

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 22, 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

Commissioner Jim Ward brought up the possibility of purchasing a replacement Eagle Marker for the Veterans Memorial Park at the Pointe on 36/37 in the City of Delaware. This was a request to Mr. Ward from Mr. Bradly. The cost will be looked into as well as Delaware City's involvement since it is a city park.

RESOLUTION NO. 03-658

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 19, 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 May 19, 2003 as contained in the county's official electronic recordings of the proceedings.

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

* Mrs. Martin was not present on May 19, 2003.

RESOLUTION NO. 03-659

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0521A AND CMAPR0521B:

It was moved by Mrs. Martin, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0521A and CMAPR0521B and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Retreat Four Partnership	Easement for Perry Taggart	65511918-5401	\$ 11,000.00
Dave Cooper	Easement for Perry Taggart	65511918-5401	\$ 6,100.00
Michel William	Tree Reimbursement	65511918-5319	\$ 700.00
	Easement for Perry Taggart	65511918-5401	\$ 19,300.00
Techskills	Tuition	22411603-5350	\$ 7,620.00

Increases

Celeste Brammer	Public Defender	10011202-5201	\$ 5,000.00
United Methodist Childrens Home	Residential Treatment	22511607-5342	\$ 25,000.00
Kindercare	Daycare	22411606-5348	\$ 5,000.00
Children's World	Daycare	22411606-5348	\$ 20,000.00
OH Bureau of Employment Serv	Services	10011108-537037070	\$ 10,000.00

Vouchers

Del Co. Family & Children's Serv	Wellness Block Grant	22411601-5348	\$ 7,658.08
Willis Pooling	Excess Property-Terrorism	60111901-5370	\$ 17,713.00
CCAO SC	Gas Supply Mar 14-Apr 14	10011105-533833810	\$ 8,612.13
Polydyne Inc.	Chemicals Clarifloc	65211919-5290	\$ 6,624.00
AEP	Service	65211905-533833802	\$ 36,508.62
AEP	Service	10011105-533833802	\$ 11,928.45
Ben Bro Enterprises, Inc.	Bldg/Land Rental	10011105-533533502	\$ 14,625.00
OH Bureau of Employment Serv	Services	10011108-537037070	\$ 7,626.67
BBC & M Engineering Inc.	Perry Taggart	65511918-5415	\$ 20,420.87
Del JVS	Client-Tuition	22411603-5350	\$ 11,287.50
Family Connections	Residential Treatment	22511607-5342	\$ 6,916.00
Petroleum Traders	Gasoline Diesel Fuel	10011106-522822801	\$ 8,914.94
Retreat Four Partnership	Easement for Perry Taggart	65511918-5401	\$ 11,000.00
Dave Cooper	Easement for Perry Taggart	65511918-5401	\$ 6,100.00
Michel William	Tree Reimbursement	65511918-5319	\$ 700.00
	Easement for Perry Taggart	65511918-5401	\$ 19,300.00

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

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RESOLUTION NO. 03-660

IN THE MATTER OF FORWARDING A NEW LIQUOR LICENSE REQUEST FROM ZOSO INC TO THE OHIO DIVISION OF LIQUOR CONTROL WITH A REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Zoso Inc. has requested new D1 and D3 permits located at 4018 Powell Road, Liberty TWP, Powell, Ohio 43065 and

Whereas, the Liberty Township Trustees have requested a hearing, the Delaware County Sheriff has responded--no known reason for a hearing to be requested;

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that an objection was made and a hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 03-661

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 9:00AM.

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

RESOLUTION NO. 03-662

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 10:03AM.

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