

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 22, 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

PRESENTATION:
JENIFER WAY-YOUNG, DELAWARE GENERAL HEALTH DISTRICT,
RECYCLING CONTAINERS

RESOLUTION NO. 08-1116

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 17, 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 September 17, 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. 08-1117

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0919 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0919:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0919, memo transfers in batch numbers MTAPR0919 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Garland Company Inc.	Roof Maintenance/Willis Bldg	40111402-5410	\$ 22,750.00
Maximus Inc.	E. File Clerk of Courts	40111402-5410	\$ 11,375.00
Decrease			
BP Products	Gasoline	10011106-5228	\$ 25,000.00
Increases			
LHS	Residential Treatment	22511607-5342	\$ 9,900.00
Beem's	Gasoline	10011106-5228	\$ 25,000.00
Deanna Lopez	Day Care	22411610-5348	\$ 5,000.00
EMT	Reimbursement	22411601-5348	\$ 5,000.00
Beem's	Gasoline	10011106-5228	\$ 12,900.00
Ameritcon, Inc.	Clarifiers Olentangy	66690302-5450	\$ 19,000.00
Toddler Inn	Day Care	22411610-5348	\$ 40,000.00
Darlene Hill	Day Care	22411610-5348	\$ 10,000.00
Sue Koloff	Residential Treatment	22511607-5348	\$ 3,000.00
The Learning Center	Day Care	22411610-5348	\$ 20,000.00
Kiddie Academy	Day Care	22411610-5348	\$ 100,000.00
Delaware City SACC	Day Care	22411610-5348	\$ 30,000.00
Vouchers			
Del Area Career Center	ABLE	22411601-5348	\$ 9,310.00
Beem's BP Distribution Inc.	Gasoline/Service Center	10011106-5228	\$ 25,953.46
Beem's BP Distribution Inc.	Gasoline/Walker Woods	10011106-5228	\$ 12,879.35
Bound Tree Medical LLC	EMS Medical Supplies	10011303-5201	\$ 5,607.68
Prudential Group Life & Disability	August LIFE Premiums	60211902-5370	\$ 2,224.95
Prudential Group Life & Disability	August LTD Premiums	60211902-5370	\$ 10,162.29
The Village Network	Residential Treatment	22511607-5342	\$ 6,085.30
Toddler Inn	Day Care	22411610-5348	\$ 12,140.61
Advantage Adoption & Foster Care	Residential Treatment	22511607-5342	\$ 9,278.50
The Village Network	Wrap 8/08	22511607-5342	\$ 5,130.00
Liberty Community Center	Day Care	22411610-5348	\$ 23,721.92
Liberty Community Center	Day Care	22511607-5348	\$ 355.00
La Petite Academy Summitview	Day Care	22411610-5348	\$ 5,839.30
The Learning Cntr. Of Sunbury	Day Care	22411610-5348	\$ 12,530.90
Del. Area Career Center	One Stop Fair Share RMB 2007	22311611-5348	\$ 22,696.71

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Children's Discovery Place	Day Care	22411610-5348	\$	8,061.44
La Petite Academy E. Walnut	Day Care	22411610-5348	\$	5,103.50
Child Care Unlimited Sunbury	Day Care	22411610-5348	\$	8,202.92
Beem's	Gasoline Service Center	10011106-5228	\$	23,268.00

Memo Transfer Voucher

From	To			
DJFS/Help Me Grow	Family & Children First Council	June 08 TANF	\$	32,455.82
22411601-5348	70161607-4501			
Delaware County FCFC	Mental Health	FY'09	\$	2,866.49
70161603-5301	71952501-4532	Cluster Services		

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

RESOLUTION NO. 08 -1118

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Auditor’s Office is requesting that Merrill Sheets and Paul Howard attend a Weights and Measures School in Columbus, Ohio October 21-23, 2008, at the cost of \$320.00.

The Environmental Services Department is requesting that Karl Hough attend a Wastewater Workshop November 19 and 21, 2008, in Columbus, Ohio, at the cost of \$390.00.

The Administrative Services Department is requesting that Cindi Blair attend a 2008 Health and Wellness Conference in Columbus, Ohio September 23, 2008, at no cost.

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

RESOLUTION NO. 08-1119

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO CRAIG TOMASTIK UPON EARNING HIS EAGLE SCOUT AWARD:

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

WHEREAS, Craig Tomastik has been a member of Boy Scout Troop # 300; and

WHEREAS, Craig Tomastik has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express congratulations to Craig Tomastik on earning the Eagle Scout Award.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Craig Tomastik on attaining Scouting’s highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents.

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

RESOLUTION NO. 08-1120

SETTING DATE, TIME AND PLACE FOR THE FINAL HEARING BY THE COMMISSIONERS FOR THE MCNAMARA WATERSHED #582 DITCH PETITION 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 1, 2004, 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 McNamara Watershed #582 Ditch 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 ditch project, and

Whereas, the Delaware County Engineer notified the Commissioners that the plans, reports, and schedules for the construction of the McNamara Watershed #582 Ditch project are ready for their review and consideration.

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Therefore be it Resolved, the Board of County Commissioners of the County of Delaware have fixed **Monday the 1st day of December 2008, at 7:30PM** at the Commissioners Hearing Room 101 North Sandusky Street Delaware, Ohio 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. 08-1121

IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF OHIO OFFICE OF INFORMATION TECHNOLOGY (OIT) THROUGH THE OHIO GEOGRAPHICALLY REFERENCED INFORMATION PROGRAM OFFICE (OGRIP) AND DELAWARE COUNTY FOR OHIO’S LOCATION BASED RESPONSE SYSTEM (LBRS):

It was moved by Mr. Ward, seconded by Mr. Evans to approve The Memorandum Of Agreement Between The State Of Ohio Office Of Information Technology (OIT) Through The Ohio Geographically Referenced Information Program Office (OGRIP) And Delaware County For Ohio’s Location Based Response System (LBRS).

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

RESOLUTION NO. 08-1222

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR A SPECIFIC EXPENSE NOT DESIGNATED AND ABOVE THE LIMIT ESTABLISHED BY THE PROCUREMENT CARD POLICY:

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, 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 301.29 (F)(2). And;

WHEREAS, the Ohio Bureau of Worker’s Compensation accepts electronic payments. And;

WHEREAS, the payment of Worker’s compensation is not a designated allowed expense and is over the spending and transaction limits as set by the Procurement Card Policy.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, authorize the use of the procurement card issued to Dawn Huston for the 2008 Guaranty Fund payment to the Ohio Bureau of Worker’s Compensation pursuant to Ohio Revised Code 4123.351 and BWC Rule 4123-19-15 for workers compensation self insured employers at a limit up to \$60,027.35 and with no other allowable expenses as set within the policy and all other policy spending limits restricted.

FURTHER BE IT RESOLVED, THAT the Commissioners approve a Purchase Order and Voucher to National City in the amount of \$60,027.35 from org key 61311923-5370.

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

RESOLUTION NO. 08-1123

IN THE MATTER OF ACCEPTING FROM THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, THE AWARDING OF FISCAL YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE SMALL CITIES FORMULA PROGRAM:

It was moved by Mr. Ward, seconded by Mr. Evans to accept the grant:

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

WHEREAS, funding to Delaware County through the FY 2008 CDBG Formula Program, is intended to assist communities within the Delaware County with necessary and useful public programs, which are responsive to

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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 Commissioners accept the FY 2008 CDBG Formula Grant Program for Delaware County as follows:

	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	

Section 2. That this resolution shall take effect and be in force immediately after passage.

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

RESOLUTION NO. 08-1124

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Billy Pinnick’s Summer Site Trainer Position with the Department of Job and Family Services has ended; effective date August 15, 2008.

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

RESOLUTION NO. 08-1125

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR ABBOTSGATE AND RIVER RUN:

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:

Abbotsgate	351 feet of 8-inch sewer	3 manholes
River Run	1,633 feet of 8-inch sewer 1,547 feet of 10-inch sewer	13 manholes

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

RESOLUTION NO. 08-1126

IN THE MATTER OF EXECUTING A SANITARY SEWER SERVICE AGREEMENT WITH THE CITY OF DELAWARE:

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

Whereas the City of Delaware and Delaware County own and operate sanitary sewer and treatment facilities, and

Whereas the City and County have both delineated service areas for their respective infrastructure, and

Whereas the City and County have determined that the respective service areas overlap, and

Whereas in order to properly plan for sanitary sewer service, it is recommended to define a clear service

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boundary to eliminate the overlap, and

Whereas Exhibit A proposes a service area boundary on south and east sides of the existing City of Delaware corporation limits, and

Whereas a definitive service boundary will aid the County and City in reducing the potential for duplicated infrastructure, optimize the use of gravity sewer service, and better the use of existing and future financial resources, and

Therefore be it resolved that the Board of County Commissioners approve the sanitary sewer service agreement.

(Copy of Exhibit A available in the Sanitary Engineer’s Department until no longer of administrative value).

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

RESOLUTION NO. 08-1127

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATION KEY:

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

New Organizational Key
51411131 BR DITCH IMPROVEMENT JONES TIMMS

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

RESOLUTION NO. 08-1128

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:57AM.

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

RESOLUTION NO. 08-1129

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 11:00AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward