

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 30, 2002

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

Present: Donald Wuertz (Absent), Deborah Martin, James D. Ward

PUBLIC COMMENT- Mr. Cannon noted there has been discussions about recording the minutes of he commissioner’s session rater than typing them out in hard copy. This meeting is being recorded on CD.

RESOLUTION NO. 02-717

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR
MEETINGS HELD MAY 13, 2002:

It was moved by Mr. Ward, seconded by Mrs. Martin to dispense with the reading of the minutes and resolutions of the regular meetings held May 13, 2002 and to approve resolutions and minutes as submitted.

Vote on Motion Mr. Wuertz Absent Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 02-718

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF
WARRANTS IN BATCH NUMBER CMAPR0528:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve payment of warrants in Batch number CMAPR0528 and Purchase Orders and Vouchers as listed below:

PO's			
<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Delaware Floor Co.	Remodeling/Rehabilitation/Clerk of Courts	40111402-541041003	\$ 12,316.45
Ergon	Client Training	22411603-534834816	\$ 8,500.00
Robertson Construction Services	General Construct/Porter-Kingston	40211405-541041002	\$ 7,920.74
Ben Bro Enterprises, Inc.	Land/Building Rental	10011105-533533502	\$ 102,375.00
JVS Career Center Treasurer	Land/Building Rental	10011105-533533502	\$ 14,000.00
Nancy E. Schuler	Land/Building Rental	10011105-533533502	\$ 17,748.50
Streamline Properties, Inc.	Land/Building Rental	10011105-533533502	\$ 22,268.75
Wadad Investment Group	Land/Building Rental	10011105-533533502	\$ 28,007.28
Rita Thompson	Land/Building Rental	10011105-533533502	\$ 6,300.00
INCREASE			
AEP	Emergency Utilities	22411602-5350	\$ 10,000.00
INCREASE			
Symbiont	Cluster	22511608-534234215	\$ 15,000.00
INCREASE			
Columbia Gas	Emergency Utilities	22411602-5350	\$ 10,000.00
VOUCHERS			
Osbourne Consulting	Client Training	22411603-534834816	\$ 6,000.00
Prudential Group Life and Disability	April LTD Premium	60211902-537037010	\$ 5,245.00
Del Co. Fam Serv Co of Gov	Prof Serv/Help Me Grow	22411601-530130102	\$ 25,447.11
Del Co. Fam Serv Co of Gov	Pur Serv/Wellness Block Grant	22411601-534834835	\$ 22,470.15
Boy's Village, Inc.	Residential Treatment	4530-2081	\$ 10,000.00
AEP	Electric Serv	10011105-533833802	\$ 17,025.70

Vote on Motion Mr. Ward Aye Mr. Wuertz Absent Mrs. Martin Aye

RESOLUTION NO. 02-719

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

Karol Hoyle has accepted the position of Income Maintenance Work III with the Department of Job and Family Services; effective date June 3, 2002.

Vote on Motion Mrs. Martin Aye Mr. Wuertz Absent Mr. Ward Aye

RESOLUTION NO. 02-720

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IN THE MATTER OF RE-APPOINTING RICHARD TRELEASE AND LARRY WESTBROOK AS
THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVES TO THE
DELAWARE MORROW MENTAL HEALTH & RECOVERY SERVICES BOARD:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall re-appoint individuals to the Delaware-Morrow Mental Health and Recovery Services Board. Richard Trelease’s term will begin July 1, 2002 and end June 30, 2006. Larry Westbrook’s term will begin July 1, 2002 and end June 30, 2006.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Richard Trelease and Larry Westbrook to the Delaware-Morrow Mental Health and Recovery Board.

Vote on Motion Mr. Wuertz Absent Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 02-721

IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE SANITARY ENGINEER:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

TRANSFER OF FUNDS		
FROM:	TO:	AMOUNT:
65211905 - 5801-80105 Region 1A - Transfers	65111904 – 4601 Sanitary Engineer - Transfer-in	\$ 192,835.00

Vote on Motion Mrs. Martin Aye Mr. Wuertz Absent Mr. Ward Aye

RESOLUTION NO. 02-722

IN THE MATTER OF AUTHORIZING A MEMO TRANSFER FOR THE PAYMENT OF INDIRECT
COST ALLOCATION FOR JOBS AND FAMILY SERVICES AND THE WASTEWATER
TREATMENT PLANTS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

WHEREAS, Delaware County Jobs and Family Services (JFS) and Delaware County Wastewater Treatment plants make payment to the County General Fund as reimbursement for shared services known as the Indirect Cost Allocation Plan, and

WHEREAS, Payments are made based on the costs determined by DMG Maximus, for general fund support services in accordance with U. S. Office of Management and Budget Circular A-87; Administrative Procedures Manual, issued by the Ohio Department of Jobs and Family Services; and provisions of sections 6103.02 and 6117.02 of the Ohio Revised Code

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County

- 1. That the Board hereby authorizes the Department of Jobs and Family Services to submit a monthly memo transfer request from the Jobs and Family Services Fund to the County General Fund in the amount of \$18,718.33.
- 2. That the Board hereby authorizes the wastewater treatment plant to submit an annual memo transfer request from the Wastewater Treatment Plant Fund to the County General Fund in the amount of \$146,428.
- 3. That the Board hereby authorizes the County Auditor’s office to process memo transfer requests as submitted in accordance above named departments and amounts.

Vote on Motion Mr. Ward Aye Mr. Wuertz Absent Mrs. Martin Aye

RESOLUTION NO. 02 -723

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the following:

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The Commissioners Office is requesting that Jennifer Walraven attend the CCAO Summer Conference at Kent State June 2 through 4, 2002, substituting for Don Wuertz. (No additional cost).

Vote on Motion Mr. Wuertz Absent Mrs. Martin Aye Mr. Ward Aye

There being no further business the meeting adjourned.

Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners