

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 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. 11-1471

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 22, 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 December 22, 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

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-1472

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1228:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1228.

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

RESOLUTION NO. 11-1473

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2011:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to accept the Treasurer's Report for the month of November 2011.

(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

RESOLUTION NO. 11-1474

IN THE MATTER OF APPROVING THE BIDS FOR BID PACKAGE 1 – GENERAL TRADES (T.P.V. DESIGN/BUILD, INC.); BID PACKAGE 2 - HVAC (OHIO HEATING & REFRIGERATION); BID PACKAGE 3 - PLUMBING (SCIOTO MECHANICAL SERVICES, INC.); AND BID PACKAGE 4 - ELECTRIC (OWENS ELECTRIC CO.) FOR RE-BID TENANT IMPROVEMENTS: DELAWARE COUNTY EMS STATION #7: 7177 A NORTHGATE WAY, WESTERVILLE, OHIO:

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

WHEREAS, Delaware County received bids for Re-Bid Tenant Improvements: Delaware County EMS Station #7: 2079 7177 A Northgate Way, Westerville, Ohio on December 14, 2011. And;

WHEREAS, after carefully reviewing the bids received, the bids submitted in the following chart have been determined to be the lowest and best bids.

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

<b>Description</b>	<b>Company Recommended</b>	<b>Amount of Contract Award</b>
Bid Package 1 – General Trades	T.P.V. Design/Build, Inc.	\$66,400.00
Bid Package 2 –HVAC	Ohio Heating & Refrigeration	\$18,598.00
Bid Package 3 –Plumbing	Scioto Mechanical Services, Inc.	\$21,100.00
Bid Package 4 –Electric	Owens Electric Co.	\$17,366.00

**RESOLUTION NO. 11-1477**

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IN THE MATTER OF APPROVING AN ADD-ON STATEMENT OF WORK TO THE SOFTWARE  
LICENSING AGREEMENT BETWEEN THE DELAWARE COUNTY BOARD OF  
COMMISSIONERS AND ALERT PUBLIC SAFETY SOLUTIONS FOR THE 911 CENTER:

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

Whereas, the Public Safety Systems Administrator recommends approval of an Add-on Statement of Work to the software licensing agreement between The Delaware County Board of Commissioners And Alert Public Safety Solutions for The 911 Center;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve an Add-on Statement of Work to the software licensing agreement between The Delaware County Board of Commissioners And Alert Public Safety Solutions for The 911 Center.

Alert Public Safety Solutions, Inc.  
Add-on Statement of Work

Date	12/6/2011
Customer Name	Delaware County 911
Customer City and State	10 Court Street
	Delaware, Ohio 43015
	P: (740) 833 – 2160

Deliverables

Qty.	Product Description	Cost	Ext. Cost	Maintenance Cost
16	Alert Map™ Phase II Compliant CAD Embedded Mapping	\$562.50	\$9,000.00	\$3,200.00
1	Alert Map™ Installation		Incl.	N/A
	Total		\$9,000.00	\$3,200.00*

\*Maintenance for the product listed will be due with the 2013 Maintenance payment.

Order Specifications:

This document specifies the addition of the listed Alert PSS software licenses or services. These additional software licenses are provided pursuant to the existing terms and conditions and software licensing agreements currently in place between the Agency and Alert Public Safety Solutions. Unless detailed above no services or custom applications development is included in this order.

1. The Agency is purchasing the Alert PSS products listed above and has authorized the addition of these products to their existing system. A purchase order has been issued for this procurement.
2. Agency personnel will install the additional client software licenses using the current licensed version software already in use at the Agency.
3. Alert PSS support personnel will update the appropriate server files via dial up or VPN access.
4. Documentation shall be shipped to the Agency at the address listed below.
5. Alert PSS personnel will travel to Agency site to install licenses and configure to current system.
6. The Agency is responsible for the configuration and maintenance of their communications infrastructure and networks, including but not limited to LAN, WAN or Frame Relay connectivity.
7. Additional server seats, applications, or functionality may affect the throughput and/or efficiency of the system and is outside of Alert PSS control. All communications coverage, network or communications infrastructure loading or reliability is the sole responsibility of the end user agency.
8. Payment terms: A payment of 50% of the purchase price will be due at the signing of this agreement or when a purchase order is provided to Alert PSS, whichever comes first. The remaining 50% of the purchase price will be due upon installation of the deliverables.

