

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 20, 2005

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

Present: Glenn A. Evans, Kristopher W. Jordan, James D. Ward

PUBLIC COMMENT

RESOLUTION NO. 05-68

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 18, 2005 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held January 18, 2005 as contained in the county’s official electronic recordings of the proceedings.

Vote on Motion                      Mr. Evans                      Aye                      Mr. Jordan                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 05-69

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR119 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR119:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR119, memo transfers in batch numbers MTAPR119 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Sherry Hughes-Webb	Board & Care	22511607-5350	\$ 8,000.00
Tracey & Brian Shanfeld	Board & Care	22511607-5350	\$ 7,000.00
Rachael & James Church	Board & Care	22511607-5350	\$ 10,000.00
Tina & Mike Call	Board & Care	22511607-5350	\$ 6,500.00
Tony & Tammy McWherter	Board & Care	22511607-5350	\$ 8,500.00
Juvenile Court	Lab Test	22511607-5340	\$ 8,000.00
Nextel Communications	Cellular Communications	10011301-5330	\$ 16,000.00
HP Thompson	Equipment/Repair Parts/Alum Creek	65211919-5270	\$ 15,000.00
HP Thompson	Mixer Repair/OECC	65211905-5270	\$ 30,000.00
Synagro Midwest Inc.	Conveyance & Land Application of Biosolids	65211919-5301	\$ 35,000.00
Synagro Midwest Inc.	Conveyance & Land Application of Biosolids	65211905-5301	\$ 15,000.00
Midstate Generator Service	Preventive Maintenance/Generators	65211905-5328	\$ 6,000.00
Midstate Generator Service	Preventive Maintenance/Generators	65211919-5328	\$ 6,000.00
Architecture Ohio Inc.	Outsource Plan Review	10011301-5301	\$ 12,500.00
R. D. Zande & Assoc. Inc.	Outsource Plan Re view	10011301-5301	\$ 12,500.00
Board of Building Standards	3% State Fee-Commercial Permits	10011301-5348	\$ 12,000.00
EC Babbert	Conveyance of Wastewater	65511918-5380	\$ 20,000.00
<b>Vouchers</b>			
Todays Learning Child	Day Care	22411610-5348	\$ 5,446.00
Kindercare Neverland	Day Care	22411610-5348	\$ 12,228.00
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 6,738.16
Villa Angela Care Center	Cluster, Residential Treatment	22511608-5342	\$ 9,579.00
AEP	Monthly Service	65211905-533833802	\$ 37,038.28
Chesley Associates Inc.	Data Logging Flow Meter	65211919-545045035	\$ 4,092.50
Chesley Associates Inc.	Data Logger/ Manhole Strap	65211905-545045035	\$ 4,092.50
AEP	Monthly Service	65211919-533833802	\$ 11,548.72
<b>Memo Transfer Vouchers</b>			
<b>From</b>	<b>To</b>		
Dept. Job and Family 10011501-5350	Delaware Co. Bd. Of DD 29519000-4539	County Home Closing	\$ 7,500.00

Vote on Motion                      Mr. Jordan                      Aye                      Mr. Evans                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 05-70

IN THE MATTER OF APPROVING A PAYMENT TO MOTOROLA CORPORATION FOR RADIO EQUIPMENT TO BE INSTALLED FOR THE COUNTYWIDE DIGITAL 800 MHZ RADIO SYSTEM:

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

WHEREAS, the Delaware County Board of Commissioners approved a contract with Motorola Corporation for the purchase and installation of a digital 800 MHz countywide radio system that will provide interoperability among all public safety users, and

WHEREAS, Motorola has completed production of all radio equipment associated with the fixed sites, and;

WHEREAS, the County has tested the equipment and found it to meet specifications for the new system, and;

WHEREAS, this step results in the completion of a contract milestone;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approves a purchase order and voucher for Account 41111421, Object Code 5450 in the amount of \$5,487,138.87.

Vote on Motion                      Mr. Ward                      Aye                      Mr. Jordan                      Aye                      Mr. Evans                      Aye

RESOLUTION NO. 05-71

IN THE MATTER OF ADOPTING A RESOLUTION APPROVING THE PURCHASE OF MEALS AND BEVERAGES FOR THE LOCAL EMERGENCY PLANNING COMMITTEE MEETINGS:

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

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

WHEREAS, the Delaware County Board of Commissioners appointed a Local Emergency Planning Committee (L.E.P.C.) that meets every two months; and

WHEREAS, the L.E.P.C. members are composed of volunteers and conducts its meetings during normal week day lunch hours to ensure maximum participation; and,

WHEREAS, these meetings normally last for at least two hours;

NOW THEREFORE, BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby resolve to approve an amount not to exceed \$625.00 for the purchase of meals and beverages during the LEPC meetings.

Vote on Motion                      Mr. Evans                      Aye                      Mr. Jordan                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 05-72

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Michael Schuiling is being promoted to the position of Lieutenant at Medic #8 (Ostrander) with the EMS Department; effective date January 23, 2005.

Jun-Pill Kim has accepted the GIS intern position for the 911 Department; effective date January 18, 2005.

Kevin Headings has accepted the Full-Time Paramedic Position with the Delaware County EMS Department; effective date January 23, 2005.

Susan Chronaberry is returning to work with the Department of Job and Family Services as an Income Maintenance Worker III; effective date January 18, 2005.

Vote on Motion                      Mr. Evans                      Aye                      Mr. Jordan                      Aye                      Mr. Ward                      Aye

RESOLUTION NO. 05-73

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. Evans to adjourn into Executive Session at 9:40AM.

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Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-74

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 10:30AM.

Vote on Motion	Mr. Ward	Absent	Mr. Jordan	Aye	Mr. Evans	Aye
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There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners