### COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD JULY 28, 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, Absent: James D. Ward

### PUBLIC COMMENT

James Harmon with BSS Waste Company asks the Commissioners for a reduced cost at the Transfer Station for construction waste.

Commissioners asked for a contact number for Mr. Harmon and mentioned that Delaware County belongs to DKMM (a joint county Solid Waste District) and they would have to get back with him on his request.

(For a complete record refer to the Official CD minutes)

**RESOLUTION NO. 05-1002** 

#### IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 25, 2005 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held July 25, 2005 as contained in the county's official electronic recordings of the proceedings.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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## **RESOLUTION NO. 05-1003**

## IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0727 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0727:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0727, memo transfers in batch numbers MTAPR0727 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<b>Description</b>		Account Number		Amount	
PO's						
Maximus Inc.	Cost Allocation Plan	1	0011102-5301		\$	9,800.00
USA Bluebook	SnapCap Diffusers Digeste	ers 6	65211905-5270		\$	5,006.50
Kemiron Company Inc.	Ferric Chloride/OECC	6	65211905-5290		\$	6,600.00
URS Corporation	Consulting for New Trans	fer 6	68011916-5301		\$	125,000.00
KOK Products Inc.	Chemicals for OECC	6	65211905-5290		\$	11,980.00
Jerry Robinette	Repair/Harmonic Alum Cro	eek 6	65211919-5328		\$	7,350.00
Vouchers	-					
CEBCO	Aug 05 Premiums & Claims	6	0211902-5370370	)30	\$	653,795.95
Healthy Edge LLC	EAP Fee/July thru Dec	6	60211902-5301		\$	11,247.60
Presbyterian Child Welfare	Residential Treatment/6/05	2	2511607-5342		\$	15,530.00
Presbyterian Child Welfare	Residential Treatment/5/05	2	2511607-5342		\$	27,326.00
New Horizons/Dublin	Tuition 5/31/05	2	22311611-5350		\$	6,235.00
American Bio Medical Corp	Drug Tests	2	25622303-5246		\$	7,970.00
Corporate Express	Office Furniture	2	2311611-5255		\$	7,400.99
Ameritas Group Dental	Aug 05 Premiums	7	5010903-5370		\$	17,038.36
State of Ohio Treasurer	State Audit	1	0011102-5301		\$	15,363.00
Jess Howard	Electrical Jail	4	0411414-5410		\$	145,291.29
Valley Security	Detention Equipment Jail	4	0411414-5410		\$	55,642.08
Dalmation Fire	Fire Protection Jail	4	0411414-5410		\$	7,299.28
Henry Painting	Painting Jail	4	0411414-5410		\$	12,392.40
Kenny Huston	Masonry Jail	4	0411414-5410		\$	12,934.50
Kromer State Roofing	Roofing Jail	4	0411414-5410		\$	128,704.00
Bruner Corp	Plumbing Jail	4	0411414-5410		\$	67,505.92
Williamson	Drywall Jail	4	40411414-5410		\$	77,363.80
Memo Transfer Voucher						
From:	То:					
Job and Family	Commissioners	Ι	ndirect Costs Jul	ly 05	\$	30,640.00
22411605-5380	10011101-4231					
Vote on Motion M	Ar. Jordan Aye M	r. Evans	Aye	Mr. W	ard	Absent

#### **RESOLUTION NO. 05-1004**

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

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

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0501016.

Laura Russell has resigned her position as a Part-Time Paramedic with the EMS Department; effective date July 22, 2005.

Vote on Motion	Mr. Ward	Absent Mr. Jordan	Aye	Mr. Evans	Aye
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## **RESOLUTION NO. 05 -1005**

### IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY HUMAN RESOURCES EMPLOYEE RELATIONS FUNDS TO ASSIST IN FUNDING THE PURCHASE OF FRUIT, PUNCH AND OTHER AMENITIES FOR THE ANNUAL DELAWARE COUNTY EMPLOYEE HEALTH AND SAFETY FAIR:

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

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

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, Human Resources Department has offered the Employee Health and Safety Fair for the past seven years. Grady Memorial is there each year to do blood-work. In order for this procedure to give an accurate reading, participants must fast for 12 hours. The purchase of food and drinks is necessary for the well being of employees who are having blood drawn or giving blood that day.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Human Resources Employee Relations funds in an amount not to exceed \$125.00, to assist in funding the purchase of fruit, refreshments and other amenities for The Delaware County Employee Health and Safety Fair.

**Further Be It Resolved,** that the Commissioners approve a Purchase Order request to Buehler's in the amount of \$125.00.

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

#### **RESOLUTION NO. 05-1006**

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 9:45AM.

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

**RESOLUTION NO. 05-1007** 

### IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

#### **RESOLUTION NO. 05-1008**

#### IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND

# FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND VARIOUS CHILD CARE PROVIDERS:

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

## BASIC RATES

**Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours** Hourly: Paid after 60 hours

**Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours** Hourly Paid for .1 hour to 7.9 hours

**Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours** Hourly: Paid after 50 hours

**Part-time Week for Home Providers: 8 hours to 24.9 hours** Hourly Paid for .1 hour to 7.9 hours

Child Care Provider	Infants	Toddlers	Preschool	School
Mary Bennett	\$99.06 Full	\$93.39 Full	\$89.09 Full	\$78.72 Full
160 White Elm Drive	\$64.62 Part	\$61.97 Part	\$57.71 Part	\$53.12 Part
Delaware, Ohio 43015	\$ 3.82 Hourly	\$ 3.66 Hourly	\$ 3.47 Hourly	\$ 2.53 Hourly
				-
Yevette Bradley	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$104.96 Full
788 Odevene Way	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.85 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Atanya Brown	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
3477 Courtland Drive	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Lewis Center, Ohio 43035	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Karen Bumpus	\$79.25 Full	\$74.71 Full	\$71.27 Full	\$62.98 Full
6161 Lock Road	\$51.70 Part	\$49.57 Part	\$46.16 Part	\$42.49 Part
Centerburg, Ohio 43011	\$ 3.05 Hourly	\$ 2.93 Hourly	\$ 2.78 Hourly	\$ 2.02 Hourly
Carolyn Chute	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
2001 Ashburn Drive	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Dawnya Chemelle Coleman	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
56 High Street	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Erin Coomes	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
111 Gold Dust Ct.	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Delaware, Onio 45015	\$ 5.09 Hourry	φ 4.00 Hourry	φ 4.05 Hourry	\$ 5.57 Hourry
Letha Delelles	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
158 Lofton Circle	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Kathleen Imhoff	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
6261 Commonwealth Drive	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Westerville, Ohio 43082	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Tarri Jones	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
22 Euclid Ave	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Leslie Kanniard	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
1195 Slack Road	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Brianna Kinniard	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
134 Flintwood Drive	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly

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Nancy Lucas	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
6488 Liberty Road	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Donna Teegarden	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
13012 Centerburg Road	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Sunbury, Ohio 43074	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Johnine Marstiller	\$79.25 Full	\$74.71 Full	\$71.27 Full	\$62.98 Full
280 CR #24	\$51.70 Part	\$49.57 Part	\$46.16 Part	\$42.49 Part
Marengo, Ohio 43334	\$ 3.05 Hourly	\$ 2.93 Hourly	\$ 2.78 Hourly	\$ 2.02 Hourly
Arleen Sunkle	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
1521 St. Rt. 42 N.	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Donna Messmer-Wyrick	\$79.25 Full	\$74.71 Full	\$71.27 Full	\$62.98 Full
88 S. Main Street	\$51.70 Part	\$49.57 Part	\$46.16 Part	\$42.49 Part
Ostrander, Ohio 43061	\$ 3.05 Hourly	\$ 2.93 Hourly	\$ 2.78 Hourly	\$ 2.02 Hourly
Tina Fleshman	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$ 104.96 Full
187 N. Union Street	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Delaware, Ohio 43015	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly
Delaware City Schools Summer	K-4	Full	Part	Hourly
Program	6:30am-6:00pm	\$102.38	\$ 71.99	\$5.39
621 Pennsylvania Ave. Delaware, Ohio 43015	7:00am-5:30pm	\$ 95.00	\$ 71.25	\$ 5.39
	$5^{th} \& 6^{th} / 7^{th} \& 8^{th}$			
	6:30am-6:00pm	\$102.38	\$ 71.99	\$5.39
	7:00am-5:30pm	\$ 95.00	\$ 71.25	\$5.39
	Learning			
	Center			
	K-4			
	8:00am-5:00pm	\$ 85.00	\$ 71.99	\$5.39
	8:00am-12pm	\$ 48.00	\$ 48.00	\$5.39
	7:00am-5:30pm	\$ 95.00	\$ 71.99	\$5.39
	6:30-6:00pm	\$102.38	\$ 71.99	\$5.39

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

Further Be It Resolved, that the Commissioners approve the following Purchase Order Request:

Delaware City Schools summer program	22411610	\$36,000
Mary Bennett	22411610	\$1,000
Yevette Bradley	22411610	\$500
Atanya Brown	22411610	\$1,000
Karen Bumpus	22411610	\$5,000
Carolyn Chute	22411610	\$6,000
Dawnya Chemelle Coleman Line 1	22411610	\$5,000
Line 2	22511607	\$1,000
Erin Coomes	22411610	\$5,000
Letha Delelles	22411610	\$3,000
Kathleen Imhoff	22411610	\$1,000
Tarri Jones	22411610	\$500
Leslie Kanniard	22411610	\$10,000
Brianna Kinniard	22411610	\$5,000
Nancy Lucas	22411610	\$6,000
Donna Teegarden	22411610	\$6,000
Johnine Marstiller	22411610	\$1,000
Arleen Sunkle	22411610	\$5,000
Donna Messmer-Wyrick	22411610	\$1,000
Tina Fleshman	22411610	\$1,000

Vote on Motion

Mr. Jordan

Mr. Evans

Aye

Aye

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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners