

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 21, 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

PUBLIC COMMENT

RESOLUTION NO. 05-973

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 18, 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 July 18, 2005 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 05-974

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0720 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR 0720 :

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR 0720 , memo transfers in batch numbers MTAPR 0720 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
P.O.			
Healthy Edge, LLC	EAO Fees July - Dec	60211902-5301	\$ 11,247.60
Decrease			
The Bair Foundation	Residential Treatment	22511607-5350	\$ 5,000.00
Increases			
Nextel Communications	Cell Phone Service	10011105-5330	\$ 7,031.97
Vouchers			
BBC&M	Geotechnical Service/Perry Taggart	65511918-5301	\$ 5,529.99
	Construction/Perry Taggart		
Trucco Construction Co. Inc.	Sewer	65511918-5415	\$ 628,298.28
AEP	Monthly Service	65211919-533833802	\$ 41,980.99
BP Products	Fuel for Vehicles	65211919-5228	\$ 5,282.02
Schottenstein, Zox & Dunn			
Co LPA	Legal Serv/Perry Taggart	65511918-5301	\$ 11,505.00
Quality Control Inspection	Plan Review	66511904-5301	\$ 21,886.78
Ben Bro Enterprises	Bldg/Land Rental	10011105-5335	\$ 14,625.00
Nickolas Savko & Sons	Olentangy Crossing TIF	40811422-5420	\$ 92,352.07
AWT	Ashley Water Plant Demo	23111709-5365	\$ 23,310.00
Motorola	County Wide Radio Project	40411410-5450	\$ 843,431.30
BP Products	Fuel for Vehicles	10011106-5228	\$ 15,580.31
Kindercare Neverland	Child Care	22411610-5348	\$ 11,694.75
Liberty Community Center	Child Care	22411610-5348	\$ 19,851.50

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

RESOLUTION NO. 05-975

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM POWELSON INC. TO ALSHAHAL ENTERPRISE LLC. DBA OBEES DELI MARKET AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 21, 2005

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Troy Township Trustees of a Transfer Request for C1 and C2 permits from Powelson Inc. to Alshahal Enterprise LLC. DBA Obees Deli Market located at 2319 US23 North Troy Township, Delaware, Ohio 43015, and

Whereas, the Troy Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

Due to there not being a majority on this resolution, the request to the Ohio Division of Liquor Control will be for a hearing to address the concerns of Mr. Ward.

RESOLUTION NO. 05-976

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

CSEA is requesting that Kelly Mills and Bridgette DeCostro attend a Conference Training Committee Meeting at Columbus on July 22, 2005 at a cost of \$12.00

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

RESOLUTION NO. 05-977

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kevin Driesbach has been terminated as a part-time Paramedic effective 7/02/05.

Julie Mays has accepted the Income Maintenance Worker III position with DJFS effective 8/22/05

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

RESOLUTION NO. 05-978

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 9:43 AM.

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

RESOLUTION NO. 05-979

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 10:06 AM.

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

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