

COMMISSIONERS JOURNAL NO. 61 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 24, 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. 14-820

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 21, 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 21, 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. 14-821

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0723:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0723 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
Gregory Keck	Post Adoption Services JFS	22511607-5350	\$15,000.00
New Horizons	Tuition Program JFS	22311611-5348	\$20,000.00
Beems BP	Fuel for Service Center	10011106-5228	\$40,000.00
PR Number	Vendor Name	Line Description	Line Account Amount
– SERVICE AND CHARGES			
R1404582	COUNTY RISK SHARING AUTHORITY	GAS LINE STRUCK ON REDBANK RD	60111901-5370 \$9,391.760

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

RESOLUTION NO. 14-822

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services Department is requesting that Joseph Farmer attend an International Trauma Conference in Cleveland, Ohio November 4-7, 2014; at the cost of \$354.00 (10011303).

The Delaware County Coroner is requesting that Jack Sudimack attend a National Association of Medical Examiners Conference in Portland, Oregon from September 19-25, 2014 at the cost of \$3,336.73 (fund number 10030301).

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

RESOLUTION NO. 14-823

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 47.558 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on June 26, 2014, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Michael Shade, agent for the petitioners, of 47.558 acres, more or less, in Delaware Township to the City of Delaware; and

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Delaware or the Township of Delaware;

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 47.558 acres, more or less, in Delaware Township to the City of Delaware.

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

RESOLUTION NO. 14 -824

**IN THE MATTER OF PURCHASING ROOFING MATERIALS AND SERVICES FOR THE
OLENTANGY ENVIRONMENTAL CONTROL CENTER:**

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

WHEREAS, the administration and sludge blower buildings and Central Maintenance Facility at the Olentangy Environmental Control Center are in need of roof repairs; and

WHEREAS, the roofing materials, engineering and management services necessary for the renovations are available for purchase through the State of Ohio’s cooperative purchasing program (the “Program”); and

WHEREAS, the Board of County Commissioners (the “Board”) is a member of the Program and wishes to purchase the roofing materials, engineering and management services through the Program;

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

Section 1. The Board hereby approves the purchase of roofing materials and services from Design-Build Solutions, Inc., a state-approved dealer for the roofing materials and services under the Program, in accordance with the proposal dated July 1, 2014.

Section 2. The purchase shall be in accordance with the Program, pursuant to the contract and terms and conditions set forth in Index STS564 Schedule # 800114, which is, by this reference, fully incorporated herein and of which the purchase order shall be made a part.

Section 3. The Board hereby approves a purchase order with Design-Build Solutions, Inc. in the amount of \$1,039,218.50 from org key 66711901 – 5410.

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

RESOLUTION NO. 14-825

**IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR
ESTATES OF GLEN OAK SECTION 5, PHASE B:**

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

Whereas, the Director of Environmental Services recommends sanitary sewer improvement plans for Estates of Glen Oak Section 5, Phase B for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer improvement plans for Estates of Glen Oak Section 5, Phase B for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 14-826

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

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

Fund Transfers				
From	To			
22311611-5801	22411603-4601			
Workforce Investment Act/Transfers	JFS Workforce/Interfund Revenue	\$	124,090.92	
22311614-5801	22411603-4601			
Workforce Investment Act/Transfers	JFS Workforce/Interfund Revenue	\$	2,816.50	
22511607-5801	22411604-4601			
Children Services/Transfers	JFS Children Services/Interfund Revenue	\$	303,737.90	
Vote on Motion	Mr. Merrell	Aye	Mr. Stapleton	Aye
			Mr. O'Brien	Aye

RESOLUTION NO. 14-827

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS AND BUCKEYE RANCH, INC.:

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 Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the following contract amendment with Buckeye Ranch, Inc. for Child Care Placement:

First Amendment
To
Contract For The Provision of Child Placement
And Related Services
Between
Buckeye Ranch, Inc. and Delaware County

This First Amendment of the Contract For The Provision of Child Placement And Related Services is entered into this 24th day of July, 2014 by and between the Delaware County, Ohio Board of County Commissioners (hereinafter “Board”), whose address is 101 North Sandusky Street, Delaware, Ohio 43015, the Delaware County, Ohio Department of Job and Family Services, a Title IV-E Agency, (hereinafter “Agency”) whose address is 140 North Sandusky Street, 2nd Floor, Delaware, Ohio 43015, and Buckeye Ranch, Inc. (hereinafter “Provider”) whose address is 5665 Hoover Road, Grove City, Ohio 43123 (hereinafter collectively the “Parties.”).

WHEREAS, the Parties entered into the Contract For The Provision of Child Placement and Related Services on June 16, 2013.

WHEREAS, the parties agree to the addition of certain provisions to the Contract (collectively, “Provisions”).

NOW THEREFORE, the Parties agree as follows:

- The Parties agree to amend the Agreement to add the following Provisions:
 - A. The maximum amount payable pursuant to this Contract shall be increased to one hundred twenty eight thousand dollars and no cents (\$ 128,000.00).
- Signatures

Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal’s behalf.
- Conflicts

In the event of a conflict between the terms of the Contract and this First Amendment, the terms of the First Amendment shall prevail.

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4. Terms of Agreement Unchanged

All terms and conditions of the Contract not changed by this First Amendment remain the same, unchanged, and in full force and effect.

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

RESOLUTION NO. 14-828

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY RURAL ZONING COMMISSION:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board of Commissioners") created the Delaware County Rural Zoning Commission (the "RZC"), pursuant to section 303.04 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners shall make appointments to the RZC to fill vacancies in both unexpired and expired terms; and

WHEREAS, the term for Donna Meyer (RZC 3) expired on December 31, 2013, and Ms. Meyer has applied for reappointment;

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

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the RZC for the term specified herein:

Position	Appointee	Term Ends
RZC 3	Donna Meyer	December 31, 2018

Section 2. The appointment approved in this Resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 14-829

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Emergency Medical Services Director recommends accepting the resignation of Aaron Bower as a paramedic with EMS; effective February 21, 2013 (last day worked);

Therefore, Be It Resolved, the Delaware County Board of Commissioners accept the resignation of Aaron Bower as a paramedic with EMS; effective February 21, 2013 (last day worked).

The Director of Job and Family Services recommends the promotion of Juanita Ludwig to a Social Services Worker III with the JFS Department; effective August 18, 2014;

Therefore Be It Resolved, that the Board of Commissioners approve the promotion of Juanita Ludwig to a Social Services Worker III with the JFS Department; effective August 18, 2014.

The Director of Environmental Services recommends accepting the retirement of Gary Defourny; effective August 1, 2014.

Therefore Be It Resolved, the Board of Commissioners accept the retirement of Gary Defourny; effective August 1, 2014.

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

RESOLUTION NO. 14-830

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriations		
28429207-5001	Domestic Relations/Compensation	7,000.00

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28429207-5102	Domestic Relations/Worker’s Comp	70.00
28429207-5120	Domestic Relations/County Share OPERS	980.00
28429207-5131	Domestic Relations/County Share Medicare	101.50
28429207-5301	Domestic Relations/Contracted Services	9,848.50

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

ADMINISTRATOR REPORTS

Tim Hansley
-No reports

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-Attended and participated in the Regional Planning Executive Committee meeting. They have some small but important (all are important) projects

Commissioner Stapleton
-No reports

Commissioner Merrell
-No reports

RESOLUTION NO. 14-831

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
EMPLOYMENT AND COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND
TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 9:39AM.

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

RESOLUTION NO. 14-832

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 11:47AM.

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

**Mr. Merrell was absent due to a previous engagement.

There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton