

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 4, 2010**

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. 10-1459

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 1, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 1, 2010; 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. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1460

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1103, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1103:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1103, memo transfers in batch numbers MTAPR1103 and Purchase Orders and Voucher as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1006375	GENOA TOWNSHIP	SEMI ANNUAL INSTALLMENT LEASE AGREEMENT JULY 2009	10011303 - 5335	\$8,000.00	0001
R1006606	ACCENT COMM	HAYES REMODEL	41411435-5410	\$8,450.00	0001
R1006606	ACCENT COMM	HAYES REMODEL	41411435-5410	\$2,000.00	0002
	US COATING	SHOWERS JAIL	41411434-5410	\$15,000.00	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
Voucher US Coating	Showers Jail	41411434-5410	\$ 6,000.00

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

RESOLUTION NO. 10-1461

IN THE MATTER OF APPROVING CHANGE ORDER 2 TO THE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND DOUBLE Z CONSTRUCTION FOR THE OHIO TO ERIE TRAIL, PLUMB ROAD TO WIESE ROAD:

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

CHANGE ORDER 2

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Date of Issuance: October 26, 2010 Effective Date: October 26, 2010

Project: Ohio to Erie Trail, Plumb Road to Wiese Road Contract: Delaware County Commissioners	Owner: Delaware County Commissioners	Owner's Contract No.: -- Date of Contract: 4/5/10
Contractor: Double Z Construction Co.		Engineer's Project No.: 07-60032-010

The Contract Documents are modified as follows upon execution of this Change Order:
Description:
Change in project scope due to replacement of an existing 44 inch culvert and credit for relocating overhead cable.

Attachments (list documents supporting change):
Double Z Proposal
Century Link Customer Payment Information Form

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u>\$ 429,598.71</u>	Original Contract Times: <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days Substantial completion (days or date): _____ Ready for final payment (days or date): <u>October 16, 2010</u>
[<u>Increase</u>] [<u>Decrease</u>] from previously approved Change Orders No. # <u>1</u> to No. _____: <u>\$ 2,722.50</u>	[<u>Increase</u>] [<u>Decrease</u>] from previously approved Change Orders No. _____ to No. _____: Substantial completion (days): _____ Ready for final payment (days): _____
Contract Price prior to this Change Order: <u>\$ 432,321.21</u>	Contract Times prior to this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): <u>October 16, 2010</u>
[<u>Increase</u>] [<u>Decrease</u>] of this Change Order: <u>\$ 3,769.50</u>	[<u>Increase</u>] [<u>Decrease</u>] of this Change Order: Substantial completion (days or date): _____ Ready for final payment (days or date): <u>November 12, 2010</u>
Contract Price incorporating this Change Order: <u>\$ 428,551.71</u>	Contract Times with all approved Change Orders: Substantial completion (days or date): _____ Ready for final payment (days or date): <u>November 12, 2010</u>

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

RESOLUTION NO. 10-1462

IN THE MATTER OF ACCEPTING FROM THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, THE AWARDING OF FISCAL YEAR 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE SMALL CITIES FORMULA PROGRAM:

It was moved by Mr. Hanks, seconded by Mr. Thompson to accept the grant:

WHEREAS, the Ohio Department of Development (ODOD) has awarded \$166,000 in Fiscal Year 2010 Small Cities Community Development Block Grant (CDBG) funds under the Formula Program to Delaware County; and

WHEREAS, funding to Delaware County through the FY 2010 CDBG Formula Program, is intended to assist communities within Delaware County with necessary and useful public programs, which are responsive to State and National program objectives and qualification criteria for this program.

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. The Commissioners accept the CDBG Formula 2010 Grant Program for Delaware County as follows:

	Proposed Project	Total Project Cost	Proposed CDBG Formula	Proposed RLF Funding	Proposed Other Funding
1. Village of Ashley	Street Improvements	\$50,100	\$50,100	0	0
2. Village of Ostrander	Sidewalk Improvements	\$75,400	\$63,400	\$12,000	0

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3. Family Promise – Public Service	Countywide	\$30,400	\$24,900	\$5,500	
4. Fair Housing	Countywide	\$ 6,100	\$ 6,100		
5. Administrative	General	\$ 21,500	\$ 21,500		
Totals		\$183,500	\$166,000	\$17,500	0

Section 2. That this resolution shall take effect and be in force immediately after passage.

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

RESOLUTION NO. 10-1463

IN THE MATTER OF APPROVING AN ADDENDUM TO GRANT AGREEMENT AND STANDARD AFFIRMATION AND DISCLOSURE FOR THE FORMULA 2010 GRANT WITH THE OHIO DEPARTMENT OF DEVELOPMENT:

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

WHEREAS, Delaware County has been awarded a Formula 2010 Grant in the amount of \$166,000 and has entered into a Grant Agreement with the Ohio Department of Development in accordance with the grant award; and

WHEREAS, all grant recipients are required to execute an Addendum to Grant Agreement to implement provisions of Executive Order 2010-09S; and

WHEREAS, all grant recipients are required to complete and execute a Standard Affirmation and Disclosure Form for Grants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board of Commissioners hereby approves the Addendum to Grant Agreement for the Formula 2010 Grant with the Ohio Department of Development.

Section 2. The Board of Commissioners hereby approves the Standard Affirmation and Disclosure Form for the Formula 2010 Grant.

Section 3. The Board of Commissioners hereby authorizes the President of the Board to execute the Addendum to Grant Agreement and Standard Affirmation and Disclosure Form on behalf of the Board of Commissioners.

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

RESOLUTION NO. 10-1464

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR SHERIFF'S OFFICE ARRA:

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

Transfer of Appropriations		Amount
From	To	
24531326-5450	24531326-5220	\$1,355.29
Sheriff ARRA Servers/Equip> \$5000	Sheriff ARRA Servers/Software	
24531326-5450	24531326-5250	\$3,327.01
Sheriff ARRA Servers/ Equip> \$5000	Sheriff ARRA Servers/minor Equipment	

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

RESOLUTION NO. 10-1465

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director Emergency Medical Services recommends light-duty assignment for Brent Staley; effective October 26, 2010 thru December 31, 2010.

Therefore Be It Resolved, the Commissioners approve light-duty assignment for Brent Staley; effective October 26, 2010 thru December 31, 2010.

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The Director Emergency Medical Services recommends the termination of Paramedic Darwin Denty; effective November 4, 2010.

Therefore Be It Resolved, the Commissioners approve terminating Paramedic Darwin Denty; effective November 4, 2010.

The Director of Job and Family Services recommends promoting Deb Breedlove to an Income Maintenance Supervisor with JFS; effective November 8, 2010.

Therefore Be It Resolved, that the Commissioners approve promoting Deb Breedlove to an Income Maintenance Supervisor with JFS; effective November 8, 2010.

The Director of Job and Family Services recommends Shelene Williams for a Social Service Worker III position with JFS, a lateral move for a current employee; effective date December 13, 2010.

Therefore Be It Resolved, that the Commissioners approve Shelene Williams for a Social Service Worker III position with JFS, a lateral move for a current employee; effective date December 13, 2010.

The Director of Job and Family Services recommends Brigette Hufford for a Social Service Worker III position with JFS, a lateral move for a current employee; effective date December 13, 2010.

Therefore Be It Resolved, that the Commissioners approve Brigette Hufford for a Social Service Worker III position with JFS, a lateral move for a current employee; effective date December 13, 2010.

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

RESOLUTION NO. 10-1466

IN THE MATTER OF APPROVING AN APPLICATION FOR THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FOR JUVENILE COURT:

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

Grant # 2010JB
Source: ODYS
Grant Period: 1-1-11 thru 12-31-11
Total Project Budget \$11,000
JABG funding \$10,000
County Match \$ 1,000

This funding will assist in paying the salary and benefits of our Suspension Alternative Program supervisor.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Hanks
-No Comments

Commissioner O'Brien
-No Additional Comments

Commissioner Thompson
-Board Of Revisions And Budget Hearings Continuing

RESOLUTION NO. 10-1467

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

BUDGET HEARINGS
November 4, 2010
November 8, 2010
November 9, 2010

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November 10, 2010
November 12, 2010

Todd Hanks

Ken O'Brien

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners