

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 23, 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. 03-101

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 21, 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 January 21, 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. 03-102

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR122:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR122 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Scott, Scriven & Wahoff	Professional Legal Services	10011303-5301	\$ 10,000.00
Grady Memorial Hospital	Pharma Medical Supplies	10011303-5243	\$ 5,000.00
Robertson Construction Service, Inc.	Final Paving/Retainage/Porter Kingston	40211405-5410	\$ 5,358.58
Ohio Edison Co	Electric Utilities (#4 & #5)	10011303-5338	\$ 10,000.00
Pfeiffer Enterprises Inc.	Diesel Fuel for Medic Trucks	10011303-5228	\$ 13,000.00
Step By Step Academy, Inc.	Cluster Services	22511608-5348	\$ 25,000.00
Zumro INC.	Decon Shelter	21511312-5238	\$ 14,888.00
Preferred Benefit Service	Consulting Services	60211902-5301	\$ 7,000.00
Healthy Edge	Employee Assistance Program	60211902-5342	\$ 11,000.00
Blue's Auto	Liability Insurance	60111901-537037030	\$ 20,000.00
General Body Shop	Liability Insurance	60111901-537037030	\$ 20,000.00
Treasurer State of Ohio	LEADS	10011304-5335	\$ 8,369.52
Emergency Med Products	Medical Supplies	10011303-5243	\$ 20,000.00
Schilling Propane	Propane For Medics 4 & 8	10011303-5338	\$ 5,000.00

Vouchers

Villa Angela Care Center	Cluster	22511608-534234215	\$ 5,022.00
Boy's Village, Inc.	Residential Treatment	22511607-534234215	\$ 9,545.00
Del Co. Family & Children	Professional Service	22411601-5301	\$ 20,117.01
Del Co. Family & Children	Purchase Service Block Grant	22411601-5348	\$ 9,224.76
Turning Point	Domestic Violence Shelter	24911311-5380	\$ 10,377.60

Domestic Violence Fund Discussion

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

RESOLUTION NO. 03 -103

IN THE MATTER OF DENYING ANNEXATION REQUEST FOR ANNEXATION FILED BY BRENT D. ROSENTHAL, REQUESTING ANNEXATION OF 119.655 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

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

Whereas, petition to annex was filed pursuant to O.R.C. Section 709.023 and is for an "Expedited Type 2: annexation;

Whereas, O.R.C. 709.023, (C) requires that within 20 days after the date the petition is filed the legislative authority of the municipal corporation to which the annexation is proposed shall adopt an ordinance or resolution

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stating what services the municipal corporation will provide, and approximate date by which it will provide them, to the territory proposed for annexation, upon annexation. The clerk of the legislative authority of the municipal corporation to which annexation is proposed shall file the ordinance or resolution adopted under section 709.023(C) with the board of county commissioners within twenty days following the date that the petition is filed;

Whereas, the petition was filed on December 23, 2002, more than twenty days have passed and the clerk of the board of commissioners has not received said ordinance or resolution from the municipality;

Whereas, The Board Of Commissioners finds that condition (6) of section 709.23 (E) of the Revises Code has not been met;

Therefore, be it resolved, the Delaware County Board of Commissioners does hereby deny the petition to annex 119.655 acres of land in Orange Township to the City of Columbus pursuant to section 709.023(F) of the Revised Code.

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

RESOLUTION NO. 03-104

IN THE MATTER OF PURCHASING MOTOROLA DIGITAL RADIOS:

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

WHEREAS, the City of Delaware has resolved to support a Countywide radio system as originally intended when licensing the City's 800 MHz frequency pairs, and;

WHEREAS, the Board of Commissioners support this effort, and;

WHEREAS, the first step toward a countywide system would be to load the existing licensed frequency pairs;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County approve the purchase of at least 216 Motorola radios for public safety responders throughout the county at a cost not to exceed \$800,000.00;

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the supplemental appropriation of \$750,000.00 into the Emergency Services Capital Fund, Organization Key 40211408-5260 and \$50,000.00 into Organization Key 40211408-5333 and approve a Purchase Order in the amount of \$750,000 to Motorola and \$50,000.00 to Boylan and Cannon.

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 Mrs. Martin Aye Mr. Jordan Aye Mr. Ward Aye

There being no further business the meeting adjourned.

Kris Jordan

Deborah B. Martin

James D. Ward