

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 27, 2014

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

Present:
Gary Merrell, President
Ken O’Brien, Commissioner

Absent:
Dennis Stapleton, Vice President

RESOLUTION NO. 14-355

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 24, 2014:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on March 24, 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 Absent Mr. O'Brien Aye

RESOLUTION NO. 14-356

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD MARCH 24, 2014:

It was moved by Mr. O’Brien, 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 March 24, 2014; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that work session 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 work session.

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

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-357

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0326 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0326:

It was moved by Mr. O’Brien, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0326, memo transfers in batch numbers MTAPR0326 and Purchase Orders as listed below:

PR Number	Vendor Name	Description	Account	Amount
ECONOMIC DEVELOPMENT				
R1403094	SHROCK	MOVING OHIO FORWARD	22911716 - 5301	\$ 94,800.00
	PREMIER	RESIDENTIAL DEMOLITION 2014		
	CUSTOM			
	Construction			

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JOB AND FAMILY SERVICES						
R1402968	DELAWARE AREA TRANSIT AGENCY	CLIENT TRANSPORTATION	22411601 - 5355	\$127,500.03		
R1403149	AVEDA INSTITUTE COLUMBUS	TUITION FEES	22311611 - 5348	\$ 15,000.00		
ENVIRONMENTAL SERVICES						
R1403059	M TECH COMPANY	GYMMY - THIS TRUCK ISN'T USABLE AND THE TANK WILL	66211901 - 5428	\$ 26,658.00		
R1403103	S & ME INC	PROFESSIONAL SERVICES FOR TRANSFER STATION REHAB	68011916 - 5301	\$ 9,986.50		
R1403130	CARBON ENTERPRISES	FILTER SAND FOR ALUM CREEK	66211904 - 5428	\$ 9,527.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211903 - 5328	\$ 4,000.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211904 - 5328	\$ 1,200.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211905 - 5328	\$ 500.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211906 - 5328	\$ 250.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211907 - 5328	\$ 300.00		
R1403147	CRANE I SERVICES INC	CRANE INSPECTIONS AND REPAIRS	66211911 - 5328	\$ 250.00		
PERMANENT IMPROVEMENT						
R1403212	PYRINEX INC	(20) WIRELESS ACCESS POINT	40111402 - 5201	\$ 5,140.00		
Vote on Motion	Mr. O'Brien	Aye	Mr. Merrell	Aye	Mr. Stapleton	Absent

RESOLUTION NO. 14-358

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Director of Emergency Medical Services is requesting that Kevin Headings attend an Incident Response to Terrorist Bombings training in Socorro, New Mexico from July 7-11, 2014 at no cost.

Vote on Motion	Mr. Merrell	Aye	Mr. O'Brien	Aye	Mr. Stapleton	Absent
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RESOLUTION NO. 14-359

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR JOB AND FAMILY SERVICES:

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

Fund Transfers						
From		To				
22311611-5801	Workforce Investment Act/Transfers	22411603-4601	JFS Workforce/Interfund Revenue	\$	390,000.00	
22311614-5801	Workforce Investment Act/Transfers	22411603-4601	JFS Workforce/Interfund Revenue	\$	3,052.22	
22511607-5801	Children Services/Transfers	22411604-4601	JFS Children Services/Interfund Revenue	\$	645,174.93	
Vote on Motion	Mr. Stapleton	Absent	Mr. O'Brien	Aye	Mr. Merrell	Aye

RESOLUTION NO. 14-360

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN DELAWARE COUNTY DEPARTMENT OF ENVIRONMENTAL SERVICES AND AFSCME OHIO COUNCIL 8:

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

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Whereas, the Assistant County Administrator/ Director of Administrative Services and the Director of Environmental Services recommends approval of the Memorandum Of Understanding;

Therefore, Be It Resolved the Board of Commissioners approves the Memorandum Of Understanding:

Delaware County Environmental Services and AFSCME, OC8 Memorandum of Understanding
Bargaining Unit Amendment March 19, 2014

The following Memorandum of Understanding between the above parties is to list the changes in classifications titles and new titles to Bargaining Unit positions. These changes are a result of the classification plan study. The changes presented at and discussed during the negotiations for the 2014-2016 Collective Bargaining Agreement.

The first attached listing/spreadsheet identify the previous and new classification titles included in the Bargaining Unit as well as identifying the current number of FTE (full-time equivalent) employees assigned to each classification. This listing also includes the titles of the three (3) new positions created in the Bargaining Unit. The second list identifies the classifications excluded from the Bargaining Unit and is included for reference only.

The parties agree the listing reflects all the classifications and positions included and in the Bargaining Unit and agree to submit a Joint Petition to the State Employment Relations Board to amend the Bargaining Unit.

INCLUDED IN BARGAINING
UNIT:

Current Title	FTE	Proposed Title	FTE
Wastewater Treatment Operator *	27	Package Plant Operator	4
		Collection System Technician	12
		Regional Wastewater Facility Operator	10
Truck Driver A	2	Truck Driver	2
Sanitary Inspector	3	Inspector	3
Electronics Maintenance Tech 1	1	Electronic Maintenance Technician I	1
Electronics Maintenance Tech 2	1	Electronic Maintenance Technician II	1
Maintenance Mechanic I	6	Maintenance Technician I	6
Maintenance Mechanic II	4	Maintenance Technician II	4
Lab Technician	1	Chemist	2
Operator/Chemist	1		
Custodian	2	Custodian	2
Operator/Lead Collection System	0	Lead Collection System Technician	1
New Positions			
		Lead Operator	1
		Lead Maintenance Technician	1
		Buildings and Grounds Technician *	1
TOTAL	48	TOTAL	51

Note: Numbers include vacant/new positions, see org chart
* would like to switch an existing operator to the B & G Tech

EXCLUDED:

Current Title	FTE	Proposed Title	FTE
Operations Manager	1	Operations Superintendent	1

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Assistant Operations Manager	0	Assistant Operations Superintendent	0
Operations Supervisor	3	Operations Manager	2
		Operations Manager Class IV	1
Maintenance Supervisor	1	Maintenance Manager	1
Collections Supervisor	1	Collections System Manager	1
Construction Coordinator	1	Construction Coordinator	1
Technical Advisor	1	no changes	
Account Clerk III	2	no changes	
Account Clerk II	1	no changes	
Division Secretary	1	no changes	
Staff Engineer I	0	no changes	
Staff Engineer II	2	no changes	
Lead Project Engineer I	1	no changes	
Lead Project Engineer II	1	no changes	
Director of Environmental Services	1	no changes	

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

RESOLUTION NO. 14-361

IN THE MATTER OF ACCEPTING THE AWARD OF GRANT FUNDS FROM THE OHIO PET
FUND FOR THE DELAWARE COUNTY DOG SHELTER:

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

WHEREAS, the Delaware County Dog Shelter has been awarded grant funds from the Ohio Pet Fund (the "Grant"); and

WHEREAS, the Grant offers a sterilization program for individuals that adopt a dog from the Delaware County Dog Shelter; and

WHEREAS, a local match is not required for the Grant; and

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Source: Ohio Pet Fund
Grant Period: 2014 Award

Total Grant Amount: \$2,000.00

Section 2. The Board hereby authorizes Commissioner Merrell, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

RESOLUTION NO. 14-362

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IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS, TRANSFER OF APPROPRIATIONS AND TRANSFER OF FUNDS:

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

Supplemental Appropriations		
20411305-5380	Dog and Kennel/Other Services	2,000.00
24231334-5001	FY11 2 nd Chance Adult Offender/Compensation	6,900.00
24231334-5101	FY11 2 nd Chance Adult Offender/Health Insurance	2,100.00
24231334-5102	FY11 2 nd Chance Adult Offender/Workers Comp	75.00
24231334-5120	FY11 2 nd Chance Adult Offender/County Share OPERS	975.00
24231334-5131	FY11 2 nd Chance Adult Offender/County Share Medicate	100.00
40111402-5260	Permanent Improvement/Inventoried Equipment	25,000.00
41840432-5801	2013 Road & Bridge Cap Proj/Misc Cash Transfer	9,365.00

Transfer of Appropriations		
To	From	
27526315-5001	27526315-5319	565.00
State Victim Asst Grant/Compensation	State Victim Asst Grant/Reimbursements	

Transfer of Funds		
To	From	
41840432-5801	10040421-4601	9,365.00
2013 Road & Bridge Cap Proj/Misc	Road & Bridge Projects/Interfund Revenue	
Cash Transfers		

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

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-No reports

Commissioner Merrell
-Spoke with Del-Co water director at a breakfast yesterday. He mentioned they will involve themselves in the study concerning Hartford County Fair and the water issues they are having and may be able to provide water to that fair
-In regards to the Upper Scioto Watershed the map that was provided did not represent the areas in question. Tim Hansley has been asked not to send the letter of intent to participate. We have been informed that a new map will be forthcoming

RESOLUTION NO. 14-363

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT AND DISCIPLINE OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. O’Brien, seconded by Mr. Merrell to adjourn into Executive Session at 9:37 AM.

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

RESOLUTION NO. 14-364

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O’Brien, seconded by Mr. Merrell to adjourn out of Executive Session at 10:02 AM.

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

RESOLUTION NO. 14-365

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IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends accepting the resignation of Erin Elkins as an Income Maintenance Worker III with the JFS Department; effective March 28, 2014;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Erin Elkins as an Income Maintenance Worker III with the JFS Department; effective March 28, 2014.

The Assistant County Administrator/Director of Administrative Services and the Director of CSEA recommend paid administrative leave for Matthew Smith; effective March 27, 2014 and not to exceed April 30, 2014;

Therefore Be It Resolved, that the Board of Commissioners approve paid administrative leave for Matthew Smith; effective March 27, 2014 and not to exceed April 30, 2014.

Vote on Motion	Mr. Merrell	Aye	Mr. O'Brien	Aye	Mr. Stapleton	Absent
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There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners