

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 6, 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. 09-377

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 2, 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 April 2, 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. 09-378

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0403, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0403:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0403, memo transfers in batch numbers MTAPR0403, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0903876	OHIO STATE UNIVERSITY	TUITION/BOOKS/ FEES	22311611 - 5348	\$7,000.00	0001

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

RESOLUTION NO. 09 -379

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Brandy Davenport, Adeana Gray, Sandra Disantis, Christine Dobrovich, and Andrea Macaluso attend an Ohio Child Support Spring Conference in Columbus, Ohio April 20-22, 2009, at the cost of \$975.00.

Juvenile Court is requesting that David Andrews, Greg Bates and Mary Cagnina attend a Moral Reconation Therapy Training in Bowling Green, Ohio April 19-23, 2009, at the cost of \$2,740.00.

Juvenile Court is requesting that Katherine Murray attend an EMDR Institute, Training for CEU's in Cincinnati, Ohio April 17-19, 2009, at the cost \$1,345.50.

The Economic Development Department is requesting that Dottie Brown attend a ProCure Training for New GIS System in Columbus, Ohio April 22, 2009, at no cost.

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

RESOLUTION NO. 09-380

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IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve the first extension of the Leave-With-Out-Pay for Peggy Roberts with the Code Compliance Department; effective April 6-19, 2009.

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

RESOLUTION NO. 09-381

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF OSTRANDER AND THE BOARD OF COMMISSIONERS FOR PLAN REVIEW, PERMITTING AND INSPECTION SERVICES:

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

WHEREAS Delaware County Code Compliance currently provides via agreement plan review, permitting and inspection services in regards to residential construction for the Village of Ostrander, and

WHEREAS the Village of Ostrander is desirous of having Delaware County perform plan review, permitting and inspection services for both commercial and residential construction, and

WHEREAS the State of Ohio Board of Building Standards allows for certified building departments to provide enforcement of building codes to other jurisdictions via formal agreement, and

WHEREAS Delaware County Code Compliance is a certified building department by the State of Ohio, and

WHEREAS, the fees collected for the services provided by the County in regards to plan review, permitting and inspection services for commercial and residential construction shall be based on the fee schedules for plan review, permitting and inspection for residential and commercial building as established by the Board of Commissioners, and .

WHEREAS, Environmental Services staff recommends approval of the following contract.

CONTRACT

This contract, entered into by and between the Village of Ostrander of Delaware County, Ohio (hereafter referred to as the "Village"), and the Delaware County Board of Commissioners (hereafter referred to as the "Board of Commissioners") is as follows:

Whereas, the Village is desirous of having the Delaware County Code Compliance Department (hereafter referred to as "Department") perform plan review, permitting, and inspection duties relative to both residential and commercial construction as addressed by The Building Code of Delaware County (hereinafter referred to as the "Building Code"), except for plumbing and medical gas, in the Village;

Whereas, the Building Code incorporates by reference the Residential Code of Ohio and the Ohio Building Code;

Whereas, the Board of Commissioners is willing and able to perform such services for the Village;

Now therefore, be it agreed by and between the parties hereto as follows:

1. The personnel of Department shall perform for the Village all necessary plan review, permitting and inspections as required by the Building Code, except plumbing and medical gas.
2. Department shall assess and collect all fees for permits required by the Building Code issued in the Village. No part of said fees shall be remitted back to the Village, but shall be retained by Department for and as full payment for its services.
3. No permit will be issued by Department within the Village until a zoning certificate has been issued by the Village.
4. This agreement may be revoked by either party hereto upon one hundred eighty (180) days written notice to the other party of intent to make such revocation.
5. This agreement shall become effective on July 1, 2009, to coincide with Board of Building Standards approval of the Village certification and shall remain in effect until revoked by either party or by mutual consent of the parties. The contract between the parties with an effective date of August 1, 1994, is hereby replaced with this contract.

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NOW THEREFORE BE IT RESOLVED, That the Board of Commissioners enter into an agreement with the Village of Ostrander to provide plan review, permitting and inspection services for both residential and commercial building within the Village.

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

RESOLUTION NO. 09-382

IN THE MATTER OF EXECUTING AN AGREEMENT FOR PROFESSIONAL SURVEYING SERVICES FOR CHESHIRE ELEMENTARY SCHOOL SANITARY SEWER IMPROVEMENTS TO FLOYD BROWNE GROUP, INC. OF DELAWARE, OHIO:

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

Whereas, the Delaware County Board of Commissioners have committed to providing sanitary sewer service to the new Cheshire Elementary School located on Gregory Road in Berlin Township, and

Whereas, the Regional Sewer District staff is working diligently on the design of the needed sanitary sewer improvements, and

Whereas, the staff needs professional surveying services provided by a consultant in order to complete the design of the needed sanitary sewer improvements, and

Whereas, a Request for Technical Proposal was sent to each of the seven pre-qualified professional engineering and surveying firms per Resolution 08-366, and

Whereas, three (3) Technical Proposals were received and evaluated based the criteria established through Resolution 08-366, and

Whereas, Floyd Browne Group, Inc. of Delaware, Ohio provided the best technical proposal for the Professional Surveying Services for Cheshire Elementary School Sanitary Sewer Improvements, and

Whereas, the County Staff recommends Floyd Browne Group, Inc. for the proposed work, and

Whereas, County Staff recommends executing an agreement with Floyd Browne Group, Inc. for the required services with a not to exceed amount of \$33,385.00.

Therefore be it resolved that the Board of County Commissioners execute the contract for Professional Surveying Services for Cheshire Elementary School Sanitary Sewer Improvements with Floyd Browne Group, Inc. of Delaware, Ohio.

Further Be It Resolved, that the Commissioners approve the following Purchase Order: Floyd Browne (66211902-5301) in the amount of \$33,385.00

(A copy of the contract is available for review at the Commissioners' Office until no longer of administrative value.)

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

Commissioner O'Brien recused himself from the following resolution

RESOLUTION NO. 09-383

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to approve the End-Of-Probationary pay increase for Thomas O'Brien with the Custodian/Maintenance Department; effective date April 6, 2009.

Recommendation to hire Donald Johnston as a Dispatcher with the 911 Department; effective date April 6, 2009.

Recommendation to hire Kris ty Gracheck as a Dispatcher with the 911 Department; effective date April 6, 2009.

Recommendation to hire Erica Delaney as a Dispatcher with the 911 Department; effective date April 6, 2009.

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

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COMMISSIONERS' COMMITTEES REPORTS

(refer to CD minutes for entire record)

Commissioner O'Brien

-attend the CEBCO meeting on Friday; stressed the effects that wellness has on claims ; focus on controlling smoking; diabetic issues and weight

Commissioner Hanks

-Merchant Management Meeting

-met with Don Sharp with the Columbus Foundation-Keeping College Students in Ohio

Commissioner Thompson

-Called City with 911 Board concern

-attended the DKMM Ex Committee meeting; issue of Shawnee Hills collection box maybe moved north of Twin Lakes

RESOLUTION NO. 09-384

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. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 6:17PM.

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

RESOLUTION NO. 09-385

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn out of Executive Session at 6:38PM.

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

SHERIFF DAVIS: DISCUSSION ON BUDGET CONCERNS

RESOLUTION NO. 09-386

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

Todd Hanks

Ken O'Brien

Tommy Thompson

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Letha George, Clerk to the Commissioners