

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 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. 14-1334

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 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 November 17, 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  
Dave Martin, Village of Sunbury Administrator; Intergovernmental Agreement with ODOT and Delaware County

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 14-1335

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1119 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1119:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1119, Procurement Card Payments in batch number PCAPR1119 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’ Increase</b>				
CEBCO	Insurance		60211902-5370	\$ 1,328,000.00
<b>PR</b>				
<b>Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
<b>ENVIRONMENTAL SERVICES</b>				
R1405944	MARYSVILLE FENCE	INSTALL FENCE AROUND GENERATOR AT SCIOTO	66211907 - 5328	\$5,520.00
<b>JOB AND FAMILY SERVICES</b>				
R1405981	INDIANA UNIVERSITY EAST	TUITION FEES, LAB FEES, BOOKS	22311611 - 5348	\$6,200.00
<b>PR</b>				
<b>Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
<b>2010 BOND/HAYES EXPANSION</b>				
R1405984	HUNTINGTON BANK	BOND PRINCIPAL PAYMENTS	41411433-5725	\$273,175.83
<b>Voucher</b>				
	<b>Vendor Name</b>	<b>Line Description</b>	<b>Object</b>	<b>Amount</b>
	HUNTINGTON BANK	BOND INTEREST PAYMENTS	5720	\$412,918.75
	HUNTINGTON BANK	BOND PRINCIPAL PAYMENTS	5725	\$2,610,000.00
<b>Voucher</b>				
	<b>Vendor Name</b>	<b>Line Description</b>	<b>Object</b>	<b>Amount</b>
	Bank of New York	BOND INTEREST PAYMENTS	5720	\$162,900.00
	Bank of New York	BOND PRINCIPAL PAYMENTS	5725	\$1,030,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

Voucher	Vendor Name	Line Description	Object	Amount
	Delaware County Bank	BOND INTEREST PAYMENTS	5720	\$12,946.43
	Delaware County Bank	BOND PRINCIPAL PAYMENTS	5725	\$245,052.00
Voucher	Vendor Name	Line Description	Object	Amount
	US bank	BOND INTEREST PAYMENTS	5720	\$822,418.75
	US bank	BOND PRINCIPAL PAYMENTS	5725	\$2,010,000.00

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

RESOLUTION NO. 14-1336

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Chief of Emergency Medical Services is requesting that Daniel Jividen attend an Active Shooter Workshop in Lima, Ohio on November 19, 2014 at no cost.

The Chief of Emergency Medical Services is requesting that Carl Berry attend an Active Shooter Workshop in Lima, Ohio on November 19, 2014 at no cost.

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

RESOLUTION NO. 14-1337

IN THE MATTER OF CANCELING THE COMMISSIONERS' SESSION SCHEDULE FOR MONDAY DECEMBER 1, 2014 AND SCHEDULING A SPECIAL COMMISSIONERS' SESSION FOR TUESDAY DECEMBER 2, 2014 AT 8:45AM:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to cancel The Commissioners' Session Schedule for Monday December 1, 2014 and scheduling a Special Commissioners' Session for Tuesday December 2, 2014 at 8:45am.

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

RESOLUTION NO. 14-1338

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 0.96 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on October 24, 2014, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Michael R. Shade, agent for the petitioners, of 0.96 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 0.96 acres, more or less, in Delaware Township to the City of Delaware.

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

RESOLUTION NO. 14-1339

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR SANCTUARY AT THE LAKES SECTION 4 PART 2 AND SECTION 5 PARTS 1 & 2:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to approve the following sanitary sewer construction plans for Sanctuary at the Lakes Section 4 Part 2 and Section 5 Parts 1 & 2 for submittal to the Ohio EPA for their approval.

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

Whereas, the Director of Environmental Services recommends sanitary sewer plans Sanctuary at the Lakes Section 4 Part 2 and Section 5 Parts 1 & 2 for submittal to the Ohio EPA for their approval.

Therefore be it resolved, that the Board of Commissioners approves sanitary sewer plans for Sanctuary at the Lakes Section 4 Part 2 and Section 5 Parts 1 & 2 for submittal to the Ohio EPA for their approval.

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

RESOLUTION NO. 14-1340

IN THE MATTER OF APPROVING THE SANITARY SUBDIVIDER’S AGREEMENT FOR  
BOUNDARY SURVEY AND DEVELOPMENT PLAN FOR 3.398 ACRE PARCEL PER LOT SPLIT:

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to accept the following Sanitary Subdivider’s Agreement:

Whereas, the Director of Environmental Services recommends approval of the Sanitary Subdivider’s agreement:

Therefore, Be It Resolved the Board of Commissioners approve the Sanitary Subdivider’s Agreement for Boundary Survey and Development Plan for 3.398 Acre Parcel per Lot Split:

**SUBDIVIDER'S AGREEMENT**  
**FOR LOT SPLIT**  
**DELAWARE COUNTY SANITARY ENGINEER**

THIS AGREEMENT executed on this 20th day of November 2014, by and between **Nelson Farms Associates, LLC** herein after called “SUBDIVIDER”, and the BOARD OF COUNTY COMMISSIONERS of Delaware County, Ohio, as evidenced by the **Boundary Survey and Development Plan for 3.398 acre parcel and corresponding lot split** filed or to be filed with the Delaware County Recorder, Delaware County, Ohio, is governed by the following considerations and conditions, to wit:

There is **1** single family residential equivalent connection(s) approved with this AGREEMENT. Capacity shall be reserved for one year from the date of this AGREEMENT, unless the COUNTY COMMISSIONERS grant an extension in writing. Capacity is not guaranteed until the final Subdivision Plat is recorded or lot is split. If the final Subdivision Plat is not recorded, or lot is not split, prior to expiration of the reservation deadline as set forth herein, the SUBDIVIDER agrees and acknowledges that capacity shall not be guaranteed.

Said SUBDIVIDER is to construct, install or otherwise make all public and/or private improvements shown and set forth to be done and performed in general compliance with the attached drawing (herein referred to as Exhibit “A”) which is a part of this AGREEMENT. Construction of the improvements shall be in conformance with the Delaware County Sanitary Engineer’s requirements and specifications for construction of private sewer services. The SUBDIVIDER shall pay the entire cost and expense of said improvements.

OPTIONS:

- (1) Should SUBDIVIDER elect to record the plat or split the lot prior to beginning construction, SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction and contingency (**\$33,555.00**) which is acceptable to the COUNTY COMMISSIONERS to insure faithful performance of this AGREEMENT and the completion of all improvements in accordance with the Subdivision Regulations of Delaware County, Ohio.
- (2) Should SUBDIVIDER elect to proceed with construction prior to recording the plat or splitting the lot, no approved financial warranties are necessary until such time as SUBDIVIDER elects to record the plat or split the lot. At that time, the SUBDIVIDER shall execute Bond, certified check, irrevocable letter of credit, or other approved financial warranties equal to the cost of construction remaining to be completed as determined by the SANITARY ENGINEER.

The SUBDIVIDER hereby elects to use Option 1 for this project.

The SUBDIVIDER shall indemnify and save harmless the County, Townships and/or Villages and all of their officials, employees and agents from all claims, suits, actions and proceedings which may originate from or on account of any death, injuries or damages to persons or property received or sustained as a consequence of any action, or omissions of the SUBDIVIDER, and any of its contractors or sub-contractors, or from any material, method or explosive used in said work or by or on account of any accident caused by negligence or any other act or omission of SUBDIVIDER, and any of its contractors or the contractors’ agents or employees.

All public and private improvement construction shall be performed within one (1) year from the date of the approval of this AGREEMENT by the COUNTY COMMISSIONERS, but extension of time may be granted if approved by the COUNTY COMMISSIONERS.

**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014**

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The SUBDIVIDER shall have a competent representative who is familiar with the project on site during construction. The representative shall be capable of reading the plans and specifications and shall have authority to execute the plans and specifications and alterations required by the COUNTY. The representative shall be replaced by the SUBDIVIDER, when in the opinion of the COUNTY, the representative's performance is deemed inadequate.

The SUBDIVIDER further agrees that any violations of or noncompliance with any of the provisions and stipulations of this AGREEMENT shall constitute a breach of contract, and the COUNTY shall have the right to stop work forthwith and act against the performance surety for the purpose of proper completion of the public and private improvements within this Subdivision. Notwithstanding any other provision of this Agreement, the COUNTY shall have no obligation to construct any improvements contemplated herein, and any construction thereof on the part of the COUNTY shall be strictly permissive and within the COUNTY's sole discretion.

Should the SUBDIVIDER become unable to carry out the provisions of this AGREEMENT, the SUBDIVIDER'S heirs, successors or assigns shall complete and comply with all applicable terms, conditions, provisions, and requirements of this AGREEMENT.

**SANITARY SEWER CONSTRUCTION**

The SUBDIVIDER shall provide to the COUNTY all necessary easements or rights-of-way required to complete the IMPROVEMENTS, all of which shall be obtained at the expense of the SUBDIVIDER. All public sanitary sewers and private laterals to offsite properties shall have a recorded permanent, exclusive sanitary easement on file at the Delaware County Recorder's Office, the language of which shall be approved by the DELAWARE COUNTY SANITARY ENGINEER. The dimensions of all easements shall be as shown on the approved engineering drawings. If any onsite easement or necessary right of way is not to be recorded as part of a subdivision plat, such easements and rights-of-way shall be recorded and provided to the DELAWARE COUNTY SANITARY ENGINEER before a preconstruction meeting will be permitted and before construction may begin on the improvements. All offsite easements must be recorded prior to signing the plans unless otherwise permitted by the SANITARY ENGINEER.

If, due to unforeseen circumstances during construction activities, the SUBDIVIDER must install the proposed sanitary sewer mains or service laterals to a different location than shown on the approved and signed construction plans, the SUBDIVIDER shall request a revision to the construction plans and the SANITARY ENGINEER shall evaluate this request. If the request for a revision is approved in writing by the SANITARY ENGINEER, SUBDIVIDER shall provide and record revised permanent, exclusive sanitary sewer easements prior to the COUNTY'S acceptance of the sewer. The language and dimensions of the revised permanent exclusive sanitary sewer easements shall be acceptable to the SANITARY ENGINEER.

The COUNTY shall, upon certification in writing from the DELAWARE COUNTY SANITARY ENGINEER that all construction is complete according to the plans and specifications, by Resolution accept the IMPROVEMENTS described herein. Acceptance of the lateral shall mean that the COUNTY acknowledges that the sanitary lateral has been built per the specifications of the Sanitary Engineer's office. The sanitary lateral shall be considered privately owned and maintained by the owner of the 3.398 acre parcel. Delaware County accepts no responsibility for maintenance, repair, or replacement of said lateral.

After said acceptance, the capacity charge **and any surcharges** shall be paid by the applicant upon request to the DELAWARE COUNTY SANITARY ENGINEER for a tap permit to connect to said sanitary

**ALL CONSTRUCTION UNDER COUNTY JURISDICTION:**

The SUBDIVIDER shall within thirty (30) days following completion of construction, and prior to final acceptance, furnish to DELAWARE COUNTY as required:

- (1) "as built" drawings of the IMPROVEMENTS which plans shall become the property of the COUNTY and shall remain in the office of the DELAWARE COUNTY SANITARY ENGINEER and DELAWARE COUNTY ENGINEER. The drawings shall be on reproducible MYLAR (full size), two paper copies (one full size & one 11"x17"), and a Compact Diskette with the plans in DWG format & PDF format.
- (2) An excel spreadsheet, from a template as provided by the DELAWARE COUNTY SANITARY ENGINEER, shall accompany the plan submittal showing the locations of the manholes in Ohio State Plane North Coordinates NAD 1983 (NAVD 1988 datum) and other miscellaneous project data.
- (3) an itemized statement showing the cost of IMPROVEMENTS
- (4) an Affidavit or waiver of lien from all Contractors associated with the project that all material and labor costs have been paid. The SUBDIVIDER shall indemnify and hold harmless the COUNTY from expenses or claims for labor or materials incident to said construction of the IMPROVEMENTS.
- (5) documentation showing the required sanitary sewer easements

The SUBDIVIDER shall during the construction and maintenance periods, comply with all rules and regulations and conform to all procedures established by the COUNTY regarding submission of shop drawings,

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

construction schedules, operation of facilities and other matters incident hereto.

The SUBDIVIDER shall obtain all other necessary utility services incident to the construction of said IMPROVEMENTS AND FOR THEIR CONTINUED OPERATION. The SUBDIVIDER shall be responsible for all utility charges and installation costs. The utility user charges shall be paid by the SUBDIVIDER and maintained in continuous use throughout the construction and testing phases until accepted for operation and maintenance by the COUNTY.

IN CONSIDERATION WHEREOF, the DELAWARE COUNTY BOARD OF COMMISSIONERS hereby grants the SUBDIVIDER or its agent the right and privilege to make the IMPROVEMENTS stipulated herein and as shown on the approved plans.

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

RESOLUTION NO. 14-1341

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATION KEY FOR LIBERTY SAWMILL SEWER EXTENSION AND APPROVING A TRANSFER OF FUNDS, TRANSFER OF APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

New Organizational Key		
66711908	Liberty Sawmill Sewer Extension	

Supplemental Appropriations:		Amount
66711908 – 5301	Liberty Sawmill Sewer /Consultant design contract	\$400,000
66611906 – 5410	Tartan Fields /filter construction	\$541,000
66211904 – 5801	Alum Creek /revenue bonds	\$97,350
Transfer of Appropriations		
From:	TO:	
66211903- 5801	66311901 – 4601	\$1,374,879.00
OECC/inter fund	Bond Service Fund /inter fund revenues	
66211904–5801	66311901 – 4601	\$1,749,846.0
Alum Creek/inter fund	Bond Service Fund /inter fund revenues	
66711901–5801	66611903 – 4601	\$275,000.00
Construction Fund/inter fund	OECC/inter fund revenues	
66211904–5801	66611904 – 4601	\$2,650,000.00
Alum Creek/inter fund	Alum Creek/inter fund revenues	
66211904 – 5801	66511901 – 4601	\$500,000.00
Alum Creek/inter fund	Replacement Fund /inter fund revenues	
66211904 – 5801	66411901 – 4601	\$947,350.00
Alum Creek/inter fund	Bond reserve fund/inter fund revenues	

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

RESOLUTION NO. 14-1342

IN THE MATTER OF RECOMMENDING AN APPOINTEE TO THE DELAWARE AIRPORT 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”) shall make a recommendation for appointment of one member to the Delaware Airport Commission; and

WHEREAS, the term of the current appointee will expire on December 31, 2014;

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

Section 1. The Board hereby recommends the appointment of Jan Simonis as a member to the Delaware County Airport Commission for the term commencing on January 1, 2015 and ending on December 31, 2017.

Section 2. The Clerk of the Board is directed to cause delivery of a certified copy of this Resolution upon the Mayor of

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

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the City of Delaware.

Section 3. This Resolution shall take effect immediately upon adoption.

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

**RESOLUTION NO. 14-1343**

**IN THE MATTER OF RE-APPOINTING MEMBERS TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

WHEREAS, the Delaware County Board of Developmental Disabilities (the "DCBDD") is the body existing, pursuant to Chapter 5126 of the Revised Code, to administer and provide developmental disability services within Delaware County; and

WHEREAS, the Delaware County Board of Commissioners (the "Board") shall appoint individuals to the DCBDD, pursuant to section 5126.021, *et seq.*, of the Revised Code; and

WHEREAS, the terms of Gerald Plassenthal and Alice Nicks are expiring in January 2015, and appointments or reappointments to the expiring terms shall be made not later than November 30, 2014; and

WHEREAS, Gerald Plassenthal and Alice Nicks have both applied for reappointment to the DCBDD, have submitted the required declaration of eligibility, and are not otherwise term-limited or disqualified from reappointment;

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

Section 1. The Board hereby re-appoints Gerald Plassenthal and Alice Nicks as members of the DCBDD for a term of four years, commencing on the date of the DCBDD's annual organizational meeting in January 2015, in accordance with sections 5126.025 and 5126.029 of the Revised Code.

Section 2. The Board hereby directs the Clerk of the Board to certify a copy of this Resolution and copies of each reappointee's declaration of eligibility to the Superintendent of the DCBDD.

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

**RESOLUTION NO. 14-1344**

**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 the Code Compliance department is recommending the hiring of Teresa Garrett as a Clerk; effective December 1, 2014.

Therefore Be it Resolved, the Board of Commissioners approve the hiring of Teresa Garrett as a Clerk; effective December 1, 2014.

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

**RESOLUTION NO. 14-1345**

**IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES UNDER THE DIRECTION OF THE BOARD OF COMMISSIONERS:**

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

WHEREAS, Delaware County Board of Commissioners (the "Board"), following a discussion during their budget review session on November 17, 2014, directed staff to provide for a 2.75% compensation adjustment for certain county employees, in the proposed 2015 Budget; and

WHEREAS, in order to equitably and expediently approve the pay increases, the Board desires a policy clearly expressing the eligibility criteria;

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

Section 1. The Board hereby approves a 2.75% compensation adjustment, effective January 3, 2015, for certain employees under the direction of the Board with the following guidelines:

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

- a. The pay increase approved herein shall be awarded to all eligible employees compensated under the County’s Compensation Management System (including probationary employees unless the probationary employee negotiated a wage at the time of hire that excluded a year-end increase) regardless of whether the pay increase exceeds the Board’s established wage scales or ranges as applied to the individual employee. In the event an employee’s salary exceeds the Board’s established wage scales or ranges as a result of the pay increase approved herein, each pay increase shall be considered an individual exception to the established wage scales or ranges, which shall in all other respects remain in full force and effect.
- b. This resolution does not apply to those employees in bargaining units where the contract is under negotiation as of December 31, 2014 or to those employees subject to a collective bargaining agreement that negotiated a specific wage adjustment for 2015.

Section 2. The County Administrator shall consult with the Assistant County Administrator / Director of Administrative Services, and the individual department directors and supervisors to determine the employees that meet the eligibility criteria.

Section 3. The County Administrator is hereby authorized to execute employment action forms for the pay increases approved herein for all employees that meet the eligibility criteria.

Section 4. The Board hereby encourages all county appointing authorities to institute substantially similar eligibility criteria for the employees under their respective direction and control, and the Board directs the Clerk of the Board to distribute copies of this Resolution to all county offices.

Section 5. This Resolution shall take effect immediately upon adoption.

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

RESOLUTION NO. 14-1346

IN THE MATTER OF CLOSING COUNTY OFFICES UNDER THE APPOINTING AUTHORITY OF THE BOARD OF COMMISSIONERS:

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

WHEREAS, the Delaware County Board of Commissioners (the “Board”) desires to close county offices under its appointing authority on Friday, December 26, 2014, to allow employees additional personal or family time as a gesture of appreciation; and

WHEREAS, certain essential services offices of the Board, specifically the 9-1-1 emergency communications center, the emergency medical services stations, and the wastewater treatment facilities, must remain open and staffed; and

WHEREAS, the Board will allow all non-essential employees the ability to utilize accrued vacation, compensatory or personal leave to cover the absence on this date; and

WHEREAS, the Board will authorize the County Administrator to approve unpaid leave requests for employees under their appointing authority who do not have sufficient paid leave to cover their absence due to the closing of the county offices on December 26, on the express condition that the approval of unpaid leave on this date does not set precedent for future unpaid leave requests;

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

Section 1. The Board hereby approves the closing of county offices under the Board’s appointing authority on Friday, December 26, 2014, except the offices of the 9-1-1 emergency communications center, the emergency medical services stations, and the wastewater treatment facilities, all being essential services, shall remain open and fully staffed.

Section 2. The Board hereby allows the non-essential employees of the Board scheduled to work on December 26, 2014 the ability to use accrued vacation, personal or compensatory leave. The Board authorizes the County Administrator to approve unpaid leave requests for non-essential personnel provided accrued leave balances are unavailable. Such approval shall not set precedent for any future unpaid leave requests.

Section 3. The Board encourages all Delaware County appointing authorities to take action consistent with this Resolution, based upon their office’s operational needs.

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

RESOLUTION NO. 14-1347

IN THE MATTER OF APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

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STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF DELAWARE,  
OHIO:

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

WHEREAS, the County Administrator recommends approval of an intergovernmental agreement between the State of Ohio Department of Transportation and the County of Delaware, Ohio, in order to facilitate economic development and the smooth and safe flow of traffic in the area of I-71, and US 36 and SR 37;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby approves the following intergovernmental agreement between the State of Ohio Department of Transportation and the County of Delaware, Ohio:

ODOT AGREEMENT NO. \_\_\_\_\_

AGREEMENT BETWEEN  
THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF  
DELAWARE, OHIO

THIS AGREEMENT is made between the State of Ohio, acting by and through the Director of Transportation, hereinafter referred to as “ODOT”, with an address of 1980 West Broad Street, Columbus, Ohio 43223, and the County of Delaware, Ohio with an address of 101 N. Sandusky Street, Delaware, Ohio 43015, hereinafter referred to as the “County”.

1. PURPOSE

1.1 Section 5501.31 of the Ohio Revised Code permits any individuals and corporations to contribute a portion of the cost of the establishment and construction of any part of the highway system and allows for agreements with ODOT and political subdivisions.

1.2 In order to facilitate economic development and the smooth and safe flow of traffic in the area of I-71, and US 36 and SR 37 including, but not limited to, the existing interchange, the approach to that interchange, and improvements to the existing road network (collectively, “Traffic Improvements”) the County and ODOT desire to establish mechanisms to fund and approve Traffic improvements in a phased approach for the future.

1.3 The purpose of the agreement is to set forth the conditions under which (a) ODOT shall provide approval for the acquisition and construction of future Traffic Improvements and (b) the County, ODOT and other parties shall provide for, or cause to be provided, the funding of future Traffic Improvements.

1.4 It is the intent of the parties that the costs of developing improvements at the interchange will be borne primarily, to the extent possible, by the entities and projects necessitating those improvements, and, only secondarily by the County, the State, and other political subdivisions and then, only with their express consent.

2. COOPERATION OF PARTIES

2.1 **TRAFFIC IMPROVEMENTS.** In the event the County or ODOT determine that it is necessary, due to actual or anticipated development in or around the County, due to increased traffic, to construct additional Traffic Improvements, the parties will cooperate as provided herein.

2.2 **FUNDING.** ODOT and the County will endeavor to develop a funding strategy for the acquisition and construction of Traffic Improvements in a manner that, subject to the limitations described herein, will result in such Traffic Improvements being funded from additional taxes and charges derived from development (each such development, a “Development Project”) necessitating such Traffic Improvements. The parties recognize that the precise timing and nature of such development cannot be precisely predicted and that such development will likely occur in phases. Consequently, the County and ODOT, together with any other parties that are necessary and appropriate, will sign and deliver separate addenda for each Development Project, and will endeavor to establish a funding strategy that will direct revenues from each Development Project, to the maximum extent necessary and advisable, to the funding of the Traffic Improvements attributable to such Development Project.

2.3 **LIMITATIONS.** Notwithstanding anything in this Agreement to the contrary (1) nothing herein shall obligate ODOT to expend on its behalf or on behalf of the State of Ohio any funds or lend its credit to the funding of any Traffic Improvements and (2) nothing herein shall obligate the County to expend funds for Traffic Improvements in excess of the amounts and subject to the limitations set forth in any applicable Addendum. However, the parties may agree in connection with the acquisition, construction and improvement of Traffic Improvements to contribute funds in excess of the limitations set forth in this Section 2.3, and if so, such agreement shall be expressly set forth in the applicable Addendum. In addition, the County and ODOT agree to cooperate to the extent prudent or advisable to obtain funds from such potential funding sources as the County and ODOT identify (“Other Sources”) in order to fund Traffic Improvements. Such Other Sources shall include but are not limited to property owners, political subdivisions and the United States Government.



**COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014**

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**3. OBLIGATIONS OF ODOT**

3.1 ODOT agrees that it shall approve construction of Traffic Improvements with respect to a Development Project if it shall determine that there are sufficient resources available from the County or Other Sources to provide for the funding of Traffic Improvements required by ODOT as the result of a Development Project and set forth in a traffic impact study ("TIS") or modification thereof applicable to such Development Project. Upon such determination and approval, ODOT shall take such steps as may be necessary to facilitate the acquisition, construction and ultimately the financing of the required Traffic Improvements, it being understood that ODOT shall have no obligation to expend funds in connection with the construction of the Traffic Improvements.

**4. OBLIGATIONS OF COUNTY**

4.1 County agrees to reasonably cooperate with ODOT in order to facilitate the acquisition, construction and financing of Traffic Improvements necessitated by a Development Project, to the extent and subject to the limitations provided herein; provided, however, and except as may otherwise be provided in an Addendum, the County shall have no obligation to expend funds in connection with the construction of the Traffic Improvements.

4.2 The County agrees to consider making contributions for Traffic Improvements to the extent necessary to facilitate the funding of those Traffic Improvements. The specifics of each such contribution shall be set forth in the applicable Addendum.

4.3 Any disbursement by the County to ODOT of a contribution required under an Addendum shall be in the form of a check made payable to "Treasurer, State of Ohio", and is to be routed directly to the ODOT Central Office, Division of Finance, Accounts Receivable.

4.4 In the event ODOT deems that funds or a portion of the funds disbursed by the County in respect of a contribution are to be refunded the only amount eligible for refund is the amount originally disbursed. No interest shall be returned to the County.

**5. CONSTRUCTION AND MAINTENANCE OF TRAFFIC IMPROVEMENTS**

5.1 Unless otherwise provided for in an Addendum, ODOT will assume responsibility for all aspects of the construction of the Traffic Improvements. It is understood and agreed that all design and construction decisions are within the sole discretion of the Director of Transportation and the decisions of the Director are final. All funds derived as a part of this agreement shall be for sole purpose of the applicable Traffic Improvements. ODOT and the County will cooperate and collaborate with all necessary parties in the development of the Traffic Improvements.

**6. TERMINATION AND AMENDMENT**

6.1 This Agreement may be terminated or amended only in writing by an instrument signed by both parties hereto. In the event the County provides written notice to ODOT that a Development Project will not proceed and that Traffic Improvements associated with such Development Project will not be funded, the parties shall have no obligation to pursue the acquisition and construction of those Traffic Improvements. However, such notice shall not terminate this Agreement.

**7. LIABILITY**

7.1 Anything contained in the Agreement or elsewhere to the contrary notwithstanding, the parties agree that the County shall have no liability of any type or nature whatsoever with respect to the design, the construction, the repair, the rehabilitation, the use or the maintenance of any Traffic Improvements, provided that the County will reasonably cooperate in providing, contributing towards, or facilitating, either directly or through Other Sources, the funding or financing of Traffic Improvements as contemplated herein and as may be more fully provided for in an applicable Addendum. The County shall, subject to the limitations described herein, make the contributions expressly set forth herein to ODOT, the intent of the parties being that, with respect to Traffic Improvements, ODOT and not the County shall have the liability and responsibility for Traffic Improvements, and the use thereof by the public to the same degree and extent as ODOT has generally with respect to the state highway system.

**8. GENERAL PROVISIONS**

8.1 Dispute as to Payment Terms and Conditions. In the event a dispute arises regarding any payment terms and conditions contained in this Agreement or any Addendum thereto, notification of such dispute shall be sent to the Director of the Ohio Department of Transportation and a designated representative of the County, in writing, within ninety (90) days of discovery of such dispute. In such notification, the disputing party shall present such evidence as may support such its position. Within a reasonable time, the Director and a designated representative of the disputing parties shall review the facts and circumstances surrounding the dispute for the purpose of determination. Said dispute shall be resolved within a reasonable period of time, but no more than ninety (90) days.

8.2 Dispute as to Meaning, Application or Breach. If the parties are unable to resolve a dispute as to the

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

meaning or application of this Agreement or any Addendum hereto, or if any party believes there has been a breach by any other party, the parties shall participate in mediation of the dispute. The mediator shall be an impartial individual chosen with the consent of all the parties. The parties shall attempt in good faith to avoid the need for litigation of disputes through mediation for a period of not more than sixty (60) days. This Section 8.2, nor any other section contained in this Agreement, do not preclude any party from instituting litigation if necessary, in the opinion of that party, for the protection of that party's interests.

8.3 Entire Agreement. This Agreement, together with any Addendum constitutes the entire and integrated agreement between the parties. Any change to the provisions of the Agreement shall be made by written amendment executed by all of the parties.

8.4 Notices. All notices to be given under this Agreement shall be in writing and mailed by certified mail to:

IF TO ODOT:

Ohio Department of Transportation  
District 6  
400 E. William Street  
Delaware, Ohio 43015  
Attn: Ferzan M. Ahmed, District Deputy Director

IF TO THE COUNTY:

Delaware County  
101 N. Sandusky Street,  
Delaware, Ohio 43015

Attention: Administrator

9.5 No Assignment. Neither this Agreement nor any rights, duties, or obligations described in it or any Addendum thereto may be assigned by a party without the prior express written consent of the other parties.

9.6 No Joint Venture. Nothing contained in the Agreement shall be deemed or construed by the parties or by any third person to create the relationship of principal and agent or of partnership or joint venture.

9.7 Governing Law. This Agreement will be construed and interpreted and the rights of the parties determined under the laws of the State of Ohio. Any litigation arising out of or relating in any way to this Agreement or the performance thereunder shall be brought only in the courts of Ohio, and ODOT and the County hereby irrevocably consents to such jurisdiction. To the extent that ODOT is a party to any litigation arising out of or relating in any way to this Agreement or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.

9.8 Any person executing this Agreement in a representative capacity warrants that he or she has been duly authorized by his or her party to execute this Agreement on such party's behalf.

9.9 Enforceability. Each obligation of ODOT and the County required to be undertaken pursuant to this Agreement or any Addendum are binding upon ODOT and the County, and upon each officer or employee thereof as may have from time to time the authority under law to take any action on behalf of the Issuer which may be necessary to perform all or any part of that obligation, as a duty of ODOT and the County and of each of those officers and employees resulting from an office, trust, or station within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

9.10 Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which together shall constitute but one and the same instrument.

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

RESOLUTION NO. 14-1348

IN THE MATTER OF APPROVING THE YEAR 2015 APPROPRIATIONS:

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

WHEREAS, pursuant to section 5705.38 of the Revised Code, on or about the first day of each fiscal year, the Delaware County Board of Commissioners (the "Board") shall pass an appropriation measure based on the official certificate of estimated resources or amendments thereto; and

WHEREAS, the appropriation measure shall be classified so as to set forth separately the amounts appropriated

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

for each office, department, and division, and, within each, the amount appropriated for personal services; and

WHEREAS, the total appropriations from each fund shall not exceed the total of the estimated revenue available for expenditure therefrom, as certified by the budget commission; and

WHEREAS, the revenues stated herein are derived from the current official certificate of estimated resources and are subject to change, without further action by the Board, upon the budget commission’s issuance of an amended official certificate of estimated resources; and

WHEREAS, the County Administrator and Fiscal Services Director have prepared and submitted this Resolution and jointly recommend its adoption;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio, that the Year 2015 Appropriations be approved as follows:

BUDGET RESOLUTION		
		BUDGET REQUEST
100	GENERAL FUND	
410	TAXES	60,941,812.00
420	FEES AND CHARGES FOR SERVICES	11,787,580.00
430	LICENSES AND PERMITS	1,037,100.00
440	FINES AND FORFEITURES	356,250.00
450	INTERGOVERNMENTAL	5,363,890.00
460	INTERFUND REVENUE	100,000.00
470	MISCELLANEOUS REVENUE	1,942,113.00
480	OTHER FINANCING SOURCES	10,000.00
		81,538,745.00
500	SALARY	30,937,790.26
510	BENEFITS	14,118,424.50
520	MATERIALS AND SUPPLIES	2,943,481.00
530	SERVICES AND CHARGES	12,184,756.30
540	CAPITAL OUTLAY & EQUIPMENT	10,258,000.00
560	GRANTS IN AID	12,852,000.00
580	TRANSFERS	6,224,468.30
		89,518,920.36
10010101	AUDITOR	
410	TAXES	10,063,075.00
420	FEES AND CHARGES FOR SERVICES	4,065,220.00
430	LICENSES AND PERMITS	10,000.00
450	INTERGOVERNMENTAL	1,300,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

			15,438,295.00
500	SALARY		585,131.25
510	BENEFITS		273,376.78
520	MATERIALS AND SUPPLIES		8,500.00
530	SERVICES AND CHARGES		28,600.00
			895,608.03
10010102	WEIGHTS AND MEASURES		
500	SALARY		68,862.00
510	BENEFITS		33,807.00
520	MATERIALS AND SUPPLIES		1,800.00
530	SERVICES AND CHARGES		2,025.00
			106,494.00
10011101	COMMISSIONERS ADMIN		
420	FEES AND CHARGES FOR SERVICES		744,450.00
470	MISCELLANEOUS REVENUE		500.00
			744,950.00
500	SALARY		550,000.00
510	BENEFITS		201,275.00
520	MATERIALS AND SUPPLIES		10,500.00
530	SERVICES AND CHARGES		25,500.00
			787,275.00
10011102	COMMISSIONERS GENERAL		
410	TAXES		35,767,737.00
450	INTERGOVERNMENTAL		3,434,048.00
460	INTERFUND REVENUE		100,000.00
470	MISCELLANEOUS REVENUE		277,463.00
			39,579,248.00
520	MATERIALS AND SUPPLIES		18,000.00
530	SERVICES AND CHARGES		2,732,863.00
560	GRANTS IN AID		12,552,000.00
580	TRANSFERS		4,919,468.30

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		20,222,331.30
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10011103	RECORDS CENTER	
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420	FEES AND CHARGES FOR SERVICES	500.00
		500.00
500	SALARY	118,457.00
510	BENEFITS	51,143.38
520	MATERIALS AND SUPPLIES	31,883.00
530	SERVICES AND CHARGES	35,492.30
		236,975.68
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10011105	LAND AND BUILDINGS	
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470	MISCELLANEOUS REVENUE	195,000.00
480	OTHER FINANCING SOURCES	10,000.00
		205,000.00
500	SALARY	873,762.30
510	BENEFITS	554,885.89
520	MATERIALS AND SUPPLIES	221,000.00
530	SERVICES AND CHARGES	1,138,850.00
		2,788,498.19
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10011106	COUNTY GARAGE	
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420	FEES AND CHARGES FOR SERVICES	25,000.00
470	MISCELLANEOUS REVENUE	2,500.00
		27,500.00
500	SALARY	116,862.10
510	BENEFITS	73,169.81
520	MATERIALS AND SUPPLIES	911,800.00
530	SERVICES AND CHARGES	66,000.00
		1,167,831.91
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10011107	ZONING	
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420	FEES AND CHARGES FOR SERVICES	1,100.00
430	LICENSES AND PERMITS	2,300.00
		3,400.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

500	SALARY	3,115.59
510	BENEFITS	1,358.44
520	MATERIALS AND SUPPLIES	200.00
530	SERVICES AND CHARGES	1,270.00
		5,944.03
10011108	HUMAN RESOURCES	
500	SALARY	236,337.00
510	BENEFITS	99,663.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	180,460.00
		531,460.00
10011110	HUMAN SERVICES	
580	TRANSFERS	1,305,000.00
		1,305,000.00
10011139	PUBLIC INFO/COMMUNITY RELATION	
500	SALARY	67,964.03
510	BENEFITS	29,162.08
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	50,500.00
		156,626.11
10011202	PUBLIC DEFENDER	
420	FEES AND CHARGES FOR SERVICES	18,000.00
440	FINES AND FORFEITURES	90,000.00
450	INTERGOVERNMENTAL	450,000.00
		558,000.00
500	SALARY	66,616.52
510	BENEFITS	46,922.42
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	1,481,000.00
		1,595,538.94
10011301	CODE COMPLIANCE	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

420	FEES AND CHARGES FOR SERVICES	240,950.00
430	LICENSES AND PERMITS	<u>1,024,800.00</u>
		1,265,750.00
500	SALARY	945,000.00
510	BENEFITS	447,950.00
520	MATERIALS AND SUPPLIES	15,200.00
530	SERVICES AND CHARGES	<u>109,425.00</u>
		1,517,575.00
<hr/> <b>10011303    EMERGENCY MEDICAL SERVICES</b> <hr/>		
470	MISCELLANEOUS REVENUE	<u>15,000.00</u>
		15,000.00
500	SALARY	7,144,106.04
510	BENEFITS	2,901,790.00
520	MATERIALS AND SUPPLIES	200,700.00
530	SERVICES AND CHARGES	<u>1,156,350.00</u>
		11,402,946.04
<hr/> <b>10011313    RAILROAD TASK FORCE</b> <hr/>		
530	SERVICES AND CHARGES	<u>1,000.00</u>
		1,000.00
<hr/> <b>10011501    COUNTY HOME</b> <hr/>		
530	SERVICES AND CHARGES	<u>30,000.00</u>
		30,000.00
<hr/> <b>10012101    PROSECUTING ATTORNEY</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	50,000.00
470	MISCELLANEOUS REVENUE	<u>15,000.00</u>
		65,000.00
500	SALARY	1,048,882.86
510	BENEFITS	484,182.61
520	MATERIALS AND SUPPLIES	14,000.00
530	SERVICES AND CHARGES	113,250.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

			1,660,315.47
10012301	VICTIMS ASSISTANCE		
500	SALARY		78,543.03
510	BENEFITS		42,770.44
520	MATERIALS AND SUPPLIES		100.00
530	SERVICES AND CHARGES		5,500.00
			126,913.47
10013101	RECORDER		
420	FEES AND CHARGES FOR SERVICES		760,360.00
			760,360.00
500	SALARY		244,000.00
510	BENEFITS		136,885.60
520	MATERIALS AND SUPPLIES		2,650.00
530	SERVICES AND CHARGES		3,150.00
			386,685.60
10014101	TREASURER		
420	FEES AND CHARGES FOR SERVICES		1,020,000.00
470	MISCELLANEOUS REVENUE		1,250,000.00
			2,270,000.00
500	SALARY		179,426.99
510	BENEFITS		97,080.56
520	MATERIALS AND SUPPLIES		1,900.00
530	SERVICES AND CHARGES		18,100.00
			296,507.55
10016101	BOARD OF ELECTIONS		
420	FEES AND CHARGES FOR SERVICES		77,200.00
450	INTERGOVERNMENTAL		15,000.00
			92,200.00
500	SALARY		874,257.80
510	BENEFITS		430,009.17
520	MATERIALS AND SUPPLIES		



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		108,000.00
530	SERVICES AND CHARGES	<u>738,490.00</u>
		2,150,756.97
10020201	CLERK OF COURTS	
420	FEES AND CHARGES FOR SERVICES	550,100.00
440	FINES AND FORFEITURES	75,000.00
470	MISCELLANEOUS REVENUE	<u>45,500.00</u>
		670,600.00
500	SALARY	563,424.42
510	BENEFITS	312,441.11
520	MATERIALS AND SUPPLIES	28,200.00
530	SERVICES AND CHARGES	<u>32,450.00</u>
		936,515.53
10021201	COMMON PLEAS/WHITNEY	
420	FEES AND CHARGES FOR SERVICES	<u>25,000.00</u>
		25,000.00
500	SALARY	478,695.60
510	BENEFITS	223,750.00
520	MATERIALS AND SUPPLIES	14,500.00
530	SERVICES AND CHARGES	<u>48,250.00</u>
		765,195.60
10022201	COMMON PLEAS/KRUEGER	
500	SALARY	410,464.76
510	BENEFITS	184,781.86
520	MATERIALS AND SUPPLIES	14,800.00
530	SERVICES AND CHARGES	<u>55,200.00</u>
		665,246.62
10022202	ADULT COURT SERVICES	
500	SALARY	687,361.74
510	BENEFITS	303,405.47
530	SERVICES AND CHARGES	<u>7,200.00</u>

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		997,967.21
10026201	JUVENILE COURT	
420	FEES AND CHARGES FOR SERVICES	425,000.00
440	FINES AND FORFEITURES	5,000.00
		430,000.00
500	SALARY	1,870,332.67
510	BENEFITS	930,124.42
520	MATERIALS AND SUPPLIES	72,000.00
530	SERVICES AND CHARGES	326,200.00
		3,198,657.09
10026202	JUVENILE CORRECTION CENTER	
530	SERVICES AND CHARGES	707,913.00
		707,913.00
10027201	PROBATE COURT	
420	FEES AND CHARGES FOR SERVICES	112,100.00
		112,100.00
500	SALARY	312,489.93
510	BENEFITS	172,971.79
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	59,000.00
		549,461.72
10029201	COMMON PLEAS/JURY COMMISSION	
500	SALARY	81,876.13
510	BENEFITS	38,288.22
520	MATERIALS AND SUPPLIES	6,200.00
530	SERVICES AND CHARGES	115,500.00
		241,864.35
10029202	COURT OF APPEALS	
530	SERVICES AND CHARGES	32,000.00
		32,000.00
10029203	MUNICIPAL COURT	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

420	FEES AND CHARGES FOR SERVICES	7,500.00
440	FINES AND FORFEITURES	128,000.00
		135,500.00
500	SALARY	5,000.00
510	BENEFITS	825.00
530	SERVICES AND CHARGES	430,000.00
		435,825.00
<b>10030301 CORONER</b>		
500	SALARY	130,823.48
510	BENEFITS	93,448.46
520	MATERIALS AND SUPPLIES	3,800.00
530	SERVICES AND CHARGES	100,527.00
		328,598.94
<b>10031301 SHERIFF / DEPUTIES</b>		
420	FEES AND CHARGES FOR SERVICES	2,260,100.00
440	FINES AND FORFEITURES	40,750.00
450	INTERGOVERNMENTAL	164,842.00
470	MISCELLANEOUS REVENUE	5,950.00
		2,471,642.00
500	SALARY	8,986,475.95
510	BENEFITS	3,986,564.98
520	MATERIALS AND SUPPLIES	559,700.00
530	SERVICES AND CHARGES	652,325.00
		14,185,065.93
<b>10031302 SHERIFF PRISONER TRANSPORT</b>		
530	SERVICES AND CHARGES	37,566.00
		37,566.00
<b>10031303 SHERIFF JAIL</b>		
420	FEES AND CHARGES FOR SERVICES	1,390,000.00
440	FINES AND FORFEITURES	17,500.00
470	MISCELLANEOUS REVENUE	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<u>125,200.00</u>
		1,532,700.00
500	SALARY	4,031,482.97
510	BENEFITS	1,876,320.15
520	MATERIALS AND SUPPLIES	642,048.00
530	SERVICES AND CHARGES	<u>1,405,800.00</u>
		7,955,651.12
<hr/> <b>10031308 SHERIFF FIRING RANGE</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>15,000.00</u>
		15,000.00
520	MATERIALS AND SUPPLIES	2,500.00
530	SERVICES AND CHARGES	<u>12,500.00</u>
		15,000.00
<hr/> <b>10031337 SHERIFF LOCAL FUNDS</b> <hr/>		
470	MISCELLANEOUS REVENUE	<u>10,000.00</u>
		10,000.00
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	<u>11,500.00</u>
		12,000.00
<hr/> <b>10040421 ROAD &amp; BRIDGE PROJECTS</b> <hr/>		
410	TAXES	<u>15,111,000.00</u>
		15,111,000.00
540	CAPITAL OUTLAY & EQUIPMENT	10,258,000.00
560	GRANTS IN AID	<u>300,000.00</u>
		10,558,000.00
<hr/> <b>10062601 VETERANS SERVICES</b> <hr/>		
500	SALARY	178,038.10
510	BENEFITS	90,070.86
520	MATERIALS AND SUPPLIES	23,000.00
530	SERVICES AND CHARGES	<u>233,000.00</u>

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

			524,108.96
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10110107	UNCLAIMED MONIES		
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470	MISCELLANEOUS REVENUE	45,000.00	
			45,000.00
530	SERVICES AND CHARGES	30,000.00	
580	TRANSFERS	18,000.00	
			48,000.00
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20110105	REA		
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420	FEES AND CHARGES FOR SERVICES	3,504,000.00	
			3,504,000.00
500	SALARY	745,369.79	
510	BENEFITS	361,962.63	
520	MATERIALS AND SUPPLIES	35,400.00	
530	SERVICES AND CHARGES	1,857,400.00	
540	CAPITAL OUTLAY & EQUIPMENT	15,000.00	
			3,015,132.42
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20110106	REA GIS		
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420	FEES AND CHARGES FOR SERVICES	1,000.00	
			1,000.00
500	SALARY	249,186.29	
510	BENEFITS	93,795.82	
520	MATERIALS AND SUPPLIES	13,000.00	
530	SERVICES AND CHARGES	489,126.00	
540	CAPITAL OUTLAY & EQUIPMENT	10,000.00	
			855,108.11
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20315101	DATA CENTER FUND		
<hr/>			
420	FEES AND CHARGES FOR SERVICES	6,000.00	
460	INTERFUND REVENUE	916,076.09	
			922,076.09
500	SALARY	431,734.71	
510	BENEFITS		

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		196,444.81
520	MATERIALS AND SUPPLIES	23,100.00
530	SERVICES AND CHARGES	278,156.55
540	CAPITAL OUTLAY & EQUIPMENT	117,000.00
		1,046,436.07
<b>20410301 DOG AND KENNEL AUDITOR</b>		
500	SALARY	27,163.00
510	BENEFITS	11,662.00
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	11,700.00
		50,925.00
<b>20411305 DOG AND KENNEL</b>		
430	LICENSES AND PERMITS	225,000.00
440	FINES AND FORFEITURES	27,000.00
470	MISCELLANEOUS REVENUE	2,500.00
		254,500.00
500	SALARY	159,418.00
510	BENEFITS	64,063.00
520	MATERIALS AND SUPPLIES	22,200.00
530	SERVICES AND CHARGES	26,695.00
		272,376.00
<b>20683201 LAW LIBRARY RESOURCES BOARD</b>		
440	FINES AND FORFEITURES	253,750.00
470	MISCELLANEOUS REVENUE	16,510.00
		270,260.00
500	SALARY	54,683.20
510	BENEFITS	8,999.01
520	MATERIALS AND SUPPLIES	81,676.18
530	SERVICES AND CHARGES	124,901.61
		270,260.00
<b>21011113 JOINT ECONOMIC DEVELOPMENT</b>		
420	FEEES AND CHARGES FOR	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

	SERVICES	2,000.00
460	INTERFUND REVENUE	<u>120,000.00</u>
		122,000.00
500	SALARY	197,133.28
510	BENEFITS	49,161.03
520	MATERIALS AND SUPPLIES	6,500.00
530	SERVICES AND CHARGES	<u>125,380.00</u>
		378,174.31
<b>21411306</b>	<b>911</b>	
410	TAXES	2,194,168.82
450	INTERGOVERNMENTAL	768,520.55
460	INTERFUND REVENUE	770,000.00
470	MISCELLANEOUS REVENUE	<u>25,110.00</u>
		3,757,799.37
500	SALARY	1,731,257.85
510	BENEFITS	723,952.32
520	MATERIALS AND SUPPLIES	196,067.38
530	SERVICES AND CHARGES	737,275.80
540	CAPITAL OUTLAY & EQUIPMENT	716,701.70
570	DEBT SERVICE	<u>165,212.00</u>
		4,270,467.05
<b>21581301</b>	<b>EMERGENCY MANAGEMENT AGENCY</b>	
420	FEES AND CHARGES FOR SERVICES	103,164.80
450	INTERGOVERNMENTAL	<u>153,000.00</u>
		256,164.80
500	SALARY	155,666.88
510	BENEFITS	69,900.00
520	MATERIALS AND SUPPLIES	17,550.00
530	SERVICES AND CHARGES	<u>12,620.00</u>
		255,736.88
<b>21681309</b>	<b>HMGP PARK SAFE ROOMS PROJECT</b>	
450	INTERGOVERNMENTAL	700,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

460	INTERFUND REVENUE	<u>100,000.00</u>
		800,000.00
500	SALARY	12,000.00
510	BENEFITS	4,000.00
530	SERVICES AND CHARGES	<u>784,000.00</u>
		800,000.00
<hr/> <b>21911401 DITCH MAINTENANCE</b> <hr/>		
410	TAXES	873,500.00
420	FEEES AND CHARGES FOR SERVICES	<u>100,000.00</u>
		973,500.00
520	MATERIALS AND SUPPLIES	58,000.00
530	SERVICES AND CHARGES	<u>526,000.00</u>
		584,000.00
<hr/> <b>22111502 LITTER GRANT</b> <hr/>		
450	INTERGOVERNMENTAL	<u>65,000.00</u>
		65,000.00
500	SALARY	38,305.28
510	BENEFITS	26,339.79
530	SERVICES AND CHARGES	<u>354.93</u>
		65,000.00
<hr/> <b>22311611 WORKFORCE INVESTMENT ACT</b> <hr/>		
450	INTERGOVERNMENTAL	<u>572,722.85</u>
		572,722.85
520	MATERIALS AND SUPPLIES	6,000.00
530	SERVICES AND CHARGES	413,000.00
580	TRANSFERS	<u>300,000.00</u>
		719,000.00
<hr/> <b>22311614 TANF OWIP</b> <hr/>		
450	INTERGOVERNMENTAL	<u>100,000.00</u>
		100,000.00



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

520	MATERIALS AND SUPPLIES	60,000.00
530	SERVICES AND CHARGES	34,500.00
580	TRANSFERS	20,000.00
		114,500.00
22411601	JFS INCOM MAINTENANCE	
450	INTERGOVERNMENTAL	2,439,260.63
460	INTERFUND REVENUE	305,000.00
470	MISCELLANEOUS REVENUE	127,000.00
		2,871,260.63
500	SALARY	1,301,557.29
510	BENEFITS	772,302.97
520	MATERIALS AND SUPPLIES	3,000.00
530	SERVICES AND CHARGES	420,500.00
		2,497,360.26
22411602	JFS PRC	
530	SERVICES AND CHARGES	20,000.00
		20,000.00
22411603	JFS WORKFORCE	
450	INTERGOVERNMENTAL	10,000.00
460	INTERFUND REVENUE	400,000.00
		410,000.00
500	SALARY	218,645.56
510	BENEFITS	103,588.40
530	SERVICES AND CHARGES	2,500.00
		324,733.96
22411604	JFS CHILD PROTECTION	
450	INTERGOVERNMENTAL	666,693.90
460	INTERFUND REVENUE	700,000.00
		1,366,693.90
500	SALARY	1,392,189.60

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

510	BENEFITS	616,760.39
520	MATERIALS AND SUPPLIES	500.00
530	SERVICES AND CHARGES	<u>17,500.00</u>
		2,026,949.99
<hr/> <b>22411605 JFS ADMINISTRATION</b> <hr/>		
500	SALARY	298,427.93
510	BENEFITS	116,712.20
520	MATERIALS AND SUPPLIES	51,000.00
530	SERVICES AND CHARGES	564,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>10,000.00</u>
		1,040,140.13
<hr/> <b>22411606 JFS SOCIAL SERVICES</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	12,000.00
450	INTERGOVERNMENTAL	<u>91,371.00</u>
		103,371.00
500	SALARY	95,400.12
510	BENEFITS	69,639.32
530	SERVICES AND CHARGES	<u>5,000.00</u>
		170,039.44
<hr/> <b>22511607 CHILDREN SERVICES</b> <hr/>		
450	INTERGOVERNMENTAL	700,999.67
460	INTERFUND REVENUE	1,000,000.00
470	MISCELLANEOUS REVENUE	<u>16,000.00</u>
		1,716,999.67
520	MATERIALS AND SUPPLIES	30,000.00
530	SERVICES AND CHARGES	1,519,000.00
580	TRANSFERS	<u>700,000.00</u>
		2,249,000.00
<hr/> <b>22511613 CHILDREN SERVICE LOCAL FUNDS</b> <hr/>		
470	MISCELLANEOUS REVENUE	<u>5,000.00</u>
		5,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	<u>3,000.00</u>
		5,000.00
23011703	CDBG ALLOCATION FY13-14	
450	INTERGOVERNMENTAL	<u>193,000.00</u>
		193,000.00
530	SERVICES AND CHARGES	<u>193,000.00</u>
		193,000.00
23111709	REVOLVING LOAN	
450	INTERGOVERNMENTAL	<u>10,000.00</u>
		10,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		10,000.00
23212103	JAG DRUG PROSECUTOR GRANT	
450	INTERGOVERNMENTAL	59,348.35
460	INTERFUND REVENUE	<u>19,782.78</u>
		79,131.13
500	SALARY	52,511.06
510	BENEFITS	<u>26,620.07</u>
		79,131.13
23512102	DELINQUENT TAX/PROSECUTOR	
420	FEES AND CHARGES FOR SERVICES	<u>260,000.00</u>
		260,000.00
500	SALARY	298,498.58
510	BENEFITS	125,507.17
520	MATERIALS AND SUPPLIES	4,000.00
530	SERVICES AND CHARGES	<u>13,500.00</u>
		441,505.75
23612302	VICTIMS OF CRIME GRANT	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

450	INTERGOVERNMENTAL	62,620.71
460	INTERFUND REVENUE	<u>20,873.57</u>
		83,494.28
500	SALARY	56,257.86
510	BENEFITS	<u>27,236.42</u>
		83,494.28
<hr/> <b>23612305 STATE VICTIMS ASST GRNT SVAA</b> <hr/>		
450	INTERGOVERNMENTAL	<u>2,106.00</u>
		2,106.00
500	SALARY	1,808.50
510	BENEFITS	<u>297.50</u>
		2,106.00
<hr/> <b>23711630 CSEA</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	450,000.00
450	INTERGOVERNMENTAL	1,332,790.58
470	MISCELLANEOUS REVENUE	<u>10,000.00</u>
		1,792,790.58
500	SALARY	811,342.74
510	BENEFITS	463,979.48
520	MATERIALS AND SUPPLIES	12,200.00
530	SERVICES AND CHARGES	<u>498,557.00</u>
		1,786,079.22
<hr/> <b>24026326 JUV CRT RESTITUTION</b> <hr/>		
470	MISCELLANEOUS REVENUE	<u>10,000.00</u>
		10,000.00
530	SERVICES AND CHARGES	<u>10,000.00</u>
		10,000.00
<hr/> <b>24113102 COUNTY RECORDER EQUIPMENT</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>114,000.00</u>
		114,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

520	MATERIALS AND SUPPLIES	17,300.00
530	SERVICES AND CHARGES	<u>94,700.00</u>
		112,000.00
<hr/> <b>24414102 DELINQUENT TAX/TREASURER</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>260,000.00</u>
		260,000.00
500	SALARY	111,241.54
510	BENEFITS	45,687.75
520	MATERIALS AND SUPPLIES	9,500.00
530	SERVICES AND CHARGES	<u>76,500.00</u>
		242,929.29
<hr/> <b>24712304 PRE-TRIAL DIVERSION FUND</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>1,500.00</u>
		1,500.00
500	SALARY	7,350.19
510	BENEFITS	<u>1,209.11</u>
		8,559.30
<hr/> <b>24820101 TITLE ADMINISTRATION</b> <hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>1,100,000.00</u>
		1,100,000.00
500	SALARY	214,087.64
510	BENEFITS	154,797.78
520	MATERIALS AND SUPPLIES	10,150.00
530	SERVICES AND CHARGES	34,100.00
580	TRANSFERS	<u>100,000.00</u>
		513,135.42
<hr/> <b>24820102 NORTHPOINTE SATELLITE OFFICE</b> <hr/>		
500	SALARY	227,898.84
510	BENEFITS	134,780.92
520	MATERIALS AND SUPPLIES	11,900.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

530	SERVICES AND CHARGES	90,350.00
		464,929.76
25222203	COMMON PLEAS SPECIAL PROJECTS	
420	FEEES AND CHARGES FOR SERVICES	17,950.00
470	MISCELLANEOUS REVENUE	50.00
		18,000.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	10,000.00
540	CAPITAL OUTLAY & EQUIPMENT	20,000.00
		50,000.00
25322312	JUSTICE REINVESTMENT INITIATIV	
450	INTERGOVERNMENTAL	230,000.00
		230,000.00
500	SALARY	70,640.00
510	BENEFITS	21,877.13
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	119,900.00
		227,417.13
25422301	COMMUNITY BASE CORRECT GRANT	
450	INTERGOVERNMENTAL	135,732.00
		135,732.00
500	SALARY	94,723.20
510	BENEFITS	33,563.97
520	MATERIALS AND SUPPLIES	2,344.83
530	SERVICES AND CHARGES	5,100.00
		135,732.00
25422302	CBCG ELECTRONIC MONITORING	
450	INTERGOVERNMENTAL	30,000.00
		30,000.00
500	SALARY	22,454.02

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

510	BENEFITS	7,249.28
520	MATERIALS AND SUPPLIES	47.10
530	SERVICES AND CHARGES	249.60
		30,000.00
25422308	COMM NON-RESIDENTIAL PROGRAM	
450	INTERGOVERNMENTAL	20,000.00
		20,000.00
500	SALARY	14,681.48
510	BENEFITS	4,739.98
520	MATERIALS AND SUPPLIES	315.34
530	SERVICES AND CHARGES	263.20
		20,000.00
25422311	PRE SENTENCE INVESTIGATION	
450	INTERGOVERNMENTAL	95,000.00
		95,000.00
500	SALARY	62,604.00
510	BENEFITS	30,623.00
520	MATERIALS AND SUPPLIES	793.00
530	SERVICES AND CHARGES	980.00
		95,000.00
25522309	DRUG COURT DOCKET	
450	INTERGOVERNMENTAL	57,047.53
460	INTERFUND REVENUE	14,313.67
		71,361.20
500	SALARY	43,430.40
510	BENEFITS	7,143.30
520	MATERIALS AND SUPPLIES	6,200.00
530	SERVICES AND CHARGES	480.00
		57,253.70
25622303	INTENSIVE SUPERVISION	
420	FEEES AND CHARGES FOR	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

SERVICES		95,000.00
		95,000.00
520	MATERIALS AND SUPPLIES	63,400.00
530	SERVICES AND CHARGES	24,360.00
		87,760.00
<b>25722304 INT SUPERVISION PROBATION</b>		
420 FEES AND CHARGES FOR SERVICES		50,000.00
		50,000.00
530	SERVICES AND CHARGES	50,000.00
		50,000.00
<b>25922307 MENTAL HEALTH DOCKET</b>		
450	INTERGOVERNMENTAL	47,056.01
460	INTERFUND REVENUE	7,961.00
		55,017.01
500	SALARY	42,452.80
510	BENEFITS	13,547.36
520	MATERIALS AND SUPPLIES	200.00
530	SERVICES AND CHARGES	480.00
		56,680.16
<b>26026203 JUVENILE COURT DATA FUND</b>		
420 FEES AND CHARGES FOR SERVICES		10,000.00
		10,000.00
520	MATERIALS AND SUPPLIES	14,000.00
530	SERVICES AND CHARGES	3,000.00
		17,000.00
<b>26126301 INDIGENT GUARDIAN</b>		
420 FEES AND CHARGES FOR SERVICES		16,000.00
		16,000.00
530	SERVICES AND CHARGES	16,000.00
		16,000.00



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

26226206		SPECIALIZED COURT DOCKET	
450	INTERGOVERNMENTAL	38,576.00	
		38,576.00	
500	SALARY	24,738.09	
510	BENEFITS	13,060.41	
		37,798.50	
26426303		PROBATION FUND	
470	MISCELLANEOUS REVENUE	4,000.00	
		4,000.00	
520	MATERIALS AND SUPPLIES	10,000.00	
530	SERVICES AND CHARGES	10,000.00	
		20,000.00	
26526304		DISPUTE RESOLUTION	
420	FEES AND CHARGES FOR SERVICES	1,500.00	
470	MISCELLANEOUS REVENUE	500.00	
		2,000.00	
530	SERVICES AND CHARGES	40,000.00	
		40,000.00	
26626205		FAMILY DRUG COURT	
450	INTERGOVERNMENTAL	51,716.00	
		51,716.00	
500	SALARY	40,088.13	
510	BENEFITS	11,722.81	
		51,810.94	
26726323		JUV CARE & CUSTODY RECLAIM	
450	INTERGOVERNMENTAL	220,000.00	
		220,000.00	
500	SALARY	255,140.00	
510	BENEFITS	120,750.00	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

			<u>375,890.00</u>
<b>26726324</b>	<b>YOUTH SERVICE / DIVERSION</b>		
450	INTERGOVERNMENTAL	<u>245,000.00</u>	
			245,000.00
500	SALARY	159,582.05	
510	BENEFITS	<u>80,197.25</u>	
			239,779.30
<b>26926308</b>	<b>INDIGENT DRIVER ALCOHOL TREAT</b>		
450	INTERGOVERNMENTAL	<u>200.00</u>	
			200.00
530	SERVICES AND CHARGES	<u>5,000.00</u>	
			5,000.00
<b>27126310</b>	<b>JUVENILE ACCT INCENTIVE GRANT</b>		
420	FEES AND CHARGES FOR SERVICES	<u>3,000.00</u>	
			3,000.00
520	MATERIALS AND SUPPLIES	5,000.00	
530	SERVICES AND CHARGES	<u>2,000.00</u>	
			7,000.00
<b>27426313</b>	<b>CRIME VICTIMS GRANT</b>		
450	INTERGOVERNMENTAL	<u>36,765.00</u>	
			36,765.00
500	SALARY	21,107.99	
510	BENEFITS	<u>15,520.27</u>	
			36,628.26
<b>27426314</b>	<b>CRIME VICTIMS CASA</b>		
450	INTERGOVERNMENTAL	<u>18,860.00</u>	
			18,860.00
500	SALARY	11,675.10	
510	BENEFITS	6,955.51	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<div></div>
		18,630.61
27526315	STATE VICTIM ASST GRANT	
450	INTERGOVERNMENTAL	<div>24,000.00</div>
		24,000.00
500	SALARY	12,689.16
510	BENEFITS	<div>7,985.48</div>
		20,674.64
27626316	JUVENILE COURT SPECIAL PROJECT	
420	FEEES AND CHARGES FOR SERVICES	<div>16,000.00</div>
		16,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	<div>20,000.00</div>
		30,000.00
27729209	INDIGENT DRIVERS MONITORING	
420	FEEES AND CHARGES FOR SERVICES	<div>400.00</div>
		400.00
27826325	JUVENILE COURT OTHER PROJECTS	
420	FEEES AND CHARGES FOR SERVICES	<div>20,000.00</div>
		20,000.00
530	SERVICES AND CHARGES	<div>60,000.00</div>
		60,000.00
28027204	PROBATE COURT DATA FUND	
420	FEEES AND CHARGES FOR SERVICES	<div>10,000.00</div>
		10,000.00
520	MATERIALS AND SUPPLIES	20,000.00
530	SERVICES AND CHARGES	<div>10,000.00</div>
		30,000.00
28129204	COMMON PLEAS DATA FUND	
470	MISCELLANEOUS REVENUE	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<u>100.00</u>
		100.00
500	SALARY	16,000.00
510	BENEFITS	6,068.40
520	MATERIALS AND SUPPLIES	9,000.00
530	SERVICES AND CHARGES	<u>26,500.00</u>
		57,568.40
<hr/>		
28229205	LEGAL RESEARCH	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	9,950.00
470	MISCELLANEOUS REVENUE	<u>50.00</u>
		10,000.00
520	MATERIALS AND SUPPLIES	15,000.00
530	SERVICES AND CHARGES	<u>3,000.00</u>
		18,000.00
<hr/>		
28329206	COMMON PLEAS GUARDIAN AD LITEM	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>22,000.00</u>
		22,000.00
530	SERVICES AND CHARGES	<u>35,000.00</u>
		35,000.00
<hr/>		
28429207	DOMESTIC RELATIONS FUND	
<hr/>		
420	FEES AND CHARGES FOR SERVICES	<u>20,000.00</u>
		20,000.00
500	SALARY	15,000.00
510	BENEFITS	2,467.50
530	SERVICES AND CHARGES	<u>20,000.00</u>
		37,467.50
<hr/>		
28631319	2015 LEAP AHEAD GRANT	
<hr/>		
450	INTERGOVERNMENTAL	51,825.42
470	MISCELLANEOUS REVENUE	<u>17,275.14</u>
		69,100.56

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

500	SALARY	40,601.60
510	BENEFITS	11,898.96
520	MATERIALS AND SUPPLIES	400.00
530	SERVICES AND CHARGES	16,200.00
		69,100.56
28631329	LEAP FORWARD 2013	
470	MISCELLANEOUS REVENUE	26,529.33
		26,529.33
500	SALARY	10,000.00
520	MATERIALS AND SUPPLIES	300.00
530	SERVICES AND CHARGES	20,500.00
		30,800.00
28631340	LEAP AHEAD GRANT 2014	
450	INTERGOVERNMENTAL	7,076.42
470	MISCELLANEOUS REVENUE	2,358.81
		9,435.23
28831313	ROAD AND BRIDGE FINES	
440	FINES AND FORFEITURES	40,000.00
450	INTERGOVERNMENTAL	2,000.00
		42,000.00
500	SALARY	23,626.12
510	BENEFITS	4,855.17
520	MATERIALS AND SUPPLIES	3,200.00
530	SERVICES AND CHARGES	3,200.00
		34,881.29
28931314	DRUG ENFORCEMENT & EDUCATION	
440	FINES AND FORFEITURES	1,400.00
		1,400.00
530	SERVICES AND CHARGES	7,000.00
		7,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

<b>29031318 CONCEALED HANDGUN</b>		
430	LICENSES AND PERMITS	95,000.00
470	MISCELLANEOUS REVENUE	<u>2,000.00</u>
		97,000.00
500	SALARY	19,994.92
510	BENEFITS	12,356.14
520	MATERIALS AND SUPPLIES	8,000.00
530	SERVICES AND CHARGES	<u>43,500.00</u>
		83,851.06
<b>29131321 LAW ENFORCEMENT CPT</b>		
420	FEES AND CHARGES FOR SERVICES	<u>2,200.00</u>
		2,200.00
530	SERVICES AND CHARGES	<u>2,200.00</u>
		2,200.00
<b>29240001 MOTOR AND GAS FUND</b>		
420	FEES AND CHARGES FOR SERVICES	1,035,000.00
430	LICENSES AND PERMITS	115,000.00
450	INTERGOVERNMENTAL	7,132,000.00
470	MISCELLANEOUS REVENUE	<u>5,000.00</u>
		8,287,000.00
500	SALARY	3,880,925.11
510	BENEFITS	1,883,983.56
520	MATERIALS AND SUPPLIES	1,901,360.00
530	SERVICES AND CHARGES	2,063,400.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>12,250,000.00</u>
		21,979,668.67
<b>29440425 HOME AND SR257 INTERSECTION</b>		
450	INTERGOVERNMENTAL	<u>100,000.00</u>
		100,000.00
540	CAPITAL OUTLAY & EQUIPMENT	100,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<u>100,000.00</u>
<b>29440431</b>	<b>S OLD STATE RD IMPROVEMENT</b>	
450	INTERGOVERNMENTAL	<u>4,000,000.00</u>
		4,000,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>4,000,000.00</u>
		4,000,000.00
<b>29552501</b>	<b>DEVELOPMENTAL DISABILITIES</b>	
410	TAXES	14,681,483.00
420	FEEES AND CHARGES FOR SERVICES	24,220.00
450	INTERGOVERNMENTAL	4,613,566.00
470	MISCELLANEOUS REVENUE	531,050.00
480	OTHER FINANCING SOURCES	<u>1,000.00</u>
		19,851,319.00
500	SALARY	4,790,578.00
510	BENEFITS	2,607,023.00
520	MATERIALS AND SUPPLIES	200,000.00
530	SERVICES AND CHARGES	1,200,000.00
540	CAPITAL OUTLAY & EQUIPMENT	160,000.00
560	GRANTS IN AID	<u>316,952.00</u>
		9,274,553.00
<b>29552502</b>	<b>DEVEL DISABILITY INDIV PROGRAM</b>	
530	SERVICES AND CHARGES	<u>10,300,000.00</u>
		10,300,000.00
<b>40111402</b>	<b>PERMANENT IMPROVEMENT ADMIN</b>	
410	TAXES	550,000.00
450	INTERGOVERNMENTAL	<u>72,000.00</u>
		622,000.00
520	MATERIALS AND SUPPLIES	16,500.00
530	SERVICES AND CHARGES	209,942.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>435,000.00</u>

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<u>661,442.00</u>
<b>40311409</b>	<b>DRAINAGE IMPROVEMENT</b>	
470	MISCELLANEOUS REVENUE	<u>2,000.00</u>
		2,000.00
530	SERVICES AND CHARGES	<u>2,000.00</u>
		2,000.00
<b>40940411</b>	<b>HARRIOTT &amp; CONCORD INTERSECTN</b>	
450	INTERGOVERNMENTAL	<u>150,000.00</u>
		150,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>150,000.00</u>
		150,000.00
<b>40940426</b>	<b>HOME AND STEITZ INTERSECTION</b>	
450	INTERGOVERNMENTAL	<u>480,000.00</u>
		480,000.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>480,000.00</u>
		480,000.00
<b>41711436</b>	<b>CAPITAL ACQUISITION &amp; PROJECT</b>	
540	CAPITAL OUTLAY & EQUIPMENT	<u>1,387,100.00</u>
		1,387,100.00
<b>50111117</b>	<b>BOND RETIREMENT DEBT SERVICE</b>	
460	INTERFUND REVENUE	<u>2,265,461.19</u>
		2,265,461.19
570	DEBT SERVICE	<u>2,269,112.50</u>
		2,269,112.50
<b>50211119</b>	<b>BOND RETIREMENT CFOA</b>	
410	TAXES	878,200.00
450	INTERGOVERNMENTAL	<u>108,000.00</u>
		986,200.00
530	SERVICES AND CHARGES	



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		19,000.00
570	DEBT SERVICE	<u>878,200.00</u>
		897,200.00
<b>50411121 BR RD IMP US23 LEWIS CENTER RD</b>		
410	TAXES	<u>199,848.70</u>
		199,848.70
530	SERVICES AND CHARGES	4,000.00
570	DEBT SERVICE	<u>195,848.70</u>
		199,848.70
<b>50511122 BR DITCH IMPROVEMENT PRIMMER</b>		
410	TAXES	<u>9,860.00</u>
		9,860.00
530	SERVICES AND CHARGES	200.00
570	DEBT SERVICE	<u>9,672.00</u>
		9,872.00
<b>50611123 BR DITCH IMPROVEMENT SMITH</b>		
410	TAXES	<u>5,300.00</u>
		5,300.00
530	SERVICES AND CHARGES	105.00
570	DEBT SERVICE	<u>5,200.00</u>
		5,305.00
<b>50711124 BR DITCH IMPROVEMENT SACKETT</b>		
410	TAXES	<u>950.00</u>
		950.00
530	SERVICES AND CHARGES	30.00
570	DEBT SERVICE	<u>936.00</u>
		966.00
<b>50811125 BR SAWMILL PKWY EXT TIF</b>		
410	TAXES	<u>183,513.00</u>
		183,513.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

530	SERVICES AND CHARGES	4,000.00
570	DEBT SERVICE	<u>179,915.00</u>
		183,915.00
<hr/> <b>50911126 BR OLENTANGY CROSSINGS TIF</b> <hr/>		
410	TAXES	<u>118,000.00</u>
		118,000.00
530	SERVICES AND CHARGES	2,400.00
570	DEBT SERVICE	<u>114,817.00</u>
		117,217.00
<hr/> <b>51011127 BR DITCH IMPROVEMENT GWINNER</b> <hr/>		
410	TAXES	<u>6,050.00</u>
		6,050.00
530	SERVICES AND CHARGES	130.00
570	DEBT SERVICE	<u>5,928.00</u>
		6,058.00
<hr/> <b>51111128 BR DITCH IMPROVE OLD KINGSTON</b> <hr/>		
410	TAXES	<u>8,275.00</u>
		8,275.00
530	SERVICES AND CHARGES	165.00
570	DEBT SERVICE	<u>8,112.00</u>
		8,277.00
<hr/> <b>51211129 BR DITCH IMPROVEMENT COOMER</b> <hr/>		
410	TAXES	<u>18,885.00</u>
		18,885.00
530	SERVICES AND CHARGES	375.00
570	DEBT SERVICE	<u>18,512.00</u>
		18,887.00
<hr/> <b>51311130 BR DITCH IMPROVEMENT BASIGER</b> <hr/>		
410	TAXES	28,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		28,000.00
530	SERVICES AND CHARGES	650.00
570	DEBT SERVICE	24,461.00
		25,111.00
51411131	BR DITCH IMPROVEMENT JONES TIM	
410	TAXES	42,000.00
		42,000.00
530	SERVICES AND CHARGES	1,000.00
570	DEBT SERVICE	39,011.16
		40,011.16
51511132	BR DI SHEETS #318	
410	TAXES	2,200.00
		2,200.00
530	SERVICES AND CHARGES	70.00
570	DEBT SERVICE	1,885.50
		1,955.50
51611133	BR DI BROOKVIEW	
410	TAXES	5,400.00
		5,400.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	5,140.10
		5,315.10
51711134	BR DI MCNAMARA	
410	TAXES	5,700.00
		5,700.00
530	SERVICES AND CHARGES	150.00
570	DEBT SERVICE	5,428.50
		5,578.50
51911136	BR O'BRIEN DITCH	

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

410	TAXES	2,500.00
		2,500.00
530	SERVICES AND CHARGES	60.00
570	DEBT SERVICE	2,206.78
		2,266.78
52011138	BR DI SCOTT/DUTCHER	
410	TAXES	8,900.00
		8,900.00
530	SERVICES AND CHARGES	250.00
570	DEBT SERVICE	8,385.70
		8,635.70
52111140	BR DI MIDWAY GARDENS	
410	TAXES	12,400.00
		12,400.00
530	SERVICES AND CHARGES	300.00
570	DEBT SERVICE	12,010.00
		12,310.00
52211141	BR DI CHADWICK	
410	TAXES	26,130.00
		26,130.00
530	SERVICES AND CHARGES	515.00
570	DEBT SERVICE	25,526.03
		26,041.03
52311142	BR DI HARDIN	
410	TAXES	8,699.00
		8,699.00
530	SERVICES AND CHARGES	175.00
570	DEBT SERVICE	8,499.11
		8,674.11

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

<b>52411143 BR DI ROOF</b>		
410	TAXES	13,979.00
		13,979.00
530	SERVICES AND CHARGES	275.00
570	DEBT SERVICE	13,666.92
		13,941.92
<b>60111901 PROPERTY &amp; CASUALTY INSURANCE</b>		
460	INTERFUND REVENUE	685,000.00
		685,000.00
500	SALARY	26,579.00
510	BENEFITS	13,364.00
520	MATERIALS AND SUPPLIES	1,000.00
530	SERVICES AND CHARGES	910,500.00
		951,443.00
<b>60211902 EMPLOYEE BENEFITS</b>		
420	FEES AND CHARGES FOR SERVICES	12,500,000.00
470	MISCELLANEOUS REVENUE	1,746,000.00
		14,246,000.00
500	SALARY	26,579.00
510	BENEFITS	13,364.00
520	MATERIALS AND SUPPLIES	2,000.00
530	SERVICES AND CHARGES	14,082,600.00
		14,124,543.00
<b>60211924 EMPLOYEE WELLNESS PROGRAM</b>		
420	FEES AND CHARGES FOR SERVICES	15,000.00
		15,000.00
520	MATERIALS AND SUPPLIES	10,000.00
530	SERVICES AND CHARGES	5,000.00
		15,000.00
<b>61311923 SELF INSURED WORKERS COMP</b>		

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

420	FEES AND CHARGES FOR SERVICES	543,500.00
		543,500.00
500	SALARY	55,638.80
510	BENEFITS	27,135.43
520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	430,000.00
		517,774.23
<b>66211901 SEWER REVENUE FUND</b>		
470	MISCELLANEOUS REVENUE	35,000.00
		35,000.00
500	SALARY	1,584,500.00
510	BENEFITS	727,650.00
520	MATERIALS AND SUPPLIES	514,000.00
530	SERVICES AND CHARGES	691,200.00
540	CAPITAL OUTLAY & EQUIPMENT	1,980,000.00
580	TRANSFERS	350,000.00
		5,847,350.00
<b>66211902 SRF SANITARY ENGINEER</b>		
420	FEES AND CHARGES FOR SERVICES	600,250.00
430	LICENSES AND PERMITS	750.00
		601,000.00
520	MATERIALS AND SUPPLIES	39,350.00
530	SERVICES AND CHARGES	108,380.00
540	CAPITAL OUTLAY & EQUIPMENT	98,000.00
		245,730.00
<b>66211903 SRF OECC</b>		
410	TAXES	260,000.00
420	FEES AND CHARGES FOR SERVICES	6,155,000.00
		6,415,000.00
520	MATERIALS AND SUPPLIES	555,450.00
530	SERVICES AND CHARGES	1,047,275.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

540	CAPITAL OUTLAY & EQUIPMENT	50,000.00
580	TRANSFERS	<u>1,674,238.50</u>
		3,326,963.50
<hr/>		
66211904	SRF ACWRF	
<hr/>		
410	TAXES	300,000.00
420	FEEES AND CHARGES FOR SERVICES	8,900,000.00
470	MISCELLANEOUS REVENUE	<u>2,000,000.00</u>
		11,200,000.00
520	MATERIALS AND SUPPLIES	596,250.00
530	SERVICES AND CHARGES	1,423,950.00
540	CAPITAL OUTLAY & EQUIPMENT	295,000.00
580	TRANSFERS	<u>5,630,849.00</u>
		7,946,049.00
<hr/>		
66211905	SRF LSWRF	
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420	FEEES AND CHARGES FOR SERVICES	<u>75,000.00</u>
		75,000.00
520	MATERIALS AND SUPPLIES	29,200.00
530	SERVICES AND CHARGES	<u>144,100.00</u>
		173,300.00
<hr/>		
66211906	SRF TARTAN FIELD	
<hr/>		
410	TAXES	4,500.00
420	FEEES AND CHARGES FOR SERVICES	<u>207,000.00</u>
		211,500.00
520	MATERIALS AND SUPPLIES	158,100.00
530	SERVICES AND CHARGES	123,700.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>10,000.00</u>
		291,800.00
<hr/>		
66211907	SRF SCIOTO RESERVE	
<hr/>		
410	TAXES	28,000.00
420	FEEES AND CHARGES FOR SERVICES	<u>517,000.00</u>

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

		<u>545,000.00</u>
520	MATERIALS AND SUPPLIES	112,550.00
530	SERVICES AND CHARGES	138,100.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>10,000.00</u>
		260,650.00
<hr/> <b>66211908 SRF BENT TREE</b> <hr/>		
410	TAXES	1,900.00
420	FEEES AND CHARGES FOR SERVICES	<u>17,000.00</u>
		18,900.00
520	MATERIALS AND SUPPLIES	10,550.00
530	SERVICES AND CHARGES	<u>6,850.00</u>
		17,400.00
<hr/> <b>66211909 SRF HOOVER WDS</b> <hr/>		
410	TAXES	550.00
420	FEEES AND CHARGES FOR SERVICES	<u>40,800.00</u>
		41,350.00
520	MATERIALS AND SUPPLIES	11,750.00
530	SERVICES AND CHARGES	10,300.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>7,000.00</u>
		29,050.00
<hr/> <b>66211910 SRF SCIOTO HILLS</b> <hr/>		
410	TAXES	3,500.00
420	FEEES AND CHARGES FOR SERVICES	<u>48,000.00</u>
		51,500.00
520	MATERIALS AND SUPPLIES	36,300.00
530	SERVICES AND CHARGES	39,550.00
540	CAPITAL OUTLAY & EQUIPMENT	<u>50,000.00</u>
		125,850.00
<hr/> <b>66211911 SRF NORTHSTAR</b> <hr/>		
410	TAXES	200.00
420	FEEES AND CHARGES FOR	



COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

SERVICES		13,400.00
		13,600.00
520	MATERIALS AND SUPPLIES	67,500.00
530	SERVICES AND CHARGES	100,175.00
540	CAPITAL OUTLAY & EQUIPMENT	25,000.00
		192,675.00
66211920	SEWER DISTRICT ADMIN	
500	SALARY	2,195,000.00
510	BENEFITS	1,201,650.00
530	SERVICES AND CHARGES	200.00
		3,396,850.00
66311901	BOND SERVICE FUND	
460	INTERFUND REVENUE	3,805,087.50
		3,805,087.50
570	DEBT SERVICE	3,865,162.50
		3,865,162.50
66611903	URF OECC	
530	SERVICES AND CHARGES	35,000.00
540	CAPITAL OUTLAY & EQUIPMENT	545,000.00
		580,000.00
66611904	URF ACWRF	
460	INTERFUND REVENUE	3,500,000.00
		3,500,000.00
530	SERVICES AND CHARGES	50,000.00
540	CAPITAL OUTLAY & EQUIPMENT	2,550,000.00
		2,600,000.00
66611905	URF LSWRF	
530	SERVICES AND CHARGES	50,000.00
540	CAPITAL OUTLAY & EQUIPMENT	3,000,000.00
		3,050,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

<b>66611906    URF TARTAN FIELD</b>			
540	CAPITAL OUTLAY & EQUIPMENT	875,000.00	
			875,000.00
<b>66711901    CONSTRUCTION FUND</b>			
530	SERVICES AND CHARGES	350,000.00	
540	CAPITAL OUTLAY & EQUIPMENT	2,800,000.00	
			3,150,000.00
<b>66711902    CAPITAL</b>			
460	INTERFUND REVENUE	594,000.00	
			594,000.00
<b>66711904    CENTRAL ALUM CREEK PROJECT</b>			
530	SERVICES AND CHARGES	50,000.00	
540	CAPITAL OUTLAY & EQUIPMENT	700,000.00	
			750,000.00
<b>66711906    OECC MOTOR CONTROL CENTER PROJ</b>			
530	SERVICES AND CHARGES	200,000.00	
540	CAPITAL OUTLAY & EQUIPMENT	2,800,000.00	
			3,000,000.00
<b>66711907    ACWRF FILTER IMPROVEMENTS</b>			
530	SERVICES AND CHARGES	400,000.00	
540	CAPITAL OUTLAY & EQUIPMENT	2,600,000.00	
			3,000,000.00
<b>66711908    LIBERTY SAWMILL SEWER EXT</b>			
530	SERVICES AND CHARGES	400,000.00	
540	CAPITAL OUTLAY & EQUIPMENT	2,600,000.00	
			3,000,000.00
<b>68011916    SOLID WASTE</b>			
420	FEEES AND CHARGES FOR SERVICES	165,000.00	
			165,000.00

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

520	MATERIALS AND SUPPLIES	5,000.00
530	SERVICES AND CHARGES	52,125.00
540	CAPITAL OUTLAY & EQUIPMENT	350,000.00
		407,125.00
<b>69340407 STORMWATER PHASE II</b>		
420	FEES AND CHARGES FOR SERVICES	266,000.00
430	LICENSES AND PERMITS	87,000.00
		353,000.00
500	SALARY	246,392.23
510	BENEFITS	130,405.33
520	MATERIALS AND SUPPLIES	4,300.00
530	SERVICES AND CHARGES	27,375.00
		408,472.56
<b>70161603 FCFC GENERAL</b>		
450	INTERGOVERNMENTAL	15,750.00
		15,750.00
500	SALARY	5,779.69
510	BENEFITS	959.02
520	MATERIALS AND SUPPLIES	3,800.00
530	SERVICES AND CHARGES	10,792.50
		21,331.21
<b>70161605 FCF SYSTEM OF CARE</b>		
450	INTERGOVERNMENTAL	17,063.25
		17,063.25
530	SERVICES AND CHARGES	17,751.00
		17,751.00
<b>70161606 HELP ME GROW GENERAL REVENUE</b>		
450	INTERGOVERNMENTAL	342,316.50
		342,316.50
500	SALARY	225,693.82

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

510	BENEFITS	70,271.52
520	MATERIALS AND SUPPLIES	4,300.00
530	SERVICES AND CHARGES	22,610.58
		322,875.92
70161609 OHIO CHILDREN'S TRUST FUND		
450	INTERGOVERNMENTAL	33,693.50
		33,693.50
500	SALARY	22,149.51
510	BENEFITS	4,306.05
530	SERVICES AND CHARGES	8,696.08
		35,151.64
77531339 ARSON REGISTRY FUND		
420	FEES AND CHARGES FOR SERVICES	500.00
		500.00
77531341 SEXUAL OFFENDER REGISTRY		
420	FEES AND CHARGES FOR SERVICES	500.00
		500.00

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

ADMINISTRATOR REPORTS

Tim Hansley  
-No reports

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien  
-Attended a COYC (Central Ohio Youth Center) meeting this week. The search for a new Superintendent is ongoing.  
-Will be attending a Regional Planning Committee meeting tonight.

Commissioner Stapleton  
-No reports

Commissioner Merrell  
-No reports

RESOLUTION NO. 14-1349

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
CONFIDENTIAL INFORMATION RELATED TO ECONOMIC DEVELOPMENT:

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

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

WHEREAS, pursuant to section 121.22(G)(8) of the Revised Code, a public body may hold an executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- (1) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- (2) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project;

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

Section 1. The Board hereby adjourns into executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Section 2. The Board hereby finds and determines that the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

Section 3. The Board hereby finds and determines that the executive session is necessary to protect the interests of an applicant for economic development assistance or the possible investment or expenditure of public funds to be made in connection with the economic development project.

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

RESOLUTION NO. 14-1350

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 11:07 AM.

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

\*Commissioner Stapleton was absent due to a previous engagement.

RESOLUION NO. 14-1351

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The reinstatement/hire of Curt Lumley, as an Employment Services Representative, with the Department of Job and Family Services; effective November 18, 2014;

Therefore be it Resolved, that the Board of Commissioners approve the reinstatement/hire of Curt Lumley, as an Employment Services Representative, with the Department of Job and Family Services; effective November 18, 2014

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 2014

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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