

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2004**

**THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:**

Present: Kristopher W. Jordan, James D. Ward  
Absent: Deborah B. Martin

**PUBLIC COMMENT**

**RESOLUTION NO. 04-1490**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 6, 2004 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held December 6, 2004 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 04-1491**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR128 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR128:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR128, memo transfers in batch numbers MTAPR128 and Purchase Orders and Vouchers as listed below:

**PO's**

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
CORSA	Liability Ins. Claim/Equipment from Data Center	60111901-5370	\$ 7,401.70

**Increases**

Fox Learning Center	Day Care	22411610-5348	\$ 2,200.00
T & J Academy	Day Care	22411611-5348	\$ 5,000.00

**Vouchers**

Toddler Inn	Day Care	22411610-5348	\$ 7,277.55
Todays Learning Child	Day Care	22411610-5348	\$ 5,199.00
Maximus Inc.	Cost Allocation Plan	10011102-5301	\$ 9,800.00
Complete General Construction	Site Utilities Earthwork/Jail	40411414-5410	\$ 279,180.62
Dialogic Communications Corp.	Emergency Notification System/Install & Train	21411306-5450	\$ 14,500.00
G Marchi and Son	ADA Ramps/Village of Sunbury/FY'03	23011704-5365	\$ 30,000.00
Ben Bro Enterprises Inc.	Bldg/Land Rental for January	10011105-533533502	\$ 14,625.00
US Postal Service	Postage	10011105-5331	\$ 20,000.00
Ameritas Group Dental	December Premiums	75010903-5370	\$ 14,181.42
Child Care Unlimited	Day Care	22411610-5348	\$ 5663.00

**Memo Transfer Voucher**

<u>From</u>	<u>To</u>		
CSEA 23711630-5370	Del Co. Human Resources 10011108-5370	Unemployment Wages	\$ 8,398.00
CSEA 23711630-5301	Del Co. Human Resources 10011108-5301	Legal Fees	\$ 9,483.15

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

**RESOLUTION NO. 04-1492**

**IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 8.876 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF WESTERVILLE:**

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

Whereas on November 2, 2004, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Eugene L. Hollins, Esquire, agent for the petitioners, of 8.876 Acres, more or less, in Orange Township to the City of Westerville.

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2004**

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Westerville or the Township of Orange.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 8.876 Acres, more or less, in Orange Township to the City of Westerville.

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

**RESOLUTION NO. 04-1493**

**IN THE MATTER OF APPROVING AN ADDENDUM TO CONTRACT FOR VICTIM ADVOCATE SERVICES BETWEEN AND AMONG THE COMMISSIONERS OF DELAWARE COUNTY, OHIO, THE DELAWARE COUNTY, OHIO PROSECUTING ATTORNEY’S OFFICE AND THE DELAWARE COUNTY, OHIO JUVENILE COURT:**

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

**ADDENDUM TO CONTRACT  
FOR VICTIM ADVOCATE SERVICES BETWEEN AND AMONG  
THE COMMISSIONERS OF DELAWARE COUNTY, OHIO, THE DELAWARE COUNTY, OHIO  
PROSECUTING ATTORNEY’S OFFICE AND THE DELAWARE COUNTY, OHIO JUVENILE COURT**

This Addendum to the original Contract is made, and entered into on this \_\_\_\_ day of October 2004, between and among all the parties to the original Contract, including, the Commissioners of Delaware County, Ohio, the Delaware County, Ohio Prosecuting Attorney’s Office, and the Delaware County, Ohio Juvenile Court.

**WHEREAS**, the position of a victim advocate to exclusively serve the needs of survivors/victims of juvenile offenders has been filled, and;

**WHEREAS**, The term of the original Contract, pursuant to Section 3.1 of the original Contract, was set to expire on September 30, 2004, and;

**WHEREAS**, the federal government, the source of grant funding for this position, has extended the period of time for which funding will be available, and;

**WHEREAS**, the availability of funds from the Federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) Community Sex Offender Management (CSOM) Grant have been extended through June 30, 2005, and;  
**WHEREAS**, all the parties to the original contract, in light of the availability of additional funding, desire to extend the term of the original Contract.

**NOW, THEREFORE**, in consideration of the following mutual covenants, conditions and agreements, the parties do hereby agree to amend the original Contract only as follows:

**1. TERM:**

The term of the original Contract is hereby extended until and through June 30, 2005.

**2. EFFECT OF ADDENDUM ON OTHER TERMS OF ORIGINAL CONTRACT**

This Addendum has no effect and does not change any terms or provisions of the original Contract not herein specifically identified as changed. All terms or provisions of the original Contract not changed by this Addendum remain unchanged and effective. However, terms or provisions of the original Contract and its accompanying Attachments that have already been satisfied do not need to be re-performed or re-satisfied.

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

**RESOLUTION NO. 04-1494**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS VICTIMS ASSISTANCE:**

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

<b>Supplemental Appropriation</b>	<b>Amount</b>
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COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2004

10012301-5001	Victims Assistance/Compensation	\$4,228.00
10012301-5102	Victims Assistance/Workers Comp	\$40.17
10012301-5120	Victims Assistance/PERS	\$572.89
10012301-5131	Victims Assistance/Medicare	\$61.31

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

**RESOLUTION NO. 04-1495**

**IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY COMMON PLEAS COURT FUNDS FOR JURY FOODS SUPPLIES (#5294) TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE DELAWARE COUNTY COMMON PLEAS JURY FOODS SUPPLIES:**

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, The amount of \$500.00 will be needed to complete the 2004 year service time for jurors, and

WHEREAS, the Common Pleas Court has the \$500.00 funds from the 5270 account to be transferred to the jury supply account 5294 for jury members food supplies and drinks while serving and or being sequestered.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of COMMON PLEAS COURTS funds in an amount not to exceed \$500.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The Delaware County Common Pleas Court Jury Members while in service of the Common Pleas Court.

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

**RESOLUTION NO. 04-1496**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER THE TREASURE CHEST:**

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

Child Care		Basic Rates Full Time (25 Hrs. or More)	Part Time Rates	Adjustment to Basic Rates
<b>The Treasure Chest</b>	<b>Infant</b>	<b>\$152.00</b>	<b>\$102.00</b>	<b>\$25.00 Registratio n Fee</b>
	<b>Toddler</b>	<b>\$131.00</b>	<b>\$ 88.00</b>	
	<b>Preschool</b>	<b>\$114.00</b>	<b>\$ 76.00</b>	
	<b>School age (non school days)</b>	<b>\$103.00</b>	<b>\$ 69.00</b>	
	<b>School age (school days)</b>	<b>\$ 96.00</b>	<b>\$ 69.00</b>	

(A Copy of each of these contracts is available in the Commissioners' Office until no longer of Administrative Value).

**Further be it resolved**, that the Commissioners approve a Purchase Order Request to The Treasure Chest in the amount of \$5,000.00.

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

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD DECEMBER 9, 2004

**RESOLUTION NO. 04-1497**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Margaret Shields is retiring from her employment with the Department of Job and Family Services; effective date January 14, 2005.

Rhonda Pape has resigned as a part-time Paramedic with the EMS Department; effective date November 30, 2004.

Kimberly Goelz has accepted the Employment Counselor position with Department of Job and Family Services effective, January 3, 2005.

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

**RESOLUTION NO. 04-1498**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR HEALTH INSURANCE:**

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

<b>Supplemental Appropriation</b>	<b>AMOUNT</b>
60211902-5370	\$450,000.00
Health Insurance/Insurance Premiums and Claims	

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

**RESOLUTION NO. 04-1499**

**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 10:10AM.

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

**RESOLUTION NO. 04-1500**

**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 10:45AM.

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

There being no further business the meeting adjourned.

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 Kristopher W. Jordan

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 Deborah B. Martin

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 James D. Ward