

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 16, 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

9:30 AM County’s FY 2008 CDBG Program Public Hearing # 2

PUBLIC COMMENT

RESOLUTION NO. 08-700

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 12, 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 June 12, 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. 08-701

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0613:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0613 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Trak Engineering Inc.	Maint. Agreemt Fuel Mgmt	10011106-5325	\$ 5,185.00
Gudenkauf Corporation	Fiber Optic/Willis Bldg.	40111402-5410	\$ 20,500.00
Dell Marketing LP	Network Switch Upgrade	21411306-5450	\$ 30,000.00
Dell Marketing LP	Network Switch Upgrade	22414102-5450	\$ 10,000.00
Dell Marketing LP	Network Switch Upgrade	201101025-5450	\$ 10,000.00
Dell Marketing LP	Network Switch Upgrade	40111402-5450	\$ 84,000.00
Meijer Properties Inc.	School Clothing	22411602-5215	\$ 50,000.00
Del/Union Educational	Super Camp	22411601-5348	\$ 52,000.00
K H Energy Services	Repairs/Upgrades to OECC	66690301-5301	\$ 19,600.00
Nelson farms Assoc.	Refund Overpay/Capacity Fees	66290301-5319	\$ 6,840.80
Increases			
BP Prods. North America	Gas	10011106-5228	\$ 40,000.00
Douglas Swan	Children Services	22511607-5350	\$ 10,000.00
Douglas Swan	Children Services	22511607-5350	\$ 5,000.00
Adam & Angela Kemmerling	Children Services	22511607-5350	\$ 7,100.00
Vouchers			
Physio Control, Inc.	Annual Maintenance Contract	10011303-5325	\$ 12,905.00
Emergency Comm. Network	Code Red Weather Warning	21411306-5320	\$ 18,750.00

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

RESOLUTION NO. 08 -702

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Angela Underhill attend a Pediatric Advanced Life Support Course at Nationwide Children’s Hospital July 29-30, 2008, at the cost of \$225.00.

Juvenile Court is requesting that Katie Murray and Bobby Massie attend an Adolescents with Co-Occurring Disorders Training in Columbus, Ohio June 19, 2008, at no cost.

The DATA Department is requesting that Andrew Farrow attend an HTML Training Class for WEB Development in Dublin, Ohio July 9-10, 2008, at the cost of \$732.00

The Sheriff’s Department is requesting that Scott Gaines attend a Criminal Patrol and Drug Interdiction Training in Lake Township June 23-24, 2008, at the cost of \$130.00.

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The Sheriff’s Department is requesting that Stephanie Stephens attend an Incident Dispatcher Tactical Training in Cincinnati, Ohio July 10-11, 2008, at the cost of \$255.00.

The Department of Job and Family Services is requesting that Karen Burke attend a CRISE Training in Zanesville, Ohio July 30-31, 2008, at the cost of \$123.52.

The Department of Job and Family Services is requesting that Jacqueline Schonauer attend a QUIET Training in Newark, Ohio June 14-15, 2008, at the cost of \$80.00.

The Environmental Services Department is requesting that Matt Ice and Ken Rosenbaum attend a Class IV Examination Workshop in Cleveland, Ohio June 26, 2008, at the cost of \$20.00.

Juvenile Court is requesting that Carole Bernhardt attend a Microsoft Excel Advanced Training in Columbus, Ohio August 27, 2008, at no cost.

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

RESOLUTION NO. 08-703

IN THE MATTER OF ESTABLISHING A NEW FUND FOR THE CLEAN OHIO TRAILS FUND GRANT:

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

Establish New Organization Key
23811001 Clean Ohio Trails Fund Grant

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

RESOLUTION NO. 08-704

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR MCCAMMON ESTATES SECTION 3 AND MCCAMMON ESTATES SECTION 4:

It was moved by Mr. Ward, seconded by Mr. Evans to release bonds and letters of credit and accept roads within the following:

McCammon Estates Section 3

The roadways to be accepted are as follows:

- An addition of 0.04 mile to **Township Road Number 774, Pleasant Colony Drive**
- An addition of 0.33 mile to **Township Road Number 867, Walker Wood Boulevard**
- An addition of 0.11 mile to **Township Road Number 1558, Autumn Applause Drive**
- **Marcliff Drive**, to be known as **Township Road Number 1577**
- **Winfield Drive**, to be known as **Township Road Number 1578**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

The Engineer also request approval to return the Bond being held as maintenance surety to the developer, M/I Homes. A letter authorizing release of this Bond is available for your approval.

McCammon Estates Section 4

The roadway to be accepted is as follows:

- An addition of 0.14 mile to **Township Road Number 1558, Autumn Applause Drive**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

The Engineer also request approval to return the Bond being held as maintenance surety to the developer, M/I Homes. A letter authorizing release of this Bond is available for your approval.

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

RESOLUTION NO. 08-705

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR MCCAMMON ESTATES SECTION 3:

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It was moved by Mr. Evans, seconded by Mr. Ward to establish stop conditions for the following:

Stop Conditions –McCammon Estates Section 3

- On Township Road Number 774, Pleasant Colony Drive, at its intersection with Township Road Number 867, Walker Wood Boulevard
- Two stop conditions on Township Road Number 1558, Autumn Applause Drive, at its intersections with Township Road Number 867, Walker Wood Boulevard
- On Township Road Number 1577, Marcliff Drive, at its intersection with Township Road Number 867, Walker Wood Boulevard
- Two stop conditions on Township Road Number 1578, Winfield Drive, at its intersections with Township Road Number 1577, Marcliff Drive

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

RESOLUTION NO. 08-706

IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BONDS FOR MARGELLO DEVELOPMENT AND ORANGE ROAD IMPROVEMENTS AT MCCAMMON ESTATES SECTION 1:

It was moved by Mr. Ward, seconded by Mr. Evans to release the maintenance bonds for the following:

Margello Development

In January, 2006, your Board entered into agreement with Margello Development Company for the above referenced project. This project has now been completed to the satisfaction of this office, and The Engineer, therefore, request that you release Margello Development Company from their responsibility to this project and approve the release of the cash bond being held as surety to the developer.

Orange Road Improvements at McCammon Estates Section 1

In March, 2005, your Board entered into agreement with M/I Homes for the above referenced project. This project has now been completed to the satisfaction of this office, and The Engineer request that you release M/I Homes from their responsibility to this project and that you approve release of their bond posted as surety for the project. A letter authorizing the bond release is available for your approval.

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

RESOLUTION NO. 08-707

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

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

Permit #	Applicant	Location	Type of Work
U08-055	AEP	WORTHINGTON ROAD	REPLACE POLES/INSTALL NEW
U08-056	AEP	E. POWELL ROAD	REPLACE POLES/INSTALL NEW
U08-061	VERIZON	STOVER ROAD	BURY CABLE IN ROW
U08-057	AT&T	OLD STATE ROAD	PLACE AERIAL CABLE
U08-058	AT&T	PIATT ROAD	ROAD BORE
U08-059	AT&T	HOLLENBACK ROAD	ROAD BORE
U08-060	AT&T	OLD STATE ROAD	ROAD BORE

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

RESOLUTION NO. 08-708

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

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

T & J Junior Academy

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO.1

This amendment, effective May 29, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and T & J Junior Academy entered into on the 1st day of January, 2008.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$55,000 to \$110,000.

Christina Tucker

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective May 29, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Christina Tucker entered into on the 1st day of January 2008.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$25,000 to \$50,000.

Toddler Inn

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective May 29, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Toddler Inn entered into on the 1st day of January 2008.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$100,000 to \$200,000.

Kiddie Academy

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective May 31, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Kiddie Academy entered into on the 1st day of January, 2008

<u>ADD:</u>		Full Time	Part Time	Hourly		
		Summer \$ 153.80	\$ 104.31	\$ 6.40		
Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye

RESOLUTION NO. 08 -709

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 THE DKMM MEETING:

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

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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, the Delaware County Department of Job and Family Services has responsibility for workforce development activities and is party to the DKMM ; and

WHEREAS, such meeting has been scheduled in Delaware County for June18, 2008 at the Hayes Building;and

WHEREAS, agreement has been made that meetings will rotate among each of the four counties with the hosting county being responsible for food arrangement; 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 \$400.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The DKMM board meeting to be held June 18, 2008.

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

RESOLUTION NO. 08-710

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Brigitte Hufford with the Department of Job and Family Service will require Leave-with-out-pay for 7/21/08 thru 8/8/08.

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

RESOLUTION NO. 08-711

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR GLEN OAK 9 AND HIDDEN OAKS:

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:

Glen Oak	495 feet of 8-inch sewer	1 manholes
Hidden Oak	2,600 feet of 8-inch sewer	16 manholes

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

RESOLUTION NO. 08-712

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		
66611903-5450	URF OECC Dewatering Facilities	\$ 2,850,000.00

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

RESOLUTION NO. 08-713

9:30 AM - IN THE MATTER OF OPENING PUBLIC HEARING # 2 FOR DELAWARE COUNTY’S FORMULA 2008 CDBG GRANT:

It was moved by Mr. Evans, seconded by Mr. Ward to open the hearing.

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

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RESOLUTION NO. 08-714

IN THE MATTER OF CLOSING THE PUBLIC HEARING # 2 FOR DELAWARE COUNTY’S FORMULA
2008 CDBG GRANT:

It was moved by Mr. Evans, seconded by Mr. Ward to close the hearing.

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

RESOLUTION NO. 08-715

IN THE MATTER OF AUTHORIZING THE FISCAL YEAR 2008 SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION TO BE FILED WITH THE OHIO DEPARTMENT OF DEVELOPMENT:

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

WHEREAS, the Ohio Department of Development has allocated \$143,000 in the Fiscal Year 2008 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County, and

WHEREAS, Delaware County has conducted its first public hearing on February 11, 2008, concerning the CDBG program and has conducted a second public hearing on the proposed application on June 16, 2008. Such hearings indicate significant need and interest in utilizing these funds to assist the communities within the County with necessary and useful programs, which are responsive to the State and national program objectives and qualification criteria for this program.

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. The County Administrator is hereby authorized to make application for \$143,000 of CDBG Small Cities Formula Program funds, \$40,000 of which shall be used for Water Facility Improvements in the Village of Ashley; \$64,500 of which shall be used for Street Improvements in the Village of Ostrander; \$24,900 of which is to be used for Parks & Recreation Facilities for the Village of Sunbury; \$ 6,100 of which is to be used for Fair Housing educational activities throughout the County; and \$7,500 of which is to be used for Program Administration. All necessary program assurances will be included with the application.
Section 2. This resolution shall take effect and be in force immediately after passage.

Section 3. The funding for the projects for the FY 2008 Grant is indicated below:

	Proposed Project	Total Project Cost	Proposed CDBG Formula	Proposed RLF Funding	Proposed Other Funding	Description of Other Funding
1. Village of Ashley	Water Facility Improvements	\$50,000	\$40,000	\$ 5,000	\$5,000	Village
2. Village of Ostrander	Street Improvements	\$103,600	\$64,500	\$ 9,100	\$30,000	Village
3. Village of Sunbury	Parks & Recreation Facilities	\$29,900	\$24,900	0	\$5,000	Village
4. Fair Housing	Countywide	\$ 6,100	\$ 6,100			
5. Administrative	General	\$ 7,500	\$ 7,500			
Totals		\$197,100	\$143,000	\$14,100	\$40,000	

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

RESOLUTION NO. 08-716

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY REVOLVING LOAN FUNDS (RLF)
TO ASSIST IN FUNDING THE VILLAGE OF ASHLEY WATER FACILITY IMPROVEMENTS AND VILLAGE
OF OSTRANDER STREET IMPROVEMENTS FOR ADDITIONAL FUNDS ALLOCATED THROUGH THE
FISCAL YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA PROGRAM
FOR THESE PROJECTS:

It was move by Mr. Evans, seconded by Mr. Ward to authorize the following;

WHEREAS, Delaware County has applied for \$143,000 in the Fiscal Year 2008 Small Cities Community Development Block Grant (CDBG) funds under the Formula Program for various improvement and planning projects in the

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County, and

WHEREAS, the total cost of these projects is estimated to be \$197,100; and

WHEREAS, it is anticipated that a funding gap exists between the total cost of said projects and the amount of funds available to totally fund these projects from the FY'08 CDBG Small Cities Formula Program; and

WHEREAS, Delaware County has established a Revolving loan Fund (RLF) capitalized with the payback from CDBG loans to local businesses; and

WHEREAS, the CDBG funds to be utilized to assist said various projects will meet the needs of the community's low-to-moderate income households and the National Objectives established for the CDBG Program.

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. The Delaware County Board of Commissioners hereby approves an RLF infrastructure grant in the amount of \$5,000 to further assist in the Water Facility Improvements in Village of Ashley associated with the FY'08 CDBG Project.

Section 2. The Delaware County Board of Commissioners hereby approves an RLF infrastructure grant in the amount of \$9,100 to further assist Street Improvements in the Village of Ostrander associated with the FY'08 CDBG Project.

Section 3. This resolution shall take effect and be in force immediately after passage.

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

RESOLUTION NO. 08-717

IN THE MATTER OF APPROVING THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR LOCAL GOVERNMENTS CONTINGENT THAT DELAWARE COUNTY RECEIVES THE CDBG FORMULA 2008 GRANT FROM THE OHIO DEPARTMENT OF DEVELOPMENT:

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

WHEREAS, the Ohio Department of Development (ODOD) has allocated \$143,000 in the Fiscal Year 2008 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County; and

WHEREAS, Delaware County is submitting an application to ODOD for the CDBG Formula 2008 Program; and

WHEREAS, ODOD requires an Anti-Displacement and Relocation Plan by all grantees prior to funding, regardless of whether or not demolition activities are planned; and

WHEREAS, this Anti-Displacement and Relocation Plan was developed as a strategy to assist low-and moderate-income dwelling units demolished or converted to a use other than low- and moderate-housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974; and

WHEREAS, Delaware County will provide relocation assistance, as described in 24 CFR 570.488, to each low-and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

SECTION I. The Board of Commissioners authorizes the approval of the Anti-Displacement and Relocation Assistance Plan as part of the Formula 2008 grant.

Anti-Displacement and Relocation Assistance Plan for Local Governments

The effective date of this plan and certification is June 16, 2008.

Delaware County will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well.

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All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, Delaware County will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

- 1. A description of the proposed assisted activity;
- 2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
- 3. A time schedule for the commencement and completion of the demolition or conversion;
- 4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;
- 5. The source of funding and a time schedule for the provision of replacement dwelling units;
- 6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy;
- 7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
- 8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

Delaware County will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, Delaware County agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

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

RESOLUTION NO. 08-718

IN THE MATTER OF CERTIFYING, THAT THE DELAWARE METROPOLITAN HOUSING AUTHORITY STREAMLINED ANNUAL PLAN 2008 IS CONSISTENT WITH THE DELAWARE COUNTY COMMUNITY HOUSING IMPROVEMENT STRATEGY (CHIS):

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

Whereas, the Delaware Metropolitan Housing Authority (DMHA) has submitted its Streamlined Annual 2008 Plan for review by Delaware County: and

Whereas, upon review, the Delaware County Economic Development Department has determined that the DMHA Streamlined Plan is consistent with the County’s CHIS.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

SECTION I. The Delaware County Board of Commissioners certifies that the DMHA Streamlined Plan 2008 is consistent with Delaware County CHIS.

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

RESOLUTION NO. 08-719

IN THE MATTER OF RANKING CONSTRUCTION MANAGEMENT FIRMS FOR THE NEW COUNTY COURTS BUILDING FOR DELAWARE COUNTY:

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

Whereas, the Delaware County Board of Commissioners received a total of six Statements of Qualifications from construction management firms for the New County Courts Building; and,

Whereas, a review committee short listed the top three firm they found to be the most qualified and conducted interviews with these firms; and,

Whereas, the Ohio Revised Code section 9.332 (A) requires the public owner to select and rank no fewer than

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three construction managers that it considers to be the most qualified to provide the required construction management services.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Delaware County hereby rank the following firms for construction management services for the New County Courts Building:

- 1. Gilbane/Quandel
- 2. Messer Construction Co.
- 3. Turner Construction Co.

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

RESOLUTION NO. 08-720

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:50AM.

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

RESOLUTION NO. 08-721

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 11:00AM.

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

RESOLUTION NO. 08-722

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to place 911 Dispatcher Kelly Stojkov on paid administrative leave for the period June 1, 2008 through June 30, 2008.

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

RESOLUTION NO. 08-723

IN THE MATTER OF RECOMMENDING THE CONTINUATION OF THE CURRENT COMPENSATION FOR THE 911 LEAD DISPATCHERS –RETROACTIVE FROM DECEMBER 29, 2007; EFFECTIVE MAY 31, 2008:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the continuation of the current compensation for the 911 Lead Dispatchers –retroactive from December 29, 2007; effective May 31, 2008.

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

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Letha George, Clerk to the Commissioners