

**Present:**  
**Dennis Stapleton, President**  
**Ken O'Brien, Vice President**  
**Tommy Thompson, Commissioner**

**Project:** **Tenant Improvements to:**  
**DELAWARE COUNTY EMS STATION #7**

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD AUGUST 18, 2011

WESTERVILLE, OHIO 43081

Notice to bidders are posted on the Internet and may be viewed on Delaware County’s web site at <http://www.co.delaware.oh.us> under the heading Current Bids.

**Bids to be Opened at:** Delaware County Board of Commissioners  
101 North Sandusky Street  
Delaware, Ohio 43015

for the following project: **Tenant Improvements to:**  
**DELAWARE COUNTY EMS STATION #7**  
7177 A Northgate Way  
Westerville, OH 43081

In accordance with the drawing and specifications prepared by:

Gardner Architects  
5 E. Winter Street, Suite 300  
Delaware, Ohio 43015

Hill Engineering  
3 W. Central Ave.  
Delaware, Ohio 43015

**Sealed Bids with Unit Prices will be received for:**

Description	Base Bid Estimate	Estimate of Alternates
<b>Bid Package 1 General Trades</b>	<b>\$75,000</b>	<b>Alt #1 \$1,000</b>
<b>Bid Package 2 HVAC</b>	<b>\$16,500</b>	<b>N/A</b>
<b>Bid Package 3 Plumbing</b>	<b>\$23,000</b>	<b>Alt #1 \$10,000</b>
<b>Bid Package 4 Electrical</b>	<b>\$21,000</b>	<b>N/A</b>

**Until 10:00 AM September 15, 2011.**

A **pre-bid meeting** will be held on **September 6, 2011** at 10:00 AM on site at:

DELAWARE COUNTY EMS STATION #7  
7177 A Northgate Way  
Westerville, OH 430813015

Contract Documents may purchased directly from Key Blue Prints, 6175 Shamrock Court, Dublin, Ohio 43016. Prospective Bidders shall make prior arrangements with Key Blue Prints at (614) 761-7999 to purchase required quantities of plans and specification.

A Bid Guaranty must be submitted with each bid over \$10, 000

The Contract Documents may be reviewed for bidding purposes without charge during the business hours at the following locations:

F.W. Dodge McGraw Hill/Builders Exchange  
1175 Dublin Road  
Columbus, Ohio 43215

Delaware County Facilities Management Office  
1405 US Rte 23 North  
Delaware, Ohio 43015

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

**RESOLUTION NO. 11-872**

**IN THE MATTER OF APPOINTING A LOCAL GOVERNMENT REPRESENTATIVE MEMBER TO THE SUNBURY MEADOWS COMMUNITY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES:**

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

WHEREAS, on August 10, 2006, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 06-1017, establishing the Sunbury Meadows Community Development Authority, pursuant to Chapter 349 of the Revised Code; and

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WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Development Authority Board of Trustees, pursuant to Resolution No. 06-1017 and section 349.04 of the Revised Code; and

WHEREAS, there is currently a vacancy in the unexpired term of the local government representative member to the Sunbury Meadows Community Development Authority Board of Trustees;

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 appointment of Dave Martin as the local government representative member to the Sunbury Meadows Community Development Authority Board of Trustees for the unexpired term ending August 9, 2012.

Section 2. The appointment approved herein shall be effective on the date this Resolution is adopted.

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

**RESOLUTION NO. 11-873**

**IN THE MATTER OF APPOINTING MARIANN MAIN AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE - MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint individuals to the Delaware-Morrow Mental Health and Recovery Services Board. Mariann Main will be appointed to complete Bruce Quatmann's term beginning July 01, 2011 and ending June 30, 2015;

Therefore, be it resolved that the Board of Commissioners in Delaware County, State of Ohio, appoint Mariann Main to the Delaware-Morrow Mental Health and Recovery Services Board for a term beginning July 01, 2011 and ending June 30, 2015.

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

**RESOLUTION NO. 11-874**

**IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY PORT AUTHORITY BOARD OF DIRECTORS:**

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

WHEREAS, on April 24, 2006, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 06-506, creating the Delaware County Port Authority, pursuant to section 4582.22 of the Revised Code; and

WHEREAS, the Board of Commissioners shall make appointments to the Delaware County Port Authority Board of Directors, pursuant to Resolution No. 06-506 and section 4582.27 of the Revised Code; and

WHEREAS, there is currently a vacancy in the unexpired term of one member of the Delaware County Port Authority Board of Directors;

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 appointment of Larry Cline as a member to the Delaware County Port Authority Board of Directors for the unexpired term ending December 31, 2011.

Section 2. The appointment approved herein shall be effective on the date this Resolution is adopted.

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

**RESOLUTION NO. 11-875**

**IN THE MATTER OF APPOINTING MEMBERS TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY BOARD OF TRUSTEES:**

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

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WHEREAS, on March 22, 2007, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 07-331, establishing the Concord/Scioto Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-331 and section 349.04 of the Revised Code;

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 Concord/Scioto Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Thomas Lasher	March 21, 2012
Citizen Member	Gary Davis	March 21, 2012
Citizen Member	Bob Grant	March 21, 2013
Local Government Representative	Tim Hansley	March 21, 2013

Section 2. The appointments approved herein shall be effective on the date this Resolution is adopted.

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

RESOLUTION NO. 11-876

IN THE MATTER OF APPOINTING MEMBERS TO THE NORTHSTAR NEW COMMUNITY  
AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on August 16, 2007, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 07-985, establishing the NorthStar New Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-985 and section 349.04 of the Revised Code;

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 NorthStar New Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Glenn Evans	August 15, 2012
Citizen Member	James Kappenhaggen	August 15, 2012
Citizen Member	Bob Althoff	August 15, 2013
Local Government Representative	Tim Hansley	August 15, 2013

Section 2. The appointments approved herein shall be effective on the date this Resolution is adopted.

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

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Thompson  
-Attended The Press Conference At Ohio Wesleyan University For The New Major League Lacrosse Team  
-Asked Jon Melvin, Facilities Supervisor, If He Is Ready For The Upcoming Fair; 4-H

Commissioner O’Brien  
-Community Action Organization Programs To Help With Utility Bills-Summer Crisis Program;  
Delaware County Has A Low Poverty Rate, But The Needs Are Still Here  
-Attended And Participated In The Regional Planning Commission Executive Committee; Budget, Possible Need To Review Rural Zoning Resolution  
-Upcoming Fall Events In Delaware County:  
    September 5, 2011 Labor Day Flea Market And Ox Roast In Sunbury  
    September 10, 11, 17, 18, 2011 Jack Hanna’s Fall Fest At The Zoo  
    October 8, 2011 Central Ohio Symphony At Gray Chapel

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October 9, 2011, Fall Festival At Miller’s County Garden  
October 21-23, 28-30, 2011 Boo At The Zoo  
-Family Children’s First Council Budget Minutes Are Available

Commissioner Stapleton  
-The AEP Public Hearing For The Sub-Station Improvement In Berkshire/Trenton Townships Is Tonight  
At Big Walnut High School

RESOLUTION NO. 11-877

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

It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:15AM.

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

RESOLUTION NO. 11-878

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 11:12AM.

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

RESOLUTION NO. 11-879

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 Unpaid Military Leave for Brian McGinniss through December 31, 2011; effective August 16, 2011;

Therefore Be It Resolved, The Board of Commissioners approves Unpaid Military Leave for Brian McGinniss through December 31, 2011; effective August 16, 2011.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Tommy Thompson