

COMMISSIONERS JOURNAL NO. 43 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 24, 2002

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

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

PUBLIC COMMENT

RESOLUTION NO. 02-1349

IN THE MATTER OF APPROVING RESOLUTIONS AND MINUTES FROM REGULAR MEETINGS HELD SEPTEMBER 9, 12, 16 AND 19, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to dispense with the reading of the minutes and resolutions of the regular meetings held September 9, 12, 16 and 19, 2002 and to approve resolutions and minutes as submitted.

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

RESOLUTION NO. 02-1350

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1021, CMAPR1022 AND CMAPR1023:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve payment of warrants in batch numbers CMAPR1021, CMAPR1022 and CMAPR1023 and Purchase Orders and Vouchers as listed below:

PO's				
	<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Increases				
	House Of New Hope	Cluster	22511608-534234215	\$ 7,500.00
Vouchers				
	Kindercare, Neverland	Child Care	22411606-5348	\$ 19,285.00
	AEP	Utility	10011105-533833802	\$ 15,783.68
	Buckeye Boys Ranch	Residential	22511607-534234215	\$ 7,750.00
	Del. Co. Ecom. Development	RLF Repayment	21011115-536536509	\$ 5,167.92
	Ohio Dept. Of Development	Remittance For State	21011115-536536540	\$ 10,430.00
	BBC And M Engineering	Perry-Taggart	65511918-5415	\$ 16,354.06
	ME Companies	Inspection Services	65111904-6301	\$ 11,355.75
	Council For Older Adults	Purc Serv Title XX	22411606-5348	\$ 14,343.00
	Prudential Group Life	Sept. LTD Premium	60211902-537037010	\$ 5,263.28

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

RESOLUTION NO. 02-1351

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM PANDA HOUSE LLC TO PANDA HOUSE INC. DBA PANDA HOUSE AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Panda House Inc. DBA Panda House has requested a transfer of D5, D6 permits located at 1208 E. Powell Road, Orange Township, Lewis Center, Ohio 43035 (from Panda House Inc. –same address) and

Whereas, the Orange Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 02-1352

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IN THE MATTER OF AMENDING RESOLUTION NO. 02-1284 AUTHORIZING THE PURCHASE
OF TWO MODUCOMM RADIO DISPATCH POSITIONS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to adopt the following Amendment to Resolution No. 02-1284:

WHEREAS, the Delaware County Board of Commissioners approved the purchase of two computerized radio dispatch positions from ModuComm, and

WHEREAS, the initial resolution reflected an estimated cost of \$38,589.00 and the actual price is \$40,444.00 reflecting a difference of \$1,855.00;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County amends the original resolution to reflect a new cost of \$40,444.00 for this purchase.

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 02-1353

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kimberly Scaggs Employment with the Sanitary Engineer Department has been terminated; effective date October 24, 2002.

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

RESOLUTION NO. 02-1354

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
APPOINTMENT OF EMPLOYEES OR PUBLIC OFFICIALS:

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn into Executive Session at 9:48AM.

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

RESOLUTION NO. 02-1355

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Wuertz to adjourn out of Executive Session at 9:50AM.

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

RESOLUTION NO. 02-1356

IN THE MATTER OF PLACING KIMBERLY SCAGGS ON UNPAID ADMINISTRATIVE LEAVE;
EFFECTIVE DATE NOON WEDNESDAY OCTOBER 23, 2002:

It was moved by Mr. Ward, seconded by Mr. Wuertz to approve placing Kimberly Scaggs on unpaid administrative leave; effective date noon Wednesday October 23, 2002.

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

There being no further business the meeting adjourned.

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Deborah B. Martin

James D. Ward

Donald E. Wuertz

Letha George, Clerk to the Commissioners