

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 6, 2003

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

Present: Kris Jordan, Deborah B. Martin, James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 03-162**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 3, 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 February 3, 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. 03-163**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR25A, B, C AND D:**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR25A, B, C and D and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Delaware Area Transit Authority	Professional Services Transportation	22511607-5355	\$ 14,000.00
Verizon	Telephone services	10011303-5330	\$ 6,500.00
Ohio Utilities Protection	Annual LBP Referral Fees/OOPS Calls	65111904-5308	\$ 7,056.75
Horton Emergency Co., Inc.	Purchase EMS Trucks	10011303-5450	\$ 108,000.00
Quality Control Inspection Inc.	Contract Inspection Services	65111904-5301	\$ 100,000.00
Polydyne Inc.	Emulsion Polymer/ACWRF	65211919-5290	\$ 40,000.00
Polydyne Inc.	Emulsion Polymer/OECC	65211905-5290	\$ 30,000.00
Powerware Corp.	Proactive Service w/Battery	10011304-5325	\$ 3,677.50
		21411306-5325	\$ 3,677.50
ME Companies	Easement Negotiations	65511918-5301	\$ 25,225.00
Earl Liff and Assoc.	Appraisal Service/Perry Taggart	65511918-5301	\$ 80,000.00
BBC & M Engineering Inc.	Geotechnical Engineering/Perry Taggart sewer Design	65511918-5415	\$ 52,045.94
Floyd Browne Assoc Inc.	Surveying Service/Perry Taggart	65511918-5415	\$ 57,878.97
<b>Increase</b>			
Jo-Har Landscape	Snow Removal	10011105-532832822	\$ 20,000.00
<b>Vouchers</b>			
Buckeye Boys Ranch	Cluster/Johnson	22511608-534234215	\$ 5,200.00
Clayton I.D.S. Inc.	EMS Mobile Field Data Collection	10011303-5335	\$ 7,490.00
AEP	Electric Service To Scioto Reserve	66011913-5338	\$ 9,985.20
U.S. Filter Davis Process	Bioxide/OECC & Pump Stations	65211905-5290	\$ 28,248.50
U.S. Filter Davis Process	Bioxide/Pump Stations	65211919-5290	\$ 14,189.00
MORPC	Membership	10011102-5308	\$ 33,735.00
Delaware County Treasurer	Taxes For County Properties	10011102-5380	\$ 5,840.64
Sungard	Software Training	40411413-5450	\$ 13,285.09
Soil and water	Natural Resource Appropriation	10011102-5601	\$ 209,100.00
Jo-Har Landscape	Snow Removal	10011105-532832822	\$ 29,240.01

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

**RESOLUTION NO. 03-164**

**IN THE MATTER OF APPOINTING PAMELA JEAN LONGENBAKER AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:**

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

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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 an individual to the Delaware County Board of Developmental Disabilities for a four year term beginning February 6, 2003, and ending December 31, 2006, and

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

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

**RESOLUTION NO. 03-165**

**IN THE MATTER OF APPOINTING JACKIE KUHNS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE-METROPOLITAN HOUSING AUTHORITY:**

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 Jackie Kuhns to the Delaware-Metropolitan Housing Authority for a term beginning February 6, 2003, and ending January 30, 2006, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Jackie Kuhns to the Delaware-Metropolitan Housing Authority.

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

**RESOLUTION NO. 03-166**

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

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

Brenda Hopkins has accepted the part-time Receptionist Position with the Emergency Services Department; Effective date February 10, 2003

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

**RESOLUTION NO. 03-167**

**IN THE MATTER OF APPOINTING MONA REILLY AND TIM BOLAND AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE/UNION/MADISON COUNTY COMMUNITY ACTION ORGANIZATION AND NAMING LETHA GEORGE AS AN ALTERNATE:**

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

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, that the Board appoint Mona Reilly as the Low-Moderate Income Representative; and Tim Boland as the Governmental Representative; to the Delaware/Union/Madison County Community Action Organization.

Further be it resolved that Letha George replace Mona Reilly as the Commissioners' Alternate to the Community Action Organization.

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

**RESOLUTION NO. 03-168**

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

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

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**TRANSFER OF  
 APPROPRIATION**

FROM:	TO:	AMOUNT:
10011102-5901	10021201-5260	\$ 5,170.45
General Fund - Contingency	Gen Fund/Common Pleas-Whitney - Equip < \$5,000	

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

**RESOLUTION NO. 03-169**

**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. Jordan to adjourn into Executive Session at 10:00AM.

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

**RESOLUTION NO. 03-170**

**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 10:30AM.

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

**RESOLUTION NO. 03-171**

**IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION FOR THE EMERGENCY SERVICES DEPARTMENT FOR WORK ON THE SCIOTO EMS STATION:**

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

**SUPPLEMENTAL APPROPRIATIONS**

TO:	AMOUNT:
40211406-5450	\$ 6,943.38
Scioto EMS	

Further Be It Resolved, that the Commissioners approve a Purchase Order for Robertson Construction in the amount of \$11,760.44 and a Voucher to Robertson Construction in the amount of \$ 19,938.17 for work on the Scioto EMS Station.

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

There being no further business the meeting adjourned.

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 Kris Jordan

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 Deborah B. Martin

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 James D. Ward