

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 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. 13-1250

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 2, 2013:

It was moved by Mr. Merrell, 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 2, 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

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-1251

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1204:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR 1204:

PR Number	Vendor Name	Line Description	Line Account	Amount
EMS- SERVICE AND CHARGES				
R1306357	LIBERTY TWP FIRE DEPARTMENT	MONTH TO MONTH EMS RUNS	10011303-5345	\$20,000.00
ENVIRONMENTAL SERVICES-MATERIAL AND SUPPLIES				
R1306353	HIGH TIDE TECHNOLOGIES LLC	HIGH LEVEL ALARMS FOR PUMP STATIONS	66211903 - 5260	\$6,714.00
R1306353	HIGH TIDE TECHNOLOGIES LLC	HIGH LEVEL ALARMS FOR PUMP STATIONS	66211904 - 5260	\$6,714.00
ENVIRONMENTAL SERVICES-PERMANENT IMPROVEMENT				
R1306365	M ZIMMERMAN	REMOVE AND REPLACE RETAINING WALL AT SCIOTO HILLS	66211910 - 5403	\$18,650.00
R1306396	BUCKEYE POWER SALES CO INC	GENERATOR WITH AUTO TRANSFER SWITCH	66611907 - 5450	\$20,204.00
R1306398	BUCKEYE POWER SALES CO INC	BACK UP GENERATOR - SCIOTO HILLS	66611910 - 5450	\$25,634.00
JOB AND FAMILY- SERVICE AND CHARGES				
R1306377	BOARD OF DEVELOPMENTAL DISABILITIES	LOCAL CLUSTER CL	22511607 - 5342	\$6,402.00
R1306391	ZASHIN & RICH CO LPA	PROFESSIONAL SVCS	22411605 - 5301	\$16,000.00
PERMANENT IMPROVEMENT-SERVICES AND CHARGES				
R1306413	HOUSE OF SECURITY	COURT HOUSE INNER DOOR AND HARDWARE REPLACEMENT	40111402 - 5328	\$13,402.51

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

RESOLUTION NO. 13-1252

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

**COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2013**

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

The Director of Administrative Services is requesting that John King attend the CCAO/CEAO Winter Conference on December 9-11, 2013 at the cost of \$55.00 (fund number 20411305).

The Director of the Child Support Enforcement Agency is requesting that Sharon Cole attend the TPOC Information Session in Columbus, OH on March 5, 2014 at the cost of \$12.00 (fund number 23711630).

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

RESOLUTION NO. 13-1253

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF OCTOBER 2013:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to accept the Treasurer’s Report for the month of October 2013.

(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. 13-1254

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM AJ POWELL INC. 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 Liberty Township Trustees that AJ Powell Inc. has requested a new B permit located at 9890 Brewster Lane, Powell, OH 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. Stapleton Aye Mr. O'Brien Aye Mr. Merrell Aye

**PRESENTATION/REPORT
DEBBIE SHATZER-CONVENTION AND VISITOR’S BUREAU**

RESOLUTION NO. 13-1255

IN THE MATTER OF APPROVING THE AMENDED CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY BOARD OF COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT PROVIDER AS LISTED:

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

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment for Child Care Placement providers:

Abraxas

**AMENDMENT TO CONTRACT
For
Child Placement and Related Services
AMENDMENT NO. 1**

This is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Cornell Abraxas, entered into on the first day of July, 2013.

**COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2013**

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$15,000.00 to \$40,000.00.

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

RESOLUTION NO. 13-1256

RESOLUTION ASSIGNING AUTHORITY TO TIM HANSLEY, COUNTY ADMINISTRATOR TO ACT AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS:

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

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(b), a board of county commissioners may pass a resolution assigning authority to another party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time; **THEREFORE BE IT**

RESOLVED, that the Delaware County Board of Commissioners hereby assigns authority to Tim Hansley, through December 31, 2014, to serve as the Delaware County Board of Commissioners' designee, and thereby grants Tim Hansley the authority to sign inter-county adjustment agreements on behalf of Delaware County until December 31, 2014.

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

RESOLUTION NO. 13-1257

IN THE MATTER OF APPROVING REVISED PLANS, SPECIFICATIONS, ESTIMATE AND SETTING THE BID DATE FOR THE PROJECT KNOWN AS ALUM CREEK WATER RECLAMATION FACILITY ROOF REPLACEMENT CONTRACT NO. DCES 13-03:

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

Whereas , the Delaware County Board of Commissioners entered into an Agreement with Mays Consulting and Evaluation Services on July 23, 2012 per Resolution 12-729 to complete design services for the Alum Creek Water Reclamation Facility Roof Replacement Project; and

Whereas, the project was first bid in April 2013 and all bids were rejected per Resolution 13-579; and

Whereas, Change Order No. 1 was approved per Resolution 13-586 to complete an alternate design and revise bid documents; and

Whereas, the revised plans, specifications and estimates are completed; and

Whereas, the construction cost of the Improvement is estimated to be \$2,820,000.00.

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

Section 1: The revised plans, specifications and estimate for the project known as Alum Creek Water Reclamation Facility Roof Replacement Project are hereby approved, and;

Section 2: The Sanitary Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Invitation to Bid:

**COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2013**

**PUBLIC NOTICE
ADVERTISEMENT FOR BIDS
DELAWARE COUNTY REGIONAL SEWER DISTRICT
Alum Creek Water Reclamation Facility
Roof Replacement
CONTRACT NO. DCES 13-03**

Sealed Bids for the Alum Creek Water Reclamation Facility Roof Replacement will be received by the County of Delaware, Ohio at the Office of the Delaware County Regional Sewer District, 50 Channing Street (South Wing), Delaware, Ohio until **2:00 PM** local time on **Friday, January 17th, 2014**, and then at said Office publicly opened and read aloud.

THE CONTRACT DOCUMENTS may be examined at the following location:
Delaware County Regional Sewer District
50 Channing Street (South Wing)
Delaware, Ohio 43015

A CD may be obtained free of charge containing specifications, bid forms and contract documents in PDF format on or after December 12th, 2014 at 12:00 P.M. at the Delaware County Regional Sewer District office, 50 Channing Street (South Wing), Delaware, Ohio 43015.

Bids shall be submitted in a sealed envelope marked "**Sealed Bid for Alum Creek WRF Roof Replacement**". Each Bid must be accompanied by a Bid Guaranty in the form of a Bid bond or certified check (made payable to the Delaware County Board of Commissioners) in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Engineers estimate for the project: **\$2,820,000.**

The County reserves the right to reject any and all Bids, in whole or in part, to waive any informality in any or all Bids, to accept the Bid it deems most favorable to the County after the Bids have been examined and checked, and subject to the approval of the County Commissioners.

Prospective Bidders may call or send questions to the attention of Andy Raile, Project Administrator, Tel:(740) 363-9511, Fax:(740) 363-3050, P.O. Box 1020, Delaware, Ohio 43015.

A **MANDATORY** pre-Bid conference will be held on **Friday, January 3rd, 2014 at 10:00 A.M.** at the Delaware County Regional Sewer District Office, 50 Channing Street (South Wing), 2nd floor Conference Room, Delaware, Ohio 43015. A site visit will immediately follow the conference to allow bidders to view the job site.

No Bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

The Bid will be advertised on December 12th, 2013 and December 18th, 2013, in the Delaware Gazette and Columbus Dispatch, and posted continuously on the Delaware County website (www.co.delaware.oh.us/).

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

RESOLUTION NO. 13-1258

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends accepting the voluntary resignation of Nathan Frey from the Environmental Services department; effective December 6, 2013.

Therefore Be it Resolved that the Board of Commissioners accept the voluntary resignation of Nathan Frey from the Environmental Services department; effective December 6, 2013.

The Director of the Child Support Enforcement Agency recommends hiring Andrew Mackey as a Full-Time Administrative Assistant with CSEA; effective December 16, 2013.

Therefore Be it Resolved that the Board of Commissioners approve the hiring of Andrew Mackey as a Full-Time Administrative Assistant with CSEA; effective December 16, 2013.

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

RESOLUTION NO. 13-1259

**COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2013**

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriations

From	To	
10016101-5260 Board of Elections/Inventoried Equipment	10016101-5001 Board of Elections/Compensation	37,500.00
10016101-5260 Board of Elections/Inventoried Equipment	10016101-5101 Board of Elections/Health Insurance	1,800.00
10016101-5260 Board of Elections/Inventoried Equipment	10016101-5102 Board of Elections/Workers Comp	460.00
10016101-5260 Board of Elections/Inventoried Equipment	10016101-5120 Board of Elections/County Share OPERS	6,100.00
10016101-5260 Board of Elections/Inventoried Equipment	10016101-5131 Board of Elections/County Share Medicare	70.00
28631336-5101 2013 Leap Grant/Health Insurance	28631336-5001 2013 Leap Grant/Compensation	360.32
40111402-5328 Permanent Improvement/Maint & Repair	40111402-5201 Permanent Improvement/General Supplies	10,000.00

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

RESOLUTION NO. 13-1260

IN THE MATTER OF APPROVING FUNDS TO THE DELAWARE COUNTY AGRICULTURAL SOCIETY:

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

WHEREAS, the Delaware County Agricultural Society has requested a funds from Delaware County in the amount of \$35,000.00, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County that the Board hereby approve funds in the amount of \$35,000.00 to the Delaware County Agricultural Society;

FURTHER BE IT RESOLVED that the Board of County Commissioners approves a purchase order and voucher in the amount of \$35,000.00 to the Delaware County Agricultural Society (10011102 -5601).

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

COMMISSIONERS' COMMITTEES REPORTS

**Commissioner O'Brien:
No Reports**

**Commissioner Stapleton:
MORPC Thursday afternoon
C.C.A.O. Sunday- Tuesday**

**Commissioner Merrell:
DKMM meeting held on Tuesday, budget approved
Went To Several Meetings With Township Trustees**

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 5, 2013

Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners