

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 18, 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

PEGGY GUZZO; LIBERTY TOWNSHIP, ASKED COMMISSIONERS ABOUT PROGRESS OF OUTDOOR WEATHER WARNING SYSTEM FUNDING

RESOLUTION NO. 08-970

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 14, 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 August 14, 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. 08-971

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0815 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0815:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0815, memo transfers in batch numbers MTAPR0815 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>			
Delaware County Facilities	Postage	22411605-5331	\$ 7,300.00
Berlin Township	Lease Agreement	10011303-5335	\$ 14,000.00
<b>Increases</b>			
Franklin County Coroner	Autopsies	10030301-5342	\$ 10,000.00
<b>Vouchers</b>			
GovConnection, Inc.	Mobile Data Terminals	21511318-5260	\$ 15,625.00

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

RESOLUTION NO. 08 -972

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Matthew Smith attend a Hearing Officers Training in Knox County August 28, 2008, a no cost.

The Child Support Enforcement Agency is requesting that Matthew Smith attend a COGNOS (Technical System) Training in Columbus, Ohio August 19, 2008, at the cost of \$10.00.

The GIS Department is requesting that Shoreh Elhami and Nelda Sisler attend the URISA Annual Conference in New Orleans, Louisiana October 7-10, 2008, at the cost of \$2,195.00.

The Prosecutor’s Office is requesting that Dave Yost attend an Ohio Prosecuting Attorney Association Training in Cleveland, Ohio September 25-26, 2008, at the cost of \$718.50.

The EMS Department is requesting that Rob Farmer attend a Gun Control In the Schools Prevention Seminar in Newark, Ohio October 8-10, 2008, at no cost.

The Sheriff’s Office is requesting that Ron Vogel attend Training in Summit County September 10-11, 2008, at the cost of \$120.00.

The Administrative Services Department is requesting that Lisa Iannotta attend an Annual CORSA Meeting in Columbus, Ohio August 29, 2008, at no cost.

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Juvenile Court is requesting that Sharon McCollister attend an Abuse, Neglect and Dependency Course in Union County October 17, 2008, at no cost.

The EMS Department is requesting that Charles Roderick attend a EMS Instructor Course in Reynoldsburg, Ohio September 9-14, 2008, at no cost.

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

RESOLUTION NO. 08-973

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the Tuition Assistance requests as follows:

Daniel Boone Sr.	1 Class	Tuition	\$ 750.00	Books \$n/a
	1 Class	Tuition	\$ 750.00	Books \$n/a
Scott Randall Schuiling 1Class		Tuition	\$ 4,015.00	Books \$n/a

Delaware County will reimburse an employee up to 90% for actual course tuition and required lab fee costs and 50% of the required book costs, not to exceed \$2,500 in total reimbursable expenses annually (review Section 4.0 for specific items). The employee shall provide proof of full payment before reimbursement is processed.

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

RESOLUTION NO. 08-974

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Ward, seconded by Mr. Evans 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. Jordan                      Aye                      Mr. Evans                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 08-975

IN THE MATTER OF APPROVING A PROJECT AGREEMENT FOR CROSS CREEK SECTION 3, PHASE A:

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

Cross Creek Section 3, Phase A

PROJECT AGREEMENT  
PROJECT NUMBER: N04035

THIS AGREEMENT, executed on this 18<sup>TH</sup> day of August 2008 between **HOMEWOOD CORPORATION**, hereinafter called ‘**OWNER**’ and the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY OHIO (COUNTY COMMISSIONERS)**, for the project described as **CROSS CREEK SECTION 3, PHASE A** further identified as Project Number N04035 is governed by the following considerations to wit:

Said **OWNER** is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications, all of which are a part of this **AGREEMENT**.

OPTIONS:

- Should **OWNER** elect to record the plat prior to beginning construction, **OWNER** shall execute bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction as shown in **Exhibit “A”** attached hereto.
- Should **OWNER** elect to proceed to construction prior to recording the plat, no approved financial warranties are necessary until such time as **OWNER** elects to record the plat. Such plat cannot be recorded until the County Engineer has determined the construction of the project is at least 80% complete. Then the **OWNER** shall execute approved financial warranties acceptable to the **COUNTY COMMISSIONERS**, forms of which are attached to this **AGREEMENT** as **Exhibit “B”**, equal to 20% of the cost of construction as shown in **Exhibit “A”** attached hereto.

**OWNER** hereby elects to use Option 1 for this project.

The financial warranties are to insure faithful performance of this **AGREEMENT** and the completion of

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all improvements in accordance with the **Delaware County Design, Construction and Surveying Standards and any supplements thereto**. The **OWNER** shall pay the entire cost and expense of said improvements, unless otherwise specifically noted herein.

The **OWNER** shall indemnify and save harmless **Delaware County and all Townships and/or Villages** within Delaware County and all of their officials, employees or agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any actions or omissions of any contractor or subcontractor or from any material, including explosives, or any method used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or his agents or employees.

**All public improvement construction** shall be performed within one (1) year from the date on which this **AGREEMENT** is executed by the **COUNTY COMMISSIONERS**.

The **OWNER** further agrees that any violations of or noncompliance with any of the provisions and stipulations of this **AGREEMENT** shall constitute a breach of contract, and the **COUNTY** shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this subdivision.

It is further agreed that upon execution of the **AGREEMENT**, the **OWNER** shall deposit **EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500)** estimated to be necessary to pay the cost of inspection by the **Delaware County Engineer**. Upon completion of the maintenance period and acceptance of the improvements by the **Delaware County Commissioners**, the remaining amount in the fund shall be returned to the **OWNER**.

**Upon completion of construction**, the **OWNER** shall be responsible for the maintenance, repair or construction of any and all defective materials or workmanship for a period of **one year**. Said **OWNER'S** bond, certified check, irrevocable letter of credit or other approved financial warranties may be reduced to 10% of the originally approved construction estimate as shown in **Exhibit "A"** for said maintenance. The reduction may be approved only after the **County Engineer** has been provided evidence that all work has been accomplished according to the approved plan and/or to the **County Engineer's** satisfaction. All work is to be done in accordance with the **Delaware County Design, Construction and Surveying Standards, and any supplements thereto**.

**Acceptance of the project** into the public system shall be completed only after written notice to the **COUNTY COMMISSIONERS** from the **County Engineer** of his approval. The **OWNER'S** maintenance responsibility as described above shall be completed upon formal acceptance by the **COUNTY COMMISSIONERS**.

**Any snow or ice removal, erosion and sediment control maintenance, or other safety requirements deemed necessary by the County Engineer** during the period of construction or maintenance shall be the responsibility of the **OWNER**. All of the funds set forth in the **AGREEMENT** shall be made available to the **County Engineer** to ensure proper safety compliance.

The **OWNER** shall, within thirty (30) days of completion of construction and prior to final acceptance, to the **COUNTY COMMISSIONERS**, as required, "as-built" drawings of the improvements, which plans shall become the property of the **COUNTY** and remain in the office of the **Delaware County Engineer**.

The **OWNER** shall, within thirty (30) days of completion of construction, furnish to the **COUNTY COMMISSIONERS** an itemized statement showing the cost of improvements and an affidavit that all material and labor costs have been paid. The **OWNER** shall indemnify and hold harmless **Delaware County and all Townships and/or Villages** within Delaware County and all their officials, employees or agents from expenses or claims for labor or material incident to said construction of improvements.

The **OWNER** shall obtain all other necessary utility services incident to the construction of the improvements and for their continued operation. The **OWNER** shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the **OWNER** and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the **County**.

**Should the OWNER become unable to carry out the provisions of this AGREEMENT**, the **OWNER'S** heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions and requirements of this **AGREEMENT**.

**In consideration whereof**, the **BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO** hereby grants the **OWNER** or his agent, the right and privilege to make the improvements stipulated herein.

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

**RESOLUTION NO. 08-976**

**IN THE MATTER OF APPROVING AN AFFIDAVIT FOR THE RELEASE OF THE MAINTENANCE BONDS FOR VINMAR FARMS 3A:**

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

**Vinmar Farms 3A**

At your June 9, 2008 meeting, your Board approved the acceptance of the improvements and release of the maintenance bond for the above referenced project. However, The Engineer has not been able to locate the maintenance bond in the office files. The Engineer therefore, requests that you approve an Affidavit and

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Indemnity releasing any claims to the maintenance bond for this project.

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

RESOLUTION NO. 08-977

IN THE MATTER OF AUTHORIZING KRIS JORDAN, DELAWARE COUNTY COMMISSIONER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE SOUTH OLD STATE AND LEWIS CENTER INTERSECTION PROJECT:

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

AUTHORIZING LEGISLATION

Delaware County  
South Old State and Lewis Center Intersection Project

IN THE MATTER OF AUTHORIZING KRIS JORDAN, DELAWARE COUNTY COMMISSIONER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED;

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Delaware County Board of Commissioners is planning to make capital improvements to the intersection of South Old State Road (County Road 10) and Lewis Center Road (County Road 106), and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County:

Section 1: That Kris Jordan is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Kris Jordan is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION NO. 08-978

IN THE MATTER OF DECLARING THE NECESSITY FOR IMPROVEMENTS TO CARTER’S CORNER ROAD INCLUDING REPLACEMENT OF THE BRIDGE OVER THE WEST BRANCH OF LITTLE WALNUT CREEK, ORDERING THE COUNTY ENGINEER TO PREPARE PLANS FOR THE IMPROVEMENT:

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

Whereas, Sections 5555.022 and 5555.06 of the Revised Code provide that a Board of County Commissioners may find, by unanimous vote, that the public convenience and welfare require the improving of any public road or part thereof by grading, draining, paving, straightening, or widening such road and constructing or reconstructing any bridges and culverts necessary for such improvement, and may order the County Engineer to prepare surveys, plans, profiles, cross sections, estimates of cost, and specifications for the improvement;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County:

Section 1: That the public convenience and welfare require the improving of Carter’s Corner Road (County Road 33) including replacement of the bridge over the West Branch of Little Walnut Creek, located approximately 0.44 miles south of Twigg Hupp Road (Township Road 70), for a length of approximately 0.17 miles, and that the Project known as DEL-CR33-6.30 be initiated for such purpose, and;

Section 2: That the County Engineer is hereby ordered to prepare surveys, plans, profiles, cross sections, estimates of cost, and specifications for the improvement, and;

Section 3: That costs for said improvement be paid for from any funds appropriated for road and bridge construction.

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

RESOLUTION NO. 08-979

IN THE MATTER OF AUTHORIZING KRIS JORDAN, DELAWARE COUNTY COMMISSIONER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR CARTER’S CORNER ROAD (COUNTY ROAD 33) BEGINNING AT LOG POINT 6.30 INCLUDING REPLACEMENT OF THE BRIDGE OVER LITTLE WALNUT CREEK:

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

AUTHORIZING LEGISLATION

Delaware County  
Carter’s Corner Road over Little Walnut Creek DEL-CR33-6.30 (Bridge Replacement)

IN THE MATTER OF AUTHORIZING KRIS JORDAN, DELAWARE COUNTY COMMISSIONER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED;

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Delaware County Board of Commissioners is planning to make capital improvements to Carter’s Comer Road (County Road 33) beginning at log point 6.30 including replacement of the bridge over Little Walnut Creek, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County:

Section 1: That Kris Jordan is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Kris Jordan is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION NO. 08-980

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND TRANSFERRING EXCESS PROPERTY TO HIGHLAND COUNTY BOARD OF COMMISSIONERS, STATE OF OHIO:

It was moved by Mr. Ward, seconded by Mr. Evans 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.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, transfer the excess property previously used by the Delaware County Jail located at 844 U.S. 42 North, Delaware, Ohio 43015 consisting of 5 Pelco Digital Video Recorders, All model DX7100 to the Board of County Commissioners, Highland County, State of Ohio.

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

RESOLUTION NO. 08-981

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF A GRANT APPLICATION FROM THE DEPARTMENT OF JOB AND FAMILY SERVICES TO THE COUNCIL FOR OLDER ADULTS TO FUND A SUMMER YOUTH CHORE PROGRAM:

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

Grant:	Summer Youth Chore Program
Source:	Council for Older Adults
Grant Period:	June – August 2009
Grant Amount:	\$ 14,000.00

Delaware County Department of Job and Family Services would like to continue to provide the Summer Chore Service for seniors during the summer of 2009, which has been in operation since the summer of 1993. The youth crew members will be Workforce Investment Act (WIA) Program eligible participants who are low-income or have special needs in some way. These youth will be responsible for contacting referrals made by Council for Older Adults staff, setting up appointments for the chores to be completed, obtaining directions, determining needed supplies and performing the actual work. In addition to the work aforementioned, the youth will participate in academic enrichment activities at the worksite and at the Delaware Area Career Center. This program is funded with the COA Grant funds and WIA funds.

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

RESOLUTION NO. 08-982

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:

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

Child Care Unlimited Learning Center – Johnstown

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

This amendment, effective July 23, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Child Care Unlimited Learning Center – Johnstown entered into on the 1<sup>st</sup> day of January, 2008

Rate Change to:

	Full Time
Infant:	\$ 165.00

Childcare Unlimited – Sunbury

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

This amendment, effective August 5, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Childcare Unlimited – Sunbury entered into on the 1<sup>st</sup> day of January, 2008

Rate Changes to:

	Full Time
Infant	\$ 170.00
Toddler	\$ 165.00
Pre-K	\$ 160.00
Summer - Schoolage	\$ 153.80

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

RESOLUTION NO. 08-983

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:

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BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours  
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	Infants	Toddlers	Preschool	School
Amy Jones 2245 Co. Rd.206 Marengo, Oh 43334	\$116.26 Full	\$112.00 Full	\$110.62 Full	\$ 98.94 Full
	\$ 76.00 Part	\$ 75.40 Part	\$ 70.65 Part	\$ 64.51 Part
	\$ 2.99 Hourly	\$ 2.95 Hourly	\$ 2.82 Hourly	\$ 2.92 Hourly
	Summer Rate	\$102.17 Full	\$ 69.79 Part	\$ 2.92 Part time

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

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

RESOLUTION NO. 08 -984

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 WORKFORCE DEVELOPMENT SUMMIT:

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

WHEREAS, the month of September has been declared Workforce Development Month; and

WHEREAS, Delaware County has been received funds for the purpose of recognizing workforce development activities in Delaware County; and

WHEREAS, a Summit has been organized and will be held September 30 for the purpose of recognizing and showing appreciation to businesses working in partnership with the One Stop, providing internships, work experience and employment opportunities to job seekers utilizing the One Stop; 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 \$500.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The Workforce Development Summit.

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

RESOLUTION NO. 08-985

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR GREENS AT NORTHSTAR SECTIONS 2 AND 3:

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It was moved by Mr. Evans, seconded by Mr. Ward to approve sanitary sewer plans for Greens at Northstar Sections 2 and 3 for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

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

RESOLUTION NO. 08-986

IN THE MATTER OF APPROVING A CHANGE ORDER WITH AMERITCON, INC. FOR THE REPAIR OF CLARIFIERS AT 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 performing the Contract known as the FINAL CLARIFIER IMPROVEMENTS OLENTANGY ENVIRONMENTAL CONTROL CENTER, and

Whereas this contract upgrades and repairs the south clarifiers at the Olentangy Environmental Control Centered (OECC), and

Whereas the contractor (Ameritcon Inc, of Dayton, Ohio) has disassembled the clarifiers to perform the proposed work, and

Whereas the as part of the inspection of the clarifiers, both the manufacturer of the clarifiers and County staff have identified that the main bearing need to be replaced on Clarifier # 8, and

Whereas for efficient operation and maintenance of the clarifier unit, the repair and upgrade as identified above is required, and

Whereas the Division of Environmental Services recommends execution of Change Order Number 3 to upgrade and replace the main bearing on South Clarifier # 8 at the OECC. The cost of this change order is \$19,000.00.

Therefore be it resolved that the Board of County Commissioners execute Change Order Number 3 to the Contract known as the FINAL CLARIFIER IMPROVEMENTS OLENTANGY ENVIRONMENTAL CONTROL CENTER with Ameritcon Inc. of Dayton, Ohio.

Furthermore be it resolved that the Board of County Commissioners execute a supplemental appropriation of \$19,000 to 66611903-5450 and increase the existing purchase order with Ameritcon Inc of Dayton, Ohio by \$19,000.00 to properly fund the recommended change order.

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

RESOLUTION NO. 08-987

IN THE MATTER OF APPROVING THE TRANSFER OF APPROPRIATIONS IN THE FY07 CITIZEN CORPS GRANT PROGRAM:

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

WHEREAS, the Delaware County Board of Commissioners approved submitting for FY07 Citizen Corps Grant Program funds; and

WHEREAS, the County has been awarded \$6,000.00 for the purpose of preparedness information and training for the Citizen Corps Team members; and

WHEREAS, the Board of County Commissioners approved the acceptance of this grant for the Citizen Corps Grant Program,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a transfer of appropriations in the amount of \$901.00.

FROM: 21511316-5215 - \$901.00	TO: 21511316-5313 - \$901.00
FY 07 Citizen Corps Grant	FY 07 Citizen Corp Grant
Program Supplies	Contracted Professional Services

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

RESOLUTION NO. 08-988

IN THE MATTER OF APPROVING THE TRANSFER OF APPROPRIATIONS IN THE FY07 STATE



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HOMELAND SECURITY GRANT PROGRAM:

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

WHEREAS, the Delaware County Board of Commissioners approved submitting for FY07 State Homeland Security Grant Program funds; and

WHEREAS, the County has been awarded \$147,000.00 for the purpose of purchasing equipment for Emergency Response Team members and improving the overall response capability; and

WHEREAS, the Board of County Commissioners approved the acceptance of this grant for the State Homeland Security Grant Program,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a transfer of appropriations in account 21511318 for the amount of \$19,422.00,

FROM:

21511318-5301 - \$170.00	TO: 21511318-5250 - \$170.00
FY 07 State Homeland Security Grant	FY 07 State Homeland Security Grant
Contracted Professional Services	Minor Tools/Equipment

FROM: 21511318-5301 - \$11,165.00	TO: 21311318-5450 - \$11,165.00
FY 07 State Homeland Security Grant	FY 07 State Homeland Security Grant
Contracted Professional Services	Machinery and Equipment under Capital Outlay and Equipment

FROM: 21511318-5301 - \$3,665.00	TO: 5225 - \$3,665.00
FY 07 State Homeland Security Grant	FY 07 State Homeland Security Grant
Contracted Professional Services	Personal Protective Equipment

FROM: 21511318-5001 - \$3,160.00	TO: 21511318-5225 - \$3,160.00
FY07 State Homeland Security Grant	FY07 State Homeland Security Grant
Compensation / Salary	Personal Protective Equipment

FROM: 21511318-5101 - \$774.00	TO: 21511318-5225 - \$774.00
FY07 State Homeland Security Grant	FY07 State Homeland Security Grant
Health Insurance	Personal Protective Equipment

FROM: 21511318-5120 - \$442.00	TO: 21511318-5225 - \$442.00
FY07 State Homeland Security Grant	FY07 State Homeland Security Grant
County Share/OPERS	Personal Protective Equipment

FROM: 21511318-5131 - \$46.00	TO: 21511318-5225 - \$46.00
FY07 State Homeland Security Grant	FY07 State Homeland Security Grant
County Share/Medicare	Personal Protective Equipment

Vote on motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-989

IN THE MATTER OF APPROVING THE PURCHASE OF CBRNE UPDATE OF THE COUNTY HAZ MAT SCBA’S:

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

WHEREAS, Delaware County received the FY07 State Homeland Security Grant in the amount of \$147,400.00, and;

WHEREAS, the Threat, Risk and Needs (TRN) Committee recommended and the County Board of Commissioners approved to utilize these funds to provide chemical, biological, radiological, nuclear and explosive compliance to the Delaware County Hazardous Materials Team’s SCBAs;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase of HazMat Team SCBA update at a cost of \$10,417.80 and a purchase order for the same amount from Account Number 21511318 as follows:

PERSONAL PROTECTIVE EQUIPMENT			
Warren Fire Equipment	Equipment>\$5,000	21511318-5225	\$ 9,416.80

MAINTENANCE & REPAIR

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Warren Fire Equipment	Repair Services<\$1,000	21511318-5328	\$ 956.00
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POSTAL & FREIGHT SERVICES

Warren Fire Equipment	Freight services	21511318-5331	\$ 45.00
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Total	\$10,417.80
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Vote on motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-990

IN THE MATTER OF APPROVING THE PURCHASE OF REQUIRED HAZMAT TEAM EQUIPMENT WITH THE FY 2007 REGIONAL STATE HOMELAND SECURITY GRANT FOR HAZMAT TYPE III CAPABILITIES:

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

WHEREAS, Delaware County received the FY07 Regional State Homeland Security Grant in the amount of \$70,489.00, and;

WHEREAS, the grant would provide a Type III Hazmat Team within one hour of all areas within Homeland Security Region IV with the teams providing this function and receiving equipment from this grant are Columbus City Fire Hazmat, Crawford County Hazmat, Fairfield County Hazmat, Fayette County Hazmat, Hardin County Hazmat, Licking County Hazmat, Logan County Hazmat, Madison County Hazmat, Pickaway County Hazmat, and the Delaware Area Response Team; and

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the purchase of the regional hazardous materials equipment at a cost of \$49,788.37 and a purchase order for the same amount from Account Number 21511317 as follows:

MATERIALS AND SUPPLIES

US Safety Gear	Equipment <\$1000	21511317-5250	\$49,788.37
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Vote on motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-991

IN THE MATTER OF APPROVING THE PURCHASE OF RESPIRATOR FIT TESTER:

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

WHEREAS, Delaware County received the FY07 State Homeland Security Grant in the amount of \$147,400.00, and;

WHEREAS, the Threat, Risk and Needs (TRN) Committee recommended and the County Board of Commissioners approved to utilize these funds to provide testing capabilities for fit testing styles of half and full face respirators for first responders;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase of a Mask Adapter Kit, a Respirator Fit Tester and, clean and recalibrate Porta Count Model 8020 from TSI, Health & Safety Instruments at a cost of \$11,930.00 and a purchase order for the same amount from Account Number 21511318 as follows:

MATERIALS AND SUPPLIES

TSI, Inc. Equipment < \$500	21511318-5250	\$ 170.00
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CONTRACTED PROFESSIONAL SERVICES

TSI, Inc Professional Services > \$500	21511318-5301	\$ 595.00
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MACHINERY AND EQUIPMENT

TSI, Inc Equipment > \$5,000	21511318-5450	\$11,165.00
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Total	\$11,930.00
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Vote on motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-992

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE EMERGENCY

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MANAGEMENT AGENCY:

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

<b>Supplemental Appropriation</b>						
21511307-5250	Emergency Management/Minor Tools & Equip					\$ 971.52
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-993

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

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

Transfer of Appropriation		AMOUNT
From	To	
27626316-5305	27626316-5001	\$ 15,000.00
Juvenile Ct. Special Projects/Training	Juvenile Ct. Special Projects/Compensation	
27626316-5260	27626316-5120	\$ 2,000.00
Juvenile Ct. Special Projects/Inv Tools	Juvenile Ct. Special Projects/PERS	
27626316-5260	27626316-5131	\$ 200.00
Juvenile Ct. Special Projects/Inv Tools	Juvenile Ct. Special Projects/Medicare	
26726323-5350	26726323-5101	\$ 57,500.00
Juvenile Ct Custody Reclaim/Foster Serv	Juvenile Ct. Custody Reclaim/Hospital Insurance	
<b>Supplemental Appropriation</b>		
26426303-5201	Probation/Supplies	\$ 2,000.00
26726324-5001	Youth Services/Diversion	\$ 36,000.00
26726324-5101	Youth Services/Diversion	\$ 4,500.00
27126310-5001	Juvenile Acct Incentive Grant	\$ 550.00
27426313-5319	Crime Victims Grant	\$ 3,670.00
27526315-5319	State Victims Asst Grant	\$ 6,100.00
Vote on Motion	Mr. Ward	Aye
	Mr. Jordan	Aye
	Mr. Evans	Aye

RESOLUTION NO. 08-994

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. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-995

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 10:22AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners