

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 12, 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

PUBLIC COMMENT

RESOLUTION NO. 04-201

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 9, 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 February 9, 2004 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. 04-202

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0211 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0211:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0211 and Memo Transfers In Batch Numbers MTAPR0211, and Purchase Orders, Vouchers and memo transfers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Blues Auto Service Inc.	Liability Insurance Claims/2004	60111901-5370	\$ 20,000.00
General Body Shop	Liability Insurance Claims/2004	60111901-5370	\$ 20,000.00
John Christy	SSI Retro	22411601-5350	\$ 5,256.00
Treasurer, State Of Ohio	Phone service TSSP Charge	22411603-5330	\$ 5,400.00
Learning Center Inc.	Day Care	22411606-5348	\$ 7,000.00
Ashland University	CL Tuition	22411606-5350	\$ 5,000.00
Mary C. Smith, PHD	Cluster, Professional Services	22511608-5348	\$ 10,000.00
Children's Hospital	Cluster, Professional Services	22511608-5348	\$ 5,000.00
Medical Mutual of Ohio	Administrative Fees/Feb/Mar	60211902-5301	\$ 54,000.00
Ameritas Group Dental	Dental Ins. Premiums/2004	75010903-5370	\$ 204,000.00
Vision Care Inc.	Vision Ins. Premiums/2004	75010901-5370	\$ 67,200.00
Increases			
LaPetite Academy/East Walnut	Day Care	22411606-5348	\$ 20,000.00
T & J Junior Academy	Day Care	22411606-5348	\$ 14,000.00
LaPetite Academy/Polaris	Day Care	22411606-5348	\$ 16,500.00
Child Care Unlimited	Day Care	22411606-5348	\$ 20,800.00
Arleen Sunkle	Day Care	22411606-5348	\$ 7,595.00
Marilyn Skinner	Board and Care	22511607-5350	\$ 2,375.00
Tony & Tammy McWherter	Board and Care	22511607-5350	\$ 4,725.00
Sherry Hughes-Webb	Board and Care	22511607-5350	\$ 4,725.00
James & Rachel Church	Board and Care	22511607-5350	\$ 8,800.00
Roy & Barbara Underwood	Board and Care	22511607-5350	\$ 7,455.00
Teri Shellhouse	Home Based	22511607-5348	\$ 10,000.00
Vouchers			
BBC&M Engineering Inc.	Perry-Taggart Improvement	65511918-5415	\$ 14,866.56
Marathon Ashland Petroleum	Fuel/Facilities Mgmt	10011106-522822801	\$ 6,780.56
Boy's Village Inc.	Cluster, Residential Treatment	22511608-5342	\$ 19,228.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,732.31

Memo Transfer of \$209,100.00 from 10011102-5601 (Commissioners) to 72190901-4555 (Soil and Water) for 2004 annual payment.

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

RESOLUTION NO. 04-203

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO KYLE G. WILLIAMS

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UPON EARNING HIS EAGLE SCOUT AWARD:

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

WHEREAS, Kyle G. Williams has been a member of Boy Scout Troop #184; and

WHEREAS, Kyle G. Williams has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express congratulations to Kyle G. Williams on earning the Eagle Scout Award.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Kyle G. Williams on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 04-204

IN THE MATTER OF ADOPTING RESOLUTION OF CONGRATULATIONS TO KYLE A. MCINTIRE UPON EARNING HIS EAGLE SCOUT AWARD:

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

WHEREAS, Kyle A. McIntire has been a member of Boy Scout Troop #184; and

WHEREAS, Kyle A. McIntire has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express congratulations to Kyle A. McIntire on earning the Eagle Scout Award.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Kyle A. McIntire on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents, and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 04-205

IN THE MATTER OF APPOINTING, KEN LEVERING, JAMES LIZOTTE, BRENDA HENDRICKS, SHARON HECKATHORN AND LINDA DIAMOND AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PLANNING COMMITTEE:

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 individuals to the Delaware County Department of Job and Family Services Planning Committee for a three (3) year term, beginning February 12, 2004, and ending, December 31, 2007.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint, Ken Levering, James Lizotte, Brenda Hendricks, Sharon Heckathorn and Linda Diamond to the Delaware County Department of Job and Family Services Planning Committee.

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

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RESOLUTION NO. 04-206

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 AND LAND PURCHASE:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn into Executive Session at 9:37AM.

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

RESOLUTION NO. 04-207

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 10:15AM.

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

RESOLUTION NO. 04-208

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Bonnie Williams probationary period as a Telecommunication Officer I (expiration date of February 17, 2004) with the EMS/911 Department has been extended 60 days.

Susan Hollenbach's unclassified civil employee position with the C.S.E.A. Department has been terminated; effective date February 12, 2004.

Vote on Motion Mr. Jordan Aye Mrs. Martin 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