

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 30, 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. 04-1607

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 27, 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 27, 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. 04-1608

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1229 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1229A AND 1229B:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1229, memo transfers in batch numbers MTAPR1229A and 1229B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Horton Emergency Co.	Purchase 2 Emergency Vehicles	10011303-5450	\$ 247,000.00
Vouchers			
CCAO SC	Natural Gas Supply	10011105-5338	\$ 7,794.03
CEBCO	December Premiums & Claims	60211902-5370	\$ 658,072.64
Petroleum Traders	Gasoline	10011106-5228	\$ 11,454.26
Memo Transfers			
To:	From:		
Family Children's First 70161607-5601	Department Job & Family 22411601-5301	Help Me Grow	\$ 21,650.88

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

RESOLUTION NO. 04-1609

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Terry Conant attend a Midwest Veterinary Conference in Columbus, Ohio February 24-27, 2005, at the cost of \$160.00.

The Prosecutor's Office is requesting that Christopher Betts attend an OPAA 2005 New Prosecutors Course in Columbus, Ohio January 13-14, 2005; at the cost of \$216.88.

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

RESOLUTION NO. 04-1610

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Deanna Fogle is resigning her position as Income Maintenance Worker III with the Department of Job and Family Services; effective date December 22, 2004.

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

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RESOLUTION NO. 04-1611

IN THE MATTER OF AMENDING THE COUNTY SEVERE WEATHER EMERGENCY COMPENSATION POLICY FOR THE DECEMBER 23, 2004 LEVEL THREE SNOW EMERGENCY:

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

Whereas, the County Compensation Policy states as follows: In the event that a Snow Emergency Level 2 or Severe Weather Watch/Warning is declared by the Sheriff or Delaware County EMA respectively, and the Board of Commissioners decides to close work for non-emergency personnel, or a Snow Emergency Level 3 is declared by the Sheriff, the following policy shall govern employees under the direction of the board of Commissioners.

Employees will be compensated for the number of hours they were scheduled to work during the emergency period. Employees not scheduled to work because of scheduled vacation or sick leave will be charged for leave regardless of the declared emergency. If vacation or sick leave ends prior to the end of the declared emergency no leave time will be charged for the remainder of the emergency.

Whereas, on December 23, 2004, a Level Three Snow Emergency was declared by the Delaware County Sheriff and the County offices were closed, and

Whereas, this was a 4 hour work day with the remaining 4 hours an approved County Holiday for Christmas Eve.

Therefore Be It Resolved, Employees will be compensated for the number of hours they were scheduled to work during the emergency period on December 23, 2004.

Further Be It Resolved, in this instance, the Delaware County Commissioners have determined that Employees not scheduled to work because of scheduled vacation or sick leave will not be required to use their vacation or sick leave for this 4 hours of scheduled work on December 23, 2004.

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

RESOLUTION NO. 04-1612

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:

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

NEW ORG KEY

67011921 Sewer Equipment Replacement

RENAME FUND

RECLASSIFY FUND

TRANSFER OF APPROPRIATION

FROM:	TO:	AMOUNT:
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SUPPLEMENTAL APPROPRIATIONS

FUND NUMBER:	FUND NAME:	AMOUNT:
21511307-5001	EMA	\$ (10,000.00)
21511307-5101	EMA	\$ (4,000.00)
21511307-5260	EMA	\$ (1,000.00)
21511319-5250	EMA/FY03 Part 2 Equip	\$ (36,877.00)
** Contingent upon not receiving funding from the state		
21511319-5320	EMA/FY03 Part 2 Equip	\$ (23,500.00)
** Contingent upon not receiving funding from the state		

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22511608-5342	Children's Services/Cluster	\$	(60,000.00)
22811609-5301	Children's Trust Fund	\$	(0.50)
23011704-5365	CDBG FY03	\$	(75,000.00)
23011710-5365	CDBG FY03	\$	(25,000.00)
23111709-5365	RLF	\$	(500,000.00)
25822305-5001	Day Reporting Grant	\$	(7,000.00)
25822305-5215	Day Reporting Grant	\$	(8,000.00)
26026203-5001	Juvenile Court Data Processing	\$	(4,000.00)
26126301-5301	Indigent Guardian	\$	(10,000.00)
26726305-5001	Juvenile Care & Custody	\$	(40,000.00)
26726305-5101	Juvenile Care & Custody	\$	(21,000.00)
26726305-5301	Juvenile Care & Custody	\$	(25,000.00)
26726305-5350	Juvenile Care & Custody	\$	(103,000.00)
26726306-5001	Juvenile Care & Custody	\$	(30,000.00)
26726306-5101	Juvenile Care & Custody	\$	(10,000.00)
26726306-5350	Juvenile Care & Custody	\$	(100,000.00)
26926308-5342	Indigent Drivers	\$	(1,200.00)
27126310-5301	Juvenile Accountability Grant	\$	(13,000.00)
27426313-5001	Victims of Crime Grant	\$	(16,000.00)
27426313-5101	Victims of Crime Grant	\$	(5,500.00)
27426313-5120	Victims of Crime Grant	\$	(2,000.00)
27426314-5301	Victims of Crime Grant	\$	(1,000.00)
27426314-5305	Victims of Crime Grant	\$	(3,000.00)
27426314-5348	Victims of Crime Grant	\$	(3,000.00)
27526315-5215	State Victims Assistance	\$	(500.00)
27526315-5301	State Victims Assistance	\$	(1,000.00)
27526315-5305	State Victims Assistance	\$	(190.00)
27726317-5001	CSOM	\$	(12,000.00)
27726317-5101	CSOM	\$	(3,500.00)
27726317-5215	CSOM	\$	(2,500.00)
27726317-5350	CSOM	\$	(21,000.00)
28931314-5215	Drug Enforcement & Education Fund	\$	(1,500.00)
28931314-5317	Drug Enforcement & Education Fund	\$	(2,000.00)

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29031318-5001	Conceal Carry	\$ (5,500.00)
29031318-5101	Conceal Carry	\$ (750.00)
29031318-5120	Conceal Carry	\$ (700.00)
29031318-5345	Conceal Carry	\$ (19,000.00)
29031318-5801	Conceal Carry	\$ (5,000.00)
29552501-5001	MRDD	\$ (400,000.00)
40740406-5425	Issue II - Concord Road Bridge	\$ (135,201.29)
41040419-5425	Issue II - Cook Road Bridge	\$ (297,000.00)
65111904-5001	Sanitary Engineer	\$ (93,000.00)
65111904-5004	Sanitary Engineer	\$ (8,000.00)
65111904-5101	Sanitary Engineer	\$ (22,000.00)
65111904-5120	Sanitary Engineer	\$ (19,000.00)
65111904-5301	Sanitary Engineer	\$ (15,000.00)
65211905-5801	Region 1A-Transfers	\$ 2,000,000.00
65211919-5801	Region 1A-Transfers	\$ 2,000,000.00
65411907-5801	Sunbury/Galena	\$ (10,000.00)
65511918-5450	Perry-Taggart	\$ (10,000,000.00)
67011914-5801	Sewer Capital Fund	\$ (3,000,000.00)
69340407-5001	Stormwater Phase II	\$ (110,000.00)
10011102-5801	General Fund/Transfers	\$ 850,000.00

TRANSFER OF FUNDS

FROM:	TO:	AMOUNT:
65211905-5801 Region 1A-Transfer	67011921-4601 Sewer Equipment Replacement/Transfer-in	\$ 2,000,000.00
65211919-5801 Region 1A-Transfer	67011921-4601 Sewer Equipment Replacement/Transfer-in	\$ 2,000,000.00
10011102-5801 General Fund-Transfers	60111901-4601 Property & Casualty Insurance/Transfer-in	\$ 650,000.00
10011102-5801 General Fund-Transfers	20811111-4601 County Reserve Fund/Transfer-in	\$ 250,000.00
10011102-5801 General Fund-Transfers	40211408-4601 EMS Capital Fund/Transfer-in	\$ 300,000.00
10011102-5801 General Fund-Transfers	40211414-4601 20/20 Fund/Transfer-in	\$ 300,000.00

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10011102-5801 General Fund-Transfers	29214001-4601 M&G - Transfer-in	\$	44,804.00			
29031318-5850 Conceal Carry - Repay Advance	10011102-4650 General Fund-Repay Advance	\$	15,000.00			
Vote on Motion	Mr. Jordan	Aye	Mrs. Martin	Aye	Mr. Ward	Aye

There being no further business the meeting adjourned.

Kristopher W. Jordan

Deborah B. Martin

James D. Ward

Letha George, Clerk to the Commissioners