

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 13, 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, James D. Ward

PUBLIC COMMENT

Ron Dickerson –Burgess and Niple Limited Presentation of award for Alum Creek

RESOLUTION NO. 03-346

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 10, 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 March 10, 2003 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 03-347

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0312:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0312 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Craig D. McGuire	Contracted Prof. Serv.	22411603-5301	\$ 6,000.00
Increase			
Robin Ohara	Child Care	22411606-5348	\$ 10,000.00
Amisty Reynolds	Child Care	22411606-5348	\$ 5,000.00
Kathy Harper	Child Care	22411606-5348	\$ 5,000.00
Leslie Kanniard	Child Care	22411606-5348	\$ 8,000.00
Children's World Inc.	Child Care	22411606-5348	\$ 10,000.00
Lapetite Academy	Child Care	22411606-5348	\$ 5,000.00
Little Prep School	Child Care	22411606-5348	\$ 5,000.00
Dublin Children's Center	Child Care	22411606-5348	\$ 7,000.00
Kindercare Inc.	Child Care	22411606-5348	\$ 10,000.00
Leah Blake	Child Care	22411606-5348	\$ 8,000.00
Cradle And Crayons	Child Care	22411606-5348	\$ 10,000.00
Shanna Watson	Child Care	22411606-5348	\$ 8,000.00
Karousel Preschool Child Care	Child Care	22411606-5348	\$ 7,000.00
Grace Family Daycare And Preschool	Child Care	22411606-5348	\$ 7,000.00
Monnaville		10011202-5201	\$ 25,000.00

Vouchers

Earl Liff And Assoc	Appraisal Services	65511918-5301	\$ 14,000.00
Child Care Unlimited	Child Care	22411606-5348	\$ 6,316.00
Todays Learning Child	Child Care	22411606-5348	\$ 7,074.00
Liberty Community Center	Child Care	22411606-5348	\$ 16,393.00
Kindercare Neverland	Child Care	22411606-5348	\$ 16,636.00
Upper Valley Medical Center	Medical/Dental	22511607-5342	\$ 12,547.00

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

RESOLUTION NO. 03-348

IN THE MATTER OF DISPOSING OF PERSONNEL PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR THE FOR THE USE FOR WHICH WAS ACQUIRED:

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

WHEREAS, Delaware County Jobs and Family Services has several Pentium II 450 mhz computers which were acquired from the Ohio Department of Jobs and Family Services at no charge to the County which have since been

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replaced with newer units; and

WHEREAS, The value of these computers is less than \$2,500.00 and in accordance to the Ohio Revised Code, Section 307.12 (B) the board may sell the property by private sale, without advertisement or public notification; and

WHEREAS, In accordance to the Ohio Revised Code, Section 307.12. (B), the board may sell or donate the computers, to the federal government, the state, or any political subdivision of the state without advertisement or public notification

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the Board finds that the aforementioned computers are not needed for public use, and are obsolete or unfit for the use for which they were acquired; and further, authorizes the donation of four (4) Pentium II 450 mhz computers to the Delaware, Champaign, Union, Madison County Joint Detention Center, said center being a political subdivision of the State.

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

RESOLUTION NO. 03-349

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Wendy Fox has accepted the Clerk Position with the Code Compliance Department; effective date March 17, 2003.

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

RESOLUTION NO. 03-350

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 9:42AM.

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

RESOLUTION NO. 03-351

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 10:35AM.

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

RESOLUTION NO. 03-352

IN THE MATTER OF APPROVING THE PERSONNEL ACTIONS:

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

Joyce Conrow has failed to successfully complete her probationary period as Custodian with the Maintenance Department; effective date of termination is March 13, 2003.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners