

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 29, 2004

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

8:30 AM Executive Session

RESOLUTION NO. 04-139

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION AND 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 8:30AM.

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

RESOLUTION NO. 04-140

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 9:45AM.

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

PUBLIC COMMENT

RESOLUTION NO. 04-141

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 26, 2004 AND SPECIAL MEETINGS FROM JANUARY 21 AND 27, 2004 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 January 16, 2004 and special meetings from January 21 and 27, 2004 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 04-142

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0128:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in Batch numbers CMAPR0128 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|----------------------------|--------------------------------------|-----------------------|---------------|
| PO's | | | |
| Ohio Edison Co. | Electrical Services to Tartan Fields | 66011912-5338 | \$ 25,000.00 |
| OH Technical Services | DCHIP Private Rehab/R. Bennett | 23111711-5365 | \$ 34,790.00 |
| B & C Communications | Monthly Radio Maintenance | 10011304-5325 | \$ 9,124.50 |
| B & C Communications | Monthly Radio Maintenance | 21411306-5325 | \$ 9,124.50 |
| Increases | | | |
| Childrens Hospital | Medical | 22511608-5342 | \$ 10,000.00 |
| A New Leaf | Residential Treatment | 22511608-5342 | \$ 4,403.00 |
| Boys Village Inc. | Residential Treatment | 22511608-5342 | \$ 20,000.00 |
| Vouchers | | | |
| Presbyterian Child Welfare | Cluster/Residential Treatment | 22511608-5342 | \$ 7,320.00 |
| Presbyterian Child Welfare | Cluster/Residential Treatment | 22511608-5342 | \$ 9,150.00 |
| Kindercare Neverland | Day Care | 22411606-5348 | \$ 17,515.00 |
| Toddler Inn Child Care | Day Care | 22411606-5348 | \$ 10,315.45 |
| Liberty Community Center | Day Care | 22411606-5348 | \$ 13,196.00 |
| Bovis | Construction Management | 40411414-5410 | \$ 14,080.81 |
| Tyeveco | DCHIP/B. Osborne | 23111711-5365 | \$ 17,383.81 |
| Tyeveco | DCHIP/C. Huffman | 23111711-5365 | \$ 16,386.50 |

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| | | | | |
|----------------------------|---------------------------------------|---------------|----|-----------|
| Del Co. Engineer | Relocation Sanitary Sewer Line | 65211919-5380 | \$ | 18,623.35 |
| US Filter Davis | Bioxide/OECC & Pumpstations | 65211905-5290 | \$ | 13,909.00 |
| Bissnuss Inc. | Turbotron Blower | 66011913-5450 | \$ | 5,000.00 |
| Bissnuss Inc. | Replacement for Shipping /Scioto Res. | 66011913-5331 | \$ | 79.00 |
| Villa Angela Care Center | Residential Treatment | 22511608-5342 | \$ | 20,150.00 |
| Upper Valley Medical | Residential Treatment | 22511608-5342 | \$ | 14,028.00 |
| Boys Village Inc | Residential Treatment | 22511608-5342 | \$ | 5,130.00 |
| Del Family Childrens First | Help Me Grow | 22411601-5301 | \$ | 13,376.97 |

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

RESOLUTION NO. 04-143

IN THE MATTER OF APPOINTING DONNA MEYER & MARK JAMES AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE RURAL ZONING COMMISSION:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint an individual to the Rural Zoning Commission for a five year term beginning January 29, 2004, and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Donna Meyer and Mark James to the Rural Zoning Commission.

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

RESOLUTION NO. 04-144

IN THE MATTER OF RE-APPOINTING FRED WINTHER AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD BUILDING APPEALS:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint an individual to the Delaware County Board of Building Appeals for a five year term beginning January 29, 2004, and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Fred Winther to the Delaware County Board of Building Appeals.

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

RESOLUTION NO. 04-145

IN THE MATTER OF APPOINTING STANLEY BRECHTEL AND PATRICIA GREEN AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD OF ZONING APPEALS:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint an individual(s) to the Delaware County Board of Zoning Appeals for a five year term beginning January 29, 2004 and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Stanley Brechtel and Patricia Green to the Delaware County Board of Zoning Appeals.

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

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RESOLUTION NO. 04-146

**IN THE MATTER OF EXTENDING PAID ADMINISTRATIVE LEAVE FOR SUSAN HOLLENBACH,
DIRECTOR CSEA:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the extension of Paid Administrative Leave For Up To Two Weeks For Susan Hollenbach From CSEA.

The extension of Paid Administrative Leave will begin February 1, 2004, and will continue up to but not to exceed two (2) weeks without further action by the Board of Commissioners of Delaware County State of Ohio.

The Board of Commissioners of Delaware County, State of Ohio, further reserve the right to terminate the Paid Administrative Leave prior to the end of the two (2) weeks.

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