

**Commissioners Minutes No. 1 – Delaware County
Minutes of Regular Meeting Held July 26, 1999**

8:30 AM – Investment Committee – Dale Wilgus

Mr. Ward and Mrs. Martin were present. Mr. Wuertz was absent.

Mr. Wilgus gave a brief overview of the second quarter of 1999 report.

9:00 AM

Approving Resolutions and Minutes from Meeting held July 12, 1999.

Commissioners Approved

Public Comment

Ms. Debra Cooper spoke expressing her concern regarding the Bellepoint Bridge after reading in the paper that the bridge may be removed or sold. She expressed concern that the bridge is used by residents and by people from other areas. It is used by the handicapped for fishing and is on a published bicycle route. She asked when the bridge was inspected and what the condition is. She expressed concern that the people in the Bellepoint area were not contacted or informed of the possible sale of this bridge before reading about it in the local paper. She asked if this bridge is removed, would it be possible to replace it with a pedestrian bridge?

Mr. Bauserman explained that his department does inspect the bridges, but he does not have a report on this bridge with him at this meeting. He explained that he has no funds to build pedestrian walkways. He agreed that a public hearing would be appropriate. A Public Hearing will be set.

Approving for Payment Warrants Numbered 247096 through 248254.

Commissioners Approved

Approval of Travel Expense Requests. Commissioners Approved

Approval of Transfer of Funds, Appropriations, and Supplemental Appropriations. Commissioners Approved

Adopting a Resolution of Appreciation for Doug Garver for his Dedicated Service to the People of Delaware County. Mr. Ward and Mrs. Martin both spoke highly of Mr. Garver and expressed their sadness that he is leaving the County. Commissioners Approved

Approval of Plats and Plans for Eagle Trace, Cheshire Cove, Orchard Lakes, Phase 3 and Genoa Square. Commissioners Approved

Approval of Subdividers Agreements for Shellbark Ridge, Phase 4 and Medallion Estates, Section 9. Commissioners Approved.

Accepting Roads in Highland Lakes East, Phase 13 and Authorizing Return of Letter of Credit. Commissioners Approved.

Approving Stop Conditions in Highland Lakes East, Phase 13. Commissioners Approved

Approving Change to the Spelling of Arctic Avenue in Willow Springs North. Name was originally spelled Artic and should have been Arctic. Commissioners Approved.

Approval of Right-of-Way Work Permit Summary Sheet. Commissioners Approved

Accepting and Awarding Bid to Roby Autogroup for Survey Vehicle for Delaware County. The bid for this vehicle is \$21,431.00. Commissioners Approved

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Minutes of Regular Meeting Held July 26, 1999**

Accepting and Awarding Bid to The Righter Company for the Olive Green Bridge Replacement. Commissioners Approved

Accepting and Awarding Bid to Performance Site Management of Columbus, for the Porter Central Road Improvements and Authorizing Signing of Contract. Commissioners Approved

Approval of the 1999 Resurfacing Contract with Kokosing Construction. Contract in the amount of \$2,489,006.65. Mr. Ward noted this large amount of money would not have been available without the tax payers being willing to pass a levy for the upkeep of the roads and bridges in the County. Commissioners Approved

Approval of Contract with Moody/Nolan for Perry Road Culverts. This is a Liberty Township Issue II Project that the County is the contracting agency. The County's Participation is \$50,000. Commissioners Approved

Approval of Contract with Quality Control Inspection, Inc. and Dodson-Stilson, Inc. for 1999 Construction Testing. This contract is for specialized testing such as soil testing that requires a laboratory. Commissioners Approved

Approval of Contract with Floyd Browne Associates, Inc. for Piatt Road Improvements. Commissioners Approved

Approval of Contract with Burgess & Niple, Limited for Home Road Bridge Replacement. This selection was made through a team approach with the City of Columbus through their Division of Water along with Mr. Bauserman and a member of his staff. Commissioners Approved

Approval of Renewal of Service Contract with Liebert Corporation for 911 Center UPS Center. Commissioners Approved

Approval of Renewal of Lease with Slane Telecom for Antenna and Radio Equipment for WBBY Telecom. Ms. Howald reported that this is the last year of a five year lease. Mr. Ward commented that the tower in Sunbury will handle this area after all the equipment is updated and checked out. This last year of the contract will give the County time to get all their ducks in a row. Commissioners Approved

Approval of Letter of Agreement with Berkshire Township, Trenton Township, Sunbury, and Galena Fire Departments for Tactical Radio Network. This is a standard agreement. Commissioners Approved

Approval of Letter of Agreement with Ashley Fire Board for Tactical Radio Network. This is a standard agreement. Commissioners Approved

Approval of Sanitary Sewer Plans for Genoa Square. Commissioners Approved

Approval of Sanitary Sewer Agreements with Dornoch Estates, Section 2; Medallion Estates, Section 9 and Scioto Reserve Golf Club Community. Commissioners Approved

Accepting Improvements in Walker Wood, Phase 3. Commissioners Approved

Accepting and Awarding the Bids of Kokosing Construction Company and Jess Howard Electric for the Construction of the Alum Creek Pump Station and Central Maintenance Facility. Commissioners Approved

Congratulating Rick Varner Upon Receiving the "William D. Hatfield Award" for Outstanding Performance and Professionalism. Mr. Pike Introduced Mr. Lloyd Hagerty. Mr. Hagerty presented Mr. Varner with the Award. He commented that it is a pleasure to present this award to Rick. He has known Rick most of his career and has admired him. Rick was nominated for this national award by the Ohio Water Environment Association and the Water Environment Federation approved the award

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Minutes of Regular Meeting Held July 26, 1999**

and issued the award. This award is for Outstanding Operations of a Wastewater Treatment Plant or Systems and is the highest honor in the operations field. Mr. Hagerty commented that he personally admires Rick and he is admired by those he works with because of who he is and what he does. Mrs. Martin added that she too admires Mr. Varner for who he is and what he does.

Mr. Varner thanked all for the award and gave credit to his staff and the cooperation he has received from the County staff and the Boards of Commissioners. Commissioners Approved

Authorizing the County to Execute and Deliver A Public Hospital Agencies Agreement in Connection with the Issuance of Health Care Facilities Revenue Bonds of the County of Marion, Ohio and Authorizing Other Documents in Connection with the Issuance of Such Bonds. Mr. Jason George, of Peck Shaffer and Williams, gave a brief summary of this project. Commissioners Approved

Approving the Personal Responsibility Work Opportunity Reconciliation Act Eligibility Outreach Agreements Between the Delaware County Department of Human Services and the Delaware City-County Health Department: This program is used to provide health insurance for low income families for children from the age of 0 to 18 years. Commissioners Approved

Approval of Contract with Earl Liff and Associates for Appraisal Services. Mr. Ward commented that he would rather have used a local firm for the appraisals, but the County Prosecutor recommended that Earl Liff's firm be used. Mr. Cannon commented that from past experience Mr. Whitney felt this was the best choice. Mrs. Martin commented she is anxious to get this project moving. Commissioners Approved

Approval of Bid Specifications and Setting Bid Opening Date and Time the Digital Document Archive Writer. Date to be August 9, 1999 at 9:45 AM. This equipment will be housed at the Records Center. Commissioners Approved

Awarding Contract for the Berlin Township Drainage Improvements Project. Contract Awarded to Park Enterprises in the amount of \$29, 230.10. Commissioners Approved

Awarding the Contract for Fair Housing Services for the Delaware County FY 98 Formula CDBG Program. Contract Awarded to Donald B. Eager & Associates in the amount of \$2,000. Commissioners Approved

Approval of a Change Order for the General Contract for the Ashley Sanitary Sewer Improvements Project. Change order in the amount of \$26,210.00. Commissioners Approved

Approval of Personnel Actions. Commissioners Approved

Approval of the Full and Final Nuisance Settlement of Timothy D. Sheets, Et. Al. Against Sheriff Al Myers, Et. Al. Commissioners Approved

Approval of the Appointment of Letha George as the Commissioners' Representative to the Delaware County Convention and Visitors' Bureau. Commissioners Approved

10:00 AM Bid Opening for Bulk Gasoline and Diesel Fuel

Bids received from Petroleum Traders
 BP Amaco

10:15 AM Bid Opening for Dump Beds, Central Hydraulic Systems, Snow Plows and Tail Gate Spreaders

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Minutes of Regular Meeting Held July 26, 1999**

Ace Truck Body	\$57,915.00
Buckeye Truck	\$60,285.00
Dexter Company	\$56,220.00

Mr. Ward thanked Mr. Williams for his willingness to step in and assist in many different areas whenever asked.

There being no further business, the meeting adjourned.

Debbie Martin

James D. Ward

Don Wuertz

Letha George, Clerk to the Commissioners