

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 20, 2014

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

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

RESOLUTION NO. 14-162

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

It was moved by Mr. Stapleton, 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 February 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 Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT
Bob Gerspacher- For keeping the Elks building
Charlton Amidon- For keeping the Elks building
Larry Vance- For keeping the Elks building

ELECTED OFFICIAL COMMENT
Charles Miley, Brown Township- Opinion on EMS funding

RECOGNITION OF PROMOTION
PARAMEDIC STEVE KOCSIS TO THE RANK OF LIEUTENANT

RESOLUTION NO. 14-163

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0219 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0219:

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0219, Procurement Card Payments in batch number PCAPR0219 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
B&L Packrat (P1400792)	Storage	10011105-5325	\$12,000.00
Master Lighting (P1401530)	Electrical Repairs	66211903-5410	\$35,000.00
Santek (P1401600)	Disposal of Biosolids	66211906-5380	\$3,600.00
Santek (P1401600)	Disposal of Biosolids	66211907-5380	\$7,000.00

PR				
Number	Vendor Name	Line Description	Line Account	Amount
JOB AND FAMILY SERVICES				
R1402555	CORNELL ABRAXAS GROUP INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$ 26,752.00
R1402630	SKYLAND COLUMBUS LLC	TUITION BOOKS FEES	22311611 - 5348	\$ 14,400.00
COUNTY RISK AUTHORITY				
R1402592	BLUES AUTO SERVICE INC	REPAIR EMS CH-460	60111901 - 5370	\$ 7,410.91
R1402595	COUNTY RISK SHARING AUTHORITY	COY E&O CLAIM	60111901 - 5370	\$100,000.00

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

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 20, 2014

RESOLUTION NO. 14-164

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Director of Emergency Communications is requesting that five Delaware County 911 employees attend a National Academy of Emergency Dispatch in Columbus, OH from March 12-14, 2014 at the cost of \$1750.00 (fund number 21411306).

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

RESOLUTION NO. 14-165

IN THE MATTER OF APPROVING THE PLAT OF SUBDIVISION FOR OLENTANGY CROSSINGS SOUTH SECTION 2, LOT 7489, DIVISION #1:

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

Whereas, Continental Olentangy Crossing, LLC has submitted the Plat of Subdivision (“Plat”) for Olentangy Crossings South Section 2, Lot 7489, Division #1, including related development plans (“Plans”) and requests approval thereof by the Board of Commissioners of Delaware County; and

Whereas, the Orange Township Zoning Officer has reviewed said Plat and Plans for conformance with Township Zoning Regulations and approved said Plat on December 3, 2013; and

Whereas, Del-Co Water Company has reviewed said Plat and Plans for conformance with its rules and regulations and approved said Plat on December 27, 2013; and

Whereas, the Delaware County Sanitary Engineer has reviewed said Plat and Plans for conformance with the Rules, Regulations, Standards and General Procedures Governing Sewerage in Delaware County and approved said Plat on December 24, 2013; and

Whereas, the Delaware County Engineer has reviewed said Plat and Plans for conformance with Delaware County Engineering and Surveying Standards and approved said Plat on January 2, 2014; and

Whereas, the Delaware County Regional Planning Commission has reviewed said Plat and Plans for conformance with Delaware County Subdivision Regulations and approved said Plat on January 31, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby approves the Plat of Subdivision for Olentangy Crossings South Section 2, Lot 7489, Division #1.

Olentangy Crossings South Section 2, Lot 7489, Division #1:

Situated in the State of Ohio, County of Delaware, Township of Orange, located in Part of Farm Lot 8, Section 2, Township 3, Range 18 West, United States Military Lands, and Being a Replat of Lot 7489 as Designated and Delineated on the Recorded Plat of Olentangy Crossings South Section 2, of Record in Official Record Volume 761, Page 790, Containing 5.569 Acres, More or Less, and Being Described in a Deed to Continental Olentangy Crossing, LLC of Record in Official Record Volume 1059, Page 753, All of Record in the Recorder’s Office, Delaware County, Ohio. Cost \$3.00.

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

RESOLUTION NO. 14-166

IN THE MATTER OF RANKING PROFESSIONAL CONSULTANT FIRMS FOR ELECTRIC PROCUREMENT AND RELATED SERVICES FOR DELAWARE COUNTY:

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

Whereas, the Delaware County Board of Commissioners received a total of six Statements of Qualifications from professional consulting firms for electric procurement and related services for Delaware County; and,

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
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Whereas, a review committee short listed the top three firms they found to be the most qualified and conducted interviews with these firms; and,

Whereas, after conducting interviews the review committee recommended the top two most qualified firms make presentations to the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Delaware County hereby rank the following professional consulting firms for electric procurement and related services for Delaware County, and approve entering into contract negotiations with the firm ranked most qualified to perform the required services:

- 1 Scioto Energy
- 2 CCAO/Palmer Energy

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

RESOLUTION NO. 14-167

IN THE MATTER OF APPEALING THE CITY OF DELAWARE’S HISTORIC PRESERVATION COMMISSION DENIAL OF A CERTIFICATE OF ACTION (CASE 2014-0039) TO DEMOLISH 110 NORTH SANDUSKY STREET (AKA ELKS BUILDING), PER RESOLUTION 14-65:

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

WHEREAS, the City of Delaware Historic Preservation Commission (the “HPC”) considered the Board of Commissioners’ (the “Board”) application at its January 22, 2014, meeting for a Certificate of Appropriateness to demolish the Board-owned 110 North Sandusky Street building; and

WHEREAS, the HPC denied the application at their January 22, 2014, meeting; and

WHEREAS, per City of Delaware Zoning Code section 1190.08 Appeals, the Board has until February 21, 2014 to appeal the HPC denial to Delaware City Council;

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

Section 1: The Board hereby directs the County Administrator to file this Resolution as a Notice of Appeal of HPC Case 2014-0039 to the Delaware City Council.

Section 2: The Board hereby authorizes the County Administrator to waive the requirement for a City Council decision until June 30, 2014, so any required or recommended studies can be considered or completed.

Section 3: The County Administrator is directed to provide the City of Delaware Planning and Zoning Director with a certified copy of this legislation to satisfy the written notification of the decision to appeal.

Section 4. This resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 14-168

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Emergency Communications recommends accepting the voluntary resignation of Jaclyn Frea from the 911 Department; effective February 14, 2014.

Therefore Be it Resolved the Board of Commissioners accept the voluntary resignation of Jaclyn Frea from the 911 Department; effective February 14, 2014.

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

ADMINISTRATOR REPORTS

Tim Hansley
- No Reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Stapleton
- No Reports

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
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Commissioner O’Brien
-Attended and participated in the Regional Planning Executive Committee Meeting, there were a only a few applications
-Will be attending a Central Ohio Youth Center meeting today. The whole committee will be meeting on May 15th, 2014 (State Route 4)

Commissioner Merrell
-No reports

DISCUSSION:
MEMORANDUM OF UNDERSTANDING RELATING TO A PROPOSED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF DELAWARE, OHIO AND THE COUNTY OF DELAWARE, OHIO RELATING TO THE EXTENSION OF SAWMILL PARKWAY

RESOLUTION NO. 14-169

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

It was moved by Mr. O’Brien, seconded by Mr. Merrell to adjourn into Executive Session at 11:40 AM.

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

RESOLUTION NO. 14-170

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. O’Brien to adjourn out of Executive Session at 12:01 PM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners