COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD MARCH 18, 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. 04-354

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 15, 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 15, 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
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RESOLUTION NO. 04-355

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0317 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0317:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0317, memo transfers in batch numbers MTAPR0317 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	Description	Account Number	An	nount
PO's				
WTW Measurement System Inc	. WTW IQ System/Communication	65211905-5450	\$	18,000.00
Village of Ashley	Streetscape	23111709-5365	\$	36,635.00
Increases				
Delaware Area Career /JVS	Client Tuition	22411603-5350	\$	8,030.00
Vouchers				
Boys Village Inc.	Cluster, Residential Treatment	22511608-5342	\$	10,260.00
Treasurer, State of Ohio	State Audit	10011102-5301	\$	8,568.09
House New Hope	Cluster, Residential Treatment	22511608-5342	\$	6,159.00
Buckeye Ranch	Cluster, Residential Treatment	22511608-5342	\$	6,640.00
Pomegranate Health	Residential Treatment	22511607-5342	\$	8,642.00
Bruce Builders	Private Rehab	23111711-5365	\$	13,275.00
Delaware Health Dept	Professional Service	22411601-5301	\$	10,085.53
Presbyterian Child Welfare	Cluster, Residential Treatment	22511608-5342	\$	9,000.00
Kindercare Neverland	Day Care	22411606-5348	\$	15,384.00
BP Products	Gas/Service Center	10011106-522822801	\$	11,153.85
Boys Village Inc.	Residential Treatment	22511607-5342	\$	28,816.40
MEMO TRANSFER				
<u>From</u>	<u>To</u>	Account Number	An	<u>nount</u>
Alum Creek/Olentangy	Reg. Planning Sewer Master /Jan	65211919-5301	\$	5,593.86
Alum Creek Olentangy	Reg. Planning Sewer Master /Jan	65211905-5301	\$	183.84
Vote on Motion Mr.	Jordan Aye Mrs. Martin	Aye Mr. Ward		Aye

RESOLUTION NO. 04-356

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Commissioners Office is requesting that Dave Cannon attend a Introduction to Emergency Management at the Atwood Conference Center April 25 to 29, 2004, at the cost of \$150.00.

The Prosecutor's Office is requesting that Candace Garrett attend a Ohio Prosecuting Attorneys Association 2004 Spring Training Seminar in Columbus, Ohio April 1, 2004, at the cost of \$132.66.

Vote on Motion Mr. Ward	Aye	Mr. Jordan	Aye	Mrs. Martin	Aye
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RESOLUTION NO. 04-357

IN THE MATTER OF APPROVING THE NEW WAGE CHARTS FOR THE CERTIFIED PLANS EXAMINER AND LEAD CERTIFIED PLANS EXAMINER FOR THE CODE COMPLIANCE DEPARTMENT:

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

Delaware Cour	nty								
Wage Schedul	e								
SPECAT - Cer	tified Pla	ns							
Examiners									
							2/10/04		
	Grade G	Grade F	Grade E	Grade D	Grade C	Grade B	Grade A		
Certified Plans Examiner	\$ 24.12	\$ 25.32	\$ 26.59	\$ 27.92	\$ 29.31	\$ 30.78	\$ 32.32	Hourly	
	\$ 1,929	\$ 2,026	\$ 2,127	\$ 2,233	\$ 2,345	\$ 2,462	\$ 2,585	Biweekly	
	\$50,163	\$52,671	\$55,304	\$58,069	\$60,973	\$64,022	\$67,223	Annually	
Lead Certified Plans Examiner		\$ 27.85	\$ 29.25	\$ 30.71	\$ 32.25	\$ 33.86	\$ 35.55	Hourly	
	\$2,122	\$ 2,228	\$ 2,340	\$ 2,457	\$ 2,580	\$ 2,709	\$ 2,844	Biweekly	
	\$55,179	\$57,938	\$60,835	\$63,876	\$67,070	\$70,424	\$73,945	Annually	

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

RESOLUTION NO. 04-358

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 Mr. Ward to adjourn into Executive Session at 9:35AM.

Vote on MotionMr. JordanAyeMrs. MartinAyeMr. WardAye

RESOLUTION NO. 04-359

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 9:45AM.

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