

COMMISSIONERS JOURNAL NO. 62 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 19, 2015

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

Present:
Gary Merrell, President
Ken O'Brien, Commissioner
Barb Lewis, Commissioner

RESOLUTION NO. 15-322

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 16, 2015:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on March 16, 2015; 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 Mrs. Lewis Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 15-323

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0318, AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0318:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0318, Procurement Card Payments in batch number PCAPR0318 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase				
	Chemsearch P1501153	Operating supplies	66211901-5201	\$10,000.00
PR Number	Vendor Name	Line Description	Line Account	Amount
	R1502700 EATON ELECTRICAL INC	2015 MAINTENANCE CONTRACT	21411306- 5325	\$14,985.20

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

RESOLUTION NO. 15-324

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Glen Keating attend an Ohio EMS Conference in Columbus, Ohio May 18, 2015 at no cost.

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

RESOLUTION NO. 15-325

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2015:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to accept the Treasurer's Report for the month of February 2015.

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

SEALED BIDS for **OECC MOTOR CONTROL CENTER** will be received by the County of Delaware, Ohio at the Environmental Services Office, 50 Channing Street, Delaware, Ohio 43015, until 2:00 o'clock PM local time April 14, 2015, and then at said Office publicly opened and read aloud.

OLENTANGY ENVIRONMENTAL CONTROL CENTER is located at 10333 State Route 315, Powell Ohio.

THE CONTRACT DOCUMENTS may be examined at the following locations:

Delaware County Sanitary Engineer
50 Channing Street
Delaware, Ohio 43015

A CD containing plans, specifications, bid forms and contract documents in PDF format may be obtained at the office of the Delaware County Sanitary Engineer free of charge.

Each bidder is required to furnish with its bid, a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form, shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

All Bidders will be required to attend a MANDATORY pre-bid meeting on April 2nd, 2015 at 10:00 AM. The meeting will be held at 50 Channing Street, Delaware Ohio 43015.

The Board of County Commissioners reserves the right to reject any and all BIDS, and/or to award to the lowest and best BIDDER. Each BID must contain the full name of every person or company interested in the same.

Engineer's Estimate is \$1,872,000.00

By ORDER of the Board of County Commissioners.

This 19th day of March 2015.

The Bid will be advertised March 20 & 26, 2015.

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

RESOLUTION NO. 15-331

IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES WITHIN THE CODE COMPLIANCE DEPARTMENT:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adopt the following:

WHEREAS, the Delaware County Board of Commissioners (the "Board") direct staff to provide for compensation adjustment for certain Code Compliance employees; and

WHEREAS, the Board acknowledges the benefit of having skilled, well trained personnel available to meet the needs of customers; and

WHEREAS, in order to equitably and expediently approve compensation adjustments, the Board desires a guideline expressing the eligibility criteria;

WHEREAS, the Director of Environmental Services recommends approval of the following.

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

Section 1: The Board hereby approves a compensation adjustment, effective March 14, 2015, for employees within the Code Compliance department who meet the following criteria:

- A. Employees must be full-time employees with at least one year of service with Delaware County Code Compliance.
- B. 0% adjustment with no cross training/acquisition of additional certification.
- C. 2.5% adjustment for inspectors possessing a residential building inspector certification (or equivalent) or a building inspector certification and successfully completing the necessary cross training as defined by the Director/designee.

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- D. 5% adjustment for inspectors possessing a residential building inspector certification (or equivalent) and a building inspector certification and successfully completing the necessary cross training as defined by the Director/designee.
- E. 5% adjustment for plan examiners granted for increased state mandated competencies and standards and receiving necessary cross training as defined by the Director/designee.
- F. Employees previously granted a 2.5% adjustment (as defined in 1C) may receive an additional 2.5% adjustment for obtaining the additional certification and training (as defined in 1D).
- G. Total adjustments will not exceed 5%.
- H. If certification expires or if an individual no longer satisfies the cross training competency requirements (as defined by the Director/designee), the awarded compensation adjustment will be decreased by the amount previously granted.
- I. The certification requirements listed in 1C and 1D shall be a full certification, not an interim.

Section 2: The County Administrator shall consult with the Assistant County Administrator/Director of Administrative Services and the Director of Environmental Services to determine the employees that meet the eligibility criteria.

Section 3: The County Administrator is hereby authorized to execute employment action forms for the compensation adjustments for the identified employees.

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

RESOLUTION NO. 15-332

IN THE MATTER OF APPROVING A COMPENSATION ADJUSTMENT FOR CERTAIN EMPLOYEES WITHIN THE CODE COMPLIANCE DEPARTMENT:

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to adopt the following:

WHEREAS, the Delaware County Board of Commissioners (the "Board") direct staff to provide for compensation adjustment for certain Code Compliance employees; and

WHEREAS, the Board acknowledges the benefit of having skilled, well trained personnel available to meet the needs of customers; and

WHEREAS, the Director of Environmental Services recommends approval of the following.

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

Section 1: The Board hereby approves a compensation adjustment, effective March 14, 2015, for Ed Spiers.

Section 2: The Board hereby approves a one-time lump sum payment for Joseph Holbrook.

Section 3: The County Administrator is hereby authorized to execute employment action forms for the compensation adjustments for the identified employees.

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

RESOLUTION NO. 15-333

IN THE MATTER OF APPROVING SATISFACTION OF MORTGAGES:

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

WHEREAS, on or about January 9, 2006 and August 15, 2006, William Ewing granted a second and supplemental mortgage to Delaware County, Ohio, for the purpose of home rehabilitation under the Delaware County Community Housing Improvement Program; and

WHEREAS, the Delaware County Economic Development Coordinator has determined that the balance on the loans have been paid in full and recommends approving a Satisfaction of Mortgage to release the liens of record;

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

Section 1. The Board hereby approves the following Satisfaction of Mortgages:

SATISFACTION OF MORTGAGES

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KNOW ALL MEN BY THESE PRESENTS, that the County of Delaware, for valuable consideration paid, the receipt and sufficiency of which is hereby acknowledged, does hereby certify that certain Mortgages from William Ewing, dated January 9, 2006 and August 15, 2006, to the County of Delaware, filed of record in the Recorder’s Office, Delaware County, Ohio, in OR **Volume 685, page 1951 and Volume 736, page 1576**, have been fully paid and satisfied, and the Recorder is hereby authorized to discharge the same of record.

Property Address: 6469 Penn Road, Ostrander, OH 43061
Tax Parcel Number: 400-100-02-001-000

Section 2. The Board hereby authorizes the President of the Board to execute the Satisfaction of Mortgages on the Board’s behalf and directs the Economic Development Coordinator to cause the Satisfaction of Mortgages to be recorded.

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

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

RESOLUTION NO. 15-334

IN THE MATTER OF APPOINTING MEMBERS TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on March 22, 2007, the Delaware County Board of Commissioners (the “Board of Commissioners”) adopted Resolution No. 07-331, establishing the Concord/Scioto Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-331 and section 349.04 of the Revised Code; and

WHEREAS, one citizen member appointment and the local government representative appointment expire on March 21, 2015;

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 appointments of the following members to the Concord/Scioto Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Bob Grant	March 21, 2017
Local Government Representative	Tim Hansley	March 21, 2017

Section 2. The appointments approved herein shall be effective on March 22, 2015.

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

RESOLUTION NO. 15-335

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Manager of Maintenance recommends accepting the voluntary resignation of Josh Lively as Maintenance Technician with the Maintenance Department; effective February 13, 2015;

Therefore Be it Resolved, the Board of Commissioners accept the voluntary resignation of Josh Lively as Maintenance Technician with the Maintenance Department; effective February 13, 2015.

The Director of the Child Support Enforcement Agency recommends accepting the transfer of Sharon Cole from an Assistant Program Administrator to a Case Manager; effective March 30, 2015.

Therefore Be it Resolved, the Board of Commissioners accept the transfer of Sharon Cole from an Assistant Program Administrator to a Case Manager; effective March 30, 2015.

The Director of Job and Family Services recommends accepting the voluntary resignation of Heather Cox from Job and Family Services department as a Social Worker III; effective March 17, 2015.

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Therefore Be it Resolved, the Board of Commissioners accept the voluntary resignation of Heather Cox from the Job and Family Services department as a Social Worker III; effective March 17, 2015.

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

ADMINISTRATOR REPORTS

Tim Hansley

-It was decided without objection that May 4th the Commissioners will meet with the City of Delaware. Location to be determined.

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Lewis

-Participated in the Meals on Wheels program yesterday. It was a very humbling experience. Great program for many different reasons

-The front door entry way looks very stark. Would like to get input from the Board about possibly commissioning a mural in that area. It was decided without objection to let Commissioner Lewis take the lead in that project

Commissioner O'Brien

-Met with the Regional Planning Executive Committee yesterday. It looks like a light agenda for the regular meeting next Thursday

Commissioner Merrell

-Asked about the status of the building regulation fees from Code Compliance.

-Attended the Joint Industry forecast lunch on Tuesday where Dr. Ted Jones was the speaker

-Also participated in the Meals on Wheels program yesterday. The Volunteers in our county are always impressive in their willingness and attitude in serving others

-Today the three commissioner will be presenting at the Chamber lunch

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien

Barb Lewis

Jennifer Walraven, Clerk to the Commissioners