

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 15, 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

1:00 PM Revised Opening Date For Acceptance Of Proposals On Contracting For The Purchase Of A Countywide Digital 800 MHZ Radio System (2nd Date Revision)

PUBLIC COMMENT

RESOLUTION NO. 03-626

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 12, 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 12, 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. 03-627

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0514A, CMAPR0514B, CMAPR0514C AND CMAPR0514D:

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR0514A, CMAPR0514B, CMAPR0514C and CMAPR0514D and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Willis Pooling	Prop/Causality Terrorism Ins. Renewal	60111901-5370	\$ 17,713.00
Ali Fartun	Child Care	22411606-5348	\$ 8,000.00
Hill Equipment Co.	18' Cargo Trailer	21511310-5450	\$ 5,419.00
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Increases			
OH Bureau Of Employment	Services	10011108-537037070	\$ 6,555.78
Grady Memorial Hospital	EMS	10011303-5243	\$ 4,000.00
Del City Muni. Court	Jurors' Fees	10011102-5360	\$ 8,000.00
Vouchers			
OH Dept Of Development	APC-Remittance To State/Nov.	21011115-536536540	\$ 10,430.00
Del Co. Economic Development	RLF-APC	21011115-536536509	\$ 5,167.92
AEP	Elect Serv/Scioto Reserve	66011913-5338	\$ 5,439.74
Horton Emergency Co., Inc.	Emergency Vehicle	10011303-5450	\$ 106,535.00
Today's Learning Child	Child Care	22411606-5348	\$ 7,740.00
Del Co. Family & Child Serv	Well Block Grant	22411601-5348	\$ 8,729.37
Del Co. Family & Child Serv	Help Me Grow	22411601-5301	\$ 35,812.29
Noah's Ark Learning Center	Child Care	22411606-5348	\$ 5,374.00
Liberty Community Center	Child Care	22411606-5348	\$ 16,483.00
Delaware County Bank	Interest	50111117-5720	\$ 459,376.25
Delaware County Bank	Interest/Street Improvement	50111117-5720	\$ 17,183.75
Huntington Bank	1997 Capital Facilities Bond/Interest	50111117-5720	\$ 115,623.75
Fifth Third Bank	1999 Alum Creek Bond Interest	50111117-5720	\$ 1,187,055.63
Fifth Third Bank	1995 Sewer Improvement Interest	50111117-5720	\$ 348,287.50
State Of Ohio Treasurer	State Audit	10011102-5301	\$ 12,648.56

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

RESOLUTION NO. 03-628

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IN THE MATTER OF APPROVING AN APPLICATION FOR AN OFFICE OF CRIMINAL JUSTICE SERVICES/BYRNE DELAWARE COUNTY JUVENILE DIVERSION PROGRAM GRANT:

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

Grant #	Number Yet to be assigned
Source:	Office of Criminal Justice Services/Byrne
Grant Period:	January 1, 2004 to December 31, 2004
Federal Grant Amount:	\$ 197,865.75
Match:	<u>65,955.25</u> (Department of Youth Services)
Total Grant Amount:	\$ 263,821.00

This is a new grant request that will address first-time misdemeanor and status offenders that enter the Juvenile Court system, and which represents approximately 78% of the cases heard by the Delaware County Juvenile Court. The goals of this endeavor will be to prevent first-time misdemeanor and status offenders from spending time in detention or probation and to prevent these offenders from committing a second offense. Effective intervention with this population will ultimately lead to a safer community by reducing subsequent deviance.

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

RESOLUTION NO. 03-629

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Todd Barstow has accepted the EMA Grant Assistant position with EMA Department; effective May 19, 2003.

Anna Bauder has accepted the position of Custodian with the Maintenance Department; effective May 19, 2003.

Megan Roades has accepted the position of Record's Clerk with the Records Center; effective May 27, 2003.

Kristine Eastridge has resigned as Telecommunications Operator I with Emergency Communications; effective May 19, 2003.

Sharyn-Weant Miracle's position as Telecommunications Operator II with Emergency Communications is terminated; effective May 15, 2003.

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

RESOLUTION NO. 03-630

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mrs. Martin to adjourn into Executive Session at 9:50AM.

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

RESOLUTION NO. 03-631

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 10:00AM.

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