

COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 6, 2003

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Kristopher W. Jordan, James D. Ward
Absent: Deborah B. Martin (attending NACO)

PUBLIC COMMENT

RESOLUTION NO. 03-1426

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 3, 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 November 3, 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. 03-1427

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR115:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in Batch numbers CMAPR115 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Central OH Mental Health	Assessments for Day Reporters	25822305-5342	\$ 8,000.00
Increases			
Office City	Office Supplies	22411605-5201	\$ 2,500.00
DATA	Professional Transportation	22411601-5355	\$ 15,000.00
Liberty Community Center	Child Care	22411606-5348	\$ 9,000.00
Boys Village	Residential Treatment	22511607-5342	\$ 20,500.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 35,500.00
Adriel School	Residential Treatment	22511607-5342	\$ 5,722.00
AEP	Utility	66011913-5338	\$ 18,000.00
Liberty Community Center	Child Care	22411606-5348	\$ 5,000.00
Vouchers			
Countryside Construction	9-1-1 Construction Project	21411306-5410	\$ 9,545.00
AEP	Service/ACWRF & Pumpstations	65211919-533833802	\$ 38,187.00
AEP	Service/OECC	65211905-533833802	\$ 31,250.46
R. D. Zande	Contract For Plan Review	10011301-5301	\$ 11,778.60
US Filter Davis	Bioxide Chemicals	65211919-5290	\$ 7,000.00
Office City	Furniture JFS	40111402-5450	\$ 19,679.50
Cincinnati Floor Co., Inc.	9-1-1 Remodeling Project	21411306-5410	\$ 25,232.00
Family & Children First	Help Me Grow	22411601-5301	\$ 15,329.71

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

RESOLUTION NO. 03-1428

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

TRANSFER OF APPROPRIATION

FROM	TO	AMOUNT
28731312-5450 Law Enforcement Computer/Mach & Equip	28731312-5325 Law Enforcement Computer/Maint. Contracts	\$ 3,700.00

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

RESOLUTION NO. 03-1429

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IN THE MATTER OF APPROVING A GRANT RENEWAL APPLICATION FOR A DEPARTMENT OF YOUTH SERVICES TITLE II GRANT FOR JUVENILE COURT:

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

Grant # 2003-JJ-DA1-0065
Source: Title II Department of Youth Services
Grant Period: January 1, 2004 to December 31, 2004

Federal Grant Amount: \$ 31,480.00
No Local Match: 0.00
Total Grant Amount: \$ 31,480.00

The Title II Formula Grant Program funds one half of the Drug Court Coordinator position at the Court. The Drug Court Coordinator coordinates the design of the treatment program, supervises the clinicians, coordinates treatment services, and is a liaison with ancillary agencies. This person is a licensed Master Level Clinician, responsible for clinical assessment of families, including assisting individuals and families by identifying needs and facilitating the delivery of holistic services.

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

RESOLUTION NO. 03-1430

IN THE MATTER OF AUTHORIZING THE DELAWARE COUNTY ECONOMIC DEVELOPMENT DEPARTMENT AS THE FISCAL AGENT FOR THE DELAWARE COUNTY WORKFORCE ADVISORY BOARD'S APPLICATION FOR A GRANT THROUGH THE COMMUNITY FOUNDATION OF DELAWARE COUNTY:

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

WHEREAS, the Delaware County Workforce Advisory Board is seeking grant funding from the Community Foundation of Delaware County to create marketing materials to promote the Board's website to businesses throughout the County; and

WHEREAS, the Delaware County Economic Development actively works with businesses and communities Countywide to expand and diversify the County's economic base and serves as a liaison between the Workforce Advisory Board and the Business Community; and

WHEREAS, the Workforce Advisory Board has requested that the Delaware County Economic Development Department serve as the fiscal agent in order to apply for the available grant funds made available by the Community Foundation.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

- Section 1. That the Delaware County Board of Commissioners hereby authorizes the Delaware County Economic Development Department to act as the fiscal agent for the Workforce Advisory Board's grant application to the Community Foundation of Delaware County and apply for an amount not to exceed \$500.00 for promotional materials for the Workforce Advisory Board's website, and to facilitate the application process, as appropriate.
- Section 2. That this resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 03-1431

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE ADMINISTRATIVE SERVICES DEPARTMENT:

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

SUPPLEMENTAL APPROPRIATIONS	Amount
10011108-5301 Human Resources/Professional Services	\$ 14,000.00
10011108-5312 Human Resources/Advertising Legal	\$ 6,000.00

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

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RESOLUTION NO. 03-1432

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Carolyn Ringley has accepted the Receptionist position with the Department of Job and Family Service; effective date November 10, 2003.

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

RESOLUTION NO. 03-1433

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 Mr. Jordan Aye Mrs. Martin Absent Mr. Ward Aye

RESOLUTION NO. 03-1434

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by _____, seconded by _____ to adjourn out of Executive Session at _____ AM.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners