

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 17, 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 (Absent), James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 03-902**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 14, 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 July 14, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-903**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0716A AND CMAPR0716B:**

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR0716A and CMAPR0716B and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Olentangy Local Schools	Cluster Wrap Services	22511608-5348	\$ 8,500.00
Tyeveco Inc.	DCHIP Ashley Villa	23111711-5365	\$ 37,000.00
Sungard Bi-Tech Inc.	Software & Training	40411413-5450	\$ 55,065.27

**Increases**

Childrens World/Sawmill Rd.	Day Care	22411606-5348	\$ 5,000.00
Childrens World/Oak Creek	Day Care	22411606-5348	\$ 15,000.00
Noah's Ark	Day Care	22411606-5348	\$ 15,000.00
Todays Learning Child	Day Care	22511607-5348	\$ 5,000.00
Todays Learning Child	Day Care	22411606-5348	\$ 15,000.00
House of New Hope Inc.	Cluster/Residential Treatment	22511608-534234215	\$ 10,000.00
Thomas Clark II	Public Defender	10011202-5301	\$ 5,000.00
Thomas Vatsures	Public Defender	10011202-5301	\$ 25,000.00
Celeste Brammer	Public Defender	10011202-5301	\$ 5,000.00
Michael Hoague	Public Defender	10011202-5301	\$ 25,000.00
Robert Monnaville	Public Defender	10011202-5301	\$ 30,000.00
The Marion Star	Advertising	10011108-5312	\$ 3,000.00
BBC and M Engineering Inc.	Sanitary Engineer	65511918-5415	\$ 34,074.00
Bonded Chemicals	Chemicals for ACWRF	65211919-5290	\$ 3,000.00
Bonded Chemicals	Chemicals for OECC	65211905-5290	\$ 4,000.00
Dispatch Printing	Advertising	10011108-5312	\$ 3,000.00

**Vouchers**

Bd. Of Dev Disabilities	Board and Care	22411501-5350	\$ 17,500.00
Childrens World/Oak Creek	Child Care	22411606-5348	\$ 8,657.00
Kindercare Neverland	Child Care	22411606-5348	\$ 21,547.00
Steamatic of Columbus	Repair sprinkler damage/Recorders Office	60111901-537037030	\$ 5,764.84
Delaware JVS ABLE	Professional Services	22411601-5348	\$ 6,685.00
Villa Angela Care Center	Cluster	22511608-534234215	\$ 9,750.00
Turning Point	Domestic Violence Funds	24911311-5380	\$ 10,381.60
Child Care Unlimited	Child Care	22411606-5348	\$ 6,778.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 16,560.00
3 SG Corporation	Imaging	40411413-5450	\$ 5,942.69
AEP	Service	65211905-533833802	\$ 34,277.91
Roy Jackson	Rental of Land for Biosolids	65211905-533533502	\$ 7,500.00
City of Dublin	Reimbursement for Sanitary Sewer Billing	65211905-5319	\$ 20,005.55
US Filter	Bioxide Chemicals	65211905-5390	\$ 6,924.75

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AEP	Service for ACWRF and Pumpstations	65211919-533833802	\$	43,986.41
Malcolm Pirnie	Residuals/ Master Plan Study	65211919-5301	\$	10,005.00
United Methodist Children	Residential Treatment	22511607-5342	\$	6,000.00

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

**RESOLUTION NO. 03-904****IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ENVIRONMENTAL SERVICES DEPARTMENT:**

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

**SUPPLEMENTAL APPROPRIATIONS**

66011911-5001	San Eng Bent Tree/Compensation	\$	5,000.00
66011911-5101	San Eng Bent Tree/Hospital Insurance	\$	2,000.00
66011911-5120	San Eng Bent Tree/PERS	\$	1,000.00
66011911-5131	San Eng Bent Tree/Medicare	\$	100.00

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

**RESOLUTION NO. 03-905****IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Douglas Wittman has resigned his position as a Telecommunications Officers II with the Emergency Services Department; effective date July 4, 2003.

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

**RESOLUTION NO. 03-906****IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE PUBLIC DEFENDER DEPARTMENT:**

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

**SUPPLEMENTAL APPROPRIATION**

10011202-5301	Public Defender/Professional Services	\$	125,000.00
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Vote on Motion      Mr. Jordan      Aye      Mrs. Martin      Absent      Mr. Ward      Aye

**RESOLUTION NO. 03-907****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 Mr. Ward to adjourn into Executive Session at 9:40AM.

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

**RESOLUTION NO. 03-908****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 10:05AM.

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

There being no further business, the meeting adjourned.

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Kristopher W. 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