luke Curry wishes to have his existing home loan refinanced in order to reduce the monthly payments, and the lender associated with this mortgage, National City, requires and has requested that a subordination agreement be signed by Delaware County in order to secure the home loan, and for said lender to assume the first security position for the refinancing, and for Delaware County to maintain its second security position on the real estate associated with this project.

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners, State of Ohio, does hereby

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approve the execution of the aforementioned subordination agreement.

Upon passage of this resolution, the President of the Board shall be authorized to execute the subordination agreement whereby the County’s existing mortgage shall be subordinated to a mortgage to be filed by National City.

SUBORDINATION AGREEMENT

This Subordination Agreement made as of the 14th day of April, 2008, by the Delaware County Commissioners, having an address of 101 North Sandusky Street, Delaware, Ohio 43015 (“Subordinator”), and National City Mortgage, a division of National City Bank of Indiana, a national banking association organized and existing under the laws of the United States of America, having an address of 3232 Newmark Drive, Miamisburg, Ohio 45342 (“Lender”).

RECITALS:

- A. Luke Curry, of 7782 State Route 203, Prospect, Ohio, 43342 (“Borrower”), has applied to Lender for a loan to be made to Borrower and to be evidenced by a promissory note secured by a mortgage covering certain real property.
- B. The real property offered by Borrower as security to Lender is currently subject to the prior lien of the mortgage described below.
- C. Lender will make such loan to Borrower only on the condition precedent that such mortgage be subordinated to the lien of the mortgage described below to be given by Borrower to Lender.

In consideration of the matters described above, and of the mutual benefits and obligations set forth in this agreement, the parties agree as follows:

SUBORDINATION OF EXISTING MORTGAGE

The mortgage to be subordinated covers real property described as:

7782 State Route 203
Prospect, Ohio 43342
Delaware County PIN: 620-200-01-014-000

and made on the 11th day of October, 2006 between Borrower and Subordinator, and filed or recorded on the 6th day of November, 2006, in Volume 748, page 2050, of the records of the County of Delaware, State of Ohio, shall be and the same is now subordinated and made subject and subsequent to the lien of that certain mortgage covering the real property referenced above, dated _____, between Borrower and Lender, and filed or recorded on the _____ day of _____, _____, in book _____ page _____, of the records of the County of Delaware, State of Ohio.

It is understood that, by execution of this Agreement, the validity or priority of the Subordinator’s existing mortgage shall not otherwise be affected. The undersigned Subordinator has executed this agreement at Delaware, Ohio, on the date first appearing above.

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

RESOLUTION NO. 08-425

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:

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

Transfer of Appropriation

From	To		
27526315-5001	27526315-5319	\$	1,000.00
Victims Assistance Grant/Compensation	Victims Assistance Grant/Reimbursements		
27526315-5102	27526315-5319	\$	100.00
Victims Assistance Grant/Workers Comp	Victims Assistance Grant Reimbursements		
27526315-5120	27526315-5319	\$	150.00
Victims Assistance Grant/PERS	Victims Assistance Grant Reimbursements		
27526315-5335	27526315-5319	\$	1,200.00
Victims Assistance Grant/Rental Services	Victims Assistance Grant/Reimbursements		

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

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RESOLUTION NO. 08-426

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE ODADAS
TREATMENT & RECOVERY PROGRAM GRANT FOR JUVENILE COURT:

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

Grant proposal for SFY 09 ODADAS Treatment & Recovery Program. The grant is due in the funder’s office by April 18, 2008 5:00pm

Grant #	99-09018 DCRT-T-07-0005
Source:	ODADAS
Grant Period:	July 1, 2008 to June 30, 2009
Grant Amount:	\$ 74,999.00
Local Match:	<u>\$ N/A</u>
Total Grant Amount:	\$ 74,999.00

The philosophy of the program is that parents utilizing appropriate adaptive mechanisms will result in stable, sober adults parenting their children. The Family Treatment Court is designed to mentally and emotionally rehabilitate most families within a treatment period structured to meet their individual needs. The grant money is used to pay the full salary of the Treatment Court Liaison and a partial salary for the Treatment Court Magistrate.

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

RESOLUTION NO. 08-427

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO BENCHMARKLANDSCAPE
CONSTRUCTION, INC. FOR LANDSCAPE MAINTENANCE AND LAWN CARE SERVICES FOR THE
DELAWARE COUNTY RUTHERFORD B. HAYES SERVICES BUILDING:

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

WHEREAS, Delaware County received three bids for landscape maintenance and lawn care services for the Delaware County Rutherford B. Hayes Services Building on March 31, 2008. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Benchmark landscape Construction, Inc. 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 Benchmark landscape Construction, Inc. for landscape maintenance and lawn care services for the Delaware County Rutherford B. Hayes Services Building.

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

RESOLUTION NO. 08-428

IN THE MATTER AMENDING RESOLUTION #07-738 (RE-APPOINTING SCOTT GOODING AND RAY
FLING AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVES TO THE
MILLSTONE COMMUNITY AUTHORITY) IN ORDER TO REFLECT TERM ENDING DATES TO READ
2009:

It was moved by Mr. Evans, 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 Millstone Community Authority. Scott Gooding and Ray Fling will be re-appointed as citizen members for a second term beginning June 21, 2007 and ending June 20, 2009;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re- appoint Scott Gooding and Ray Fling as citizen members for a second term to the Millstone Community Authority for a second term beginning June 21, 2007 and ending June 20, 2009.

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

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RESOLUTION NO. 08-429

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Supplemental Appropriation		Amount
66211910-5260	Scioto Bluff/Equipment Parts	\$5,000.00

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to Pumps and Equipment Sales in the amount of \$4,577.00 (66291007-5260).

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

RESOLUTION NO. 08-430

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR 50 SOUTH LIBERTY STREET:

It was moved by Mr. Evans, seconded by Mr. Ward to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

50 South Liberty Street	185 feet of 8- inch sewer	1 manholes
Vote on Motion	Mr. Ward	Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 08-431

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES:

It was moved by Mr. Ward, seconded by Mr. Evans to certify the Sanitary Sewer Capacity Charges as follows:

8040 South Old State

In the amount of \$5,900.00 with \$2,218.40 finance charge (pro-rated over a 10 year period) making total of \$8,118.40 for placement on tax duplicate. Bi-annual payment being \$405.92.

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

RESOLUTION NO. 08-432

IN THE MATTER OF APPROVING THE AGREEMENT AND NOTICE TO PROCEED FOR STRUCTURAL REPAIRS TO THE DELAWARE COUNTY SOLID WASTE TRANSFER STATION BY BC&G WEITHMAN CONSTRUCTION COMPANY:

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

WHEREAS, the Solid Waste Transfer Station is owned by Delaware County and is in need of structural repairs; and

WHEREAS, the Division of Environmental Services has solicited bids for Structural Repairs to the Solid Waste Transfer Station, contract DCES 08-01; and

WHEREAS, BC&G Weithman Construction Company, Inc. of Bucyrus, Ohio has been identified as the lowest and best bid and has been issued the Notice of Award; and

WHEREAS, the staff from Environmental Services has further evaluated BC&G Weithman Construction Company’s bid and has determined it conforms to the contract documents; and

WHEREAS, Environmental Services recommends execution of the agreement for Structural Repairs to the Delaware County Solid Waste Transfer Station, contract DCES 08-01, with BC&G Weithman Construction Company, Inc. of Bucyrus, Ohio; and

WHEREAS, a supplemental appropriation of funds is needed to fund the full amount of the contract.

THEREFORE, be it resolved that the Board of County Commissioners execute the agreement and Notice to Proceed for Structural Repairs to the Delaware County Solid Waste Transfer Station with BC&G Weithman

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Construction Company, Inc. of Bucyrus, Ohio and approve a supplemental appropriation in the amount of:

Supplemental Appropriation

68011916 - 5410 SOLID WASTE/Building \$ 25,000.00

FURTHERMORE, let it be resolved that the Board of County Commissioners approve a Purchase Order to BC&G Weithman Construction Company, Inc. of Bucyrus, Ohio from account number 68011916 - 5410 in the amount of \$123,642.00.

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

RESOLUTION NO. 08-433

IN THE MATTER OF APPROVING THE FIRST QUARTER REPORT FOR THE PRETRIAL SUPERVISION GRANT FOR ADULT COURT SERVICES :

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

Grant # 2007-JG-C01-6270
Source: Ohio Office of Criminal Justice Services
Grant Period: January 1, 2008 to December 31, 2008
Federal Grant Amount: \$ 40,000.00
Local Match: \$ 13,333.33
Total Grant Amount: \$ 53,333.33

The Grant funds a pretrial officer that supervises offenders that would otherwise remain in the Delaware County Jail. Offenders may be subject to drug testing, house arrest, GPS, substance abuse treatment as well as employment.

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

RESOLUTION NO. 08-434

IN THE MATTER OF APPROVING THE FIRST QUARTER REPORT FOR THE MENTAL HEALTH GRANT FOR ADULT COURT SERVICES :

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

Grant # 2007-JG-C01-6596
Source: Ohio Office of Criminal Justice Services
Grant Period: January 1, 2008 to December 31, 2008
Federal Grant Amount: \$ 61,000.00
Local Match: \$ 20,333.33
Total Grant Amount: \$ 81,333.33

The Grant funds the joint effort of the Delaware County Adult Court Services and the Delaware Municipal Court for supervision of offenders that are eligible for the Mental Health Docket. These offenders qualify due to clinically proven mental health issues.

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

RESOLUTION NO. 08-435

IN THE MATTER OF AUTHORIZING EXECUTION OF BARGAINING UNIT AGREEMENT WITH OHIO COUNCIL 8 AND LOCAL _____ AFSCME:

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

WHEREAS, bargaining unit members of the Delaware County 9-1-1 Center are represented by the American Federation of State, County, and Municipal Employees, Ohio Council 8 and Local ____; and

WHEREAS, the bargaining unit and the employer have engaged in negotiations for a new Bargaining unit agreement; and

WHEREAS, the bargaining unit and the employer have reached agreement on the issues negotiated; and

WHEREAS, the bargaining unit ratified the agreement on March 27, 2008.

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NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Delaware County, State of Ohio, hereby approves the negotiated agreement that shall be effective from _____, 2008 through _____, 2011.

FURTHER BE IT RESOLVED, that the Board of County Commissioners, Delaware County, State of Ohio, hereby approves the change in the wage scales for TCO I to POLE 5 and for TCO II to POLE 6 and place the employees in the corresponding new pay scale to match their existing step position within the scale.

FURTHER BE IT RESOLVED, that the Board of County Commissioners, Delaware County, State of Ohio, hereby approves the change in the wage scale for TCO III in accordance with the Compensation Management System for Delaware County.

(A copy of the agreement is available in the Commissioners Office until no longer of administrative value).

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

DALE WILGUS, TREASURER, INVESTMENT COMMITTEE MEETING

RESOLUTION NO. 08-436

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 10:00AM.

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

RESOLUTION NO. 08-437

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 12:20PM.

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

There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward