

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 5, 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

1:30 PM Viewing For Consideration Of The Homestead At Highland Lakes Condo Phase I & II
Drainage Petition

RESOLUTION NO. 12-324

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 2, 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 April 2, 2012; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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. 12-325

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD MARCH 26, 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 a work session on March 26, 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 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. 12-326

IN THE MATTER OF DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH IN DELAWARE COUNTY:

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

Resolution

Whereas, children are Ohio's most precious and valuable asset; and

Whereas, each child has the right as a human being, to live and grow in a safe and supportive environment; and

Whereas, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

Whereas, child abuse/neglect is a community problem, and finding a solution depends on involvement of people

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throughout Ohio; and

Whereas, child abuse/neglect prevention programs succeed because of partnerships among private and public sector agencies and the people of Ohio; and

NOW THEREFORE BE IT RESOLVED The Board of Commissioners of Delaware County, do hereby designate **April as Child Abuse and Neglect Prevention Month** throughout the County of Delaware and urge all county residents to make a commitment to take action to prevent child abuse and neglect.

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

RESOLUTION NO. 12-327

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0404, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0404:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0404, memo transfers in batch numbers MTAPR0404 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1203389	MOTOROLA SOLUTIONS INC	ADDITIONAL RADIOS	21411306 - 5260	\$73,558.40	0001

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

RESOLUTION NO. 12-328

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Rob Farmer attend a ECC 2012 Regional Systems Development Meeting in Atlanta, Georgia may 11-12, 2012, at the cost of \$860.00.

Environmental Services is requesting that Matt Lambert, Blake Jordan, David Finney, Jack Smelker, Mark Chandler and Ricky Thomas attend a Cured-In-Place Pipe (CIPP) Wet-Out Facility Plant Tour and Product Installation Demonstration in Detroit, Michigan on April 10, 2012 at no cost.

Environmental Services is requesting that John Feightner attend the OTCO Wastewater Laboratory Analyst Workshop in Mt. Sterling, Ohio (Deer Creek) on May 16, 2012 at a total cost of \$155.00 from org key 66211901.

Environmental Services is requesting that Bill Johnson and Duane Matlack attend the Ohio Manufactured Housing Commission Continuing Education Class in Dublin, Ohio on May 23, 21012 at a total cost of \$300.00 from org key 10011301.

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

RESOLUTION NO. 12-329

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR COLUMBUS STATE COMMUNITY COLLEGE:

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

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

Columbus State Community College	150 feet of 8- inch sewer	5- manholes
	1336 feet of 10-inch sewer	

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. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 12-330

IN THE MATTER OF APPROVING A ONE YEAR EXTENSION OF THE AGREEMENT BETWEEN

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THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND SIEMENS INDUSTRY, INC.:

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

WHEREAS, Siemens Industry, Inc. entered into a service agreement with the Delaware County Board of Commissioners on February 11, 2010 per Resolution 10-207 to provide for Supply of Calcium Nitrate; 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 one year periods; and

WHEREAS, Siemens Industry, Inc. has provided excellent service to the County during this contract; and

WHEREAS, the County wishes to approve the first one year contract extension using the terms as set forth in the Agreement; and

WHEREAS, Siemens Industry, Inc. also wishes to extend the contract using the terms as set forth in the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the first one year contract extension of the Agreement with Siemens Industry, Inc. to provide for Supply of Calcium Nitrate.

**EXTENSION NO. 1 TO THE SERVICE AGREEMENT
FOR SUPPLY OF VARIOUS CHEMICALS AND POLYMERS:
CALCIUM NITRATE**

This **Extension No. 1** to the Service Agreement originally entered into on February 11, 2010, is hereby made and entered into on this 5th day of April, 2012, 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 **Siemens Industry, Inc.** (the "Contractor"), whose address is 2650 Tallevast Road, Sarasota, Florida 34243, (hereinafter collectively referred to as the "Parties").

ARTICLE I – EXTENSION

The Parties hereto agree, pursuant to Article Four of the Service Agreement and the Specifications for the Service Agreement ("Contract Period"), to extend the Service Agreement for a period of twelve (12) months from February 11, 2012 through February 10, 2013.

ARTICLE II – PRICING

The Parties hereto agree that the products and unit prices for the period of Extension No. 1 shall be as follows:

BIOXIDE@ \$1.98/gallon delivered

ARTICLE III – 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 Aye

RESOLUTION NO. 12-331

IN THE MATTER OF APPROVING A ONE YEAR EXTENSION OF THE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY AND POLYDYNE, INC.:

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

WHEREAS, Polydyne, Inc. entered into a service agreement with the Delaware County Board of Commissioners on February 22, 2010 per Resolution 10-230 to provide for Supply of Polymer Emulsion; 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 one year periods; and

WHEREAS, Polydyne, Inc. has provided excellent service to the County during this contract; and

WHEREAS, the County wishes to approve the first one year contract extension using the terms as set forth in the Agreement; and

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WHEREAS, Polydyne, Inc. also wishes to extend the contract using the terms as set forth in the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the first one year contract extension of the Agreement with Polydyne, Inc. to provide for Supply of Polymer Emulsion.

**EXTENSION NO. 1 TO THE SERVICE AGREEMENT
FOR SUPPLY OF VARIOUS CHEMICALS AND POLYMERS:
POLYMER EMULSION**

This **Extension No. 1** to the Service Agreement originally entered into on February 22, 2010, is hereby made and entered into on this 5th day of April, 2012, 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 **Polydyne, Inc.** (the "Contractor"), whose address is 1 Chemical Plant Road, Riceboro Georgia 31323, (hereinafter collectively referred to as the "Parties").

ARTICLE I – EXTENSION

The Parties hereto agree, pursuant to Article Four of the Service Agreement and the Specifications for the Service Agreement ("Contract Period"), to extend the Service Agreement for a period of twelve (12) months from February 22, 2012 through February 21, 2013.

ARTICLE II – PRICING

The Parties hereto agree that the products, unit prices and packaging for the period of Extension No. 1 shall be as follows:

CLARIFLOC@CE-1092 \$1.08/lb delivered 2300 lb Totes
CLARIFLOC@CE-1436 \$1.08/lb delivered 2300 lb Totes

ARTICLE III – 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. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye

RESOLUTION NO. 12-332

IN THE MATTER OF APPOINTING A MEMBER TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

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; and

WHEREAS, Thomas Lasher's term as a Citizen Member expired on March 21, 2012, and Mr. Lasher has applied for reappointment;

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

Position	Appointee	Term Ends
Citizen Member	Thomas Lasher	March 21, 2014

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. 12-333

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Administrative Services recommends hiring Jennifer Downey as the Human Resources Assistant; effective April 16, 2012;

Therefore, Be It Resolved that the Board of Commissioners approve hiring Jennifer Downey as the Human Resources Assistant; effective April 16, 2012.

The Interim Director of 911 Communications recommends accepting the resignation of Diane Millhoan as a Tele-communicator with Emergency Communications; effective April 2, 2012;

Therefore, Be It Resolved that the Board of Commissioners accept the resignation of Diane Millhoan as a Tele-communicator with Emergency Communications; effective April 2, 2012.

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

RESOLUTION NO. 12-334

IN THE MATTER OF THE DELAWARE COUNTY BOARD OF COMMISSIONERS THANKING THE DELAWARE COUNTY HUMANE SOCIETY AND ACCEPTING THEIR DONATION TO THE DELAWARE COUNTY DOG SHELTER:

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

WHEREAS, the Delaware County Humane Society has graciously presented the Delaware County Dog Shelter with the donation of an LG washer and dryer; and

WHEREAS, the Delaware County Board of Commissioners wishes to formally accept the donation and offer thanks them for their generous support of the Delaware County Dog Shelter; and

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Commissioners hereby accepts the donation of the LG washer and dryer to the Delaware County Dog Shelter and thanks the Delaware County Humane Society for its thoughtful generosity and commitment to the care of dogs in Delaware County.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-On Tuesday attended a 911 communications administrative committee meeting and a full board meeting; development of Guidelines and protocols

Commissioner Thompson

**-Next week Is Tele-communicator Week
-This Friday Is First Friday For Mainstreet Delaware-Mascot Madness**

Commissioner Stapleton

**-Meeting In Genoa Township
-Attended Ribbon Cutting For The Sawmill Parkway Panera
-MORPC Meeting**

RECESS UNTIL 1:30PM

RECONVENE IN THE FIELD

1:30PM VIEWING FOR CONSIDERATION OF THE HOMESTEAD AT HIGHLAND LAKES CONDO PHASE I & II DRAINAGE PETITION

On Thursday April 5th, 2012, at 1:30PM near the following location: (Corner Of Crosskirk Dr. And Gillen Way Westerville, Ohio 43082) The Delaware County Commissioners viewed the watershed area with staff members from the Delaware County Engineer's Office and The Delaware County Soil and Water Conservation District.

**Commissioners Ken O'Brien And Tommy Thompson Were Present
Commissioner Dennis Stapleton Was Absent**

On January 10, 2012, a drainage maintenance petition for the Homestead at Highland Lakes, Phase I and II, Condo site was filed with the Board of County Commissioners to: 1) Replace, repair or alter the existing improvements as required and to maintain these improvements and associated engineering design plan. 2) In Delaware County, Genoa Township, in the Homestead at Highland Lakes, Phase I and II, Condo site and generally following the existing course and terrain of the improvement.

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Viewing:

-water in area drains downhill along Gillen way to an area currently on the Delaware County Drainage maintenance to a sufficient outlet

-General Note: if this area is approved, all development in the area will be covered under the program

-4 Factors Determine Possible Assessment: Acres Benefited, Land Use, Percent Of Improvement Used; Remote Factor

The following is a PDF copy of the Commissioners' Office sign-in sheet of the people present at the viewing who chose to sign the sign-in sheet.

SIGN-IN SHEET FOR APRIL 5, 2012

**1:30 PM Viewing For Consideration Of The Homestead
 At Highland Lakes Condo Phase I & II
 Drainage Petition**

	NAME	ADDRESS
1	R. Glaser	5215 LANGWELL DR.
2	Stephen J. Havers	5283 LANGWELL DR.
3	Larry Liff	SWCD
4	Greg Stalling	SWCD
5	Greg Bradford	50 Charming ST. DCEO
6	John Walraven	clerk Commission
7	Milt Kirk	SWCD
8	Karl Glass	5223 BARDON
9	Bonnie Reeves	5223 Bardon
10	Ken O'Brien	101 W. Sandusky St
11	Tommy Thompson	101 W. Sandusky St.
12		

There being no further business, the meeting adjourned.

 Ken O'Brien

 Dennis Stapleton

 Tommy Thompson