

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 11, 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

9:00 AM Executive Session

10:30 AM Bid Opening Date For Proposals On The Installation And Construction Of Towers And Facilities To Support The Acquisition Of A Countywide Digital 800 MHz Radio System

PUBLIC COMMENT

RESOLUTION NO. 04-321

9:00 AM IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION AND PENDING LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:08AM.

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

RESOLUTION NO. 04-322

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 9:47AM.

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

RESOLUTION NO. 04-323

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 8, 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 March 8, 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. 04-324

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0310A AND 0310B AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0310:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0310A and 0310B, memo transfers in batch numbers MTAPR0310 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO'S			
Delaware Health Department	Prof. Service Wellness Program	22411601-5301	\$ 36,525.84
URS Corporation	Eng Service for Perry Taggart	65511918-5301	\$ 9,586.00
Increases			
Today's Learning Child	Day Care	22511607-5348	\$ 3,500.00
Viva Kemsuzian	Home Based	22511607-5348	\$ 6,000.00
Dora Bennett	Day Care	22411606-5348	\$ 2,500.00
Nextel	Cell Phone Service	22411604-5330	\$ 7,000.00
Nancy Lucas	Day Care	22411606-5348	\$ 4,500.00
Susan Bail-Hummel	Home Based	22511607-5348	\$ 4,000.00
Vouchers			
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 55,579.68
Villa Angela Care Center	Cluster, Residential Treatment	22511608-5342	\$ 9,425.00
US Filter	Bioxide Chemical	65211919-5290	\$ 12,416.25
Quality Control Inspection	Service	65111094-5301	\$ 8,448.00

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AEP	Electric Service	65211905-533833802	\$	34,756.33
Gaylor Group Inc.	Emerg Repair on Transformer	65211919-5328	\$	5,649.00
Marathon Ashland Petroleum	Fuel/Facilities Management	10011106-522822801	\$	6,756.39

MEMO TRANSFERS

<u>From Department</u>	<u>To Department</u>	<u>Account Number</u>	<u>Amount</u>
CSEA	Juvenile Court	23711630-5360	\$ 14,977.61

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

RESOLUTION NO. 04-325

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Steve Dick attend an Intermediate Refresher course in Knox County Various days March 8 to April 8, 2004, at the cost of \$120.00.

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

RESOLUTION NO. 04-326

IN THE MATTER OF APPOINTING JOHN P. SMITH AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS REPRESENTATIVES TO ORANGE TOWNSHIP TAX INCENTIVE REVIEW COUNCIL:

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

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

WHEREAS, The Board of County Commissioners, Delaware County, shall appoint individuals to the Orange Township Tax Incentive Review Council for an unspecified term.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, to appoint John P. Smith, Key Bank Branch Manager for Lewis Center Office, to the Orange Township Tax Incentive Review Councils.

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

RESOLUTION NO. 04-327

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Mary Anderson has accepted the Clerical Specialist position with the Department of Job and Family Services; effective date March 15, 2004.

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

RESOLUTION NO. 04-328

IN THE MATTER OF APPOINTING DOUG MISSMAN AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE MORROW COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD:

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 individuals to the Delaware-Morrow County Mental Health and Recovery Services Board. Doug Missman's term will begin March 11, 2004 and end December 31, 2008.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Doug Missman to the Delaware-Morrow County Mental Health and Recovery Board.

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

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners