

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 7, 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

RESOLUTION NO. 12-553

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 4, 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 June 4, 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

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-554

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0606:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0606, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase				
Columbus State	Job and Family Program	22311611-5348	\$ 10,000.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount Line
R1204052	XYLEM WATER SOLUTIONS USA INC	FLYGHT MIXER SERVICE CONTRACT	66211903 - 5325	\$23,520.00 0001
R1204053	XYLEM WATER SOLUTIONS USA INC	ADDITIONAL WORK FROM SERVICE CONTRACT IF NEEDED	66211903 - 5328	\$10,000.00 0001
R1204326	GOVCONNECTION	25 iPad, Wi-Fi 16GB	10011303 - 5250	\$11,455.00 0001
R1204339	PHYSIO CONTROL INC	ANNUAL MAINTENANCE CONTRACT ON LIFEPAK 12'S	10011303 - 5325	\$15,401.00 0001

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

RESOLUTION NO. 12-555

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JILL STEMEN TANGEMAN, ESQ., REQUESTING ANNEXATION OF 7.181 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to acknowledge that on June 4, 2012, the Clerk to the Board of Commissioners received an annexation petition request to annex 7.181 acres from Orange Township to the City of Columbus.

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

RESOLUTION NO. 12-556

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**IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATE AND SETTING THE
BID DATES FOR THE PROJECT KNOWN AS PEACHBLOW ROAD AND CONNOR LANE
(MIDWAY GARDENS) DITCH IMPROVEMENT PROJECT:**

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

Whereas, the County Engineer recommends approval of the Plans, Estimate, Bid Specifications and Bid Opening Date and Time for the Peachblow Road and Connor Lane (Midway Gardens) Ditch Improvement Project;

Whereas, Resolution Number 12-246 declared the necessity for and initiated the improvement known as Peachblow Road and Connor Lane (Midway Gardens) Ditch Improvement, and;

Whereas, the County Engineer has prepared plans, specifications and estimates for the Improvement, and;

Whereas, the County Engineer has estimated the construction cost of the Improvement to be \$123,124.90

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that:

Section 1: The plans, specifications and estimate for the project known as Peachblow Road and Connor Lane (Midway Gardens) Ditch Improvement Project are hereby approved, and;

Section 2: The County Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Advertisement for Bids:

**Public Notice
Advertisement for Bids**

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 on Tuesday June 26 , 2012, at which time they will be publicly opened and read aloud, for the project known as:

Peachblow Road and Connor Lane (Midway Gardens)
Ditch Improvement Project

Engineer’s Estimate for Project \$123,124.90

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked “SEALED BID FOR Peachblow Road and Connor Lane (Midway Gardens)”. Bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

The Owner of the project is the Delaware County Board of Commissioners. Copies of the plans and specifications must be obtained from the Delaware County Engineer, 50 Channing Street, Delaware, OH 43015. Cost for printed copies of each set of plans and specifications is \$20, and the cost is non-refundable. Plans and specifications may also be downloaded, free of charge, from the Delaware County Engineer’s website at www.co.delaware.oh.us/ebids. All bidders must register as a plan holder with the Delaware County Engineer through the County Engineer’s ebids website or in person at the time of purchasing plans and specifications.

The Owner requires that all work associated with the project be completed before September 11, 2012. The estimated commencement of work date is July 11, 2012.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of the Township. The Board reserves the right to reject any or all bids.

Delaware Gazette Advertisement Dates:
June 8, 2012
June 15, 2012

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

RESOLUTION NO. 12-557

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Administrative Services recommends the promotion of Megan Henry to a Records

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Technician in the Records Center Department, effective June 11, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve the promotion of Megan Henry to a Records Technician in the Records Center Department, effective June 11, 2012.

The Director Emergency Medical Services recommends promoting Joshua Harper from a part-time paramedic to a full-time paramedic with the EMS Department; effective June 9, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve promoting Joshua Harper from a part-time paramedic to a full-time paramedic with the EMS Department; effective June 9, 2012.

The Acting Director of 911 Communications recommends hiring Dalina Mayes as a TeleCommunicator for 911 Communications; effective June 23, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Dalina Mayes as a TeleCommunicator for 911 Communications; effective June 23, 2012.

The Acting Director of 911 Communications recommends hiring Jason Hutchisson as a TeleCommunicator for 911 Communications; effective June 23, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Jason Hutchisson as a TeleCommunicator for 911 Communications; effective June 23, 2012.

The Acting Director of 911 Communications recommends hiring Corrine Galloway as a TeleCommunicator for 911 Communications; effective July 21, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Corrine Galloway as a TeleCommunicator for 911 Communications; effective July 21, 2012.

The Acting Director of 911 Communications recommends hiring Sally Noble as a TeleCommunicator for 911 Communications; effective July 21, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Sally Noble as a TeleCommunicator for 911 Communications; effective July 21, 2012.

The Director of Job and Family Services recommends a lateral transfer for Kaitlin Ruddy from a Social Services Worker III (ongoing) to a Social Services Worker III (intake); effective June 18, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve the lateral transfer for Kaitlin Ruddy from a Social Services Worker III (ongoing) to a Social Services Worker III (intake); effective June 18, 2012.

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

RESOLUTION NO. 12-558

IN THE MATTER OF EXPRESSING THE BOARD'S SUPPORT FOR THE PREFERRED ROUTE OF THE EAST-SPRINGFIELD LONDON-TANGY 138 KV TRANSMISSION LINE:

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

WHEREAS, on August 26, 2011, FirstEnergy Service Company filed a pre-application notice for the East-Springfield London-Tangy 138 kV Transmission Line Project (the "Project"), Case No. 11-4884-EL-BTX, with the Ohio Power Siting Board; and

WHEREAS, a substantial number of Delaware County residents potentially affected by the Project filed public comments with the Ohio Power Siting Board; and

WHEREAS, on January 12, 2012, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 12-49, encouraging FirstEnergy Service Company to locate the Project utilizing existing utility easements and rights-of-way, which will not negatively impact properties and owners of properties within the proximity of the Project where possible; and

WHEREAS, on May 18, 2012, American Transmission Systems filed the application for a certificate of environmental compatibility and public need for the Project with the Ohio Power Siting Board; and

WHEREAS, the Preferred Route proposed in the application is substantially consistent with the Board's request as stated in Resolution No. 12-49; and

WHEREAS, the Alternate Route proposed in the application is not consistent with the Board's request as stated in Resolution No. 12-49; and

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WHEREAS, the Board wishes to officially express its support for the Preferred Route for the Project;

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

Section 1. The Board hereby officially expresses its support for the Preferred Route for the Project as proposed in the application for a certificate of environmental compatibility and public need for the Project filed on behalf of American Transmission Systems in Case No. 11-4884-EL-BTX before the Ohio Power Siting Board.

Section 2. The Board hereby directs the Clerk of the Board to cause delivery of a certified copy of this Resolution upon the Ohio Power Siting Board, American Transmission Systems, and FirstEnergy Service Company.

Section 3. This Resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 12-559

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY 911 FUNDS TO COVER THE COST OF TRAVEL, LODGING, MEALS, AND OTHER NECESSARY EXPENSES RELATED TO THE HIRING OF A NEW 911 DIRECTOR:

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

WHEREAS, the Delaware County Commissioners in cooperation with the Delaware County 911 Board are recruiting a 911 Director, and

WHEREAS, the process may necessitate expenses for travel, lodging, and meals for certain candidates.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of 911 Funds in an amount not to exceed \$5,000.00 for the purpose of expenses incurred in the 911 Director Recruitment Process. These expenses are subject to the approval of the Delaware County Administrator in conjunction with the President of the Delaware County 911 Board.

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

RESOLUTION NO. 12-560

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY 911 FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS, AND OTHER AMENITIES FOR THE DELAWARE COUNTY 911 DIRECTOR INTERVIEWS:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities, and

WHEREAS, the Delaware County Commissioners in conjunction with the Delaware County 911 Board are recruiting a 911 Director. The schedule provides for a day long process and meals may need to be provided.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of 911 Funds in an amount not to exceed \$1,000.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The Delaware County 911 Director Recruitment Process

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

RESOLUTION NO. 12-561

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IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR A BOARD OF DELAWARE COUNTY COMMISSIONERS' RECEPTION FOR THE BIA PARADE OF HOMES TO BE HELD IN ORANGE TOWNSHIP IN SOUTHERN DELAWARE COUNTY:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of expenditures of public funds for proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities; and

Whereas, the Board of Delaware County Commissioners is hosting a reception for The BIA Parade Of Homes;

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of county funds in an amount not to exceed \$2,500.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for a reception for The BIA Parade Of Homes to be held in Orange Township in southern Delaware County.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

- Went To Thursday's Regional Planning Meeting; No Quorum So No Official Business Possible
- Attended And Participated In The 911 Administrative Meeting; Search For Permanent Director
- Attended And Participated In The 911 Full Board Meeting; Sheriff Martin Was Able To Attend

Commissioner Thompson

- BIA Parade Of Homes Is An Important Event For Delaware County
- This Weekend; Major League Lacrosse Team Ohio Machine Will Play At Ohio Wesleyan University

Commissioner Stapleton

- Attending The CCAO Conference On Friday
- The Is A Commissioners' Work Session Monday The 11th

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners