

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 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

**8:30 AM Executive Session**

**RESOLUTION NO. 03-1599**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 8:32AM.

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

**RESOLUTION NO. 03-1600**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 9:35AM.

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

**PUBLIC COMMENT**

**RESOLUTION NO. 03-1601**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 8, 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 December 8, 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. 03-1602**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1210A AND CMAPR1210B:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR1210A AND CMAPR1210B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
CEBCO	Ins. Premiums and Claims	60211902-5370	\$ 520,000.00
Priority Dispatch Corporation	Emergency Medical Dispatch	21411306-5450	\$ 4,590.00
Accent Communications	Phones 149 Sandusky	40111402-5410	\$ 9,100.00
Delaware Floors	Carpet Code Compliance	40111402-5410	\$ 8,815.00
Pomegranate Health	Residential Treatment	22511607-5342	\$ 16,390.00
New Leaf Inc	Residential Treatment	22511607-5342	\$ 13,741.00
<b>Increases</b>			
Kindercare Netherland	Child Care	22411606-5348	\$ 15,405.00
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 7,360.00
House of New Hope	Residential Treatment	22511608-5342	\$ 6,224.67
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 65,732.00
U.S. Filter	Chemicals/OECC	65211905-5290	\$ 21,000.00
US Filter	Chemicals for Pumpstations	65211919-5290	\$ 7,000.00
Marathon Ashland Petroleum	Gas/Green Meadows., Sheriff & Building Regulations	10011106-522822801	\$ 4,900.00
BP Products N. America Inc.	Oil/Grease	10011106-522822802	\$ 500.00
Petroleum Traders	Gas/Service Center	10011106-522822801	\$ 9,500.00
Presbyterian Child Welfare Agency	Cluster	22511608-5342	\$ 32,200.00

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 2003

Upper Valley Medical Center	Cluster	22511608-5342	\$	10,020.00
Lapetite Summitview	Child Care	22411606-5348	\$	4,225.00
Robin Massey	Child Care	22411606-5348	\$	2,550.00
Children's World	Child Care	22411606-5348	\$	2,330.00
Kindercare Hard Road	Child Care	22411606-5348	\$	4,500.00
A Powell Child Care	Child Care	22411606-5348	\$	4,300.00
Don A Del	Child Care	22411606-5348	\$	7,000.00
Liberty Community	Child Care	22411606-5348	\$	15,800.00
Lifeway for Youth	Residential Treatment	22511607-5342	\$	5,400.00
D Birch	Public Defender Counsel	10011202-5301	\$	700.00
R. Fuller	Public Defender Counsel	10011202-5301	\$	2,500.00
M. Hoague	Public Defender Counsel	10011202-5301	\$	3,000.00
Saia & Piatt	Public Defender Counsel	10011202-5301	\$	6,000.00
D. Reeder	Public Defender Counsel	10011202-5301	\$	1,000.00
L. Gordon	Public Defender Counsel	10011202-5301	\$	600.00

**Vouchers**

Village of Shawnee Hills	Commercial Area Plan	23111709-5365	\$	6,016.16
AEP	Elect Service/Scioto Reserve	66011913-5338	\$	13,405.30
AEP	Elect Service/Alum	65211919-533833802	\$	35,514.52
AEP	Elect Service/OECC	65211905-533833802	\$	32,667.85
Gaylor	Test on 5 KVA Oil Filled Trans.	65211919-5328	\$	8,000.00
Liberty Community Center	Child Care	22411606-5348	\$	15,816.00
Lifeway for Youth	Residential Treatment	22511607-5342	\$	5,490.00
OH Water Development	OWDA Interest	50111117-5720	\$	25,735.92
OH Water Development	OWDA Principal	50111117-5725	\$	193,509.39
Ameritas Insurance Corp.	December 2003 Statement	75010903-530130102	\$	9,000.22

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

**RESOLUTION NO. 03-1603**

**IN THE MATTER OF APPROVING THE TREASURER'S REPORT:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the Treasurer's Report.

(Copy available for review at the Commissioner's office until no longer of administrative use.)

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

**RESOLUTION NO. 03-1604**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Administrative Services Department is requesting that Terry Conant attend a CCAO/OCDWA Winter Conference in Columbus, Ohio November 30 to December 2, 2003; at no cost.

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

**RESOLUTION NO. 03-1605**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Len Wagner has returned to his Regular Inspector Position from the Temporary Supervisor Position with Environmental Services Department; effective date December 8, 2003.

Timothy Cunningham has resigned his position as a TCO II in the 911 Center; effective November 13, 2003.

Jacqueline Walters has accepted the Receptionist position at DJFS, effective December 15, 2003.

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

**RESOLUTION NO. 03-1606**

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 2003

**IN THE MATTER OF APPOINTING CRAIG ARNOLD AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

It was moved by Mrs. Martin, seconded by Mr. Jordan 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 appoint individuals to the Delaware County Board of Developmental Disabilities for a one year term beginning January 1, 2004, and ending December 31, 2004, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Craig Arnold to the Delaware County Board of Developmental Disabilities.

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

**RESOLUTION NO. 03-1607**

**IN THE MATTER OF APPOINTING GARY DOUGHERTY AS A BOARD MEMBER TO THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY TRANSIT BOARD:**

It was moved by Mr. Jordan, 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 appoint Gary Dougherty to the Delaware County Transit Board for a three year term beginning December 11, 2003 and ending December 31, 2006, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, shall appoint Gary Dougherty to the Delaware County Transit Board for a three-year term.

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

**RESOLUTION NO. 03-1608**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:**

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

<b>Supplemental Appropriation</b>		<b>Amount</b>
10011102-5601	Commissioners General/Grants	\$ 12,000.00
40411414-5410	20/20 Jail Expansion	\$278,000.00

Approval of Purchase Order to Bovis Lend Lease in the Amount of \$78,000

Approval of Purchase Order and Voucher to Soil and Water in The Amount of \$12,000

Approval of Voucher to Bovis Lend Lease in the amount of \$62,482.11

Approval of Voucher to MKC Associates Inc. in the amount of \$92,400.00

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

**RESOLUTION NO. 03-1609**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:**

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

<b>Transfer of Appropriation</b>		<b>Amount</b>
From	To	
6511904-5313	6511904-5410	\$3,000.00

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 2003

San Engineer/Printing	San Engineer/Building Improvement	
65111904-5201	65111904-5410	\$3,000.00
San Engineer /Office Supplies	San Engineer/Building Improvement	

Approval of Purchase Order for Delaware Floors in the amount of \$10,389.39

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

**RESOLUTION NO. 03-1610**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:**

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

<b>Transfer of Appropriations</b>		<b>AMOUNT</b>
10031304-5224	10031301-5238	\$5,657.89
Sheriff Conveyance/Uniforms	Sheriff Deputies/Safety & Security	
10031304-5305	10031301-5238	\$1,290.62
Sheriff Conveyance/Training	Sheriff Deputies/Safety & Security	
10031304-5238	10031301-5238	\$879.68
Sheriff Conveyance/Safety & Security	Sheriff Deputies/Safety & Security	
10031303-5345	10031301-5238	\$12,000.00
Sheriff Jail/Safety & Security	Sheriff Deputies/Safety & Security	
10031304-5001	10031301-5001	\$14,000.00
Sheriff Conveyance/Compensation	Sheriff Deputies/Compensation	
10031304-5001	10031301-5250	\$11,000.00
Sheriff Conveyance/Compensation	Sheriff Deputies/Minor Tools & Equip.	

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

**Discussion Of Sick Leave Payout**

**RESOLUTION NO. 03-1611**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND PENDING LITIGATION:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn into Executive Session at 10:05AM.

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

**RESOLUTION NO. 03-1612**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn out of Executive Session at 10:35AM.

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

**Discussion Board Appointment Policy**

**Motorola Contract Discussion**

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 11, 2003

---

-----  
Kristopher W. Jordan

-----  
Deborah B. Martin

-----  
James D. Ward

-----  
Letha George, Clerk to the Commissioners