

COMMISSIONERS JOURNAL NO. 61 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 21, 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. 14-805

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 17, 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 July 17, 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 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
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PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

SHERIFF MARTIN
JAIL DIRECTOR RON KRUEGER

RESOLUTION NO. 14-806

IN THE MATTER OF APPROVING A RESOLUTION FROM THE DELAWARE COUNTY BOARD OF COMMISSIONERS DECLARING JULY 13 - 19, 2014 AS NATIONAL PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS, during the week of July 13 through 19, 2014, people across the United States and Canada joined together to recognize the work that Pretrial, Probation, and Parole supervision professionals do for our public safety, and;

WHEREAS, these dedicated public servants have the opportunity to change lives and build futures for the individuals under supervision, and;

WHEREAS, Pretrial services programs have the unique responsibility to supervise individuals involved in the criminal justice system prior to adjudication. An estimated 300 jurisdictions, including the federal system, have some kind of pretrial services program, and;

WHEREAS, in America today, there are more than five million adults on community supervision and most of these individuals are monitored by probation and parole officers. Monitoring may take the form of home contacts, drug testing, making sure the offender attends counseling sessions, and helping offenders to find suitable housing and employment. Many officers also supervise offenders using electronic monitoring equipment which requires expert knowledge of newer technologies, and;

WHEREAS, the downturn in the economy and budget shortfalls mean that probation and parole professionals must be creative in finding solutions to making sure those they supervise have the support needed to find jobs, housing and treatment;

NOW THEREFORE, be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, to enthusiastically support recognition of all our professional Pretrial, Probation, and Parole employees by declaring this past week as the National Pretrial, Probation, and Parole Supervision Week in Delaware County, and that all our residents honor those who work to make our communities a safer place to live, work and play.

Vote on Motion	Mr. Stapleton	Aye	Mr. Merrell	Aye	Mr. O'Brien	Aye
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RESOLUTION NO. 14-807

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0718 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0718:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0718 and Procurement Card Payments in batch number PCAPR0718 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Amount		
JOB AND FAMILY SERVICES						
R1404441	HITTLE HOUSE	RESIDENTIAL TREATMENT	22511607-5342	\$42,688.00		
CAPITAL IMPROVEMENTS						
R1404539	KURGUZ PAVING INC	JAIL - ASPHALT SEALING	40111402-5328	\$9,435.00		
R1404542	KURGUZ PAVING INC	EMS 3 - ASPHALT SEAL WORK	40111402-5328	\$12,520.00		
Vote on Motion	Mr. O'Brien	Aye	Mr. Merrell	Aye	Mr. Stapleton	Aye

RESOLUTION NO. 14-808

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

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to accept the Treasurer’s Report for the month of June 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
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RESOLUTION NO. 14-809

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

It was moved by Mr. O’Brien, seconded by Mr. Stapleton 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 June 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 June 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
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RESOLUTION NO. 14-810

IN THE MATTER OF EXPRESSING THE BOARD’S INTENT TO SELL PERSONAL PROPERTY THAT IS NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, BY PUBLIC AUCTION:

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

WHEREAS, pursuant to Section 307.12(A)(1) of the Ohio Revised Code, the Delaware County Board of Commissioners (the “Board”) may sell personal property, including motor vehicles acquired for the use of county officers and departments, and road machinery, equipment, tools, or supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, at public auction; and

WHEREAS, the Delaware County Board of Developmental Disabilities (“DCBDD”) is in possession of certain motor vehicles acquired for the use of DCBDD which are no longer needed for public use (“Property”);

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and

WHEREAS, it is the desire of DCBDD, under the Board’s authority, to sell this Property at public auction;
and

WHEREAS, in accordance with Section 307.12(A) of the Ohio Revised Code, it is the opinion of the Board that the fair market value of the Property is in excess of two thousand five hundred dollars (\$2,500.00);

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

Section 1. The Board hereby declares that the following Property, constituting several motor vehicles acquired for the use of DCBDD, is unneeded, obsolete, or unfit for the use for which it was acquired:

ID #	VIN #	YEAR	MAKE	MODEL	1-May-14	Appraisal
					MILEAGE	
S4	1FDFE45S19DA18781	2009	FORD	CUTAWAY - WC	104,393	\$ 8,000
S5	1FDFE45S39DA18779	2009	FORD	CUTAWAY - WC	130,475	\$ 6,000
S6	1FDEE35L19DA24921	2009	FORD	CUTAWAY - WC	140,422	\$ 5,000
V2	1GBDV13W88D167000	2008	CHEVY	UPLANDER -WC	57,023	\$ 3,000
V3	1GBDV13W18D198878	2008	CHEVY	UPLANDER - WC	46,603	\$ 4,500
V4	1D8HN44H48B184842	2008	DODGE	CARAVAN	37,412	\$ 7,500
V6	2C4RDGCG9CR218395	2012	DODGE	CARAVAN	7,663	\$ 16,000
V16	2B4GP44G9YR814266	2000	DODGE	CARAVAN - WC	93,550	\$ 400
SUV1	3GNGK26G64G208241	2004	CHEVY	SUBURBAN	140,973	\$ 4,000
S3	1GBJG31FXX11340009	1999	CHEVY	SHUTTLE	209,805	\$ 700

Section 2. The Board hereby declares that the above-listed Property is to be sold at public auction, coordinated by DCBDD, beginning at **7:00 p.m. on Tuesday, August 5, 2014** at the following location: **The Alpha Group, 1000 Alpha Drive, Delaware OH 43035**. A pre-auction inspection of the motor vehicles to be sold will be offered to all interested bidders at **6:30 PM** on the same date and at the same location.

Section 3. Pursuant to Section 307.12(A)(1) of the Ohio Revised Code, the Board hereby declares that notice of the time, place, and manner of the sale by public auction shall be published in a newspaper of general circulation in the county at least ten (10) days prior to the sale, and a printed notice of the time, place, and manner of the sale shall be posted at least ten (10) days before the sale in the offices of the Delaware County Auditor and the Board.

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

RESOLUTION NO. 14-811

IN THE MATTER OF APPROVING THE 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. O’Brien, seconded by Mr. Stapleton to approve the following:

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

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

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Hittle House 774 Internet Drive Columbus, OH 43207	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

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(A copy of this contract is available in the Commissioners’ Office until no longer of administrative value).

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

RESOLUTION NO. 14-812

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Supplemental Appropriation		
66711901-5410	Construction fund (sewer roofs) /Building and Improvements	\$1,039,218.50

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

RESOLUTION NO. 14-813

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR KILDEER MEADOWS SECTION 4:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following sanitary sewer construction plans for Kildeer Meadows Section 4 for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for Kildeer Meadows Section 4 for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Kildeer Meadows Section 4 for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 14-814

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR QUAIL MEADOWS PUMP STATION (UPGRADE):

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve the following sanitary sewer construction plans for Quail Meadows Pump Station (Upgrade) for submittal to the Ohio EPA for their approval.

Whereas, the Director of Environmental Services recommends sanitary sewer plans for Quail Meadows Pump Station (Upgrade) for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Quail Meadows Pump Station (Upgrade) for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 14-815

IN THE MATTER OF A RESOLUTION ESTABLISHING THE METHOD OF ELECTION OF MEMBERS OF THE SUNBURY MEADOWS COMMUNITY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, this Board of County Commissioners, as the “organizational board of commissioners” pursuant to Ohio Revised Code Section 349.01(F), on August 10, 2006 adopted a Resolution organizing the Sunbury Meadows Community Development Authority (the “Authority”) and establishing its seven (7) member Board of Trustees, all pursuant to Ohio Revised Code Chapter 349; and

WHEREAS, pursuant to Ohio Revised Code Section 349.04, this Board of County Commissioners generally has the authority to establish the manner of election of successor members of the Authority’s Board of Trustees from among the qualified electors residing within the Authority’s district; and

WHEREAS, HB 50 (129th General Assembly), enacted on December 13, 2012 and effective March 27, 2013 (“HB 50”), amends Ohio Revised Code Section 349.04 and authorizes this Board of County Commissioners to determine by resolution the manner in which the Authority may hold its own local elections, and this Board of

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County Commissioners desires to authorize the Authority to hold its own local elections on the same date as the Authority’s annual fiscal meeting, at such times, at such locations, and in such a manner as the Authority’s Board of Trustees shall determine from time to time; and

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF DELAWARE, STATE OF OHIO, THAT:

- 1. This Board of County Commissioners hereby determines that as the Authority meets the population benchmarks established pursuant to Ohio Revised Code Section 349.04, as amended by H.B. 50, and Resolution No. 09-808 of this Board of County Commissioners establishing election procedures for the Authority, such that elections are necessary for board positions, the Authority’s Board of Trustees shall have the authority to hold local elections on the same date as the Authority’s annual fiscal meeting, at such times, at such locations, and in such a manner as the Authority’s Board of Trustees shall determine from time to time.
- 2. The Authority’s Board of Trustees shall establish election procedures to govern all Authority elections, which shall include, without limitation, a two (2) week advance notice of the election date, time, and location, by U.S. Mail, to residents of the Authority district.
- 3. Candidates for election to the Authority’s Board of Trustees shall each be qualified electors residing within the Authority’s district and shall not be an employee or an agent of, or have financial interest in Dominion Homes, Inc., the initial developer of the Authority’s district, or any of its affiliates.
- 4. The term of each elected member of the Authority’s Board of Trustees term shall commence immediately upon election or as otherwise determined by the Authority’s Board of Trustees and shall extend for a term of two (2) years, provided that election terms shall be staggered in accordance with the election procedures established by the Authority’s Board of Trustees and consistent with Ohio Revised Code Sections 349.04 and 349.16. If a vacancy occurs in the office of an elected member of the Authority’s Board of Trustees, this Board of County Commissioners may, but shall not be required to, appoint a successor member for the remainder of the unexpired term.
- 5. Pursuant to Ohio Revised Code Section 349.04, each member of the Authority’s Board of Trustees, before entering upon their official duties, shall take and subscribe to an oath before an officer authorized to administer oaths in the State of Ohio that the member will honestly and faithfully perform the duties of their office. Each oath shall be filed in the office of the Clerk of this Board of County Commissioners. Each member of the Authority’s Board of Trustees shall also post a bond for the faithful performance of their duties and give surety therefor in an amount not less than Ten Thousand Dollars (\$10,000), or in such other amount as may be required by Ohio Revised Code Chapter 349, as the same may be amended from time to time. The bond shall be with a company authorized to conduct business within the State of Ohio as a surety and shall be deposited with and preserved by the Delaware County Auditor.
- 6. This Board of County Commissioners finds and determines that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board of County Commissioners and that all deliberations of this Board of County Commissioners and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
- 7. This Resolution may be amended, supplemented, and restated by this Board of County Commissioners.
- 8. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 14-816

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 CSEA recommends the promotion of Darci Sholler to a Case Manager with the Child Support Enforcement Agency; effective July 28, 2014;

Therefore Be it Resolved, the Board of Commissioners approve the promotion of Darci Sholler to a Case Manager with Child Support Enforcement Agency; effective July 28, 2014.

The Assistant County Administrator/Director of Administrative Services recommends accepting the

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resignation of Molly Levings as HR Coordinator; effective July 18, 2014;

Therefore, Be It Resolved, that the Board of Commissioners accept the resignation of Molly Levings as HR Coordinator; effective July 18, 2014.

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

RESOLUTION NO. 14-817

IN THE MATTER OF ESTABLISHING A NEW FUND, NEW ORGANIZATION KEY AND
APPROVING A SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATION:

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

New Fund

764 Green Meadows Drive Extension

New Organization Key

76440433-5420 Green Meadows Drive Extension

Supplemental Appropriations

76440433-5420	Green Meadows Drive Extension/Road Construction	1,020,053.15
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Transfer of Appropriation

From	To	
24820101-5001	24820102-5001	13,000.00
Title Administration/Compensation	Northpointe Satellite Office/Compensation	
24820101-5101	24820102-5001	2,862.00
Title Administration/Health Insurance	Northpointe Satellite Office/Health Insurance	
24820101-5102	24820102-5102	130.00
Title Administration/Workers Comp	Northpointe Satellite Office/Workers Comp	
24820101-5120	24820102-5120	1,820.00
Title Administration/County Share OPERS	Northpointe Satellite Office/County Share OPERS	
24820101-5131	24820102-5131	188.00
Title Administration/County Share Medicare	Northpointe Satellite Office/County Share Medicare	

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

ADMINISTRATOR REPORTS

Tim Hansley

-No reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner Stapleton

-Dawn Huston was nominated to serve on the CORSA Model Personnel Policy Manual committee. Congratulations to her.

-Participated in the Parade of Homes fundraiser on Friday. The homes are beautiful and it was good to hear others say nice things about Delaware County.

Commissioner O’Brien

-Would also like to recognize Dawn Huston on her nomination.

-The Parade of Homes is evidence of people working well together.

Commissioner Merrell

-Delaware County is lucky to have three Parade of Homes locations. The county has a lot going for itself and this is just one testament to that.

-Congrats to Dawn on her nomination.

-Spoke to Wayne Merdock and brought up the questions posed by the Board.

RESOLUTION NO. 14-818

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

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn into Executive Session at 10:09AM.

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

RESOLUTION NO. 14-819

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 10:50AM.

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