THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Todd Hanks, Ken O'Brien, Tommy Thompson

RESOLUTION NO. 09-80

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 22, 2009:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 22, 2009; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

PUBLIC COMMENT

RESOLUTION NO. 09-81

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0123, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0123:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0123, memo transfers in batch numbers MTAPR0123, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Line Amount	Line Number
R0902349	DELAWARE COUNTY BANK & TRUST CO	LOCK BOX SERVICE	66290302 - 5328	\$27,000.00	0001
R0902349	DELAWARE COUNTY BANK & TRUST CO	LOCK BOX SERVICE	66290402 - 5328	\$27,000.00	0002
R0902476	FACILITIES	NEXTEL OECC	66290301 - 5330	\$4,802.16	0001
R0902476	FACILITIES	NEXTEL ALUM CREEK	66290401 - 5330	\$4,802.16	0002
R0902476	FACILITIES	NEXTEL - SCIOTO RESERVE	66290701 - 5330	\$255.00	0003
R0902476	FACILITIES	NEXTEL - TARTAN	66290601 - 5330	\$170.34	0004
R0902476	FACILITIES	NEXTEL - SCIOTO HILLS	66291001 - 5330	\$84.66	0005
R0902476	FACILITIES	NEXTEL - BENTTREE	66290801 - 5330	\$42.84	0006
R0902476	FACILITIES	NEXTEL - HOOVERWOODS	66290901 - 5330	\$42.84	0007
R0902487	FACILITIES	FUEL - ALUM CREEK	66290403 - 5228	\$22,919.94	0001
R0902487	FACILITIES	FUEL AND PARTS ALUM CREEK	66290402 - 5228	\$4,061.91	0002
R0902487	FACILITIES	LABOR FOR VEHICLES	66290402 - 5328	\$323.15	0003
R0902487	FACILITIES	FUEL - OECC	66290306 - 5228	\$4,434.91	0004
R0902487	FACILITIES	FUEL AND PARTS	66290302 - 5228	\$2,782.10	0005
R0902487	FACILITIES	LABOR FOR VEHICLES	66290302 - 5328	\$847.80	0006
R0902487	FACILITIES	FUEL AND PARTS	66290305 - 5228	\$3,990.49	0007
R0902487	FACILITIES	FUEL AND PARTS	66290405 - 5228	\$3,990.49	8000

R0902487	FACILITIES	LABOR FOR VEHICLES	66290305 - 5328	\$703.39	0009
R0902487	FACILITIES	LABOR FOR VEHICLES	66290405 - 5328	\$703.39	0010
R0902487	FACILITIES	PARTS AND FUEL	66290605 - 5228	\$443.39	0011
R0902487	FACILITIES	PARTS AND FUEL	66290705 - 5228	\$443.39	0012
R0902487	FACILITIES	PARTS AND FUEL	66290802 - 5228	\$1,865.64	0013
R0902487	FACILITIES	PARTS AND FUEL	66290902 - 5228	\$1,865.64	0014
R0902487	FACILITIES	LABOR FOR VEHICLES	66290802 - 5338	\$121.79	0015
R0902487	FACILITIES	LABOR FOR VEHICLE	66290902 - 5338	\$121.79	0016
R0902487	FACILITIES	PARTS AND FUEL	66290602 - 5228	\$1,060.43	0017
R0902487	FACILITIES	PARTS AND FUEL	66290702 - 5228	\$1,060.43	0018
R0902487	FACILITIES	PARTS AND FUEL	66291002 - 5228	\$1,060.43	0019
R0902487	FACILITIES	LABOR FOR VEHICLES	66290602 - 5328	\$177.57	0020
R0902487	FACILITIES	LABOR FOR VEHICLE	66290702 - 5328	\$177.57	0021
R0902487	FACILITIES	LABOR FOR VEHICLES	66291002 - 5328	\$177.57	0022
R0902487	FACILITIES	LABOR FOR VEHICLE	66290605 - 5328	\$78.15	0023
R0902487	FACILITIES	LABOR FOR VEHICLES	66290705 - 5328	\$78.15	0024
R0902487	FACILITIES	PARTS AND FUEL	66290302 - 5228	\$970.15	0025
R0902487	FACILITIES	PARTS AND FUEL	66290402 - 5228	\$970.15	0026
R0902487	FACILITIES	LABOR FOR VEHICLES	66290302 - 5328	\$281.50	0027
R0902487	FACILITIES	LABOR FOR VEHICLES	66290402 - 5328	\$281.50	0028
R0902487	FACILITIES	PARTS AND FUEL	66290306 - 5228	\$4,563.68	0029
R0902487	FACILITIES	PARTS AND FUEL	66290406 - 5228	\$4,563.68	0030
R0902487	FACILITIES	PARTS AND FUEL	66290606 - 5228	\$507.08	0031
R0902487	FACILITIES	PARTS AND FUEL	66290706 - 5228	\$507.08	0032
R0902487	FACILITIES	LABOR FOR VEHICLES	66290306 - 5328	\$603.93	0033
R0902487	FACILITIES	LABOR FOR VEHICLE	66290406 - 5328	\$603.93	0034
R0902487	FACILITIES	LABOR FOR VEHICLES	66290606 - 5328	\$67.10	0035
R0902487	FACILITIES	LABOR FOR VEHICLES	66290706 - 5328	\$67.10	0036
R0902570	DELAWARE MUNICIPAL COURT DELAWARE MUNICIPAL COURT	JUROR FEE REIMBURSEMENT	10029203-5360	\$45,000.00	1
R0902570		WITNESS REIMBURSEMENT	10029203-5360	\$5,000.00	2

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-82

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

The EMS Department is requesting that Tim Davis attend an Emergency Medical Services Management Course in Emmitsburg, Maryland March 9-20, 2009, at no cost.

The EMS Department is requesting that Brent Staley attend an International Trauma Life Support Conference in Columbus, Ohio February 27-March 1, 2009, at the cost of \$295.00.

The Department of Job and Family Services is requesting that Stephanie Acker attend a CRIS-E (caseworker) training in Columbus, Ohio January 26-29, 2009, a the cost of \$98.49.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 09-83

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the Tuition Assistance requests as follows:

Daniel Boone Sr. 3 Classes Tuition \$1,750.00 Books \$0.00 (grant) (90% \$1,575.00)

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. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

RESOLUTION NO. 09-84

IN THE MATTER OF RESCHEDULING THE THURSDAY FEBRUARY 5, 2009 COMMISSIONERS' SESSION TO WEDNESDAY FEBRUARY 4, 2009 (6:00PM):

It was moved by Mr. Hanks, seconded by Mr. O'Brien to Rescheduling The Thursday February 5, 2009 Commissioners' Session To Wednesday February 4, 2009:

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-85

IN THE MATTER OF SCHEDULING A JOINT DELAWARE COUNTY /DELAWARE CITY SESSION FOR 7:00 PM ON MONDAY FEBRUARY 2ND, 2009:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Whereas, The Delaware County Commissioners And The Delaware City Council wish to meet in joint sessions during 2009, and

Whereas, one of the joint sessions will occur on Monday February 2nd, 2009 at 7:00pm in the Delaware City Chamber Offices,

Therefore be it resolved, on Monday February 2, 2009 the Delaware County Commissioners will hold their regularly scheduled session at 6:00PM (in the Commissioners' Hearing Room), will recess and continue with a joint session at the Delaware City Chamber Office.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 09-86

IN THE MATTER OF APPROVING THE RENEWAL AND EXTENSION OF THE LICENSE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR COUNTYWIDE OBLIQUE IMAGERY:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the following:

SCHEDULE "A" For Image Purchase

- 1. The following products shall be delivered to Delaware County, OH by Pictometry International Corp.:
- A. Licensed Images procured with a minimum of an 16 megapixel camera (as listed below and also portrayed on the attached Schedule D -- Sectorized Map);
- 1) PREMIER Two Way Community Package (C3) covering 511 sectors of the Licensee as indicated on the attached map. Premier Community Images are nominal 12" GSD. Each sector will have approximately:
 - a. 8 Ortho-rectified images, one 12" ortho mosaic tile, one 1 meter mosaic sector tile, one 12"

inch standard area-wide mosaic (area-wide mosaic in MRSID format) covering the sectors shown below.

4 Oblique images and 4 additional Oblique images taken from the opposite direction.

PREMIER Community Images (C3) to be taken when there is less than 30% leaf cover.

PREMIER COMMUNITY Image Price

\$ 75.00 per sector

Less 40% EAP Discount \$ 30.00

\$ 45.00 @ 511 Sectors = \$22,995.00

- 2) PREMIER Four Way Neighborhood Package (N5) covering 511 sectors of the Licensee as indicated on the attached map. Premier Neighborhood Images are nominal 6" GSD. Each sector will have approximately:
- a. 360rtho-rectified images one 6" ortho mosaic tile, one 1 meter mosaic sector tile, one 6" inch standard area-wide mosaic (area-wide mosaic in MRSID format) covering the sectors shown below
 - b. 52 Oblique images from four perpendicular directions

PREMIER Neighborhood Images will be taken when there is less than 30% leaf cover

PREMIER NEIGHBORHOOD Image Price \$ 584.00 per sector

Less 40% EAP Discount

\$ 234.00

\$ 350.00 @ 511 Sectors = \$178,850.00

- 3) Mosaic tiles will be delivered in State Plane Nad83 feet (5% overlap, separate trailers, world files, JPG) unless specified otherwise: Ohio Northern (enter projection)
- 4) Images are to be delivered with an image size of approximately 6-8 MB,
- B. US Census Bureau TIGER line files of County or a base map supplied by Licensee.
- C. DEMS (Digital Elevation Models) check one:
 - -U.S.G.S Digital Elevation Models (DEMs) (provided by Pictometry)
 - -DEMs in ascii text file format (provided by Licensee).
 - -Licensee DEMs must be provided to Pictometry within ,30 days of signing this agreement, or a re¬processing fee may be charged.
- 2. Storage Media. Delivery media will be a.Drive Capacity 931G Drive Model 1TGB purchased from Pictometry at a cost of \$335.00.
- 3. Total Cost: The Total Cost of this License Agreement is One Hundred Fifty Seven Thousand Four Hundred Sixty Seven and 50/100 Dollars (\$157,467.50) broken down as follows:

Community Package	\$	22,995.00				
Neighborhood Package	\$	178,850.00				
Delivery Media	\$	335.00				
Sub Total	\$	202,100.00				
100% Neighborhood Coverage Discount Less 25% Neighborhood Package \$ 44,712.50 (Provided extension is signed prior too Jan 31, 2009)						
Total	\$	157,467.50				

- 4. Taxes: All License Fees or other prices listed in this Agreement are exclusive of Federal, State and Local taxes. Licensee will be responsible for any taxes due under this License Agreement, including sales tax, unless a tax exempt certificate is submitted to Pictometry.
- 5. Payment All shipping efforts by Pictometry International Corp. shall be coordinated with the Purchasor. Delaware County shall have the option of selecting one of the payment plans below. All monies are considered earned upon shipment of the Image Library. Fees past due for 30 days shall be charged a late fee of 1.5% per month.

Payment Breakdown:

Payment due at signing = \$19,725.31

Amount Due on Image Library Shipment= \$59,175.94

Amount due on one-year anniversary of Shipment = \$78,566.25

OR

- 6. Delivery Schedule: The image capture process and the delivery date may be affected by weather conditions or aircraft availability. Delivery will occur within 60 days, from the last day of Image Acquisition. Licensee will accept delivery within thirty (30) days of notification by Pictometry.
- 7. Delaware County, OH shall have ownership of Images (as described in this Schedule A) and may do anything it wishes with the jpg images, including but not limited to, selling jpg images distributing images, publishing jpg images and displaying jpg images anywhere it wishes. Pictometry shall retain the right to license of sell copies of these Images/Image Library to other customers or Licensees.

(A copy of the agreement and attachments is available in the Commissioners' Office until no longer of administrative value).

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Nay

It Was Determined That The Proposed Reconsidering Of Resolution No. 09-75 (A Professional Service Agreement Addendum # 1 Between Woolpert, Inc. And Delaware County, Ohio For The Purpose Of Updating The Current Agriculture Use Valuation (CAUV) Database) Originally Considered On Thursday January 22, 2009 Was Not Necessary.

Resolution 09-75 From January 22, 2009

1 Aye, 0 No, 2 Abstain, Constitutes A Majority Of The Votes Cast, Sufficient For Passage Of The Motion

RESOLUTION NO. 09-87

IN THE MATTER OF APPROVING AN AGREEMENT WITH 3SG CORPORATION FOR THE DELAWARE COUNTY AUDITOR'S OFFICE:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve the agreement with 3SG Corporation for The Delaware County Auditor's Office.

(A copy of the agreement is available in the Auditor's Office until no longer of administrative value).

Vote on Motion Mr. Thompson Aye Mr. O'Brien Nay Mr. Hanks Aye

ANDY BRENNER, DISCUSSION ON RAILS TO TRAILS

RESOLUTION NO. 09-88

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following:

Recommendation to place Kimberly Graham into the Income Maintenance Screener position with the Department of Job and Family Services; effective date January 12, 2009.

Recommendation to approve the End Of Probationary Wage Increase for Karen Cohen, Social Service Worker III with the Department of Job and Family Services; effective date December 29, 2008.

Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

RESOLUTION NO. 09-89

IN THE MATTER OF APPROVING A NEIGHBORHOOD PLANNING COMMITTEE FOR THE NEIGHBORHOOD STABILIZATION PROGRAM:

It was moved by Mr. Thompson, seconded by Mr. Hanks to approve the following:

Neighborhood Planning Committee

Possible Planning Committee Members:

City Suggestions

- David Efland City Planning and Community Development Director
- Jerry Warner City of Delaware Chief Building Official
- Susan Martin City of Delaware Code Enforcement Officer
- Scott Miller, Real Estate attorney
- Jackie Kuhns, Habitat for Humanity
- Jim, Wilson, Del-Mor Dwellings
- Steve Cooper Delaware Metropolitan Housing Authority

• Cheryl Staron – Fair Housing Representative

County Suggestions

- Dave Martin Village of Sunbury Administrator
- Dave Cannon Delaware County Administrator
- Dave Knape Village of Ashley Council/Regional Planning Commission
- Greg Roy Fiscal Officer Kingston Twp./Banker
- Jim Cesa Community Action
- Lynn Cooperider Delaware County Bank
- Michael Corbitt Delaware Creative Housing
- Doug Price Realtor /Regional Planning Commission Troy Twp.
- Kent Kramer Delaware County Bank/Ostrander
- Mona Reilly Job & Family Services
- Sheriff Office- Sheriff Sales

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-90

IN THE MATTER OF APPROVING THE FOURTH QUARTER REPORT FOR THE PRETRIAL SUPERVISION GRANT FOR ADULT COURT SERVICES:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

Grant # 2007-JG-C01-6270

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2008 to December 31, 2008

 Federal Grant Amount:
 \$ 40,000.00

 Local Match:
 \$ 13,333.33

 Total Grant Amount:
 \$ 53,333.33

The Grant funds a pretrial officer that supervises offenders that would otherwise remain in the Delaware County Jail. Offenders may be subject to drug testing, house arrest, GPS, substance abuse treatment as well as employment.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 09-91

IN THE MATTER OF APPROVING THE FOURTH QUARTER REPORT FOR THE MENTAL HEALTH GRANT FOR ADULT COURT SERVICES:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

Grant # 2007-JG-C01-6596

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2008 to December 31, 2008

 Federal Grant Amount:
 \$ 61,000.00

 Local Match:
 \$ 20,333.33

 Total Grant Amount:
 \$ 81,333.33

The Grant funds the joint effort of the Delaware County Adult Court Services and the Delaware Municipal Court for supervision of offenders that are eligible for the Mental Health Docket. These offenders qualify due to clinically proven mental health issues.

Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

RESOLUTION NO. 09-92

IN THE MATTER OF APPROVING THE BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE MENTAL HEALTH DOCKET:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

Grant # 2008-JG-C01-6596

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2009 to December 31, 2009

 Federal Grant Amount:
 \$ 40,943.00

 Local Match:
 \$ 13,648.00

 Total Grant Amount:
 \$ 54,591.00

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COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD JANUARY 26, 2009

The Grant is designed to divert individuals charged with a felony from the Delaware County Jail. The grant pays for a pretrial officer to determine what offenders are eligible for bond and what level of supervision is appropriate. The officer then supervises the offenders' placed on pretrial supervision. As a condition of their bond offenders may be subject to drug testing, house arrest, GPS, substance abuse and mental health treatment as well as verifiable employment.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-93

IN THE MATTER OF APPROVING THE REQUEST FOR THE INITIAL 15% PAYMENT FOR THE BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE MENTAL HEALTH DOCKET:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

Grant # 2008-JG-C01-6596

Source: Ohio Office of Criminal Justice Services Grant Period: January 1, 2009 to December 31, 2009

Federal Grant Amount: \$ 40,943.00 Local Match: \$ 13,648.00 Total Grant Amount: \$ 54,591.00

The Grant is designed to divert individuals charged with a felony from the Delaware County Jail. The grant pays for a pretrial officer to determine what offenders are eligible for bond and what level of supervision is appropriate. The officer then supervises the offenders' placed on pretrial supervision. As a condition of their bond offenders may be subject to drug testing, house arrest, GPS, substance abuse and mental health treatment as well as verifiable employment.

Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Hanks

- -has received calls on the possible levy for the county wide outdoor warning system
- -a new hotel has opened in the Polaris area
- -would like to see the board move forward with the MORPC membership

Commissioner O'Brien

-concerns on cost of MORPC

Commissioner Thompson

- -board should consider the MORPC Membership
- -has received calls on possible levy(s) in bad economy, however the board just make the decision to put items on the ballot, the vote by the people decides on the passing of a levy

RESOLUTION NO. 09-94

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 LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 7:18PM.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-95

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn out of Executive Session at 7:50PM.

Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-96

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Thor	mpson, seconded l	by Mr. O	Brien adjou	ırn the	meeting.		
Vote on Motion	Mr. Thompson	Aye	Mr. O'Brie	en	Aye	Mr. Hanks	Aye
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Letha George, Clerk to the	e Commissioners	_					