Customer information:

Customer Legal Name	Delaware County
Address	10 Court Street
City/State/Zip Code	Delaware, OH 43015
Telephone number	(740) 833-2160
Name of Agency Representative	Patrick Brandt
Title	Public Safety System Administrator

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Name of Agency Contact	
Title	
E-mail address	<a href="mailto:pbrandt@co.delaware.oh.us">pbrandt@co.delaware.oh.us</a>

Alert PSS Information:

Sales Manager Name	Mark Gruber
Telephone Number	(614) 777-0911
E-mail address	<a href="mailto:mgruber@alertpss.com">mgruber@alertpss.com</a>
	Alert Public Safety Solutions, Inc.
	4187 Arlingate Plaza
	Columbus, OH 43204

Unless amended above, all other terms and conditions of the Original Sales, Licensing and Maintenance Agreements shall remain in full force and effect.

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

RESOLUTION NO. 11-1478

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 The Child Support Enforcement Agency recommends hiring Sherry Fleury as the part-time Staff Attorney; effective January 10, 2012;

Therefore Be It Resolved, the Board of County Commissioners approve hiring Sherry Fleury as the part-time Staff Attorney; effective January 10, 2012.

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

DISCUSSION OF END OF YEAR BUDGET APPROPRIATIONS

RESOLUTION NO. 11-1479

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND A REDUCTION OF APPROPRIATIONS FOR END OF YEAR 2011:

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

Transfer of Appropriation		
From	To	
10031301-5001	10031317-5001	
Sheriff/Compensation	Contract Deputies/Compensation	\$ 3,400.00
24820101-5301	24820101-5001	
Title Administration/Prof Services	Title Administration/Compensation	\$ 1.00
25422301-5120	25422301-5001	\$ 3,075.00
Corrections Grant/PERS	Corrections Grant/Compensation	
23612302-5001	23612302-5120	\$ 400.00
Victims of Crime/Compensation	Victims of Crime/PERS	
Appropriation Reductions		
23011706-5365	CDBG 2010/Grant Related	(64,000.00)
28831313-5001	Road & Bridge Fines/Salary	(19,000.00)
28831313-5101	Road & Bridge Fines/Health Ins	(14,660.00)
28831313-5120	Road & Bridge Fines/OPERS	(2,000.00)
28831313-5225	Road & Bridge Fines/Protective Equip	(3,000.00)
28831313-5305	Road & Bridge Fines/Training	(3,000.00)

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

RESOLUTION NO. 11-1480

IN THE MATTER OF AUTHORIZING THE CONTINUATION OF ADVANCES FROM GENERAL FUND DOLLARS TO VARIOUS FUNDS FOR THE YEAR 2012:

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

Whereas in previous years advances from the general fund were made to various funds, and

Whereas these funds are not able to repay the general fund at this time, it is necessary to carry over the advances into the year 2012.

Whereas, these dollars are expected to be repaid to the general fund in the year 2012.

Therefore be it resolved that the following advances be carried over to the year 2012

21411306	911	\$ 264,466.74
23311324	Re-Entry Task Force Grant	\$ 70,000.00
24531324	Sheriff ARRA Jag Grant	\$ 77,346.00
24631330	Justice/Mental Health	\$ 50,000.00
28531309	Ballistic Vest Grant	\$ 6,905.75
28631311	Leap	\$ 30,000.00
28631332	Leap Forward	\$ 65,000.00
28631331	Leap Prescription	\$ 8,000.00
29440423	Home & SR 257 Project	\$ 1,807,620.00
24331334	2 <sup>nd</sup> Chance Adult	\$ 76,058.16
24231333	2 <sup>nd</sup> Chance Family	\$ 60,701.38

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

RESOLUTION NO. 11-1481

IN THE MATTER OF APPROVING THE REPAYING OF TWO ADVANCES TO THE GENERAL FUND:

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

Whereas the general fund advanced \$60,537.47 to the 2010 LEAP Grant Fund (28631319) and \$89,400 to the LEAP Forward Grant (28631329).

Whereas ample funds have been reimbursed to the grants:

Therefore be it Resolved to repay the General Fund the following:

From	To	
28631319 2010 LEAP Grant	10011102 Commissioners General	\$60,537. 47
28631329 LEAP Forward	10011102 Commissioners General	\$89,400.00

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

COMMISSIONERS’ COMMITTEES REPORTS

- Commissioner Stapleton  
-Thank-You To Commissioner O’Brien And Commissioner Thompson For Attending DKMM Meeting
- Commissioner O’Brien  
-DKMM Meeting; 2012 Budget; Implementation Plan, Grants, Transfer Station, Tires For Farmers
- Commissioner Thompson  
-Attended DKMM Meeting; 2012 Budget and Grants

RESOLUTION NO. 11-1482

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT AND EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:48AM.

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

RESOLUTION NO. 11-1483

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 11:40AM.

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

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Dennis Stapleton

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners