

COMMISSIONERS JOURNAL NO. 46 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 31, 2005

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: Glenn A. Evans

4:00 PM Request For Proposals For Security Services For Delaware County Board Of Commissioners

PUBLIC COMMENT

RESOLUTION NO. 05-370

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 28, 2005 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 March 28, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-371

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR330 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR330:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR330, memo transfers in batch numbers MTAPR330 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Del Area Career Center Adult Ed	One Stop Contracts South	22311611-5348	\$ 14,501.52
Maddox NBD Inc.	Professional Services	40211405-5410	\$ 20,000.00
Village of Galena	Reimbursement for Collections	65411907-5319	\$ 5,332.04
Defense Tech. Corp. of America	Extra PPE Kits	21511309-5238	\$ 29,832.18
Increases			
Scott, Scriven & Wahoff LLP	Professional Services	65211919-530130107	\$ 2,000.00
Scott, Scriven & Wahoff LLP	Professional Services	65211905-530130107	\$ 2,000.00
Cynthia Hatch	Board & Care	22511607-5350	\$ 6,325.50
Vouchers			
AEP	Service to OECC	65211905-533833802	\$ 10,246.62
Synagro Technologies Inc.	Application of Biosolids	65211919-5301	\$ 7,955.64
Westerman Companies	Repair of Scada System	65211905-532832810	\$ 6,157.00
ESRI Inc.	Arcview Maint. Activation	65111904-5325	\$ 1,000.00
ESRI Inc.	Arcview 9.0 Floating License	65111904-5450	\$ 7,295.00
City of Delaware	2004 4th Quarter Runs	10011303-5345	\$ 11,387.60
Del Area Career Center	ABLE	22411603-5348	\$ 5,943.00
LHS Family and Youth Services	Residential Treatment	22511608-5342	\$ 10,280.32
Henry P. Thompson Co.	Replacement Pump at Deer Run	65211905-545045020	\$ 5,350.00
Barefoot and Case	Pump Repair	65211905-532832810	\$ 6,018.80
Horton Emergency Vehicles	Emergency Vehicle Purchase	10011303-5450	\$ 129,854.84
Memo Transfer Vouchers			
From	To		
CSEA	Commissioners	March 05 Rent	\$ 7,417.02
23711630-5380	10011101-4233		
CSEA	Commissioners	March Indirect Cost	\$ 5,227.34
23711630-5380	10011101-4233		
DJFS	Commissioners	Mar Indirect Cost & Rent	\$ 30,640.00
22411605-5380	10011101-4231		
DJFS/Indirect Costs	Commissioners	Apr Indirect Cost & Rent	\$ 30,640.00
22411605-5380	10011101-4231		

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

RESOLUTION NO. 05-372

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 16.839 ACRES OF LAND IN

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BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

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

Whereas, on February 22, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Richard C. Brahm, agent for the petitioners, of 16.839 Acres, more or less, in Berkshire Township to the Village of Galena.

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 Village of Galena or the Township of Berkshire.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 16.839 Acres, more or less, in Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 05-373

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 3.552 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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

Whereas, on February 17, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Charles L. Bluestone, Esq, agent for the petitioners, of 3.552 Acres, more or less, in Liberty Township to the City of Powell. (On March 4, 2005 an amendment to the petition was filed stating the existence of a CEDA agreement between the City of Powell and the Township of Liberty).

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 Powell or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 3.552 Acres, more or less, in Liberty Township to the City of Powell.

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

RESOLUTION NO. 05-374

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jena Dickman is resigning her position as a Social Service Worker III with the Department of Job and Family Services; effective date April 20, 2005.

Deborah Duke has accepted the position as Customer Service Coordinator with the Child Support Enforcement Agency; effective date April 18, 2005.

Paula McConaghy has accepted the position as Administrative Support Specialist with the Child Support Enforcement Agency; effective date April 11, 2005.

Bryan Lenko, an Inspector in Code Compliance has resigned his position effective March 25, 2005.

Charles Walker, Plans Examiner in Code Compliance has resigned his position effective March 25, 2005.

The time period for Paul Sandstrom (Supervisor of the Water Reclamation Department) to obtain his Certification of Wastewater Class IV has been extended to September 24, 2005.

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

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RESOLUTION NO. 05-375

IN THE MATTER OF APPOINTING RICK WEBER TO REPLACE RICHARD TRELEASE, AS A BOARD MEMBER TO THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY TRANSIT BOARD:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint Rick Weber to the Delaware County Transit Board for a three year term beginning March 31, 2005 and ending December 31, 2008, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, shall appoint Rick Weber to replace Richard Trelease to the Delaware County Transit Board for a three-year term.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Absent
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RESOLUTION NO. 05-376

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 9:47AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Absent	Mr. Ward	Aye
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RESOLUTION NO. 05-377

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 10:35AM.

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

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners