

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 2, 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**

**RESOLUTION NO. 03-1285**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 29, 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 September 29, 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. 03-1286**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR101:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR101 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Central OH Youth Center	Reconciliation	10026202-5360	\$ 82,987.08
B. & C. Communications	9-1-1 Construction Project	21411306-5450	\$ 10,000.00
Countryside Construction	9-1-1 Construction Project	21411306-5410	\$ 9,600.00

**Vouchers**

Delaware County Fair	Fair building Project	10011102-5601	\$ 33,598.00
Ameritas Insurance Corp.	October Statement	75010903-530130102	\$ 10,198.22

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

**RESOLUTION NO. 03-1287**

**IN THE MATTER OF APPROVING THE EXTENSION AGREEMENT FOR HEALTH CARE SERVICES BETWEEN G. M. HEALTH SERVICES INC., AND THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO FOR HEALTH CARE SERVICES FOR INMATES AT THE JAIL AND SELECTED EMPLOYEES OF THE DELAWARE COUNTY JAIL AND SHERIFF'S OFFICE:**

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

This Agreement is entered into this 2<sup>nd</sup> day of October, 2003, by and between G.M. Health Services, Inc., and the Board Of Commissioners Of Delaware County, Ohio.

**Whereas**, on the 30<sup>th</sup> day of May 2000, the parties entered into an Agreement for the provision of health care services to inmates of the Delaware County Jail and to select employees of the Delaware County Jail and Delaware County Sheriff's Office, (the "Agreement") and,

**Whereas**, the Agreement between the parties has expired and the parties are currently in discussion to renew the Agreement and,

**Whereas**, the parties desire to continue the Agreement upon the terms and conditions set forth herein.

**Now therefore**, for valuable considerations received, the parties agree as follows:

**1. Extension of Agreement.** The parties agree to extend the Agreement following its termination on May 30, 2003, for an additional period of four (4) months, effective May 30, 2003 and ending on the 31<sup>st</sup> of December, 2003. This extension will afford the parties time in order to finalize a new agreement for services.

**2. Continuation of Terms.** The terms and conditions of the Agreement shall remain in effect during

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 2, 2003**

the term of the extension of the Agreement.

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

**RESOLUTION NO. 03-1288**

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

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

**TRANSFER OF APPROPRIATION**

FROM	TO	AMOUNT
10031317-5001 Sheriff Pay to Stay/Compensation	10031301-5450-45001 Sheriff Deputies/Machinery & Equip	\$ 5,402.10
10031317-5001 Sheriff Pay to Stay/Compensation	10031301-5331 Sheriff Deputies/Freight Charges	\$ 300.00

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

**RESOLUTION NO. 03-1289**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Rhonda Pape has resigned her position as a Paramedic with the Emergency Services Department; effective date October 4, 2003.

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

**PRESENTATION RCC CONSULTANTS**

**RESOLUTION NO. 03 -1290**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Department of Job and Family Services is requesting that Sharon Lloyd attend a Career Pathways Summit in Cincinnati, Ohio October 2 to 3, 2003, at the cost of \$140.00.

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

**RESOLUTION NO. 03-1291**

**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 10:15AM.

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

**RESOLUTION NO. 03-1292**

**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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

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Deborah B. Martin

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James D. Ward

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Letha George, Clerk to the Commissioners