

**Commissioners Minutes No. 1 – Delaware County  
Minutes of Regular Meeting Held October 25, 1999**

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**Approval of Resolutions and Minutes from Regular Meeting Held October 18, 1999.** Commissioners Approved

**Public Comment**

Mrs. Martin reported that the 911 discussions are moving along quite well. It is hoped that a resolution will be reached by next Monday.

Clerk, Letha George notified those in attendance the Commissioners will be addressing a liquor license requests for the Delaware Ashley Drive Thru at 1646 US 42 North on November 1, 1999, and a license transfer request from Halls Kilbourne Market to McCarty's Market at 5660 Kilbourne Road on November 15, 1999.

**Approval to Pay Warrants Numbered 254783 through 255288.** Commissioners Approved

**Approval of Travel Expense Requests.** Commissioners Approved

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

**Approval of Resolution of Congratulations for Rose Blanchard as Mole of the Year for 1999-2000.** Commissioners Approved

**Approval of Revised Ditch Petition for Tartan Fields 8, 9, 10 and 11.** Mr. Bauserman explained the County with the most area of the watershed is responsible for the maintenance, and in this situation, that is Delaware County. This petition will be taken to Union County for the Union County Commissioners signatures. Commissioners Approved

**Approval of Subdivider's Agreements for River Bend, Section 6 and Fourwinds Drive, Phase 1.** Commissioners Approved

**Authorization to Take Action on the Bonds of M/I Schottenstein and F. A. Kohler Company for Subdivision Medallion Estates, Section 7; Parkshore, Section 4 and Daventry Park, Section 1.** Commissioners Approved

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

**Approval to Remove Temporary Speed Limit Reduction on Hyatts Road.** Commissioners Approved

Mr. Ward asked Mr. Bauserman to study the intersection of Cheshire and Domigan for a possible stop sign. Mr. Bauserman reported he is in the process of doing so.

**Approval of Proposal for Asbestos Survey for the Delaware County Engineer's Complex Building Addition and Interior Renovations** This is being done for the proposed expansion. Some research was done, and it has been determined the asbestos was removed from the north wing where engineering is housed. No work was done on the south wing, and at that time there was no evidence of asbestos. This survey will be to do some sampling of materials that were installed during the renovation. The contract is not to exceed \$500.00. . Commissioners Approved

Mr. Ward then asked Mr. Pike if it would be cheaper to buy the homes for the new administration building with the houses already torn down and removed since there is the possibility that some of them might have asbestos.

Mr. Pike stated if you purchase property that has an environmental hazard, you assume the liability. He suggested the prosecutor be consulted on the issue.

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Mrs. Martin asked if it would be possible and not extremely expensive to purchase contingent on a clean bill of environmental health. Mr. Pike responded that the cost per test is \$50.00 and whether or not that would be feasible would have to be determined.

Mr. Ward then stated if the county would purchase the land with the houses torn down they would not have this problem. The private homeowner can do things the County cannot.

Mr. Wuertz suggested that this be discussed with the architect. Mr. Pike agreed that would be the best way to go.

**Approval of Personnel Actions.** Briefly discussed that no one is to start working until the Board has approved the hire. Commissioners Approved

**Acceptance of Bid and Awarding Contract to HP Products Corporation for Cleaning Supplies for Delaware County.** Commissioners Approved

**Acceptance of and Awarding Bids Submitted by ADECCO Employment Services, Ameritemps, Inc. and Olsten Staffing Services for Temporary Staffing Services for Delaware County.** Mr. Melvin explained these vendors are approved for hire similar to the way gas vendors are approved. The vendors are approved, and when a need arises, each vendor is contacted for pricing. Commissioners Approved

Mr. Wuertz reported that Saturday, October 23, 1999, was the County auction. The maintenance crew did a fine job, and the process seems to move along smoothly. Other entities in the County submitted merchandise and the sale went well. He noted that Dave Ferguson did a fine job of organizing the merchandise.

**Acceptance of the Drug Court Implementation Initiative Grant Award.** Corey Schull of Juvenile Court was present to answer any questions. Mr. Wuertz commented that he has talked with other counties and they feel this is one of the best programs to assist youth in the area. Mrs. Martin commented that courts that have this program have been very successful, and if this is successful at the Juvenile Court level, possible Common Pleas can benefit from it also. Mr. Ward spoke against expanding something before it has been proven effective. He asked for updates on the progress of the program. Commissioners Approved

**Establishing and Declaration of the Need for Land Acquisition to Construct a County Administration Building as Recommended by the 20/20 Facilities Committee and Declared As Necessary by a Unanimous Vote of the Board of County Commissioners of Delaware County.** Commissioners Approved

**Creating a Delaware County Transit Board.** Mr. Cannon gave a brief overview of the process of getting to the point of appointing the Board. The Board will consist of seven people as listed in the resolution. Mrs. Martin thanked Denny Schooley for all the hard work he has given to this project. Transportation needs are a high priority in the county, and it is good to be making this commitment.

Mr. Wuertz commented this will take DATA to the next step to provide the transportation needs of the County. One of the fastest expanding groups in the county is the seniors, and public transportation will assist them in many ways.

Mr. Ward spoke of the transition from MRDD and Council for Older Adults to a rural transit organization. He asked again for a name change and for set stops for pickup. He also noted Denny has worked very hard. He wants the Board to realize they are in full control of this endeavor. He also again stated he does not want to go to the public for tax money to run this. Commissioners Approved DATA Board

Myra Williamson introduced Mr. Tom Jones who will chair the Transit Board. Mr. Jones expressed his appreciation for being given this opportunity.

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**Terry Conant, Delaware County Dog Warden – Annual Report**

Ms Conant gave a brief overview of her annual report.

The Dog Warden and Kennel staff have been working for the citizens of Delaware County. This year 1999 has been challenging and rewarding working with the animals and finding solutions to neighborhood problems.

Staff is pleased to announce that several improvements have been achieved at the Delaware County Dog Shelter this year.

New Computer, Printer & Fax	Sound Reduction Panels Installed
New County Dog Truck	Painted Exit Doors & Siding on Gables

The Department reached out into the community this year with the following:

Kids Safety Scenes	Pet Adopt-A-Thon
Rabies Clinic	Be Kind to Animals Week

Delaware County Promotes Staff Development

Coyote Claim Investigations	Rabies Prevention in Ohio
Computer Training	New Animal Shelter Design

The Department has an excellent working relationship with the Delaware County Emergency Services 911 Department. With the professionally trained Communication Officers our agency has been able to respond to emergency calls 24-hours a day, and if assistance is needed, they are just a call away.

Upon reviewing the Dog & Kennel 1999 report, you will notice that staff responded to 538 more calls than last year at this time.

Staff is also patrolling each new subdivision and roads under construction so quick response can be maintained. Up to this point this year, 3,117 more miles have been patrolled than last year.

The Delaware County Auditor's Office is currently working on a new data base for dog & kennel licenses. The Dog Warden and staff are looking forward to working with Mr. Yost and his staff on the "2000 Dog License Campaign" Mr. Yost has excellent ideas and staff is hopeful that they may be implemented in the near future.

Ms. Conant thanked the Board of Commissioners for their continued support and guidance.

In response to Mr. Wuertz's question Ms. Conant explained that rabies at this time is not a problem in Ohio. There has been an effort made to keep it that way with rabies Bait drops along the Ohio River. This is effective but is very expensive.

Mr. Ward then asked if our adopted pets are seen by a veterinarian and given vaccinations before they are adopted out. Ms. Conant explained it has been the policy of the county to make arrangement with a veterinarian when a pet is adopted that shots and a health check up would be given at the expense of the person adopting the pet. This is why the County's adoption cost is so low. The county does check with the veterinarian to make sure the commitment is met.

Mr. Ward expressed a concern that animals could be ill when adopted and could bite someone.

Mr. Jessie Carter questioned Mr. Ward as to dog bites being the responsibility of the Health Department to research, monitor and control.

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Mr. Wuertz suggested that an investigation be done to determine if this is a problem. He suggested that Ms. Conant speak with the Health Department on this matter.

**Adjourning into Executive Session at 10:00 AM.** Commissioners Approved

**Coming out of Executive Session at 10:38 AM.** Commissioners Approved

**2:00 PM Bid Opening for Village of Ostrander Accessible Restroom Project.**

No Bids were Received

There being no further business, the meeting adjourned.

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Deborah Martin

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James D. Ward

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Donald Wuertz

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Letha George, Clerk to the Commissioners