

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 13, 2011

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. 11-41

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 10, 2011:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on January 10, 2011; 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

Debbie Shatzer-Convention And Visitor’s Bureau; Follow-Up From 2010 Presentation,
-Flyer For GOBA Bicycle Event June 20, 2011
-Presented The Commissioners With A Picture Of The Award For Delaware County As The
“Best Year Round Vacation Destination Ohio 2010”

ELECTED OFFICIAL COMMENT

Chief Gary Vest;
The 911 Board Is Moving Forward With Process Of Placing Levies On The May 2011 Ballot

RESOLUTION NO. 11-42

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0112:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0112 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line #
R1101179	BOARD OF DEVELOPMENTAL DISABILITIES	LOCAL CLUSTER	22511607 - 5342	\$20,000.00	0001
R1101187	VERIZON	TELEPHONE BILL	22411604 - 5330	\$7,500.00	0001
R1101193	CITY OF DELAWARE	WATER SEWAGE REFUSE DELAWARE COUNTY	10011105 - 5338	\$39,000.00	0001
R1101201	HP PRODUCTS CORP	CLEANING PRODUCTS ACCT 0700231571 DEL COUNTY	10011105 - 5201	\$28,000.00	0001
R1101208	COMP MANAGEMENT INC	WORKERS COMP CLAIM ACTIVITY	61311923 - 5370	\$100,000.00	0001
R1101213	DOWNES FISHEL HASS KIM LLP	LEGAL SERVICES	10011108 - 5361	\$7,000.00	0001
R1101216	JOB & FAMILY SERVICES, OHIO DEPT OF	UNEMPLOYMENT COMPENSATION	10011108 - 5370	\$6,500.00	0001
R1101219	PNC BANK	MATL'S & SPLYS PROCUREMENT CARD PURCHASES	10011105 - 5200	\$32,000.00	0001

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R1101219	PNC BANK	SVCS & CHRGS PROCUREMENT CARD	10011105 - 5300	\$500.00	0002
R1101225	SEDGWICK CLAIMS MANAGEMENT	QUARTERLY INSTALLMENT FEES	61311923 - 5301	\$25,000.00	0001
R1101226	THOMAS & COMPANY LPA	BWC LEGAL SERVICES	61311923 - 5361	\$7,000.00	0001
R1101226	THOMAS & COMPANY LPA	BWC LEGAL SERVICES	75110902 - 5361	\$1,000.00	0002
R1101228	OHIO JOB AND FAMILY SERVICES	MEMBERSHIP DUES	22411605 - 5308	\$7,525.25	0001
R1101236	MODERN OFFICE METHODS INC	MAINT CONTRACT	22411605 - 5325	\$5,000.00	0001
R1101236	MODERN OFFICE METHODS INC	SUPPLIES	22411605 - 5201	\$100.00	0002
R1101239	PITNEY BOWES INC	POSTAGE RESERVE ACCT 45219698 DEL COUNTY MAIL	10011105 - 5331	\$240,000.00	0001
R1101276	MARION COUNTY	WEB PAGE DEVELOPMENT	22311611 - 5320	\$10,000.00	0001
R1101286	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES FOR DELAWARE COUNTY	10011105 - 5338	\$375,000.00	0001
R1101288	B AND L PACKRAT LLC	SNOW REMOVAL SVCS DELAWARE COUNTY	10011105 - 5325	\$45,000.00	0001
R1101289	COLUMBIA GAS OF OHIO	GAS UTILITIES - DELAWARE COUNTY	10011105 - 5338	\$45,000.00	0001
R1101290	BENCHMARK LANDSCAPE	LAWN MOWING CARE 140 N SANDUSKY RBH GROUNDS	10011105 - 5325	\$12,000.00	0001
R1101292	DELAWARE COUNTY ENGINEER	FACL SHARE UTILITIES 50 CHANNING 40%	10011105 - 5338	\$26,000.00	0001
R1101293	DELAWARE MAINTENANCE CO INC	CLEANING SVCS FACL BLDG RTE 23 NORTH	10011105 - 5325	\$6,100.00	0001
R1101294	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$700,000.00	0001
R1101295	FIRST COMMUNICATION S LLC	LONG DISTANCE PHONE SVC 17408332000 ACCT	10011105 - 5330	\$7,200.00	0001
R1101297	TREASURER, STATE OF OHIO	REIMBURSEMENT TO STATE PD	10011202 - 5319	\$30,000.00	0001
R1101300	FRONTIER NORTH INC	PHONE SVCS FOR DELAWARE COUNTY OFCS	10011105 - 5330	\$45,000.00	0001
R1101303	NETCARE CORP	COURT ORDERED PSYCH SERVICES	10011202 - 5342	\$35,000.00	0001
R1101304	GOTCO EXCLUSIVE CARPET CARE	CARPET CLEANING DELAWARE COUNTY OFCS	10011105 - 5328	\$12,500.00	0001
R1101306	MASTER MAINTENANCE LLC	CLEANING CONTRACT - JANITORIAL SERVICES	10011105 - 5325	\$38,000.00	0001
R1101311	OTIS ELEVATOR CO INC	ELEVATOR MAINT AGREEMENTS DEL COUNTY	10011105 - 5325	\$38,000.00	0001
R1101311	OTIS ELEVATOR CO INC	ELEVATOR REPAIRS	10011105 - 5328	\$1,500.00	0002
R1101312	FACILITIES	POSTAGE	22411605 - 5331	\$10,000.00	0001
R1101317	POSTMASTER	POSTAL SVCS FOR DELAWARE COUNTY	10011105 - 5331	\$6,000.00	0001
R1101323	SYNERGY MECHANICAL	SPRINKLERS & BACKFLOW SVC	10011105 - 5325	\$18,000.00	0001

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	CONTRACTORS INC	AGREEMENTS			
R1101349	ATLAS OIL COMPANY	BULK GASOLINE & DIESEL FUEL	10011106 - 5228	\$18,000.00	0001
R1101363	NEW HORIZONS COMPUTER LEARNING CTR INC	TUITION BOOKS FEES	22311611 - 5348	\$10,000.00	0001
R1101369	BEEMS BP DIST INC	GASOLINE - DELAWARE COUNTY VEHICLES	10011106 - 5228	\$120,000.00	0001
R1101371	DELAWARE MOTIVE PARTS INC	ACCT 00238 VEHICLE PARTS & SPLYS SVC CTR DEL	10011106 - 5228	\$24,000.00	0001
R1101383	ENGLEFIELD OIL CO	GASOLINE ACCT 900602 DEL COUNTY SVC CTR	10011106 - 5228	\$17,000.00	0001
R1101386	FARM PLAN	GAS OIL DELAWARE COUNTY 4111 71998	10011106 - 5228	\$10,500.00	0001
R1101393	GERMAIN FORD OF COLUMBUS LLC	VEH. PARTS CUST 52277 DEL COUNTY SVC CTR	10011106 - 5228	\$2,500.00	0001
R1101393	GERMAIN FORD OF COLUMBUS LLC	VEHICLE REPAIRS CUST 52277 DEL COUNTY	10011106 - 5328	\$3,500.00	0002
R1101398	GOODYEAR AUTO SRVC	TIRES- STATE BID ACCT 635915284 DEL COUNTY SVC CTR	10011106 - 5228	\$45,000.00	0001
R1101398	GOODYEAR AUTO SRVC	VEHICLE REPAIR ALIGNMT CUST 63591528 SVC CTR	10011106 - 5328	\$150.00	0002
R1101403	EMT TRANSPORTATION	EMT REIMBURSE	22411601 - 5348	\$10,000.00	0001
R1101417	KRIEGER LINCOLN MERCURY	VEHICLE PARTS ACCT 8332290 DEL COUNTY SVC CTR	10011106 - 5228	\$24,000.00	0001
R1101423	MCWHERTERS PETROLEUM	DIESEL GAS ACCT 888026 DEL COUNTY SVC CTR	10011106 - 5228	\$26,000.00	0001
R1101428	WASHINGTON AUTO PARTS & PAINT	VEH. PARTS ACCT 205350 DEL COUNTY SVC CTR	10011106 - 5228	\$24,000.00	0001
R1101439	COLUMBUS PUBLIC SCHOOLS	TUITION BOOKS FEES	22311611 - 5348	\$9,000.00	0001
R1101451	PRUDENTIAL GROUP LIFE AND DISABILITY INSURANCE	Monthly Life Insurance Premiums	60211902 - 5370	\$30,000.00	0001
R1101463	CEBCO	MEDICAL PRESCRIPTION 2011	60211902 - 5370	\$12,000,000.00	0001
R1101485	CERIDIAN	FSA ADMIN FEES	60211902 - 5370	\$7,000.00	0001
R1101486	COUNTY RISK SHARING AUTHORITY	CORSA DEDUCTIBLES	60111901 - 5370	\$10,000.00	0001
R1101581	MAYS CONSULTING & EVALUATION SVS INC	PHASE 1 DESTRUCTIVE INVESTIGATION OF ALUM CREEK	66611904 - 5301	\$33,575.00	0001
R1101589	SIEMENS WATER TECHNOLOGIES CORP	BIOXIDE – OECC	66211903 - 5290	\$120,500.00	0001
R1101589	SIEMENS WATER TECHNOLOGIES CORP	BIOXIDE - ALUM CREEK	66211904 - 5290	\$198,000.00	0002
R1101589	SIEMENS WATER TECHNOLOGIES CORP	BIOXIDE – TARTAN	66211906 - 5290	\$12,300.00	0003

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R1101589	SIEMENS WATER TECHNOLOGIES CORP	BIOXIDE - NORTH STAR	66211911 - 5290	\$10,000.00	0004
R1101626	OHIO EPA	FINANCIAL ASSURANCE FOR THE TRANSFER STATION	68011916 - 5370	\$19,500.00	0001
R1101652	UNITED MAIL LLC	TAX BILLS 2011	10011105 - 5331	\$21,000.00	0001
R1101687	DELAWARE AREA TRANSIT AGENCY	TRANSPORTATION	22411601 - 5355	\$10,000.00	0001
R1101693	ATRIUM PERSONNEL	INTERIM PERSONNEL	22411601 - 5301	\$10,000.00	0001
R1101706	CITY OF DELAWARE	CITY PROSECUTOR	10029203-5360	\$150,000.00	0001
R1101703	SHERIFF'S OFFICE	CSEA CONTRACT	10011102 - 5360	\$30,000.00	0001
R1101711	JUVENILE COURT	CSEA CONTRACT	10011102 - 5360	\$70,000.00	0001
R1101718	PROSECUTORS	CSEA CONTRACT	10011102 - 5360	\$10,000.00	0001
R1101719	TREASURER, STATE OF OHIO	BCMh TREATMENTS	10011102 - 5319	\$300,000.00	0001
R1101720	TREASURER, STATE OF OHIO	STATE AUDIT	10011102 - 5301	\$80,000.00	0001
R1101793	UNIFIRST CORP	MAT RENTAL DELAWARE COUNTY OFCS	10011105 - 5328	\$3,450.00	0001
R1101793	UNIFIRST CORP	UNIFORM RENTAL DELAWARE COUNTY	10011105 - 5336	\$7,200.00	0002
R1101817	ALERT TRACKING SYSTEMS INC	MAINTENANCE AGREEMENT FOR 2011	21411306 - 5325	\$58,120.72	0001
R1101819	MOTOROLA INC	2011 MAINTENANCE AGREEMENT	21411306 - 5325	\$354,352.68	0001
R1101822	DIGITAL DATA TECHNOLOGIES INC	ACCUGLOBE 211 SUPPORT FEE	21411306 - 5325	\$11,840.00	0001
R1101822	DIGITAL DATA TECHNOLOGIES INC	ACCUGLOBE 211 SUPPORT FEE SERVER	21411306 - 5325	\$850.00	0002
R1101829	PRIORITY DISPATCH CORP	2011 MAINTENANCE AGREEMENT	21411306 - 5325	\$17,655.00	0001
R1101853	EATON ELECTRICAL INC	2011 MAINTENANCE AGREEMENT	21411306 - 5325	\$15,660.00	0001

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

RESOLUTION NO. 11-43

IN THE MATTER OF APPROVING PURCHASE ORDERS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1101431	XEROX THE DOCUMENT COMPANY	XEROX COPIES	21011113 - 5313	\$1,200.00	0001
R1101437	OHIO REGIONAL DEVELOPMENT CORP	DCHIP INSPECTION FEE	23011702 - 5365	\$28.00	0001
R1101442	OHIO COMMUNITY MEDIA LLC	ADS	21011113 - 5312	\$2,000.00	0001
R1101444	OFFICE CITY EXPRESS INC	SUPPLIES	21011113 - 5201	\$2,000.00	0001
R1101445	OHIO REGIONAL DEVELOPMENT CORP	FORMULA 2010 FAIR HOUSING	23011706 - 5365	\$6,100.00	0001
R1101447	BUSINESS FIRST	SUBSCRIPTION	21011113 - 5308	\$99.00	0001
R1101495	RACCOON VALLEY PARTNERS LLC	CONSULTANT FOR US36/I-71	21011113 - 5301	\$1,000.00	0001
R1101702	INTERNATIONAL ECONOMIC DEVMT	MEMBERSHIP	21011113 - 5305	\$237.50	0001

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COUNCIL

R1101790	DELAWARE COUNTY ECONOMIC DEVELOPMENT	ADMINISTRATIVE FUNDS	23011705 - 5365	\$21,900.00	0001
R1101791	DELAWARE COUNTY ECONOMIC DEVELOPMENT	ADMINISTRATIVE FUNDS	23011706 - 5365	\$21,500.00	0001

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

RESOLUTION NO. 11-44

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Environmental Services is requesting that James Rutherford and John Moss attend an ITT Flygt Pump Repair training in Cincinnati, Ohio on January 18, 2011 at no cost.

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

RESOLUTION NO. 11-45

IN THE MATTER OF APPROVING A RELEASE FORM FROM AEP:

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

Whereas, the DATA Center Director has reviewed the repairs made by AEP and recommends approving the release form ;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approves the release form.

RELEASE IN FULL OF ALL CLAIMS

In Consideration of Twenty-Two Thousand One Hundred Twenty, Nine Dollars (\$22,129.72)Dollars and other valuable consideration to be paid for the full satisfaction of the undersigned from American Electric Power d/b/a/ Columbus Southern Power Comp any the undersigned, individually and jointly, for themselves, and for their heirs, executors, administrators, successors and assigns, do hereby release and forever discharge American Electric Power it's successors, affiliates, subsidiaries, offices, directors, employees, agents and assigns, from any and all actions, causes of action, suits, debts, claims and demands of any kind and description whatsoever, whether or not now known, whether arising out of contract, out of damages for injury to persons or property, or otherwise which the undersigned now have or have not had known or unknown, or which the undersigned or their heirs, executors, administrators, successors and assigns may hey; arising out of any matter whatsoever at any time before this date.

Without in anyway limiting the applicability of this Release to all claims the undersigned to hereby release American Electric Power, causes of action, suits, debts, claims and demands of any kind and description whatsoever arising out of or in any manner connected with the incident involving your fiber optic cable on 9/15/10.

It is further agreed and understood that said payment is not to be constructed as an admission of any liability whatsoever on the part of American Electric Power.

This release may not be changed orally.

Ohio Fraud HB 347 ... any person who, with intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or flies a claim containing a false or deceptive statement is guilty of insurance fraud..."

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

RESOLUTION NO. 11-46

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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The Director of Job and Family Services recommends hiring Jennifer Watson as a Social Services Worker III with the JFS Department; effective January 19, 2011;

Therefore Be It Resolved, that the Commissioners approve hiring Jennifer Watson as a Social Services Worker III with the JFS Department; effective January 19, 2011.

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

RESOLUTION NO. 11-47

IN THE MATTER OF CORRECTING THE APPOINTMENTS TO THE DELAWARE COUNTY TRANSIT BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the "Board of Commissioners") created the Delaware County Transit Board (the "Transit Board") and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners has made appointments to the Transit Board to fill vacancies in both unexpired and expired terms; and

WHEREAS, due to clerical errors in establishing the term dates for various appointees to the Transit Board, corrective action is necessary to set forth the appropriate terms for members of the Transit Board;

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 appointments of the following members to the Transit Board for the terms specified herein:

Position	Appointee	Term Commences	Term Ends
DATA 1	Erwin Dugasz	October 25, 2009	October 24, 2012
DATA 2	Merlin Sheets	October 25, 2009	October 24, 2012
DATA 3	Timothy Dodge	October 25, 2010	October 24, 2013
DATA 4	Edward Helvey	October 25, 2010	October 24, 2013
DATA 5	Joe Clase	October 25, 2008	October 24, 2011
DATA 6	Thomas Jones	October 25, 2008	October 24, 2011
DATA 7	Roger VanSickle	October 25, 2008	October 24, 2011

Section 2. The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

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

RESOLUTION NO. 11-48

IN THE MATTER OF APPOINTING JOE CLASE AS CHAIRPERSON OF THE TRANSIT BOARD:

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the "Board of Commissioners") created the Delaware County Transit Board (the "Transit Board") and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, with resolution No.11-47, the Board of Commissioners corrected terms and made appointments to the Transit Board; and

WHEREAS, pursuant to section 306.02, the Board of Commissioners shall designate a chairperson of the Transit Board for the member's term of office or for the term of three years, whichever is shorter;

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

Section 1. The Board of Commissioners hereby appoints Joe Clase as chairperson of the Transit Board, effective immediately and continuing through October 24, 2011.

Section 2. The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

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

RESOLUTION NO. 11-49

IN THE MATTER OF APPROVING TRANSFER OF FUNDS:

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

Transfer of Funds		
From	To	
10011102-5801	20315101-4601	
Commissioners General/Transfers	Data Center/Interfund Revenue	\$ 693,602.00
10011110-5801	22411601-4601	
Human Services/Transfers	JFS Income Maintenance/Interfund Revenue	\$ 296,649.00
10011110-5801	22511607-4601	
Human Services/Transfers	Childrens Services/Interfund Revenue	\$ 2,095,000.00
10011102-5801	72291901-4601	
Commissioners General/Transfers	Data Transit Board/Interfund Revenue	\$ 50,000.00
10011102-5801	21011113-4601	
Commissioners General/Transfers	Economic Development/Interfund Revenue	\$ 220,000.00
10011102-5801	23612302-4601	
Commissioners General/Transfers	Victims of Crime Grant/Interfund Revenue	\$ 19,504.00
10011102-5801	25922307-4601	
Commissioners General/Transfers	Mental Health Docket/Interfund Revenue	\$ 6,800.00
10011102-5801	50111117-4601	
Commissioners General/Transfers	Bond Retirement/Interfund Revenue	\$ 1,414,462.50
66611903-5801	50111117-4601	
URF OECC/Transfers	Bond Retirement/Interfund Revenue	\$ 707,145.00
10011102-5801	50111117-4601	
Commissioners General/Transfers	Bond Retirement/Interfund Revenue	\$ 1,257,130.31
10011102-5801	50111117-4601	
Commissioners General/Transfers	Bond Retirement/Interfund Revenue	\$ 507,962.50

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

COMMISSIONERS' COMMITTEES REPORTS

- Commissioner Thompson
- May Have A DKMM Budget Meeting Friday Morning
 - Monday, Martin Luther King Jr. Holiday Ohio Wesleyan Brown Bag Lunch

- Commissioner O'Brien
- Attended And Participated In An EMA Meeting; Volunteers Started And A Grant Is Being Explored
 - Attended And Participated In A 911 Board Meeting; Levies For May Ballot

- Commissioner Stapleton
- Will Attend A DKMM Meeting On Tuesday
 - Had The Opportunity To Attended Some Of The Inaugural Events For The New Governor
 - Last Night Spoke At A Meeting Of The Delaware County Local Government Group
 - Article On House Bill 3 And Transfer Tax (Estate); The Source Of 80% Of Local Government Funds
 - Monday Sessions Now Start At 9:30am And Thursday Sessions Now Start At 10:00am
 - Next Thursday (January 20) Might Have To Recess Session To Attend A Meeting In New Albany

RESOLUTION NO. 11-50

IN THE MATTER OF APPROVING A LETTER OF SUPPORT FROM THE DELAWARE COUNTY BOARD

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OF COMMISSIONERS FOR THE RECONSIDERATION OF THE ISSUANCE OF MORPC-ATTRIBUTABLE TRANSPORTATION FUNDING FOR THE ORANGE TOWNSHIP ROUTE 23 PEDESTRIAN BRIDGE PROJECT:

It was moved by Mr. Stapleton, seconded by Mr. Thompson to approve a letter of support for the reconsideration of The Issuance Of MORPC-Attributable Transportation Funding for the Orange Township Route 23 Pedestrian Bridge Project.

RE: MORPC – Attributable Transportation Funding
Orange Township US 23 Bicycle / Pedestrian Bridge

Dear Mr. Lawler:

The Board of Delaware County Commissioners would like to add its support for the Orange Township Pedestrian and Bicycle Bridge across U.S. Route 23. As you know, this project was not included in the proposed funding by MORPC’s Federal Funding Committee. The Board of Delaware County Commissioners urge you to reconsider your funding allocation to include this vital crossing of the barrier that runs through Orange Township.

Here are the facts: Route 23 not only divides the Township, it also prohibits any connection between adjacent areas by any other means except vehicular. That means that one must get in their car and drive in order to get from one side of U.S. 23 to the other. Without this bridge connection, there is no alternative mode of travel to reach destinations on the other side of Route 23. The Board of Delaware County Commissioners feels that more people would ride their bikes to these destinations instead of taking their vehicles IF there were a safe way to cross Route 23.

This bridge crossing is desperately needed in order to link the trail system within Orange Township and the surrounding areas. The ability to link Highbanks Metro Park, Alum Creek State Park and Preservation Parks Big Run Preserve will enhance the trail system links, both within Orange Township and from Orange Township to neighboring communities. The Board of Delaware County Commissioners believes that these trail links will enhance access to commercial business and draw business into the area by better servicing the recreational needs of the community.

We hope you will take our support and need for this bridge crossing into consideration when reassessing funding by the MORPC Committee.

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

RESOLUTION NO. 11-51

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. Thompson, seconded by Mr. O’Brien to adjourn into Executive Session at 10:25AM.

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

RESOLUTION NO. 11-52

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 12:40PM.

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

There being no further business, the meeting adjourned.

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners