

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 30, 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. 03-128**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD JANUARY 27, 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 meetings held January 27, 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. 03-129**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR128 (A, B, C, D) AND CMAPR129 (A, B, C, D):**

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR128 (A, B, C, D) and CMAPR129 (A, B, C, D) and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
BP Products North America	Diesel Fuel For Medic Trucks	10011303-5228	\$ 8,000.00
Leo Meyers Uniforms Inc.	Uniform Allowance	10011303-5224	\$ 30,000.00
AEP	Electric Service	10011303-5338	\$ 8,000.00
Delaware JVS Able	Professional Services	22411601-5348	\$ 70,000.00
Boys Village INC.	Purchased Services-Foster	22511607-5348	\$ 15,000.00
Board of Develop. Disability	Board and Care	10011501-5350	\$ 105,000.00
Council For Older Adults	Purchased Services- Title X	22411606-5348	\$ 59,667.00

**Vouchers**

Applied Archaeological. Services	Resource Survey	65511918-5301	\$ 5,403.75
Robertson Construction Services	Scioto EMS	40211406-541041002	\$ 19,938.17
Del Co. Health Department	Outreach-Professional Service	22411601-530130102	\$ 8,596.70
BP Products North America	Gasoline for Service Center	10011106-522822802	\$ 9,335.00
Office City	Chairs Common Pleas	40111402-5450	\$ 8,080.00
Diamond Industrial Floors	Harlem Flooring for Bay Area	40211407-5410	\$ 5,774.56
Planned Communities	Inspection Fee-Unused	65111904-5319	\$ 15,320.50
The Healthy Edge LLC	EAP For Jan-June	60211902-534234201	\$ 10,031.87
Preferred Benefits	Consulting Services	60211902-530130102	\$ 6,601.16
Ohio Dept. Of Development	APC-Remittance to State	21011115-536536540	\$ 10,430.00
Del. Co. Economic Development	Repayment to RLF	21011115-536536509	\$ 5,167.92

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

**RESOLUTION NO. 03-130**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, DAVID C. SHADE, REQUESTING ANNEXATION OF 3.859 ACRE OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on January 24, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 3.859 acre from Delaware Township to the City of Delaware.

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

**RESOLUTION NO. 03-131**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, JACKSON B. REYNOLDS, REQUESTING ANNEXATION OF**

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**0.9 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on January 24, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 0.9 acres from Liberty Township to the City of Powell.

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

**RESOLUTION NO. 03-132**

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

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

Heather Lipps has been promoted to a full-time Intermediate with the EMS Department; effective date January 30, 2003.

Jeremy Sellers has been promoted to a full-time Paramedic with the EMS Department; effective date January 30, 2003.

Monica May has been promoted to a full-time Paramedic with the EMS Department; effective date January 30, 2003.

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

**Duncan Whitney-Prosecutor**

**RESOLUTION NO. 03-133**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION  
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                Mr. Jordan        Aye        Mrs. Martin        Aye        Mr. Ward        Aye

**RESOLUTION NO. 03-134**

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

It was moved by Mr. Ward, seconded by Mrs. Martin to adjourn out of Executive Session at 10:30AM.

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

**10:30AM Discussion Of Voting Equipment With Board Of Elections  
Rutherford B. Hayes Services Building Room G22**

**RESOLUTION NO. 03-135**

**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 Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 1:31PM.

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

**RESOLUTION NO. 03-136**

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

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 1:32PM.

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

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**RESOLUTION NO. 03-137**

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DUNCAN WHITNEY AS PROSECUTOR, EFFECTIVE MIDNIGHT JANUARY 31, 2003, AND NAMING MARIANNE HEMMETER THE INTERIM PROSECUTOR UNTIL A NEW PROSECUTOR IS APPOINTED BY CENTRAL COMMITTEE AND ASSUMES OFFICE:**

It was moved by Mr. Ward, seconded by Mrs. Martin to approve the interim Prosecutor.

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

**RESOLUTION NO. 03-138**

**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 1:41PM.

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

**RESOLUTION NO. 03-139**

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

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 1:54PM.

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

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Letha George, Clerk to the Commissioners