

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 16, 2014

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

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

Absent:
Gary Merrell, President

RESOLUTION NO. 14-46

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 13, 2014:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 13, 2014; 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 Absent Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-47

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0115:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0115:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount
LAND & BUILDINGS - SERVICE & CHARGES				
R1401087	FIRST COMMUNICATIONS LLC	LONG DISTANCE PHONE SVC ACCT	10011105 - 5330	7,500.00
SERVICE CENTER - MATERIAL & SUPPLIES				
R1401465	ADVANCE STORES COMPANY INC	AUTO PARTS FOR REPAIR OF VEHICLES	10011106 - 5228	7,500.00
R1401472	BEEMS BP DIST INC	FUEL FOR VEHICLES	10011106 - 5228	150,000.00
R1401479	CENTRAL OHIO FARMERS CO OP INC	FUEL FOR VEHICLES	10011106 - 5228	150,000.00
R1401482	DELAWARE MOTIVE PARTS INC	PART FOR REPAIR OF VEHICLES	10011106 - 5228	45,000.00
R1401485	GERMAIN FORD OF COLUMBUS LLC	PARTS FOR REPAIR OF VEHICLES	10011106 - 5228	25,000.00
R1401486	GOODYEAR AUTO SRVC	TIRES FOR COUNTY VEHICLES	10011106 - 5228	48,000.00
R1401500	PORTS PETROLEUM COMPANY INC	FUEL FOR COUNTY VEHICLES	10011106 - 5228	150,000.00
R1401506	SANTMYER OIL CO INC	FUEL FOR COUNTY VEHICLES	10011106 - 5228	20,000.00
R1401516	W D TIRE SERVICE CENTER	TIRE SERVICE FOR REPAIR OF VEHICLES	10011106 - 5228	20,000.00
R1401517	WASHINGTON AUTO PARTS & PAINT	AUTO PARTS FOR THE REPAIR OF VEHICLES	10011106 - 5228	15,000.00

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SERVICE CENTER - MATERIAL & SUPPLIES				
R1401543	GERMAIN FORD OF COLUMBUS LLC	REPAIR OF COUNTY VEHICLES	10011106 - 5328	10,000.00
HUMAN RESOURCES - SERVICE & CHARGES				
R1401243	FISHEL HASS KIM ALBRECHT LLP	HR LEGAL FEES	10011108 - 5361	10,000.00
R1401274	JOB & FAMILY SERVICES,OHIO DEPT OF	UNEMPLOYMENT COMPENSATION	10011108 - 5370	12,000.00
911 - MATERIAL & SUPPLIES				
R1401029	PNC BANK	CREDIT CARD PURCHASES	21411306 - 5200	5,300.00
R1401011	B & C COMMUNICATIONS INC	MISC EQUIPMENT PARTS	21411306 - 5201	6,500.00
911 - SERVICE & CHARGES				
R1401029	PNC BANK	CREDIT CARD PURCHASES	21411306 - 5300	4,000.00
R1401013	CITY OF DUBLIN	INTEROPERABILITY MEMBERSHIP	21411306 - 5308	7,500.00
R1400761	EMERGENCY COMMUNICATIONS	CODE RED REVERSE	21411306 - 5320	25,000.00
R1400761	EMERGENCY COMMUNICATIONS	CODE RED WEATHER	21411306 - 5320	20,000.00
R1400768	DIGITAL DATA TECHNOLOGIES INC	SERVICE AGREEMENT	21411306 - 5320	16,000.00
R1400775	LEADS	YEARLY ACCESS FEE	21411306 - 5320	12,500.00
R1401004	PRIORITY DISPATCH CORP	SERVICE AGREEMENT	21411306 - 5320	15,500.00
R1400744	AVIAT US INC	SERVICE AGREEMENT	21411306 - 5325	45,000.00
R1400753	B & C COMMUNICATIONS INC	SERVICE AGREEMENT	21411306 - 5325	22,500.00
R1400758	BUCKEYE POWER SALES CO INC	SERVICE AGREEMENT	21411306 - 5325	15,000.00
R1400770	EATON ELECTRICAL INC	SERVICE CONTRACT 2014	21411306 - 5325	8,500.00
R1400781	MOTOROLA SOLUTIONS INC	2014 SERVICE AGREEMENT	21411306 - 5325	374,000.00
R1401005	STEPHEN CAMPBELL & ASSOC INC	RECORDER SERVICE CONTRACT	21411306 - 5325	13,000.00
R1401006	TRI COUNTY TOWER SERVICE INC	TOWER MAINTENANCE AGREEMENT	21411306 - 5325	10,000.00
R1401007	WINDSTREAM CORP	SERVICE AGREEMENT	21411306 - 5325	55,000.00
R1401011	B & C COMMUNICATIONS INC	REPAIR AND MAINTENANCE	21411306 - 5328	5,000.00
R1401021	FRONTIER	TELEPHONE	21411306 - 5330	60,000.00
R1401010	AMERICAN ELECTRIC POWER	ELECTRIC AT TOWER SITES	21411306 - 5338	40,000.00
R1401014	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC AT TOWER SITES	21411306 - 5338	15,500.00
R1401027	OHIO EDISON CO	ELECTRIC AT TOWER SITES	21411306 - 5338	10,000.00
911 - BOND RETIREMENT				
R1401205	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	21411306 - 5720	9,478.50
R1401205	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	21411306 - 5725	155,550.00
JOBS & FAMILY SERVICE - SERVICE & CHARGES				

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R1401151	CALLOS CO,THE	INTERIM STAFF DH	22311614 - 5301	14,227.50
R1401042	ATRIUM PERSONNEL	INTERIM STAFF	22411601 - 5301	30,000.00
R1401156	CALLOS CO,THE	INTERIM STAFF NA	22411601 - 5301	25,200.00
R1401200	FISH,RUSSELL	BOARD AND CARE	22511607 - 5350	15,695.00
R1401211	TOET,ANNA	BOARD AND CARE	22511607 - 5350	7,000.00
R1401219	PEKALLA,JASEN	BOARD AND CARE	22511607 - 5350	12,045.00
R1401237	BALDWIN,DAVID A	BOARD AND CARE	22511607 - 5350	12,045.00
R1401240	GLADMAN,DANIEL R	BOARD AND CARE	22511607 - 5350	12,045.00
R1401241	ANDERSON,BRYAN	BOARD AND CARE	22511607 - 5350	6,500.00
R1401242	WILSON,JONATHAN S	BOARD AND CARE	22511607 - 5350	12,045.00
R1401244	EVANS,ANDREW	BOARD AND CARE	22511607 - 5350	6,500.00
CHILD SUPPORT ENFORCEMENT AGENCY - SERVICE & CHARGES				
R1401636	OHIO CSEA DIRECTORS ASSOC INC	ANNUAL DUES	23711630 - 5308	5,185.00
R1401634	NORTHWOODS CONSULTING PARTNERS INC	MAINTENANCE CONTRACT	23711630 - 5325	15,000.00
R1401622	FACILITIES	POSTAGE	23711630 - 5331	12,000.00
R1401619	COMMISSIONERS	RENT	23711630 - 5335	68,072.00
R1401615	COMMISSIONERS	INDIRECT COSTS	23711630 - 5380	32,448.00
CAPITAL ACQUISITION & PROJECT - CAPITAL EQUIPMENT				
R1401666	GEO BYERS SONS INC	(1) VEHICLE FOR WEIGHTS AND MEASURERS	41711436 - 5450	25,000.00
DEBT SERVICE - BOND RETIREMENT				
R1401210	BANK OF NEW YORK MELLON,THE	BOND INTEREST PAYMENTS	50111117 - 5720	59,000.00
R1401214	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50111117 - 5720	602,412.50
R1401210	BANK OF NEW YORK MELLON,THE	BOND PRINCIPAL PAYMENT	50111117 - 5725	405,000.00
R1401214	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50111117 - 5725	2,305,000.00
R1401220	BANK OF NEW YORK MELLON,THE	BOND INTEREST PAYMENTS	50211119 - 5720	255,720.00
R1401220	BANK OF NEW YORK MELLON,THE	BOND PRINCIPAL PAYMENTS	50211119 - 5725	625,000.00
R1401224	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50411121 - 5720	86,735.00
R1401229	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	50411121 - 5720	1,926.14
R1401224	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50411121 - 5725	102,300.00
R1401229	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	50411121 - 5725	2,128.76
R1401232	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50511122 - 5720	728.00
R1401232	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50511122 - 5725	8,900.00
R1401232	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50611123 - 5720	392.00
R1401232	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50611123 - 5725	4,800.00
R1401232	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50711124 - 5720	68.00

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R1401232	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50711124 - 5725	800.00
R1401229	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	50811125 - 5720	1,783.62
R1401232	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50811125 - 5720	80,533.00
R1401229	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	50811125 - 5725	1,971.24
R1401232	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50811125 - 5725	95,700.00
R1401236	HUNTINGTON BANK	BOND INTEREST PAYMENTS	50911126 - 5720	52,509.00
R1401236	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	50911126 - 5725	62,300.00
R1401236	HUNTINGTON BANK	BOND INTEREST PAYMENTS	51011127 - 5720	448.00
R1401236	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	51011127 - 5725	5,500.00
R1401236	HUNTINGTON BANK	BOND INTEREST PAYMENTS	51111128 - 5720	612.00
R1401236	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	51111128 - 5725	7,500.00
R1401236	HUNTINGTON BANK	BOND INTEREST PAYMENTS	51211129 - 5720	1,400.00
R1401236	HUNTINGTON BANK	BOND PRINCIPAL PAYMENT	51211129 - 5725	17,200.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51311130 - 5720	3,024.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51311130 - 5725	21,400.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51411131 - 5720	4,285.76
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51411131 - 5725	34,800.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51511132 - 5720	245.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51511132 - 5725	1,700.00
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51611133 - 5720	722.10
R1401239	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51611133 - 5725	4,400.00
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51711134 - 5720	693.00
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51711134 - 5725	4,700.00
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	51911136 - 5720	258.68
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	51911136 - 5725	1,948.00
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	52011138 - 5720	1,331.06
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	52011138 - 5725	7,054.00
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND INTEREST PAYMENTS	52111140 - 5720	2,657.42
R1401245	DELAWARE COUNTY BANK & TRUST CO	BOND PRINCIPAL PAYMENT	52111140 - 5725	9,400.00

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SANITARY ENGINEER - MATERIAL & SUPPLIES				
R1401379	PNC BANK	P-CARD PURCHASES - REGIONAL SEWER	66211901 - 5200	5,000.00
R1400276	PNC BANK	P CARD - SUPPLIES	66211902 - 5200	5,500.00
R1401400	PNC BANK	P-CARD PURCHASE - OECC	66211903 - 5200	28,000.00
R1401405	PNC BANK	P-CARD PURCHASES - ALUM CREEK	66211904 - 5200	50,000.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - RSD	66211901 - 5201	1,000.00
R1401331	LOEB ELECTRIC CO	OPERATING SUPPLIES - RSD	66211901 - 5201	500.00
R1400242	AMERICAN PRODUCERS SUPPLY CO INC	SAFETY SUPPLIES AND MINOR TOOLS - OECC	66211903 - 5201	500.00
R1400312	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT PARTS - OECC	66211903 - 5201	1,000.00
R1400414	CHEMSEARCH	OPERATING SUPPLIES - OECC	66211903 - 5201	10,000.00
R1400480	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - OECC	66211903 - 5201	5,000.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - OECC	66211903 - 5201	5,000.00
R1400829	OZONIA NORTH AMERICA	UV LAMPS AND BALLAST - OECC	66211903 - 5201	12,000.00
R1400836	JANTON CO	JANITORIAL SUPPLIES - OECC	66211903 - 5201	3,500.00
R1401331	LOEB ELECTRIC CO	OPERATING SUPPLIES - OECC	66211903 - 5201	7,500.00
R1401334	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - OECC	66211903 - 5201	5,000.00
R1401359	NCL OF WISCONSIN INC	LAB SUPPLIES -OECC	66211903 - 5201	3,500.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - OECC CMF	66211903 - 5201	2,000.00
R1401444	PRODUCT TOOLING INC	OPERATING SUPPLIES - OECC	66211903 - 5201	500.00
R1400242	AMERICAN PRODUCERS SUPPLY CO INC	SAFETY SUPPLIES AND MINOR TOOLS - ALUM CREEK	66211904 - 5201	500.00
R1400312	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	1,000.00
R1400414	CHEMSEARCH	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	10,000.00
R1400480	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	5,000.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	7,000.00
R1400829	OZONIA NORTH AMERICA	UV LAMPS AND BALLAST - ALUM CREEK	66211904 - 5201	12,000.00
R1400836	JANTON CO	JANITORIAL SUPPLIES - ALUM CREEK	66211904 - 5201	4,000.00
R1401331	LOEB ELECTRIC CO	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	7,500.00
R1401334	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - ALUM CREEK	66211904 - 5201	10,000.00
R1401359	NCL OF WISCONSIN INC	LAB SUPPLIES - ALUM CREEK	66211904 - 5201	3,000.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - ALUM CREEK COLLECTIONS	66211904 - 5201	2,000.00
R1401444	PRODUCT TOOLING INC	OPERATING SUPPLIES - ALUM CREEK	66211904 - 5201	500.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - LOWER SCIOTO	66211905 - 5201	500.00
R1400836	JANTON CO	JANITORIAL SUPPLIES - LOWER SCIOTO	66211905 - 5201	1,000.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - LOWER SCIOTO	66211905 - 5201	1,000.00
R1400480	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - TARTAN	66211906 - 5201	300.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - TARTAN	66211906 - 5201	1,500.00

