

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 15, 2011

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

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

RESOLUTION NO. 11-970

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 12, 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 September 12, 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

RESOLUTION NO. 11-971

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD SEPTEMBER 12, 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 a work session on – September 12, 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 work session 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 work session.

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

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-972

IN THE MATTER OF RECOGNIZING SEPTEMBER 2011 AS FOOD SAFETY EDUCATION MONTH:

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

WHEREAS, foodborne illnesses strike one in six Americans each year, causing 76 million bouts with vomiting and diarrhea, more than 300,000 hospitalizations and 5,000 deaths, according to the Centers for Disease Control and Prevention and Food Safety.gov;

WHEREAS, foodborne illnesses cost \$4.1 billion a year, counting missed work time, in the state of Ohio alone, according to The Ohio State University;

WHEREAS, older adults, pregnant women, young children, and persons with weakened immune systems are the most vulnerable to foodborne illnesses;

WHEREAS, foodborne illnesses are most often caused by harmful bacteria such as Salmonella, Shigella, and E. coli, which can grow very rapidly unless proper food handling, cleaning, and storage steps are taken;

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WHEREAS, the Delaware General Health District’s Food Protection and Public Safety Unit works behind the scenes every day in more than 700 local restaurants, grocery stores, and other food establishments to protect Delaware County’s residents from foodborne illnesses;

WHEREAS, September 2011 has been designated Food Safety Education Month, with emphasis on correcting food safety myths. Among those myths: Vegetarians and consumers of local organically grown produce do not get foodborne illnesses (yes they can), glass and plastic cutting boards do not harbor germs (yes they do), and freezing kills germs (no – but cooking does).

Therefore, BE IT RESOLVED, that the Board of Commissioners of Delaware County joins the Delaware General Health District in support of Food Safety Education Month and encourages all citizens to protect themselves from foodborne illnesses by always following the Fight BAC campaign advice to Clean, Separate, Cook, and Chill foods.

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

RESOLUTION NO. 11-973

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0914:

It was moved by Mr. Thompson, seconded by Mr. O’Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0914 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO’ Increase					
Jobs for Ohio Graduates		Job and Family Program	22311611-5348	\$ 26,189.14	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1105790	BULL CONSTRUCTION	RLF FOR ANDREWS HOUSE	23111709 - 5365	\$69,999.00	0001
		ADA IMPROVEMENTS			
R1105966	HILLS BLACKTOP INC	PAVING BMV	40111402 - 5410	\$23,000.00	0001

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

RESOLUTION NO. 11-974

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Joe Farmer attend an International Trauma Conference in Nashville, Tennessee October 25-28, 2011, at no cost.

The Department of Job and Family Services is requesting that Patricia Clements attend an Ohio Justice Alliance for Community Corrections Training in Columbus, Ohio October 13-14, 2011, at the cost of \$273.00 (Re-entry Grant Funds).

The Department of Job and Family Services is requesting that Tracey Merrin, Sharon Lloyd, Nicole Riddle and Judy Mitchell attend a Bipolar Disorder Course at the Delaware County Board of Developmental Disabilities September 27, 2011, at the cost of 211.60. (Fund Number 22411605).

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

RESOLUTION NO. 11-975

IN THE MATTER OF REDUCING THE SOLID WASTE TIPPING FEES FOR DELAWARE COUNTY FAIR TRASH:

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

WHEREAS, the Board of County Commissioners of Delaware County has a Solid Waste Transfer Station Operation Agreement with Central Ohio Contractor, Inc. (COC), for the operation of the Delaware County Solid Waste Transfer Station and the disposal of solid waste, and

WHEREAS, the Delaware County Fair has requested relief related to its solid waste tipping fees, and

WHEREAS, Central Ohio Contractors, Inc. has agreed to assist the Fair by reducing its portion of the tip fee by 50% through an approved amendment to the Operation Agreement previously authorized in Commissioners Resolution 08-1157, and

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WHEREAS, the Board of County Commissioners wishes to waive the seven percent (7%) county surcharge for the 2011 Delaware County Fair.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby reduce the solid waste tip fee rates by waiving the seven percent (7%) county surcharge for the 2011 Delaware County Fair.

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

RESOLUTION NO. 11-976

IN THE MATTER OF APPROVING A ONE YEAR EXTENSION OF THE AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND P.D. PAYKOFF TRUCKING CO., LLC:

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

WHEREAS, P.D. Paykoff Trucking Co., LLC entered into a service agreement with the Delaware County Board of Commissioners on August 31, 2009 per Resolution 09-1081 to provide for Cake Biosolids Conveyance and Land Incorporation Services; and

WHEREAS, the Agreement period was for 24 months from the date of contract execution; and

WHEREAS, the terms of the Agreement allow for the contract to be extended for two 12 month periods; and

WHEREAS, P.D. Paykoff Trucking Co., LLC has provided excellent service to the County during this contract; and

WHEREAS, the County wishes to approve the first 12 month contract extension using the terms and prices as set forth in the Agreement; and

WHEREAS, P.D. Paykoff Trucking Co., LLC also wishes to extend the contract using the terms and prices as set forth in the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the first 12 month contract extension of the Agreement with P.D. Paykoff Trucking Co., LLC to provide for Cake Biosolids Conveyance and Land Incorporation Services.

**EXTENSION NO. 1 TO THE SERVICE AGREEMENT
FOR CAKE BIOSOLIDS CONVEYANCE AND
LAND INCORPORATION SERVICES**

This **Extension No. 1** to the Service Agreement originally entered into on August 31, 2009, is hereby made and entered into on this 15th day of September, 2011, by and between the **Board of County Commissioners of Delaware County, Ohio** (the "Board"), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, and **P.D. Paykoff Trucking Co., LLC** (the "Contractor"), whose address is 2779 Peachblow Road, Lewis Center, Ohio 43065, (hereinafter collectively referred to as the "Parties").

ARTICLE I – EXTENSION

The Parties hereto agree, pursuant to Article Seven of the Service Agreement and the Specifications for the Service Agreement ("Contract Period and Invoicing"), to extend the Service Agreement for a period of twelve (12) months from September 1, 2011 through August 31, 2012.

ARTICLE II – REMAINING TERMS AND CONDITIONS

The Parties hereto agree that all other terms and conditions of the Service Agreement not specifically modified herein shall remain unmodified and in full force and effect.

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

RESOLUTION NO. 11-977

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR A FEMA ASSISTANCE TO FIREFIGHTER'S GRANT, TO ASSIST EMS IN PURCHASING UP TO THIRTEEN (13) CARDIAC MONITORS AND THREE (3) AUTOMATIC EXTERNAL DEFIBRILLATORS:

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

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Source: Federal Emergency Management Agency - Assistance to Firefighter’s Grant

The Grant is through FEMA; this is an 80%/20% match. It will assist in the funding for replacement cardiac monitors and automatic external defibrillators (AEDs) for the EMS division.

Project Budget

Thirteen (13) Cardiac Monitors (\$30,000 each) = \$390,000.00

Three (3) AED’s (\$1400 each) = \$4200.00

Training = Included at no cost

Delaware County match (20%) = \$78,840.00

Federal Share = \$315,360.00

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

RESOLUTION NO. 11-978

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director Emergency Medical Services recommends accepting the resignation of Robert Maher as a full time paramedic, effective September 16, 2011, he will remain with the EMS department in a part-time capacity;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Robert Maher as a full time paramedic, effective September 16, 2011, he will remain with the EMS department in a part-time capacity.

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

RESOLUTION NO. 11-979

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES AND DOG AND KENNEL:

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

Transfer of Appropriation			
From	To		
20411305-5201	20411305-5338		
Dog & Kennel/Supplies	Dog & Kennel/Utilities	\$	1,000.00

Supplemental Appropriation			
25622303-5301	Intensive Supervision/Professional Services	\$	7,000.00
25922307-5332	Mental Health Docket/Cell Phone Allowance	\$	200.00

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

PATRICK BRANDT, PUBLIC SAFETY SYSTEMS ADMINISTRATOR
EQUIPMENT DISCUSSION

Commissioners’ Committees Reports

Commissioner O’Brien
-Attended And Participated In The Family Children’s First Council Meeting; Will Report On Monday

Commissioner Thompson
-Monday’s Session Is At The Fair Grounds And There Is No Session On Thursday

Commissioner Stapleton
-There Is A CCAO Meeting On Monday

RESOLUTION NO. 11-980

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR

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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 11:10AM.

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

RESOLUTION NO. 11-981

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 11:45AM.

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

RECESS 5 MINUETS MORE OR LESS

RESOLUTION NO. 11-982

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 2:00PM.

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

RESOLUTION NO. 11-983

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn out of Executive Session at 3:00PM.

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

Due to a prior commitment, Commissioner O’Brien was absent for Resolution 11-983.

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners