

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 29, 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. 08-631

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 27, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held May 27, 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. 08-632

IN THE MATTER OF APPROVING PURCHASEORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0528:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0528, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’s</b>			
Kemira Water	Ferric Chloride	66290302-5290	\$ 10,000.00
Kardex	Mechanical Shelving	40111402-5450	\$ 120,812.00
Kardex	Mechanical Shelving	24820101-5450	\$ 14,434.00
<b>Increases</b>			
Corporate Express	Supplies	22411605-5201	\$ 2,000.00
<b>Vouchers</b>			
The Trident Group	Ct. House, Juv & Hayes Security	10011102-5301	\$ 7,926.38
The Village Network	Residential treatment	22511607-5342	\$ 81,989.92
Buckeye Valley LSD	Day Care	22411610-5348	\$ 6,295.62
Polydyne	Polymer	66290302-5290	\$ 5,238.00

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

RESOLUTION NO. 08 -633

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Sheriff’s Office is requesting that Kathy Mohler and Kevin Ullom attend a Crime Scene Phase I Training in Maumee, Ohio May 20-22, 2008, at the cost of \$532.24.

The Commissioners Office is requesting that Jim Ward attend the CCAO Summer Conference in Lake County, Ohio June 8-10, 2008, at the cost of \$735.00.

The Auditor’s Office is requesting that Shoreh Elhami, Melissa Lobdell, and Tara Havens attend the ESRI User Conference in San Diego, California August 4-8, 2008, at the cost of \$5,120.00.

The Prosecutor’s Office is requesting that Dave Yost attend the Ohio Prosecuting Attorneys Association Summer Conference in Hotel Breakers, Cedar Point, Ohio June 21, 2008, at the cost of \$407.00.

Juvenile Court is requesting that Patty Cram and Joyce Chrystal attend a Partnering for Progress Training in Columbus, Ohio October 21, 2008, at no cost.

Juvenile Court is requesting that Melanie Layton, Darlene Barnes, Sharon Rush and July Browning attend a MS Office Word II 2003 Training in Dublin, Ohio July 14, 2008, at no cost.

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

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RESOLUTION NO. 08-634

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE  
HARVEST WIND SECTIONS 1 AND 2 SUBDIVISION DITCH MAINTENANCE PROJECT:

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

Whereas, the Board of Commissioners of Delaware County on March 3<sup>rd</sup>, 2008, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of The Harvest Wind Sections 1 and 2 Subdivision Ditch Maintenance Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the Subdivision ditch maintenance project, and

Whereas, the Delaware County Engineer notified the Commissioners that the plans, reports, and schedules for The Harvest Wind Sections 1 and 2 Subdivision Ditch Maintenance Project are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed the 7th day of July, 2008, at 7:30PM at the Commissioners Hearing Room 101 North Sandusky as the time and place of the final hearing by the commissioners on the report of the County Engineer.

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

RESOLUTION NO. 08-635

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE  
CANTERBURY SECTIONS 1 & 2 SUBDIVISION DITCH MAINTENANCE PROJECT:

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

Whereas, the Board of Commissioners of Delaware County on March 3<sup>rd</sup>, 2008, held a public hearing and determined the action is necessary, conducive to the public welfare, and the benefits derived exceed the cost incurred for the reconstruction and improvement of Canterbury Sections 1 & 2 Subdivision Ditch Maintenance Project, and

Whereas, at that time the Delaware County Commissioners directed the Delaware County Engineer to proceed with the preparation of plans, reports, and schedules for the completion of the Subdivision ditch maintenance project, and

Whereas, the Delaware County Engineer notified the Commissioners that the plans, reports, and schedules for The Canterbury Sections 1 & 2 Subdivision Ditch Maintenance Project are ready for their review and consideration.

Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed the 7th day of July, 2008, at 8:00PM at the Commissioners Hearing Room 101 North Sandusky as the time and place of the final hearing by the commissioners on the report of the County Engineer.

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

RESOLUTION NO. 08-636

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION  
OFFICE QUARTERLY CONTRACT REPORT:

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

Report Form: Documentation of District funds spent  
REPORTING PERIOD: Jan through March 2008  
CRLPO: \_Delaware County  
DATE OF REPORT May 1, 2008  
AMOUNT OF FINANCIAL ASSISTANCE RECEIVED:                      \$ 39,916.50

EXPENDITURES:

Salaries	\$ 7,236.00
Fringe Benefit	\$ 1,842.35

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Equipment	\$	
Travel	\$	
Advertising	\$	
Other (Explain)	\$	300.00 (KAB Membership)

TOTAL EXPENDITURE: **\$ 9,378.35**  
An additional \$1,504.78 was spent which liquidated 2007 encumbrances

FUND BALANCE: **\$ 30, 38.15**

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

**RESOLUTION NO. 08-637**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:**

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>
22411601-5348 JFS Income Maint. /Client Services	22411602-5215 JFS PRC/Program Supplies
	\$ 145,000.00
22411601-5348 JFS Income Maint/Client Services	22411603-5348 JFS Workforce/Client Services
	\$ 5,000.00
22411605-5380 JFS Administration/Other Services	22411604-5215 JFS Child Protection/Program Supplies
	\$ 500.00
22411605-5380 JFS Administration/Other Services	22411604-5309 JFS Child Protection/Travel Expenses
	\$ 10,000.00
22411605-5380 JFS Administration	22411606-5001 JFS Social Services/Compensation
	\$ 25,278.00
22411605-5380 JFS Administration/Other Services	22411606-5004 JFS Social Services/Overtime
	\$ 1,000.00
22411605-5380 JFS Administration/ Other Services	22411606-5120 JFS Social Services/PERS
	\$ 4,000.00
22411605-5380 JFS Administration/Other Services	22411606-5131 JFS Social Services/Medicare
	\$ 400.00
22411605-5380 JFS Administration/Other Services	22411606-5101 JFS Social Services/Hospital Insurance
	\$ 6,100.00
22511607-5348 Childrens Services/Client Services	22511607-5215 Childrens Services/Program Supplies
	\$ 10,000.00
Vote on Motion            Mr. Jordan            Aye    Mr. Evans            Aye    Mr. Ward            Aye	

**RESOLUTION NO. 08-638**

**IN THE MATTER OF PRE-QUALIFYING FIRMS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:**

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

WHEREAS the Delaware County Regional Sewer District has numerous facilities and infrastructure that from time to time are in need of upgrade or improvement, and

WHEREAS the required upgrades and improvements are to maintain the proper provision of wastewater conveyance and treatment to Sewer District customers and protection of water quality to the State of Ohio surface waters, and

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WHEREAS the Division of Environmental Services has recommended to the Board of County Commissioners that it is necessary to proceed with upgrades and improvements to the Delaware County Regional Sewer District, and

WHEREAS the Division of Environmental Services has issued a public notice for a Request for Qualifications for professional engineering services, which were received on April 18, 2008, and.

WHEREAS Statements of Qualifications were received from Fifteen (15) firms, and

WHEREAS the professional staff of the Division of Environmental Services has evaluated the submitted Statements of Qualifications in accordance with Delaware County Regional Sewer District Quality Based Selection Procedure, and

WHEREAS the Division of Environmental Services recommends the top seven (7) ranked firms to provide professional engineering services for calendar years 2008 and 2009, and

THEREFORE BE IT RESOLVED that the Director of Environmental Services shall contact the following firms and notify them that they are pre-qualified to provide professional engineering services to the Delaware County Regional Sewer District for calendar years 2008 and 2009.

- 1. Malcolm Pirnie, Inc.
- 2. URS, Inc.
- 3. Metcalf and Eddy, Inc.
- 4. EMH&T, Inc.
- 5. Stantec Consulting, Inc.
- 6. Ribway Engineering, Inc.
- 7. Floyd Browne Group, Inc.

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

**RESOLUTION NO. 08-639**

**IN THE MATTER OF AWARDING THE BID FOR THE CENTRIFUGE DEWATERING FACILITY IMPROVEMENTS PROJECT TO PETERSON CONSTRUCTION COMPANY, INCORPORATED:**

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

Whereas sealed bids for Centrifuge Dewatering Facility Improvements, DCRSD 08-1 were received by the Board of County Commissioners on April 21, 2008, and

Whereas numerous bids were received as part of the public bidding process, and

Whereas the lowest bid received was from Peterson Construction Company, Incorporated Wapakoneta, Ohio for \$2,850,000 for the specified improvements, and

Whereas the Engineer’s Estimate for the improvements was \$3,100,000.00, and

Whereas the bid from Peterson Construction Company, Incorporated of Wapakoneta, Ohio, has been evaluated against the bidding requirements and is deemed to be the lowest and best bid.

THEREFORE BE IT RESOLVED that the Centrifuge Dewatering Facility Improvements, DCRSD 08-1 be awarded to Peterson Construction Company, Incorporated of Wapakoneta, Ohio.

Furthermore be it resolved that the Board of County Commissioners execute the NOTICE OF AWARD to Peterson Construction Company, Incorporated of Wapakoneta, Ohio

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

**RESOLUTION NO. 08-640**

**IN THE MATTER OF EXECUTING AN EASEMENT AT TARTAN FIELDS WATER RECLAMATION FACILITY FOR AT&T OHIO:**

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

WHEREAS Delaware County owns property as identified by PID # 60033002018001, and

WHEREAS the property is used for the Tartan Fields Water Reclamation Facility, and

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WHEREAS the Ohio Bell Telephone Company dba AT&T Ohio has requested a non exclusive strip easement on the subject property for the purposes of installing, operating, and maintaining telecommunications equipment, and

WHEREAS the Division of Environmental Services has reviewed the easement request, and deems the requested easement as to not conflict with County operations at this property, and

THEREFORE BE IT RESOLVED that the Board of County Commissioners execute the non exclusive strip easement to AT&T Ohio as provided in Exhibit A of this resolution.

(A copy of Exhibit A is available at Sanitary Engineer’s Department until no longer of administrative value).

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

RESOLUTION NO. 08-641

IN THE MATTER OF APPROVING A CHANGE ORDER WITH AMERITCON, INC. FOR REPAIR OF CLARIFIERS AT OLENTANGY ENVIRONMENTAL CONTROL CENTER:

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

Change Order

No. 1

Date of Issuance:                      Effective Date:

Project: FINAL CLARIFIER IMPROVEMENTS OLENTANGY ENVIRONMENTAL CONTROL CENTER	Owner: DELAWARE COUNTY	Owner's Contract No.: N/A
Contract: FINAL CLARIFIER IMPROVEMENTS OLENTANGY ENVIRONMENTAL CONTROL CENTER		Date of Contract: MARCH 10, 2008
Contractor: AMERITCON, INC.		Engineer's Project No.:

The Contract Documents are modified as follows upon execution of this Change Order:

Description: REPLACE LOWER BEARING IN CLARIFIER #5 AS DIRECTED BY WESTECH (CLARIFIER MANUFACTURER).  
Alternate bid

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price:  \$ 132,630.00	Original Contract Times:    Working days    X Calendar days Substantial completion (days or date): JUNE 30, 2008 Ready for final payment (days or date): JULY 30, 2008
Increase from previously approved Change Orders    No. N/A    to No. N/A:  \$ - 0 -	[Increase] [Decrease] from previously approved Change Orders No. N/A    to No. N/A: Substantial completion (days): N/A Ready for final payment (days): N/A
Contract Price prior to this Change Order:  \$ 132,630.00	Contract Times prior to this Change Order: Substantial completion (days or date): JUNE 30, 2008 Ready for final payment (days or date): JULY 30, 2008
Increase of this Change Order:  \$ 19,000.00	Increase of this Change Order: Substantial completion (days or date): 32 DAYS Ready for final payment (days or date): 32 DAYS
Contract Price incorporating this Change Order:  \$ 151,630.00	Contract Times with all approved Change Orders: Substantial completion (days or date): August 1, 2008 Ready for final payment (days or date): September 1, 2008

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

RESOLUTION NO. 08-642

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

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<b>Supplemental Appropriation</b>						
66611903-5301	URF OECC/Engineering Services			\$		19,600.00
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

**RESOLUTION NO. 08-643**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:**

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

<b>Supplemental Appropriation</b>						
40111402-5450	Permanent Improvement/Building & Improvements			\$		121,000.00
24820101-5450	Title Admin/Building & Improvements			\$		14,500.00
24820101-5260	Title Admin/Furniture& Equipment			\$		12,000.00
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

**RESOLUTION NO. 08-644**

**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. Evans to adjourn into Executive Session at 10:20AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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**RESOLUTION NO. 08-645**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 12:00PM.

Vote on Motion	Mr. Jordan	Aye	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