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R1401331	LOEB ELECTRIC CO	OPERATING SUPPLIES - TARTAN	66211906 - 5201	1,100.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - TARTAN	66211906 - 5201	200.00
R1400480	DELAWARE MOTIVE PARTS INC	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	300.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	100.00
R1401331	LOEB ELECTRIC CO	OPERATING SUPPLIES - SCIOTO RESERVE	66211907 - 5201	1,200.00
R1401334	MCNAUGHTON MCKAY INC	EQUIPMENT PARTS - SCIOTO RESERVE	66211907 - 5201	500.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - SCIOTO RESERVE	66211907 - 5201	200.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - BENTTREE	66211908 - 5201	100.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - BENTTREE	66211908 - 5201	100.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - HOOVER WOODS	66211909 - 5201	100.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - HOOVERWOODS	66211909 - 5201	100.00
R1401444	PRODUCT TOOLING INC	OPERATING SUPPLIES - HOOVERWOODS	66211909 - 5201	650.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - SCIOTO HILLS	66211910 - 5201	300.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - SCIOTO HILLS	66211910 - 5201	100.00
R1400721	HOME DEPOT	OPERATING SUPPLIES - NORTHSTAR	66211911 - 5201	1,700.00
R1401364	OFFICE CITY EXPRESS INC	OFFICE SUPPLIES - NORTHSTAR	66211911 - 5201	100.00
R1400242	AMERICAN PRODUCERS SUPPLY CO INC	PERSONAL PROTECTIVE ITEMS - REGIONAL SEWER	66211901 - 5225	1,000.00
R1400242	AMERICAN PRODUCERS SUPPLY CO INC	PERSONAL PROTECTIVE ITEMS - OECC	66211903 - 5225	2,000.00
R1400242	AMERICAN PRODUCERS SUPPLY CO INC	PERSONAL PROTECTIVE ITEMS - ALUM CREEK	66211904 - 5225	2,000.00
R1400565	FACILITIES	VEHICLE FUEL AND PARTS	66211901 - 5228	105,000.00
R1400480	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - OECC	66211903 - 5228	250.00
R1400658	BEEMS BP DIST INC	FUEL FOR GENERATORS - OECC	66211903 - 5228	8,000.00
R1400480	DELAWARE MOTIVE PARTS INC	VEHICLE SUPPLIES - ALUM CREK	66211904 - 5228	250.00
R1400658	BEEMS BP DIST INC	FUEL FOR GENERATORS - ALUM CREEK	66211904 - 5228	15,000.00
R1400658	BEEMS BP DIST INC	FUEL FOR GENERATORS - LOWER SCIOTO	66211905 - 5228	1,000.00
R1400658	BEEMS BP DIST INC	FUEL FOR GENERATORS - TARTAN	66211906 - 5228	1,000.00
R1400658	BEEMS BP DIST INC	FUEL FOR GENERATORS - NORTHSTAR	66211911 - 5228	3,000.00
R1401359	NCL OF WISCONSIN INC	LAB TOOLS AND EQUIPMENT	66211904 - 5260	2,000.00
R1401327	KEMIRA WATER SOLUTIONS INC	CHEMICAL - FERRIC CHLORIDE - OECC	66211903 - 5290	17,500.00
R1401328	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - OECC	66211903 - 5290	2,000.00
R1401328	K O K PRODUCTS INC	CHEMICAL - CALCIUM HYPOCHLORITE - ALUM CREEK	66211904 - 5290	8,000.00
R1400373	BONDED CHEMICALS INC	CHEMICAL - SODIUM HYPOCHLORITE - TARTAN	66211906 - 5290	5,000.00
R1400373	BONDED CHEMICALS INC	SCIOTO RESERVE	66211907 - 5290	5,000.00
SANITARY ENGINEER - SERVICE & CHARGES				
R1401379	PNC BANK	P-CARD PURCHASES	66211901 - 5300	2,500.00
R1400276	PNC BANK	P CARD - SERVICES	66211902 - 5300	2,500.00

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R1401400	PNC BANK	P-CARD PURCHASES - OECC	66211903 - 5300	5,000.00
R1401405	PNC BANK	P-CARD PURCHASES - ALUM CREEK	66211904 - 5300	5,000.00
R1400240	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - OECC	66211903 - 5301	10,000.00
R1400240	HOFFMAN ANALYTIC SERVICES INC.	LAB ANALYSIS - ALUM CREEK	66211904 - 5301	5,000.00
R1400245	MAIL PRO 1 LLC	PRINTING AND MAILING SERVICES THRU 4 24 14	66211901 - 5313	5,300.00
R1400508	EDWARDS LAND COMPANY LTD	TRAILS END SECTION 1	66211902 - 5319	10,078.75
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - OECC	66211903 - 5319	6,000.00
R1400517	CITY OF DUBLIN	REIMBURSEMENT TO DUBLIN FOR SEWER CHARGES	66211903 - 5319	160,000.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - ACWRF	66211904 - 5319	6,200.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - TARTAN FIELDS	66211906 - 5319	500.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - SCIOTO RESERVE	66211907 - 5319	900.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - BENT TREE	66211908 - 5319	100.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - HOOVER WOODS	66211909 - 5319	100.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - SCIOTO HILLS	66211910 - 5319	100.00
R1400306	SENG SEWER FEE REFUND	USER FEE REFUNDS - NORTHSTAR	66211911 - 5319	100.00
R1400565	FACILITIES	VEHICLE LABOR - REGIONAL SEWER DISTRICT	66211901 - 5328	10,000.00
R1401361	NORTH SOUTH TOWING INC	LARGE VEHICLE TOWING AND REPAIRS - REGIONAL SEWER	66211901 - 5328	1,500.00
R1400224	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF MATS - OECC	66211903 - 5328	3,250.00
R1400312	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - OECC	66211903 - 5328	10,000.00
R1400692	HEAVY DUTY TRUCK & EQUIP SRVC INC	LARGE VEHICLE REPAIRS - OECC	66211903 - 5328	2,500.00
R1401333	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - OECC	66211903 - 5328	6,000.00
R1401343	KONESCranes INC	CRANE INSPECTIONS AND REPAIRS - OECC	66211903 - 5328	4,000.00
R1401361	NORTH SOUTH TOWING INC	LARGE VEHICLE TOWING AND REPAIRS - OECC	66211903 - 5328	2,000.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - OECC	66211903 - 5328	11,000.00
R1401444	PRODUCT TOOLING INC	FABRICATION AS NEEDED - OECC	66211903 - 5328	4,500.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - OECC	66211903 - 5328	1,500.00
R1400224	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF MATS - ALUM CREEK	66211904 - 5328	3,250.00
R1400312	C & C ELECTRIC MOTOR SERVICE LLC	EQUIPMENT REPAIRS - ALUM CREEK	66211904 - 5328	10,000.00
R1400692	HEAVY DUTY TRUCK & EQUIP SRVC INC	LARGE VEHICLE REPAIRS - ALUM CREEK	66211904 - 5328	5,000.00
R1401333	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - ALUM CREEK	66211904 - 5328	10,000.00
R1401338	METRO COMFORT SYSTEMS INC	HEATING AND COOLING REPAIRS - ALUM CREEK	66211904 - 5328	6,000.00
R1401343	KONESCranes INC	CRANE INSPECTIONS AND REPAIRS - ALUM CREEK	66211904 - 5328	1,200.00
R1401361	NORTH SOUTH TOWING INC	LARGE VEHICLE TOWING AND REPAIRS - ALUM CREEK	66211904 - 5328	5,000.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - ALUM CREEK	66211904 - 5328	11,000.00

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R1401444	PRODUCT TOOLING INC	FABRICATION AS NEEDED - ALUM CREEK	66211904 - 5328	4,500.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - ALUM CREEK	66211904 - 5328	2,000.00
R1400224	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF MATS LOWER SCIOTO	66211905 - 5328	2,000.00
R1401333	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - LOWER SCIOTO	66211905 - 5328	1,000.00
R1401343	KONESCranES INC	CRANE INSPECTIONS AND REPAIRS - LOWER SCIOTO	66211905 - 5328	500.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - LOWER SCIOTO	66211905 - 5328	2,000.00
R1401333	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - TARTAN	66211906 - 5328	1,000.00
R1401343	KONESCranES INC	CRANE INSPECTIONS AND REPAIR - TARTAN	66211906 - 5328	250.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - TARTAN	66211906 - 5328	2,000.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - TARTAN	66211906 - 5328	500.00
R1401333	MASTER LIGHTING SERVICE INC	LIGHTING REPAIRS - SCIOTO RESERVE	66211907 - 5328	1,000.00
R1401343	KONESCranES INC	CRANE INSPECTIONS AND REPAIRS - SCIOTO RESERVE	66211907 - 5328	300.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - SCIOTO RESERVE	66211907 - 5328	2,000.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - SCIOTO RESERVE	66211907 - 5328	150.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - HOOVERWOODS	66211909 - 5328	150.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - SCIOTO HILLS	66211910 - 5328	400.00
R1401343	KONESCranES INC	CRANE INSPECTIONS AND REPAIRS - NORTHSTAR	66211911 - 5328	250.00
R1401365	OHIO CAT	GENERATORS REPAIR AND MAINTENANCE - NORTHSTAR	66211911 - 5328	3,500.00
R1401562	SCADATECH LLC	YEARLY CALIBRATIONS - NORTHSTAR	66211911 - 5328	400.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - OECC	66211903 - 5330	1,800.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - ALUM CREEK	66211904 - 5330	2,200.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - TARTAN	66211906 - 5330	1,500.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO RESERVE	66211907 - 5330	1,500.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - HOOVER WOODS	66211909 - 5330	1,000.00
R1400703	HIGH TIDE TECHNOLOGIES LLC	ANNUAL COMMUNICATION PACKAGE - SCIOTO HILLS	66211910 - 5330	1,000.00
R1400586	POSTMASTER	POSTAGE FOR FEB 2014 BILLING	66211901 - 5331	9,150.00
R1400224	ARAMARK UNIFORM SERVICES	RENTAL & CLEANING OF UNIFORMS	66211901 - 5336	15,000.00
R1400202	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE OECC AND PUMPSTATIONS	66211903 - 5338	250,000.00
R1400207	AEP ENERGY	ELECTRIC SERVICE TO OECC AND PUMP STATIONS	66211903 - 5338	275,000.00
R1400215	COLUMBIA GAS OF OHIO	GAS SERVICE TO OECC	66211903 - 5338	15,000.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - OECC	66211903 - 5338	

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				1,200.00
R1401522	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - OECC	66211903 - 5338	5,000.00
R1400203	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE ALUM CREEK AND PUMP STATIONS	66211904 - 5338	200,000.00
R1400208	AEP ENERGY	ELECTRIC SERVICE TO ALUM CREEK AND PUMP STATIONS	66211904 - 5338	500,000.00
R1400212	SUBURBAN NATURAL GAS CO INC	GAS SERVICE TO ALUM CREEK	66211904 - 5338	10,000.00
R1400215	COLUMBIA GAS OF OHIO	GAS SERVICE TO ALUM CREEK	66211904 - 5338	3,000.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - ALUM CREEK	66211904 - 5338	7,000.00
R1401522	REPUBLIC WASTE SERVICES INC	TRASH PICK UP - ALUM CREEK	66211904 - 5338	6,000.00
R1400220	OHIO EDISON CO	ELECTRIC TO LOWER SCIOTO	66211905 - 5338	40,000.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - LOWER SCIOTO	66211905 - 5338	1,500.00
R1400220	OHIO EDISON CO	ELECTRIC SERVICE TO TARTAN AND PUMP STATIONS	66211906 - 5338	55,000.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - TARTAN	66211906 - 5338	250.00
R1400204	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE SCIOTO RESERVE AND PUMP STATIONS	66211907 - 5338	34,500.00
R1400209	AEP ENERGY	STATIONS	66211907 - 5338	79,350.00
R1400215	COLUMBIA GAS OF OHIO	GAS SERVICE TO SCIOTO RESERVE	66211907 - 5338	2,500.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - SCIOTO RESERVE	66211907 - 5338	3,000.00
R1400217	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC TO BENTTREE	66211908 - 5338	4,550.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - HOOVER WOODS	66211909 - 5338	150.00
R1400206	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE TO SCIOTO HILLS	66211910 - 5338	8,400.00
R1400211	AEP ENERGY	ELECTRIC SERVICE TO SCIOTO HILLS	66211910 - 5338	11,600.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - SCIOTO HILLS	66211910 - 5338	200.00
R1400217	CONSOLIDATED ELECTRIC COOPERATIVE INC	ELECTRIC TO NORTHSTAR AND NORTHSTAR PS	66211911 - 5338	60,500.00
R1400498	DEL CO WATER CO INC	WATER SERVICE - NORTHSTAR	66211911 - 5338	2,000.00
R1400543	OHIO EPA	FINANCIAL ASSURANCE FOR TRANSFER STATION	68011916 - 5370	19,500.00
R1401559	SANTEK ENVIRONMENTAL INC	DISPOSAL OF BIOSOLIDS - OECC	66211903 - 5380	60,000.00
R1401559	SANTEK ENVIRONMENTAL INC	DISPOSAL OF BIOSOLIDS - ALUM CREEK	66211904 - 5380	150,000.00
SANITARY ENGINEER - BOND RETIREMENT				
R1401247	US BANK	BOND INTEREST PAYMENTS	66311901 - 5720	1,052,375.00
R1401247	US BANK	BOND PRINCIPAL PAYMENT	66311901 - 5725	2,010,000.00

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

RESOLUTION NO. 14-48

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

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The Director of Delaware County Child Support Enforcement Agency is requesting that Lisa Thompson and Ezekiel Keesbury attend an Enforcement- Advanced Techniques training in Columbus, OH on January 20, 2014 at no cost.

The Director of Delaware County Child Support Enforcement Agency is requesting that Lisa Thompson attend an Enforcement- Medical Training in Columbus, OH on January 29, 2014 at no cost.

The County Administrator is recommending that Jon Melvin attend a Security and Facilities Management Workshop in Columbus, OH on February 27, 2014 at the cost of \$189.00 (fund number 10011105).

The County Administrator is recommending that Jon Melvin, Mark Chandler and Si Kille attend an Ohio Energy Management Conference in Columbus, OH from February 18-19, 2014 at the cost of \$1395.00 (fund numbers 10011105, 66211901, 10011102).

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

RESOLUTION NO. 14-49

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM MJ S FEED LLC, DBA: MJS FEED AND BEVERAGE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. O'Brien, 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 Trenton Township Trustees that MJS Feed and Beverage has requested a new C2 permit located at 3866 N SR3, Trenton Twp, Sunbury, OH 43074 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. Merrell Absent Mr. O'Brien Aye Mr. Stapleton Aye

RESOLUTION NO. 14-50

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Emergency Communications recommends the transfer of Gloria Rose-James from a Lead Telecommunicator to a Telecommunicator; effective January 4, 2014.

Therefore Be it Resolved the Board of Commissioners approve the transfer of Gloria Rose-James from a Lead Telecommunicator to a Telecommunicator; effective January 4, 2014.

Vote on Motion Mr. StapletonAye Mr. O'Brien Aye Mr. Merrell Absent

RESOLUTION NO. 14-51

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATION AND TRANSFER OF FUNDS:

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

Supplemental Appropriation			
40311422-5328	DI Jones-Timms #516/Maintenance & Repair Services	1,907.13	
From	To		
24820101-5801	10011102-4601	300,900.00	
Title Administration/Transfer Out	Commissioners General/Interfund Revenues		

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

ADMINISTRATOR REPORTS

- 1. Proposed Possible Work Session on February 10, 2014 from Jon Melvin, Manager of Facilities on Statements of Qualifications For Electric Procurement And Related Services For Delaware County, Ohio
- 2. Possible Discussion on February 13th or 20th on The Memorandum Of Understanding Relating To A

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**Proposed Development Agreement Between The City Of Delaware, Ohio And The County Of Delaware, Ohio
Relating To The Extension Of Sawmill Parkway**

COMMISSIONERS' COMMITTEES REPORTS

-No Reports Today

RESOLUTION NO. 14-52

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
EMPLOYMENT, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC
OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 9:40 AM.

Vote on Motion	Mr. Merrell	Absent	Mr. Stapleton	Aye	Mr. O'Brien	Aye
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RESOLUTION NO. 14-

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 10:50 AM.

Vote on Motion	Mr. Stapleton	Aye	Mr. Merrell	Absent	Mr. O'Brien	Aye
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RESOLUTION NO. 14-54

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Assistant County Administrator/Director of Administrative Services recommends accepting the resignation of Mindy Owens as the HR Coordinator; effective January 24, 2014;

Therefore Be it Resolved, the Board of Commissioners accept the resignation of Mindy Owens as the HR Coordinator; effective January 24, 2014.

The Assistant County Administrator/Director of Administrative Services recommends hiring Molly Levings as the HR Coordinator; with an effective date to be agreed upon by the candidate and the County Administrator.

Therefore Be it Resolved, the Board of Commissioners approve hiring Molly Levings as the HR Coordinator; with an effective date to be agreed upon by the candidate and the County Administrator.

The Assistant County Administrator/Director of Administrative Services recommends moving Jennifer Downey, to the position of Interim Recruiter/HR Assistant; effective January 17, 2014;

Therefore Be it Resolved, the Board of Commissioners approve moving Jennifer Downey, to the position of Interim Recruiter/HR Assistant; effective January 17, 2014.

Vote on Motion	Mr. O'Brien	Aye	Mr. Merrell	Absent	Mr. Stapleton	Aye
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RESOLUTION NO. 14-55

**IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR TO SETTLE DELAWARE
COUNTY CASE NO. 13-CV-H-03-0217:**

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

WHEREAS, pursuant to section 305.30(K) of the Revised Code, the county administrator may perform such additional duties as the board of county commissioners may determine by resolution; and

WHEREAS, the Delaware County Board of Commissioners has delegated certain settlement authority to the County Administrator; and

WHEREAS, Delaware County Common Pleas Court Case No. 13-CV-H-03-0217 is currently scheduled for trial to commence on January 21, 2014, and settlement of said case is outside the authority currently delegated to the County Administrator;

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

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hereby authorizes the County Administrator to settle Delaware County Common Pleas Court Case No. 13-CV-H-03-0217.

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

There being no further business, the meeting adjourned.

Absent

Gary Merrell

Ken O’Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners