

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 24, 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. 08-1394

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 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 November 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. 08-1395

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1121 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1121:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1121, memo transfers in batch numbers MTAPR1121 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Soil and Water Conservation	Ditches	40311422-5301	\$ 44,144.91
Gardner Architects	Probate Hayes	40111402-5410	\$ 20,000.00
Increases			
Squire, Sanders & Dempsey	Legal Services	23011113-5361	\$ 7,500.00
JC & Son Builders	CHIP Home Repairs	23011702-5365	\$ 400.00
Kindercare Neverland	Day Care	22411610-5348	\$ 100,000.00
Kindercare Neverland	Day Care	22511607-5348	\$ 5,000.00
Goddard School	Day Care	22411610-5348	\$ 5,000.00
Patricia Jones	Day Care	22411610-5348	\$ 6,000.00
Vouchers			
Comp Management	Worker Comp Services	61311923-5370	\$ 20,000.00
Maddox NBD	Architect Fees	40211405-5410	\$ 15,087.50
Kindercare Neverland	Day Care	22411610-5348	\$ 29,819.76
Kindercare Neverland	Day Care	22511607-5348	\$ 1,166.04
Kindercare Neverland	Day Care	22411610-5348	\$ 26,994.05
Kindercare Neverland	Day Care	22511607-5348	\$ 1,148.33
Delaware City Schools	Day Care	22411610-5348	\$ 7,341.31
Del Area Career Center	Jump Start	22411601-5348	\$ 9,296.36
Del Area Career Center	ABLE	22411601-5348	\$ 9,772.50
Buckeye Ranch Inc.	Residential Treatment	22511607-5342	\$ 9,570.00
City of Dublin	Reimburse for Sewer Charges	66290301-5319	\$ 30,245.72
Siemens Water	Bioxide/Various Locations	66290310-5290	\$ 23,827.32
Siemens Water	Bioxide/Various Locations	66290308-5290	\$ 7,951.68
Synagro	Land Application/Sub Contractor	66290303-5301	\$ 6,265.60
Flowline LLC	Clean Alum Creek Pumpstation	66290407-5328	\$ 11,847.30
Village of Sunbury	Sunbury Kroger draw payment	23111709-5365	\$ 200,000.00
Village of Sunbury	Sunbury Kroger draw payment	40811414-5365	\$ 50,000.00
CEBCO	Dec Claims & EAP Charges	60211902-5370	\$ 786,640.94
Ohio Dept Health	BCMh Children	10011102-5319	\$ 16,608.79
Delaware County Bank	Lewis Center Principal	50411121-5725	\$ 1,298.02
Delaware County Bank	Lewis Center Interest	50411121-5720	\$ 1,212.16
Delaware County Bank	Sawmill Principal	50411121-5725	\$ 1,201.98
Delaware County Bank	Sawmill Interest	50411121-5720	\$ 1,122.47
Delaware County Bank	Basinger Interest	51311130-5720	\$ 3,627.00
Delaware County Bank	Tartan Principal	50311120-5725	\$ 115,000.00
Delaware County Bank	Tartan Interest	50311120-5720	\$ 5,728.75
US Bank	Revenue Bonds Principal	66311901-5725	\$ 200,000.00

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US Bank	Revenue Bonds Interest	66311901-5720	\$	680,487.50
The Bank Of New York	1997 Refunded Principal	50111117-5725	\$	285,000.00
The Bank Of New York	1997 Refunded Interest	50111117-5720	\$	66,150.00
The Bank Of New York	CFOA Principal	50211119-5725	\$	440,000.00
The Bank Of New York	CFOA Interest	50211119-5720	\$	234,487.50
The Bank Of New York Trust	Hayes Principal	50111117-5725	\$	560,000.00
The Bank Of New York Trust	Hayes Interest	50111117-5720	\$	332,196.87
The Bank Of New York Trust	Jail Principal	50111117-5725	\$	430,000.00
The Bank Of New York Trust	Jail Interest	50111117-5720	\$	64,098.13
The Bank Of New York Trust	Alum Creek Principal	50111117-5725	\$	2,320,000.00
The Bank Of New York Trust	Alum Creek Interest	50111117-5720	\$	101,971.25
The Bank Of New York Trust	Radio Principal	50111117-5725	\$	1,165,000.00
The Bank Of New York Trust	Radio Interest	50111117-5720	\$	124,687.50
The Bank Of New York Trust	Perry Taggart Principal	50111117-5725	\$	585,000.00
The Bank Of New York Trust	Perry Taggart Interest	50111117-5720	\$	62,369.38
The Bank Of New York Trust	1995 Sewer Principal	50111117-5725	\$	1,195,000.00
The Bank Of New York Trust	1995 Sewer Interest	50111117-5720	\$	30,275.00
Huntington	Sawmill Principal	50811125-5725	\$	75,600.00
Huntington	Sawmill Interest	50811125-5720	\$	50,294.50
Huntington	Lewis Center Principal	50411121-5725	\$	84,800.00
Huntington	Lewis Center Interest	50411121-5720	\$	54,313.50
Huntington	Olentangy TIF Principal	50911126-5725	\$	49,200.00
Huntington	Olentangy TIF Interest	50911126-5720	\$	32,784.50
Huntington	Primmer Principal	50511122-5725	\$	7,100.00
Huntington	Primmer Interest	50511122-5720	\$	1,300.00
Huntington	Gwinner Principal	51011127-5725	\$	4,300.00
Huntington	Gwinner Interest	51011127-5720	\$	800.00
Huntington	Coomer Principal	51211129-5725	\$	13,600.00
Huntington	Coomer Interest	51211129-5720	\$	2,500.00
Huntington	Kingston Principal	51111128-5725	\$	6,000.00
Huntington	Kingston Interest	51111128-5720	\$	1,100.00
Huntington	Smith Principal	50611123-5725	\$	3,800.00
Huntington	Smith Interest	50611123-5720	\$	700.00
Huntington	Sackett Principal	50711124-5725	\$	600.00
Huntington	Sackett Interest	50711124-5720	\$	120.00

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

RESOLUTION NO. 08 -1396

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Juvenile Court is requesting that Patty Cram attend a State Networking Meeting for Child Abuse in Ohio in Columbus, Ohio November 21, 2008, at the cost of \$20.00.

The Sheriff’s Office is requesting that James Miller attend an Instructors Update Training Class in Summit County, Ohio December 10-11, 2008, at the cost of \$70.00.

The Child Support Enforcement Agency is requesting that Kelly Mills and Adeana Gray attend a Child Support Conference in Columbus, Ohio December 5, 2008, at the cost of \$12.00.

The Department of Job and Family Services is requesting an amendment to Pam Pruett Training requesting to reflect a new total of \$1,592.00.

Juvenile Court is requesting that Dave Andrews, Mary Cagnina, Bobby Massie and Howard Heston attend a School for Youth with Disabilities Training in Columbus, Ohio December 2, 2008, at the cost of \$100.00.

Juvenile Court is requesting that Judge Spicer attend a Evidence by and For Juvenile Court Judges and Magistrates Course in Dublin, Ohio December 11, 2008, at the cost of \$50.00.

The Code Compliance Department is requesting that Ross Bigelow, Joseph Amato, Peggy Roberts, Joe Holbrook and Joe Scherler attend a 2008 National Electrical Code Analysis Course in Reynoldsburg, Ohio December 17, 2008, at no cost.

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

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RESOLUTION NO. 08-1397

IN THE MATTER OF APPROVING PLAT FOR BUCKEYE ACRES:

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

Buckeye Acres

Situated In The Township Of Berkshire, County Of Delaware, State Of Ohio, And Being Part Of Farm Lot 3, West Tier, Quarter-Township 1. And Farm Lot 3, East Tier, Quarter-Township 2, Township 4, Range 17, In The United States Military Lands. Being A Subdivision Of 18.459 Acres, Being Part Of An Original 45.091 Acre Tract Owned By Keith Kintner As Recorded In Deed Book 637, Page 675 In The Delaware County Recorder’s Office. Cost \$9.00.

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

RESOLUTION NO. 08-1398

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
U08-119	AT&T	SAWMILL PKWY	TRENCH & PLACE CABLE
U08-120	EMBARQ	S. 3 B’S & K	PLACE CABLE IN ROW
U08-121	EMBARQ	WHITE FIR LANE	REPLACE CABLE
U08-122	AEP	SHADY GLEN PL	REPLACE CABLE
U08-123	COLUMBIA GAS	COOK RD	INSTALL GAS LINE

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

RESOLUTION NO. 08-1399

IN THE MATTER OF SUBMITTING CERTIFICATION OF TOTAL ROAD MILEAGE IN DELAWARE COUNTY WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR CALENDAR YEAR 2008:

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

As certified by the Board of County Commissioners and reported by the Director of Transportation, in accordance with the provisions specified in the Ohio Revised Code, Section 4501.04 (Distribution of Revenue), the total length of county maintained public roads in Delaware County was **331.35** miles as of December 31, 2007.

Based upon submitted documentation, the Board herby certifies a total of **331.35** county roadway miles for calendar year 2008 (effective November 12, 2008).

(Documentation 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 -1400

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 A FOSTER FAMILY EVENT:

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

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amenities.

WHEREAS, Delaware County and the Community wish to support foster families in providing a safe and stable environment for children; and

WHEREAS, funds have been received for this purpose; and

WHEREAS, a Foster Family Event has been planned for December 20; and

WHEREAS, the Department requests approval to procure food for this event; 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 \$796.00 to assist in funding the purchase of refreshments and other amenities for a Foster Family Event.

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

RESOLUTION NO. 08-1401

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Tonya Fransen did not accept the offer of Employment from Job and Family Services; effective date November 10, 2008.

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

RESOLUTION NO. 08-1402

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 PROVIDERS AS LISTED:

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

Worthington Christian Preschool

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

This amendment, effective October 27, 2008, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Worthington Christian Preschool entered into on the 1st day of January, 2008

<u>ADD:</u>	Full Time	Part Time	Hourly
Infant	\$ 213.90	\$ 157.15	\$ 8.76
Toddler	\$ 187.40	\$ 132.80	\$ 8.15

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

RESOLUTION NO. 08-1403

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT SERVICES PROVIDERS AS LISTED:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Tri-State Academy 7130 State Route 121 Chesterville, Ohio 43317	A. Maintenance B. Administration C. Case Management

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	D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
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(A copy of this contact is available in the Commissioners’ Office until no longer of administrative value).

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

RESOLUTION NO. 08-1404

IN THE MATTER OF ACCEPTANCE OF THE NORTHSTAR WASTEWATER TREATMENT PLANT INTO THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:

It was moved by Mr. Ward, seconded by Mr. Evans to accept the following wastewater treatment plant into the Delaware County Regional Sewer District:

Northstar Wastewater Treatment Plant
0.50 MGD W.W.T.P.

Cost Of Improvements \$6,975,994.00

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

RESOLUTION NO. 08-1405

IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES:

It was moved by Mr. Evans, seconded by Mr. Ward to certify the Sanitary Sewer Capacity Charges as follows:

7978 W. Orange Ave.

In the amount of \$6,949.66 with \$2,613.07 finance charge (pro-rated over a 10 year period) making total of \$9,562.73 for placement on tax duplicate. Bi-annual payment being \$478.14.

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

RESOLUTION NO. 08-1406

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote Zachary Wolfe to a Lieutenant at Station #3 on 1-unit; effective date December 2, 2008.

Recommendation to promote Mike Richabaugh to a Full-time Paramedic with the EMS Department; effective date December 3, 2008.

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

RESOLUTION NO. 08-1407

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Tom O’Brien as a Custodian with the Maintenance Department; effective December 1, 2008.

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

RESOLUTION NO. 08-1408

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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 9:25AM.

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

RESOLUTION NO. 08-1409

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 11:05AM.

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

Letha George, Clerk to the Commissioners