

COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 24, 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. 13-60**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 17, 2013:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 17, 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 Absent Mr. O'Brien Aye

**SHELIA HIDDLESON, HEALTH COMMISSIONER DELAWARE GENERAL HEALTH DISTRICT**

**PUBLIC COMMENT**

**ELECTED OFFICIAL COMMENT**

**RESOLUTION NO. 13-61**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0123 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0123:**

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0123, Procurement Card Payments in batch number PCAPR0123 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Account	Amount	Line
R1300819	AVIAT US INC	SERVICE AGREEMENT	21411306 - 5325	\$41,961.00	0001
R1301749	OHIO EDISON CO	ELECTRIC TARTAN FIELD AND PUMP STATIONS	66211906 - 5338	\$55,000.00	0001
R1301751	PNC BANK	PROCUREMENT CARD PURCHASES	66211903 - 5200	\$20,000.00	0001
R1301751	PNC BANK	PROCUREMENT CARD PURCHASES	66211903 - 5300	\$5,000.00	0002
R1301752	PNC BANK	PROCUREMENT CARD PURCHASES	66211904 - 5200	\$50,000.00	0001
R1301752	PNC BANK	PROCUREMENT CARD PURCHASES	66211904 - 5300	\$5,000.00	0002
R1301765	POLYDYNE INC	CHEMICAL - POLYMER - OECC	66211903 - 5290	\$60,000.00	0001
R1301765	POLYDYNE INC	CHEMICAL - POLYMER - ALUM CREEK	66211904 - 5290	\$30,000.00	0002
R1301769	PD PAYKOFF TRUCKING CO LLC	HAULING OF BIOSOLIDS - OECC	66211903 - 5380	\$15,000.00	0001
R1301769	PD PAYKOFF TRUCKING CO LLC	HAULING OF BIOSOLIDS - TARTAN	66211906 - 5380	\$5,000.00	0002
R1301769	PD PAYKOFF TRUCKING CO LLC	HAULING OF BIOSOLIDS - SCIOTO RESERVE	66211907 - 5380	\$5,000.00	0003
R1301786	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - OECC	66211903 - 5338	\$5,000.00	0001
R1301786	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - ALUM CREEK	66211904 - 5338	\$6,000.00	0002
R1301790	SAFETY SOLUTIONS INC	PROTECTIVE EQUIPMENT - REGIONAL SEWER DISTRICT	66211901 - 5225	\$15,000.00	0001
R1301790	SAFETY SOLUTIONS INC	OPERATING SUPPLIES - OECC	66211903 - 5201	\$100.00	0002

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R1301790	SAFETY SOLUTIONS INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$100.00	0003
R1301790	SAFETY SOLUTIONS INC	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$100.00	0004
R1301790	SAFETY SOLUTIONS INC	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$100.00	0005
R1301790	SAFETY SOLUTIONS INC	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$100.00	0006
R1301799	RAWDON MYERS INC	SCADA REPAIRS - ALUM CREEK	66211904 - 5328	\$10,000.00	0001
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - OECC AND PUMPSTATIONS	66211903 - 5328	\$1,500.00	0001
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - ALUM CREEK AND PUMP STATIONS	66211904 - 5328	\$2,000.00	0002
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - TARTAN	66211906 - 5328	\$500.00	0003
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - SCIOTO RESERVE	66211907 - 5328	\$150.00	0004
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - HOOVERWOODS	66211909 - 5328	\$100.00	0005
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - SCIOTO HILLS	66211910 - 5328	\$400.00	0006
R1301806	SCADATECH LLC	YEARLY CALIBRATIONS - NORTHSTAR	66211911 - 5328	\$400.00	0007
R1301812	JOHN DEERE FINANCIAL	DIESEL FUEL	10011303 - 5228	\$30,000.00	0001
R1301837	SUBURBAN NATURAL GAS CO INC	SERVICE TO ALUM CREEK	66211904 - 5338	\$7,000.00	0001
R1301843	SIEMENS INDUSTRY INC	BIOXIDE - OECC	66211903 - 5290	\$200,000.00	0001
R1301843	SIEMENS INDUSTRY INC	BIOXIDE - ALUM CREEK	66211904 - 5290	\$215,000.00	0002
R1301843	SIEMENS INDUSTRY INC	BIOXIDE - TARTAN	66211906 - 5290	\$32,000.00	0003
R1301843	SIEMENS INDUSTRY INC	BIOXIDE - SCIOTO RESERVE	66211907 - 5290	\$15,000.00	0004
R1301843	SIEMENS INDUSTRY INC	BIOXIDE - NORTHSTAR	66211911 - 5290	\$15,000.00	0005
R1301843	SIEMENS INDUSTRY INC	OPERATING SUPPLIES EQUIPMENT PARTS - OECC	66211903 - 5201	\$1,000.00	0006
R1301843	SIEMENS INDUSTRY INC	OPERATING SUPPLIES EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	\$1,000.00	0007
R1301857	TRACTOR SUPPLY COMPANY	PERSONAL PROTECTIVE SUPPLIES	66211901 - 5225	\$5,000.00	0001
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - OECC	66211903 - 5201	\$800.00	0002
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$800.00	0003
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$100.00	0004
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$100.00	0005
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$250.00	0006
R1301857	TRACTOR SUPPLY COMPANY	MINOR TOOLS AND EQUIPMENT - BENTTREE	66211908 - 5250	\$100.00	0007
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$150.00	0008
R1301857	TRACTOR SUPPLY COMPANY	MINOR TOOLS AND EQUIPMENT - HOOVERWOODS	66211909 - 5250	\$100.00	0009
R1301857	TRACTOR SUPPLY COMPANY	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$200.00	0010
R1301857	TRACTOR SUPPLY COMPANY	MINOR TOOLS AND EQUIPMENT - NORTHSTAR	66211911 - 5250	\$500.00	0011
R1301866	TW TELECOM	PHONE INTERNET SERVICE TO OECC	66211903 - 5330	\$5,500.00	0001
R1301866	TW TELECOM	PHONE INTERNET SERVICE ALUM CREEK	66211904 - 5330	\$5,500.00	0002
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - OECC	66211903 - 5316	\$5,200.00	0001
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - ALUM CREEK	66211904 - 5316	\$5,200.00	0002
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - HOOVERWOODS	66211909 - 5316	\$200.00	0003

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R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - SCIOTO HILLS	66211910 - 5316	\$200.00	0004
R1301870	TREASURER,STATE OF OHIO	SLUDGE FEE - OECC	66211903 - 5316	\$2,000.00	0005
R1301870	TREASURER,STATE OF OHIO	SLUDGE FEE - ALUM CREEK	66211904 - 5316	\$3,000.00	0006
R1301870	TREASURER,STATE OF OHIO	SLUDGE FEE - HOOVERWOODS	66211909 - 5316	\$100.00	0007
R1301870	TREASURER,STATE OF OHIO	SLUDGE FEE - SCIOTO HILLS	66211910 - 5316	\$100.00	0008
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - TARTAN	66211906 - 5316	\$200.00	0009
R1301870	TREASURER,STATE OF OHIO	DISHCARGE PERMIT FEE - SCIOTO RESERVE	66211907 - 5316	\$200.00	0010
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - BENTTREE	66211908 - 5316	\$200.00	0011
R1301870	TREASURER,STATE OF OHIO	DISCHARGE PERMIT FEE - NORTHSTAR	66211911 - 5316	\$200.00	0012
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - OECC	66211903 - 5201	\$2,500.00	0001
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	\$2,500.00	0002
R1301874	USA BLUEBOOK	MINOR TOOLS - ALUM CREEK	66211904 - 5250	\$500.00	0003
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - TARTAN	66211906 - 5201	\$500.00	0004
R1301874	USA BLUEBOOK	MINOR TOOLS - TARTAN	66211906 - 5250	\$200.00	0005
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	\$500.00	0006
R1301874	USA BLUEBOOK	MINOR TOOLS - SCIOTO RESERVE	66211907 - 5250	\$200.00	0007
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	\$250.00	0008
R1301874	USA BLUEBOOK	CHEMICALS - BENTTREE	66211908 - 5290	\$1,000.00	0009
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	\$200.00	0010
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	\$300.00	0011
R1301874	USA BLUEBOOK	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	\$300.00	0012
R1301878	VERIZON	MIFI SERVICE	66211901 - 5315	\$4,000.00	0001
R1301878	VERIZON	CELL PHONE SERVICE	66211901 - 5330	\$12,000.00	0002
R1301881	WENIGS INC	HEATING AND COOLING REPAIRS - OECC	66211903 - 5328	\$3,000.00	0001
R1301881	WENIGS INC	HEATING AND COOLING REPAIRS - ALUM CREEK	66211904 - 5328	\$2,500.00	0002
R1301881	WENIGS INC	HEATING AND COOLING REPAIRS - NORTHSTAR	66211911 - 5328	\$6,000.00	0003
R1301882	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT REPAIR PARTS - OECC	66211903 - 5201	\$10,000.00	0001
R1301882	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT REPAIR PARTS - ALUM CREEK	66211904 - 5201	\$10,000.00	0002
R1301882	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT REPAIR PARTS - TARTAN	66211906 - 5201	\$2,000.00	0003
R1301882	XYLEM WATER SOLUTIONS USA INC	EQUIPMENT REPAIR PARTS - SCIOTO RESERVE	66211907 - 5201	\$2,000.00	0004
R1301889	CITY OF DUBLIN	REIMBURSEMENT TO DUBLIN FOR SEWER CHARGES	66211903 - 5319	\$150,000.00	0001
R1301998	COUNTY RISK SHARING AUTHORITY	BIRKO CLAIMS	60111901 - 5370	\$35,270.10	0001
R1302074	NORTHWOODS CONSULTING PARTNERS INC	ANNUAL RENEWAL MAINTENANCE	22411605 - 5325	\$31,178.97	0001
R1302079	JOB AND FAMILY SVC,SANDUSKY CO	COLLABOR8 ANNUAL MAINTENANCE	22411601 - 5320	\$10,401.94	0001
R1302080	SCHROEDER,ROBIN	SIDING AND GUTTERS DETECTIVES HOUSE	40111402 - 5328	\$5,600.00	0001
R1302085	STEWART SECURITY INC	CCTV SYSTEM, CAMERAS & DVR	10011105 - 5450	\$17,277.00	0001
R1302125	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$52,696.44	0001
R1302126	BUCKEYE RANCH INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$50,000.00	0001
R1302127	KEYSTONE RICHLAND CENTER LLC	RESIDENTIAL TREATMENT	22511607 - 5342	\$10,000.00	0001
R1302132	HOUSE OF NEW HOPE INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$50,000.00	0001

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R1302135	VILLAGE NETWORK,THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$150,000.00	0001
R1302138	TREASURER,DELAWARE COUNTY	PROPERTY TAX WILLIS BUILDING	10011102 - 5380	\$52,710.16	0001
R1302146	JOBS FOR OHIO GRADUATES	JOBS FOR OHIO GRADUATES	22311611 - 5348	\$132,694.95	0001
R1302152	FILTER TECHNOLOGY INC	FURNACE FILTERS FOR COUNTY OFCS.	10011105 - 5201	\$8,700.00	0001
R1302152	FILTER TECHNOLOGY INC	SHIPPING & HANDLING	10011105 - 5331	\$250.00	0002
R1302166	DOWNES FISHEL HASS KIM LLP	WORKERS COMP LEGAL FEES	61311923 - 5361	\$20,000.00	0001
R1302167	DOWNES FISHEL HASS KIM LLP	HR LEGAL FEES	10011108 - 5361	\$10,000.00	0001
R1302169	JOB & FAMILY SERVICES,OHIO DEPT OF	UNEMPLOYMENT COMPENSATION	10011108 - 5370	\$12,000.00	0001
R1302171	COMPANAGEMENT INC	WORKERS COMP CLAIM ACTIVITY	61311923 - 5370	\$150,000.00	0001
R1302172	SEDGWICK CLAIMS MANAGEMENT	QUARTERLY INSTALLMENT FEES	61311923 - 5301	\$30,000.00	0001
R1302179	JOB & FAMILY SERVICES,HANCOCK CO	COLLABOR8 PHONE SERVICE	22411601 - 5330	\$10,000.00	0001
R1302184	LIBERTY TWP FIRE DEPT	4TH QUARTER 2012 EMS RUNS	10011303 - 5345	\$60,814.49	0001
R1302187	OHIO EDISON CO	ELECTRIC -- MEDIC 4 AND 5	10011303 - 5338	\$9,000.00	0001
R1302197	BERLIN TOWNSHIP TRUSTEES	2013 LEASE AGREEMENT	10011303 - 5335	\$15,000.00	0001
R1302199	SCHILLING PROPANE SVS	PROPANE FOR MEDIC STATIONS	10011303 - 5338	\$12,000.00	0001
R1302208	CITY OF DELAWARE	4TH QUARTER EMS RUNS	10011303 - 5345	\$133,818.01	0001
R1302216	RRH LTD	LEASE AND CAM FEES JANUARY	10011303 - 5335	\$4,916.66	0001
R1302216	RRH LTD	LEASE & CAM FEES FEBRUARY	10011303 - 5335	\$4,916.66	0002
R1302216	RRH LTD	LEASE & CAM FEES MARCH	10011303 - 5335	\$4,916.66	0003
R1302216	RRH LTD	LEASE & CAM FEES APRIL	10011303 - 5335	\$4,916.66	0004
R1302216	RRH LTD	LEASE & CAM FEES MAY	10011303 - 5335	\$4,916.66	0005
R1302216	RRH LTD	LEASE & CAM FEES JUNE	10011303 - 5335	\$4,916.66	0006
R1302219	COMMISSIONERS	YEAR ENDING 2013	66211901 - 5380	\$225,000.00	0001
R1302225	OHIO CSEA DIRECTORS ASSOC	ANNUAL DUES	23711630 - 5308	\$5,185.00	0001
R1302228	COMMISSIONERS	INDIRECT COSTS	23711630 - 5380	\$43,968.00	0001
R1302229	COMMISSIONERS	RENT	23711630 - 5335	\$63,760.00	0001
R1302230	FACILITIES	POSTAGE	23711630 - 5331	\$12,000.00	0001
R1302236	NORTHWOODS CONSULTING PARTNERS INC	MAINTENANCE CONTRACT	23711630 - 5325	\$15,000.00	0001
R1302239	OFFICE CITY EXPRESS INC	MISCELLANEOUS OFFICE SUPPLIES	23711630 - 5201	\$7,000.00	0001
R1302264	SMITH,ROBERT	BOARD AND CARE	22511607 - 5350	\$20,000.00	0001
R1302266	CARLSON,BRUCE	BOARD AND CARE	22511607 - 5350	\$6,000.00	0001
R1302268	PEKALLA,JASEN	BOARD AND CARE	22511607 - 5350	\$6,022.50	0001
R1302269	GLADMAN,DANIEL R	BOARD AND CARE	22511607 - 5350	\$18,067.50	0001
R1302271	FISH,RUSSELL	BOARD AND CARE	22511607 - 5350	\$13,870.00	0001
R1302275	METROPOLITAN LIFE INSURANCE COMPANY	SINGLE DENTAL PREMIUM	60211902 - 5370	\$145,000.00	0001
R1302282	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202 - 5301	\$1,000,000.00	0001
R1302284	TREASURER,STATE OF OHIO	VOIP COLLABOR8	22411605 - 5301	\$53,040.00	0001
R1302289	TREASURER,STATE OF OHIO	TREASURER,STATE OF OHIO	10011202 - 5319	\$30,000.00	0001
R1302293	AEP ENERGY	ELECTRIC -- MEDIC 1, 2, 3, 7, 9	10011303 - 5338	\$9,000.00	0001
R1302294	HILL,JANETTE M	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$8,000.00	0001
R1302295	LAW,CAROLYN	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$8,000.00	0001
R1302297	LEFEVER,REBECCA C	PUBLIC DEFENDER TRANSCRIPTS	10011202 - 5301	\$8,000.00	0001
R1302298	NETCARE CORP	COURT ORDERED PSYCH SERVICES	10011202 - 5301	\$35,000.00	0001

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R1302299	CARRIER CORPORATION	ASSURANCE SVC AGREEMENT - WILLIS CHILLER	10011105 - 5325	\$5,950.00	0001
R1302300	DELAWARE AREA CAREER CENTER	DELAWARE JOB NETWORK ONE STOP	22311611 - 5301	\$25,000.00	0001
R1302331	JOB AND FAMILY SVC,SANDUSKY CO	COLLABOR8 CALL CENTER	22411601 - 5301	\$20,000.00	0001
R1302333	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME	10011501 - 5350	\$30,000.00	0001

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

**RESOLUTION NO. 13-62**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Child Support Enforcement Agency is requesting that Wendy Shannon and Matt Smith attend an Ohio Child Support Enforcement Round Table Discussion in Lancaster, Ohio February 21, 2013; at no cost.

Environmental Services is requesting that Cory Smith, Ricky Thomas, Chad Kidd and Greg Blevins attend the 2013 Pumper and Cleaner Environmental Expo in Indianapolis, Indiana on February 25 and 26, 2013 at a total cost of \$800.00 from org key 66211901.

The Child Support Enforcement Agency is requesting that Matt Smith attend a Hearing Officer Roundtable Discussion in Knox County, Ohio January 31, 2013; at no cost.

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

**RESOLUTION NO. 13-63**

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

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

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

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

**RESOLUTION NO. 13-64**

**IN THE MATTER OF AMENDING A PROPOSED MOTION TO APPROVE, FOR A SPECIFIC OCCURRENCE, THE SUSPENSION OF RULES FROM THE PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO TO INCLUDE ONLY A SUSPENSION OF RULE 4-LIMITATIONS- WITH A 5 MINUTE TIME LIMIT:**

It was moved by Mr. Merrell, seconded by Mr. O’Brien to Amend A Proposed Motion To Approve, For A Specific Occurrence, The Suspension Of Rules From The Public Comment Procedure From The Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio To Include Only A Suspension Of Rule 4-Limitations- With A 5 Minute Time Limit.

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

**RESOLUTION NO. 13-65**

**IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, AS AMENDED WITH RESOLUTION 13-64, THE SUSPENSION OF RULES FROM THE PUBLIC COMMENT PROCEDURE FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:**

It was moved by Mr. Stapleton to suspend the rules for public comment, and seconded by Mr. Merrell to approve a suspension with limitations.

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

**PUBLIC COMMENT ON COUNCIL FOR OLDER ADULTS**

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Gary Must, For The Agenda Item  
Karen O'Neill, For Agenda Item  
Erica Drewry, For The Agenda Item  
Robert Horrocks Executive Director, Council For Older Adults Center For Older Adults, Present To Answer Questions

**SEE RESOLUTION NO. 13-68 REGARDING RESOLUTION NO. 13-66**

**RESOLUTION NO. 13-66**

**IN THE MATTER OF APPROVING A RESOLUTION OF NECESSITY FOR LEVYING THE RENEWAL, WITH AN INCREASE, OF AN EXISTING TAX EXCEEDING THE TEN-MILL LIMITATION FOR SENIOR CITIZENS SERVICES:**

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

**PREAMBLE**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for senior citizens services within Delaware County; and

**WHEREAS**, a resolution declaring the necessity of levying a tax, pursuant to R.C. 5705.19, outside the ten-mill limitation must be passed and certified to the Auditor of Delaware County in order to permit the Board of County Commissioners to consider the levy of such a tax and must request that the Auditor certify the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by a specified number of mills or the number of mills required to generate a specified amount of revenue;

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Delaware County, Ohio (the "Board"), at least two-thirds of all members elected thereto concurring, that it is necessary to levy a renewal of an existing tax and an increase thereof in excess of the ten-mill limitation for the benefit of Delaware County for the purpose of providing services for senior citizens through the Council for Older Adults, including but not limited to, home delivered meals, transportation, in-home care, caregiver support and adult day care, said purpose being authorized by section 5705.19(Y) of the Revised Code;

**BE IT FURTHER RESOLVED**, that the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Delaware County Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by the levy of 1.2 mills, such levy being the renewal of an existing 0.9 mills and an increase of 0.3 mills, if said tax were approved by the electors.

This Resolution shall be in full force and effect immediately upon adoption.

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

**PUBLIC COMMENT ON BOARD OF DEVELOPMENTAL DISABILITIES**

Stephen Finney, For The Agenda Item  
Karen Smith Ford, For The Agenda Item  
Shawn Dunaway, For The Agenda Item  
Robert Morgan, Superintendent, Board of Developmental Disabilities, Present to Answer Questions On DCBDD Levy Request

**RESOLUTION NO. 13-67**

**IN THE MATTER OF APPROVING A RESOLUTION OF NECESSITY FOR LEVYING AN ADDITIONAL TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE BOARD OF DEVELOPMENTAL DISABILITIES:**

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

**PREAMBLE**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Delaware County Board of Developmental Disabilities; and

**WHEREAS**, a resolution declaring the necessity of levying a tax, pursuant to R.C. 5705.19, outside the ten-mill limitation must be passed and certified to the Auditor of Delaware County in order to permit the Board of County Commissioners to consider the levy of such a tax and must request that the Auditor certify the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by a specified number

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of mills or the number of mills required to generate a specified amount of revenue;

**RESOLUTION**

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Delaware County, Ohio (the “Board”), a majority of the full membership thereof concurring, that it is necessary to levy an additional tax in excess of the ten-mill limitation for the benefit of Delaware County for the operation of community developmental disabilities programs and services by the Board of Developmental Disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities in Delaware County, said purpose being authorized by sections 5705.19(L) and 5705.222 of the Revised Code;

**BE IT FURTHER RESOLVED**, that the Clerk of the Board is hereby directed to certify a copy of this Resolution to the Delaware County Auditor. The Board hereby requests that the Auditor certify to this Board the total current tax valuation of Delaware County, as well as the dollar amount of revenue that would be generated by the levy of 0.56 mills, if said tax were approved by the electors.

This Resolution shall be in full force and effect immediately upon adoption.

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

**RESOLUTION NO. 13-68**

**IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION NO. 13-66 TO  
SUBSTITUTE THE TERM REPLACEMENT WITH THE TERM RENEWAL:**

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve an amendment to Resolution No. 13-66 to substitute the term replacement with the term renewal.

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

**RESOLUTION NO. 13-69**

**RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF AUTOMOBILES FOR THE USE  
OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION,  
OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:**

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

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Dog Warden to expend county monies for the purchase a new vehicle for the Dog Warden’s Office; and

WHEREAS; The Director of Administrative Services and the Dog Warden recommend the purchase of a new vehicle for the Dog Warden’s Office; and

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
DELAWARE COUNTY, OHIO:**

Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase a new vehicle for use by the Dog Warden’s Office for the replacement of a current vehicle.

Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the make and model of the vehicle is a 2013 Ford F150 at a cost not to exceed \$22,795.18.

Section 3. The Board of County Commissioners does hereby approve a purchase order request for a total of \$22,795.18 to Mathews Ford of Marion, Inc., Marion, Ohio for one Ford F150 Pickup being from fund number 20411305 – 5450.

Section 4. This Resolution shall take immediate effect upon passage.

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

**RESOLUTION NO. 13-70**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of Job and Family Services recommends promoting Lindsey Wood to a Social Services Worker III with the JFS Department; effective February 18, 2013;

Therefore Be It Resolved, that the Board of Commissioners promote Lindsey Wood to a Social Services Worker III with the JFS Department; effective February 18, 2013.

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

**RESOLUTION NO. 13-71**

**IN THE MATTER OF ESTABLISHING THE 2013 ROAD AND BRIDGE CAPITAL PROJECTS FUND IN ACCORDANCE WITH O.R.C. 5705.13:**

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

WHEREAS, the Board of County Commissioners intend 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 roads and bridges; 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, that a 2013 Road and Bridge Capital Projects Fund be established as follows:

Section 1. The Board hereby establishes the 2013 Road and Bridge Capital Projects Fund (41840432), pursuant to section 5705.13(C) of the Revised Code, for the purpose of acquiring, constructing, or improving public roads and bridges under the Board's authority.

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**

41840432 2013 Road & Bridge Capital Projects

**Supplemental Appropriation**

10040421-5801	Road & Bridge Projects/Transfers	\$7,800,000.00
41840432-5420	2013 Road & Bridge Capital Projects/Road Construction	\$4,300,000.00
41840432-5425	2013 Road & Bridge Capital Projects/Bridge Construction	\$3,500,000.00

**Transfer of Funds**

<b>From</b>	<b>To</b>	
10040421-5801	41840432-4601	\$7,800,000.00
Road & Bridge Projects/Transfers	2013 Road & Bridge Capital Projects/Interfund Revenue	

Section 3. The Board hereby declares that no additional funds shall be accumulated in the 2013 Road and Bridge Capital Projects fund (41840432), setting the amount to be accumulated therein at \$7,800,000.00.

Section 4. In accordance with section 5705.13(C), all funds accumulated in said 2013 Road and Bridge Capital Projects Fund shall not be accumulated beyond December 19, 2013, and any contract for the acquisition, construction, or improvement of public roads and bridges to be paid for out of said fund shall be entered into on or before December 19, 2013. Any remaining unencumbered funds accumulated in the 2013 Road & Bridge Capital Projects Fund on December 19, 2013 shall be transferred to the county general fund, and the 2013 Road & Bridge Capital Projects Fund shall thereupon be rescinded.

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Merrell**  
**-No Reports Today**



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Commissioner Stapleton  
-No Reports Today

Commissioner O'Brien  
-Attended and Participated In The Joint DKMM Meeting On Tuesday  
-Job Fair On February 6<sup>th</sup> Delaware Area Career Center

County Administrator  
-Rail Road Task Force Is Participating In A Ride Along Train Event And Has Invited The Board

**RESOLUTION NO. 13-72**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR EMPLOYMENT;  
COMPENSATION; OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE  
PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR PENDING OR IMMINENT  
LITIGATION:**

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn into Executive Session at 11:00AM.

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

**RESOLUTION NO. 13-73**

**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 11:25AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Ken O'Brien

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Dennis Stapleton

\_\_\_\_\_  
Jennifer Walraven, Clerk to the Commissioners