

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 2010

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

Present: Ken O'Brien, Dennis Stapleton, Tommy Thompson

RESOLUTION NO. 10-1630

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 16, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 16, 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. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

1. Larry Cline; Asked Commissioners To Not Redirect Roads And Bridges Sales Taxes Funds
2. Tom Greer; Concerns About A Burr Oak Tree In Troy Township That Is On The "Ohio Big Tree Program" Scheduled To Be Destroyed.
3. Rodger Glenn;
 - Roads And Bridges Sales Taxes Funds Supports The Delaware County Road Maintenance Program.
 - Sunshine Law Prevents Secret Meetings

RESOLUTION NO. 10-1631

IN THE MATTER OF APPROVING THE FOLLOWING LIST OF CARRY-OVER PURCHASE ORDERS FOR 2011:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to approve the following list of carry-over purchase orders:

911 Communications

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
911	V08694	R1	1	14,986.80	PORTABLE RADIOS AND ACCESSORIES	21411306	5260
911	V05836	R1	1	5,125.75	PROCUREMENT CARD PURCHASES	21411306	5300

Child Support Enforcement Agency

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
CSEA	D00030	R1	1	25,000.00	COURT CONTRACT	23711630	5360
CSEA	D00041	R1	1	5,000.00	ATTORNEY COST	23711630	5301
CSEA	D00050	R1	1	10,000.00	CONTRACT	23711630	5301
CSEA	D00009	R1	1	5,000.00	COURT CONTRACT	23711630	5360

Land and Buildings, Service Center

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
FAC	V00374	R2	1	22,500.00	GASOLINE AND DIESEL FUEL- BEEMS BP	10011106	5228
FAC	V04774	R1	1	30,000.00	ELECTRICITY-AEP	10011105	5338

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FAC	D00024	R1	1	8,383.50	40% SHARE UTILITIES CHANNING DELAWARE COUNTY ENGINEER	10011105	5338
Emergency Medical Services							
VENDOR TAB							
SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
EMS	V02464	R1	1	12,690.48	2010 EMS runs	10011303	5345
Job And Family Services							
SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
JFS	V00893	R4	0001	5,543.20	TUITION/FEES	22311611	5348
JFS	V19002	R1	0001	6,500.00	WORK READINESS	22311611	5348
JFS	V03022	R1	0001	10,855.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V03115	R2	0001	13,696.60	FURNITURE FOR JOG CLASSROOM	22311611	5250
JFS	V04834	R9	0001	25,447.00	DACC	22311611	5348
JFS	V02180	R1	0001	32,825.93	JOG	22311611	5348
JFS	V02180	R1	0001	130,000.00	JOG	22311611	5348
JFS	V01118	R1	0001	7,436.50	CLIENT TRANSPORTATION SUBSIDIZED EMPLOYMENT PROGRAM	22411601	5355
JFS	V20181	R1	0001	13,176.83	JOG	22411601	5301
JFS	V02180	R1	0002	19,000.00	JOG	22411601	5301
JFS	V04834	R2	0001	25,757.50	ABLE RESIDENTIAL TREATMENT VARIOUS VENDOR	22411601	5348
JFS	T08674	R1	0001	200,000.00	BOARD & CARE/TRAVEL	22511607	5342
JFS	T10316	R1	0001	6,000.00	HELP ME GROW PART C	22511607	5350
JFS	D00027	P1	0001	8,000.00	COUNCIL MANAGER	70161602	5348
JFS	D00003	R1	0001	10,821.00	HELP ME GROW PART C STIMULUS	70161603	5348
JFS	D00027	P1	0002	7,400.00	HELP ME GROW GRF	70161604	5348
JFS	D00027	P1	0003	30,000.00	LAPTOPS	70161606	5348
JFS	V04877	R1	0001	6,973.33	COPIER/PRINTER	22311611	5250
JFS	V02920	R1	0001	10,382.00		22311611	5450
Environmental Services							
SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
ALU	V04774	R1	1	8,460.93	SCIOTO RESERVE	66211907	5338
ALU	V04774	R1	1	1,798.81	HOOVERWOODS	66211909	5338
ALU	V04774	R1	1	6,276.95	SCIOTO HILLS	66211910	5338
ALU	V04774	R1	1	100,585.04	OLENTANGY	66211903	5338
ALU	V04774	R1	1	63,779.51	ALUM CREEK	66211904	5338
ALU	V21541	R1	1	1,860.00	OPERATING SUPPLIES - MAINTENANCE	66211903	5201
ALU	V21541	R1	2	1,910.00	MINOR TOOLS - MAINTENANCE VEHICLES	66211903	5250
ALU	V21541	R1	3	1,000.00	MINOR TOOLS - MAINTENANCE VEHICLES	66211906	5250
ALU	V21541	R1	4	1,000.00	MINOR TOOLS - MAINTENANCE VEHICLES	66211907	5250
ALU	V06369	R1	1	5,000.00	LAB ANALYSIS - OECC	66211903	5301
ALU	V06369	R1	2	3,896.60	LAB ANALYSIS - ALUM CREEK	66211904	5301
ALU	V00270	R1	1	5,000.00	LABORATORY INFORMATION MGMT SYSTEM	66211903	5320
ALU	V00270	R1	2	5,000.00	LABORATORY INFORMATION MGMT SYSTEM	66211904	5320
ALU	V19926	R1	1	19,636.70	REPAIR AND UPGRADE TO MIXERS - AC	66611904	5450
ALU	V15296	R1	1	11,847.71	LANDFILL TIP FEE - BIOISOLIDS	66211903	5380
ALU	V15296	R1	2	17,068.82	LANDFILL TIP FEE - BIOISOLIDS	66211904	5380

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ALU	V04839	R1	1	1,357.25	GAS SERVICE – OECC	66211903	5338
ALU	V04839	R1	2	5,471.00	GAS SERVICE - ALUM CREEK	66211904	5338
ALU	V04839	R1	3	2,719.72	GAS SERVICE - SCIOTO RESERVE	66211907	5338
ALU	V04933	R1	1	194.00	ELECTRIC – BENTTREE	66211908	5338
ALU	V04933	R1	2	7,060.90	ELECTRIC – NORTHSTAR	66211911	5338
ALU	V00983	R1	1	2,159.74	EQUIPMENT PARTS	66211903	5270
ALU	V00983	R1	2	1,498.89	EQUIPMENT PARTS	66211907	5270
ALU	V19118	R1	1	114,911.00	ROOFING FOR BLDGS AT OECC	66611903	5410
ALU	V01506	R1	1	8,668.00	EMERGENCY SEWER REPAIRS	66211903	5328
ALU	V01506	R1	2	10,600.00	EMERGENCY SEWER REPAIRS	66211904	5328
ALU	D00025	R1	1	2,070.21	VEHICLE FUEL & PARTS – OECC	66211903	5228
ALU	D00025	R1	2	989.50	VEHICLE LABOR – OECC	66211903	5328
ALU	D00025	R1	3	7,001.85	VEHICLE FUEL & PARTS - ALUM CREEK	66211904	5228
ALU	D00025	R1	4	515.61	VEHICLE LABOR - ALUM CREEK	66211904	5328
ALU	D00025	R1	5	289.69	FUEL & PARTS – TARTAN	66211906	5228
ALU	D00025	R1	6	168.97	VEHICLE LABOR – TARTAN	66211906	5328
ALU	D00025	R1	7	455.03	FUEL & PARTS - SCIOTO RESERVE	66211907	5228
ALU	D00025	R1	8	318.97	VEHICLE LABOR - SCIOTO RESERVE	66211907	5328
ALU	D00025	R1	9	187.64	FUEL & PARTS – BENTTREE	66211908	5228
ALU	D00025	R1	10	187.65	FUEL & PARTS – HOOVERWOODS	66211909	5228
ALU	D00025	R1	11	329.14	FUEL & PARTS - SCIOTO HILLS	66211910	5228
ALU	V20387	R1	1	7,230.00	INSTALL SNOW GUARDS ON ROOF - SCIOTO R	66611907	5328
ALU	V04958	R1	1	1,581.42	OPERATING SUPPLIES – OECC	66211903	5201
ALU	V04958	R1	2	2,508.07	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALU	V04958	R1	3	2,700.13	OPERATING SUPPLIES - TARTAN	66211906	5201
ALU	V04958	R1	4	198.23	OPERATING SUPPLIES - SCIOTO RES	66211907	5201
ALU	V04958	R1	5	466.27	OPERATING SUPPLIES – BENTTREE OPERATING SUPPLIES –	66211908	5201
ALU	V04958	R1	6	200.00	HOOVERWOODS	66211909	5201
ALU	V04958	R1	7	231.71	OPERATING SUPPLIES - SCIOTO HILLS	66211910	5201
ALU	V04958	R1	8	1,214.76	OPERATING SUPPLIES – NORTHSTAR	66211911	5201
ALU	V04958	R1	9	20.00	LATE FEES – JUST IN CASE	66211903	5380
ALU	V04958	R1	10	20.00	LATE FEES – JUST IN CASE	66211904	5380
ALU	V04958	R1	11	84.29	MINOR TOOLS – OECC	66211903	5250
ALU	V04958	R1	12	77.32	MINOR TOOLS - ALUM CREEK	66211904	5250
ALU	V04958	R1	13	152.00	MINOR TOOLS - SCIOTO RES	66211907	5250
ALU	V13482	R1	1	3,747.50	ELECTRICAL ENG & CONTROL SERVICES	66211903	5301
ALU	V13482	R1	2	4,350.00	ELECTRICAL ENG & CONTROL SERVICES	66211904	5301
ALU	V16347	R1	1	261,988.75	REPAIR & UPGRADE OF MIXERS - OECC	66611903	5410
ALU	V16347	R1	2	3,058.00	GRINDER PUMP - SCIOTO HILLS	66211910	5260
ALU	V12818	R1	1	8,333.65	FERRIC CHLORIDE	66211903	5290
ALU	V02602	R1	1	1,472.23	EQUIPMENT PARTS	66211903	5270
ALU	V02602	R1	2	3,876.00	EQUIPMENT REPAIR	66211903	5328
ALU	V02602	R1	3	2,619.12	EQUIPMENT PARTS	66211904	5270
ALU	V02602	R1	4	1,227.00	EQUIPMENT REPAIR	66211904	5328
ALU	V15888	R1	1	2,157.60	MAINTAIN OUTSIDE LIGHTING – OECC	66211903	5328
ALU	V15888	R1	2	4,810.38	MAINTAIN OUTSIDE LIGHTING - ALUM CREEK	66211904	5328

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ALU	V01977	R1	1	2,266.28	GENERATOR REPAIRS	66211903	5328
ALU	V01977	R1	2	1,140.16	GENERATOR REPAIRS	66211904	5328
ALU	V01977	R1	3	800.00	GENERATOR REPAIRS	66211906	5328
ALU	V01977	R1	3	900.00	GENERATOR REPAIRS	66211907	5328
ALU	V04961	R1	1	8,306.31	ELECTRIC SERVICE - TARTAN	66211906	5338
ALU	V03216	R1	1	6,000.00	ESTIMATED SAFETY CALLS	66211903	5301
ALU	V03216	R1	2	6,000.00	ESTIMATED SAFETY CALLS	66211904	5301
ALU	V03284	R1	1	7,438.14	HAULING OF BIOSOLIDS	66211903	5380
ALU	V03284	R1	2	939.24	HAULING OF BIOSOLIDS	66211906	5380
ALU	V03284	R1	3	2,096.90	HAULING OF BIOSOLIDS	66211907	5380
ALU	V05836	R1	1	10,454.81	PROCUREMENT CARD PURCHASES	66211904	5200
ALU	V08719	R1	1	9,031.00	POLYMER	66211903	5290
ALU	V08719	R1	2	5,335.00	POLYMER	66211904	5290
ALU	V18639	R1	1	7,220.00	MULTISMART PUMP CONTROLLER	66211911	5450
ALU	V09822	R1	1	22,980.00	REPAIR ROTORK VALVES - 50 UNITS	66211904	5328
ALU	V14281	R1	1	5,632.60	BIOXIDE	66211903	5290
ALU	V14281	R1	2	18,171.18	BIOXIDE	66211904	5290
ALU	V14281	R1	3	1,329.98	CALIBRATION CYLINDERS	66211903	5270
ALU	V14281	R1	4	1,329.97	CALIBRATION CYLINDERS	66211904	5270
ALU	V14281	R1	5	15,000.00	SCADA ENGINEERING SERVICES	66211903	5301
ALU	V14281	R1	6	15,000.00	SCADA ENGINEERING SERVICES	66211904	5301
ALU	V04150	R1	1	5,138.24	SERVICE TO ALUM CREEK	66211904	5338
ALU	V04373	R4	1	885.02	OPERATING SUPPLIES – OECC	66211903	5201
ALU	V04373	R4	2	1,889.22	PROTECTIVE EQUIPMENT	66211903	5225
ALU	V04373	R4	3	1,457.41	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALU	V04373	R4	4	1,985.18	PROTECTIVE EQUIPMENT	66211904	5225
ALU	V04373	R4	5	627.08	MINOR TOOLS & EQUIPMENT	66211903	5250
ALU	V09104	R1	1	6,619.00	ORANGE RD PUMPSTATION ABANDONMENT	66611903	5301
ALU	V21546	R1	1	11,620.00	INSTALL DRAINS ON SOUTH SIDE OF TARTAN	66611906	5328
SENG	V19971	R1	1	79,319.44	CONSTRUCTION OF CHESHIRE ELEMENTARY SEWER PROJECT	66711905	5415
SENG	V21546	R1	1	11,925.00	INSTALLATION OF SEWER LATERAL TO LUKE PROPERTY	66711903	5415

Administrative Services

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
	EFT000077		1	20,000.00	Workers Comp Claim Activity	61311923	5370
	V01277	R1	1	13,500.00	Legal Services	10011108	5361
	V08872	R1	1	10,000.00	Unemployment Compensation	10011108	5370

Records Permanent Improvement

VENDOR TAB							
SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
COMM	V03077	R1	1	5,085.78	ACCESS CONTROL SYSTEM FIRE PROTECTION RECORDS	40111402	5410
COMM	V12650	R1	1	37,687.00	REMODEL	40111402	5410
COMM	V15833	R1	1	10,952.00	SHREDDER	40111402	5450
COMM	V03950	R1	1	38,801.00	ELECTRIC RECORDS CENTER	40111402	5410

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COMM	V19714	R1	1	64,000.00	HVAC RECORDS CENTER	40111402	5410
COMM	V04382	R1	1	80,330.96	GENERAL TRADES RECORDS CENTER	40111402	5410
COMM	V00111	R1	1	12,050.00	PLUMBING RECORDS CENTER	40111402	5410
COMM	V12022	R1	1	8,200.00	ELECTRICAL PARTS FOR AEP GRANT	40111402	5201
COMM	V05836	R1	1	5,200.00	MISC FOR INSTALLATION	40111402	5200
COMM	V19118	R1	1	16,096.00	WILLIS CANOPY	40111402	5268
COMM	V19118	R1	2	39,492.00	COURTHOUSE ROOF	40111402	5410
COMM	D00055	R1	1	30,000.00	RETAINAGE	40111402	5410

Jail Permanent Improvement**VENDOR TAB**

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
COMM	V18908	R1	1	10,000.00	ARCHITECT JAIL	41411434	5410
COMM	V19724	R1	1	77,000.00	GENERAL CONTRACTOR JAIL	41411434	5410
COMM	V00464	R1	1	9,002.80	MAGNA SCANNER	41411434	5450
COMM	V00464	R1	2	586.00	LOBBY LOCKER	41411434	5250
COMM	V21437	R1	1	9,000.00	SHOWER COATINGS JAIL	41411434	5410
COMM	V03115	R1	1	19,278.47	FURNITURE HAYES	41411434	5450
COMM	V00464	R1	1	4,032.00	192 UNIFORMS	41411434	5201
COMM	V00464	R1	2	169.00	SILK SCREEN	41411434	5201
COMM	V00464	R1	3	33,240.00	96 LOCKER BOXES	41411434	5250
COMM	V00464	R1	4	4,500.00	100 CHAIRS	41411434	5250
COMM	V00464	R1	5	2,000.00	FREIGHT	41411434	5331
COMM	V16216	R1	1	6,000.00	8 LOBBY CHAIRS	41411434	5250
COMM	V16216	R1	2	2,168.10	HALF DOME MIRROR	41411434	5250
COMM	V16216	R1	3	600.00	FREIGHT	41411434	5331
COMM	V19540	R1	1	10,000.00	PROPERTY STORAGE	41411434	5450
COMM	V06394	R2	1	19,491.00	FILE STORAGE	41411434	5450
COMM	V12022	R1	1	7,300.00	ELECTRICAL PARTS AEP GRANT	41411434	5201

Permanent Improvement Hayes**VENDOR TAB**

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
COMM	V18177	R1	1	61,410.00	COURTVIEW SYSTEM	41411435	5452
COMM	V00072	R1	1	8,475.00	PAGING EXPANSION	41411435	5410
COMM	V00072	R1	2	5,380.00	PHONE & DATA CABLES	41411435	5410
COMM	V03115	R1	1	11,900.12	SPECIALTY BLINDS HAYES	41411435	5450
COMM	3115	R1	1	30,686.56	HAYES FURNITURE	41411435	5450

Commissioners**VENDOR TAB**

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
COMM	V12767	R1	1	6,000.00	LEGAL SERVICES	10011102	5361
COMM	V14977	R1	1	33,000.00	SECURITY SERVICES	10011102	5301
COMM	D00050	R1	1	5,000.00	CSEA CONTRACT	10011102	5360
COMM	D00030	R1	1	12,000.00	CSEA CONTRACT	10011102	5360
COMM	V04797	R3	1	37,000.00	BCMh TREATMENTS	10011102	5319
COMM	V04504	R1	1	10,900.00	COST ALLOCATION	10011102	5301
COMM	V04065	R1	1	7,500.00	ATTORNEY COUNTY HALF	10011102	5301
COMM	V04829	R1	1	36,000.00	CITY PROSECUTOR	10029203	5360
COMM	D00003	R1	1	15,000.00	COUNTY HOME	10011501	5350

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
COMM	V13895	R1	1	39,005.60	O'BRIEN DITCH	40311431	5328

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

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RESOLUTION NO. 10-1632

IN THE MATTER OF APPROVING THE FOLLOWING LIST OF ADDITIONAL CARRY-OVER PURCHASE ORDERS FOR 2011:

It was moved by Mr. Stapleton, seconded by Mr. Thompson to approve the following list of additional carry-over purchase orders:

Economic Development Department

SEC CODE	VENDOR #	ADDRESS CODE	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
ECON	V20499	R1	1	18,900.00	CONSULTANT ZOO IMPACT STUDY	23111709	5365
ECON	V21106	R1	1	60,078.44	POWELL INCUBATOR CONTRACTOR	23111709	5365
ECON	V08270	R1	1	132,750.00	COMH CONTRACTOR	23111709	5365
ECON	V21377	R1	1	40,000.00	IMPACT STUDY I-71/US36	23111709	5365
ECON	V13939	R1	1	8,500.00	DCHIP HOME REPAIRS	23011702	5365
ECON	V21547	R1	1	25,000.00	DELAWARE CREATIVE HOUSING CONSULTANT	23111709	5365
ECON	V13781	R1	1	5,763.00	DCHIP HOUSING INSPECTIONS	23111711	5365
ECON	V13781	R1	2	1,900.00	DCHIP HOUSING INSPECTIONS	23011702	5365

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

RESOLUTION NO. 10-1633

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1217, AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1217:

It was moved by Mr. Stapleton, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1217 and Procurement Card Payments in batch number PCAPR1217 .

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

RESOLUTION NO. 10-1634

IN THE MATTER OF CHANGING THE STARTING TIME FOR THE MONDAY JANUARY 3, 2011, COMMISSIONERS' SESSION TO 9:00AM:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to change the starting time for the Monday January 3, 2011, Commissioners' Session to 9:00am.

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

RESOLUTION NO. 10-1635

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF DEVELOPMENTAL DISABILITIES:

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

Transfer of Appropriation

From	To	
29552501-5410 Developmental Disabilities/Capital	29552501-5330 Developmental Disabilities/Communication	\$ 50,000.00
29552501-5410 Developmental Disabilities/Capital	29552501-5101 Developmental Disabilities/Benefits	\$ 50,000.00
29552501-5410 Developmental Disabilities/Capital	29552501-5365 Developmental Disabilities/Grant Services	\$ 85,000.00
29552501-5410 Developmental Disabilities/Capital	29552501-5348 Developmental Disabilities/Client Services	\$ 50,000.00

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

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RESOLUTION NO. 10-1636

IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION NUMBER 10-1416 TO INCLUDE THE PORTION OF CHESHIRE ROAD BETWEEN GOLF COURSE ROAD TO THE VILLAGE OF SUNBURY AND TO REVISE THE REDUCTION TO 45 MPH:

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

Cheshire Road (CR#72) Speed Limit Reduction Request

At the request of this office, on October 25, 2010, your Board passed Resolution Number 10-1416 to reduce the speed limit on Cheshire Road (CR#72) between Domigan Road (TR#33) to the Village of Sunbury from 55 miles per hour to 40 miles per hour. Since that time, a local resident requested this reduction to extend back further to include the portion of Cheshire Road from Golf Course Road (TR#33).

However, due to some revisions to ODOT's regulations, ODOT did not approve the reduction of the speed on this road to 40 mph. The speed limit study performed under ODOT's new requirements does warrant a reduction to 45 mph. Therefore, we ask that you revise Resolution Number 10-1416 to not only include the portion of Cheshire Road between Golf Course Road to the Village of Sunbury but also to revise the reduction to 45 mph. Respectfully submitted, Chris Bauserman, P.E., P.S. Delaware County Engineer

AMENDED SPEED ZONE RESOLUTION

WHEREAS, a request has been made to the Delaware County Engineer, Delaware, Ohio, that the statutory vehicular speed established by Section 4511.21, Revised Code of Ohio, is greater than that considered reasonable and safe on Cheshire Road, County Road Number 72, between Golf Course Road, Township Road Number 33, and the Village of Sunbury Corporation Limits; and

WHEREAS, the Delaware County Engineer has caused to be made an engineering and traffic investigation upon the section of road described above; and

WHEREAS, it is the belief of the Delaware County Engineer that such investigation confirms the allegation that the statutory speed limit of 55 is unrealistic upon this section of road; and

WHEREAS, the Delaware County Engineer has brought such findings to the Delaware County Board of Commissioners of Delaware County, Ohio to request that the Board, by virtue of Section 4511.21, Revised Code of Ohio, request that the Director of the Ohio Department of Transportation review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit of 45 miles per hour on Cheshire Road, County Road Number 72, between Golf Course Road, Township Road Number 33, and the Village of Sunbury Corporation Limits in Delaware County, Ohio;

Now Therefore Be It Resolved, that when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described above, standard signs properly posted and giving notice thereof will be erected.

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

RESOLUTION NO. 10-1637

IN THE MATTER OF ACCEPTING THE JUVENILE ACCOUNTABILITY BLOCK GRANT SUB GRANT AWARD FROM THE OHIO DEPARTMENT OF YOUTH SERVICES:

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

Sub grant award: 2009-JB-011-A017

Federal Amount \$10,000.00

Cash Match 1,111.00

Project Total \$11,111.00

This grant award pays for a portion of our Suspension Alternative Program staff. The cash match will be paid from the Juvenile Courts 2011 budget.

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

RESOLUTION NO. 10-1638

IN THE MATTER OF APPROVING THE PRELIMINARY SUBMISSION FOR THE URBAN AREA SECURITY INITIATIVE GRANT:

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It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adopt the following Resolution:

WHEREAS, the Columbus Urban Area Security Initiative offers a competitive grant that will be awarded to regional projects, and;

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management works in conjunction with Franklin County Emergency Management with this grant and is part of the regional Metropolitan Statistical Area, and;

WHEREAS, this grant has no match;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the competitive submission for:

DELCOMM and EMA

Delaware County Emergency Communications Vehicle and Mobile Operations Center for \$135,000

DELCOMM

Communications Motobridge for \$175,000

EMS

Body Armor for \$55,000

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

Information on above resolution for UASI Grant

The Urban Area Security Initiative (UASI) grant is a Homeland Security Grant that is provided directly to Cities. The threat area is defined as the Metropolitan Statistical Area which includes Franklin County and Counties that touch Franklin. The UASI grant (\$4.3M) is sizeable in comparison to Delaware County's share (\$140K) of the State Homeland Security Grant that Franklin County also receives. Thus, the UASI grant is from DHS but is separate from the State Homeland Security Grant (although also from DHS) as UASI is directly to the MSA controlling entity (Columbus) and State Homeland Security dollars are to the State to be divided. Items submitted for the UASI grant first must be turned down by the group controlling the County portion of the State Homeland Security Grant (SHSG). Delaware County's group is called the Threat, Risk, and Needs (TRN) Committee. Once turned down, these entities can then submit for UASI funds provided they can prove to be regional in nature. The grant submissions then go before a controlling committee in Franklin County called the Homeland Security Advisory Committee (HSAC). This group of people determines what will be funded and what will not be funded. Due to the size of the grant, the process starts about a year early, thus from submission it generally takes 1-1 1/2 years to receive if awarded.

EMS BODY ARMOR

The funds requested from this grant will be used to purchase ballistic vests (body armor) for every employee of Delaware County EMS (DCEMS). The goal is that every DCEMS employee that may respond to any call that could potentially be a hostile environment or is a known hostile environment would have ballistic protection. This project would provide a style of ballistic protection that is worn over a uniform and will accommodate existing needs.

With the safety of First Responders being of paramount importance, this project would serve DCEMS by offering a higher level of protection for all DCEMS employees in an environment that has know to become violent in a very short period of time, many times before Law Enforcement is available to secure safety on a critical scene such as a scene of domestic violence. The nature and magnitude of the domestic violence problem nationally is increasing. Delaware County and other local jurisdictions experience are typical of this general trend. We will use this equipment for security during a threat situation, possible threat situation or in any possible hostile environment that we may be required in.

Upon the purchase of the Body Armor each employee will be fitted with exact measurements to ensure a proper fit and the best protection. Training on the donning, doffing, storage and maintenance of the Body Armor as well as the capabilities of the armor will be conducted, prior to implementation by DCEMS training and education staff.

DELCOMM AND EMA EMERGENCY COMMUNICATIONS AND MOBILE OPERATIONS CENTER VEHICLE

The vehicle will provide two important functions of on-scene communications for larger incidents and work as mobile multi-agency coordination center for incidents that do not require the opening of the Delaware County Emergency Operations Center. It is a 25 foot cab-over design that will be large enough to get the job done but small enough that it can be driven to scenes and used.

Concerning communications, the vehicle will have three dispatcher positions with all associated equipment that will allow for commitment to the incident commander. Additionally, the vehicle will be able to utilize

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amateur radio from the cab that can be separated from the "dispatch area" via a sliding panel. A back room can also be separated from the "dispatch area" to allow for discussions.

The vehicle will also serve as the mobile operations center or multi-agency coordination center (MAC). The back room area can serve as a small meeting area. The dispatcher and communications will serve as vital communications and assist in providing a common operating picture. An outside awning and outside boards/LCD panel will be a location for the MAC operations section and planning section to coordinate. The LCD can provide the planning section a media to relay maps, weather, and the incident action plan. The vehicle will be large enough to perform these tasks for incidents that do not require activations for county-wide incidents or other incidents that would require opening the Delaware County Emergency Operations Center. The vehicle, however, will not be so large to make it cumbersome to use on scene, navigate traffic, or take down narrow roads/drives.

RESOLUTION NO. 10-1639

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR GOLF VILLAGE SECTION 7, PHASE D, PART 2:

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

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

Golf Village Section 7, Phase D, Part 2 799 feet of 8" sewer 2 manholes

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by Delaware County.

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

RESOLUTION NO. 10-1640

IN THE MATTER OF APPROVING THE SANITARY SEWER CONSTRUCTION PLANS FOR SANITARY FORCE MAIN IMPROVEMENTS FOR LOWER SCIOTO WATER RECLAMATION FACILITY:

It was moved by Mr. Stapleton, seconded by Mr. Thompson to approve the following sanitary sewer construction plans for Sanitary Force Main Improvements for Lower Scioto Water Reclamation Facility for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for Sanitary Force Main Improvements for Lower Scioto Water Reclamation Facility for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Sanitary Force Main Improvements for Lower Scioto Water Reclamation Facility for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 10-1641

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends approval of Paid Military Leave of 176 hours through February 1, 2011 for Brian McGinniss; effective January 1, 2011;

Therefore be it resolved that the Board of Commissioners approves Paid Military Leave of 176 hours through February 1, 2011 for Brian McGinniss; effective January 1, 2011.

The Director of Environmental Services recommends approval of Unpaid Military Leave through August 15, 2011 for Brian McGinniss; effective February 2, 2011;

Therefore be it resolved that the Board of Commissioners approves Unpaid Military Leave through August 15, 2011 for Brian McGinniss; effective February 2, 2011.

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

RESOLUTION NO. 10-1642

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IN THE MATTER OF APPROVING A WORKERS' COMPENSATION SUBROGATION MUTUAL RELEASE AND SETTLEMENT AGREEMENT WITH LUCAS SCHERTZER:

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

MUTUAL RELEASE AND SETTLEMENT AGREEMENT

This Mutual Release and Settlement Agreement ("Agreement") is made and entered into this 20th day of December, 2010, by and between the Delaware County Board of Commissioners (the "County"), with an address of 101 North Sandusky Street, Delaware, Ohio 43015, and Lucas Schertzer ("Employee"), with an address of 834 Brittany Drive, Delaware, Ohio 43015, either of which may be individually referred to as "Party" and which collectively may be referred to as the "Parties."

RECITALS

WHEREAS, Employee is currently employed by the County and covered by the County's Workers' Compensation self-insurance program; and

WHEREAS, on or about April 22, 2009, during Employee's employment with the County, and while in the ordinary course and scope of said employment, Employee was involved in an automobile accident in his personal vehicle; and

WHEREAS, as a result of said accident, Employee entered into a settlement and release with State Farm Insurance in the amount of Twelve Thousand Three Hundred Dollars and No Cents (\$12,300.00) (the "Employee's Settlement"); and

WHEREAS, pursuant to section 4123.931 of the Revised Code, the County, as statutory subrogee, has a subrogation interest in the amount of the Employee's Settlement; and

WHEREAS, the Parties have agreed to forego the formula set forth in section 4123.931(B) of the Revised Code, in favor of an alternative allocation of the Employee's Settlement;

NOW, THEREFORE, the Parties agree as follows:

SETTLEMENT AGREEMENT

1. Payment. No later than thirty (30) days after the effective date hereof, Employee shall pay County a total of Six Thousand Dollars and No Cents (\$6,000.00) by certified check, in accordance with instructions from County, in full and final settlement of the County's subrogation interest in the Employee's Settlement.

2. Effective Date. The Effective Date of this Agreement shall be the first date it has been signed by all Parties hereto.

3. Releases by County. Except for the obligations set forth in this Agreement, the County hereby releases and forever discharges Employee, its heirs, successors, assigns, attorneys, insurers, agents, and representatives, past, present or future, from any and all claims, losses, liabilities, obligations, suits, debts, liens, contracts, agreements, promises, demands and damages, of any nature whatsoever, known or unknown, suspected or unsuspected, fixed or contingent, that County ever had, now has, or hereafter may have, related to or arising out of the Employee's Settlement.

4. Releases by Employee. Except for the obligations set forth in this Agreement, Employee hereby releases and forever discharges the County and its successors, officers, directors, employees, attorneys, insurers, agents, representatives and assigns, past, present or future, from any and all claims, losses, liabilities, obligations, suits, debts, liens, contracts, agreements, promises, demands and damages, of any nature whatsoever, known or unknown, suspected or unsuspected, fixed or contingent, that Employee ever had, now has, or hereafter may have, related to or arising out of the Employee's Settlement.

5. Interpretation of Agreement. This Agreement, and each of its provisions, has been reached as the result of negotiations between the Parties and their respective attorneys. Each of the Parties expressly acknowledges and agrees that this Agreement shall not be deemed to have been prepared by, or drafted by, any particular Party or Parties hereto, and that the normal rule of construction, to the effect that any ambiguities are to be resolved against the drafting party or parties, shall not be employed in the interpretation of this Agreement.

6. Governing Law. This Agreement shall be construed in accordance with, and governed by, the laws of the State of Ohio. Any and all disputes arising from or related to this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.

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7. Binding Agreement. This Agreement shall be binding on, and shall inure to the benefit of, each of the Parties and their respective heirs, successors, officers, directors, employees, attorneys, insurers, agents, representatives and assigns.

8. Counterparts. This Agreement may be executed simultaneously or in any number of counterparts, each of which shall be deemed an original, equally admissible in evidence against any Party who has signed it, all of which together shall constitute one and the same agreement. Signatures delivered by facsimile shall be deemed original signatures.

9. Integrated Agreement. This writing is an integrated agreement and represents the entire understanding of the Parties relative to the subject matter described herein. No prior or contemporaneous agreements shall be enforceable if they materially alter, vary, or add to the terms of this Agreement. This Agreement may not be modified except by a writing executed by all Parties hereto. Each of the Parties agrees that no representation or promise not expressly contained in this Agreement has been made and further promises that they are not entering into this Agreement on the basis of any promise, representation, express or implied, not otherwise contained herein.

10. Voluntary Consent. This Agreement is executed voluntarily and without any duress or undue influence on the part or behalf of the Parties hereto. The Parties acknowledge that:

- (1) They have read this Agreement;
- (2) They have been represented in the preparation, negotiation, and execution of this Agreement by legal counsel of their own choice;
- (3) They understand the terms and consequences of this Agreement and of the Agreements it contains; and
- (4) They are fully aware of the legal and binding effect of this Settlement Agreement.

11. Warranty of Authority. The persons executing this Agreement represent and warrant that they have full authority to sign this Agreement on behalf of the Parties for which are acting and that said Parties will thereby be fully bound by the terms of this Agreement.

12. Severability. Each provision of this Settlement Agreement shall be interpreted in such a manner as to be valid, legal and enforceable. A determination that any provision of this Settlement Agreement is for any reason invalid, illegal, or unenforceable shall not affect the validity of this Agreement and any other provisions herein, and this Agreement shall be interpreted and construed as if such invalid, illegal, or unenforceable provisions were not contained herein.

13. No Admission or Waiver. This Agreement is a compromise of disputed claims and is not intended to be, and is not, an admission of liability or fault by any Party. This Agreement does not constitute a waiver of any right, duty, or obligation by either Party related to the Employee's ongoing Workers' Compensation claim and is specifically limited to the matter of the Employee's Settlement.

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

RESOLUTION NO. 10-1643

IN THE MATTER OF APPROVING DAWN HUSTON AS THE ACTING DIRECTOR OF ADMINISTRATIVE SERVICES:

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

Whereas, the County Administrator recommends approval of Dawn Huston as the Acting Director Of Administrative Services and recommends the accompany compensation, effective December 20, 2010;

Therefore be it resolved that the Board of Commissioners approve Dawn Huston as the Acting Director Of Administrative Services and approve the accompany compensation, effective December 20, 2010;

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

BUDGET DISCUSSION

COMMISSIONERS' COMMITTEES REPORTS

**Commissioner Stapleton
-No Reports**

Commissioner O'Brien

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-Busy With Budget Has Not Scheduled Other Meetings

Commissioner Thompson
-Pot Luck Lunch On Tuesday

RESOLUTION NO. 10-1644

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; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 10:13AM.

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

RESOLUTION NO. 10-1645

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn out of Executive Session at 12:30AM.

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

RECESS UNTIL 3:00PM/RECONVENE AT 3:00PM

RESOLUTION NO. 10-1646

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATIONAL KEY, APPROVING SUPPLEMENTAL APPROPRIATIONS AND A TRANSFER OF FUNDS FOR ROAD AND BRIDGE CAPITAL PROJECTS:

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

Establish New Org Key

41540427 Road & Bridge Capital Projects

Supplemental Appropriation

10040421-5801 Road & Bridge Projects/Transfers \$ 6,000,000.00

Transfer of Funds

From	To	
10040421-5801	41540427-4601	
Road & Bridge Projects/Transfers	Road & Bridge Capital Projects/Interfund Revenue	\$ 6,000,000.00

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

RESOLUTION NO. 10-1647

IN THE MATTER OF ADJOURNING THE MEETING:

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

Vote On Motion Mr. Thompson Aye Mr. O'Brien Nay Mr. Stapleton Aye

Ken O'Brien

Dennis Stapleton

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Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners