

**COMMISSIONERS JOURNAL NO. 44 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 16, 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  
Absent: James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 03-1350**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 13, 2003 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve the resolutions and records of the proceedings from regular meeting held October 13, 2003 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 03-1351**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1015:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to approve payment of warrants in Batch numbers CMAPR1015 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
2K General Services	General Trades/149 N. Sandusky	40111402-5410	\$ 166,600.00
Rhodes Heating & Air Conditioning	Heat/Air Cond/149 N. Sandusky	40111402-5410	\$ 12,395.00
Simco	Electricity/149 N Sandusky	40111402-5410	\$ 18,196.00
All American Heating & Air Conditioning	Heat/Air Cond/149 N. Sandusky	40111402-5410	\$ 77,943.00
Gaylor Group	Testing On Transformers	65211919-5328	\$ 8,000.00
Bissnuss Inc	Blower Replacement-Shipping	66011913-5331	\$ 76.00
	Blower Replacement-Scioto	66011913-5450	\$ 5,000.00

**Increases**

Buckeye Valley	Child Care	22511607-5348	\$ 1,000.00
Noah's Ark	Child Care	22411606-5348	\$ 4,500.00
Delaware Christian	Child Care	22411606-5348	\$ 1,500.00
Kindercare Neverland	Child Care	22511607-5348	\$ 670.00
Kindercare Neverland	Day Care	22411606-5348	\$ 18,000.00
AEP	Service	66011908-5338	\$ 2,500.00
Caspian Software	Vocational Training	22411603-5348	\$ 2,075.00
Today's Learning Child	Child Care	22411606-5348	\$ 4,500.00
United Methodist Children's	Residential Treatment	22511607-5342	\$ 5,000.00
Boys Village	Residential Treatment	22511607-5342	\$ 1,500.00
Family Connection	Residential Treatment	22511607-5342	\$ 5,000.00
Pediatric ACAD Association	Cluster	22511608-5348	\$ 2,000.00
Buckeye Ranch	Cluster	22511608-5342	\$ 7,800.00
Family Connections	Cluster	22511608-5342	\$ 3,500.00

**Vouchers**

3 SG Corporation	Imaging Indexing	40411413-5450	\$ 9,483.89
AEP	Utility	65211905-5338	\$ 30,709.56
AEP	Utility	65211919-533833802	\$ 41,911.10
Floyd Brown	Surveying	65511918-5415	\$ 7,896.53
R.D. Zande	Plan Review	10011301-5301	\$ 9,400.00
Delaware JVS ABLE	Professional Services	22411601-5348	\$ 8,495.00
Presbyterian Child Welfare	Cluster Treatment	22511608-5342	\$ 13,800.00
Villa Angela Care Center	Cluster	22511608-5342	\$ 9,750.00
Presbyterian Child Welfare	Cluster	22511608-5342	\$ 7,320.00
Jobs for Ohio Graduates	Youth Services Training	22411603-5348	\$ 19,121.49

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

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**RESOLUTION NO. 03-1352****IN THE MATTER OF APPROVING TRANSFER OF FUNDS FROM THE CLERK OF COURTS OFFICE  
TITLE DIVISION:**

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

**TRANSFER OF FUNDS**

FROM	TO	AMOUNT
24820101-5801 Title Administration/Transfers	10020201-4601 Clerk of Courts/Interfund Revenues	\$ 100,000.00
Vote on Motion	Mr. Ward      Absent    Mr. Jordan      Aye	Mrs. Martin      Aye

**RESOLUTION NO. 03-1353****IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE AUDITOR'S OFFICE:**

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

**TRANSFER OF APPROPRIATIONS**

FROM	TO	AMOUNT
20315101-5450 Data Center/Machinery & Equipment	20315101-5208 Data Center/Office Supplies	\$ 400.00
20315101-5450 Data Center/Machinery & Equipment	20315101-5250 Data Center-Minor Tools & Equipment	\$ 4,500.00
20315101-5450 Data Center/Machinery & Equipment	20315101-5260 Data Center/Inventoried Tools & Equipment	\$ 1,200.00
Vote on Motion	Mrs. Martin      Aye      Mr. Jordan      Aye	Mr. Ward      Absent

**RESOLUTION NO. 03-1354****IN THE MATTER OF ESTABLISHING NEW FUND FOR THE BOARD OF ELECTIONS:**

It was moved by Mr. Jordan, seconded by Mrs. Martin to create a new fund which will be known as the Help America Vote Act 23916102.

Vote on Motion	Mr. Jordan	Aye	Mrs. Martin	Aye	Mr. Ward	Absent
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**RESOLUTION NO. 03-1355****IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Krista Garner is being promoted to a full-time Intermediate with the EMS Department; effective date October 17, 2003.

Rhonda Pape is no longer resigning her position, she will remain a part-time paramedic with the Delaware County EMS; effective date October 17, 2003.

Leonard Wagner has accepted a temporary promotion with the Environmental Services Department; effective date October 6, 2003.

Michele Treadway has accepted the Telecommunications Operator III position with the 911 Center, effective October 24, 2003.

Vote on Motion	Mrs. Martin	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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**RESOLUTION NO. 03-1356****IN THE MATTER OF SUPPLEMENTAL APPROPRIATIONS FOR JOB AND FAMILY SERVICES:**

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

**SUPPLEMENTAL  
APPROPRIATIONS**

					AMOUNT	
22411601-5301	JFS Income Maintenance/Professional Services				\$ 75,000.00	
Vote on Motion	Mr. Jordan	Aye	Mrs. Martin	Aye	Mr. Ward	Absent

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