

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 31, 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. 11-99

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 27, 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 27, 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. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

PUBLIC COMMENT

Mr. Bob Cordwell, – Expressed his concern that the Emergency Communication System should be under the operation of the Sheriff

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-100

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0128, *MEMO TRANSFERS IN BATCH NUMBERS MTAPR0128*:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0128, *memo transfers in batch numbers MTAPR0128*:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount
R1101629	HOFFMAN ANALYTIC	LAB ANALYSIS - OECC	66211903 - 5301	\$ 15,000.00
R1101629	HOFFMAN ANALYTIC	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	\$ 5,000.00
	CENTRAL OHIO			
R1101680	CONTRACTORS	LANDFILL TIP FEE - BIOSOLIDS	66211903 - 5380	\$ 60,000.00
	CENTRAL OHIO			
R1101680	CONTRACTORS	LANDFILL TIP FEE - BIOSOLIDS	66211904 - 5380	\$ 150,000.00
	CENTRAL OHIO			
R1101680	CONTRACTORS	LANDFILL TIP FEE - BIOSOLIDS	66211906 - 5380	\$ 3,000.00
	CENTRAL OHIO		66211907 - 5380	
R1101680	CONTRACTORS	LANDFILL TIP FEE - BIOSOLIDS		\$ 5,500.00
R1101780	DEL CO WATER CO	WATER SERVICE	66211903 - 5338	\$ 2,000.00
R1101780	DEL CO WATER CO	WATER SERVICE	66211904 - 5338	\$ 7,550.00
R1101780	DEL CO WATER CO	WATER SERVICE TO TARTAN	66211906 - 5338	\$ 250.00
R1101780	DEL CO WATER CO	WATER SERVICE TO S R	66211907 - 5338	\$ 2,400.00
R1101780	DEL CO WATER CO	WATER SERVICE TO H W	66211909 - 5338	\$ 200.00
R1101780	DEL CO WATER CO	WATER SERVICE TO S H	66211910 - 5338	\$ 200.00
R1101780	DEL CO WATER CO	WATER SERVICE	66211911 - 5338	\$ 3,000.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - OECC	66211903 - 5201	\$ 3,000.00
R1101933	HOME DEPOT	MINOR TOOLS - OECC	66211903 - 5250	\$ 500.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - A C	66211904 - 5201	\$ 3,000.00
R1101933	HOME DEPOT	MINOR TOOLS - ALUM CREEK	66211904 - 5250	\$ 500.00
		OPERATING SUPPLIES -		
R1101933	HOME DEPOT	TARTAN	66211906 - 5201	\$ 1,000.00
R1101933	HOME DEPOT	MINOR TOOLS - TARTAN	66211906 - 5250	\$ 250.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - S R	66211907 - 5201	\$ 1,000.00
R1101933	HOME DEPOT	MINOR TOOLS - S R	66211907 - 5250	\$ 250.00

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R1101933	HOME DEPOT	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$ 300.00
R1101933	HOME DEPOT	MINOR TOOLS - BENTTREE	66211908 - 5250	\$ 100.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$ 300.00
R1101933	HOME DEPOT	MINOR TOOLS - HOOVERWOODS	66211909 - 5250	\$ 100.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$ 500.00
R1101933	HOME DEPOT	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 500.00
R1102072	MAYS CONSULTING	INFRARED SURVEYS OECC	66211903 - 5301	\$ 3,800.00
R1102072	MAYS CONSULTING	INFRARED SURVEYS ALUM CREEK	66211904 - 5301	\$ 3,100.00
R1102072	MAYS CONSULTING	INFRARED SURVEYS TARTAN	66211906 - 5301	\$ 1,050.00
R1102072	MAYS CONSULTING	INFRARED SURVEYS S R	66211907 - 5301	\$ 600.00
R1102072	MAYS CONSULTING	INFRARED SURVEY BENTTREE	66211908 - 5301	\$ 200.00
R1102072	MAYS CONSULTING	INFRARED SURVEY HOOVERWOODS	66211909 - 5301	\$ 200.00
R1102072	MAYS CONSULTING	INFRARED SURVEY SCIOTO HILLS	66211910 - 5301	\$ 250.00
R1102072	MAYS CONSULTING	INFRARED SURVEY NORTHSTAR	66211911 - 5301	\$ 1,150.00
R1102081	MASTER LIGHTING SERVICE	MAINTAIN LIGHTING AT OECC	66211903 - 5328	\$ 5,000.00
R1102081	MASTER LIGHTING SERVICE	MAINTAIN LIGHTING AT A C	66211904 - 5328	\$ 7,500.00
R1102081	MASTER LIGHTING SERVICE	MAINTAIN LIGHTING AT TARTAN	66211906 - 5328	\$ 500.00
R1102081	MASTER LIGHTING SERVICE	MAINTAIN LIGHTING AT S R	66211907 - 5328	\$ 1,000.00
R1102097	OHIO CAT	GENERATOR REPAIRS - OECC	66211903 - 5328	\$ 10,000.00
R1102097	OHIO CAT	GENERATOR REPAIRS - AC	66211904 - 5328	\$ 13,000.00
R1102097	OHIO CAT	GENERATOR REPAIRS - TARTAN	66211906 - 5328	\$ 800.00
R1102097	OHIO CAT	GENERATOR REPAIRS - S R	66211907 - 5328	\$ 800.00
R1102097	OHIO CAT	GENERATOR REPAIRS - NS	66211911 - 5328	\$ 1,000.00
R1102104	PD PAYKOFF	HAULING OF BIOSOLIDS - OECC	66211903 - 5380	\$ 35,000.00
R1102104	PD PAYKOFF	HAULING OF BIOSOLIDS - TARTAN	66211906 - 5380	\$ 2,000.00
R1102104	PD PAYKOFF	HAULING OF BIOSOLIDS - S R	66211907 - 5380	\$ 3,500.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211903 - 5225	\$ 4,500.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211904 - 5225	\$ 4,500.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211906 - 5225	\$ 300.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211907 - 5225	\$ 400.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211908 - 5225	\$ 100.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211909 - 5225	\$ 100.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211910 - 5225	\$ 100.00
R1102131	SAFETY SOLUTIONS	PROTECTIVE EQUIPMENT	66211911 - 5225	\$ 100.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - OECC	66211903 - 5201	\$ 200.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - A C	66211904 - 5201	\$ 200.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - TARTAN	66211906 - 5201	\$ 200.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - S R	66211907 - 5201	\$ 200.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - S H	66211910 - 5201	\$ 150.00
R1102131	SAFETY SOLUTIONS	SAFETY SUPPLIES - NORTHSTAR	66211911 - 5201	\$ 150.00
R1102140	TW TELECOM	PHONE AND INTERNET SERVICE - OECC	66211903 - 5330	\$ 5,300.00
R1102140	TW TELECOM	PHONE AND INTERNET SERVICES	66211904 - 5330	\$ 6,000.00
R1102143	UNIFIRST CORP	RENTAL AND CLEANING OF MATS	66211903 - 5328	\$ 2,000.00
R1102143	UNIFIRST CORP	RENTAL & CLEANING OF UNIFORMS	66211901 - 5336	\$ 15,000.00
R1102143	UNIFIRST CORP	RENTAL AND CLEANING OF MATS	66211904 - 5328	\$ 2,000.00
R1102159	WENIGS INC	MAINTENANCE GEO THERMAL UNITS	66211903 - 5328	\$ 4,000.00
R1102159	WENIGS INC	MAINTENANCE GEO THERMAL	66211904 - 5328	\$ 7,500.00

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		UNITS		
R1102187	FACILITIES	VEHICLE FUEL AND PARTS	66211901 - 5228	\$ 70,000.00
R1102187	FACILITIES	VEHICLE REPAIRS	66211901 - 5328	\$ 6,500.00
	OHIO UTIL			
R1102343	PROTECTION	ESTIMATED SAFETY CALLS	66211901 - 5301	\$ 11,900.00
	OHIO UTIL			
R1102343	PROTECTION	ESTIMATED SAFETY CALLS	66211901 - 5301	\$ 100.00
	FABRIZI TRUCKING	CHESHIRE ELEMENTARY		
R1102428	AND PAVING	SEWER	66711905 - 5415	\$ 17,475.36
R1102493	GLADMAN,DANIEL	BOARD AND CARE TRAVEL	22511607 - 5350	\$ 10,000.00

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

RESOLUTION NO. 11 -101

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Environmental Services Department is requesting that Joe Scherler, Joseph Amato, Ross Bigelow and Duane Matlack attend the Ohio Building Officials Association Conference in Columbus, Ohio March 6 to March 8, 2011 at a total cost of \$1,050.00 from Org Key 10011301

The Economic Development is requesting that Gus Comstock attend the Tech Columbus Business Awards Recognition Banquet at Battelle Hall In Columbus on February 3 at a cost of \$270.00

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

RESOLUTION NO. 11-102

IN THE MATTER OF APPROVING A RESOLUTION OF NECESSITY FOR LEVYING A RENEWAL TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE 9-1-1 SYSTEM:

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

PREAMBLE

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Delaware County, Ohio; and

WHEREAS, a resolution declaring the necessity of levying a tax, pursuant to R.C. 5705.19, outside the ten-mill limitation must be passed and certified to the Auditor of Delaware County in order to permit the Board of County Commissioners to consider the levy of such a tax and must request that the Auditor certify the total current tax valuation of Delaware County (except for the Cities of Columbus, Dublin, and Westerville), as well as the dollar amount of revenue that would be generated by a specified number of mills or the number of mills required to generate a specified amount of revenue;

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio (the “Board”), at least two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of an existing tax in excess of the ten-mill limitation for the benefit of Delaware County (except for the Cities of Columbus, Dublin, and Westerville) for the operation of an existing emergency 9-1-1 system, said purpose being authorized by R.C. 5705.19(BB);

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Delaware County Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of Delaware County (except for the Cities of Columbus, Dublin, and Westerville), as well as the dollar amount of revenue that would be generated by the levy of 0.45 mills, such levy being the renewal of an existing 0.45 mills, if said tax were approved by the electors.

This Resolution shall be in full force and effect immediately upon adoption.

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

RESOLUTION NO. 11-103

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR GLEN OAK 7-A:

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

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

Glen Oak 7-A 1627 feet of 8- inch sewer 6- 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. Stapleton Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 11-104

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 Job and Family Services recommends the hiring of Corrine Yager as an Administrative Assistant in the Department of Job and Family Services , effective February 7, 2011

Therefore Be It Resolved, that the Board of Commissioners approve the hiring of Corrine Yager ; effective February 7, 2011.

Further Be it Resolved to approve the Termination of Karen Parker. This is a probationary removal effective January 28, 2011.

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

RESOLUTION NO. 11-105

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ECONOMIC DEVELOPMENT DEPARTMENT:

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

Supplemental Appropriations

23011705-5365 CDBG-FORMULA 2009 GRANT \$60,718.00

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

COMMISSIONERS' COMMITTEES REPORTS

Mr. O'Brien – Attended 911 Board Meeting on January 27, 2011. The 911 Board is in full support of the levy

Attended DKMM Policy Board Meeting – Discussed the Plan and the timeline for submittal

Mr. Thompson – Attended Community Action meeting – Delaware, Madison and Union Counties- new board for him. He is working to understand all that they do

Mr. Stapleton – Will be attending the ODOT stakeholder meeting for I-71-36/37 Project on Tuesday Morning

RESOLUTION NO. 11-106

IN THE MATTER OF PROCEEDING WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE 9-1-1 SYSTEM:

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

PREAMBLE

WHEREAS, on January 31, 2011, the Board of County Commissioners of Delaware County, Ohio (the "Board") adopted Resolution No. 11-102 declaring the necessity of levying a renewal of an existing tax exceeding the ten-mill limitation for the purpose of the operation of an existing emergency 9-1-1 system, pursuant to section 5705.19(BB) of the Revised Code; and

WHEREAS, the Delaware County Auditor has certified to the Board that the estimated dollar amount of revenue that would be generated by 0.45 mills is \$2,558,294.00, based on the current assessed valuation of Delaware County (except for the Cities of Columbus, Dublin, and Westerville) of \$5,635,955,980.00;

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RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Delaware County, Ohio (the “Board”), at least two-thirds of all members elected thereto concurring, that the Board desires to proceed with the submission of the question of levying a renewal of a tax for the benefit of Delaware County for the operation of an existing emergency 9-1-1 system at a rate not exceeding 0.45 mills for each one dollar of tax valuation, which amounts to four and one-half cents (\$0.045) for each one hundred dollars of tax valuation, to the electors of Delaware County, Ohio (except for the Cities of Columbus, Dublin, and Westerville), said tax being authorized by section 5705.19(BB) of the Revised Code;

BE IT FURTHER RESOLVED, that the tax levy will be for five (5) years, and such levy will include a levy on the current year’s tax list, commencing in 2011, first due in calendar year 2012 after the settlement next succeeding the election, if approved by a majority of the electors voting thereon;

BE IT FURTHER RESOLVED, the question of such tax levy shall be submitted to the electors of Delaware County, Ohio (except for the Cities of Columbus, Dublin, and Westerville) at the special election to be held therein on May 3, 2011;

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to certify, not less than ninety (90) days prior to the election, to the Board of Elections, Delaware County, Ohio, a copy of the resolution of necessity Resolution No. 11-102 adopted on January 31, 2011, and a copy of this Resolution together with the certification of the Delaware County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

This Resolution shall be in full force and effect immediately upon adoption.

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

RESOLUTION NO. 11-107

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. Thompson to adjourn into Executive Session at 10:06 AM.

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

RESOLUTION NO. 11-108

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 10:53 AM.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

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Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners