

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 27, 2012

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

10:00 AM Public Hearing # 1 For Delaware County's FY2012 Community Development Block Grants

RESOLUTION NO. 12-195

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 23, 2012:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 23, 2012; 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

Jerry Martz, ABC Chief Meteorologist, And David Anderson, Administrator Liberty Township, Presented An Update On The Storm Readiness Program And The Delaware County EMA Grant To Provide Free Weather Radios To Institutions. As An Eagle Scout Project Cody Creech Is Organizing Other Boy Scouts To Program And Distribute The Radios. Troop Leader And Scioto Township Trustee, Sandra Stults, And EMA Employee, Sean Miller, Also Spoke On The Program.

RESOLUTION NO. 12-196

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0224, AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0224:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0224, memo transfers in batch numbers MTAPR0224 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO Decrease			
Health Department	Help Me Grow (Line 2)	70161606-5348	\$50,000.00
PO Increase			
Health Department	Help Me Grow (Line 3)	70161606-5348	\$80,000.00

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

RESOLUTION NO. 12-197

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Environmental Services is requesting that Ken Rosenbaum, Marshall Yarnell, Mark Chandler, Cory Smith and John Darrough attend the OTCO 49th Annual Wastewater Workshop in Worthington, Ohio on March 7 and/or March 8, 2012 at a total cost of \$1,065.00 from org key 66211901 - 5305.

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

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RESOLUTION NO. 12-198

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF JANUARY 2012:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to accept the Treasurer’s Report for the month of January 2012.

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

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

RESOLUTION NO. 12-199

IN THE MATTER OF ACCEPTING MAINTENANCE BOND AND RELEASING CONSTRUCTION BOND FOR OLENTANGY FALLS SECTION 2:

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

Olentangy Falls Section 2

The roadway construction has been completed for the referenced subdivision and, as the results of our recent field review, we have determined that only minor remedial work remains which can be accomplished during the subsequent one year maintenance period. Therefore, in accordance with the Owner’s Agreement, we recommend that the maintenance bond be set at **\$42,400** (10% of the original construction estimate) and the project be placed on the required one year maintenance period. A Bond in that amount is in place. We also request approval to return the construction bond in place to the developer, Rockford Homes. Respectfully submitted, Chris Bauserman, P.E., P.S., Delaware County Engineer

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

RESOLUTION NO. 12-200

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

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

Whereas, The Below Requests To Perform Work Within The Right Of Way Have Been Reviewed And Approved By The Delaware County Engineer;

Now Therefore Be It Resolved That The Following Permits Are Hereby Approved By The Board Of Delaware County Commissioners:

Permit #	Applicant	Location	Type of Work
U12-007	Southeastern Natural Gas	Concord/Home Intersection	Relocate gas line
U12-008	Century Link	S. Galena Road	Relocate buried cable
U12-009	American Electric Power	Trenton Road	Relocate pole
U12-010	Ohio Edison	Concord/Home Intersection	Remove and relocate poles
U12-011	American Electric Power	Cheshire Road @ 3B’s & K	Relocate facilities
U12-012	American Electric Power	Old 3C Highway	Reconductor aging facilities
U12-013	Team Fishel	Carriage Drive	Relocate fiber

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

RESOLUTION NO. 12-201

IN THE MATTER OF AWARDING THE BIDS FOR THE FOLLOWING 2012 ENGINEERING MATERIALS: READY MIX CONCRETE, PLASTIC SEWER PIPE, GUARDRAIL INSTALLATION, STONE AGGREGATE, CONCRETE PIPE AND TREE CLEARING:

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

Bid Award Recommendations; Bids Opened February 7, 2012

Whereas, as a result of the bids opened February 7, 2012 for various materials used during 2012, the following are The Engineer’s recommendations for bid awards:

Ready Mix Concrete:

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The Engineer recommends that a non-exclusive bid award be made to Buckeye Ready Mix, Ellis Brothers, Hensel Ready Mix and Central Ready Mix, LLC.

Plastic Sewer Pipe:

The Engineer recommends that a non-exclusive bid award be made to ADS, Inc.

Guardrail Installation:

The Engineer recommends that a non-exclusive bid award be made to M.P. Dory Company, The Paul Peterson Company and Lake Erie Construction Company.

Stone Aggregate:

The Engineer recommends that a non-exclusive bid award be made to National Lime & Stone Company and Shelly Materials, Inc.

Concrete Pipe:

The Engineer recommends that a non-exclusive bid award be made to Rinker Materials.

Tree Clearing:

The Engineer recommends that a non-exclusive bid award be made to Oberlander's Tree & Landscape, Ltd.; Timberland Tree Company; and Tree Barber Tree Service.

Bid tabulations for these materials are available for your information.

Therefore, be it resolved that the Board of Delaware County Commissioners approve bid awards for the various materials to be used during 2012.

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

RESOLUTION NO. 12-202

IN THE MATTER OF RENEWING THE CONTRACT FOR OFFICE SUPPLIES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County awarded the bid and contracted with Office City Express effective on February 1, 2010 per resolution no. 10-130 for office supplies; and

WHEREAS, per the terms of the bid contract, it may be renewed if agreed upon by both parties for two (2) additional one (1) year periods; and

WHEREAS, Office City Express has requested in writing to renew the contract with no change to the terms and conditions;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the renewal of the contract with Office City Express, office supplies for Delaware County for the first one (1) year period.

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

RESOLUTION NO. 12-203

IN THE MATTER OF RENEWING THE CONTRACT FOR SECURITY SERVICES FOR DELAWARE COUNTY:

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

WHEREAS, Delaware County awarded the bid and contracted with The Trident Group, LLC effective on April 1, 2010 per resolution no. 10-358 for security services; and

WHEREAS, per the terms of the bid contract, it may be renewed if agreed upon by both parties for two (2) additional one (1) year periods; and

WHEREAS, The Trident Group, LLC has requested in writing to renew the contract with no change to the terms and conditions;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, authorizes the renewal of the contract with The Trident Group, LLC, for security services for Delaware County for the first one (1) year period.

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

RESOLUTION NO. 12-204

IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER'S AGREEMENT FOR THE COURTYARDS ON TUSSIC, PHASE 1:

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

Whereas, the Director of Environmental Services recommends approving the subdivider's agreement for The Courtyards on Tussic, Phase 1;

Therefore Be It Resolved, that the Board of Commissioners approve the subdivider's agreement for The Courtyards on Tussic, Phase 1.

The Courtyards on Tussic, Phase 1

SUBDIVIDER'S AGREEMENT
DELAWARE COUNTY SANITARY ENGINEER

THIS AGREEMENT executed on this 27th day of February 2012, by and between EPCON TUSSIC, LLC herein after called "SUBDIVIDER", and the BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio, as evidenced by **The Courtyards on Tussic, Phase 1** Condominium Plat, and/or any associated amendments thereafter, filed with the Delaware County Recorder, Delaware County, Ohio, is governed by the following considerations and conditions, to wit:

Said SUBDIVIDER is to construct, install or otherwise make all public improvements shown and set forth to be done and performed in compliance with the approved engineering drawings and specifications for **The Courtyards on Tussic, Phase 1** all of which are a part of this AGREEMENT. The SUBDIVIDER shall pay the entire cost and expense of said improvements.

No buildings or other sanitary drains shall be connected to the County's public sanitary sewer system until said improvements are accepted by the Board of County Commissioners into the Delaware County Regional Sewer District.

OPTIONS:

- (1) Should SUBDIVIDER elect to record the plat and or any associated amendments prior to beginning construction, SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction (**\$69,437.00**) which is acceptable to the COUNTY COMMISSIONERS to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Subdivision Regulations of Delaware County, Ohio.
- (2) Should SUBDIVIDER elect to proceed with construction prior to recording the plat and or any associated amendments thereafter, no approved financial warranties are necessary unless the SUBDIVIDER elects to record the plat or associated amendments prior to final acceptance of the construction. At that time, the SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction remaining to be completed as determined by the SANITARY ENGINEER.

The SUBDIVIDER hereby elects to use Option 2 for this project.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of any contractor or sub-contractor or from any material, method or explosive used in said work or by or on account of any accident caused by negligence or any other act or omission of any contractor or the contractor's agents or employees.

All public improvement construction shall be performed within one (1) year from the date of the approval of said SUBDIVIDER by the COUNTY COMMISSIONERS, but extension of time may be granted if approved by the COUNTY COMMISSIONERS.

The SUBDIVIDER shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the COUNTY. The representative shall be replaced by the SUBDIVIDER, when in the opinion of the COUNTY, the representative's performance is

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deemed inadequate.

The SUBDIVIDER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the COUNTY shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public improvements within this Subdivision.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this AGREEMENT.

SANITARY SEWER CONSTRUCTION

It is further agreed that upon execution of this AGREEMENT, the SUBDIVIDER shall pay the DELAWARE COUNTY SANITARY ENGINEER **\$2,430.30**, which is equal to three and one-half percent (3½%) of the estimated construction cost of the IMPROVEMENTS for plan review. The SUBDIVIDER shall also deposit with the DELAWARE COUNTY SANITARY ENGINEER the sum of **\$5,925.00** estimated to be necessary to pay the cost of inspection by the DELAWARE COUNTY SANITARY ENGINEER. The DELAWARE COUNTY SANITARY ENGINEER shall in his or her sole discretion inspect, as necessary, the IMPROVEMENTS being installed or constructed by the SUBDIVIDER and shall keep accurate records of the time spent by his or her employees and agents in such inspections for which the SANITARY ENGINEER shall be reimbursed from charges against said deposit. At such time as said fund has been depleted to a level of **\$600.00** or less, as a result of charges against the same at the rate of:

INSPECTOR \$75.00 per hour
CAMERA TRUCK \$150.00 per hour

for time spent by said SANITARY ENGINEER or his or her staff, the SUBDIVIDER shall make an additional deposit of **\$600.00** to said fund. On completion of all IMPROVEMENTS provided herein and acceptance of same by the COUNTY, any unused portions of the inspection fund shall be repaid to the SUBDIVIDER less an amount equal to \$0.75 per foot of sewer which will be deducted to cover re-inspection.

The SUBDIVIDER, for a period of five (5) years after acceptance of the IMPROVEMENTS by the COUNTY, shall be responsible for defective materials and/or workmanship. All warranties for equipment installed as a part of the IMPROVEMENTS shall be the same as new equipment warranties and shall be assigned to the COUNTY upon acceptance of the IMPROVEMENTS.

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER.

The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein and accept and assume operations and maintenance of the same.

ALL CONSTRUCTION UNDER COUNTY JURISDICTION:

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required:

- (1) "as built" drawings of the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR (full size), two paper copies (one full size & one 11"x17"), and a Compact Diskette with the plans in DWG format & PDF format.
- (2) An excel spreadsheet, from a template as provided by the DELAWARE COUNTY SANITARY ENGINEER, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) an itemized statement showing the cost of IMPROVEMENTS
- (4) an Affidavit or waiver of lien from all Contractors associated with the project that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the COUNTY from expenses or claims for labor or materials incident to said construction of the IMPROVEMENTS.
- (5) documentation showing the required sanitary sewer easements

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to the DELAWARE COUNTY SANITARY ENGINEER a five (5) year maintenance Bond, or other approved financial warranties, equal to ten percent (10%) of the construction cost.

The SUBDIVIDER shall during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the COUNTY regarding submission of shop drawings, construction schedules, operation of facilities and other matters incident hereto.

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The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The SUBDIVIDER shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the COUNTY.

IN CONSIDERATION WHEREOF, the DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or its agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

RESOLUTION NO. 12-205

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE REGIONAL SEWER DISTRICT:

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

Supplemental Appropriation

66211903-5450	SRF OECC/Machinery & Equip	\$	50,000.00
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Vote on Motion Mr. Stapleton Aye Mr. O'Brien Aye Mr. Thompson Aye

RESOLUTION NO. 12-206

IN THE MATTER OF WAIVING THE DELAWARE COUNTY PORTION OF TIPPING FEES AT THE SOLID WASTE TRANSFER STATION TO SUPPORT LITTER CONTROL CAMPAIGNS:

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

WHEREAS, the Board of County Commissioners of Delaware County has an Agreement with Central Ohio Contractors, Inc. for the operation of the Delaware County Solid Waste Transfer Station, and

WHEREAS, the Delaware General Health District has requested that the Board of County Commissioners waive its portion of the Solid Waste Transfer Station tipping fees in support of litter control campaigns, and

WHEREAS, these litter control campaigns include support of Keep Delaware County Beautiful, an affiliate of Keep America Beautiful to promote the Great American Cleanup, the Olentangy River Sweep, and the Scioto River Sweep, and

WHEREAS, the Board of County Commissioners of Delaware County has waived its portion of Solid Waste Transfer Station tipping fees in support of these initiatives in past years.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby waive The Delaware County portion of Solid Waste Transfer Station tipping fees in support of the aforementioned programs effective April 1st to June 30, 2012 for the Great American Clean Up, and yet to be determined dates for the Olentangy Watershed Spring River Sweep and the Scioto River Valley Federation River Sweep in the early fall.

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

RESOLUTION NO. 12-207

IN THE MATTER OF ACCEPTING THE AWARD OF THE 2011 JUSTICE ASSISTANCE GRANT FOR THE DELAWARE COUNTY REENTRY COALITION FOR ADULT COURT SERVICES:

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

WHEREAS, the Delaware County Adult Court Services has applied for and been awarded the 2011 Justice Assistance Grant for The Delaware County Reentry Coalition program.

WHEREAS, the grant funds are designed to help entities in the criminal justice field achieve goals in various categories to reduce recidivism and increase public safety. Strategic plans include services to assist offenders in their transition from incarceration to being a productive citizen in our community, and

WHEREAS, a local match of \$14,166.67 is required for the Grant and will be transfer from the General fund; and

WHEREAS, Commissioner Stapleton, as President of the Board of County Commissioners (the "Board"), is listed

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as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Commissioner Stapleton as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant #	2011-JG-C01-6920
Source:	Ohio Office of Criminal Justice Services
Grant Period:	January 1, 2012 – December 31, 2012
Federal Grant Amount:	\$42,500.00
Local Match:	14,166.67
Total Grant Amount:	\$56,666.67

Section 2. The Board hereby authorizes Commissioner Stapleton, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

RESOLUTION NO. 12-208

IN THE MATTER APPROVING AN APPOINTMENT TO THE DELAWARE COUNTY BOARD OF BUILDING APPEALS:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board of Commissioners”) created the Delaware County Board of Building (the “BBA”), pursuant to section 307.381 of the Revised Code; and

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

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 the following member to the BBA for the terms specified herein:

Position	Appointee	Term Commences	Term Ends
BBA 1	James Price	February 27, 2012	December 31, 2016

Section 2. The appointment approved in this Resolution shall take immediate effect upon adoption.

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

RESOLUTION NO. 12-209

IN THE MATTER OF APPROVING A LETTER OF INTEREST/RESOLUTION FROM THE DELAWARE COUNTY BOARD OF COMMISSIONERS TO PARTICIPATE IN THE OHIO PATRIOT GAMES AND/OR TORCH RELAY:

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

WHEREAS, The Delaware County Board of Commissioners is supportive of the American Veteran Education Foundation whose goal is to help this present generation of veterans succeed in becoming the Next Great Generation of Americans; and

WHEREAS, the Patriot Games will be a four-day event, July 5 through 8, 2012, in the city of Delaware, celebrating the decision of our veterans to use their GI Bill and attend campuses in central Ohio; and

WHEREAS, we believe these two events, the Ohio Patriot Games and the Torch Relay can help county officials connect with the 11,051 veterans throughout our county, as well as be of great benefit to our local students; and

WHEREAS, it is our hope that the Patriot Games and Torch Relay may increase the student veteran enrollment in our county, and produce long-term benefits for our student veterans and our community; and

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WHEREAS, the Patriot Games is an athletic competition and the Torch Relay is the opening ceremony and a chance for student organizations to raise funds, and the Delaware County Board of Commissioners agree to not create, nor be part of/nor advise a group that has an interest in the creation of a similar set of games, or using the name "Patriot Games" nor the "Patriot Games" and "Torch Relay" logo; and

WHEREAS, our Communications Manager can be the contact for logistical items and connections;

NOW THEREFORE, be it resolved that the Delaware County Board of Commission supports the participation of our veterans and our school districts in the Ohio Patriot Games and/or Torch Relay.

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

RESOLUTION NO. 12-210

IN THE MATTER OF OPENING THE PUBLIC HEARING # 1 FOR DELAWARE COUNTY’S FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANTS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to open the hearing.

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

RESOLUTION NO. 12-211

IN THE MATTER OF CLOSING THE PUBLIC HEARING # 1 FOR DELAWARE COUNTY’S FY 2012 COMMUNITY DEVELOPMENT BLOCK GRANTS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to close the hearing.

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

RESOLUTION NO. 12-212

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE REENTRY COALITION FOR ADULT COURT SERVICES, AND 911 COMMUNICATIONS AND REDUCTION OF APPROPRIATIONS FOR AN EMERGENCY MANAGEMENT GRANT:

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

Transfer of Funds

From	To		
10011102-5801	23322310-4601		
Commissioners General/Transfers	Re-Entry Task Force	\$	33,651.76
10011102-5801	21411306-4601		
Commissioners General/Transfers	911/Interfund Transfer	\$	300,000.00

Reduction of Appropriation

21581303-5450	FY 10 SHSGP/Capital	\$	(58,405.59)
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Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Thompson

- Spring Weather Comments
- Possible Grant Agreement With Ohio Mulch For Roll-Off Containers For Tire And Glass Recycling

Commissioner O’Brien

- On Friday Attended An Administrative 911 Committee; Review Of Information From A Subcommittee Of Users

Commissioner Stapleton

- Business First Article On Ohio Innovations
- A Thank-You For Attending To The People Here For The Weather Radio Presentation

There being no further business, the meeting adjourned.

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1:30PM WORK SESSION

Presentation Mainstreet Delaware

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners