

COMMISSIONERS JOURNAL NO. 45 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 3, 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. 04-678

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 1, 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 June 1, 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. 04-679

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR062 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR062 :

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR062 and Memo Transfer number MTAPR062:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Whitney Ink	Formax Auto Seal/Sealer/Folder	65111904-5450	\$ 9,895.00
Whitney Ink	Shipping for Sealer/Folder	65111904-5331	\$ 210.00
MT Business Technologies Inc.	Ricoh 2027 Copier/Fax/Printer for Billing	65111904-5450	\$ 8,688.00
County Risk Sharing Authority	CORSA Program Costs	60111901-5370	\$ 398,522.00
Mobile Video Services, Inc	Imaging-Parcel Collection	10011304-5301	\$ 4,153.44
Mobile Video Services, Inc	Imaging-Parcel Collection	21411306-5301	\$ 4,153.44
Mobile Video Services, Inc	Imaging-Parcel Collection	10011304-5301	\$ 4,892.12
Mobile Video Services, Inc	Imaging-Parcel Collection	21411306-5301	\$ 4,892.12

Increases

Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 7,500.00
Columbia Gas of OH	Emergency Utilities	22511607-5350	\$ 2,000.00
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 42,100.00

Vouchers

US Filter Davis	Bioxide for Pumpstations	65211905-5290	\$ 6,982.50
Franklin County Coroner	Multiple Autopsies	10031301-5342	\$ 8,041.97
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 30,696.40
Starr Commonwealth	Board and Care	22511607-5350	\$ 10,054.63
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 9,238.00
MKC Associates	Jail Design	40411414-5410	\$ 132,813.66

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

RESOLUTION NO. 04-680

IN THE MATTER OF APPROVING A GRANT RENEWAL APPLICATION FOR THE 2005 VOCA-CASA FOR JUVENILE COURT:

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

Grant # 2005VADSCE474 Application to renew VOCA-CASA Grant
Grant Period: October 1, 2004 to September 30, 2005

Federal Grant Amount: \$ 19,313.00 (OAG)
Local Match: 4,828.00 (local donations to the CASA program)

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Total Grant Amount: \$ 24,141.00

Program funds one Court-Appointed Special Advocate (CASA) Coordinator and one part-time CASA Assistant for the Juvenile Court. This program serves over 200 children each year.

Cash match is provided by local donations to the CASA program.
No County General Funds are used for this grant.

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

RESOLUTION NO. 04-681

IN THE MATTER OF APPROVING A GRANT RENEWAL APPLICATION FOR THE 2005 VOCA- SVAA FOR JUVENILE COURT:

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

Grant #	2005VADSCE035	Application to renew VOCA Grant
	2005SADSCE035	Application to renew SVAA Grant
Grant Period:		October 1, 2004 to September 30, 2005
Federal Grant Amount:	\$ 33,065.00	(OAG)
State Grant Amount:	18,399.00	(OAG)
Local Match:	<u>11,022.00</u>	(DYS)
Total Grant Amount:	\$ 62,486.00	

Program funds one Victims' Services Coordinator and one part-time Victims' Assistant for the Juvenile Court. This program has been in place since 1987.

Cash match is provided by DYS State subsidy. No County General Funds are used for this grant.

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

RESOLUTION NO. 04-682

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Ed Meeks has resigned his position as Building Inspector with Code Compliance; effective May 14, 2004

Mark Hobler has accepted the Wastewater Operator Position at Alum Creek Water Reclamation Facility; effective June 14, 2004

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

RESOLUTION NO. 04-683

IN THE MATTER OF AMENDING THE PERRY TAGGART SEWER PROJECT BID OPENING DATE AND TIME:

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

WHEREAS it was necessary to issue Addendum # 2 to change the bid quantities for rock excavation.

WHEREAS the Ohio Revised Code Section 153.12 requires seventy two (72) hours notice prior to bidding for quantity changes or requires the bid be postponed for one week.

WHEREAS the Addendum # 2 was issued less than seventy two (72) hours prior to the bid opening date and time

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County amend the original Invitation to Bid for prospective bidders and extend the bid opening date to **Friday, June 11, 2004, at 2:00 p.m.**

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

JAIL PRESENTATION

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There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners