

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2003

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

Present: Deborah B. Martin, James D. Ward  
Absent: Mr. Kristopher W. Jordan was Present for the last 2 Resolutions

**8:30 AM Executive Session**

**RESOLUTION NO. 03-1684**

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

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn into Executive Session at 8:30AM.

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

**RESOLUTION NO. 03-1685**

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

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session at 9:10AM.

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

**PUBLIC COMMENT**

**RESOLUTION NO. 03-1686**

**IN THE MATTER OF APPROVING VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR1226:**

It was moved by Mrs. Martin, seconded by Mr. Ward to approve payment of warrants in batch number CMAPR1226 and Vouchers as listed below:

| <b>Vendor</b>                 | <b>Description</b>              | <b>Account</b> | <b>Amount</b> |
|-------------------------------|---------------------------------|----------------|---------------|
| <b>Increases</b>              |                                 |                |               |
| Public Defender               | Services Rendered               | 10011202-5301  | \$ 87,871.60  |
| <b>Vouchers</b>               |                                 |                |               |
| Harris & Heavener Excavating, | Ashley/Storm Sewer Improvements | 23111710-5365  | \$ 6,000.00   |
| Harris & Heavener Excavating, | Ashley/Storm Sewer Improvements | 23111709-5365  | \$ 6,000.00   |

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

**RESOLUTION NO. 03-1687**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 48.44 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:**

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

Whereas on November 20, 2003, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Harrison Smith Jr., agent for the petitioners, of 48.44 Acres, more or less, in Orange Township to the City of Columbus.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Columbus or the Township of Orange.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 48.44 Acres, more or less, in Orange Township to the City of Columbus.

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

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**RESOLUTION NO. 03 -1688****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The EMS Department is requesting that 24 EMS Personnel attend an Adult and Pediatric Basic Trauma Life Support Course in Delaware County January 13 and 22, 2004, at the cost of \$3,724.00

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

**RESOLUTION NO. 03 -1689**

**IN THE MATTER OF APPROVING A PROFESSIONAL SERVICES CONTRACT WITH ACS STATE AND LOCAL SOLUTIONS, INC. DBA ACS GOVERNMENT RECORDS MANAGEMENT FOR THE RECORDER'S OFFICE:**

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

**CONTRACT FOR PROFESSIONAL SERVICES**

This Contract for Professional Services (the "Contract") is entered into by and between ACS State and Local Solutions, Inc. (A Delaware Corporation), DBA ACS Government Records Management, herein referred to as "the Contractor" and the Delaware County, OH Recorder, herein referred to as "the County" to furnish equipment and supplies as well as services for a Landmarc Fees, Indexing, Imaging and Public Inquiry system with offsite public access of records via ACS' Landaccess.com web site for the Delaware County, OH Recorder for a period of three (3) years as specified below under "II. Term:"

**INTENT:**

Contractor agrees to continue to furnish to County, ACS equipment, supplies and services begin as described in section IV of this Contract for a Landmarc Fees, Indexing, Imaging and Public Inquiry System with offsite public access of records via ACS' Landaccess.com web site, to include the following:

1. Related document search from date of installation forward
2. Online Daybook

**I. DEFINITIONS:**

- A. "Index information" shall mean the data that is input on the Land Records System by the County.
- B. "Control total of lines" shall mean number of lines on each record.
- C. "Sorting" shall mean alphabetical batching of individual records.

**II. TERM:**

This Contract shall commence on the date that the last Party executes the contract by affixing and dating its signature, below, under "CONTRACT EXECUTION" and shall remain in effect for a term of three (3) years. The County shall have the option, to be exercised as hereinafter, to extend the term of this Contract for two (2) consecutive periods of three (3) years each.

**III. SUPPLIES AND SERVICES PERFORMED BY THE TOWN****A. Supplies**

The County will supply, at its own expense, the following items:  
Printer ribbons, toner cartridges, printer paper, compact disc for backups and image extractions, electrical, dedicated phone line and cabling requirements and other such miscellaneous supplies not specifically provided by contractor.

**B. Services and Functions**

The County will supply, at its own expense, the following services or personnel to perform the listed functions:

1. Document reception and preparation.
2. Furnish inputting of all instruments for fee collection, indexing and imaging purposes.
3. Packaging and delivering to Contractor compact discs containing image extractions. To include freight.

**IV. SUPPLIES, EQUIPMENT AND SERVICES PERFORMED BY CONTRACTOR**

1. Contractor will provide a Landmarc Fees, Indexing, Imaging and Public Inquiry system for the term of the contract.
2. Contractor will provide offsite public inquiry access to County's records via ACS'

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Landaccess.com web site, as described below under INTERNET SERVICES, for the term of the contract.

3. Contractor will provide archival and disaster recovery services for the term of the contract.
4. Notwithstanding anything to the contrary contained herein, Contractor is to provide all equipment and supplies necessary as to make the system functional to the greatest degree.
5. Contractor will be responsible for the initial education and training on the land records system. Initial education and training shall include on-site education training of all employees who will work the land records system. The education and training will be adapted to the needs the employees to ensure each employee is fully prepared to use the system.
6. Contractor will perform all on-going support of the entire system, including hardware and software, during the term of the contract. Such support shall be performed to the satisfaction of the County.
7. Contractor will be responsible for replacing any damaged ACS-owned equipment or providing insurance to cover the equipment.
8. Contractor will service and maintain all ACS-owned equipment and software already installed and will add the following hardware described in the table, below, at the County for the term of the contract.

**Equipment Required for Proposed System\***

**Personal Computers:**

|  |   |                        |
|--|---|------------------------|
| Dell PE 4600 2.4Ghz(dp) 8gb 8 73gb Raid5 15" Disp    | 1 | File Server            |
| Dell GX260 PIV 2.53GHz 256mb 40gb CD w/ 19" Disp     | 6 | Public Inquiry Station |
| Dell GX260 PIV 2.53GHz 256mb 40gb CD w/ 18" FLAT LCD | 3 | Indexing Station       |
| Dell GX260 PIV 2.53GHz 256mb 40gb CD w/ 18" FLAT LCD | 5 | Cash Station           |

**Printers:**

|   |   |                   |
|---|---|-------------------|
| Laser Printer - HP 5100 (546615)                  | 1 | Laser Printer     |
| Laser Printer - Sheet Feeder HP 5100 (546626)     | 1 | Paper Feeder      |
| Laser Printer - HP 4200 (546643)                  | 2 | Laser Printer     |
| Laser Printer - HP Jetdirect 615N 10/100 (846540) | 3 | NIC PRT           |
| Receipt/Validator - Axiohm A758 USB()             | 6 | Receipt Validator |

\* Minimum Specifications. Precise equipment configurations subject to technology advances and/or changes in vendor availability. For ACS supplied hardware, we purchase name brand equipment based on the reputation the company has in the IT marketplace. As an example we purchase Dell Personal Computers, Fujitsu scanners, and Hewlett-Packard printers. Being recognized industry standards, we accept the response times, print quality, and overall performance of this equipment as the best available in the marketplace.

9. The Internet Services provided by ACS will allow third-party Internet access of the County's index and image data, as follows:
  - a) ACS agrees to provide twenty-four (24) hour access to the System, excluding periodic downtime for maintenance.
  - b) County agrees to allow ACS to provide access to County's Information on an on-going basis to public and private parties, but the County will retain ownership of said data.
10. If the County interconnects the County's PC network and ACS' system network for the purposes such as, but not limited to, extending public access to other County employees' workstations on the County's existing computer network, or installing e-mail and/or general Internet access services on ACS workstations for County employees:
  - a) Contractor agrees to allow County to establish connectivity between the County's PC network and ACS' system network for the purpose of extending access to the County network and other County PCs, and/or using email.
  - b) County agrees to allow contractor to schedule an ACS support person to be on site at the County for all above-mentioned installations.
  - c) County agrees to be responsible for purchasing, installing and managing all necessary Anti-Virus protection software and Anti-Virus software updates on County's server and all County networked PC workstations.
  - d) County agrees to be fully responsible for restoring the County's ACS system in the event of virus disruption.
  - e) In the event of downtime determined by ACS to have been caused by virus contamination of ACS system or traceable by ACS to County installed software, Contractor reserves the right to charge the County for restoration of the system at Contractor's current hourly labor rate of \$125 per hour or the Contractor's going rate at the time.

**V. SECURITY**

1. "Confidential Information" shall mean all information and/or material obtained by either party from, or disclosed to either party, which relates to ACS' and the County's past, present and future research, development and business activities, and the terms and conditions of this Addendum as well as any other information identified by ACS or the County as "Confidential Information". The term "Confidential

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Information” shall not mean any information that (i) is previously known to the other party without obligation of confidence; (ii) is publicly disclosed by its owner either prior to or subsequent to the other party’s receipt of such information; (iii) is rightfully received by the other party from a third party without obligation of confidence; (iv) is independently developed by the other party; or (v) is approved in writing by the owner of such information for release by the other party.

2. Each party agrees to hold all such Confidential Information in trust and confidence for the other party in the same manner the receiving party treats its own confidential information, but not less than in a reasonable manner. Neither party shall use such Confidential Information other than for the benefit of its owner and except as may be authorized by its owner in writing. Neither party shall disclose, by publication or otherwise, to any person other than those persons who have a need to know, such Confidential Information for purposes of carrying out the terms of this Contract, and who agree in writing to be bound by, and comply with the provisions of this section.
3. Both parties shall return to the other party all Confidential Information upon termination of this Contract.
4. Both parties shall maintain adequate procedures to prevent loss of or unauthorized access to any Confidential Information. In the event of any loss, inadvertent disclosure, or unauthorized access, that party shall notify the other party immediately by phone within twenty-four (24) hours.
5. ACS warrants that neither the installation nor the operation of ACS’ data processing equipment will impede the operation of the County’s other systems or damage the County’s database, and that security measures are in place that will protect the County’s database. The County reserves the right to review and approve documentation of these security features.
6. The County and ACS each reserves the right to make amendment(s) to this Contract provided that such amendment(s) is (are) in accordance with State law and each party agrees to such amendment(s) in writing.

**VI. TERMS FOR REVIEW AND MODIFICATION OF DELIVERABLES**

1. Customer will have no more than ten (10) business days to review ACS software and configuration deliverables. Silence is concurrence. If ACS completes a configuration task and the County is informed in writing of that completion and no response is received from the County disputing the completion within ten (10) business days then that task or deliverable is deemed completed and approved by the County.
2. ACS gives the County up to two (2) iterations (change cycles) to modify or change any software and/or configuration deliverable (excluding hardware.) This assures the County of having up to two opportunities to request, for example, that ACS make a modification in the network configuration to resolve an unforeseen issue. However, to encourage careful planning and control costs, ACS has the option to charge our prevailing hourly service rate for anything above two (2) iterations.

**VII. SHIPPING AND TRANSMITTALS**

1. The County will transmit to the Contractor, once per month, all indexing data that has been input into the County’s system by County personnel.
2. Contractor shall prepare and deliver monthly year-to-date index prints as described below under *Index Printing Services*, not more than two weeks from receipt of indexed data from the County.

**VIII. INDEXING SUPPORT TECHNICAL SPECIFICATIONS**

ACS will provide the following service(s) in support of the County’s Indexing activities:

**A. *Index Printing Services***

1. Upon the County’s completion of all Index corrections, Contractor shall release the “shipment” of the index information into the total body of the index information awaiting sorting and month-to-date listings. The control total of lines and instruments shall reflect this addition so that at all times, an exact total is maintained.
2. Contractor at the end of each month, upon notification from the County that all index entries have been completed and delivered to Contractor, shall sort all entries alphabetically and provide a printed duplex printout, or Computer Output Microfiche of current years recordings.
3. At the end of one calendar year, Contractor shall merge the previous years and create a multi-year index printout until a five-year period is accumulated.
4. Contractor shall continue this frequency in five (5) year increments to ultimately provide a 20 year printed index to the County.
5. Printing shall be in black ink.

**IX. TAPES/ELECTRONIC MEDIA**

1. The system will produce tapes or other secure magnetic and electronic media to be processed at a Data Center. Multiple backups will be stored at a separate location for security purposes.
2. All machines shall operate on 110-volt current.

**X. PRICE**

Pricing is as follows for all services as outlined in this Contract.

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**Cost: \$3.15 per instrument**  
**\$2.39 per UCC**  
**\$1,000.00 per month Landaccess.com services**

Any alteration, variation, modifications or waiver of any provision of the Contract shall be valid only when reduced to writing, duly acknowledged by the parties hereto by execution of an addendum which shall be attached to and be part of this Contract.

**XI. TERMINATION OF CONTRACT**

This contract is subject to cancellation by written notice by the County thirty (30) days after the commencement of a new fiscal year when the County has failed to appropriate funds for this purpose after every reasonable effort has been made to secure funding for this contract. The clause to be effective only provided that no substitute arrangement is funded to provide a similar service.

The County owns all data and data will be returned to the County in a mutually agreed upon format upon termination of the contract.

Immediately following cancellation, Contractor shall de-install any programs and hardware owned and supplied by Contractor.

This contract is subject to cancellation by written notice by the Contractor sixty (60) days after the County has failed to submit monthly payment. Immediately following cancellation, Contractor shall de-install and remove any programs and hardware owned and supplied by Contractor. County agrees to give Contractor reasonable access to accomplish the de-install.

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

**RESOLUTION NO. 03-1690**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS; VOUCHERS; AND MEMO TRANSFERS FOR THE AUDITOR'S OFFICE:**

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

| <b>Transfer of Appropriation</b> |                                | <b>Amount</b> |
|----------------------------------|--------------------------------|---------------|
| 20110105-5450                    | 20110105-5319                  | \$400,000.00  |
| REA/Machinery & Equipment        | REA/Reimbursements-Refunds     |               |
|                                  | :                              |               |
| 20110106-5301                    | 20110105-5319                  | \$41,000.00   |
| REA GIS/Professional Services    | REA GIS/Reimbursements-Refunds |               |

Approve vouchers to:

Delaware City Schools for \$54,037.66,  
Liberty Township for \$16,544.19  
Powell for \$3,707.36

Approve a memo transfer of \$50,248.97 from 20110105-5319 to:

10011102 - 4555 \$11,753.41 General Fund  
29552501 - 4555 \$19,421.44 Developmental Disabilities  
71952501 - 4555 \$9,508.30 Mental Health  
21411306 - 4555 \$2,497.32 911  
70251501 - 4555 \$3,957.64 Health Dept.  
72392901 - 4555 \$3,110.86 Preservation Parks

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

**RESOLUTION NO. 03-1691**

**SETTING DATE AND TIME FOR DELAWARE COUNTY'S FY 2004 CDBG AND RLF PROGRAMS PUBLIC HEARING # 1:**

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

Whereas, a public hearing will be held on **Monday, February 2, at 8:30 pm** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio. This hearing is needed to consider the application for

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the FY 2004 CDBG Program.

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

**RESOLUTION NO. 03-1692**

**IN THE MATTER OF AMENDING THE PURCHASE OF A CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER CARRIE BURNS:**

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

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT

AMENDMENT NO. 2

This amendment, effective November 12, 2003, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services a department of the Delaware County Commissioners and Carrie Burns entered into on the 1<sup>st</sup> day of May, 2002.

Site: Provider relocated from 2558 CR 156 Cardington, Ohio 43315 to 2397 CR 156 Cardington, Ohio 43315.

Cost and Delivery of Services:

Increase the total amount to be reimbursed under this contract from \$15,00.00 to 25,00.00.

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

**RESOLUTION NO. 03-1693**

**IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARR COMMONWEALTH AND A NEW LEAF FOR CHILD PLACEMENT SERVICES:**

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

| Child Placement Service                                    | Per diem cost and per diem reimbursement for the following categories  |
|--|--|
| Starr Commonwealth<br>P.O. Box 526<br>Van Wert, Ohio 45891 | A. Maintenance<br>B. Administration<br>C. Case Management<br>D. Transportation<br>E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)<br>F. Behavioral Healthcare<br>G. Other costs - (any other cost the Agency has agreed to participate in) |
| A New Leaf<br>221 Tarlton Road<br>Circleville, Ohio 43113  | A. Maintenance<br>B. Administration<br>C. Case Management<br>D. Transportation<br>E. Other Direct Services (e.g., special diets, clothing, insurance, respite care)<br>F. Behavioral Healthcare<br>G. Other costs - (any other cost the Agency has agreed to participate in) |

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

**RESOLUTION NO. 03-1694**

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

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

Jason Watts has accepted the Maintenance Mechanic II position with OECC, effective January 5, 2004.

James Whitaure has accepted the Part Time Intermittent Position with the GIS Department (working with 911 computers); effective date January 5, 2004.

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

**RESOLUTION NO. 03-1695**

**IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR COMMONS OF POWELL; HARBOR POINT SECTION 4, PHASES A AND B; ESTATES OF GLEN OAK SECTION 2 AND MURPHY PARK SECTION 4:**

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

|   |                             |             |
|---|-----------------------------|-------------|
| <b>Commons Of Powell</b>                      | 1,141 feet of 8 inch sewer  | 6 manholes  |
| <b>Harbor Point Section 4, Phases A And B</b> | 1,380 feet of 10 inch sewer | 16 manholes |
|   | 1,616 feet of 12 inch sewer |             |
| <b>Estates Of Glen Oak Section 2</b>          | 2,215 feet of 8 inch sewer  | 8 manholes  |
| <b>Murphy Park Section 4</b>                  | 980 feet of 8 inch sewer    | 4 manholes  |

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

**RESOLUTION NO. 03-1696**

**IN THE MATTER OF RESCINDING THE TRANSFER OF FUNDS AS APPROVED IN RESOLUTION NO. 03-580:**

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

TRANSFER OF FUNDS

|                                       |                                     |                |
|---------------------------------------|-------------------------------------|----------------|
| <b>FROM:</b>                          | <b>TO:</b>                          | <b>AMOUNT:</b> |
| 24113102 - 5801                       | 10013101 - 4601                     | \$ 30,000.00   |
| Recorder's Equipment Fund - Transfers | General Fund/Recorder - Transfer-in |                |

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

**RESOLUTION NO. 03-1697**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:**

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

**NEW FUND/ORG KEY**

|          |                                 |
|----------|---------------------------------|
| 23111712 | 2004 DCHIP                      |
| 10026322 | Juvenile Court Special Projects |

**RENAME FUND/ORG KEY**

|          |                            |
|----------|----------------------------|
| 26226302 | Juvenile Diversion Program |
|----------|----------------------------|

**RECLASSIFY FUND**

|          |          |
|----------|----------|
| 23712601 | 23711630 |
|----------|----------|

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Child Support Enforcement Agency Fund      Child Support Enforcement Agency  
Fund

**TRANSFER OF APPROPRIATION**

| FROM:   | TO:  | AMOUNT:     |
|---|--|-------------|
| 22411605-5101<br>JFS/Admin - Insurance          | 22411601-5101<br>JFS/Income Maintenance- Insurance | \$ 90.00    |
| 22411605-5101<br>JFS/Admin - Insurance          | 22411604-5101<br>JFS/Child Protection- Insurance   | \$ 1,200.00 |
| 22411605-5101<br>JFS/Admin - Insurance          | 22411606-5101<br>JFS/Social Srvs- Insurance        | \$ 810.00   |
| 28831313-5001<br>Road & Bridge Fines - Salaries | 28831313-5120<br>Road & Bridge Fines - PERS        | \$ 300.00   |

**SUPPLEMENTAL APPROPRIATIONS**

| FUND NUMBER:  | FUND NAME:               | AMOUNT:         |
|---------------|--------------------------|-----------------|
| 21511307-5260 | EMA                      | \$ (1,300.00)   |
| 21511307-5305 | EMA                      | \$ (890.00)     |
| 21511310-5215 | EMA/FY 02                | \$ (33,084.00)  |
| 21511310-5450 | EMA/FY 02                | \$ (230.00)     |
| 21511314-5260 | FEMA 02                  | \$ (3,706.00)   |
| 21511314-5305 | FEMA 02                  | \$ (2.00)       |
| 21511315-5250 | EMA/FY03 Part 1 Equip    | \$ (20,000.00)  |
| 21511315-5260 | EMA/FY03 Part 1 Equip    | \$ (51,000.00)  |
| 21511315-5450 | EMA/FY03 Part 1 Equip    | \$ (50,000.00)  |
| 21511318-5001 | EMA/FY03 Part 1 Planning | \$ (9,440.00)   |
| 21511318-5102 | EMA/FY03 Part 1 Planning | \$ (90.00)      |
| 21511318-5120 | EMA/FY03 Part 1 Planning | \$ (1,310.00)   |
| 21511318-5131 | EMA/FY03 Part 1 Planning | \$ (140.00)     |
| 21511318-5250 | EMA/FY03 Part 1 Planning | \$ (3,079.00)   |
| 21511319-5250 | EMA/Part 2 Equip         | \$ (166,100.00) |
| 21511319-5260 | EMA/Part 2 Equip         | \$ (50,000.00)  |
| 21511319-5450 | EMA/Part 2 Equip         | \$ (50,000.00)  |
| 21511320-5001 | EMA/FY03 Part 2 Planning | \$ (19,168.00)  |
| 21511320-5102 | EMA/FY03 Part 2 Planning | \$ (186.00)     |
| 21511320-5120 | EMA/FY03 Part 2 Planning | \$ (2,600.00)   |



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|               |                                 |                 |
|---------------|---------------------------------|-----------------|
| 21511320-5131 | EMA/FY03 Part 2 Planning        | \$ (283.00)     |
| 21511320-5250 | EMA/FY03 Part 2 Planning        | \$ (1,806.00)   |
| 22511607-5215 | Children's Services             | \$ (4,900.00)   |
| 22511607-5342 | Children's Services             | \$ (41,360.00)  |
| 22811609-5301 | Children's Trust Fund           | \$ (19,634.00)  |
| 23011708-5365 | CDBG/FY 2001                    | \$ (13,780.00)  |
| 23011710-5365 | CDBG/FY 2002                    | \$ (35,000.00)  |
| 25822305-5001 | Day Reporting Grant             | \$ (5,500.00)   |
| 25822305-5101 | Day Reporting Grant             | \$ (10,300.00)  |
| 25822305-5246 | Day Reporting Grant             | \$ (1,190.00)   |
| 25822305-5342 | Day Reporting Grant             | \$ (32,000.00)  |
| 26326204-5001 | Juvenile Drug Court             | \$ (69,480.00)  |
| 26326204-5101 | Juvenile Drug Court             | \$ (10,000.00)  |
| 26326204-5335 | Juvenile Drug Court             | \$ (9,600.00)   |
| 26326204-5342 | Juvenile Drug Court             | \$ (4,680.00)   |
| 26326204-5348 | Juvenile Drug Court             | \$ (2,400.00)   |
| 27426313-5101 | Crime Victims Grant             | \$ (250.00)     |
| 27626316-5215 | Juvenile Court Special          | \$ (2,131.16)   |
| 27626316-5350 | Juvenile Court Special          | \$ (4,622.61)   |
| 27626316-5801 | Juvenile Court Special          | \$ 1,632.25     |
| 27726317-5001 | CSOM                            | \$ (20,880.00)  |
| 27726317-5101 | CSOM                            | \$ (4,000.00)   |
| 27726317-5301 | CSOM                            | \$ (6,000.00)   |
| 27726317-5310 | CSOM                            | \$ (5,500.00)   |
| 27726317-5342 | CSOM                            | \$ (2,000.00)   |
| 27726317-5350 | CSOM                            | \$ (1,000.00)   |
| 28631311-5330 | LEAP Grant                      | \$ (2,249.80)   |
| 28631311-5335 | LEAP Grant                      | \$ (3,000.00)   |
| 28631311-5380 | LEAP Grant                      | \$ (14,002.71)  |
| 40311409-5301 | Drainage Improvement            | \$ (13,000.00)  |
| 40540413-5430 | Ditch Construction/Delaware Run | \$ (150,000.00) |

**COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2003**

|               |                               |                   |
|---------------|-------------------------------|-------------------|
| 40740406-5425 | Issue II/Concord Rd           | \$ (9,100.00)     |
| 40940411-5425 | Issue II/Blue Church Bridge   | \$ (0.01)         |
| 41111421-5728 | Countywide Radio System       | \$ 113,450.80     |
| 50111117-5720 | Bond Retirement               | \$ (0.62)         |
| 65111904-5001 | Sanitary Engineer             | \$ (15,100.00)    |
| 65111904-5101 | Sanitary Engineer             | \$ (25,400.00)    |
| 65111904-5201 | Sanitary Engineer             | \$ (2,000.00)     |
| 65111904-5301 | Sanitary Engineer             | \$ (29,600.00)    |
| 65511918-5415 | Perry-Taggart                 | \$ (6,000,000.00) |
| 65511918-5728 | Perry-Taggart                 | \$ 56,780.40      |
| 66011908-5401 | Package Plants/Scioto Hills   | \$ (180,000.00)   |
| 66011909-5401 | Package Plants/Shawnee Square | \$ (50,000.00)    |
| 66011911-5450 | Package Plants/Bent Tree      | \$ (6,500.00)     |
| 66011912-5460 | Package Plants/Tartan Fields  | \$ (5,000.00)     |
| 65211905-5801 | Region 1A-Transfers           | \$ 4,000,000.00   |
| 67011914-5728 | Sewer Capital Fund            | \$ 53,814.63      |
| 67011914-5729 | Sewer Capital Fund            | \$ 5,288,286.47   |
| 10011102-5801 | General Fund/Transfers        | \$ 500,000.00     |

**TRANSFER OF FUNDS**

| FROM:  | TO:   | AMOUNT:         |
|--|---|-----------------|
| 66011908-5801<br>Package Plants/Scioto Hills -Transfer   | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 10,000.00    |
| 66011909-5801<br>Package Plants/Shawnee Square -Transfer | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 4,000.00     |
| 66011910-5801<br>Package Plants/Hoover Woods-Transfer    | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 2,500.00     |
| 66011912-5801<br>Package Plants/Tartan Fields-Transfer   | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 7,500.00     |
| 66011913-5801<br>Package Plants/Scioto Reserve-Transfer  | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 8,000.00     |
| 65211905-5801<br>Region 1A-Transfer                      | 67011914-4601<br>Sewer Capital Fund/Transfer-in               | \$ 4,000,000.00 |
| 10011102-5801<br>General Fund-Transfers                  | 60111901-4601<br>Property & Casualty<br>Insurance/Transfer-in | \$ 700,000.00   |

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD DECEMBER 29, 2003

|   |  |               |
|---|--|---------------|
| 10011102-5801<br>General Fund-Transfers           | 40211408-4601<br>EMS Capital Fund/Transfer-in    | \$ 200,000.00 |
| 10011102-5801<br>General Fund-Transfers           | 40411414-4601<br>20/20 Fund/Transfer-in          | \$ 500,000.00 |
| 10011102-5801<br>General Fund-Transfers           | 20811111-4601<br>County Reserve/Transfer-in      | \$ 100,000.00 |
| 10011102-5801<br>General Fund-Transfers           | 29214001-4601<br>M&G - Transfer-in               | \$ 21,406.94  |
| 10011102-5801<br>General Fund-Transfers           | 71952501-4601<br>Mental Health & Rec-Transfer-in | \$ 376.62     |
| 27626316-5801<br>Juvenile Court Special-Transfers | 10026322-4601<br>General Fund - Transfer-in      | \$ 1,632.25   |

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

**RESOLUTION NO. 03-1698**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 22, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held December 22, 2003 as contained in the county's official electronic recordings of the proceedings.

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

There being no further business, the meeting adjourned.

\_\_\_\_\_  
 Kristopher W. Jordan

\_\_\_\_\_  
 Deborah B. Martin

\_\_\_\_\_  
 James D. Ward