

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 10, 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. 14-399

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 7, 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 April 7, 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

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-400

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0409:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0409 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’ Increase</b>			
Craun Liebing	Pump Station Repair Parts	66211904-5201	\$ 5,717.66
Thomas SCI	Lab Equipment Part Water Rec	66211905-5201	\$ 8,000.00
Beem’s BP	Fuel for Service Center	10011106-5228	\$40,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
<b>JOB AND FAMILY SERVICES</b>				
R1403214	NEW HORIZONS COMPUTER LEARNING CTR INC	COMPUTER TRAINING	22311611 - 5305	\$ 5,600.00
<b>FACILITIES</b>				
R1403382	OTIS ELEVATOR CO INC	RE-SKIN FRONT CAR COORS PROPOSAL PCO140328143642	10011105 - 5201	\$ 2,029.66
R1403382	OTIS ELEVATOR CO INC	RE-SKIN ELEVATOR DOORS LABOR	10011105 - 5301	\$ 6,088.98
<b>PERMANENT IMPROVEMENT</b>				
R1403391	HILLS BLACKTOP INC	HAYES PARKING LOT SEAL COAT AND CATCH BASIN REPAIR	40111402 - 5328	\$17,904.00
R1403392	OFFICE CITY EXPRESS INC	(6) CUBICLES FOR ADULT PROBATION	40111402 - 5260	\$17,771.00

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

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RESOLUTION NO. 14-401

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners’ Office is requesting that Sarah Dinovo, Sharon Creamer and Diana Durfey-Coy attend an Administrative Professionals Day Lunch Meeting in Delaware, Ohio at the cost of \$45.00 (fund number 10011102).

The Director of 911 Communications is requesting that 2 Delcomm Employees attend a Fire Communications Public Safety Group meeting in Dublin, Ohio September 16-17, 2014; at the cost of \$700.00 (fund number 21411306).

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

RESOLUTION NO. 14-402

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF MARCH 2014:

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to accept the Treasurer’s Report for the month of March 2014:

(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. 14-403

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORTS FOR THE MONTH OF MARCH 2014:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted monthly reports for March 2014;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Reports for the month of March 2014.

Section 2. The Board hereby allows the expenses contained in the monthly reports.

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

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

RESOLUTION NO. 14-404

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, DEANNA R. COOK ESQ., REQUESTING ANNEXATION OF 4.3 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to acknowledge that on April 7, 2014, the Clerk to the Board of Commissioners received an annexation petition request to annex 4.3 acres from Orange Township to the City of Columbus.

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

RESOLUTION NO. 14-405

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**IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM TAVERN AT THE CREEK, LLC.  
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. O’Brien to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Berlin Township Trustees that Tavern at the Creek, LLC has requested a new D5 permit located at 2475 Africa Road, Galena, Ohio 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              Aye              Mr. Stapleton              Aye              Mr. O'Brien              Aye

**RESOLUTION NO. 14-406**

**IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO TRIDENT SECURITY, LLC  
FOR ITB #14-02 SECURITY SERVICES FOR DELAWARE COUNTY:**

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

WHEREAS, Delaware County received bids for professional security services for the Delaware County on February 26, 2014; and

WHEREAS, a committee with representatives from the Courthouse, Juvenile Court, the Sheriff’s Office, and Facilities Management has carefully evaluated and ranked all bids to determine the best bid; and

WHEREAS, Delaware County intends to provide the Delaware County Elected Officials, employees, and public with an exceptional level of security with security officers that are highly trained, present a very professional appearance, and will interact professionally and courteously with all who enter the County Buildings; and

WHEREAS, the committee recommends the bid submitted by Trident Security, LLC as the lowest and best bid for professional security services.

NOW THEREFORE BE IT RESOLVED that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Trident Security, LLC for ITB #14-02 Security Services as the lowest and best bid.

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

**RESOLUTION NO. 14-407**

**IN THE MATTER OF APPROVING, AND AUTHORIZING THE SIGNING AND SUBMITTAL OF THE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) B-F-12-1AT-1 FINAL STATUS REPORT  
WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY  
DEVELOPMENT (ODSA OCD):**

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to approve, and authorize the signing and submittal of the Final Status Report:

WHEREAS, the Ohio ODSA OCD awarded \$133,000 in State of Ohio Fiscal Year 2012 CDBG funds to the Delaware County Board of Commissioners, per CDBG Grant Agreement B-F-12-1AT-1, approved per Resolution 12-1361; and

WHEREAS, CDBG funding assists Delaware County communities with necessary and useful public improvements which are responsive to the CDBG national program objectives; and

WHEREAS, the B-F-12-1AT-1 grant agreement requires Delaware County to submit Status Reports; and

WHEREAS, all activities except the Ostrander Street Improvements were completed before the February 28, 2014, grant agreement completion date; no acceptable bids were submitted or received by contractors for the Ostrander Street Improvement Activity 2; two bid notices were published; and

WHEREAS, the Final Status Report is due by April 11, 2014; and

WHEREAS, the following projects were administered per the grant agreement:

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Activity 1	Ashley	Street Improvements	Completed
Activity 2	Ostrander	Street Improvements	Not Completed
Activity 3	Shawnee Hills	Sidewalk Improvements	Completed
Activity 4	Galena	Public Rehabilitation	Completed
Activity 5	Delaware County	Home Repair	Completed
Activity 6	Delaware County	General Administration	Completed

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners hereby approves the CDBG Final Status Report for Grant Agreement B-F-12-1AT-1.

Section 2. The Delaware County Board of Commissioners hereby authorizes the president of the Board of Commissioners, or the CEO at the time of the Grant Agreement’s approval, Commissioner Stapleton, to sign the CDBG Status Report; then directs the Director of Economic Development to submit the report to ODSA OCD.

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

RESOLUTION NO. 14-408

**IN THE MATTER OF APPROVING AND AUTHORIZING THE SIGNING AND SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (CDBG ED RLF) SEMI-ANNUAL REPORT TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT (ODSA OCD):**

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to approve and authorize the signing and submittal of the CDBG ED RLF Semi-Annual Report.

WHEREAS, the Ohio Development Services Agency provides financial assistance to Delaware County through the CDBG ED RLF; and

WHEREAS, the Board of Commissioners is required to submit a semi-annual CDBG ED RLF Report to the ODSA OCD.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board of Commissioners approves and authorizes the President of the Board to sign the CDBG ED RLF Semi-Annual Report for June 30, 2013 to December 31, 2013.

Section 2. The Board of Commissioners authorizes the submittal of CDBG ED RLF Semi-Annual Report for the period June 30, 2013 to December 31, 2013 to the Ohio Development Services Agency, Office of Community Development.

Section 3. The Director of Economic Development is directed to submit the Semi-Annual Report to ODSA OCD.

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

ADMINISTRATOR REPORTS

Tim Hansley

-The Facilitation meeting last night with Berkshire Township and the Village of Sunbury went well. Got good feedback from both parties

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien

-Attended and participated in an EMA/LAPC meeting yesterday. Record retention issues are being remedied. Working with the prosecution office EMA/LAPC statute that says EMA can be under any county but the LAPC can be under any county. An intergovernmental agreement is in the works.  
-Possibly have a discussion about the Sawmill Parkway extension during work session on Monday?

Commissioner Stapleton

-Lodging excise tax and the City of Columbus.

Commissioner Merrell

-Spoke with Commissioner Whiston from Morrow County about our position with the 911 Bid

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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

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Jennifer Walraven, Clerk to the Commissioners