

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 2003

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

Present: Kristopher W. Jordan, Deborah B. Martin, James D. Ward

10:00 AM Bid Opening For Landscape Maintenance Services For The Delaware County Rutherford B. Hayes Services Building

PUBLIC COMMENT

RESOLUTION NO. 03-468

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 10, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meeting held April 10, 2003 as contained in the county's official electronic recordings of the proceedings.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-469

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0411A, CMAPR0411B AND CMAPR0411C:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0411A, CMAPR0411B and CMAPR0411C and Purchase Orders and Vouchers as listed below:

PO's

Vendor	Description	Account Number	Amount
Springfield Ford	Ford F150	65211919-5450	\$ 15,348.00
Ford Mercury Inc.	Ford F250	65211905-5450	\$ 21,490.96

Increases

Oakwood Youth Services	Residential Services	22511607-5342	\$ 5,000.00
AEP	Scioto Reserve	66011913-5338	\$ 10,000.00

Vouchers

Roadmaster Driver Sch. Of Oh	Tuition/Cont. Education	22411603-5350	\$ 7,998.00
Todays Learning Child	Child Care	22411606-5348	\$ 7,401.83
United Methodist Children's	Residential Treatment	22511607-5342	\$ 6,200.00
Noahs Ark Learning Center	Child Care	22411606-5348	\$ 5,129.00
AEP	Utility	65211905-533833802	\$ 36,145.76
McNaughton McKay	Repair Of AB Drive Pump	65211905-5328	\$ 5,584.90

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-470

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM TAMARKIN CO. DBA GIANT EAGLE #6503 AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Jordan, seconded by Mrs. Martin 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 Tamarkin Co. DBA Giant Eagle #6503 has requested a new C1 and C2 permits located at 55 Meadow Park Av Orange TWP, Lewis Center, Ohio 43035 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. Jordan Aye Mrs. Martin Aye

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RESOLUTION NO. 03-471

IN THE MATTER OF APPROVING A LIQUOR AGENCY CONTRACT REQUEST FROM TAMARKIN CO. DBA GIANT EAGLE #6503 AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mrs. Martin, seconded by Mr. Jordan 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 Tamarkin Co. DBA Giant Eagle #6503 has requested a Liquor Agency Contract located at 55 Meadow Park Av Orange TWP, Lewis Center, Ohio 43035 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 Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-472

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, SMITH AND HALE, REQUESTING ANNEXATION OF 1.113 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on April 8, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 1.113 acres from Liberty Township to the City of Delaware.

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03 -473

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Services Department is requesting that John Tracy attend a Internal Investigation on Issues Conference in Columbus, Ohio June 11, 2003, at the cost of \$289.00.

The Emergency Services Department is requesting that Larry Fisher and K. Coy attend a National Emergency Number Association Conference in Denver, Colorado June 14 to June 19, 2003, at the cost of \$3,598.17.

The Department of Job and Family Services is requesting that Tammy Mannasmith attend an Ohio Job and Family Services Association Training in Columbus, Ohio April 24, 2003, at the cost of \$75.00.

Juvenile Court is requesting that Bobby Massie attend a Continuing Education Seminar on Mental Health Care in Worthington, Ohio April 28, 2003, at the cost of \$79.00.

Juvenile Court is requesting that Bobby Massie attend a Continuing Education Seminar on Drug Abuse in Worthington, Ohio April 28, 2003, at the cost of \$80.00.

Juvenile Court is requesting that Dave Andrews, Kathy Sturman, Tracy Bowen and Colin Fowler attend A "Two Days In May" Conference for Crime Victims in Columbus, Ohio May 12 to 13, 2003, at the cost of \$128.00.

The Administrative Services Department is requesting that Gina Fasone and Dawn Huston attend a Public Sector Employment Law Seminar in Columbus, Ohio June 9 to 10, 2003, at the cost of \$1,198.00.

Juvenile Court is requesting that Susan Hummel, Karen Jones, Jan Crohen, Tara Forabee and Teresa Tackett attend a Henschen User's and Associates Seminar in Perrysburg, Ohio May 8, 2003, at the cost of \$50.00.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-474

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IN THE MATTER OF AUTHORIZING THE PURCHASE OF DATA PROCESSING EQUIPMENT FOR THE PROSECUTOR'S OFFICE:

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

Description:

-14 Flat Panel Displays at \$500.00=\$7,000.00

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03 -475

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the following work permits:

Permit #	Applicant	Location	Type of Work
U03041	SBC	Liberty Road	Trench cable
U03042	SBC	Tussic Street Road	Trench cable
U03043	Columbia Gas	Fairway Boulevard	Install gas main
U03044	Consolidated Electric	Moody Road	Install new pole
U03045	Ohio Edison	Thomas Road	Replace & relocate pole
U03046	Verizon	Wingate Drive	Place buried cable

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-476

IN THE MATTER OF ACCEPTING AND AWARDED THE BID AND APPROVING THE CONTRACT WITH KOKOSING CONSTRUCTION COMPANY FOR THE 2003 ROAD IMPROVEMENT PROGRAM:

It was moved by Mr. Jordan, seconded by Mrs. Martin to accept the following Bid and approving the following contract:

2003 Road Improvement Program-Bid Opening of April 7, 2003

As a result of the referenced bid opening, the Engineer recommends that an award be made to Kokosing Construction Company, the low bidder for this program.

Bid Summary

Company	Township Road Total	County Road Total
Kokosing	\$449,654.80	\$1,548,147.56
Shelly Company	\$456,422.72	\$1,728,180.93
Shelly and Sands, Inc	\$512,334.75	\$1,857,495.10

CONTRACT

AGREEMENT, made and entered into this 14th day of April, 2003 by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **KOKOSING CONSTRUCTION COMPANY**, hereinafter designated as **SECOND PARTY**.

WITNESSETH, that said **SECOND PARTY**, for and in consideration of the sum of **ONE MILLION FIVE HUNDRED FORTY-EIGHT THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS AND FIFTY-SIX CENTS (\$1,548,147.56)**, based on unit prices on the attached **Bid Blank**, to be paid as hereinafter specified, hereby agrees to furnish unto said **FIRST PARTY**, all necessary material, labor and equipment required to complete the project known as **Delaware County 2003 Road Improvement Program, Delaware County, Ohio**, in accordance with plans, drawings, general specifications, Invitation to Bid for same hereto attached; which plans, drawings, general specifications and Invitation to Bid are hereby declared to be a part of this **Contract**.

SAID SECOND PARTY further agrees to furnish said materials and to do the said work and labor promptly, in a good, substantial and workmanship manner, under the direction of the **Delaware County Engineer**. Work is to be completed on or before **July 11, 2003**.

THE SECOND PARTY hereby agrees to hold the **County** free and harmless from any and all claims for damages, costs, expenses, judgments or decrees, resulting from any operations of said **SECOND PARTY**, his sub-contractors, agents or employees.

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SECOND PARTY further agrees to pay the **Prevailing Wage Rate** in accordance with **Section 4115 of the Ohio Revised Code** and to furnish the **Delaware County Engineer** a certified copy of the Contractor's payroll. Contractor is also responsible for providing any changes in the Prevailing Wage rates as furnished by the Delaware County Engineer during the course of this project to any and all Subcontractors employed by the Contractor.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-477

IN THE MATTER OF APPROVING THE CONTRACT MODIFICATION WITH ME COMPANIES FOR RIGHT-OF-WAY ACQUISITION FOR THE HILLS MILLER ROAD PROJECT:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the following contract modification:

CONTRACT (Modification # 1)

MODIFICATION AGREEMENT made and entered into this 14th day of April, 2003, by and between the **DELAWARE COUNTY COMMISSIONERS**, Delaware County, Ohio, and hereinafter designated as **FIRST PARTY**, and **ME COMPANIES**, hereinafter designated as **SECOND PARTY**.

THIS MODIFICATION AGREEMENT herein after modifies the original agreement dated **August 12, 2003**, by and between the **DELAWARE COUNTY COMMISSIONERS ME COMPANIES**.

That said **FIRST AND SECOND PARTY**, hereby agree to increase the current contract amount of **\$79,830.19 ("Basic Services Task" \$79,830.19; If Authorized Tasks"; \$0.00,) by \$39,600.00** for additional Right-of-Way engineering, appraisals and negotiations (as detailed in February 11, 2003 proposal) related to, and deemed necessary by the Delaware County Engineer. The revised contract amount is, therefore, increased to a **TOTAL of ONE HUNDRED NINETEEN THOUSAND FOUR HUNDRED THIRTY DOLLARS AND NINETEEN CENTS, (\$119,430.19)** to be paid as specified in the terms of the original agreement.

Said Consultant further agrees to perform the said work promptly, in a skillful and competent manner in accordance with the normally accepted standards, under the direction of the Delaware County Engineer's Office.

The consultant hereby agrees to hold the County harmless from loss, damage, injury, or liability arising directly from the negligent acts or omissions of the Consultant, its employees, agents, subcontractors, and their employees and agents' subcontractors and their employees agents but only to the extent that the same is actually covered and paid under their foregoing policies of insurance.

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03 -478

IN THE MATTER OF AUTHORIZING THE PURCHASE OF DATA PROCESSING EQUIPMENT AND SOFTWARE FOR THE ENGINEER'S OFFICE:

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

Description:

- 5 Gateway 700Xb Desktops and 1Gateway 600Sb Laptop at the cost of \$13,522.00.
- Software Training and Licenses in the amount of \$11,000.00.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-479

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS GRACE COOPER, SHEILA KELLER AND HEATHER PEARSON:

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

Child Care		Basic Rates Full Time (25 Hrs. or More)	Basic Rates Full Time (Less than 25 Hrs.)	Adjustment to Basic Rates
Grace Cooper 5919 Dakar Road Westerville, Ohio 43081	Infant	\$114.00	\$ 76.00	None
	Toddler	\$112.00	\$ 75.00	
	Preschool	\$ 98.00	\$ 65.50	

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	Schoolage	\$ 98.00 Per Week	\$ 60.00 Per Week	
Sheila Keller 423 N. Franklin Street Delaware, Ohio 43015	Infant Toddler Preschool Schoolage	\$2.75 \$2.75 \$2.50 \$2.50 Per Hour	N/A	None
Heather Pearson 48 1/2 Renner Street Delaware, Ohio 43015	Infant Toddler Preschool Schoolage	\$2.05 \$2.05 \$1.90 \$1.90 Pet Hour	N/A	None

Further Be It Resolved that the Commissioners approve a Purchase Order Request to Heather Pearson in the amount of \$5,000.00.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-480

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SYNTAXIS FOR CHILD PLACEMENT SERVICES:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Syntaxis 5900-A Sharon Woods Blvd. Columbus, Ohio 43229	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-481

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COLUMBUS STATE COMMUNITY COLLEGE FOR SERVICES TO ASSIST WIA/TANF PARTICIPANTS:

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

This Agreement is entered into by and between the Delaware County Department of Job and Family Services (hereafter, "Department"), the Delaware County Board of Commissioners (herea State Community College (hereafter "Columbus State Community College").

Whereas the County has accepted State funds and needs to provide services or, contract out for services, and Columbus State Community College is willing to provide those services at an agreed-upon price, the Parties mutually agree that:

- A. Columbus State Community College will provide services for WIA/TANF-eligible participants.
- B. The cost of Columbus State Community College services will be as per tuition rates charged the public.

Expenditures under this contract will not exceed \$30,000.

C. The time period for this contract is from January 6, 2003 through June 30, 2004.

D. Columbus State Community College shall submit a monthly invoice and project report to the Department. The Department agrees to review the invoices and make payment within 30 days of the receipt of the invoice, subject to appropriate modifications/corrections.

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E. Columbus State Community College understands and agrees that payment for all services provided in accordance with the provisions of this Agreement depends upon the availability of county, state and federal funds.

F. This agreement cannot be modified except when reduced to writing and signed by all Parties.

G. Notwithstanding section (F), in the event that state and/or federal reimbursement is no longer available to the Department, therefore requiring changes or termination of this Agreement, such changes or termination will be effective on the date that state and/or federal reimbursement is no longer available or later, as otherwise stipulated by the Department.

H. Columbus State Community College agrees that the use or disclosure of any information concerning participants for any purpose not directly connected to the delivery of purchased services is prohibits.

I. The Parties understand and agree that this written Agreement encompasses the entire understanding between the Parties, and supercedes all oral or prior agreements.

J. Columbus State Community College agrees to hold harmless the Department, the County, and the Ohio Department of Job and Family Services from all liability, loss, damage, and/or related expenses incurred through the provision of services under this Agreement.

K. Columbus State Community College agrees to maintain compliance with the state, federal, and local regulations which govern the provision of these services.

L. The Department and Columbus State Community College agree that in the performance of this Agreement, there shall be no discrimination against any client or any employee because of race, color, sex, religion, national origin, or handicapped condition as specified in the Civil Rights Act of 1964 and subsequent amendments. It is further agreed that Columbus State Community College will fully comply with all appropriate federal and state laws regarding such discrimination, and the right to and method of appeal will be made available to all persons serviced under this Agreement.

M. This Agreement may be terminated by Columbus State Community College or the Department upon seven days written notice. Failure to honor the terms of this Agreement and/or the related state, federal, or local regulations shall result in immediate termination of this Agreement. If any of the terms of this Agreement change, Columbus State Community College must notify the Department immediately.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-482

IN THE MATTER OF ADOPTING A RESOLUTION DECLARING APRIL 13 THROUGH 19, 2003 AS THE NATIONAL TELECOMMUNICATORS WEEK IN THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS; the Congress of the United States, and the President of the United States have, since 1992, established the second week of April as National Telecommunicators Week, and;

WHEREAS; emergencies can occur at anytime, and;

WHEREAS; telecommunicators daily serve the citizens of Delaware County by providing that first and most critical contact between our citizens and their need for a public safety response, and;

WHEREAS; telecommunicators are the single vital communications link for monitoring, dispatching, providing information and ensuring the safety of law enforcement, fire, Emergency Medical and Emergency Management responders, and;

WHEREAS; this board believes that the telecommunicators that serve the citizens of Delaware County are a highly trained and dedicated corps of personnel, and;

WHEREAS; the services of public safety telecommunicators is a "silent service" that is seldom observed by the public that deserves recognition, and;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that this resolution be passed, enthusiastically supporting recognition of all our professional telecommunicators by declaring the 13 through 19 April as the National Telecommunicators Week, and that all our citizens are invited to observe this event.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-483

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IN THE MATTER OF APPROVING AN AMENDMENT TO THE COUNTYWIDE RADIO SYSTEM CONTRACT WITH RCC CONSULTANTS:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adopt the following Resolution:

WHEREAS, the contract with RCC Consultants for investigation into a Countywide Radio system included multiple steps, and

WHEREAS, funds were appropriated to include a frequency study, establish system requirements and develop an Invitation to Bid at a cost of \$165,788.00 with the option of adding additional assistance, and

WHEREAS, the County needs to evaluate the bids, conduct contract negotiations and establish project management requirements if a final Countywide system is approved.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve a recommendation to amend the existing contract with RCC Consultants to include bid review and project management, if so desired, at an initial additional cost of \$100,000.00.

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-484

IN THE MATTER OF APPROPRIATING ADDITIONAL FUNDS FOR RCC CONSULTANTS:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adopt the following Resolution:

WHEREAS, the costs associated with establishing the requirements for the Countywide Radio System extended beyond the contracted funding provided for RCC Consultants, and;

WHEREAS, establishing the requirements was necessary and vital before the Invitation to Bid for a Countywide Radio system could be published, and

WHEREAS, continued support by RCC Consultants is vital for reviewing the bid proposals and in project management.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the additional appropriation of \$50,000 to continue to provide funding necessary for the Countywide Radio system project;

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the supplemental appropriation of \$50,000.00 into the Emergency Services Capital Fund, Organization Key 40211408 - 5301.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-485

IN THE MATTER OF AMENDING THE COUNTYWIDE RADIO SYSTEM INVITATION TO BID:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adopt the following:

WHEREAS, the Delaware County Board of Commissioners approved an Invitation to Bid with a bid opening date of 1 May 2003 for proposals on a countywide 800 MHz radio system, and

WHEREAS, prospective bidders have requested clarification regarding a bid requirement on towers and microwave;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County amend the original Invitation to Bid to clarify requirements for prospective bidders and extend the bid opening date to **Thursday, 15 May 2003 at 1:00 p.m. (EST)**.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03-486

IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS WILSHIRE ESTATES SECTION 6 PHASE A:

It was moved by Mr. Jordan, seconded by Mrs. Martin to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

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Wilshire Estates Section 6 Phase A 875 feet of 8inch sewer 5 manholes
Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-487

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLAN FOR WOODLAND GLEN:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve sanitary sewer plan for Woodland Glen for submittal to the Ohio EPA for their approval as per recommendation of the County Sanitary Engineer.

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-488

IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE RECYCLE OHIO GRANT:

It was moved by Mr. Jordan, seconded by Mrs. Martin, to approve the quarterly Report of the Recycle Ohio Grant.

Vote on Motion Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 03 -489

IN THE MATTER OF AUTHORIZING THE PURCHASE OF DATA PROCESSING EQUIPMENT AND SOFTWARE FOR THE ENVIRONMENTAL SERVICES DEPARTMENT:

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

Description:

-2 computers at the cost of \$1,497.00 and System integrators for two days at the cost of \$2,400.00.

-Software at a cost of \$4,000.00 plus a multi-user License and shipping cost of \$1,908.00.

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-490

IN THE MATTER OF APPROVING TRANSFER APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR THE BYRNE GRANT:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
25822305-5101 ByrneGrant/Health Insurance	25822305-5201 ByrneGrant/Office Supplies	\$ 1,000.00
25822305-5101 ByrneGrant/Health Insurance	25822305-5208 ByrneGrant/Operating Supplies	\$ 300.00
25822305-5101 ByrneGrant/Health Insurance	25822305-5246 ByrneGrant/Lab Materials & Supplies	\$ 506.00
25822305-5101 ByrneGrant/Health Insurance	25822305-5305 ByrneGrant/Training & Staff Dev.	\$ 34.00
25822305-5250 ByrneGrant/Minor Tools	25822305-5260 ByrneGrant/Inventories Tools & Equipment	\$ 1,150.00
25822305-5250 ByrneGrant/Minor Tools	25822305-5305 ByrneGrant/Training & Staff Development	\$ 100.00
25822305-5310 ByrneGrant/Travel Out of County	25822305-5305 ByrneGrant/Training & Staff Development	\$ 741.00
25422301-5001 Comm. Corrections Grant/Salaries	25422301-5101 Community Corrections Grant/Health Insurance	\$ 502.00
25422301-5102 Comm. Corrections Grant/Workers Comp	25422301-5101 Community Corrections Grant/Health Insurance	\$ 1,603.00

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25422301-5120	25422301-5101		
Comm. Corrections Grant/PERS	Community Corrections Grant/Health Insurance	\$	41.00
25422301-5131	25422301-5101		
Comm. Corrections Grant/Medicare	Community Corrections Grant/Health Insurance	\$	7.00
25422301-5328	25422301-5101		
Comm. Corrections Grant/Maint & Repair	Community Corrections Grant/Health Insurance	\$	100.00
25422301-5330	25422301-5101		
Comm. Corrections Grant/Telephone	Community Corrections Grant/Health Insurance	\$	1,560.00
25422301-5342	25422301-5101		
Comm. Corrections Grant /Med. & Health Serv.	Community Corrections Grant/Health Insurance	\$	1,098.00
25422301-5342	25422301-5243		
Comm. Corrections Grant /Med. & Health Serv.	Community Corrections Grant/Drugs & Pharm	\$	1,668.00
25422301-5342	25422301-5250		
Comm. Corrections Grant /Med. & Health Serv.	Community Corrections Grant/Minor Tools	\$	500.00
25422301-5342	25422301-5331		
Comm. Corrections Grant /Med. & Health Serv.	Community Corrections Grant/Postal	\$	768.00

SUPPLEMENTAL APPROPRIATION

25422301-5342			
Comm. Corrections Grant /Med. & Health Serv.			-\$2,262.00

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

RESOLUTION NO. 03-491

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR LANDS AND BUILDINGS:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT
10011105-5001	10011105-5338	
Gen Fund/Lands & Buildings/Salaries	Gen Fund/Lands & Buildings/Utilities	\$20,000.00

SUPPLEMENTAL APPROPRIATION

10011105-5335		\$30,000.00
Gen Fund/Lands & Buildings/Rental Services		
10011105-5328		\$30,000.00
Gen Fund/Lands & Buildings/Maint. & Repair		

Vote on Motion Mr. Jordan Aye Mrs. Martin Aye Mr. Ward Aye

RESOLUTION NO. 03-492

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE DETENTION CENTER:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
10026202-5360	General Fund/Detention Center/Court Related Services	\$13,619.00

Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mrs. Martin Aye

Bi-Centennial Committee Presentation

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There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners