

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

**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. 09-207**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 23, 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 February 23, 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 Abstain Mr. O'Brien Aye Mr. Hanks Aye

**PUBLIC COMMENT**

**Jenifer Way-Young presents a report on the electronic collection held at the Zoo. (DKMM)**

**RESOLUTION NO. 09-208**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0225 (EXCEPT THE VOUCHER FOR P0902071- CHRISTIAN CHILDREN'S' HOME), MEMO TRANSFERS IN BATCH NUMBERS MTAPR0225:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0225 (except the voucher for P0902071 Christian Children's' Home), memo transfers in batch numbers MTAPR0225 and Purchase Orders as listed below:

| <b>PR Number</b> | <b>Vendor Name</b>       | <b>Line Desc</b>                        | <b>Line Account</b> | <b>Line Amount</b> | <b>Line Number</b> |
|------------------|--------------------------|---|---------------------|--------------------|--------------------|
| R0903065         | EMT<br>TRANSPORTATION    | EMT<br>REIMBURSEMENT                    | 22411601 - 5348     | \$15,000.00        | 0001               |
| R0903095         | HILL,DARLENE             | DAY CARE                                | 22411610 - 5348     | \$25,000.00        | 0001               |
| R0903118         | HALKER,SHIRLEY           | DAY CARE                                | 22411610 - 5348     | \$20,000.00        | 0001               |
| R0903175         | ITT FLYGT<br>CORPORATION | REPAIR OF 4650.10<br>AND 4640.10 MIXERS | 66290302 - 5328     | \$24,688.00        | 0001               |
| R0903183         | BANK OF NEW<br>YORK      | PERRY TAGGART<br>PRINCIPAL              | 50111117 - 5725     | \$600,000.00       | 0001               |
| R0903183         | BANK OF NEW<br>YORK      | PERRY TAGGART<br>INTEREST               | 50111117 - 5720     | \$109,382.50       | 0002               |
| R0903187         | BANK OF NEW<br>YORK      | 1995 SEWER<br>PRINCIPAL                 | 50111117 - 5725     | \$1,015,000.00     | 0001               |
| R0903187         | BANK OF NEW<br>YORK      | 1995 INTEREST                           | 50111117 - 5720     | \$29,181.26        | 0002               |

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| R0903189 | BANK OF NEW YORK                | RADIOS PRINCIPAL                   | 50111117 - 5725 | \$1,195,000.00 | 0001 |
| R0903189 | BANK OF NEW YORK                | RADIOS INTEREST                    | 50111117 - 5720 | \$218,793.76   | 0002 |
| R0903192 | BANK OF NEW YORK                | 1999 ALUM CREEK PRINCIPAL          | 50111117 - 5725 | \$2,395,000.00 | 0001 |
| R0903192 | BANK OF NEW YORK                | 1999 ALUM CREEK INTEREST           | 50111117 - 5720 | \$104,182.50   | 0002 |
| R0903193 | BANK OF NEW YORK,THE            | 1997 REFUNDED PRINCIPAL            | 50111117 - 5725 | \$305,000.00   | 0001 |
| R0903193 | BANK OF NEW YORK,THE            | 1997 ALUM CREEK INTEREST           | 50111117 - 5720 | \$122,325.00   | 0002 |
| R0903194 | BANK OF NEW YORK                | HAYES PRINCIPAL                    | 50111117 - 5725 | \$585,000.00   | 0001 |
| R0903194 | BANK OF NEW YORK                | HAYES INTEREST                     | 50111117 - 5720 | \$641,993.76   | 0002 |
| R0903195 | BANK OF NEW YORK                | JAIL EXPANSION PRINCIPAL           | 50111117 - 5725 | \$445,000.00   | 0001 |
| R0903195 | BANK OF NEW YORK                | JAIL EXPANSION INTEREST            | 50111117 - 5720 | \$110,996.26   | 0002 |
| R0903196 | BANK OF NEW YORK,THE            | CFOA PRINCIPAL                     | 50211119 - 5725 | \$460,000.00   | 0001 |
| R0903196 | BANK OF NEW YORK,THE            | CFOA INTEREST                      | 50211119 - 5720 | \$452,475.00   | 0002 |
| R0903197 | DELAWARE COUNTY BANK & TRUST CO | TARTAN FIELDS PRINCIPAL            | 50311120 - 5725 | \$120,000.00   | 0001 |
| R0903197 | DELAWARE COUNTY BANK & TRUST CO | TARTAN FIELDS INTEREST             | 50311120 - 5720 | \$5,880.00     | 0002 |
| R0903198 | US BANK                         | 1999 ALUM CREEK REFUNDED PRINCIPAL | 66311901 - 5725 | \$210,000.00   | 0001 |
| R0903198 | US BANK                         | 1999 ALUM CREEK REFUNDED INTEREST  | 66311901 - 5720 | \$1,352,975.00 | 0002 |
| R0903200 | HUNTINGTON BANK                 | SAWMILL PRINCIPAL                  | 50811125 - 5725 | \$78,600.00    | 0001 |
| R0903200 | HUNTINGTON BANK                 | SAWMILL INTEREST                   | 50811125 - 5720 | \$97,565.00    | 0002 |
| R0903200 | HUNTINGTON BANK                 | LEWIS CENTER PRINCIPAL             | 50411121 - 5725 | \$83,400.00    | 0003 |
| R0903200 | HUNTINGTON BANK                 | LEWIS CENTER INTEREST              | 50411121 - 5720 | \$105,235.00   | 0004 |

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|----------|---------------------------------------|----------------------------|-----------------|-------------|------|
| R0903200 | HUNTINGTON<br>BANK                    | OLENTANGY TIF<br>PRINCIPAL | 50911126 - 5725 | \$51,200.00 | 0005 |
| R0903200 | HUNTINGTON<br>BANK                    | OLENTANGY TIF<br>INTEREST  | 50911126 - 5720 | \$63,601.00 | 0006 |
| R0903202 | HUNTINGTON<br>BANK                    | PRIMMER<br>PRINCIPAL       | 50511122 - 5725 | \$7,300.00  | 0001 |
| R0903202 | HUNTINGTON<br>BANK                    | PRIMMER INTEREST           | 50511122 - 5720 | \$2,316.00  | 0002 |
| R0903202 | HUNTINGTON<br>BANK                    | GWINNER<br>PRINCIPAL       | 51011127 - 5725 | \$4,500.00  | 0003 |
| R0903202 | HUNTINGTON<br>BANK                    | GWINNER INTEREST           | 51011127 - 5720 | \$1,428.00  | 0004 |
| R0903202 | HUNTINGTON<br>BANK                    | COOMER<br>PRINCIPAL        | 51211129 - 5725 | \$14,100.00 | 0005 |
| R0903202 | HUNTINGTON<br>BANK                    | COOMER INTEREST            | 51211129 - 5720 | \$4,456.00  | 0006 |
| R0903202 | HUNTINGTON<br>BANK                    | OLD KINGSTON<br>PRINCIPAL  | 51111128 - 5725 | \$6,200.00  | 0007 |
| R0903202 | HUNTINGTON<br>BANK                    | OLD KINGSTON<br>INTEREST   | 51111128 - 5720 | \$1,960.00  | 0008 |
| R0903202 | HUNTINGTON<br>BANK                    | SMITH PRINCIPAL            | 50611123 - 5725 | \$4,000.00  | 0009 |
| R0903202 | HUNTINGTON<br>BANK                    | SMITH INTEREST             | 50611123 - 5720 | \$1,248.00  | 0010 |
| R0903202 | HUNTINGTON<br>BANK                    | SACKETT<br>PRINCIPAL       | 50711124 - 5725 | \$700.00    | 0011 |
| R0903202 | HUNTINGTON<br>BANK                    | SACKETT INTEREST           | 50711124 - 5720 | \$216.00    | 0012 |
| R0903203 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | BASINGER<br>PRINCIPAL      | 51311130 - 5725 | \$17,200.00 | 0001 |
| R0903203 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | BASINGER<br>INTEREST       | 51311130 - 5720 | \$7,254.00  | 0002 |
| R0903209 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | LEWIS CENTER<br>PRINCIPAL  | 50411121 - 5725 | \$1,661.47  | 0001 |
| R0903209 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | LEWIS CENTER<br>INTEREST   | 50411121 - 5720 | \$2,362.66  | 0002 |
| R0903209 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | SAWMILL<br>PRINCIPAL       | 50811125 - 5725 | \$1,538.53  | 0003 |
| R0903209 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | SAWMILL INTEREST           | 50811125 - 5720 | \$2,187.84  | 0004 |

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|----------|---------------------------------------|---|-----------------|-------------|------|
| R0903212 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | JONES TIMMS<br>PRINCIPAL                      | 51411131 - 5725 | \$26,600.00 | 0001 |
| R0903212 | DELAWARE<br>COUNTY BANK &<br>TRUST CO | JONES TIMMS<br>INTEREST                       | 51411131 - 5720 | \$12,481.18 | 0002 |
| R0903239 | RINEHART TOWER<br>SERVICE INC         | TOWER CLIME FOR<br>MICROWAVE DISH<br>AND LINE | 60111901 - 5370 | \$7,000.00  | 0001 |
| R0903263 | HD SUPPLY<br>WATERWORKS LTD           | MISC PIPE PARTS<br>OECC                       | 66290306 - 5270 | \$6,000.00  | 0001 |
| R0903263 | HD SUPPLY<br>WATERWORKS LTD           | MISC PIPE PARTS<br>ALUM CREEK                 | 66290406 - 5270 | \$4,000.00  | 0002 |

| <u>Vendor</u>            | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|--------------------------|--------------------|-----------------------|---------------|
| <b>Decrease</b>          |                    |                       |               |
| Liberty Community Center | Day Care           | 22411610-5348         | \$ 2,000.00   |
| <b>PO Increase</b>       |                    |                       |               |
| Learning Center          | Day Care           | 22411610-5348         | \$ 20,000.00  |
| Today's Learning Child   | Day Care           | 22411610-5348         | \$ 45,000.00  |
| Worthington Christian    | Day Care           | 22411610-5348         | \$ 20,000.00  |
| Life Point               | Day Care           | 22411610-5348         | \$ 25,000.00  |
| Little Prep              | Day Care           | 22411610-5348         | \$ 5,000.00   |
| Learning Center          | Day Care           | 22411610-5348         | \$ 40,000.00  |
| Kindercare               | Day Care           | 22411610-5348         | \$ 15,000.00  |
| Lapetite-sawmill         | Day Care           | 22411610-5348         | \$ 5,000.00   |
| Lapetite-Summitt         | Day Care           | 22411610-5348         | \$ 35,000.00  |
| Kindercare-Sawbury       | Day Care           | 22411610-5348         | \$ 5,000.00   |
| Kindercare-Sawmill       | Day Care           | 22411610-5348         | \$ 35,000.00  |
| Kindercare-Westview      | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Enchanted Care           | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Grace Family             | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Jelly Bean               | Day Care           | 22411610-5348         | \$ 5,000.00   |
| Christina Tucker         | Day Care           | 22411610-5348         | \$ 15,000.00  |
| Nicole Working           | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Delaware Christian       | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Kathy Mckee              | Day Care           | 22411610-5348         | \$ 10,000.00  |
| Kimberly Miller          | Day Care           | 22411610-5348         | \$ 15,000.00  |
| Donna Teegarden          | Day Care           | 22411610-5348         | \$ 15,000.00  |
| Central Ohio Tire        | Repair of Truck    | 66290403-5328         | \$ 5,000.00   |
| Child Care Unlimited     | Day Care           | 22411610-5348         | \$ 20,000.00  |
| Kindercare               | Day Care           | 22411610-5348         | \$ 100,000.00 |
| Kindercare (line 2)      | Day Care           | 22411610-5348         | \$ 5,000.00   |
| Liberty Community Center | Day Care           | 22411610-5348         | \$ 40,000.00  |
| Toddler Inn              | Day Care           | 22411610-5348         | \$ 40,000.00  |
| La Petite                | Day Care           | 22411610-5348         | \$ 40,000.00  |
| <b>Add A Line</b>        |                    |                       |               |
| Today's Learning Child   | Day Care           | 22511607-5348         | \$ 5,000.00   |
| Delaware City SACC       | Day Care           | 22511607-5348         | \$ 1,500.00   |
| Kindercare-Karen         | Day Care           | 22511607-5348         | \$ 3,000.00   |
| Liberty Community        | Day Care           | 22511607-5348         | \$ 2,000.00   |
| Patricia Jones           | Day Care           | 22511607-5348         | \$ 2,000.00   |
| Brianna Kinniard         | Day Care           | 22511607-5348         | \$ 5,000.00   |
| Samantha Ortiz           | Day Care           | 22511607-5348         | \$ 500.00     |

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

**RESOLUTION NO. 09 -209**

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**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 to purchase a Training License that will allow 130 EMS Employees participate in a Continuing Education Training during 2009 at the cost of \$5,850.00

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

**RESOLUTION NO. 09-210**

**IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE QUARTERLY CONTRACT REPORT:**

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

**REPORT OF DKMM DISTRICT FUNDS SPENT**

REPORTING PERIOD: January through December 2008

CRLPO: \_Delaware County Health District

DATE OF REPORT February 5, 2009

AMOUNT OF FUNDS RECEIVED: \$61,102.50

2007 CARRYOVER BALANCE: \$8.83

TOTAL FUNDS AVAILABLE: \$61,111.33

**EXPENDITURES:**

|                 |  |
|-----------------|--|
| Salaries        | \$ 33,737.49                                 |
| Fringe Benefits | \$ 16,152.07                                 |
| Travel          | \$ 36.87                                     |
| Contracts       | \$ 3,000.00                                  |
| Advertising     | \$ 1,706.89                                  |
| Equipment       | \$   |
| Travel          | \$   |
| Supplies        | \$ 481.46                                    |
| Other (Explain) | \$ 516.15 (Copies, \$300.00 Membership fees) |

TOTAL EXPENDITURES \$55,630.93

FUND BALANCE \$5,480.40

**2008 Delaware County Recycling and Litter Prevention Report to DKMM Solid Waste District**

The Delaware General Health District's Keep Delaware County Beautiful (KDCB) program provided 53 presentations to 2284 students in 2008. These presentations included recycling and "No Garbage Lunch" presentations to 4<sup>th</sup> grade students attending "Hand On The Land", "Paper Recycling", Vermicomposting, and Mining and Natural Resources activities.

Three teacher workshops were held at Highbanks Metro Parks in cooperation with the Delaware Environmental partnership (DEEP) with 61 teachers attending. The topics of the three workshops were Energy, Science and Stories, and Schoolyard Science. KDCB incorporated recycling, composting, and litter prevention activities into these workshops. KDCB provided an additional four presentations to 95 adults, including the annual Recognition Reception.

Keep Delaware County Beautiful provided informational displays at the Columbus Zoo and Aquarium's Earth Day event, the Water Fest at Gallant Preserve, Grady Hospital, Home Depot Eco Event, and the Delaware General Health District's District Advisory Council meeting. KDCB worked with the Health District's Public Information Officer to provide a information to residents about recycling and litter prevention, including storm debris disposal, drop off events, and activities.

KDCB completed a \$10,000 grant from Keep America Beautiful and Waste Management to put a rain garden in Shawnee Hills. KDCB is working with Delaware County Soil and Water on this project that will provide workshops and clean water shed education to Delaware County residents. The rain garden program's desired effect will be to reduce storm water run off, erosion and pollution in the Scioto watershed and reduce silt which causes lost capacity in the reservoir; and creating an educational tool for residents of the village, county, and Central Ohio.

In 2008, KDCB worked with townships and villages to hold the Great American Clean Up litter collection

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event. 541 volunteers collected 31,126 pounds of litter from Delaware County roadsides and public spaces. Also in the spring, KDCB worked with the DKMM Solid Waste District to offer an Appliance, Computer and Record Shredding Drop Off. Residents dropped off 119 appliances, 7.38 tons of e-waste, and more than a ton of records were shredded. The annual Senior Citizen Appliance Pick Up was held. A \$8,000 grant from the Ohio Department of Natural Resources and match funds from the Council for Older Adults, and the Delaware General Health District enabled KDCB to collect televisions and electronics as well as appliances. KDCB was able to serve 241 seniors. A total of 174 televisions, 217 appliances, and 220 computers/electronics were collected. The Juvenile Court and Adult Court Services Crews had 303 participants who collected approximately 3 1/2 tons of litter from county and township roadways and public parks and right-of-ways.

In the fall, a river clean up was held on the northern section of the Scioto River in Radnor Township. Fifty volunteers collected 2 tons of trash including 100 tires. In October, KDCB worked with the DKMM Solid Waste District to hold the Household Hazardous Waste Drop Off at the Delaware County Fairgrounds. The two day event was the smoothest ever held in Delaware County. The results were 865 vehicles that brought in 25,602 pounds of computers, 4265 tires, and 150,063 pounds of other chemicals, etc.

KDCB answered more than a thousand phone calls and emails regarding recycling and litter prevention topics. KDCB handled schedule changes of the recycling drop offs and provided desk side recycling containers to schools and community organizations. KDCB also provided can and bottle recycling boxes organizations.

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

**RESOLUTION NO. 09-211**

**IN THE MATTER OF WAIVING THE DELAWARE COUNTY PORTION OF FEES AT THE SOLID WASTE TRANSFER FACILITY TO SUPPORT LITTER CONTROL CAMPAIGNS:**

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

WHEREAS, the Board of County Commissioners of Delaware County sustains a Solid Waste Transfer Station Operation Agreement with Central Ohio Contractors. for the operation of the Delaware County Solid Waste Transfer Station, and

WHEREAS, the Delaware General Health District has requested that the Board of County Commissioners waive its portion of the Solid Waste Transfer Station fees in support of litter control campaigns, and

WHEREAS, these litter control campaigns include support of Keep Delaware County Beautiful, an affiliate of Keep America Beautiful to promote the Great American Cleanup, the Olentangy River Sweep, and the Scioto River Sweep, and

WHEREAS, the Board of County Commissioners of Delaware County has waived its portion of Solid Waste Transfer Station fees in support of these initiatives in past years,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby waive its portion of Solid Waste Transfer Station fees in support of the aforementioned programs effective March 28, 2009 through October 31, 2009.

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

**RESOLUTION NO. 09-212**

**IN THE MATTER OF APPOINTING LARRY CLINE AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE RURAL ZONING COMMISSION:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint members to the Rural Zoning Commission. Larry Cline's term will begin February 26, 2009, and ending December 31, 2013; and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Larry Cline to the Rural Zoning Commission, term beginning February 26, 2009, ending December 31, 2013.

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

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**RESOLUTION NO. 09-213****IN THE MATTER OF APPOINTING PAMELA BORATYN TO THE DELAWARE COUNTY PUBLIC DEFENDER COMMISSION:**

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

WHEREAS, in Resolution No. 08-538, adopted on May 8, 2008, the Delaware County Board of Commissioners (the "Board") established the Delaware County Public Defender Commission (the "Commission"); and

WHEREAS, Section III of the Resolution states that the Board shall, pursuant to section 120.13, make the following appointments to the Commission: (1) Two members who shall serve terms commencing on the date of establishment in Section II of this Resolution and expiring two years thereafter; and (2) One member who shall serve a term commencing on the date of establishment in Section II of this Resolution and expiring four years thereafter. At least one of the Board's appointments shall be an attorney admitted to the practice of law in this state;

WHEREAS, one of the initial appointees of the County Commissioners was not able to fulfill the term;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO, that the Board hereby appoints Pamela Boratyn to the Commission for a term of two years, commencing on February 23, 2009 and ending on May 8, 2010.

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

**RESOLUTION NO. 09-214****IN THE MATTER OF APPOINTING ERWIN DUGASZ JR. AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY TRANSIT BOARD:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint Erwin Dugasz Jr. to the Delaware County Transit Board for a three year term beginning February 26, 2009, and ending February 24, 2012;

Therefore, be it resolved that the Board of Commissioners, County of Delaware, State of Ohio, appoint Erwin Dugasz Jr. to the Delaware County Transit Board effective February 26, 2009 and ending February 24, 2012.

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

**RESOLUTION NO. 09-215****IN THE MATTER OF APPOINTING CHRIS BAUSERMAN, DELAWARE COUNTY ENGINEER, TO THE OHIO PUBLIC WORKS COMMISSION'S DISTRICT 17 INTEGRATING COMMITTEE:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to appoint Chris Bauserman, Delaware County Engineer, to the Ohio Public Works Commission's District 17 Integrating Committee; effective May 1, 2009, for a three year term.

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

**RESOLUTION NO. 09-216****IN THE MATTER OF APPROVING THE SOUTH OLD STATE & LEWIS CENTER ROAD INTERSECTION OPWC (OHIO PUBLIC WORKS COMMISSION) GRANT AGREEMENT:**

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

**OHIO PUBLIC WORKS COMMISSION  
PROJECT GRANT AGREEMENT  
STATE CAPITAL IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into this 6th day of February, 2009 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus, Ohio 43215, and Delaware County, Delaware

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County (hereinafter referred to as the "Recipient"), located at 101 N. Sandusky Street, Delaware, OH 43015, in respect of the project named South Old State & Lewis Center Road Intersection, and as described in Appendix A of this Agreement, (hereinafter referred to as the "Project") to provide an amount not to exceed Four Hundred Eighty-Four Thousand, Seven Hundred Ninety-Two Dollars (\$484,792) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto. Subdivision Code: 041-00041 OPWC Project Control No.CQ07M

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

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

**RESOLUTION NO. 09-217**

**IN THE MATTER OF APPROVING THE REQUEST TO PROCEED FOR THE SOUTH OLD STATE & LEWIS CENTER ROAD INTERSECTION OPWC (OHIO PUBLIC WORKS COMMISSION) PROJECT:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the request to proceed for the South Old State & Lewis Center Road Intersection OPWC (Ohio Public Works Commission) project.

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

**RESOLUTION NO. 09-218**

**IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:**

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

| Permit # | Applicant | Location          | Type of Work         |
|----------|-----------|-------------------|----------------------|
| U09-009  | EMBARQ    | CENTER VILLAGE RD | REPAIR DAMAGED FIBER |
| U09-010  | AEP       | ORANGEWICK DR     | DIRECTIONAL BORE     |
| U09-011  | FIBERTECH | TAGGERT RD        | INSTALL CONDUIT      |
| U09-012  | FIBERTECH | N. CENTRAL DR     | INSTALL CONDUIT      |
| U09-013  | FIBERTECH | ORANGE RD         | INSTALL CONDUIT      |

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

**RESOLUTION NO. 09-219**

**IN THE MATTER OF RENEWAL OF THE CONTRACT BETWEEN THE TRIDENT GROUP, LTD AND THE DELAWARE COUNTY BOARD OF COMMISSIONERS FOR SECURITY SERVICES:**

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

WHEREAS, The Board of Commissioners received bids on October 23, 2006 for security services to assist in the safety of various county facilities, and

WHEREAS, The Board of Commissioners awarded the bid, based on the recommendations of its staff, in conjunction with the Sheriff's staff, to The Trident Group, LLC as the "lowest and best" by resolution No. 07-214 dated February 22, 2007, and

WHEREAS, The Board of Commissioners entered into a contract with Trident Group, LTD to provide security services for Delaware County by resolution No. 07-294 dated March 15, 2007, and

WHEREAS, Trident Security has performed exceptionally in cooperation with the Sheriff's personnel, and

WHEREAS, The terms of the original contract allow for two (2), one (1) year renewal periods.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, approve the second, one year renewal period commencing on February 26, 2009, for the contract with The Trident Group, LTD for security services for Delaware County at the agreed upon fee.

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



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

**RESOLUTION NO. 09-220**

**IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS REPRESENTATIVE TO THE CENTRAL OHIO YOUTH CENTER (COYC) TO COMMIT TO FUNDING FOR THE NECESSARY RENOVATION AND EXPANSION OF THE COYC FACILITY:**

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

Whereas, Delaware County Board of County Commissioners are a member of a four county juvenile detention center with Union, Champaign, and Madison Counties, and

Whereas, the juvenile detention center, also known as the Central Ohio Youth Center (COYC) is in need of remodeling and expansion improvements, and

Whereas, the improvements to the facility are necessary to be in compliance with state and federal regulations, and

Whereas, the estimated cost of the improvements are \$2,300,000 with state funding is available to provide 60% of the project funding in an amount not to exceed \$1,380,000, and

Whereas, the remainder of the cost of the improvements will be allocated among the four counties who may use funding from the use of beds to outside organizations, and

Whereas, the four county board will be meeting to decide the interest in moving forward with the necessary renovation and expansion of the facility, and

Whereas, there is a need to make a commitment on behalf of Delaware County

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

1. That the Board of Delaware County Commissioners authorize Commissioner Ken O'Brien, as Delaware County's representative to the COYC, to make a commitment on behalf of Delaware County to the move forward with necessary renovation and expansion improvements to the facility in an amount not to exceed \$950,000 and in an equitable pro-rated basis to Delaware County.

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

**RESOLUTION NO. 09-221**

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID FOR HEALTH CARE SERVICES FOR DETAINEES OF THE DELAWARE COUNTY JAIL TO HEALTH PROFESSIONALS, LTD:**

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

WHEREAS, Delaware County received 3 bids for health care services for detainees of the Delaware County Jail on February 17, 2009. And;

WHEREAS, The Delaware County Jail Administration have carefully reviewed the bids received, the bid submitted by Health Professionals, LTD has been determined to be the lowest and best bid for health care services;

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Health Professionals, LTD for health care services for detainees at the Delaware County Jail.

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Hanks**  
**-Baseball season is on the way**

**Commissioner O'Brien**  
**-will be attending the COYC meeting**

**Commissioner Thompson**  
**-attended the new Commissioners Conference; will have an update at a later session**  
**-Morrow County has gone to a 4 day work week to help with budget concerns**

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

RECESS TILL 2:00PM

RESOLUTION NO. 09-222

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. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 2:00PM.

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

RESOLUTION NO. 09-223

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 2:35PM.

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

DISCUSSION ON THE DITCH PETITION PROCESS

RESOLUTION NO. 09-224

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. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 3:55PM.

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

RESOLUTION NO. 09-225

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 4:50PM.

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

RESOLUTION NO. 09-226

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn the meeting.

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

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Todd Hanks

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Ken O'Brien

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Tommy Thompson

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

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Letha George, Clerk to the Commissioners