

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 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. 12-1384

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 17, 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 December 17, 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

RETIREMENT TRIBUTE, LETHA GEORGE

RESOLUTION NO. 12-1385

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1219, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1219 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1219:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1219, memo transfers in batch numbers MTAPR1219, Procurement Card Payments in batch number PCAPR1219 and Purchase Orders and vouchers as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1206845	CITY OF DELAWARE	3 RD QUARTER EMS RUN	10011303-5345	\$151,067.01	0001
INCREASE					
P1202566	CEBCO	INSURANCE	60211902-5370	\$1,009,000.00	0001
VOUCHER					
R1206845	CITY OF DELAWARE	3 RD QUARTER EMS RUN	10011303-5345	\$151,067.01	0001
P1202566	CEBCO	INSURANCE	60211902-5370	\$1,014,874.54	0001

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

RESOLUTION NO. 12-1386

IN THE MATTER OF APPROVING THE FOLLOWING LIST OF CARRY-OVER PURCHASE ORDERS FOR 2013:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following list of carry-over purchase orders:

Further Be It Resolved, that all current purchase order request shall be closed before the carry-over purchase orders are opened.

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT

ECON	E01088	R1	1	3,644.06	MEETINGS MEALS	21011116	5382
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ECON	V06527	R1	1	42,100.00	FORMULA 2011 VILLAGE OF OSTRANDER STREET IMPROVEMENTS	23011704	5365
ECON	V13781	R1	1	2,400.00	FORMULA 2011 UPDATING CHIP POLICY AND PROCEDURE MANUAL	23011704	5365
ECON	V24723	R1	1	17,909.55	FORMULA 2011 SUNBURY ADA SIDEWALK IMPROVEMENTS	23011704	5365
ECON	V03115	R1	1	978.84	OFFICE SUPPLIES	21011113	5201
ECON	V04835	R1	1	4,999.99	DESIGN ON WATER TOWER	21011113	5301
ECON	V13781	R1	1	6,500.00	Consultant for Formula 2011 & Formula 2012	21011113	5301
ECON	V13912	R1	1	600.00	2012 NAIOP Annual Awards	21011113	5305
ECON	V05024	R1	1	427.50	2013 IEDC Membership Dues.	21011113	5308

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
COMM	V01171	R1	1	1,100.00	JURY FEES REIMB	10029203	5360
COMM	V01171	R1	1	500.00	WITNESS REIMB	1002920	5360

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
HR	V01268	R1	1	100.00	Tow charges	60111901	5328
HR	V11022	R1	1	2,000.00	Deductibles	60111901	5370
HR	V13375	R1	1	1,011.00	Repair; Engineer Truck	60111901	5370
HR	V05836	R1	1	1,500.00	Liability purchases	60111901	5300
HR	V05202	R1	1	300.00	FSA Admin Fees	60211902	5370
HR	V05836	R1	1	1,360.00	Wellness Supplies	60211902	5200
Hr	V01930	R1	1	2,299.00	Bonds	60111901	5370

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
HR	V01277	R1	1	2,000.00	DOWNES FISHEL HASS KIM LLP- HR LEGAL SERVICES	10011108	5361
HR	V01710	R1	1	400.00	GRANT RIVERSIDE METH HOSPITAL- DRUG SCREENS	10011108	5342
HR	V08872	R1	1	3,000.00	OHIO DEPT OF JOB & FAMILY SERVICES- UNEMP	10011108	5370
HR	V09079	R1	1	350.00	OCE IMAGISTICS INC- MAINTENANCE FEE	10011108	5325
HR	V21122	R1	1	800.00	OHIO COMMUNITY MEDIA LLC- GAZETTE	10011108	5312
HR	V04797	R1	1	700.00	STATE OF OHIO TREASURER- BACKGROUND CHECKS	10011108	5380
HR	V01277	R1	1	5,000.00	DOWNES FISHEL HASS KIM LLP- WC LEGAL SERVICES	61311923	5361
HR	EFT000077	R1	1	15,000.00	COMPANAGEMENT INC/SEDGWICK CMS- WC CLAIMS	61311923	5370
HR	V12767	R1	1	2,000.00	THOMAS & COMPANY LPA- WC LEGAL SERVICES	61311923	5361
HR	V04774	R1	1	350.00	AMERICAN ELECTRIC POWER	20411305	5338
HR	V04774	R1	2	350.00	AMERICAN ELECTRIC POWER	20411305	5338
HR	V04839	R1	1	350.00	COLUMBIA GAS	20411305	5338
HR	V04835	R1	1	350.00	DEL CO WATER CO INC	20411305	5338
HR	D00025	R1	1	350.00	FACILITIES- PHONE SERVICES	20411305	5330
HR	V03599	R1	1	350.00	REPUBLIC WASTE SERVICES INC- TRASH REMOVAL	20411305	5338
HR	V07741	R1	1	350.00	SPRINT- INTERNET SERVICE	20411305	5315

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
911	V04099	R1	1	1,500.00	NEW RECORDER SOFTWARE	21411306	5220
911	V04099	R1	2	150.00	INSTALLATION OF CARD	21411306	5320
911	V00557	R1	1	2,852.38	PART REPLACEMENT FOR GENERATORS	21411306	5201
911	V00557	R1	2	178.41	MAINT. AND REPAIR	21411306	5328

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911	V03950	R1	1	2,604.00	ELECTRICAL WORK IN 911 CENTER	21411306	5328
911	V24124	R1	1	8,679.00	TOWER REPAIR	21411306	5328
911	V02723	R1	1	1,991.62	GENERATOR SITES	21411306	5228
911	V03794	R1	1	600.00	PROPANE FOR TOWERS	21411306	5228
911	V11013	R1	1	1,499.71	MISC. EQUIPMENT	21411306	5250
911	V11013	R1	2	163.87	SUPPLIES	21411306	5201
911	V11013	R1	3	37.25	SOFTWARE LICENSES	21411306	5320
911	V20773	R1	1	7,933.77	TELEPHONE	21411306	5330
911	V04774	R1	1	5,928.26	ELECTRIC AT TOWERS SITES	21411306	5338
911	D00025	R1	1	510.74	TELEPHONE	2141306	5330
911	V04961	R1	1	3,327.75	ELECTRIC AT TOWER SITES	21411306	5338
911	V04933	R1	1	1,185.00	ELECTRIC AT TOWER SITES	21411306	5338
911	V05776	R1	1	6,759.06	INTERIM ASST DIRECTOR PAYMENT	21411306	5301
911	V00288	R1	1	184.89	MISC. EQUIPMENT	21411306	5201
911	V00288	R1	2	1,809.74	REPAIR AND MAINTENANCE	21411306	5328
911	V04805	R1	1	363.05	CELL PHONES CML	21411306	5330
911	V04805	R1	2	483.33	AIR CARDS	21411306	5315
911	V01277	R1	1	6,813.93	EMPLOYEE ISSUES	21411306	5361
911	V07741	R1	1	295.22	AIR CARDS	21411306	5315
911	V07741	R1	3	103.26	TELEPHONE SERVICES	21411306	5330
911	V05836	R1	1	1,500.00	CREDIT CARD PURCHASES	21411306	5200
911	V05836	R1	2	1,131.62	CREDIT CARD PURCHASES	21411306	5300

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
CSEA	V03115	R1	1	600.00	OFFICE SUPPLIES	23711630	5201
CSEA	D00025	R1	1	480.00	TELEPHONE SERVICE	23711630	5330
CSEA	D00025	R1	1	550.00	POSTAGE	23711630	5331
CSEA	D00030	R1	1	22,000.00	IV-D CONTRACT	23711630	5360
CSEA	D00050	R1	1	10,000.00	IV-D CONTRACT	23711630	5301
CSEA	D00041	R1	1	3,500.00	IV-D CONTRACT	23711630	5301
CSEA	D00008	R1	1	5,000.00	IV-D CONTRACT	23711630	5360

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
PBDF	V08523	R1	1	44,604.00	PUBLIC DEFENDER PAYMENTS	10011202	5301

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
EMS	V04774	R1	1	709.18	ELECTRIC -- MEDIC STATIONS	10011303	5338
EMS	V04835	R1	1	518.88	WATER SERVICE -- MEDIC STATIONS	10011303	5338
EMS	V04839	R1	1	879.47	NATURAL GAS -- MEDIC 1, 2, 5, 7	10011303	5338
EMS	V03794	R1	1	583.09	PROPANE FOR MEDIC STATIONS	10011303	5338
EMS	V20947	R1	1	1,000.00	PHARMA MEDICAL SUPPLIES	10011303	5243
EMS	V09816	R1	1	469.40	EMS OXYGEN SUPPLIES	10011303	5243
EMS	V07996	R1	1	2,461.52	DIESEL FOR MEDIC TRUCKS	10011303	5228
EMS	V02435	R1	1	3,365.53	EMS UNIFORMS	10011303	5225
EMS	V24080	R1	1	556.76	ELECTRIC -- MEDIC STATIONS	10011303	5338
EMS	V04805	R1	1	873.51	MI FI FOR IPADS	10011303	5330
EMS	V05836	R1	1	769.97	PROCUREMENT CHARGES FOR MATERIALS	10011303	5200
EMS	V05836	R1	2	746.42	PROCUREMENT CHARGES FOR SERVICES	10011303	5300
EMS	V01710	R1	1	3,000.00	TB TESTING FOR EMS EMPLOYEES	10011303	5342
EMS	V01156	R1	1	1,230.00	CARPET INSTALLATION AT MEDIC 9	10011303	5328

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
COMM	V19118	R1	1	1,000.00	ROOF 115	40111402	5410
COMM	V11959	R1	1	45,532.00	HOT WATER TANK JAIL	40111402	5410
COMM	V19118	R1	1	144,988.00	SLATE ROOF 109	40111402	5410

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COMM	D00008	R1	1	2,300.00	CSEA CONTRACT	10011102	5360
COMM	D00050	R1	1	5,000.00	CSEA CONTRACT	10011102	5360
COMM	V18575	R1	1	11,000.00	COST ALLOCATION PLAN	10011102	5301
COMM	D00030	R1	1	12,600.00	CSEA CONTRACT	10011102	5360
COMM	V04797	R3	1	20,000.00	BCMh REIMBURSEMENTS	10011102	5360
COMM	V14977	R1	1	11,500.00	SECURITY SERVICE	10011102	5360
COMM	D00041	R1	1	2,000.00	CSEA CONTRACT	10011102	5360
COMM	V04829	R1	1	34,000.00	MUNICIPAL PROSECUTOR CASES	10029203	5360
COMM	V01756	R1	1	196,410.00	FIBER	10011102	5403
COMM	V05836	R1	1	1,080.00	COMPUTER	10011101	5260

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
FAC	V00374	R2	1	31,000.00	GASOLINE AND DIESEL FUEL	10011106	5228
FAC	V01170	R1	1	750.00	AUTOMOBILE REPAIR PARTS	10011106	5228
FAC	V05836	R1	1	5,000.00	PROCUREMENT CHARGES FOR MATERIALS	10011105	5200
FAC	V04774	R1	1	1,500.00	ELECTRICITY	10011105	5328
FAC	V24080	R1	1	13,000.00	ELECTRICITY	10011105	5328
FAC	V04829	R1	1	3,400.00	WATER	10011105	5338
FAC	V23198	R1	1	2,348.00	JANITORIAL SERVICE	10011105	5325
FAC	V03077	R1	2	67.96	SENSOR AND MOUNT	10011105	5201
FAC	V03077	R1	1	420.00	LABOR ON SENSOR	10011105	5345
FAC	V23466	R1	1	220.00	UNIFORM RENTAL	10011105	5328
FAC	V23466	R1	2	420.00	MAT RENTAL	10011105	5336
FAC	V02153	R1	1	700.00	JANITORIAL SUPPLIES	10011105	5201
FAC	V20773	R1	1	485.00	TELEPHONE SERVICE	10011105	5330

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
JFS	V02180	R1	0001	11,000.00	JOG	22311611	5348
JFS	V09314	R1	0001	405.00	CERTIFICATION EXAM	22311611	5348
JFS	V05836	R1	0001	431.50	PROGRAM SUPPLIES	22411601	5200
JFS	V22852	R1	0001	3,000.00	CASE REVIEWS	22411601	5301
JFS	T08150	R1	0001	5,000.00	CLIENT TRAVEL	22411601	5348
JFS	V14805	R1	0001	917.36	INTERIM STAFF	22411601	5301
JFS	V20181	P1	0001	4,850.00	TRAINING	22411601	5305
JFS	V04834	R9	0001	6,750.00	ABLE	22411601	5348
JFS	V23137	R1	0001	2,207.93	COLLABOR8 PROFESSIONAL SVCS.	22411601	5301
JFS	V23137	R1	0002	1,372.75	MAINTENANCE	22411601	5320
JFS	D00060	R1	0001	15,000.00	CLIENT TRANSPORTATION	22411601	5355
JFS	V04473	R2	0001	500.00	INTERPRETER SERVICES	22411601	5301
JFS	V23765	R1	0001	1,000.00	COLLABOR8 PHONE SERVICE	22411601	5330
JFS	V03166	R1	0001	731.58	EMPLOYMENT VERIFICATION SERVICES	22411601	5301
JFS	V23137	R1	0001	2,468.41	PORTION	22411601	5301
JFS	V00072	R1	0001	950.00	CABLE DROPS FOR ROOM C	22411601	5328
JFS	D00060	R1	0001	8,000.00	JARC CLIENT TRAVEL	22411601	5355
JFS	V16742	R1	0001	500.00	CAR REPAIRS	22411602	5348
JFS	V04805	B3	0001	1,295.44	TELEPHONE BILL	22411604	5330
JFS	V03115	R1	0002	3,000.00	EQUIPMENT	22411605	5250
JFS	V04828	R3	0001	3,288.60	MAINT CONTRACT	22411605	5325
JFS	V01059	R1	0001	1,000.00	OFFICE SUPPLIES	22411605	5201
JFS	V20773	R1	0001	1,847.71	TELE275205266057971301	22411605	5330
JFS	V03115	R1	0001	1,800.00	OFFICE SUPPLIES	22411605	5201
JFS	D00025	R1	0001	6,800.00	POSTAGE	22411605	5331
JFS	V12755	R1	0001	5,882.10	COMPUTER MAINTENANCE	22411605	5325
JFS	V06321	B5	0001	8,000.00	VOIP/COLLABOR8	22411605	5301
JFS	V12755	R1	0001	6,928.66	ANNUAL MAINTENANCE	22411605	5325
JFS	V02920	R1	0001	1,880.30	MAINTENANCE CONTRACT	22411605	5325
JFS	V02254	R1	0001	1,400.50	POST ADOPT SPECIAL SVCS SUBSIDY	22511607	5350
JFS	V13960	R1	0002	1,700.00	LAB TESTING	22511607	5342

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JFS	V24424	R1	0001	500.00	KPI PAYMENT	22511607	5350
JFS	V05108	R2	0001	365.00	SACC	22511607	5348
JFS	T10316	R1	0001	2,500.00	BOARD AND CARE	22511607	5348
JFS	T08674	R1	0001	50,000.00	RESIDENTIAL TREATMENT	22511607	5348

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
Code	D00025	R1	1	787.77	Facilities	10011301	5330
Code	V17076	R1	1	2,247.77	Treasurer State of Ohio BBS	10011301	5380
Code	V17076	R1	2	1,067.38	Treasurer State of Ohio BBS	10011301	5380
Code	V04829	R1	1	4,250.00	City Of Delaware	10011301	5301
Code	V04805	R1	1	6,170.01	Tablet Computers	10011301	5250
Code	V04805	R1	2	1,925.14	Cellular Telephones and Data Communications	10011301	5330
Code	V04877	R1	1	3,750.00	5 New Dell Computers	10011301	5250
Code	V04877	R1	2	1,000.00	3 New Monitors	10011301	5250
Code	V110313	R1	1	600.00	Hewlett Packard Printer/Scanner	10011301	5250
Code	D00051	R1	1	400.00	Soil & Water Conservation District	10011301	5301

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
SENG	V05098	R1	1	2,200.00	LOCK BOX SERVICES FOR DECEMBER 2012	66211901	5328
SENG	V02651	R1	1	6,000.00	EIFS EVALUATION AT LSWRF	66211905	5301
SENG	V01756	R1	1	37,350.00	OECC FIBER INSTALLATION	66611903	5403
SENG	V01756	R1	2	164,660.00	ACWRF FIBER INSTALLATION	66611904	5403
SENG	V02651	R1	1	16,064.40	LSWRF BUILDING ENVELOPE ANALYSIS	66211905	5301

SEC	VENDOR	ADDRESS	ITEM			ORG	
CODE	#	CODE	#	QTY	DESCRIPTION	KEY	OBJECT
ALUM	V04774	R1	1	37,000.00	ELECTRIC - OECC	66211903	5338
ALUM	V04774	R1	2	36,000.00	ELECTRIC - ALUM CREEK	66211904	5338
ALUM	V04774	R1	3	2,400.00	ELECTRIC - SCIOTO RESERVE	66211907	5338
ALUM	V04774	R1	4	250.00	ELECTRIC - HOOVERWOODS	66211909	5338
ALUM	V04774	R1	5	750.00	ELECTRIC - SCIOTO HILLS	66211910	5338
ALUM	V24080	R2	1	40,000.00	ELECTRIC - OECC	66211903	5338
ALUM	V24080	R2	2	110,000.00	ELECTRIC - ALUM CREEK	66211904	5338
ALUM	V24080	R2	3	8,500.00	ELECTRIC - SCIOTO RESERVE	66211907	5338
ALUM	V24080	R2	4	500.00	ELECTRIC - HOOVERWOODS	66211909	5338
ALUM	V24080	R2	5	2,000.00	ELECTRIC - SCIOTO HILLS	66211910	5338
ALUM	V00075	R1	1	10,986.80	UTILITY BED FOR MAINTENANCE TRUCK	66611903	5450
ALUM	V00075	R1	2	12,235.30	UTILITY BED FOR MAINTENANCE TRUCK	66611904	5450
ALUM	V00075	R1	3	499.40	UTILITY BED FOR MAINTENANCE TRUCK	66611906	5450
ALUM	V00075	R1	4	1,248.50	UTILITY BED FOR MAINTENANCE TRUCK	66611907	5450
ALUM	V25374	R1	1	19,647.63	PARTS & SERVICE CENTRIFUGE - OECC	66611903	5450
ALUM	V06369	R1	1	1,500.00	LAB ANALYSIS - OECC	66211903	5301
ALUM	V06369	R1	2	500.00	LAB ANALYSIS - ALUM CREEK	66211904	5301
ALUM	V23466	R1	1	1,100.00	RENTAL & CLEANING OF UNIFORMS	66211901	5336
ALUM	V23466	R1	2	350.00	RENTAL & CLEANING OF MATS - OECC	66211903	5328
ALUM	V23466	R1	3	325.00	RENTAL & CLEANING OF MATS - ALUM CREEK	66211904	5328
ALUM	V00072	R1	1	1,100.00	PHONE REPAIRS - OECC	66211903	5328
OECC	V20170	R1	1	1,265.00	REPAIRS TO EFFLUENT BLDG -	66211903	5328

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					OECC		
ALUM	V23451	R1	1	5,000.00	EQUIPMENT REPAIRS - OECC	66211903	5328
ALUM	V23451	R1	2	2,000.00	EQUIPMENT REPAIRS - ALUM CREEK	66211904	5328
ALUM	V23451	R1	3	1,800.00	MOTOR RELAYS	66211906	5201
ALUM	V22541	R1	1	500.00	OIL FOR EQUIPMENT	66211903	5201
ALUM	V22541	R1	2	500.00	OIL FOR EQUIPMENT	66211904	5201
ALUM	V18563	R1	1	10,130.90	HOIST TO LIFT MUFFIN MONSTER @ ALUM CREEK	66611904	5450
ALUM	V16641	R1	1	3,692.00	HOIST INSPECTIONS	66211903	5328
ALUM	V16641	R1	2	1,092.00	HOIST INSPECTIONS	66211904	5328
ALUM	V16641	R1	3	208.00	HOIST INSPECTIONS	66211906	5328
ALUM	V16641	R1	4	156.00	HOIST INSPECTIONS	66211911	5328
ALUM	V15296	R1	1	800.00	LANDFILL TIP FEES - OECC	66211903	5380
ALUM	V15296	R1	2	18,000.00	LANDFILL TIP FEES - ALUM CREEK	66211904	5380
ALUM	V15296	R1	3	500.00	LANDFILL TIP FEES - TARTAN	66211906	5380
ALUM	V15296	R1	4	335.00	LANDFILL TIP FEES - SCIOTO RESERVE	66211907	5380
ALUM	V04839	R1	1	3,500.00	GAS SERVICE - OECC	66211903	5338
ALUM	V04839	R1	2	1,000.00	GAS SERVICE - ALUM CREEK PS	66211904	5338
ALUM	V04839	R1	3	200.00	GAS SERVICE - SCIOTO RESERVE	66211907	5338
ALUM	V04933	R1	1	800.00	ELECTRIC - BENTTREE	66211908	5338
ALUM	V04933	R1	2	8,500.00	ELECTRIC - NORTHSTAR	66211911	5338
ALUM	V01091	R1	1	500.00	LAB SUPPLIES - OECC	66211903	5201
ALUM	V01091	R1	2	500.00	LAB SUPPLIES - OECC	66211904	5201
ALUM	V01170	R1	1	500.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V01170	R1	2	500.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V04835	R1	1	215.00	SERVICE - OECC	66211903	5338
ALUM	V04835	R1	2	1,000.00	SERVICE - ALUM CREEK	66211904	5338
ALUM	V04835	R1	3	50.00	SERVICE - TARTAN	66211906	5338
ALUM	V04835	R1	4	600.00	SERVICE - SCIOTO RESERVE	66211907	5338
ALUM	V04835	R1	5	150.00	SERVICE - HOOVERWOODS	66211909	5338
ALUM	V04835	R1	6	25.00	SERVICE - SCIOTO HILLS	66211910	5338
ALUM	V04835	R1	7	400.00	SERVICE - NORTHSTAR	66211911	5338
ALUM	V19611	R1	1	2,577.44	REMOVE FILTER MEDIA AT OECC	66211903	5328
ALUM	D00025	R1	1	17,800.00	VEHICLE FUEL AND PARTS	66211901	5228
ALUM	D00025	R1	2	500.00	VEHICLE REPAIRS	66211901	5328
ALUM	V01932	R1	1	3,000.00	CARGO TRAILER	66211904	5260
ALUM	V01831	R1	1	1,698.00	BALL VALVES - SCIOTO RESERVE	66211907	5201
ALUM	V04958	R1	1	300.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V04958	R1	2	1,000.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V13845	R1	1	250.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V13845	R1	2	250.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V21541	R2	1	600.00	MINOR TOOLS & EQUIP	66211903	5250
ALUM	V21541	R2	2	600.00	MINOR TOOLS & EQUIP	66211904	5250

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ALUM	V02494	R1	1	500.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V02494	R1	2	500.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V15888	R1	1	1,375.00	LIGHTING REPAIRS - OECC	66211903	5328
ALUM	V19911	R1	1	115,245.60	2013 - TRUCK	66611903	5450
ALUM	V19911	R1	2	6,000.00	2013 - TRUCK	66611907	5450
ALUM	V14870	R1	1	2,550.00	OVERHEAD DOOR REPAIRS	66211903	5328
ALUM	V14870	R1	2	550.00	OVERHEAD DOOR REPAIRS	66211904	5328
ALUM	V24108	R1	1	10,000.00	SOFTWARE FOR EXISTING CAMERA TRUCK	66211901	5320
ALUM	V24108	R1	2	81,477.50	NEW CAMERA TRUCK	66611903	5450
ALUM	V24108	R1	3	90,736.27	NEW CAMERA TRUCK	66611904	5450
ALUM	V24108	R1	4	3,703.50	NEW CAMERA TRUCK	66611906	5450
ALUM	V24108	R1	5	9,258.80	NEW CAMERA TRUCK	66611907	5450
ALUM	V02651	R1	1	135,000.00	DESIGN PROFESSIONAL SERVICES	66611904	5301
ALUM	V02712	R1	1	41,734.00	REPLACEMENT DRIVES AT OECC	66611903	5450
ALUM	V02998	R1	1	3,000.00	LAB SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V03276	R1	1	942.00	JACKETS & SHIRTS	66211901	5224
ALUM	V01977	R1	1	10,250.00	GENERATOR REPAIRS - OECC	66211903	5328
ALUM	V01977	R1	2	9,600.00	GENERATOR REPAIRS - ALUM CREEK	66211904	5328
ALUM	V01977	R1	3	900.00	GENERATOR REPAIRS - TARTAN	66211906	5328
ALUM	V01977	R1	4	550.00	GENERATOR REPAIRS - SCIOTO RESERVE	66211907	5328
ALUM	V01977	R1	5	1,000.00	GENERATOR REPAIRS - NORTHSTAR	66211911	5328
ALUM	V04961	R1	1	5,000.00	ELECTRIC - TARTAN	66211906	5338
ALUM	V03284	R1	1	5,000.00	HAULING OF BIOSOLIDS - OECC	66211903	5380
ALUM	V03284	R1	2	1,000.00	HAULING OF BIOSOLIDS - TARTAN	66211906	5380
ALUM	V03284	R1	3	1,000.00	HAULING OF BIOSOLIDS - SCIOTO RESERVE	66211907	5380
ALUM	V03480	R1	1	500.00	FABRICATING MATERIAL	66211903	5328
ALUM	V03480	R1	2	150.00	FABRICATING MATERIAL	66211904	5328
ALUM	V05836	R1	1	1,000.00	P-CARD PURCHASES	66211901	5200
ALUM	V05836	R1	2	4,376.00	P-CARD PURCHASES	66211903	5200
ALUM	V05836	R1	3	4,000.00	P-CARD PURCHASES	66211903	5300
ALUM	V05836	R1	4	7,250.00	P-CARD PURCHASES	66211904	5200
ALUM	V05836	R1	5	3,400.00	P-CARD PURCHASES	66211904	5300
ALUM	V05836	R1	6	2,012.00	P-CARD PURCHASES	66211906	5200
ALUM	V05836	R1	7	50.00	P-CARD PURCHASES	66211906	5300
ALUM	V05836	R1	8	786.00	P-CARD PURCHASES	66211907	5200
ALUM	V05836	R1	9	500.00	P-CARD PURCHASES	66211907	5300
ALUM	V05836	R1	10	960.00	P-CARD PURCHASES	66211908	5200
ALUM	V05836	R1	11	500.00	P-CARD PURCHASES	66211908	5300
ALUM	V05836	R1	12	1,460.00	P-CARD PURCHASES	66211909	5200
ALUM	V05836	R1	13	500.00	P-CARD PURCHASES	66211909	5300
ALUM	V05836	R1	14	2,141.00	P-CARD PURCHASES	66211910	5200
ALUM	V05836	R1	15	500.00	P-CARD PURCHASES	66211910	5300
ALUM	V05836	R1	16	2,202.00	P-CARD PURCHASES	66211911	5200
ALUM	V05836	R1	17	744.00	P-CARD PURCHASES	66211911	5300
ALUM	V08719	R1	1	20,256.00	POLYMER	66211903	5290
ALUM	V08719	R1	2	10,128.00	POLYMER	66211904	5290

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ALUM	V18639	R1	1	13,755.00	SCADA SERVICES	66211904	5328
ALUM	V24026	R1	1	50,000.00	MCC UPGRADE - OECC	66611903	5410
ALUM	V09822	R1	1	10,000.00	PREVENTIVE MAINTENANCE - ACTUATORS	66211904	5325
ALUM	V09822	R1	2	27,459.00	ADDITIONAL LABOR AND PARTS - ACUTATORS	66211904	5328
ALUM	V03599	R1	1	500.00	TRASH PICK UP - OECC	66211903	5338
ALUM	V03599	R1	2	280.00	TRASH PICK UP - ALUM CREEK	66211904	5338
ALUM	V17651	R1	1	22,590.00	BY PASS CONNECTION	66611903	5410
ALUM	V17651	R1	2	13,000.00	BY PASS CONNECTION	66611904	5410
ALUM	V17651	R1	3	20,484.00	BY PASS CONNECTION	66611906	5410
ALUM	V17651	R1	4	6,258.00	BY PASS CONNECTION	66611907	5410
ALUM	V17651	R1	5	8,881.00	BY PASS CONNECTION	66611910	5410
ALUM	V24557	R1	1	350.00	CLEANING OF SHIRTS/SWEATSHIRTS	66211901	5328
ALUM	V04862	R1	1	500.00	PROTECTIVE EQUIPMENT	66211901	5225
ALUM	V21545	R3	1	7,050.00	BIOXIDE - OECC	66211903	5290
ALUM	V21545	R3	2	11,451.00	BIOXIDE - ALUM CREEK	66211904	5290
ALUM	V04150	R1	1	7,500.00	SERVICE TO ALUM CREEK	66211904	5338
ALUM	V04373	R1	1	1,000.00	PPE - CLOTHING	66211901	5225
ALUM	V04373	R1	2	200.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V04373	R1	3	500.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V05084	R1	1	550.00	PHONE/INTERNET - OECC	66211903	5330
ALUM	V05084	R1	1	475.00	PHONE/INTERNET - ALUM CREEK	66211904	5330
ALUM	V04427	R1	1	350.00	OPERATING SUPPLIES - OECC	66211903	5201
ALUM	V04427	R1	2	350.00	OPERATING SUPPLIES - ALUM CREEK	66211904	5201
ALUM	V04805	R1	1	479.68	IPAD WIRELESS	66211901	5250
ALUM	V04805	R1	2	1,357.60	CELL PHONE SERVICE	66211901	5330
ALUM	V04805	R1	3	1,000.00	MI FI HOT SPOT SV	66211901	5315
ALUM	V23484	R1	1	29,500.86	UPGRADE AT QUAIL MEADOWS	66611903	5450
ALUM	V23484	R1	2	13,000.00	XYLEM	66211903	5201
ALUM	V23484	R1	3	6,000.00	XYLEM	66211904	5201
ALUM	V23484	R1	1	53,056.00	SUBMERSIBLE PUMP - ALUM CREEK	66611904	5450

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

RESOLUTION NO. 12-1387

IN THE MATTER OF APPROVING RESOLUTION ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2013 OR UNTIL OTHERWISE CHANGED BY BOARD ADOPTION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton that in compliance with Section 121.22 Ohio Revised Code the following Resolution be adopted:

Resolved, that the Delaware County Board of Commissioners, shall meet in regular session at **9:30AM on Monday and 9:30AM on Thursday** of each week at their Office at 101 N. Sandusky Street, Delaware, Ohio 43015, except when Monday or Thursday is a full-day legal holiday, in which case, said Board of Commissioners shall not meet in a session.

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All those wishing to come before the Board must provide the purpose of such and schedule a time with the Clerk of the Board by 5:00 PM on the Wednesday preceding the Monday session and on the Tuesday at Noon preceding the Thursday session. An agenda item may be scheduled during regular session whereas the Board will allow presentation and discussion of an appropriate matter not previously scheduled.

Be It Further Resolved, that when the Board of Commissioners attends advertised required viewings of locations concerning petitions filed under Ohio Revised Code (i.e. Ditch Petitions, Road Alternations, etc.) The Clerk to the Board or in the absence of the Clerk to the Board, The Deputy Clerk to the Board, will, as field conditions allow, capture a record of its proceedings which may serve as the official record of the Board's proceedings at the viewing.

It is Further Resolved, that notification of all special meetings except those requiring immediate emergency action of the Delaware County Board of Commissioners shall be publicly noticed at least 24 hours in advance by notifying media and posting on the internet.

It is Further Resolved, special meetings may be called upon the direction of the president of the board of commissioners or by the request of any two members of the board of commissioners.

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

RESOLUTION NO. 12-1388

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 David Wisner attend an OTCO Intermediate Wastewater Treatment Course in Lewis Center, Ohio starting on January 10, 2013 for 16 weeks for a total of \$635.00 from org key 66211901 – 5305.

Environmental Services is requesting that Mark Howard, Timothy Bennett, Brian Baker and David Ward attend an OTCO Basic Wastewater Treatment Course in Lewis Center, Ohio starting on January 10, 2013 for 16 weeks for a total of \$2,540.00 from org key 66211901 – 5305.

The EMS Department is requesting that Rachael Adkins attend an ITLS Ohio Emergency Conference in Columbus, Ohio March 1-3, 2013, at the cost of \$250.00 (Fund Number 10011303)

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

RESOLUTION NO. 12-1389

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM CHIPOTLE MEXICAN GRILL OF COLORADO LLC DBA CHIPOTLE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Chipotle Mexican Grill of Colorado LLC DBA Chipotle has requested a new D5 permit located at 9733 Sawmill PKWY Suite G Liberty Township Powell, Ohio 43065; and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 12-1390

IN THE MATTER OF APPROVING CONTRACT MODIFICATION NUMBER 1 (PRELIMINARY ENGINEERING – PART1 [MINOR PDP STEPS 3-4) BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND DLZ OHIO, INC. FOR DEL-CR215-0.00 PANHANDLE ROAD BRIDGE OVER THE OLENTANGY RIVER:

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

Whereas, the County Engineer recommends approval of the Contract Modification Number 1 (Preliminary

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Engineering – Part 1 (Minor PDP Steps 3-4) between the Delaware County Board of Commissioners and DLZ Ohio, Inc. – Ohio for DEL-CR215-0.00 Panhandle Road Bridge over the Olentangy River;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the Contract Modification Number 1 (Preliminary Engineering – Part 1 [Minor PDP Steps 3-4]) between the Delaware Board of Commissioners and DLZ Ohio, Inc. for DEL-CR215-0.00 Panhandle Road Bridge over the Olentangy River;

**PROFESSIONAL SERVICES CONTRACT
MODIFICATION #1
DEL-CR215-0.00 PANHANDLE ROAD BRIDGE OVER THE OLENTANGY RIVER
PRELIMINARY ENGINEERING – PART 1 (Minor PDP Steps 3-4)**

Section 1 – Parties to the Agreement

This Modification #1 to the Agreement dated November 22, 2010, is made and entered into this 20th day of December, 2012 by and between the Delaware County Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 (“County”), and the firm of DLZ Ohio, Inc. 6121 Huntley Road, Columbus, Ohio 43229 (“Consultant”). This Modification #1 is made pursuant to Section 10 of the Agreement, of which this Modification #1 shall be made a part.

Section 2 – Contract Administrator

The Delaware County Board of Commissioners hereby designates the Delaware County Engineer as Administrator and agent of the Board for Work performed in accordance with this Agreement. The Administrator shall have general supervision of the Work and authority to order commencement or suspension of Work.

Section 3 – Scope of Services (Work)

Consultant agrees to furnish, unto the County, professional services for the project known as DEL-CR215-0.00 Panhandle Road Bridge over the Olentangy River, (Preliminary Engineering – Part 1) including those services listed in the Scope of Services agreed upon by the County and Consultant (last revision dated November 16, 2012) and the Price Proposal for Minor PDP Steps 3-4 (last revision dated November 21, 2012), by this reference hereby made part of this Agreement. Consultant further agrees to perform the Work promptly and in a skillful and competent manner under the direction of the Administrator and in accordance with accepted professional engineering standards.

Section 4 – Compensation

Compensation for Work performed under this Modification #1 shall be in accordance with the aforesaid Scope of Services and Price Proposal and shall be based on a lump sum base fee not to exceed Two Hundred Ten Thousand Seven Hundred Eighty Three Dollars (\$210,783.00) with “If Authorized” tasks not to exceed Sixty Seven Thousand Seven Hundred Eighty Six Dollars (\$67,786.00) as listed in the aforementioned Price Proposal. Compensation for those tasks listed in the Price Proposal shall constitute full payment for all labor, equipment and materials required to complete those tasks.

The new total contract amount is therefore \$273,262 (\$62,479 [Steps 1-2] + \$210,783 [Modification #1])

Section 5 – Payment

Compensation shall be paid periodically, but no more than once per month, and shall be based on the calculated percentage of work performed to date in accordance with the Consultant’s Price Proposal. Invoices shall be submitted to the Administrator by the Consultant on company letterhead clearly listing the word “Invoice” with a sequential invoice number provided. The County may request additional documentation to substantiate said invoices and the Consultant shall promptly submit documentation as needed to substantiate said invoices. The County shall pay invoices within thirty (30) days of receipt.

Section 6 – Completion of Work, Delays and Extensions

The Consultant shall commence Work upon written authorization of the Administrator and shall complete the work in a timely manner. Consultant shall not proceed with Work on “If Authorized” tasks without written authorization from the Administrator. In the event that unforeseen and unavoidable delays prevent the timely completion of this Agreement, the Consultant may make a written request for time extension, and the Administrator may grant such an extension provided that all other terms of the Agreement are adhered to.

Section 7 – Insurance

- 7.1 **General Liability Coverage:** Consultant shall maintain commercial general liability insurance of \$1,000,000 each occurrence with an annual aggregate of \$2,000,000. Identical coverage shall be required to be provided by all subcontractors, if any.
- 7.2 **Automobile Liability Coverage:** Consultant shall maintain automobile liability insurance of \$1,000,000 each accident. Such coverage shall include coverage for owned, hired and non-owned automobiles. Identical coverage shall be required to be provided by all subcontractors, if any.
- 7.3 **Workers’ Compensation Coverage:** Consultant shall maintain workers’ compensation coverage as required by the laws of the State of Ohio. Identical coverage shall be required to be provided by all subcontractors, if any.

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- 7.4 **Professional Liability Insurance:** Consultant hereby agrees to maintain, and require its subconsultants to maintain, professional liability insurance for the duration of the services hereunder and for three (3) years following completion of the Preliminary Engineering services hereunder plus three (3) years following any additional services provided for Final Engineering, services during construction, or other professional services, providing such insurance is readily available at reasonable prices. Such insurance for negligent acts, errors, and omissions shall be provided through a company licensed to do business in the State of Ohio for coverage of One Million Dollars (\$1,000,000) per claim and in the aggregate.
- 7.5 **Additional Insureds:** The County, its elected officials and employees, shall be named as additional insureds with respect to all activities under this Agreement in the policies required by Subsections 7.1 and 7.2. Consultant shall require all of its subcontractors to provide like endorsements.
- 7.6 **Proof of Insurance:** Prior to the commencement of any work under this Agreement, Consultant, and all of its subcontractors, shall furnish the County with properly executed certificates of insurance for all insurance required by this Agreement. Certificates of insurance shall provide that such insurance shall not be cancelled without thirty (30) days prior written notice to the County. Consultant will replace certificates for any insurance expiring prior to completion of work under this Agreement.

Section 8 – Indemnification

The Consultant shall indemnify and hold free and harmless the County and its employees from any and all damages, injury, costs, expenses, judgments or decrees, or any other liabilities that they may incur as a result of bodily injury, sickness, disease or death or injury to or destruction of tangible property including the loss of use resulting therefrom, to the proportionate extent caused by any negligent acts, errors or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees or any other person for whose acts any of them may be liable.

Section 9 – Suspension or Termination of Agreement

The County may suspend or terminate this Agreement at any time for the convenience of the County, at which time the County shall provide written notice to the Consultant ordering termination of Work. The Consultant shall immediately suspend or terminate Work, as ordered by the County. In the case of Termination, the Consultant shall submit a final invoice within sixty (60) days of receiving Notice of Termination for Work completed up to the date of termination. The County is not liable for payment for work performed after the date of termination.

Section 10 – Change in Scope of Work

In the event that significant changes to the Scope of Services as defined in Section 3 are required during performance of the Work, the first party shall notify the second party in writing with a detailed explanation of the circumstances believed to have changed beyond those originally contemplated by this Agreement. Any subsequent modifications to this Agreement shall be approved by both parties.

Section 11 – Ownership of Engineering Documents

Upon completion or termination of the Agreement, the Consultant shall provide copies, if requested, to the County of all documents or electronic files produced under this Agreement. The County shall have ownership of said documents, which are considered, but not limited to, any completed or partially completed surveys, calculations, reports, schematics, drawings and any other tangible written or electronic work produced in accordance with the Agreement. This section does not require unauthorized duplication of copyrighted materials.

Section 12 – Change of Key Consultant Staff

The Consultant shall immediately notify the County, in writing, of any change to key Consultant staff or subconsultants assigned to the Work as contemplated at the time of executing this Agreement.

Section 13 – Miscellaneous Terms & Conditions

- 13.1 **Prohibited Interests:** Consultant agrees that no agent, officer, or employee of the County during his/her tenure or for one year there after shall have any interest, direct or indirect, in this Agreement or the proceeds thereof. Consultant further agrees that it will not employ in any manner a current County employee for a minimum period of one (1) year from the completion date of this Agreement, without the prior express written consent of County.
- 13.2 **Entire Agreement:** This Agreement, and those documents incorporated by reference herein, shall constitute the entire understanding and agreement between the County and the Consultant, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the parties.
- 13.3 **Governing Law:** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- 13.4 **Headings:** The subject headings of the Sections and Subsections in this Agreement are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This Agreement shall be deemed to have been drafted by both parties and no purposes of interpretation shall

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be made to the contrary.

- 13.5 Waivers: No waiver of breach of any provision of this Agreement shall in any way constitute a waiver of any prior, concurrent, subsequent, or future breach of this Agreement or any other provision hereof. No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.
- 13.6 Severability: If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with.
- 13.7 Findings for Recovery: Consultant certifies that it has no outstanding findings for recovery pending or issued against it by the State of Ohio.
- 13.8 Non-Discrimination/Equal Opportunity: Consultant hereby certifies that, in the hiring of employees for the performance of work under this Agreement or any subcontract, that neither it nor any subcontractor, by reason of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry, shall discriminate against any citizen of this state in the employment of a person qualified and available to perform the work to which the Agreement relates.

Consultant further certifies that neither it nor any subcontractor, or person acting on behalf of it or any subcontractor, in any manner, shall discriminate against, intimidate, or retaliate against any employee hired for the performance of work under this Agreement on account of race, color, religion, sex, age, disability as defined in section 4112.01 of the Revised Code, national origin, or ancestry.

Consultant certifies that it has a written affirmative action program for employment and effectively utilizes economically disadvantaged persons, as referred to in division (E)(1) of section 122.71 of the Revised Code.

Consultant certifies that it complies with all applicable laws regarding Non-Discrimination / Equal Opportunity and will not discriminate.

- 13.9 Campaign Finance – Compliance with R.C. 3517.13: Ohio Revised Code Section 3517.13 I(3) and J(3) requires that no political subdivision shall award any contract for the purchase of goods with a cost aggregating more than ten thousand dollars in a calendar year or services with a cost aggregating more than ten thousand dollars in a calendar year to a corporation, business trust, individual, partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785 of the Revised Code, estate, or trust unless the political subdivision has received for that calendar year, or the contract includes, a certification that the individuals named in Revised Code Sections 3517.13(I)(1) and (J)(1) are in compliance with the aforementioned provisions. The Contractor/Provider, therefore, is required to complete the attached certificate/affidavit entitled “Certification/Affidavit in Compliance With O.R.C. Section 3517.13.” **Failure to complete and submit the required aforementioned certificate/affidavit with the Contract will prohibit the County from entering, proceeding, and/or performing the Contract.** Such certification is attached to this Contract and by this reference made a part thereof.

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

RESOLUTION NO. 12-1391

IN THE MATTER OF APPROVING A COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT BY AND BETWEEN N.P. LIMITED PARTNERSHIP AND THE COUNTY OF DELAWARE, OHIO:

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

Whereas, the Economic Development Director recommends approving A Cooperative Economic Development Agreement By And Between N.P. Limited Partnership And The County Of Delaware, Ohio;

Therefore Be It Resolved, the Board of Delaware County Commissioners approve The Cooperative Economic Development Agreement By And Between N.P. Limited Partnership And The County Of Delaware, Ohio:

**COOPERATIVE ECONOMIC DEVELOPMENT AGREEMENT
 BY AND BETWEEN**

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 2012**

**N.P. LIMITED PARTNERSHIP
AND
COUNTY OF DELAWARE, OHIO**

This Cooperative Economic Development Agreement (the "Agreement") dated December 20, 2012 is made by and between N.P. LIMITED PARTNERSHIP, an Ohio limited partnership, having its principal office in Columbus, Ohio (the "Developer"), and the COUNTY OF DELAWARE, OHIO (the "County"), a county and political subdivision organized and existing under the Constitution and the laws of the State of Ohio (the "State"), under the circumstances summarized in the following recitals (the Developer and the County are together referred to as the "Parties"):

WITNESSETH:

WHEREAS, the County is a political subdivision located entirely within the State of Ohio; and

WHEREAS, the Developer has undertaken the commercial development of an area in the County known generally as the "Polaris Centers of Commerce" development and depicted in Exhibit A attached to and made a part of this Agreement (the "Polaris Development Area"); and

WHEREAS, as part of that development, the Developer has obtained a commitment from Cabela's Incorporated (the "Cabela's Commitment") for the construction of an 80,000 square foot sporting and outdoor goods store; and

WHEREAS, to accommodate anticipated associated retail and commercial development, public infrastructure improvements in the Polaris Development Area described in Section 2.02 hereof (collectively, the "Public Infrastructure Improvements") will be required; and

WHEREAS, pursuant to the Ohio Constitution and the laws of the State of Ohio, the County desires to create and preserve jobs and employment opportunities, improve the economic welfare of the people of the State and the County, provide for the orderly and planned development of the Polaris Development Area, and increase the tax revenues of the County, by providing financial support for the acquisition and construction of the Public Infrastructure Improvements; and

WHEREAS, the Developer expects that, based upon current information available to it, the acquisition and construction of the Public Infrastructure Improvements will promote the fulfillment of such desires of the County; and

WHEREAS, the County has sent the Developer dated December 22, 2011 (the "Preliminary Letter") outlining the extent of such financial support by the County in advance of the Developer's obtaining the Cabela's Commitment; and

WHEREAS, the Preliminary Letter contemplated that the Developer and the County would enter a more detailed development agreement once the Cabela's Commitment had been obtained; and

WHEREAS, with the Cabela's Commitment in hand, the Parties now desire to enter into such a detailed development agreement by entering into this Agreement;

NOW, THEREFORE, in consideration of the representations and mutual covenants contained herein, the Parties hereby covenant, agree and obligate themselves as follows:

ARTICLE I – THE LOAN AND APPLICATION OF LOAN PROCEEDS

Section 1.01. The Loan. In consideration of the acquisition and construction of the Public Infrastructure Improvements by the Developer as described herein, and contemporaneously with the delivery of this Agreement, the County is making a loan (the "Loan") to the Developer in the amount of \$3,000,000 (the "Loan Proceeds"), the receipt of which is hereby acknowledged by the Developer.

Section 1.02. Terms of the Loan. The Loan Repayment Amount (as hereinafter defined), if any, on the Repayment Determination Date (as hereinafter defined) shall be repaid by the Developer to the County in equal installments on each anniversary of the Repayment Determination Date over a period of ten (10) years from the Repayment Determination Date. The unpaid principal amount of the Loan shall not bear interest and some or all of the unpaid Loan Repayment Amount may be prepaid by the Developer at any time, with any partial prepayment to be applied as the Developer may determine.

Section 1.03. Application of the Loan Proceeds. The Developer shall be accountable for the Loan Proceeds and their application pursuant this Agreement. An amount equal to the Loan Proceeds shall be applied by the Developer only to pay Eligible Costs (as hereinafter defined) or to reimburse the Developer for any Eligible Costs the Developer has incurred. Upon each proposed such application, the Developer shall provide the County with a notice in substantially the form of Exhibit B hereto (each, an "Application Notice").

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The application of Loan Proceeds described in an Application Notice shall be conclusively deemed to be within the terms of this Agreement and approved by the County unless the County notifies the Developer of its objection to such application (each, an "Objection Notice") within fifteen (15) days of the County's receipt of the Application Notice. Upon receipt of an Objection Notice, the Developer shall not proceed with the proposed application until the County's objection is resolved. No additional Application Notices shall be required to implement any such resolution and the Parties shall use good faith efforts to resolve any such objection as soon as reasonably possible. If no Objection Notice is received within the foregoing time limit, the Developer may proceed with the proposed application.

Section 1.04. Loan Repayment Amount and Repayment Determination Date. The amount of the Loan to be repaid by the Developer (the "Loan Repayment Amount") shall be an amount equal to \$3,000,000 less the amount of the Eligible Costs approved or deemed approved by the County pursuant to Section 1.03 hereof on or before the tenth (10th) anniversary of the date of this Agreement (the "Repayment Determination Date"). On the Repayment Determination Date, the then balance of the Loan shall be determined and such balance shall be the amount subject to repayment by the Developer pursuant to Section 1.02 hereof. Notwithstanding the foregoing,

- a. the Loan Repayment Amount shall not include the amount of any proposed application of Loan Proceeds for which an Application Notice is pending on the Repayment Determination Date until the application is resolved pursuant to Section 1.03 hereof; and
- b. the Repayment Determination Date shall be extended by any period of time during which a Force Majeure prevents the Developer from proceeding with the acquisition and construction of the Public Infrastructure Improvements. As used herein, "Force Majeure" means acts of God; fires; epidemics; landslides; floods; strikes; lockouts or other industrial disturbances; acts of public enemies; acts or orders of any kind of any governmental authority; insurrections; riots; civil disturbances; arrests; explosions; breakage or malfunctions of or accidents to machinery, transmission pipes or canals; partial or entire failures of utilities; shortages of labor, materials, supplies or transportation; lightning, earthquakes, hurricanes, tornadoes, storms or droughts; periods of unusually inclement weather or excessive precipitation; or any cause or event not reasonably within the control of the Developer, as the case may be, as the Developer shall determine in its sole reasonable discretion; and
- c. the Repayment Determination Date may be extended with the consent of the Parties, who agree to give reasonable consideration to any request for such an extension, taking into account the circumstances then existing regarding the cost of or demand for the Public Infrastructure Improvements.

Section 1.05. Inspection of Books and Records. Until the Repayment Determination Date, the Developer shall grant the County and its duly authorized representatives access to the Developer's books and records regarding the Public Infrastructure Improvements and the application of the Loan Proceeds during the Developer's regular business hours (or such other times as the Developer may agree in its sole reasonable discretion) upon reasonable notice from the County.

ARTICLE II – THE PUBLIC INFRASTRUCTURE IMPROVEMENTS

Section 2.01. Acquisition and Construction of the Public Infrastructure Improvements. The acquisition and construction of the Public Infrastructure Improvements is expected to be undertaken by the Developer and/or the City of Columbus, Ohio (the "City") at such times and upon such terms as the Developer and the City may agree (the "Construction Agreements"). Any portion of the Public Infrastructure Improvements dedicated to public use shall be so dedicated to the City or other public entity other than the County. In letting any contracts for the acquisition and construction of the Public Infrastructure Improvements, the Developer shall comply with the public contracting requirements required by the City, including, but not limited to, any applicable requirements for procurement by competitive bidding or payment of prevailing wages.

Section 2.02. Eligible Costs of the Public Infrastructure Improvements. Subject to the other provisions of this Agreement, the following costs of the Public Infrastructure Improvements (the "Eligible Costs") shall be eligible for payment or reimbursement pursuant to Section 1.03 hereof:

- a. Compensation to the Developer for the value of land dedicated as right of way for the Public Infrastructure Improvements identified below, at the time such land is dedicated by the Developer to the City. The value of such land shall be determined by mutual agreement of the Developer and County, except in such case that the Parties cannot agree, such value shall be the average amount determined by three (3) separate and independent appraisals prepared by qualified, licensed real estate appraisers; one selected by the Developer, one selected by the County, and one that is mutually agreeable to both Parties. The cost of the first two such appraisals shall be paid by the respective Party and the cost of the third appraisal shall be divided equally between the Parties. All such appraisers shall have received the MAI designation and the cost of all such appraisals shall be considered an Eligible Cost;

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- b. Costs of constructing extensions to Lyra Drive and Gemini Place, including sanitary and storm sewers, water lines, traffic signals and sidewalks, at the time of construction to the extent not to be paid from other sources as provided in the Construction Agreements;
- c. Environmental mitigation related to the extension of Lyra Drive at the time such mitigation measures are undertaken;
- d. Compensation to the Developer for the value of land dedicated for any public purpose acceptable to the County, at the time such land is dedicated by the Developer to the City or other public entity other than the County;
- e. Costs of constructing utility, water line, and storm and sanitary sewer extensions at the time of construction to the extent not to be paid from other sources as provided in the Construction Agreements;
- f. Costs of installing and constructing (i) traffic signals and/or turn lanes at (A) Polaris Parkway and Antares Avenue, Gemini Place and Antares Avenue; (B) the entrances to Costco and Polaris Fashion Place on Gemini Place, and (C) the entrance to Costco on Lyra Drive, and (ii) deceleration or turning lanes for yet-to-be-designed intersections on Polaris Parkway, Gemini Place and Antares Avenue, at the time of installation or construction to the extent not to be paid from other sources as provided in the Construction Agreements; and
- g. Such additional public improvements as the Parties may reasonably agree.

The Eligible Costs shall include all costs related to the Public Infrastructure Improvements or this Agreement incurred by the Developer, including costs associated with environmental mitigation related to the extension of Lyra Drive and/or Gemini Place at the time such mitigation measures are undertaken; costs associated with any warranties, fees of architects and engineers, inspection and design review fees, permit fees, legal expenses, and construction management fees.

Section 2.03. Additional Public Infrastructure Improvements. The Developer and the County recognize that there may be future opportunities to cooperate to provide additional public infrastructure improvements in the Polaris Development Area and that additional revenues may be available to finance such improvements from various sources and types of revenues. Therefore, the Developer and the County agree to meet, by their designated representatives, at mutually acceptable times, to discuss and negotiate additional cooperation to provide services and revenues to fund such additional public infrastructure improvements. This section shall not be construed as to obligate the County to participate in any such additional public infrastructure improvements in any way.

ARTICLE III - GENERAL PROVISIONS

Section 3.01. Term. This Agreement shall commence on the last date of the execution of this Agreement by the Developer and the County, and this Agreement shall terminate upon the earlier of (i) the date on which all costs of the Loan Proceeds have been applied to Public Infrastructure Improvements pursuant to Section 1.03 hereof, or (ii) the date on which the Developer has fully repaid the Loan Repayment Amount to the County; provided, however, this Agreement may be extended or renewed by an amendment to this Agreement.

Section 3.02. Support of Agreement. In the event that this Agreement, or any of its terms, conditions or provisions, is challenged by any third party or parties, the Parties each agree to cooperate and use its best efforts to defend this Agreement. Each Party shall bear its own costs in any such defense of this Agreement or any term or provisions thereof.

Section 3.03. Signing Other Documents. The Parties each agrees to cooperate and use its best efforts to implement this Agreement, and to sign or cause to be signed, in a timely fashion, all other necessary instruments, legislation, petitions and similar documents, and to take such other actions, in order to effectuate the purposes of this Agreement.

Section 3.04. Cooperation in Pursuing Other Funding Sources. The Parties agree, when it is determined by the Parties to be mutually beneficial, to cooperate to obtain grants or other sources of funding for the Public Infrastructure Improvements or additional public infrastructure improvements in the Polaris Development Area; provided, however, the Parties are not obligated to contribute matching funds or other revenues in order to obtain such grants or other funding sources or to prioritize such additional improvements ahead of other unrelated improvements contemplated by the Parties.

Section 3.05. Defaults. A failure to comply with the terms of this Agreement shall constitute a default hereunder. The Party in default shall have ninety (90) days after receiving written notice from the other Party of the event of default to cure that default. If the default is not cured within that time period, the non-defaulting Party may sue the defaulting Party for specific performance under this Agreement or for damages or both, or may pursue such other remedies as may be available.

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All of the obligations set forth and covenants made by the County under this Agreement are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Issuer within the meaning of Section 2731.01 et seq. of the Ohio Revised Code.

Section 3.06. Amendments. This Agreement may be amended by the Parties only in writing.

Section 3.07. Beneficiaries. This Agreement shall inure to the benefit of and shall be binding only upon the Parties and their respective successors.

Section 3.08. Captions and Headings. The captions and headings herein are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections hereof.

Section 3.09. Relationship to Preliminary Letter. This Agreement supersedes the Preliminary Letter in all respects.

Section 3.10. Notice Addresses. Except as otherwise specifically provided herein, all notices, approvals, consents, requests and other communications hereunder shall be in writing and shall be deemed to have been given when delivered, or mailed by first class certified mail, postage prepaid, addressed:

a. in the case of the County:
County of Delaware, Ohio
101 North Sandusky Street
Delaware, Ohio 43015
Attention: President of the Board of County Commissioners

b. in the case of the Developer:
N.P. Limited Partnership
Suite 550
8800 Lyra Drive
Columbus, OH 43240-2002
Attention: Franz A. Geiger
Managing Director

The County and the Developer may, by notice given hereunder, designate any further or different addresses to which subsequent notices, approvals, consents, requests or other communications shall be sent or persons to whose attention the same shall be directed, but no such communication shall thereby be required to be sent to more than two addresses.

**EXHIBIT A
THE POLARIS DEVELOPMENT AREA**

The following map specifically identifies and depicts the area constituting the Polaris Development Area and constitutes part of this Exhibit A:

**EXHIBIT B
FORM OF APPLICATION NOTICE**

To: The County of Delaware, Ohio

Attention: President of the Board of County Commissioners

Subject: Application of "Loan Proceeds" to the payment of certain costs of "Public Infrastructure Improvements" pursuant to a Cooperative Economic Development Agreement dated December ____, 2012 (the "Agreement") between the County of Delaware, Ohio (the "County") and N.P. Limited Partnership (the "Developer")

In accordance with the provisions of the Agreement, you are hereby notified that the Developer proposes to pay, or reimburse the Developer for, \$_____ in respect of costs of such Public Infrastructure Improvements for the purposes set forth in the descriptions attached hereto.

The undersigned does hereby certify on behalf of the Developer that:

- (i) I have read the Agreement and definitions relating thereto and have reviewed appropriate records and documents of the Developer relating to the matters covered by this notice;
- (ii) The proposed application of Loan Proceeds described herein is for "Eligible Costs" of Public Infrastructure Improvements properly incurred, and has not been the basis of any previous

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payment under the Agreement;

- (iii) The Developer is in material compliance with all provisions and requirements of the Agreement;
- (iv) The Developer is unaware of any mechanic's or materialman's liens from any contractors, subcontractors, and suppliers (which would not include sellers of machinery and equipment) who have provided services or materials for the Public Infrastructure Improvements for which payment from Bond Proceeds is proposed pursuant to this Application Notice; and
- (v) Attached hereto are invoices, cancelled checks and/or other documents supporting the proposed application of the Bond Proceeds pursuant to the Agreement.

Capitalized terms used herein and not otherwise defined shall have the meanings assigned in the Agreement.

Further Be It Resolved, that the Board of Commissioners approve a \$3,000,000 voucher (10040421-5601) to N.P. Limited Partnership.

(Copy of exhibits available in the Commissioners' Office until no longer of administrative value).

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

RESOLUTION NO. 12-1392

IN THE MATTER OF ACCEPTING THE AWARD OF THE OHIO DEPARTMENT OF YOUTH SERVICES JOINT ACCOUNTABILITY BLOCK GRANT FOR DELAWARE COUNTY JUVENILE COURT:

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

WHEREAS, the Delaware County Juvenile Court has applied for and been awarded the Ohio Department of Youth Services grant; and

WHEREAS, the Grant will be used to pay for staffing with in the Juvenile Court and

WHEREAS, a local match is not required for the Grant; and

WHEREAS, the Board of County Commissioners accepts this grant award and designates the Delaware County Juvenile Court Administrator David A Hejmanowski to execute the agreement;

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Hejmanowski 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:

Sub Grant # 2011-JB-011-B089 \$10,000.00

Source: Ohio Department of Youth Services

Grant Period: 1-1-13 thru 12-30-13

Federal Grant Amount: \$_ 10,000.00

Local Match: 11,000.00

Total Grant Amount: \$_21,000.00

Section 2. The Board hereby authorizes Court Administrator Hejmanowski, 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 will be on file at Juvenile Court office of fiscal and grants.

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

RESOLUTION NO. 12-1393

IN THE MATTER OF APPROVING THE JOB AND FAMILY SERVICES 2013 REQUIRED TRAVEL TRAINING REQUESTS:

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

TO: The Board of County Commissioners
Delaware County, Ohio

Required Training/Meetings

Cost of training to be paid from local/state/federal appropriated funds

Following are itemized the anticipated expenses necessary to be incurred during such period.

NOTE: The total will be the maximum that would be reimbursed. Staff will use a county vehicle if available, reasonable and efficient.

1.

I hereby request authorization for:

Positions classified as Social Services Worker 3, Social Services Worker 2, Social Services Supervisor, and Assistant Director

to attend, at the expense of Delaware County, required child welfare training at various locations, primarily 855 W. Mound Street, Columbus for the period of 01/01/13 through 12/31/13.

(6 trainings x 18 staff x 80 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	3,456
Parking for actual cost	\$	200
Registration for actual cost (specialized training x 9 staff x \$150.00)	\$	1,350
Approximate of total request	\$	5,006

2.

I hereby request authorization for:

Positions classified as Fiscal Supervisor, Office Manager, Fiscal Specialist, Account Clerk 2, Clerical Specialist, Social Services Worker 3, Social Services Worker 2, Social Supervisor, and Assistant Director

to attend, at the expense of Delaware County, quarterly SACWIS meetings at various locations for the period of 01/01/13 through 12/31/13.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost (4 meetings x \$10.00)	\$	40
Registration for actual cost		-0-
Approximate of total request	\$	200

3.

I hereby request authorization for:

Positions classified as Assistant Director, Social Services Supervisor, Social Services Worker 3, Social Services Worker 2, Quality Assurance Worker

to attend, at the expense of Delaware County, quarterly foster/adoption coordinator meetings, regional adoption meetings, liaison meetings at Columbus, OH

for the period of 01/01/13 through 12/31/13.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	240
Parking for actual cost (10 meetings x \$10.00)	\$	100
Registration for actual cost		-0-
Approximate of total request	\$	340

4.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Social Services Supervisor, Quality Assurance Worker to attend, at the expense of Delaware County, quarterly Regional Social Services Supervisor/Administrator meetings at various locations

for the period of 01/01/13 through 12/31/13.

(4 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96
Parking for actual cost (11 meetings x \$10.00)	\$	-0-
Registration for actual cost	\$	-0-
Approximate of total request	\$	96

5.

I hereby request authorization for:

Positions classified as Clerical Specialist, Employment Services Worker, Employment Services Supervisor, Income Maintenance Worker 3, Income Maintenance Supervisor, Fraud Investigator, Income Maintenance Worker 2/Screenener, Social Services Worker 1,

to attend, at the expense of Delaware County, CRISE and Policy training at Columbus and various locations in Ohio for the period of 01/01/13 through 12/31/13.

(4 staff x 18 days x 60 miles x \$0.40)

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Mileage for personal automobile actual miles at \$0.40	\$	1,728
Parking for actual cost		120
Registration for actual cost		-0-
Approximate of total request	\$	1,848

6.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Income Maintenance Supervisor, Employment Services Supervisor, Employment Services Counselor, Employment Services Representative, Contract Evaluator, Clerical Specialist, .

to attend, at the expense of Delaware County, WIA, TANF, or One Stop Technical Assistance meetings, Monthly Workforce Development meetings, One Stop Consortium and RAC meetings, Workforce Development Systems Operations meetings, Area 7 Board Meetings, IM Supervisor meetings, Medicaid Meetings, Quarterly Family Stability Regional meetings, Delaware-Knox- Marion-Morrow Board meetings Collabor8 meetings, at various locations for the period of 01/01/13 through 12/31/13
 (100 miles x 12 x \$0.40) + (60 miles x 6 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	624
Parking for actual cost(12 meetings x \$10.00)	\$	120
Registration for actual cost	\$	320
Approximate of total request	\$	1,064

7.

I hereby request authorization for:

Positions classified as E Social Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Monthly Child Care meetings, at various locations for the period of 01/01/13 through 12/31/13.

(12 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$288
Parking for actual cost (12 meetings x \$10)	\$120
Approximate of total request	\$408

8.

I hereby request authorization for:

Positions classified as Employment Services Supervisor, Social Services Worker 1

to attend, at the expense of Delaware County, Quarterly Child Care meetings at various locations in Ohio for the period of 01/01/13 through 12/31/13.

(4 meetings x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost		40
Registration		80
Approximate of total request	\$	280

9.

I hereby request authorization for:

Income Maintenance Supervisor, Fraud Investigator

to attend, at the expense of Delaware County, Quarterly Fraud/Overpayment meetings at various locations for the period of 01/01/13 through 12/31/13.

(100 miles x 4 meetings x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost		
Registration for actual cost	\$	40
Approximate of total request	\$	200

10.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Employment Services Supervisor, Employment Services Counselor, Employment Services Representative, Contract Evaluator,

to attend, at the expense of Delaware County, Chamber of Commerce Functions, One Stop or WIA Trainings and Workshops at various locations for the period of 01/01/13 through 12/31/13.

(1 car x 60 miles x 9 x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	216
Parking for actual cost	\$	150
Registration for actual cost(\$20 x 3 staff x 9 functions)	\$	540
Approximate of total request	\$	906

11.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Income Maintenance Supervisor, Employment Services Supervisor, Administrative Assistant, Social Services Supervisor, Fiscal Supervisor, Quality Assurance Worker

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to attend, at the expense of Delaware County, Quarterly PCSAO (Public Children Services Assoc. of Ohio), ODJFS (Ohio Job and Family Services Directors Assoc.), ODJFS Children Services Directors, NW District Directors meetings, OJFSDA Committee Meetings, WIA Administrator Meetings/Trainings at various locations for the period of 01/01/13 through 12/31/13.(44 meetings x 75 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	1,320
Parking for actual cost (24 meetings x \$10)	\$	240
Registration for actual cost		1,000
Approximate of total request	\$	2,560

12.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Fiscal Supervisor, Fiscal Technician, Employment Services Supervisor, Contract Evaluator,

to attend, at the expense of Delaware County, Quarterly Fiscal/WIA/OJFSDA meetings at Columbus and various locations for the period of 01/01/13 through 12/31/13.

(10 meetings x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	240
Parking for actual cost		60
Registration for actual cost (\$15 x 3 staff x 6 meetings)	\$	270
Approximate of total request	\$	570

13.

I hereby request authorization for:

Positions classified as Assistant Director, Fiscal Supervisor, Fiscal Technician, and Account Clerk 2

to attend, at the expense of Delaware County, Annual PET & QUIC user meetings (fiscal software at various locations for the period of 01/01/13 through 12/31/13.

(4 days x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	160
Parking for actual cost		-0-
Registration for actual cost		900
Approximate of total request	\$	1,060

14.

I hereby request authorization for:

Positions classified as Director, Assistant Director, Employment Services Supervisor, Administrative Assistant,

to attend, at the expense of Delaware County, Monthly/Quarterly JFSDA, JFSHRA, PCSAO meetings at various locations for the period of 01/01/13 through 12/31/13.

(24 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	576
Parking for actual cost		200
Registration for actual cost		500
Approximate of total request	\$	1276

(no 15,16)

17.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor, Contract Negotiator/Evaluator

to attend, at the expense of Delaware County, Quarterly MIS & Northwood's meetings at various location in Central Ohio for the period of 01/01/13 through 12/31/13.

(4 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	96
Registration for actual cost		-0-
Approximate of total request	\$	96

18.

I hereby request authorization for:

Positions classified as Income Maintenance Supervisor, Employment Services Supervisor, Fiscal Supervisor, Contract Negotiator/Evaluator

to attend, at the expense of Delaware County, Bi-annual TPOC meetings at Columbus for the period of 01/01/13 through 12/31/13.

(2 days x 60 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	48
Parking for actual cost		30
Registration for actual cost		-0-
Approximate of total request	\$	78

19.

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I hereby request authorization for:
Positions classified as Employment Services Supervisor, Employment Services Counselors, Employment Services Representatives
to attend, at the expense of Delaware County, Career and/or Education Fairs, Job Fairs, Youth Skills Competitions, Youth Services Field Trips, Youth Conferences at various locations for the period of 01/01/13 through 12/31/13.

(12 trips x 100 miles x \$0.40)

Mileage for personal automobile actual miles at \$0.40	\$	480
Parking for actual cost (12 x \$10)		120
Registration/Admission Fees for actual cost		250
Meals (10 lunches x \$10)		100
Approximate of total request	\$	950

Requested/Recommend by: Shancie Jenkins, Director
Delaware County Department of Job and Family Services

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

RESOLUTION NO. 12-1394

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR MEADOWS OF LEWIS CENTER SECTION 1, PHASE B, PART 1:

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

Whereas, the construction of new sanitary sewers at the **Meadows of Lewis Center Section 1, Phase B, Part 1** have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider's agreement; and

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

Meadows of Lewis Center Section 1, Phase B, Part 1	617' feet of 12- inch sewer	\$49,999.83
	3- manholes	\$5,400.00

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

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

RESOLUTION NO. 12-1395

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR VILLAS AT SELDOM SEEN PHASE 2, PART 3:

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

Whereas, the construction of new sanitary sewers at the **Villas at Seldom Seen Phase 2, Part 3** have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider's agreement; and

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

Villas at Seldom Seen Phase 2, Part 3	589' feet of 15-inch sewer	\$41,638.50
	3- manholes	\$4,950.00

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

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

RESOLUTION NO. 12-1396

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE REGIONAL SEWER DISTRICT:

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

Transfer of Funds	Amount	Reason/Justification	From Account Number	To Account Number
SRF OECC / Transfers	\$1,185,000.00	Interfund Cash Transfer - Debt Service	66211903 - 5801	66311901 - 4601
SRF ACWRF / Transfers	\$1,841,075.00	Interfund Cash Transfer - Debt Service	66211904 - 5801	66311901 - 4601
SRF ACWRF / Transfers	\$1,200,000.00	Interfund Cash Transfer - excess capacity fees	66211904 - 5801	66611904 - 4621
SRF ACWRF / Transfers	\$2,900,000.00	Interfund Cash Transfer - excess user fees	66211904 - 5801	66611904 - 4622

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

RESOLUTION NO. 12-1397

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 Appeals (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

WHEREAS, the term for Nelson Katz (BBA 2) will expire on December 31, 2012, and Mr. Katz 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 BBA for the terms specified herein:

Position	Appointee	Term Commences	Term Ends
BBA 2	Nelson Katz	January 1, 2013	December 31, 2017

Section 2. The appointment approved in this Resolution shall take effect on January 1, 2013.

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

RESOLUTION NO. 12-1398

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY BOARD OF ZONING 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 Zoning Appeals (the "BZA"), pursuant to section 303.13 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners shall make appointments to the BZA to fill vacancies in both unexpired and expired terms; and

WHEREAS, the term for Jay Roberts (BZA 2) will expire on December 31, 2012, and Mr. Roberts 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 BZA for the term specified herein:

Position	Appointee	Term Commences	Term Ends
BZA 2	Jay Roberts	January 1, 2013	December 31, 2017

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Section 2. The appointment approved in this Resolution shall take effect on January 1, 2013.

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

RESOLUTION NO. 12-1399

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY RURAL ZONING COMMISSION:

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 Rural Zoning Commission (the "RZC"), pursuant to section 303.04 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners shall make appointments to the RZC to fill vacancies in both unexpired and expired terms; and

WHEREAS, the term for Ed Reely (RZC 2) will expire on December 31, 2012, and Mr. Reely 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 RZC for the term specified herein:

Position	Appointee	Term Commences	Term Ends
RZC 2	Ed Reely	January 1, 2013	December 31, 2017

Section 2. The appointment approved in this Resolution shall take effect on January 1, 2013.

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

RESOLUTION NO. 12-1400

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The County Administrator and Director of Administrative Services recommend hiring Seiji Kille as the Fiscal Services Director for the Commissioners' Office; effective December 22, 2012 (as a transfer from the Auditor's Office);

Therefore Be it Resolved, the Board of Commissioners approve hiring Seiji Kille as the Fiscal Services Director for the Commissioners' Office; effective December 22, 2012 (as a transfer from the Auditor's Office).

The Director of Environmental Services recommends promoting James Carey to a Maintenance Mechanic II with the Regional Sewer District; effective date December 22, 2012;

Therefore Be It Resolved, the Board of Commissioners promote James Carey to a Maintenance Mechanic II with the Regional Sewer District; effective date December 22, 2012.

The Director Emergency Medical Services recommends accepting the resignation of Clayton Mantovani as a part-time paramedic with the EMS Department; effective December 23, 2012;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Clayton Mantovani as a part-time paramedic with the EMS Department; effective December 23, 2012

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

RESOLUTION NO. 12-1401

IN THE MATTER OF APPROVING A RESOLUTION FOR DELAWARE COUNTY TO ACCEPT A DONATED CHRISTMAS TREE FROM COMMISSIONER THOMPSON:

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

WHEREAS, Commissioner Tommy Thompson has donated a decorated Christmas Tree to the Delaware County Commissioners Building for public relations display;

NOW THEREFORE BE IT RESOLVED, that the Delaware County Commissioners accept the tree for public

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relations display from Commissioner Thompson.

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

RESOLUTION NO. 12-1402

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

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

Transfer of Appropriation

From	To	
41640428-5425	41640428-5801	
2012 Road & Bridge/Construction	2012 Road & Bridge/Transfers	471,797.45

Transfer of Funds

From	To	
41640428-5801	10040421-4601	
2012 Road & Bridge/Transfers	2012 Road & Bridge/Interfund Transfer	471,797.45

Transfer of Appropriation

From	To	
10031303-5001	10031303-5101	
Sheriff Jail/Compensation	Sheriff Jail/Insurance	4,000.00

25422311-5101	25422311-5001	
Pre Sentence Investigation/Insurance	Pre Sentence Investigation/Compensation	30.00

10031304-5225	10031301-5225	
Sheriff Conveyance/Protective Eq	Deputies/Protective Equipment	1,300.00
10031304-5380	10031301-5380	
Sheriff Conveyance/ Other Services	Deputies/Other Services	200.00
10031304-5328	10031301-5328	
Sheriff Conveyance/ Maintenance	Deputies/Maintenance	800.00
10031304-5315	10031301-5315	
Sheriff Conveyance/ Cable	Deputies/Cable	500.00
10031315-5380	10031301-5380	
Sheriff Web Check/Other Services	Deputies/Other Services	5,000.00
10031322-5201	10031301-5201	
Sheriff SRO/Supplies	Deputies/Supplies	400.00
10031322-5250	10031301-5250	
Sheriff SRO/Supplies	Deputies/Minor Tools	2,000.00
10031322-5225	10031301-5225	
Sheriff SRO/Protective Equipment	Sheriff/Protective Equipment	300.00
24820101-5301	24820101-5101	
Title Admin/Professional Services	Title Administration/Insurance	50.00
24820102-5001	24820102-5101	
Northpoint/Compensation	Northpoint/Benefits	1,350.00
10012301-5312	10012301-5001	
Victims Services/Legal Notices	Victims Services/Compensation	50.00
10012301-5313	10012301-5001	
Victims Services/Printing	Victims Services/Compensation	343.00
10012301-5313	10012301-5102	
Victims Services/Printing	Victims Services/Workers Comp	7.00
10012301-5313	10012301-5120	
Victims Services/Printing	Victims Services/PERS	102.00

Supplemental Appropriations

22111502-5313	Litter Grant/Printing	(407.68)
23011702-5365	CDBG Program Income/Grant Svc	(30,000.00)
23011704-5365	CDBG Formula 2011/Grant Svc	(38,000.00)
23011706-5365	CDBG Formula 2010/Grant Svc	(14,000.00)
23011708-5365	CDBG Formula 2012/Grant Svc	(8,000.00)
24026326-5319	Juv Ct Restitution/Reimb	(1,700.00)
24911311-5301	Domestic Violence/Contract Svc	(283.90)

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29440424-5425	Brown Rd Bridge/Bridge Const	(268,055.98)
29440425-5420	Home & SR257 Intersection/Road Con	(750,000.00)
40940426-5420	Home & Concord Intersection/Road Con	(126,278.98)
40940429-5420	Cheshire & 3B's & K Inters/Road Con	(108,812.55)

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

RESOLUTION NO. 12-1403

IN THE MATTER OF ESTABLISHING A CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") intends to establish a capital projects fund, pursuant to section 5705.13(C) of the Revised Code, to pay for the costs of acquiring, constructing, or improving fixed assets of the County; and

WHEREAS, a resolution creating a capital projects fund, pursuant to section 5705.13(C) of the Revised Code, shall identify the source of the money to be used to acquire, construct, or improve the fixed assets identified in the resolution, the amount of money to be accumulated for that purpose, the period of time over which that amount is to be accumulated, and the fixed assets that the Board intends to acquire, construct, or improve with the money to be accumulated in the fund;

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

Section 1. The Board hereby establishes the Capital Acquisitions & Projects Fund (41711436) (the "Fund"), pursuant to section 5705.13(C) of the Revised Code, for the purpose of acquiring, constructing, or improving fixed assets, including motor vehicles, new or existing county buildings, and electronic communications and data processing equipment.

Section 2. The Board hereby establishes a new Organizational Key, approves a supplemental appropriation, and approves a transfer of funds as follows:

Establish New Org Key

41711436 Capital Acquisitions & Projects

Supplemental Appropriation

10011102-5801 Commissioners General/Transfers \$ 750,000.00

Transfer of Funds

From	To	
10011102-5801	41711436-4601	\$ 750,000.00
Commissioners General/Transfers	Capital Acquisitions & Projects/Interfund Revenue	

Section 3. The Board hereby declares that no additional funds shall be accumulated in the Fund, setting the amount to be accumulated therein at \$750,000.00, unless and until the Board amends this Resolution to provide for additional amounts to be accumulated in the Fund for the purposes stated herein.

Section 4. In accordance with section 5705.13(C), all funds accumulated in the Fund shall not be accumulated beyond December 20, 2022, and any contract for the acquisition, construction, or improvement of the fixed assets identified in this Resolution to be paid for out of the Fund shall be entered into on or before December 20, 2022. Any remaining unencumbered funds accumulated in the Fund on December 20, 2022 shall be transferred to the county general fund, and the Fund shall thereupon be rescinded.

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

RESOLUTION NO. 12-1404

IN THE MATTER OF ESTABLISHING A BUDGET STABILIZATION RESERVE BALANCE ACCOUNT IN ACCORDANCE WITH O.R.C. 5705.13:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") wishes to establish a reserve balance account, pursuant to section 5705.13(A)(1) of the Revised Code, to stabilize the County budget against cyclical changes in revenues and expenditures; and

WHEREAS, a resolution establishing a reserve balance account, pursuant to section 5705.13(A) of the Revised

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Code, shall state the purpose for which the account is established, the fund in which the account is to be established, and the total amount of money to be reserved in the account; and

WHEREAS, the amount of money to be reserved in such an account in any fiscal year shall not exceed five per cent of the revenue credited in the preceding fiscal year to the fund in which the account is established, or, in the case of a reserve balance account of a county or of a township, the greater of that amount or one-sixth of the expenditures during the preceding fiscal year from the fund in which the account is established;

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

Section 1. The Board hereby establishes the Budget Stabilization Reserve Balance Account (the "Account"), pursuant to section 5705.13(A)(1) of the Revised Code, for the purpose of stabilizing the Delaware County budget against cyclical changes in revenues and expenditures.

Section 2. The Account shall be established in the General Fund, and the total amount of money to be reserved in the Account shall be Three Million Dollars (\$3,000,000), which constitutes less than one-sixth of the expenditures during the preceding fiscal year from the General Fund.

Section 3. The Board hereby declares that no additional money shall be reserved in the Account, unless and until the Board amends this Resolution to provide for additional money to be reserved in the Account for the purpose stated herein.

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

COMMISSIONER O'BRIEN'S MOTION TO MOVE THE BUDGET STABILIZATION RESOLUTION TO THE JANUARY 3, 2013 AGENDA DIED FOR LACK OF A SECOND.

RESOLUTION NO. 12-1405

IN THE MATTER OF APPROVING THE YEAR 2013 APPROPRIATIONS:

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission's issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator and Assistant County Administrator have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2013 Appropriations be approved as follows:

100	GENERAL FUND	
410	TAXES	53,610,829.00
420	FEES AND CHARGES FOR SERVICES	10,916,445.00
430	LICENSES AND PERMITS	963,750.00
440	FINES AND FORFEITURES	361,000.00
450	INTERGOVERNMENTAL	5,072,946.00
470	MISCELLANEOUS REVENUE	1,547,900.00

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480	OTHER FINANCING SOURCES	10,000.00
		72,482,870.00
500	SALARY	27,703,847.68
510	BENEFITS	13,177,400.14
520	MATERIALS AND SUPPLIES	3,067,799.51
530	SERVICES AND CHARGES	9,899,834.98
540	CAPITAL OUTLAY & EQUIPMENT	7,762,774.00
560	GRANTS IN AID	1,000,000.00
580	TRANSFERS	7,036,623.50
		69,648,279.81

10010101 AUDITOR

410	TAXES	9,844,929.00
420	FEEES AND CHARGES FOR SERVICES	3,340,305.00
430	LICENSES AND PERMITS	9,000.00
450	INTERGOVERNMENTAL	1,265,000.00
		14,459,234.00
500	SALARY	540,552.00
510	BENEFITS	285,913.00
520	MATERIALS AND SUPPLIES	9,950.00
530	SERVICES AND CHARGES	29,586.00
		866,001.00

10011101 COMMISSIONERS ADMIN

420	FEEES AND CHARGES FOR SERVICES	721,200.00
470	MISCELLANEOUS REVENUE	57,500.00
		778,700.00
500	SALARY	543,615.75
510	BENEFITS	205,824.80
520	MATERIALS AND SUPPLIES	6,700.00
530	SERVICES AND CHARGES	23,700.00
		779,840.55

10011102 COMMISSIONERS GENERAL

410	TAXES	
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		30,636,130.00
450	INTERGOVERNMENTAL	3,276,196.00
480	OTHER FINANCING SOURCES	<u>10,000.00</u>
		33,922,326.00
520	MATERIALS AND SUPPLIES	21,000.00
530	SERVICES AND CHARGES	1,444,500.00
560	GRANTS IN AID	700,000.00
580	TRANSFERS	<u>5,636,623.50</u>
		7,802,123.50
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10011103	RECORDS CENTER	
<hr/>		
500	SALARY	112,720.00
510	BENEFITS	68,942.51
520	MATERIALS AND SUPPLIES	24,000.00
530	SERVICES AND CHARGES	<u>34,123.30</u>
		239,785.81
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10011105	LAND AND BUILDINGS	
<hr/>		
470	MISCELLANEOUS REVENUE	<u>178,000.00</u>
		178,000.00
500	SALARY	772,030.93
510	BENEFITS	523,959.09
520	MATERIALS AND SUPPLIES	171,000.00
530	SERVICES AND CHARGES	1,150,250.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>17,500.00</u>
		2,634,740.02
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10011106	COUNTY GARAGE	
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420	FEES AND CHARGES FOR SERVICES	<u>10,000.00</u>
		10,000.00
500	SALARY	112,104.03
510	BENEFITS	73,161.11
520	MATERIALS AND SUPPLIES	942,300.00
530	SERVICES AND CHARGES	<u>39,000.00</u>
		1,166,565.14

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10011107 ZONING		
420	FEEES AND CHARGES FOR SERVICES	700.00
430	LICENSES AND PERMITS	800.00
		1,500.00
500	SALARY	3,733.83
510	BENEFITS	1,746.00
520	MATERIALS AND SUPPLIES	200.00
530	SERVICES AND CHARGES	1,265.00
		6,944.83
10011108 HUMAN RESOURCES		
500	SALARY	153,602.30
510	BENEFITS	81,811.57
520	MATERIALS AND SUPPLIES	10,500.00
530	SERVICES AND CHARGES	78,200.00
		324,113.87
10011110 HUMAN SERVICES		
580	TRANSFERS	1,400,000.00
		1,400,000.00
10011139 PUBLIC INFO/COMMUNITY RELATION		
500	SALARY	64,612.00
510	BENEFITS	28,870.00
520	MATERIALS AND SUPPLIES	11,950.00
530	SERVICES AND CHARGES	37,685.00
		143,117.00
10011202 PUBLIC DEFENDER		
420	FEEES AND CHARGES FOR SERVICES	19,000.00
440	FINES AND FORFEITURES	110,000.00
450	INTERGOVERNMENTAL	420,000.00
470	MISCELLANEOUS REVENUE	1,500.00
		550,500.00
500	SALARY	

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		68,738.18
510	BENEFITS	36,507.42
520	MATERIALS AND SUPPLIES	1,200.00
530	SERVICES AND CHARGES	<u>1,501,100.00</u>
		1,607,545.60

10011301	CODE COMPLIANCE	
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	FEES AND CHARGES FOR SERVICES	216,025.00
420		
430	LICENSES AND PERMITS	<u>953,950.00</u>
		1,169,975.00
500	SALARY	954,634.60
510	BENEFITS	448,642.89
520	MATERIALS AND SUPPLIES	17,600.00
530	SERVICES AND CHARGES	62,100.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>45,000.00</u>
		1,527,977.49

10011303	EMERGENCY MEDICAL SERVICES	
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470	MISCELLANEOUS REVENUE	<u>20,000.00</u>
		20,000.00
500	SALARY	6,552,707.67
510	BENEFITS	2,744,960.41
520	MATERIALS AND SUPPLIES	179,450.00
530	SERVICES AND CHARGES	<u>1,138,900.00</u>
		10,616,018.08

10011313	RAILROAD TASK FORCE	
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530	SERVICES AND CHARGES	<u>1,000.00</u>
		1,000.00

10011325	COUNTY WIDE 800 REBANDING	
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520	MATERIALS AND SUPPLIES	<u>18,210.71</u>
		18,210.71

10011501	COUNTY HOME	
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530	SERVICES AND CHARGES	30,000.00
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		30,000.00
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10012101	PROSECUTING ATTORNEY	
420	FEEES AND CHARGES FOR SERVICES	37,000.00
470	MISCELLANEOUS REVENUE	<u>15,000.00</u>
		52,000.00
500	SALARY	947,517.85
510	BENEFITS	449,917.09
520	MATERIALS AND SUPPLIES	18,500.00
530	SERVICES AND CHARGES	<u>130,550.00</u>
		1,546,484.94
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10012301	VICTIMS ASSISTANCE	
500	SALARY	73,428.35
510	BENEFITS	30,318.96
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	<u>4,250.00</u>
		108,397.31
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10013101	RECORDER	
420	FEEES AND CHARGES FOR SERVICES	<u>1,013,700.00</u>
		1,013,700.00
500	SALARY	234,359.00
510	BENEFITS	114,152.06
520	MATERIALS AND SUPPLIES	2,650.00
530	SERVICES AND CHARGES	<u>3,150.00</u>
		354,311.06
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10014101	TREASURER	
420	FEEES AND CHARGES FOR SERVICES	965,000.00
470	MISCELLANEOUS REVENUE	<u>1,150,000.00</u>
		2,115,000.00
500	SALARY	172,006.87
510	BENEFITS	98,649.36
520	MATERIALS AND SUPPLIES	

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		1,900.00
530	SERVICES AND CHARGES	18,100.00
		290,656.23

10016101 BOARD OF ELECTIONS		
420	FEES AND CHARGES FOR SERVICES	31,400.00
450	INTERGOVERNMENTAL	2,500.00
		33,900.00
500	SALARY	762,784.90
510	BENEFITS	419,958.12
520	MATERIALS AND SUPPLIES	543,000.00
530	SERVICES AND CHARGES	558,600.00
		2,284,343.02

10020201 CLERK OF COURTS		
420	FEES AND CHARGES FOR SERVICES	526,115.00
440	FINES AND FORFEITURES	55,000.00
470	MISCELLANEOUS REVENUE	25,100.00
		606,215.00
500	SALARY	494,647.05
510	BENEFITS	304,377.44
520	MATERIALS AND SUPPLIES	20,900.00
530	SERVICES AND CHARGES	33,150.00
540	CAPITAL OUTLAY & EQUIPMENT	6,500.00
		859,574.49

10021201 COMMON PLEAS/WHITNEY		
420	FEES AND CHARGES FOR SERVICES	25,000.00
		25,000.00
500	SALARY	450,677.71
510	BENEFITS	245,256.49
520	MATERIALS AND SUPPLIES	13,500.00
530	SERVICES AND CHARGES	53,000.00
		762,434.20

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10022201 COMMON PLEAS/KRUEGER		
420	FEES AND CHARGES FOR SERVICES	10,000.00
		10,000.00
500	SALARY	397,482.20
510	BENEFITS	195,705.82
520	MATERIALS AND SUPPLIES	15,200.00
530	SERVICES AND CHARGES	53,000.00
		661,388.02
10022202 ADULT COURT SERVICES		
500	SALARY	468,693.12
510	BENEFITS	205,159.22
530	SERVICES AND CHARGES	5,000.00
		678,852.34
10026201 JUVENILE COURT		
420	FEES AND CHARGES FOR SERVICES	403,650.00
440	FINES AND FORFEITURES	6,500.00
450	INTERGOVERNMENTAL	10,000.00
		420,150.00
500	SALARY	1,572,394.69
510	BENEFITS	832,443.73
520	MATERIALS AND SUPPLIES	61,100.00
530	SERVICES AND CHARGES	240,700.00
		2,706,638.42
10026202 JUVENILE CORRECTION CENTER		
530	SERVICES AND CHARGES	566,945.68
		566,945.68
10027201 PROBATE COURT		
420	FEES AND CHARGES FOR SERVICES	112,100.00
		112,100.00
500	SALARY	347,119.55
510	BENEFITS	

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		157,901.17
520	MATERIALS AND SUPPLIES	11,000.00
530	SERVICES AND CHARGES	<u>22,500.00</u>
		538,520.72
<hr/>		
10029201	COMMON PLEAS/JURY COMMISSION	
<hr/>		
500	SALARY	77,840.88
510	BENEFITS	38,004.82
520	MATERIALS AND SUPPLIES	5,500.00
530	SERVICES AND CHARGES	<u>112,350.00</u>
		233,695.70
<hr/>		
10029202	COURT OF APPEALS	
<hr/>		
530	SERVICES AND CHARGES	<u>24,000.00</u>
		24,000.00
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10029203	MUNICIPAL COURT	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	7,000.00
440	FINES AND FORFEITURES	<u>140,000.00</u>
		147,000.00
500	SALARY	5,000.00
510	BENEFITS	825.00
530	SERVICES AND CHARGES	<u>430,000.00</u>
		435,825.00
<hr/>		
10030301	CORONER	
<hr/>		
500	SALARY	128,332.77
510	BENEFITS	94,070.75
520	MATERIALS AND SUPPLIES	2,800.00
530	SERVICES AND CHARGES	<u>82,650.00</u>
		307,853.52
<hr/>		
10031301	SHERIFF / DEPUTIES	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	2,200,750.00
440	FINES AND FORFEITURES	27,500.00
450	INTERGOVERNMENTAL	99,250.00
470	MISCELLANEOUS REVENUE	

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		<u>5,600.00</u>
		2,333,100.00
500	SALARY	7,977,216.94
510	BENEFITS	3,666,355.37
520	MATERIALS AND SUPPLIES	308,270.00
530	SERVICES AND CHARGES	564,869.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>18,000.00</u>
		12,534,711.31
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10031302	SHERIFF PRISONER TRANSPORT	
<hr/>		
530	SERVICES AND CHARGES	<u>37,566.00</u>
		37,566.00
<hr/>		
10031303	SHERIFF JAIL	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	1,277,500.00
440	FINES AND FORFEITURES	22,000.00
470	MISCELLANEOUS REVENUE	<u>95,200.00</u>
		1,394,700.00
500	SALARY	3,553,137.06
510	BENEFITS	1,760,811.05
520	MATERIALS AND SUPPLIES	625,197.00
530	SERVICES AND CHARGES	1,244,645.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>5,774.00</u>
		7,189,564.11
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10031327	PROJECT LIFESAVER	
<hr/>		
520	MATERIALS AND SUPPLIES	1,821.80
530	SERVICES AND CHARGES	<u>200.00</u>
		2,021.80
<hr/>		
10040421	ROAD & BRIDGE PROJECTS	
<hr/>		
410	TAXES	<u>13,129,770.00</u>
		13,129,770.00
540	CAPITAL OUTLAY & EQUIPMENT	7,670,000.00
560	GRANTS IN AID	300,000.00

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		7,970,000.00
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10062601	VETERANS SERVICES	
500	SALARY	162,157.45
510	BENEFITS	63,154.89
520	MATERIALS AND SUPPLIES	22,000.00
530	SERVICES AND CHARGES	143,200.00
		390,512.34
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10110107	UNCLAIMED MONIES	
470	MISCELLANEOUS REVENUE	38,000.00
		38,000.00
530	SERVICES AND CHARGES	40,000.00
580	TRANSFERS	6,860.00
		46,860.00
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20110105	REA	
420	FEES AND CHARGES FOR SERVICES	2,553,212.00
		2,553,212.00
500	SALARY	698,593.60
510	BENEFITS	327,143.65
520	MATERIALS AND SUPPLIES	35,400.00
530	SERVICES AND CHARGES	777,400.00
540	CAPITAL OUTLAY & EQUIPMENT	15,000.00
		1,853,537.25
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20110106	REA GIS	
420	FEES AND CHARGES FOR SERVICES	1,000.00
		1,000.00
500	SALARY	299,450.24
510	BENEFITS	144,837.16
520	MATERIALS AND SUPPLIES	14,100.00
530	SERVICES AND CHARGES	248,068.67
540	CAPITAL OUTLAY & EQUIPMENT	5,000.00

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		711,456.07
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20315101	DATA CENTER FUND	
		<hr/>
460	INTERFUND REVENUE	840,000.00
		840,000.00
500	SALARY	351,554.55
510	BENEFITS	150,153.93
520	MATERIALS AND SUPPLIES	17,100.00
530	SERVICES AND CHARGES	190,261.00
540	CAPITAL OUTLAY & EQUIPMENT	130,000.00
		<hr/>
		839,069.48
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20410301	DOG AND KENNEL AUDITOR	
		<hr/>
500	SALARY	24,205.00
510	BENEFITS	11,279.00
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	9,408.00
		<hr/>
		45,292.00
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20411305	DOG AND KENNEL	
		<hr/>
430	LICENSES AND PERMITS	200,000.00
440	FINES AND FORFEITURES	20,000.00
470	MISCELLANEOUS REVENUE	250.00
		<hr/>
		220,250.00
500	SALARY	164,926.71
510	BENEFITS	76,872.45
520	MATERIALS AND SUPPLIES	12,400.00
530	SERVICES AND CHARGES	12,700.00
540	CAPITAL OUTLAY & EQUIPMENT	28,347.42
		<hr/>
		295,246.58
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20683201	LAW LIBRARY RESOURCES BOARD	
		<hr/>
440	FINES AND FORFEITURES	257,990.00
470	MISCELLANEOUS REVENUE	2,010.00
		<hr/>
		260,000.00

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500	SALARY	34,000.00
510	BENEFITS	5,593.00
520	MATERIALS AND SUPPLIES	101,399.00
530	SERVICES AND CHARGES	144,008.00
		285,000.00

21011113 JOINT ECONOMIC DEVELOPMENT

	FEES AND CHARGES FOR	
420	SERVICES	36,000.00
460	INTERFUND REVENUE	387,000.00
		423,000.00
500	SALARY	146,692.04
510	BENEFITS	49,330.84
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	86,030.00
		287,052.88

21411306 911

410	TAXES	2,126,409.11
450	INTERGOVERNMENTAL	730,000.00
460	INTERFUND REVENUE	400,000.00
470	MISCELLANEOUS REVENUE	17,000.00
		3,273,409.11
500	SALARY	1,550,373.17
510	BENEFITS	735,708.38
520	MATERIALS AND SUPPLIES	165,000.00
530	SERVICES AND CHARGES	999,700.00
540	CAPITAL OUTLAY & EQUIPMENT	45,000.00
570	DEBT SERVICE	164,802.50
		3,660,584.05

21581301 EMERGENCY MANAGEMENT AGENCY

	FEES AND CHARGES FOR	
420	SERVICES	99,000.00
450	INTERGOVERNMENTAL	194,010.00
460	INTERFUND REVENUE	23,290.00
		316,300.00

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500	SALARY	195,000.00
510	BENEFITS	72,100.00
520	MATERIALS AND SUPPLIES	19,300.00
530	SERVICES AND CHARGES	29,900.00
		316,300.00

21581302 FY11 SHSGP

450	INTERGOVERNMENTAL	32,706.16
		32,706.16
500	SALARY	11,638.02
510	BENEFITS	5,105.99
520	MATERIALS AND SUPPLIES	15,962.15
		32,706.16

21581303 FY10 SHSGP

450	INTERGOVERNMENTAL	828.14
		828.14
520	MATERIALS AND SUPPLIES	828.14
		828.14

21581306 FY10 CCP

450	INTERGOVERNMENTAL	5,000.00
		5,000.00
500	SALARY	4,293.69
510	BENEFITS	706.31
		5,000.00

21911401 DITCH MAINTENANCE

410	TAXES	650,000.00
420	FEES AND CHARGES FOR SERVICES	20,000.00
		670,000.00
520	MATERIALS AND SUPPLIES	55,000.00
530	SERVICES AND CHARGES	498,000.00

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		553,000.00
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22111502	LITTER GRANT	
<hr/>		
450	INTERGOVERNMENTAL	62,500.00
		62,500.00
500	SALARY	36,275.00
510	BENEFITS	22,848.00
520	MATERIALS AND SUPPLIES	200.00
530	SERVICES AND CHARGES	3,240.00
		62,563.00
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22311611	WORKFORCE INVESTMENT ACT	
<hr/>		
450	INTERGOVERNMENTAL	885,257.00
		885,257.00
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	449,880.00
580	TRANSFERS	400,000.00
		852,880.00
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22411601	JFS INCOM MAINTENANCE	
<hr/>		
450	INTERGOVERNMENTAL	2,140,944.81
460	INTERFUND REVENUE	296,649.00
470	MISCELLANEOUS REVENUE	130,000.00
		2,567,593.81
500	SALARY	1,045,182.56
510	BENEFITS	633,212.54
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	312,600.00
		1,995,995.10
<hr/>		
22411602	JFS PRC	
<hr/>		
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	10,000.00
		11,000.00
<hr/>		
22411603	JFS WORKFORCE	
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450	INTERGOVERNMENTAL	2,000.00
460	INTERFUND REVENUE	<u>400,000.00</u>
		402,000.00
500	SALARY	266,139.62
510	BENEFITS	155,859.97
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	<u>9,220.00</u>
		434,219.59

22411604 JFS CHILD PROTECTION

450	INTERGOVERNMENTAL	682,183.00
460	INTERFUND REVENUE	<u>1,250,000.00</u>
		1,932,183.00
500	SALARY	1,127,472.18
510	BENEFITS	506,109.18
520	MATERIALS AND SUPPLIES	830.00
530	SERVICES AND CHARGES	<u>13,200.00</u>
		1,647,611.36

22411605 JFS ADMINISTRATION

500	SALARY	316,595.60
510	BENEFITS	161,519.98
520	MATERIALS AND SUPPLIES	23,500.00
530	SERVICES AND CHARGES	<u>629,900.00</u>
		1,131,515.58

22411606 JFS SOCIAL SERVICES

450	INTERGOVERNMENTAL	<u>100,362.00</u>
		100,362.00
500	SALARY	90,772.23
510	BENEFITS	69,652.03
530	SERVICES AND CHARGES	<u>11,400.00</u>
		171,824.26

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22411615 2013 COA GRANT		
470	MISCELLANEOUS REVENUE	39,304.00
		39,304.00
520	MATERIALS AND SUPPLIES	7,980.00
530	SERVICES AND CHARGES	23,975.00
540	CAPITAL OUTLAY & EQUIPMENT	7,349.00
		39,304.00
22511607 CHILDREN SERVICES		
450	INTERGOVERNMENTAL	773,381.40
460	INTERFUND REVENUE	1,103,351.00
470	MISCELLANEOUS REVENUE	57,000.00
		1,933,732.40
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	1,520,600.00
580	TRANSFERS	1,250,000.00
		2,774,600.00
22511613 CHILDREN SERVICE LOCAL FUNDS		
470	MISCELLANEOUS REVENUE	3,000.00
		3,000.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	1,000.00
		3,000.00
22911716 MOVING FORWARD OHIO GRANT		
450	INTERGOVERNMENTAL	170,000.00
		170,000.00
530	SERVICES AND CHARGES	170,000.00
		170,000.00
23011702 PROGRAM INCOME		
470	MISCELLANEOUS REVENUE	1,000.00
		1,000.00

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530	SERVICES AND CHARGES	1,000.00
		1,000.00

23011704 CDBG FORMULA 2011

450	INTERGOVERNMENTAL	114,310.00
		114,310.00

530	SERVICES AND CHARGES	114,310.00
		114,310.00

23011708 CDBG FORMULA 2012

450	INTERGOVERNMENTAL	133,000.00
		133,000.00

530	SERVICES AND CHARGES	133,000.00
		133,000.00

23111709 REVOLVING LOAN

470	MISCELLANEOUS REVENUE	7,720.77
		7,720.77

530	SERVICES AND CHARGES	126,700.00
		126,700.00

23212103 JAG DRUG PROSECUTOR GRANT

450	INTERGOVERNMENTAL	66,297.05
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460	INTERFUND REVENUE	18,765.67
		85,062.72

500	SALARY	49,083.14
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510	BENEFITS	25,978.56
		75,061.70

23322310 RE-ENTRY TASK FORCE

450	INTERGOVERNMENTAL	65,000.00
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460	INTERFUND REVENUE	21,670.00
		86,670.00

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	500 SALARY	39,881.60
	510 BENEFITS	24,800.52
	520 MATERIALS AND SUPPLIES	1,837.88
	530 SERVICES AND CHARGES	980.00
		67,500.00
<hr/>		
23512102 DELINQUENT TAX/PROSECUTOR		
<hr/>		
	420 FEES AND CHARGES FOR SERVICES	235,000.00
		235,000.00
	500 SALARY	186,515.61
	510 BENEFITS	104,983.43
	520 MATERIALS AND SUPPLIES	4,880.00
	530 SERVICES AND CHARGES	19,000.00
		315,379.04
<hr/>		
23612302 VICTIMS OF CRIME GRANT		
<hr/>		
	450 INTERGOVERNMENTAL	58,711.00
	460 INTERFUND REVENUE	19,570.00
		78,281.00
	500 SALARY	45,583.20
	510 BENEFITS	32,698.44
		78,281.64
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23612305 STATE VICTIMS ASST GRNT SVAA		
<hr/>		
	450 INTERGOVERNMENTAL	2,106.00
		2,106.00
	500 SALARY	1,809.00
	510 BENEFITS	297.00
		2,106.00
<hr/>		
23711630 CSEA		
<hr/>		
	420 FEES AND CHARGES FOR SERVICES	400,000.00
	450 INTERGOVERNMENTAL	1,328,264.91
	470 MISCELLANEOUS REVENUE	7,000.00

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		1,735,264.91
500	SALARY	759,264.59
510	BENEFITS	430,659.03
520	MATERIALS AND SUPPLIES	11,900.00
530	SERVICES AND CHARGES	510,150.00
		1,711,973.62
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24026326	JUV CRT RESTITUTION	
470	MISCELLANEOUS REVENUE	11,000.00
		11,000.00
530	SERVICES AND CHARGES	11,000.00
		11,000.00
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24113102	COUNTY RECORDER EQUIPMENT	
420	FEES AND CHARGES FOR SERVICES	150,000.00
		150,000.00
520	MATERIALS AND SUPPLIES	17,300.00
530	SERVICES AND CHARGES	96,700.00
		114,000.00
<hr/>		
24231333	FY11 2ND CHANCE FAMILY BASED	
450	INTERGOVERNMENTAL	300,000.00
		300,000.00
500	SALARY	71,731.20
510	BENEFITS	30,093.78
520	MATERIALS AND SUPPLIES	15,243.63
530	SERVICES AND CHARGES	137,818.68
		254,887.29
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24331334	FY11 2ND CHANCE ADULT OFFENDER	
450	INTERGOVERNMENTAL	417,000.00
		417,000.00
500	SALARY	135,278.40
510	BENEFITS	54,413.30

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520	MATERIALS AND SUPPLIES	13,485.50
530	SERVICES AND CHARGES	152,376.10
		355,553.30

24414102 DELINQUENT TAX/TREASURER

	FEES AND CHARGES FOR	
420	SERVICES	235,000.00
		235,000.00
500	SALARY	98,466.15
510	BENEFITS	44,003.45
520	MATERIALS AND SUPPLIES	9,500.00
530	SERVICES AND CHARGES	69,400.00
		221,369.60

24712304 PRE-TRIAL DIVERSION FUND

	FEES AND CHARGES FOR	
420	SERVICES	7,538.38
		7,538.38
500	SALARY	4,593.89
510	BENEFITS	2,944.49
		7,538.38

24820101 TITLE ADMINISTRATION

	FEES AND CHARGES FOR	
420	SERVICES	850,000.00
		850,000.00
500	SALARY	136,302.10
510	BENEFITS	107,237.69
520	MATERIALS AND SUPPLIES	10,550.00
530	SERVICES AND CHARGES	31,000.00
580	TRANSFERS	25,000.00
		310,089.79

24820102 NORTHPOINTE SATELLITE OFFICE

500	SALARY	202,807.14
510	BENEFITS	132,097.77
520	MATERIALS AND SUPPLIES	8,000.00
530	SERVICES AND CHARGES	

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		<u>75,500.00</u>
		418,404.91
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25222203	COMMON PLEAS SPECIAL PROJECTS	
420	FEES AND CHARGES FOR SERVICES	17,950.00
470	MISCELLANEOUS REVENUE	<u>50.00</u>
		18,000.00
520	MATERIALS AND SUPPLIES	25,000.00
530	SERVICES AND CHARGES	5,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>20,000.00</u>
		50,000.00
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25422301	COMMUNITY BASED CORRECT GRANT	
450	INTERGOVERNMENTAL	<u>165,732.00</u>
		165,732.00
500	SALARY	104,955.67
510	BENEFITS	28,331.61
520	MATERIALS AND SUPPLIES	11,698.20
530	SERVICES AND CHARGES	<u>43,997.70</u>
		188,983.18
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25422308	COMM NON-RESIDENTIAL PROGRAM	
450	INTERGOVERNMENTAL	<u>20,000.00</u>
		20,000.00
500	SALARY	14,879.09
510	BENEFITS	5,226.73
520	MATERIALS AND SUPPLIES	163.55
530	SERVICES AND CHARGES	<u>11,052.20</u>
		31,321.57
<hr/>		
25422311	PRE SENTENCE INVESTIGATION	
450	INTERGOVERNMENTAL	<u>95,000.00</u>
		95,000.00
500	SALARY	61,154.01

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510	BENEFITS	31,611.83
520	MATERIALS AND SUPPLIES	1,580.04
530	SERVICES AND CHARGES	480.00
		94,825.88

25522309 DRUG COURT DOCKET

450	INTERGOVERNMENTAL	30,500.00
460	INTERFUND REVENUE	30,054.00
		60,554.00
500	SALARY	36,453.35
510	BENEFITS	5,996.87
520	MATERIALS AND SUPPLIES	6,000.00
530	SERVICES AND CHARGES	4,571.28
		53,021.50

25622303 INTENSIVE SUPERVISION

420	FEES AND CHARGES FOR SERVICES	75,000.00
		75,000.00
520	MATERIALS AND SUPPLIES	42,400.00
530	SERVICES AND CHARGES	32,600.00
		75,000.00

25722304 INT SUPERVISION PROBATION

420	FEES AND CHARGES FOR SERVICES	50,000.00
		50,000.00
530	SERVICES AND CHARGES	50,000.00
		50,000.00

25922307 MENTAL HEALTH DOCKET

450	INTERGOVERNMENTAL	27,962.00
460	INTERFUND REVENUE	15,462.00
		43,424.00
500	SALARY	37,197.73
510	BENEFITS	6,119.05

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	520 MATERIALS AND SUPPLIES	97.32
	530 SERVICES AND CHARGES	980.00
		44,394.10
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26026203 JUVENILE COURT DATA FUND		
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	420 FEES AND CHARGES FOR SERVICES	11,000.00
		11,000.00
	520 MATERIALS AND SUPPLIES	6,000.00
	530 SERVICES AND CHARGES	5,000.00
		11,000.00
<hr/>		
26126301 INDIGENT GUARDIAN		
<hr/>		
	420 FEES AND CHARGES FOR SERVICES	20,000.00
		20,000.00
	530 SERVICES AND CHARGES	22,000.00
		22,000.00
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26426303 PROBATION FUND		
<hr/>		
	470 MISCELLANEOUS REVENUE	5,000.00
		5,000.00
	520 MATERIALS AND SUPPLIES	10,000.00
	530 SERVICES AND CHARGES	5,000.00
		15,000.00
<hr/>		
26526304 DISPUTE RESOLUTION		
<hr/>		
	420 FEES AND CHARGES FOR SERVICES	1,500.00
	470 MISCELLANEOUS REVENUE	5,000.00
		6,500.00
	530 SERVICES AND CHARGES	20,000.00
		20,000.00
<hr/>		
26626205 FAMILY DRUG COURT		
<hr/>		
	450 INTERGOVERNMENTAL	51,716.00
		51,716.00

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	500	SALARY	39,124.35
	510	BENEFITS	12,630.35
			51,754.70
<hr/>			
	26726323	JUV CARE & CUSTODY RECLAIM	
<hr/>			
	450	INTERGOVERNMENTAL	369,444.00
			369,444.00
	500	SALARY	338,436.00
	510	BENEFITS	188,156.00
			526,592.00
<hr/>			
	26726324	YOUTH SERVICE / DIVERSION	
<hr/>			
	450	INTERGOVERNMENTAL	245,000.00
			245,000.00
	500	SALARY	136,535.24
	510	BENEFITS	75,020.28
			211,555.52
<hr/>			
	26926308	INDIGENT DRIVER ALCOHOL TREAT	
<hr/>			
	450	INTERGOVERNMENTAL	300.00
			300.00
	530	SERVICES AND CHARGES	5,000.00
			5,000.00
<hr/>			
	27126310	JUVENILE ACCT INCENTIVE GRANT	
<hr/>			
	520	MATERIALS AND SUPPLIES	3,000.00
			3,000.00
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	27426313	CRIME VICTIMS GRANT	
<hr/>			
	450	INTERGOVERNMENTAL	36,765.00
			36,765.00
	500	SALARY	20,328.08
	510	BENEFITS	16,236.77
			36,564.85

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27426314 CRIME VICTIMS CASA		
450	INTERGOVERNMENTAL	20,778.00
		20,778.00
500	SALARY	12,590.66
510	BENEFITS	8,138.36
		20,729.02
27526315 STATE VICTIM ASST GRANT		
450	INTERGOVERNMENTAL	24,330.00
		24,330.00
500	SALARY	12,555.61
510	BENEFITS	10,028.60
		22,584.21
27626316 JUVENILE COURT SPECIAL PROJECT		
420	FEES AND CHARGES FOR SERVICES	10,000.00
		10,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	20,000.00
		30,000.00
27826325 JUVENILE COURT OTHER PROJECTS		
420	FEES AND CHARGES FOR SERVICES	20,000.00
		20,000.00
530	SERVICES AND CHARGES	60,000.00
		60,000.00
27929208 CP MEDIATION FORECLOSURE FUND		
420	FEES AND CHARGES FOR SERVICES	100,000.00
		100,000.00
530	SERVICES AND CHARGES	100,000.00
		100,000.00
28027204 PROBATE COURT DATA FUND		

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420	FEES AND CHARGES FOR SERVICES	12,000.00
		12,000.00
520	MATERIALS AND SUPPLIES	7,000.00
530	SERVICES AND CHARGES	8,000.00
		15,000.00

28129204 COMMON PLEAS DATA FUND

420	FEES AND CHARGES FOR SERVICES	40,000.00
470	MISCELLANEOUS REVENUE	100.00
		40,100.00
520	MATERIALS AND SUPPLIES	7,000.00
530	SERVICES AND CHARGES	26,500.00
		33,500.00

28229205 LEGAL RESEARCH

420	FEES AND CHARGES FOR SERVICES	8,450.00
470	MISCELLANEOUS REVENUE	50.00
		8,500.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	3,000.00
		18,000.00

28329206 COMMON PLEAS GUARDIAN AD LITEM

420	FEES AND CHARGES FOR SERVICES	22,000.00
		22,000.00
530	SERVICES AND CHARGES	35,000.00
		35,000.00

28429207 DOMESTIC RELATIONS FUND

420	FEES AND CHARGES FOR SERVICES	19,000.00
		19,000.00

28531309 BALLISTIC VEST GRANT

450	INTERGOVERNMENTAL
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			6,704.25
			6,704.25
<hr/>			
28631323	2012 LEAP GRANT		
<hr/>			
	450 INTERGOVERNMENTAL		15,000.00
	470 MISCELLANEOUS REVENUE		8,000.00
			23,000.00
	530 SERVICES AND CHARGES		5,000.00
			5,000.00
<hr/>			
28631335	LEAP FORWARD GRANT 2011		
<hr/>			
	450 INTERGOVERNMENTAL		80,000.00
	470 MISCELLANEOUS REVENUE		31,975.67
			111,975.67
	500 SALARY		8,000.00
	530 SERVICES AND CHARGES		26,800.00
			34,800.00
<hr/>			
28631336	2013 LEAP GRANT		
<hr/>			
	450 INTERGOVERNMENTAL		51,283.98
	470 MISCELLANEOUS REVENUE		17,094.66
			68,378.64
	500 SALARY		43,053.01
	510 BENEFITS		25,322.22
			68,375.23
<hr/>			
28831313	ROAD AND BRIDGE FINES		
<hr/>			
	440 FINES AND FORFEITURES		40,000.00
	450 INTERGOVERNMENTAL		2,400.00
			42,400.00
	500 SALARY		22,624.31
	510 BENEFITS		10,121.29
			32,745.60
<hr/>			
28931314	DRUG ENFORCEMENT & EDUCATION		
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440	FINES AND FORFEITURES	<u>3,000.00</u>
		3,000.00
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	<u>5,700.00</u>
		9,700.00

29031318 CONCEALED HANDGUN

430	LICENSES AND PERMITS	<u>100,000.00</u>
		100,000.00
500	SALARY	16,311.04
510	BENEFITS	11,803.17
520	MATERIALS AND SUPPLIES	11,200.00
530	SERVICES AND CHARGES	<u>46,800.00</u>
		86,114.21

29131321 LAW ENFORCEMENT CPT

530	SERVICES AND CHARGES	<u>155.00</u>
		155.00

29240001 MOTOR AND GAS FUND

420	FEES AND CHARGES FOR SERVICES	836,000.00
430	LICENSES AND PERMITS	120,000.00
450	INTERGOVERNMENTAL	6,988,000.00
470	MISCELLANEOUS REVENUE	<u>22,500.00</u>
		7,966,500.00
500	SALARY	3,728,951.08
510	BENEFITS	1,735,273.92
520	MATERIALS AND SUPPLIES	592,050.90
530	SERVICES AND CHARGES	<u>1,359,063.27</u>
		7,415,339.17

29340403 OSMF FUND

520	MATERIALS AND SUPPLIES	864,528.00
530	SERVICES AND CHARGES	437,225.08

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1,301,753.08

29440425 HOME AND SR257 INTERSECTION

450 INTERGOVERNMENTAL 1,807,620.00

1,807,620.00

540 CAPITAL OUTLAY & EQUIPMENT 1,071,726.40

1,071,726.40

29552501 DEVELOPMENTAL DISABILITIES

410 TAXES 11,241,105.20

420 FEES AND CHARGES FOR
SERVICES 428,429.56

450 INTERGOVERNMENTAL 4,028,684.49

470 MISCELLANEOUS REVENUE 214,082.75

480 OTHER FINANCING SOURCES 1,000.00

15,913,302.00

500 SALARY 4,444,406.00

510 BENEFITS 2,033,976.00

520 MATERIALS AND SUPPLIES 182,494.00

530 SERVICES AND CHARGES 1,442,394.00

540 CAPITAL OUTLAY & EQUIPMENT 52,322.00

560 GRANTS IN AID 310,275.00

8,465,867.00

29552502 DEVEL DISABILITY INDIV PROGRAM

530 SERVICES AND CHARGES 9,704,291.00

9,704,291.00

40111402 PERMANENT IMPROVEMENT ADMIN

410 TAXES 536,000.00

450 INTERGOVERNMENTAL 70,000.00

606,000.00

530 SERVICES AND CHARGES 45,000.00

540 CAPITAL OUTLAY & EQUIPMENT 454,000.00

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		499,000.00
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40311409	DRAINAGE IMPROVEMENT	
<hr/>		
470	MISCELLANEOUS REVENUE	3,500.00
		3,500.00
530	SERVICES AND CHARGES	3,500.00
		3,500.00
<hr/>		
40311417	DI RUDER #86 & TOOT #98	
<hr/>		
460	INTERFUND REVENUE	110,000.00
		110,000.00
530	SERVICES AND CHARGES	110,000.00
		110,000.00
<hr/>		
40311424	DI RHODES #7 DISMISSED	
<hr/>		
410	TAXES	500.00
		500.00
530	SERVICES AND CHARGES	110.00
		110.00
<hr/>		
40311435	HARDIN #267 WADP	
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530	SERVICES AND CHARGES	80,000.00
		80,000.00
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40311436	THE ROOF #397 WADP	
<hr/>		
460	INTERFUND REVENUE	110,000.00
		110,000.00
530	SERVICES AND CHARGES	110,000.00
		110,000.00
<hr/>		
40940429	CHESHIRE & 3B's & K INTERSECT	
<hr/>		
450	INTERGOVERNMENTAL	206,718.92
		206,718.92
540	CAPITAL OUTLAY & EQUIPMENT	

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		206,718.92
		206,718.92
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40940430	ROSS ROAD BRIDGES	
		494,000.00
450	INTERGOVERNMENTAL	494,000.00
		494,000.00
540	CAPITAL OUTLAY & EQUIPMENT	494,000.00
		494,000.00
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41411435	2010 BOND/HAYES EXPANSION	
		225,000.00
540	CAPITAL OUTLAY & EQUIPMENT	225,000.00
		225,000.00
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50111117	BOND RETIREMENT DEBT SERVICE	
		4,048,412.50
460	INTERFUND REVENUE	4,048,412.50
		4,048,412.50
570	DEBT SERVICE	4,048,412.50
		4,048,412.50
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50211119	BOND RETIREMENT CFOA	
		803,000.00
410	TAXES	803,000.00
450	INTERGOVERNMENTAL	106,000.00
		909,000.00
530	SERVICES AND CHARGES	14,000.00
570	DEBT SERVICE	908,450.00
		922,450.00
<hr/>		
50311120	BOND RETIREMENT TARTAN FIELDS	
		20.00
530	SERVICES AND CHARGES	20.00
		20.00
<hr/>		
50411121	BR RD IMP US23 LEWIS CENTER RD	
		219,500.00
410	TAXES	219,500.00
		219,500.00
530	SERVICES AND CHARGES	

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	4,000.00	
570	DEBT SERVICE	194,782.24
		198,782.24
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50511122 BR DITCH IMPROVEMENT PRIMMER		
<hr/>		
410	TAXES	10,200.00
		10,200.00
530	SERVICES AND CHARGES	260.00
570	DEBT SERVICE	9,672.00
		9,932.00
<hr/>		
50611123 BR DITCH IMPROVEMENT SMITH		
<hr/>		
410	TAXES	5,400.00
		5,400.00
530	SERVICES AND CHARGES	160.00
570	DEBT SERVICE	5,176.00
		5,336.00
<hr/>		
50711124 BR DITCH IMPROVEMENT SACKETT		
<hr/>		
410	TAXES	970.00
		970.00
530	SERVICES AND CHARGES	30.00
570	DEBT SERVICE	900.00
		930.00
<hr/>		
50811125 BR SAWMILL PKWY EXT TIF		
<hr/>		
410	TAXES	185,000.00
		185,000.00
530	SERVICES AND CHARGES	4,000.00
570	DEBT SERVICE	179,960.76
		183,960.76
<hr/>		
50911126 BR OLENTANGY CROSSINGS TIF		
<hr/>		
410	TAXES	130,000.00
		130,000.00

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530	SERVICES AND CHARGES	1,950.00
570	DEBT SERVICE	114,805.00
		116,755.00

51011127 BR DITCH IMPROVEMENT GWINNER

410	TAXES	6,300.00
		6,300.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	5,960.00
		6,135.00

51111128 BR DITCH IMPROVE OLD KINGSTON

410	TAXES	8,500.00
		8,500.00
530	SERVICES AND CHARGES	225.00
570	DEBT SERVICE	8,204.00
		8,429.00

51211129 BR DITCH IMPROVEMENT COOMER

410	TAXES	20,000.00
		20,000.00
530	SERVICES AND CHARGES	230.00
570	DEBT SERVICE	18,560.00
		18,790.00

51311130 BR DITCH IMPROVEMENT BASIGER

410	TAXES	28,000.00
		28,000.00
530	SERVICES AND CHARGES	650.00
570	DEBT SERVICE	24,446.50
		25,096.50

51411131 BR DITCH IMPROVEMENT JONES TIM

410	TAXES	42,000.00
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		42,000.00
530	SERVICES AND CHARGES	1,000.00
570	DEBT SERVICE	39,005.06
		40,005.06
<hr/>		
51511132	BR DI SHEETS #318	
<hr/>		
410	TAXES	2,200.00
		2,200.00
530	SERVICES AND CHARGES	70.00
570	DEBT SERVICE	1,901.00
		1,971.00
<hr/>		
51611133	BR DI BROOKVIEW	
<hr/>		
410	TAXES	5,400.00
		5,400.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	5,099.60
		5,274.60
<hr/>		
51711134	BR DI MCNAMARA	
<hr/>		
410	TAXES	5,700.00
		5,700.00
530	SERVICES AND CHARGES	150.00
570	DEBT SERVICE	5,454.00
		5,604.00
<hr/>		
51911136	BR O'BRIEN DITCH	
<hr/>		
410	TAXES	2,500.00
		2,500.00
530	SERVICES AND CHARGES	60.00
570	DEBT SERVICE	2,206.74
		2,266.74
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52011138	BR DI SCOTT/DUTCHER	
<hr/>		

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410	TAXES	8,900.00
		8,900.00
530	SERVICES AND CHARGES	500.00
570	DEBT SERVICE	8,396.00
		8,896.00

6011901 PROPERTY & CASUALTY INSURANCE

460	INTERFUND REVENUE	500,000.00
470	MISCELLANEOUS REVENUE	25,000.00
		525,000.00
500	SALARY	62,896.39
510	BENEFITS	36,794.45
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	910,700.00
		1,011,390.84

6021902 EMPLOYEE BENEFITS

420	FEES AND CHARGES FOR SERVICES	12,850,000.00
470	MISCELLANEOUS REVENUE	1,035,400.00
		13,885,400.00
500	SALARY	62,896.39
510	BENEFITS	36,794.45
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	13,598,500.00
		13,700,190.84

6131923 SELF INSURED WORKERS COMP

420	FEES AND CHARGES FOR SERVICES	450,000.00
		450,000.00
500	SALARY	52,893.52
510	BENEFITS	26,940.99
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	428,500.00
		510,334.51

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66211901 SEWER REVENUE FUND

470	MISCELLANEOUS REVENUE	1,000.00
480	OTHER FINANCING SOURCES	12,000.00
		13,000.00
500	SALARY	1,165,000.00
510	BENEFITS	561,000.00
520	MATERIALS AND SUPPLIES	318,500.00
530	SERVICES AND CHARGES	596,650.00
540	CAPITAL OUTLAY & EQUIPMENT	402,000.00
		3,043,150.00

66211902 SRF SANITARY ENGINEER

	FEES AND CHARGES FOR	
420	SERVICES	200,010.00
430	LICENSES AND PERMITS	500.00
		200,510.00
520	MATERIALS AND SUPPLIES	14,550.00
530	SERVICES AND CHARGES	90,530.00
540	CAPITAL OUTLAY & EQUIPMENT	50,000.00
		155,080.00

66211903 SRF OECC

410	TAXES	255,000.00
420	FEES AND CHARGES FOR SERVICES	4,625,000.00
		4,880,000.00
520	MATERIALS AND SUPPLIES	590,950.00
530	SERVICES AND CHARGES	1,134,800.00
540	CAPITAL OUTLAY & EQUIPMENT	16,000.00
580	TRANSFERS	1,329,757.00
		3,071,507.00

66211904 SRF ACWRF

410	TAXES	330,000.00
420	FEES AND CHARGES FOR SERVICES	8,230,000.00
470	MISCELLANEOUS REVENUE	

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		4,000,000.00
		12,560,000.00
520	MATERIALS AND SUPPLIES	659,250.00
530	SERVICES AND CHARGES	1,600,000.00
540	CAPITAL OUTLAY & EQUIPMENT	125,000.00
580	TRANSFERS	5,692,418.00
		8,076,668.00
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66211905	SRF LSWRF	
<hr/>		
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	43,200.00
		52,200.00
<hr/>		
66211906	SRF TARTAN FIELD	
<hr/>		
410	TAXES	3,000.00
420	FEEES AND CHARGES FOR SERVICES	186,000.00
		189,000.00
520	MATERIALS AND SUPPLIES	131,900.00
530	SERVICES AND CHARGES	120,750.00
540	CAPITAL OUTLAY & EQUIPMENT	40,000.00
		292,650.00
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66211907	SRF SCIOTO RESERVE	
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410	TAXES	22,000.00
420	FEEES AND CHARGES FOR SERVICES	475,000.00
		497,000.00
520	MATERIALS AND SUPPLIES	91,300.00
530	SERVICES AND CHARGES	183,430.00
540	CAPITAL OUTLAY & EQUIPMENT	160,000.00
		434,730.00
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66211908	SRF BENT TREE	
<hr/>		
410	TAXES	3,200.00
420	FEEES AND CHARGES FOR SERVICES	18,200.00
		21,400.00

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520	MATERIALS AND SUPPLIES	10,550.00
530	SERVICES AND CHARGES	7,425.00
540	CAPITAL OUTLAY & EQUIPMENT	5,000.00
		22,975.00

66211909 SRF HOOVER WDS

410	TAXES	1,500.00
	FEES AND CHARGES FOR	
420	SERVICES	22,000.00
		23,500.00

520	MATERIALS AND SUPPLIES	9,350.00
530	SERVICES AND CHARGES	13,420.00
540	CAPITAL OUTLAY & EQUIPMENT	5,000.00
		27,770.00

66211910 SRF SCIOTO HILLS

410	TAXES	2,700.00
	FEES AND CHARGES FOR	
420	SERVICES	50,000.00
		52,700.00

520	MATERIALS AND SUPPLIES	42,500.00
530	SERVICES AND CHARGES	52,037.00
		94,537.00

66211911 SRF NORTHSTAR

410	TAXES	1,900.00
	FEES AND CHARGES FOR	
420	SERVICES	12,000.00
		13,900.00

520	MATERIALS AND SUPPLIES	39,750.00
530	SERVICES AND CHARGES	101,200.00
		140,950.00

66211920 SEWER DISTRICT ADMIN

500	SALARY	1,808,000.00
510	BENEFITS	1,050,000.00
530	SERVICES AND CHARGES	200.00

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		2,858,200.00
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66311901	BOND SERVICE FUND	
<hr/>		
460	INTERFUND REVENUE	3,022,175.00
		3,022,175.00
570	DEBT SERVICE	3,064,775.00
		3,064,775.00
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66611903	URF OECC	
<hr/>		
530	SERVICES AND CHARGES	100,000.00
540	CAPITAL OUTLAY & EQUIPMENT	2,250,000.00
580	TRANSFERS	708,975.00
		3,058,975.00
<hr/>		
66611904	URF ACWRF	
<hr/>		
460	INTERFUND REVENUE	4,000,000.00
		4,000,000.00
530	SERVICES AND CHARGES	200,000.00
540	CAPITAL OUTLAY & EQUIPMENT	6,250,000.00
		6,450,000.00
<hr/>		
66611905	URF LSWRF	
<hr/>		
540	CAPITAL OUTLAY & EQUIPMENT	3,500,000.00
		3,500,000.00
<hr/>		
66611906	URF TARTAN FIELD	
<hr/>		
540	CAPITAL OUTLAY & EQUIPMENT	400,000.00
		400,000.00
<hr/>		
66611907	URF SCIOTO RESERVE	
<hr/>		
540	CAPITAL OUTLAY & EQUIPMENT	107,000.00
		107,000.00
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66611910	URF SCIOTO HILLS	
<hr/>		
530	SERVICES AND CHARGES	10,000.00
540	CAPITAL OUTLAY & EQUIPMENT	75,000.00

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		85,000.00
<hr/>		
66711904	CENTRAL ALUM CREEK PROJECT	
		<hr/>
530	SERVICES AND CHARGES	200,000.00
		200,000.00
<hr/>		
68011916	SOLID WASTE	
		<hr/>
420	FEES AND CHARGES FOR SERVICES	150,000.00
		150,000.00
500	SALARY	20,000.00
510	BENEFITS	10,000.00
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	54,825.00
540	CAPITAL OUTLAY & EQUIPMENT	350,000.00
		438,825.00
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69340407	STORMWATER PHASE II	
		<hr/>
420	FEES AND CHARGES FOR SERVICES	121,334.00
430	LICENSES AND PERMITS	80,000.00
		201,334.00
500	SALARY	131,873.73
510	BENEFITS	76,413.23
520	MATERIALS AND SUPPLIES	2,400.00
530	SERVICES AND CHARGES	17,800.00
		228,486.96
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70161603	FAM & CHILD FIRST COUNCIL ADM	
		<hr/>
450	INTERGOVERNMENTAL	74,750.00
460	INTERFUND REVENUE	10,000.00
		84,750.00
500	SALARY	12,125.00
510	BENEFITS	7,023.52
520	MATERIALS AND SUPPLIES	4,348.11
530	SERVICES AND CHARGES	

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			14,450.08
			37,946.71
70161604 EARLY HEAD START			
	450	INTERGOVERNMENTAL	72,000.00
			72,000.00
	500	SALARY	48,883.00
	510	BENEFITS	15,559.85
	520	MATERIALS AND SUPPLIES	2,397.89
	530	SERVICES AND CHARGES	5,159.26
			72,000.00
70161605 FCF SYSTEM OF CARE			
	450	INTERGOVERNMENTAL	26,861.00
			26,861.00
	530	SERVICES AND CHARGES	26,861.00
			26,861.00
70161606 HELP ME GROW GENERAL REVENUE			
	450	INTERGOVERNMENTAL	520,752.00
			520,752.00
	500	SALARY	352,892.00
	510	BENEFITS	116,619.40
	520	MATERIALS AND SUPPLIES	4,432.00
	530	SERVICES AND CHARGES	46,808.60
			520,752.00
70161609 OHIO CHILDREN'S TRUST FUND			
	450	INTERGOVERNMENTAL	67,367.00
			67,367.00
	500	SALARY	42,811.00
	510	BENEFITS	8,758.54
	530	SERVICES AND CHARGES	15,797.46
			67,367.00

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MINUTES FROM REGULAR MEETING HELD DECEMBER 20, 2012

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-December 18th DKMM Solid Waste Meeting

Commissioner Thompson
-December 18th DKMM Solid Waste Meeting; Health District Issues
-Commissioner O'Brien Was Named Vice President of DKMM

Commissioner Stapleton
-No Additional Comments

RESOLUTION NO. 12-1406

IN THE MATTER OF ADJOURNING INTO EXECUTIVE:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 1:35PM.

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

RESOLUTION NO. 12-1407

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Thompson, seconded by Stapleton to adjourn out of Executive Session at 2:03PM.

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

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners