

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 8, 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

7:30 PM Meeting With Delaware City Council (City Council Chambers)

PUBLIC COMMENT

RESOLUTION NO. 03-586

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 5, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held May 5, 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. 03-587

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR057A AND CMAPR057B:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR057A and CMAPR057B and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Delaware County Economic Dev.	Final Repayment APC	21011115-5365	\$ 5,167.92
OH Dept of Development	Final Repayment APC	21011115-5365	\$ 10,430.00
Increases			
Del CO. Family & Children First	Wellness Block Grant	22411601-5348	\$ 30,000.00
Children's World Sawmill Parkway	Daycare	22411606-5348	\$ 5,000.00
Bonded Chemicals	OECC-chemicals	65211905-5290	\$ 4,000.00
Bonded Chemicals	ACWRF	65211919-5290	\$ 3,000.00
US Filter	Bioxide Chemical	65211905-5290	\$ 30,000.00
Vouchers			
Motorola, Inc.	Installation and Programming	40211408-526045005	\$ 722,595.00
CCAO SC	Gas/Utilities/Feb-Mar	10011105-533833810	\$ 21,377.12
Delaware JVS	ABLE Prof Serv/Feb & March	22411601-5348	\$ 14,530.00
Council for Older Adults	Purch Serv Title	22411606-5348	\$ 14,916.75
Ameritas Insurance Corp	April 2003 Statement	75010903-530130102	\$ 9,188.28
AON Risk Services	Actuarial Study 2003	60111901-5370	\$ 7,250.00
AEP	Electric Service	65211919-533833802	\$ 8,966.17
Gollings Arena Dodge	2 Trucks Sanitary Eng	65111904-5450	\$ 33,044.50
US Filter	Bioxide Chemical-OECC	65211905-5290	\$ 5,722.50
Malcolm Pirnie	Residuals Master Plan	65211919-5301	\$ 8,416.11
Willis Pooling	Premium	60111901-5370	\$ 436,588.00

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

RESOLUTION NO. 03-588

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM OVERBEY ENTERPRISES INC. DBA OVERBEYS EMPORIUM AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Overbey Enterprises Inc. DBA Overbeys Emporium has requested a new D2 permit located at 1216 E. Powell, Road Orange TWP, Lewis Center, Ohio 4303555 and

Whereas, the Orange Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received

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no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 03-589

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, SMITH AND HALE, REQUESTING ANNEXATION OF 0.69 ACRES OF LAND IN GENOA TOWNSHIP TO THE CITY OF WESTERVILLE:

It was moved by Mr. Jordan, seconded by Mrs. Martin to acknowledge that on May 5, 2003, the Clerk to the Board of Commissioners received an annexation petition request to annex 0.69 acres from Genoa Township to the City of Westerville.

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

RESOLUTION NO. 03-590

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND THE ACQUISITION OF A PRINTER FOR THE CLERK OF COURTS:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
24820101-5260	Clerk Title Fund - Equip < \$5,000	\$ 1,500.00

Acquisition of a Lexmark Printer T620; 30ppm, 16MB, 1200 dpl, PAR, USB

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

RESOLUTION NO. 03-591

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS, TRANSFER OF FUNDS, AND SUPPLEMENTAL APPROPRIATIONS FOR THE DATA CENTER:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10011102-5901 General Fund - Contingency	10015102-5801 Gen Fund/Data Center - Transfers	\$ 5,829.50

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
10015102-5801 Gen Fund/Data Center - Transfers	20315101-4601 Data Fund - Transfer-in	\$ 5,829.50

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
20315101-5450	Data Fund - Equip > \$5,000	\$ 5,829.50
21411306-5450	911 - Equip > \$5,000	\$ 11,829.50

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

RESOLUTION NO. 03-592

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE

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EMERGENCY MANAGEMENT AGENCY:

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

TRANSFER OF APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
FROM CAPITAL IMPROVEMENTS 21511314-5001	TO MATERIAL AND SUPPLIES 21511314-5260	
WMD/Planning Grant - Compensation	WMD/Planning Grant - Equip < \$5,000	\$ 1,573.00

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

RESOLUTION NO. 03-593

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR EMERGENCY SERVICES:

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

SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
40211408-5260	Emergency Services Capital Fund - Equip < \$5,000	\$ 1,813.00

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

RESOLUTION NO. 03-594

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Ken Bruen has accepted the promotion as the Lead Building Inspector for the Code Compliance Department; effective date May 12, 2003.

Joe Amato has accepted the promotion as the Lead Electrical Inspector for the Code Compliance Department; effective date May 12, 2003.

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

RESOLUTION NO. 03-595

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR THE PUBLIC DEFENDER:

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

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
10011102-5901 General Fund - Contingency	10011202-5260 Gen Fund/Public Defender - Regular Comp	\$ 1,416.88

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

RESOLUTION NO. 03-596

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 AND LAND ACQUISITION:

It was moved by Mrs. Martin, seconded by Mr. Jordan to adjourn into Executive Session at 9:45AM.

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

RESOLUTION NO. 03-597

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn out of Executive Session at 11:20AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners