

**COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 23, 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. 04-1575**

**IN THE MATTER OF DECLARING A LOCAL STATE OF EMERGENCY IN DELAWARE COUNTY DUE TO SEVERE WINTER WEATHER CAUSING EXTENDED POWER OUTAGES IN SOUTHEASTERN DELAWARE:**

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

WHEREAS: Delaware County, Ohio is immediately threatened by a Natural Hazard, and;

WHEREAS: On December 23, 2004 at approximately 5:00 p.m. the accumulated effects of a severe winter storm has caused numerous power outages in the southeastern area of Delaware County, and;

WHEREAS: Information from utility companies in the area indicate an outage of between 48-72 hours,

NOW THEREFORE BE IT RESOLVED: That the Delaware County Board of Commissioners, declare that a local State of Emergency exists in the county and that we hereby invoke and declare portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Delaware County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statues, ordinances and resolutions, and particularly Section 5502 of the Ohio Revised Code.

All public offices and employees of Delaware County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives-state and local.

All Citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

All operating forces will direct their communications and requests for assistance and operations directly to the Delaware County 9-1-1 Center or Sheriff's Office.

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

**RESOLUTION NO. 04-1576**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 20, 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 20, 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. 04-1577**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1222 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1222:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR122, memo transfers in batch numbers MTAPR1222 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's Increases</b>			

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 23, 2004

Petroleum Traders	Gas for County Vehicles	10011106-5228	\$ 12,000.00
<b>Vouchers</b>			
McWherters Petroleum	Gasoline for Walker Woods	10011106-5228	\$ 5,719.00
Boys Village Inc.	Residential Treatment	20041104-0012	\$ 21,150.68
Boys Village Inc.	Residential Treatment	20041207-0012	\$ 20,468.40
Boys Village Inc.	Residential Treatment	20041104-0137	\$ 2,794.03
Boys Village Inc.	Residential Treatment	20041207-0137	\$ 2,703.90
Boys Village Inc.	Residential Treatment	20041104-0138	\$ 5,513.04
Boys Village Inc.	Residential Treatment	20041207-0138	\$ 5,335.20
Boys Village Inc.	Residential Treatment	20041104-0143	\$ 6,738.16
Boys Village Inc.	Residential Treatment	20041207-0143	\$ 6,520.80
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 9,150.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 23,180.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 22,020.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 5,215.08
Buckeye Ranch Inc.	Residential Treatment	22511607-5342	\$ 13,794.00
Columbus State	Tuition	22311611-5350	\$ 6,643.94
Cornell Abraxas Group Inc.	Residential Treatment/10 & 11/04	22511607-5342	\$ 5,940.00
MMO	Runout Claims	60211902-5370	\$ 5,670.71
Clemans Nelson and Assoc Inc.	Wage Salary Survey	10011108-5301	\$ 5,058.00
The Coop, LLC	Equipment for Coop Restaurant	23111709-5365	\$ 40,263.45
Tyevco	DCHIP-Rehab/Roush	23111711-5365	\$ 15,147.00

**Memo Transfer Voucher**

From	To		
Commissioners 10011102-5360	Juvenile Ct./Oct CSEA 10026201-4245	CSEA Ct. Contract	\$ 5,532.30
JFS/Countywide Indirect Cost 22411605-5380	Commissioners 10011101-4231	Oct Cost & Rent	\$ 28,595.49
JFS/Countywide Indirect Cost 22411605-5380	Commissioners 10011101-4231	Nov Cost & Rent	\$ 28,595.49
JFS/Countywide Indirect Cost 22411605-5380	Commissioners 10011101-4231	Dec Cost & Rent	\$ 28,595.49

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

**RESOLUTION NO. 04-1578**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:**

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

Transfer of Funds	Amount
<b>From</b> 22311611-5801 Workforce Investment/Transfers	<b>To</b> 22411603-4601 JFS Workforce/Interfund Revenue
	\$39,000.00

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

**RESOLUTION NO. 04-1579**

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

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

Jennifer Geiger is retiring from her position with the Administrative Services Department; effective date January 14, 2005.

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

**RESOLUTION NO. 04-1580**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:**

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

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
 MINUTES FROM REGULAR MEETING HELD DECEMBER 23, 2004

<b>Transfer of Appropriation</b>		Amount
<b>From</b>	<b>To</b>	
22111502-5001 Litter Grant/Compensation	22111502-5101 Litter Grant/Hospital Insurance	\$40.00
10011101-5201 Auditor/Office Supplies	10011101-5101 Auditor/Hospital Insurance	\$51.70
10011103-5301 Records Center/Professional Services	10011103-5101 Records Center/Hospital Insurance	\$26.15
60111901-5301 Property & Causality/Professional Services	60111901-5101 Property & Casualty/Hospital Insurance	\$5.62
60211902-5260 Health Insurance/Inventoried Tools	60211902-5101 Health Insurance/Hospital Insurance	\$9.13
10016101-5309 Board of Elections/Travel	10016101-5001 Board of Elections/Compensation	\$880.00

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

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

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 Letha George, Clerk to the Commissioners