

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Ken O'Brien, President
Dennis Stapleton, Vice President
Gary Merrell, Commissioner

RESOLUTION NO. 13-45

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 14, 2013:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 14, 2013; 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. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

RESOLUTION NO. 13-46

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD JANUARY 14, 2013:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in a work session on January 14, 2013; 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. Stapleton Aye Mr. Merrell Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-47

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0116:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0116 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount	Line
R1300885	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - OECC AND PUMPSTATIONS	66211903 - 5338	\$250,000.00	0001
R1300906	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO HILLS	66211910 - 5338	\$9,500.00	0001
R1300928	AEP ENERGY	ELECTRIC SERVICE	66211903 - 5338	\$275,000.00	0001
R1300934	AEP ENERGY	ELECTRIC SERVICE	66211904 - 5338	\$500,000.00	0001
R1300938	AEP ENERGY	ELECTRIC SERVICE	66211907 - 5338	\$70,000.00	0001
R1300944	AEP ENERGY	ELECTRIC SERVICE	66211909 - 5338	\$6,600.00	0001
R1300947	AEP ENERGY	ELECTRIC SERVICE	66211910 - 5338	\$19,500.00	0001
R1300950	FACILITIES	POSTAGE	22411605 - 5331	\$10,000.00	0001

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

R1300960	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF UNIFORMS	66211901 - 5336	\$12,000.00	0001
R1300960	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF MATS	66211903 - 5328	\$3,250.00	0002
R1300960	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF MATS	66211904 - 5328	\$3,250.00	0003
R1300993	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - OECC	66211903 - 5301	\$12,000.00	0001
R1300993	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	\$5,000.00	0002
R1301026	EMT TRANSPORTATION	CLIENT TRAVEL	22411601 - 5348	\$10,000.00	0001
R1301027	AMERICAN PRODUCERS SUPPLY CO INC	PERSONAL PROTECTIVE ITEMS	66211901 - 5225	\$1,000.00	0001
R1301027	AMERICAN PRODUCERS SUPPLY CO INC	MINOR TOOLS AND EQUIPMENT	66211903 - 5250	\$5,000.00	0002
R1301027	AMERICAN PRODUCERS SUPPLY CO INC	MINOR TOOLS AND EQUIPMENT	66211904 - 5250	\$5,000.00	0003
R1301031	CITY OF DUBLIN	INTEROPERABILITY MEMBERSHIP	21411306 - 5308	\$7,500.00	0001
R1301033	KECK PHD,GREGORY C	POST ADOPT SPE SVCS SUBSIDY	22511607 - 5350	\$6,000.00	0001
R1301048	PNC BANK	MATLS & SPLYS CREDIT CARD SVCS	10011105 - 5200	\$45,000.00	0001
R1301048	PNC BANK	SVCS. & CHRGS CREDIT CARD USE	10011105 - 5300	\$5,000.00	0002
R1301053	PRUDENTIAL GROUP LIFE AND DISABILITY INSURANCE	LIFE INS PREMIUMS	60211902 - 5370	\$60,000.00	0001
R1301057	CEBCO	MEDICAL PRESCRIPTION 2013	60211902 - 5370	\$12,000,000.00	0001
R1301075	PITNEY BOWES INC	POSTAGE RESERVE ACCT 45219698 DEL COUNTY MAIL	10011105 - 5331	\$250,000.00	0001
R1301076	METRO COMFORT SYSTEMS INC	HEATING AND COOLING REPAIRS AT ALUM CREEK	66211904 - 5328	\$6,000.00	0001
R1301083	OHIO HEALTH CORPORATION	HEALTH FAIR SERVICES	60211902 - 5342	\$6,000.00	0001
R1301087	UNITED MAIL LLC	PROPERTY TAX BILL MAILING	10011105 - 5331	\$22,000.00	0001
R1301110	CITY OF DELAWARE	WATER SEWAGE REFUSE DELAWARE COUNTY	10011105 - 5338	\$37,500.00	0001
R1301121	COLUMBIA GAS OF OHIO	GAS UTILITIES - DELAWARE COUNTY	10011105 - 5338	\$32,000.00	0001
R1301126	OJFSDA	2013 MEMBERSHIP DUES	22411605 - 5308	\$8,731.64	0001
R1301128	AMERICAN ELECTRIC POWER	ELECTRIC AT TOWER SITES	21411306 - 5338	\$40,000.00	0001
R1301129	COMSERV BUILDING MAINTENANCE	JANITORIAL SVCS. WOLF BLDG & S. WING CHANNING	10011105 - 5325	\$28,200.00	0001
R1301132	FRONTIER	TELEPHONE	21411306 - 5330	\$60,000.00	0001
R1301135	FIRST COMMUNICATIONS LLC	LONG DISTANCE PHONE SVC ACCT 7408332000	10011105 - 5330	\$7,200.00	0001
R1301141	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC AT TOWER SITES	21411306 - 5338	\$15,500.00	0001
R1301146	FRONTIER	PHONE SVCS FOR DELAWARE COUNTY OFCS	10011105 - 5330	\$65,000.00	0001
R1301148	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211903 - 5228	\$4,500.00	0001
R1301148	BEEMS BP DIST INC	FUEL FOR GENERATORS	66211904 - 5228	\$1,500.00	0002
R1301148	BEEMS BP DIST	FUEL FOR GENERATORS	66211906 - 5228	\$1,000.00	0003
R1301148	BEEMS BP DIST	FUEL FOR GENERATORS	66211911 - 5228	\$3,000.00	0004
R1301152	PNC BANK	CREDIT CARD PURCHASES	21411306 - 5200	\$5,300.00	0001
R1301152	PNC BANK	CREDIT CARD PURCHASES	21411306 - 5300	\$4,000.00	0002

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

R1301158	COUNTY RISK SHARING AUTHORITY	DEDUCTIBLES	60111901 - 5370	\$10,000.00	0001
R1301161	AEP ENERGY	ELECTRIC UTILITY INVOICES	10011105 - 5338	\$275,000.00	0001
R1301163	PNC BANK	PCARD SERVICES	60111901 - 5300	\$10,000.00	0001
R1301166	B & C COMMUNICATIONS	MISC. EQUIPMENT	21411306 - 5201	\$5,000.00	0001
R1301166	B & C COMMUNICATIONS	REPAIR AND MAINTENANCE	21411306 - 5328	\$5,000.00	0002
R1301166	B & C COMMUNICATIONS	MISC. EQUIPMENT	21411306 - 5250	\$1,500.00	0003
R1301169	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES - DELAWARE COUNTY	10011105 - 5338	\$100,000.00	0001
R1301180	ARAMARK UNIFORM SERVICES	UNIFORM RENTAL - DELAWARE COUNTY	10011105 - 5336	\$3,500.00	0001
R1301180	ARAMARK UNIFORM SERVICES	MAT RENTAL - DELAWARE COUNTY	10011105 - 5328	\$6,250.00	0002
R1301195	BONDED CHEMICALS INC	CHEMICAL - SODIUM HYPOCHLORITE	66211906 - 5290	\$3,000.00	0001
R1301195	BONDED CHEMICALS INC	CHEMICAL - SODIUM HYPOCHLORITE	66211907 - 5290	\$3,000.00	0002
R1301228	B & L PACKRAT ENTERPRISES LLC	SNOW REMOVAL SVC DELAWARE COUNTY	10011105 - 5325	\$25,000.00	0001
R1301237	JANTON CO	JANITORIAL SPLY ACCT 5063 DELAWARE COUNTY	10011105 - 5201	\$28,000.00	0001
R1301240	TULLER SQUARE NORTHPOINTE LLC	RENTAL LEASE - NORTHPOINTE	10011105 - 5335	\$21,000.00	0001
R1301243	BENCHMARK LANDSCAPE	LAWN CARE MOWING 140 N SANDUSKY RBH GROUNDS	10011105 - 5325	\$10,700.00	0001
R1301246	DELAWARE MAINTENANCE CO INC	CLEANING SVCS. FACL BLDG RTE 23 NORTH	10011105 - 5325	\$6,100.00	0001
R1301250	GOTCO EXCLUSIVE CARPET CARE	CARPET CLEANING DELAWARE COUNTY OFCS.	10011105 - 5328	\$24,000.00	0001
R1301252	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC SERVICE TO BENTTREE	66211908 - 5338	\$4,125.00	0001
R1301252	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC SERVICE TO NORTHSTAR	66211911 - 5338	\$45,000.00	0002
R1301253	OTIS ELEVATOR CO INC	ELEVATOR MAINT. AGREEMENTS DEL. COUNTY	10011105 - 5325	\$34,000.00	0001
R1301253	OTIS ELEVATOR CO INC	ELEVATOR REPAIRS	10011105 - 5328	\$1,500.00	0002
R1301255	COLUMBIA GAS OF OHIO	GAS SERVICE - OECC	66211903 - 5338	\$18,500.00	0001
R1301255	COLUMBIA GAS OF OHIO	GAS SERVICE - ALUM CREEK PUMP STATION	66211904 - 5338	\$5,000.00	0002
R1301255	COLUMBIA GAS OF OHIO	GAS SERVICE - SCIOTO RESERVE	66211907 - 5338	\$4,500.00	0003
R1301262	CRAUN LIEBING CO INC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$1,500.00	0001
R1301262	CRAUN LIEBING CO INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$8,000.00	0002
R1301298	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$1,000.00	0001
R1301298	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$1,000.00	0002
R1301298	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - OECC	66211903 - 5328	\$10,000.00	0003
R1301298	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - ALUM CREEK	66211904 - 5328	\$10,000.00	0004
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES - OECC	66211903 - 5228	\$4,000.00	0001
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES - ALUM CREEK	66211904 - 5228	\$5,000.00	0002

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES - TARTAN	66211906 - 5228	\$500.00	0003
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	VEHICLE PARTS AND SUPPLIES - SCIOTO RESERVE	66211907 - 5228	\$500.00	0004
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	EMERGENCY ROAD SERVICE REPAIRS - OECC	66211903 - 5328	\$1,000.00	0005
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	EMERGENCY ROAD SERVICE REPAIRS - ALUM CREEK	66211904 - 5328	\$1,500.00	0006
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	EMERGENCY ROAD SERVICE REPAIRS - TARTAN	66211906 - 5328	\$100.00	0007
R1301316	CENTRAL OHIO TIRE OF DELAWARE INC	EMERGENCY ROAD SERVICE REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$100.00	0008
R1301383	CHEMSEARCH	OIL FOR EQUIPMENT - PREVENTIVE MAINTENANCE	66211903 - 5201	\$5,000.00	0001
R1301383	CHEMSEARCH	OIL FOR EQUIPMENT - PREVENTIVE MAINTENANCE	66211904 - 5201	\$5,000.00	0002
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$5,000.00	0001
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$5,000.00	0002
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$300.00	0003
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$300.00	0004
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$200.00	0005
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$300.00	0006
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$200.00	0007
R1301416	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$200.00	0008
R1301416	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - OECC	66211903 - 5228	\$250.00	0009
R1301416	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - ALUM CREEK	66211904 - 5228	\$250.00	0010
R1301417	DEL CO WATER CO INC	WATER SERVICE - OECC	66211903 - 5338	\$1,000.00	0001
R1301417	DEL CO WATER CO INC	WATER SERVICE - ALUM CREEK	66211904 - 5338	\$10,000.00	0002
R1301417	DEL CO WATER CO INC	WATER SERVICE - TARTAN	66211906 - 5338	\$250.00	0003
R1301417	DEL CO WATER CO INC	WATER SERVICE - SCIOTO RESERVE	66211907 - 5338	\$3,000.00	0004
R1301417	DEL CO WATER CO INC	WATER SERVICE - HOOVERWOODS	66211909 - 5338	\$200.00	0005
R1301417	DEL CO WATER CO INC	WATER SERVICE - SCIOTO HILLS	66211910 - 5338	\$200.00	0006
R1301417	DEL CO WATER CO INC	WATER SERVICE - NORTHSTAR	66211911 - 5338	\$3,500.00	0007
R1301428	POSTMASTER	POSTAGE FOR FEBRUARY 2013 SEWER BILLING	66211901 - 5331	\$8,700.00	0001
R1301438	JACK DOHENY SUPPLIES OHIO INC	CAMERA TRUCK SUPPLIES	66211901 - 5201	\$2,500.00	0001
R1301438	JACK DOHENY SUPPLIES OHIO INC	SERVICE AND REPAIRS TO CAMERA TRUCK	66211901 - 5328	\$5,000.00	0002
R1301439	DREIER AND MALLER INC	MISC EQUIPMENT PARTS FOR VAC TRUCK	66211901 - 5201	\$1,500.00	0001

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

R1301439	DREIER AND MALLER INC	SERVICE AND REPAIRS TO VAC TRUCK	66211901 - 5328	\$5,000.00	0002
R1301464	FACILITIES	VEHICLE FUEL AND REPAIR PARTS	66211901 - 5228	\$85,000.00	0001
R1301464	FACILITIES	VEHICLE REPAIRS	66211901 - 5328	\$10,000.00	0002
R1301479	BEEMS BP DIST INC	GASOLINE - DELAWARE COUNTY VEHICLES	10011106 - 5228	\$120,000.00	0001
R1301498	CHESROWN	ACCT 3681924 VEHICLE PARTS SPLY DELAWARE COUNTY	10011106 - 5228	\$7,500.00	0001
R1301498	CHESROWN	ACCT 3681924 VEHICLE REPAIRS DELAWARE COUNTY	10011106 - 5328	\$3,000.00	0002
R1301502	DELAWARE MOTIVE PARTS INC	VEHICLE PARTS SPLY DEL COUNTY 00238	10011106 - 5228	\$45,000.00	0001
R1301512	GERMAIN FORD OF COLUMBUS LLC	ACCT 52277 DEL. COUNTY SVC CTR VEHICLE PARTS	10011106 - 5228	\$30,000.00	0001
R1301512	GERMAIN FORD OF COLUMBUS LLC	VEHICLE REPAIRS ACCT 52277 DELAWARE COUNTY	10011106 - 5328	\$7,500.00	0002
R1301521	GOODYEAR AUTO SRVC	TIRES (STATE BID) DEL COUNTY SVC CTR 6359158	10011106 - 5228	\$48,000.00	0001
R1301521	GOODYEAR AUTO SRVC	VEH. ALIGNMENT REPAIRS ACCT 63591528 DEL. COUNTY	10011106 - 5328	\$1,000.00	0002
R1301526	M D TRANSMISSIONS LTD	VEHICLE TRANSMISSION PARTS SVC CTR DEL COUNTY	10011106 - 5228	\$5,000.00	0001
R1301526	M D TRANSMISSIONS LTD	VEHICLE LABOR REPAIR DELAWARE COUNTY	10011106 - 5328	\$2,000.00	0002
R1301532	ON-SITE TRUCK REPAIR LTD	VEHICLE PARTS SPLY DELAWARE COUNTY	10011106 - 5228	\$4,500.00	0001
R1301532	ON-SITE TRUCK REPAIR LTD	VEHICLE REPAIRS DELAWARE COUNTY	10011106 - 5328	\$2,500.00	0002
R1301534	W D TIRE SERVICE CENTER	TIRES - DELAWARE COUNTY VEHICLES ACCT DEL200	10011106 - 5228	\$15,000.00	0001
R1301534	W D TIRE SERVICE CENTER	VEHICLE REPAIRS SVC CHRG DEL. COUNTY ACCT DEL200	10011106 - 5328	\$250.00	0002
R1301536	WASHINGTON AUTO PARTS & PAINT	ACCT 205350 VEHICLE PARTS SVC CTR DELAWARE COUNTY	10011106 - 5228	\$15,000.00	0001
R1301543	DELAWARE COUNTY BANK & TRUST CO	LOCK BOX SERVICES THRU 4 30 13	66211901 - 5328	\$5,500.00	0001
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - OECC	66211903 - 5320	\$800.00	0001
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - ALUM CREEK	66211904 - 5320	\$1,200.00	0002
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - TARTAN	66211906 - 5320	\$1,500.00	0003
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO RESERVE	66211907 - 5320	\$1,500.00	0004
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - HOOVERWOODS	66211909 - 5320	\$1,000.00	0005
R1301544	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO HILLS	66211910 - 5320	\$1,000.00	0006
R1301567	HOME DEPOT	OPERATING SUPPLIES - OECC	66211903 - 5201	\$5,000.00	0001
R1301567	HOME DEPOT	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$5,000.00	0002
R1301567	HOME DEPOT	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$500.00	0003
R1301567	HOME DEPOT	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$700.00	0004
R1301567	HOME DEPOT	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$100.00	0005

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

R1301567	HOME DEPOT	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$100.00	0006
R1301567	HOME DEPOT	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$500.00	0007
R1301567	HOME DEPOT	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$300.00	0008
R1301567	HOME DEPOT	MINOR TOOLS - OECC	66211903 - 5250	\$1,000.00	0009
R1301567	HOME DEPOT	MINOR TOOLS - ALUM CREEK	66211904 - 5250	\$1,000.00	0010
R1301567	HOME DEPOT	MINOR TOOLS - TARTAN	66211906 - 5250	\$250.00	0011
R1301567	HOME DEPOT	MINOR TOOLS - SCIOTO RESERVE	66211907 - 5250	\$250.00	0012
R1301578	TREASURER STATE OF OHIO BBS	1% RESIDENTIAL PERMITS AND 3% COMMERCIAL PERMITS	10011301 - 5380	\$16,200.00	0001
R1301585	VERIZON	CELLULAR TELEPHONE AND DATA COMMUNICATION	10011301 - 5330	\$11,000.00	0001
R1301592	JANTON CO	JANITORIAL SUPPLIES - OECC	66211903 - 5201	\$3,500.00	0001
R1301592	JANTON CO	JANITORIAL SUPPLIES - ALUM CREEK	66211904 - 5201	\$3,000.00	0002
R1301604	KEMIRA WATER SOLUTIONS INC	CHEMICAL - FERRIC CHLORIDE - OECC	66211903 - 5290	\$17,500.00	0001
R1301607	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - OECC	66211903 - 5290	\$2,000.00	0001
R1301607	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - ALUM CREEK	66211904 - 5290	\$8,000.00	0002
R1301607	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - TARTAN	66211906 - 5290	\$1,000.00	0003
R1301607	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - SCIOTO RESERVE	66211907 - 5290	\$1,000.00	0004
R1301607	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - NORTHSTAR	66211911 - 5290	\$1,000.00	0005
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - OECC	66211903 - 5319	\$4,500.00	0001
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - AC	66211904 - 5319	\$4,500.00	0002
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - TF	66211906 - 5319	\$500.00	0003
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - SCIOTO RESERVE	66211907 - 5319	\$500.00	0004
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - HW	66211909 - 5319	\$100.00	0005
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - BT	66211908 - 5319	\$100.00	0006
R1301629	SENG SEWER FEE REFUND	USER FEE REFUNDS - SCIOTO HILLS	66211910 - 5319	\$100.00	0007
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - OECC	66211903 - 5201	\$7,500.00	0001
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$7,500.00	0002
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$250.00	0003
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$250.00	0004
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$250.00	0005
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$250.00	0006
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$250.00	0007
R1301638	LOEB ELECTRIC CO	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$250.00	0008
R1301638	LOEB ELECTRIC CO	MINOR TOOLS - OECC	66211903 - 5250	\$500.00	0009
R1301638	LOEB ELECTRIC CO	MINOR TOOLS - ALUM CREEK	66211904 - 5250	\$500.00	0010
R1301658	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - OECC	66211903 - 5328	\$6,000.00	0001
R1301658	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - ALUM CREEK	66211904 - 5328	\$8,000.00	0002
R1301658	MASTER LIGHTING	LIGHTING REPAIRS -	66211906 - 5328	\$500.00	0003

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

	SERVICE INC	TARTAN			
R1301658	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$500.00	0004
R1301658	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - NORTHSTAR	66211911 - 5328	\$1,000.00	0005
R1301674	MID OHIO DOORS INC	OVERHEAD DOOR REPAIRS - OECC	66211903 - 5328	\$3,600.00	0001
R1301674	MID OHIO DOORS INC	OVERHEAD DOOR REPAIRS - ALUM CREEK	66211904 - 5328	\$1,500.00	0002
R1301674	MID OHIO DOORS INC	OVERHEAD DOOR REPAIRS - TARTAN	66211906 - 5328	\$200.00	0003
R1301674	MID OHIO DOORS INC	OVERHEAD DOOR REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$200.00	0004
R1301674	MID OHIO DOORS INC	OVERHEAD DOOR REPAIRS - NORTHSTAR	66211911 - 5328	\$200.00	0005
R1301706	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - OECC	66211903 - 5201	\$5,000.00	0001
R1301706	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$5,000.00	0002
R1301706	MCNAUGHTON MCKAY INC	SAFETY ITEMS - PPE - OECC	66211901 - 5225	\$1,000.00	0003
R1301710	GREAT LAKES PETROLEUM	GASOLINE FUEL FOR COUNTY VEHICLES	10011106 - 5228	\$50,000.00	0001
R1301718	NCL OF WISCONSIN INC	LAB SUPPLIES - OECC	66211903 - 5201	\$2,500.00	0001
R1301718	NCL OF WISCONSIN INC	LAB SUPPLIES - ALUM CREEK	66211904 - 5201	\$3,100.00	0002
R1301722	PORTS PETROLEUM COMPANY INC	GASOLINE FUEL FOR COUNTY VEHICLES	10011106 - 5228	\$25,000.00	0001
R1301724	TECHCOLUMBUS	ESP COST SHARE	21011113 - 5365	\$50,000.00	0001
R1301729	OHIO UTILITIES PROTECTION	ESTIMATED SAFETY CALLS	66211901 - 5301	\$12,000.00	0001
R1301731	OZONIA NORTH AMERICA	UV LAMPS AND BALLAST - OECC	66211903 - 5201	\$12,000.00	0001
R1301731	OZONIA NORTH AMERICA	UV LAMPS AND BALLAST - SCIOTO RESERVE	66211904 - 5201	\$1,500.00	0002
R1301734	OHIO CAT	GENERATOR REPAIRS - OECC	66211903 - 5328	\$11,000.00	0001
R1301734	OHIO CAT	GENERATOR REPAIRS - ALUM CREEK	66211904 - 5328	\$15,000.00	0002
R1301734	OHIO CAT	GENERATOR REPAIRS - TARTAN	66211906 - 5328	\$2,300.00	0003
R1301734	OHIO CAT	GENERATOR REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$1,500.00	0004
R1301734	OHIO CAT	GENERATOR REPAIRS - NORTHSTAR	66211911 - 5328	\$1,500.00	0005
R1301741	SYNERGY MECHANICAL CONTRACTORS	SPRINKLERS & BACKFLOW SVC AGREEMENTS	10011105 - 5325	\$18,000.00	0001
R1301741	SYNERGY MECHANICAL CONTRACTORS	REPAIR PARTS AS NEEDED	10011105 - 5201	\$1,500.00	0002
R1301742	DELAWARE COUNTY ENGINEER	FACL 40% SHARE UTILITIES 50 CHANNING ST	10011105 - 5338	\$27,500.00	0001
R1301761	ZENGAR INSTITUTE INC	POST ADOPT SPECIAL SVCS SUBSIDY	22511607 - 5350	\$8,000.00	0001
R1301906	OHIO EDISON CO	ELECTRIC AT TOWER SITES	21411306 - 5338	\$10,000.00	0001
R1301946	OHIO REGIONAL DEVELOPMENT CORP	CDBG Administration	21011113 - 5301	\$6,500.00	0001
R1301973	MID OHIO DEVELOPMENT EXCHANGE	2013 dues to MODE for Columbus2020	21011113 - 5308	\$19,265.00	0001
R1301974	DELAWARE MUNICIPAL COURT JUSTICE CTR	JURORS REIMB	10029203 - 5360	\$16,000.00	0001
R1301974	DELAWARE MUNICIPAL COURT JUSTICE CTR	WITNESS REIMB	10029203 - 5360	\$9,000.00	0002
R1302055	ATRIUM PERSONNEL	INTERIM STAFF	22411601 - 5301	\$10,000.00	0001

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

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

RESOLUTION NO. 13-48

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Dawn Huston attend an Ohio Public Employers Labor Relations Association Training Conference in Newark, Ohio February 3-5, 2013; at the cost of \$327.00 (fund number 10011108).

The Administrative Services Department is requesting that Brad Euans attend an Ohio Public Employers Labor Relations Association Training Conference in Newark, Ohio February 3-5, 2013; at the cost of \$378.00 (fund number 10011108).

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

RESOLUTION NO. 13-49

IN THE MATTER OF SETTING DATE, TIME AND PLACE FOR THE PUBLIC HEARING TO CONSIDER THE ZONING AMENDMENT APPLICATION OF MR. LARRY CIMINI ON BEHALF OF GREEN EARTH FARM, LLC:

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

The Board of Commissioners of Delaware County, Ohio, will hold a public hearing on the application of Mr. Larry Cimini to amend the Delaware County Zoning Resolution as follows: the Rezoning of 1.193 acres from the current Farm Residential District (FR-1) to Planned Commercial and Office District (PC), for the purpose of expanding the current operations of displaying and selling manufactured barns and sheds and also the displaying and selling of lawn furniture for future operations on a 5.001 acre tract identified as 8153 US 23 North, Parcel 61920001059001, Marlboro Township, Delaware County, owned by Green Earth Farm, LLC.

The hearing will be held on **Thursday, January 31, 2013, 2013, at 10:00AM**, in the Hearing Room of the County Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015. A copy of the application is available for review at the Office of the Zoning Inspector, 50 Channing Street, Delaware, Ohio, and in the Commissioners' Office, during normal business hours. Interested persons may appear and voice opinions in respect to this proposed zoning district change.

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

RESOLUTION NO. 13-50

IN THE MATTER OF A LIQUOR LICENSE TRANSFER REQUEST FROM CARIBBEAN JERKS LLC TO HOCKING VACATION HOLDINGS LLC. DBA CARIBBEAN JERKS ISLAND BAR, GRILL AND PATIO AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Hocking Vacation Holdings LLC. DBA Caribbean Jerks Island Bar, Grill and Patio has requested a transfer of the D1,D2,D3,D3A and D6 permits from Caribbean Jerks LLC Pub both located at 1262 E. Powell Road Orange Township Lewis Center, Ohio 43035, 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. Merrell Aye Mr. Stapleton Aye

RESOLUTION NO. 13-51

IN THE MATTER OF REJECTING ALL BIDS RECEIVED FOR THE HAYES BUILDING PARKING LOT EXPANSION, DELAWARE COUNTY, OHIO:

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

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

WHEREAS, Delaware County received 3 bids for the Hayes Building Parking Lot Expansion project on November 8, 2012. And;

WHEREAS, Delaware County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, reject all bids received for the Hayes Building Parking Lot Expansion, Delaware County, Ohio.

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

RESOLUTION NO. 13-52

IN THE MATTER OF SETTING BID DATE AND TIME FOR THE RE-BID OF THE HAYES BUILDING PARKING LOT EXPANSION PROJECT:

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

Whereas, the Manager of Facilities recommends approval of the Re-bid date and time for the project known as the Hayes Building Parking Lot Expansion;

Now Therefore Be It Resolved, the Delaware County Board of Commissioners approve the Re-bid date and time for the project known as the Hayes Building Parking Lot Expansion.

Delaware County Board of Commissioners

**PUBLIC NOTICE
INVITATION TO BID**

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, at 101 North Sandusky Street, Delaware, Ohio 43015 until **10:00 AM on Thursday, February 14, 2013**, at which time they will be publicly opened and read for the following project:

**Delaware County
Hayes Building Parking Lot Expansion**

Bids are to be submitted in accordance with the specifications and drawings prepared by: Gardner Architects, PO Box 498, Delaware, Ohio 43015 and Sands Decker CPS, 1495 Old Henderson Rd., Columbus, OH 43220. Bids will be received for the following packages:

Bid Package 1 - General Contractor, estimated at \$205,600.00

A Bid Guaranty must be submitted with each bid over \$10,000. Contract Documents may purchased directly from Key Blue Prints. Prospective Bidders shall make prior arrangements with Key Blue Prints at (614) 228-3285 or online at www.plankey.com to purchase required quantities of plans and specification. The contract documents and plans may be reviewed without charge during normal business hours at the Delaware County Facilities Management Office, 1405 US Rte 23 North, Delaware, Ohio 43015.

Bid award shall be to the lowest and best as determined by Delaware County. Delaware County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids. Bids shall be submitted in a sealed envelope marked " Sealed bid for Hayes Building Parking Lot Expansion". Each bid shall contain the full name and address of the bidder and all interested parties. No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

Notice to Bidders are posted on the Internet and may be viewed on Delaware County's web site at <http://www.co.delaware.oh.us> under the heading Current Bids. Advertisement Date: 01/24/2013

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

RESOLUTION NO. 13-53

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ADULT COURT SERVICES:

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

Transfer of Appropriations

From	To
25422301-5319	25422311-5319
Community Based Correct	Pre-Sentence

**COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013**

RESOLUTION NO. 13-57

IN THE MATTER OF PROVIDING INFORMED CONSENT TO WAIVE A CONFLICT OF INTEREST:

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

WHEREAS, on September 13, 2012, the Delaware County Board of Commissioners (the "Board") entered into a Mediation and Arbitration Agreement (the "Agreement") with Kokosing Construction Company, Inc., et al., in regard to disputes arising from the construction of the Lower Scioto Water Reclamation Facility; and

WHEREAS, pursuant to the Agreement, the Board has appointed Hansel Rhee, of the firm Ice Miller, to serve as its party-appointed neutral in the arbitration; and

WHEREAS, the firm Ice Miller has represented or currently represents the Board, Kokosing Construction Company, Inc., and other persons or entities involved in the project subject to arbitration; and

WHEREAS, the parties to the arbitration have agreed to permit Mr. Rhee to serve on the arbitration panel, provided each party provides informed consent waiving the conflict of interest; and

WHEREAS, Kokosing Construction Company has executed a waiver of the conflict of interest;

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

Section 1. The Board hereby provides informed consent to waive the conflict of interest as set forth herein and authorizes the County Administrator to execute the waivers in the form approved by the Prosecuting Attorney.

Section 2. This informed consent to waive a conflict of interest shall be limited to the specific matter set forth herein and shall not be construed as informed consent to waive any future conflict regardless of whether the future matter is related or unrelated.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-Regional Planning Executive Meeting Next Week
-Holiday Monday; Next Session Is The 24th

Commissioner Merrell
-Attended The Stand Open House; A Thank-You Recognition For The Delaware County Bank Donation Of \$125,000.00

Commissioner Stapleton
-No Reports

RESOLUTION NO. 13-58

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Merrell, seconded by Mr. O'Brien to adjourn into Executive Session at 9:45AM.

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

RESOLUTION NO. 13-59

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn out of Executive Session at 10:52AM.

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2013

Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners