

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 12, 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. 08-547

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 8, 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 May 8, 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. 08-548

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0509:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0509, 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>			
Facilities	Postage	22411605-5331	\$ 6,300.00
A Plus Child Care	Day Care	22411610-5348	\$ 10,000.00
<b>Increases</b>			
Schilling propane	EMS	10011303-5338	\$ 3,000.00
Certified Oil	Job and Family Ser Program	22411601-5355	\$ 5,000.00
Certified Oil	Job and Family Ser Program	22511607-5355	\$ 5,000.00
JFS Rent	Job and Family	22411602-5348	\$ 5,000.00
<b>Vouchers</b>			
City of Delaware	Prosecutor Municipal	10011102-5301	\$ 10,545.00
T&J Junior Academy	Day Care	22411610-5348	\$ 6,771.58
Kiddie Academy	Day Care	22411610-5348	\$ 23,355.66
Liberty Community Center	Day Care	22411610-5348	\$ 12,250.36
Adventure Academy	Day Care	22411610-5348	\$ 10,061.90
Prudential Group Life	March and April Premiums	60211902-5370	\$ 19,408.38
Prudential Group Life	May Premiums	60211902-5370	\$ 9,975.76
Action for Children	SFY 08	22811609-5301	\$ 6,021.30
Helpline	SFY 08	22811609-5301	\$ 14,002.70
Motorola	Mobile Radios Court Security	21411306-5260	\$ 85,699.00
Child Care Unlimited	Day Care	22411610-5348	\$ 6,401.66
Toddler Inn	Day Care	22411610-5348	\$ 8,126.42
Learning Center Sunbury	Day Care	22411610-5348	\$ 7,155.59
AEP	Utility Service Pump Stations	66290902-5338	\$ 8,395.99
AEP	Utility Service Pump Stations	66290402-5338	\$ 44,328.78
AEP	Utility Service Pump Stations	66290302-5338	\$ 44,244.64

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

RESOLUTION NO. 08 -549

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court of Common Pleas (Adult Court Services) is requesting that Erin Cook and Melinda Bettac attend a CIT Training in Columbus, Ohio May 9, 2008, at the cost of \$50.00.

The Auditor’s Office is requesting that Dedra Hall attend a 2008 Wage and Hours Seminar in Mason, Ohio June 6, 2008, at the cost of \$130.00.

The Emergency Services Department is requesting that Chuck Rodrick attend an Incident Command Systems

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Training #300 and #400 in Columbus, Ohio July 24, 30, 31, 2008, at no cost.

The Sheriff’s Office is requesting that Arthur Kister and James Miller attend an Advanced Law Enforcement Readiness Training in North Canton, Ohio June 10-12, 2008, at the cost of \$389.10.

The Department of Job and Family Services is requesting that Debbie Benjamin and Mona Reilly attend an Ohio Department of Job and Family Services Training Conference in Columbus, Ohio May 19-21, 2008, at the cost of \$580.72.

The Prosecutor’s Office is requesting that Adrienne Bruce attend a Two Days In May Training Seminar in Akron, Ohio May 12-13, 2008, at the cost of \$25.00.

The Court of Common Pleas (Adult Court Services) is requesting that Chris Bates and Kara Clark attend a Probation Officers Training in Columbus, Ohio June 12-13, 2008, at the cost of \$300.00

The Code Compliance Department is requesting that Mark Howard, John Hickman and Ed Spiers attend an Elevated Gas Pressure Piping Class in Reynoldsburg, Ohio May 27, 2008.

The Facilities Department is requesting that Jon Melvin and Jack Prim attend the CCAO Summer Conference Facilities Management Meeting June 9, 2008, at the cost of \$80.00.

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

RESOLUTION NO. 08-550

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the Treasurer’s Report.

(Copy available for review at the Commissioner’s office until no longer of administrative value.)

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

RESOLUTION NO. 08-551

DECLARING MAY 11 THROUGH MAY 17, 2008 HIGHWAY RAILROAD CROSSING SAFETY WEEK IN DELAWARE COUNTY:

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

WHEREAS, The Delaware County Railroad Crossing Task Force is requesting the Commissioners declare May 11 through May 17, 2008 Highway Railroad Crossing Safety Week in Delaware County which is in coordination with the National Operation Lifesaver’s Highway Railroad Crossing Safety Week; and

WHEREAS, Delaware County currently has several railroad crossing that are not fully protected with lights and gates including:

- 1. FRANKLIN STREET IN LEWIS CENTER
- 2. CURVE ROAD
- 3. CURVE ROAD SPUR
- 4. GLENN ROAD
- 5. HARRIS ROAD
- 6. WALTON ROAD
- 7. LEONARDSBURG ROAD (Lights Only)
- 8. MALONEY ROAD
- 9. SHOEMAKER ROAD
- 10. TAYLOR ROAD IN ASHLEY (Lights Only)
- 11. WILLEY ROAD
- 12. TROUTMAN ROAD
- 13. RADNOR ROAD (Lights Only)

WHEREAS, It is recognized that driving through crossings that are unprotected can present a serious hazard to motorists of Delaware County, and

WHEREAS, “Anytime is Train Time” in Delaware County due to there being no set schedule for train traffic, and

WHEREAS, The Delaware County Railroad Crossing Task Force conducts Operation Lifesaver awareness training at no charge for any group interested by calling 740-833-2400; and

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THEREFORE BE IT RESOLVED, The Delaware County Commissioners do hereby declare the week of May 11 through May 17, 2008, to be Railroad Crossing Safety Week in Delaware County.

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

RESOLUTION NO. 08-552

IN THE MATTER OF APPROVING A CONTRACT WITH THE UNITED STATES MARSHALS SERVICE FOR CONFINEMENT OF FEDERAL PRISONERS IN THE COUNTY JAIL:

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

WHEREAS, pursuant to section 341.21(A) of the Revised Code, the Board of County Commissioners (the “Board”) may direct the sheriff to receive into custody prisoners charged with or convicted of crime by the United States, and to keep those prisoners until discharged; and

WHEREAS, the Board may conclude any contracts with the United States for the use of the jail as provided by that section and as the board sees fit;

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

Section 1. That the Board hereby approves a contract with the United States Marshals Service for the housing, safekeeping, and subsistence of federal prisoners, in accordance with the terms of the attached Agreement.

Section 2. That the Board hereby authorizes President of The Board Kristopher W. Jordan to execute the Agreement on the Board’s behalf.

Section 3. That a copy of the Agreement, which is attached hereto and incorporated by reference herein, shall be maintained in the Board’s office until no longer of administrative value.

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

RESOLUTION NO. 08-553

IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BONDS FOR GOLF VILLAGE NORTH COMMERCIAL AND SAWMILL PARKWAY AT SAWMILL DRIVE TURNLANE:

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

Golf Village North Commercial

In August, 2006, your Board entered into agreement with Village Communities, the developer for the above referenced project. This project has now been completed to the satisfaction of this office, and The Engineer is , therefore, request that Village Communities be released from their responsibility to this project and that we be given approval to return the Letter of Credit being held as construction surety to the developer.

Sawmill Parkway at Sawmill Drive Turnlane

In May, 2007, your Board entered into agreement with SSA Limited, the developer for the above referenced project. This project has now been completed to the satisfaction of this office, and The Engineer is , therefore, request that SSA Limited be released from their responsibility to this project, and that we be given approval to return the Letter of Credit being held as construction surety.

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

RESOLUTION NO. 08-554

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

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

BASIC RATES

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

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Hourly: Paid after 60 hours

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
Little Prep School 2350 Fuji Dr. Columbus, Oh 43229	Infant	\$213.90	\$ 157.15	\$ 8.76
	Toddler	\$187.40	\$ 132.80	\$ 8.15
	Preschool	\$159.44	\$ 102.58	\$ 5.48
	School age	\$106.58	\$ 78.32	\$ 5.47
	Before or After	\$ 82.25	\$ 78.32	\$ 5.47
	Before and After	\$ 85.00	\$ 78.32	\$ 5.47
	Summer School	\$153.80	\$104.31	\$6.40
Kindercare Learning Center 5524 New Albany Rd. New Albany, Oh 43054	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

Child Care Provider	Infants	Toddlers	Preschool	School
Rhonda Huffman, 9313 Mills Rd., Ostrander, Oh 43061,	\$147.34 Full	\$143.00 Full	\$132.58 Full	\$118.55 Full
	\$ 108.33 Part	\$ 110.72 Part	\$ 112.42 Part	\$ 89.61 Part
	\$ 5.17 Hourly	\$ 4.88 Hourly	\$ 5.50 Hourly	\$ 5.28 Hourly
	Summer Rate	\$130.73 Full	\$ 94.89 Part	\$ 5.50 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. Evans                      Aye                      Mr. Jordan                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 08-555

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHRISTIAN CHILDREN’S HOME OF OHIO:

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

Christian Children’s Home of Ohio

AMENDMENT TO CONTRACT  
For  
Child Placement and Related Services

AMENDMENT NO. 2

This Amendment, effective April 25, 2007, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and **Christian Children’s Home of Ohio**, entered into on the first day of July 2007.

- I.                      Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$40,000.00 to \$70,000.00.

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

RESOLUTION NO. 08-556

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IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE DELAWARE MORROW MENTAL HEALTH AND RECOVERY SERVICES BOARD MINI-GRANT FOR JUVENILE COURT:

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

Grant #	Mini Grant
Source:	Delaware Morrow Mental Health and Recovery Services Board
Grant Period:	July 1, 2008 ending June 30, 2009
Grant Amount:	\$ 5,500
Local Match:	<u>\$ none</u>
Total Grant Amount:	\$ 5,500

This Grant is a supplement to the Treatment Court Program. It provides money for training of Treatment Court staff and incentives to clients that successfully participate in the program.  
This Grant alleviates the need to provide these services with general fund dollars.

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

RESOLUTION NO. 08-557

IN THE MATTER OF TRANSFERRING EXCESS PROPERTY TO THE DELAWARE AREA CAREER CENTER:

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

- WHEREAS,                      Delaware County has personal property not needed for public use, or is obsolete or unfit for use which it was acquired; and
- WHEREAS,                      Delaware County may transfer such property to any political subdivision of the state in accordance to the Ohio Revised Code, Section 307.12(D).

NOW THEREFORE BE IT by the Board of County Commissioners, Delaware County, State of Ohio, transfer the excess property; 1999 Ford Crown Vic Police Interceptor vin number 2FAFP71WXXX225710 to the Delaware Area Career Center.

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

RESOLUTION NO. 08-558

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR NELSON FARMS SECTION 1, PHASE A PART 1:

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

Nelson Farms Section 1, Phase A Part 1	117 feet of 8- inch sewer	19 manholes
	560 feet of 10- inch sewer	
	160 feet of 15- inch sewer	
	2,320 feet of 18- inch sewer	

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

RESOLUTION NO. 08-559

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:

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

- WHEREAS,                      pursuant to the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, has adopted a policy for the use of County Procurement Cards. And;
- WHEREAS,                      the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC

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301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Board of Commissioners
Office/Department:	Environmental Services
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card 1:	Ken Rosenbaum

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

RESOLUTION NO. 08-560

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND ANDRITZ SEPARATION INC. TO PERMIT PILOT TESTING OF PROPOSED EQUIPMENT AT THE OLENTANGY ENVIRONMENTAL CONTROL CENTER:

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

Whereas the Delaware County Regional Sewer District is currently evaluating public bids for the proposed dewatering improvements at the Olentangy Environmental Control Center, and

Whereas the proposed improvements are centered around installing a centrifuge to dewater biosolids, and

Whereas the contract documents require the selected centrifuge to meet a minimumdewatering threshold to be considered acceptable to the County, and

Whereas the bid documents require any proposed centrifuge manufacturer to demonstrate thru a pilot test, their equipment’s ability to dewater biosolids and prove that it can meet the specified project requirements, and

Whereas Andritz Separation, Inc has requested to pilot test their equipment at the Olentangy Environmental Control Center in order to demonstrate their equipments performance, and

Whereas to define the terms and conditions of Andritz Separation, Inc’s pilot test at the Olentangy Environmental Control Center the Division of Environmental Services recommends the execution of the Agreement between the Andritz Separation, Inc and the Board of County Commissioners.

Therefore be it resolved that the Board of County Commissioners execute the agreement with Andritz Separation Inc. to permit the required pilot testing of their proposed equipment.

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

RESOLUTION NO. 08-561

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:

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

<b>Transfer of Appropriation</b>	
<b>From</b>	<b>To</b>
24820102-5345	24820102-5250
Northpoint Satelite Office/Safety & Security	Northpoint Satelite Office/Minor Tools    \$            3,300.00

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

COMMISSIONER EVANS ASKED ABOUT THE WEEKENDS SERVE WEATHER;  
REVERSE 911 WAS USED THIS PAST WEEKEND FOR THE FIRST TIME IN THE COUNTY FOR A

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TORNADO WARNING

RESOLUTION NO. 08-562

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 LAND ACQUISITION AND FOR PENDING OR IMMINENT LITIGATION:

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

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-563

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 12:28PM.

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