

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 23, 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

Mr. Joe Warren spoke to the Commissioners  
(Complete Record On The Official Cd Minutes)

RESOLUTION NO. 08-1260

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 20, 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 October 20, 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. 08-1261

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1022 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1022:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1022, memo transfers in batch numbers MTAPR1022 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO's</b>			
Marion Industrial Electric Supply	Motor for Aeration Blower	66290302-5450	\$ 8,263.00
<b>Increases</b>			
JFS	Utilities	22411602-5348	\$ 5,000.00
Brown Publishing	Advertising	22511607-5312	\$ 2,000.00
Marion Technical college	Job and Family Program	22311611-5348	\$ 5,000.00
Boundtree Medical	Supplies EMS	10011303-5201	\$ 5,000.00
HP Products	Supplies	10011105-5201	\$ 4,800.00
Bair Foundation	Residential Treatment	22511607-5342	\$ 123,800.00
New Horizons	Residential Treatment	22511607-5342	\$ 5,000.00
Advantage Adoption	Residential Treatment	22511607-5342	\$ 17,500.00
Christian Childrens Home	Residential Treatment	22511607-5342	\$ 12,500.00
Building Trades Institute	Job Program	22311611-5342	\$ 17,000.00
Central Fire	CFOA	43111424-5410	\$ 7,313.56
<b>Vouchers</b>			
Kindercare/10655 Sawmill	Day Care	22411610-5348	\$ 5,361.37
Noahs Ark Learning Center	Day Care	22411610-5348	\$ 6,898.36
Noahs Ark Learning Center	Day Care	22511607-5348	\$ 1,357.76
Beems BP Distribution Inc.	Gasoline/Service Center	10011106-5228	\$ 18,904.71
Ben Bro Enterprises	Rental Sandusky	10011105-5335	\$ 19,276.80
Village Network	Residential Treatment	22511607-5342	\$ 88,644.34
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 45,003.36
LHS Family Services	Residential Treatment	22511607-5342	\$ 9,660.66
LHS Family Services	Residential Treatment	22511607-5342	\$ 11,129.00
Village Network	Residential Treatment	22511607-5342	\$ 87,134.73
Patricia Jones	Day Care	22411610-5348	\$ 2,748.68
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
Sanitary Engineer	Facilities	Internet Auction	\$ 10,159.09
66711903-5301	10011105-5301	Fees	
DCJFS	Commissioners	Oct 08	\$ 29,628.25
22411605-5380	10011101-4231	Indirect Cost	

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

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 23, 2008

RESOLUTION NO. 08-1262

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM B W RINGS LLC AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that B W Rings LLC has requested a new D5 permit located at 8661 Columbus Pike Orange Township Columbus, Ohio 43035, and

Whereas, the Orange Township Trustees have not objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 08-1263

IN THE MATTER OF APPROVING CHANGE ORDERS #00030 - #00032 FOR BID PACKAGE 12 - ELECTRICAL FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Evans, seconded by Mr. Ward to approve change orders #00030 - #00032 for Bid Package 12 - Electrical:

Royal Electric Construction Co.

Original Contract	\$	1,028,800.00
Amount previously approved	\$	485,636.11
Change Order #00030	\$	22,568.35
Change Order #00031	\$	17,488.04
Change Order #00032 deduct	\$	<u>-14,732.23</u>
Revised Contract Amount	\$	<b>1,539,760.27</b>

Further Be It Resolved, that the Commissioners approve a Purchase Order Increase to Royal Electric in the amount of \$25,324.16 (43111424-5410)

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

RESOLUTION NO. 08-1264

IN THE MATTER OF APPROVING CHANGE ORDER #00003 FOR BID PACKAGE 09 - PLUMBING FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Ward, seconded by Mr. Evans to approve change order #00003 for Bid Package 09 - Plumbing:

Fox Mechanical Company

Original Contract	\$	418,000.00
Amount previously approved	\$	111,405.56
Change Order #00003 (deduct)	\$	<u>-22,660.00</u>
Revised Contract Amount	\$	<b>506,745.56</b>

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

RESOLUTION NO. 08-1265

IN THE MATTER OF APPROVING CHANGE ORDER #00005 FOR BID PACKAGE 10-- HVAC FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 23, 2008

It was moved by Mr. Ward, seconded by Mr. Evans to approve change order #00005 for Bid Package 10 – HVAC:

Limbach Company, LLC

Original Contract	\$	643,790.00
Amount previously approved	\$	201,415.00
Change Order 00005	\$	<u>33,500.00</u>
Revised Contract Amount	\$	<b>878,705.00</b>

Further Be It Resolved, that the Commissioners approve a Purchase Order Increase to Limbach in the amount of \$35,740.00 (43111424-5410)

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

RESOLUTION NO. 08-1266

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Taylor Adams as a Dispatcher with the 911 Department; effective date November 17, 2008.

Recommendation to hire Kathleen Parker as a Dispatcher with the 911 Department; effective date November 17, 2008.

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

RESOLUTION NO. 08-1267

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

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

Transfer of Appropriation

From	To		
10014101-5313	10014101-5101		
Treasurer/Printing	Treasurer/Insurance	\$	3,500.00
10014101-5305	10014101-5101		
Treasurer/Training	Treasurer/Insurance	\$	500.00
10014101-5315	10014101-5101		
Treasurer/Cable Aircards	Treasurer/Insurance	\$	500.00
10014101-5328	10014101-5101		
Treasurer/Maintenance	Treasurer/Insurance	\$	500.00
10014101-5380	10014101-5101		
Treasurer/Other Services	Treasurer/Insurance	\$	1,000.00
10011107-5001	10011107-5101		
Zoning/Compensation	Zoning/Insurance	\$	10.00
10040401/5101	10040401-5001		
Map Room/Insurance	Map Room/Compensation	\$	170.00
10012101-5001	10012101-5101		
Prosecutor/Compensation	Prosecutor/Insurance	\$	10.00
24820101-5101	24820101-5001		
Title Admin/Insurance	Title Admin/Compensation	\$	90.00
40111402-5268	40111402-5410		
Perm Improvement/Building Improvements	Perm Improvements/Building & Improv	\$	30,000.00

Supplemental Appropriation

10014101-5101	Treasurer/Benefits	\$	900.00
10020201-5001	Clerk of Courts/Compensation	\$	11,200.00
10010101-5101	Auditor/Insurance	\$	3,700.00
10011102-5801	Transfers	\$	80,600.00

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 23, 2008

43111424-5410	CFOA/ Building & Improvements	\$	60,000.00
40111402-5410	Perm Improv/Buildings & Improv	\$	60,000.00
24820101-5801	Title Administration/Transfers	\$	25,000.00

Transfer of Funds

From	To		
10011102-5801	23811001-4601		
Comm General/Transfers	Clean Ohio Trails/Interfund Transfer	\$	47,600.00
10011102-5801	43111424-4601		
Comm General/Transfers	CFOA/Interfund Transfers	\$	33,000.00
24820101-5801	10020201-4601		
Title Administration/Transfers	Clerk of Courts/Interfund Revenue	\$	25,000.00

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

DISCUSSION PROPERTY TAX ROLLBACK

RESOLUTION NO. 08-1268

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; FOR PENDING OR IMMINENT LITIGATION AND FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 10:45AM.

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

RESOLUTION NO. 08-1269

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 12:40AM.

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

There being no further business the meeting adjourned.

\_\_\_\_\_  
Glenn A. Evans

\_\_\_\_\_  
Kristopher W. Jordan

\_\_\_\_\_  
James D. Ward