

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

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

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

**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:**

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Absent
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**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS  
IN BATCH NUMBERS CMAPR0727 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0727:**

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Absent
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COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 28, 2005

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

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

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 28, 2005

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

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 28, 2005

Nancy Lucas 6488 Liberty Road Delaware, Ohio 43015	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$ 104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Donna Teegarden 13012 Centerburg Road Sunbury, Ohio 43074	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$ 104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Johnine Marstiller 280 CR #24 Marengo, Ohio 43334	\$79.25 Full \$51.70 Part \$ 3.05 Hourly	\$74.71 Full \$49.57 Part \$ 2.93 Hourly	\$71.27 Full \$46.16 Part \$ 2.78 Hourly	\$62.98 Full \$42.49 Part \$ 2.02 Hourly
Arleen Sunkle 1521 St. Rt. 42 N. Delaware, Ohio 43015	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$ 104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Donna Messmer-Wyrick 88 S. Main Street Ostrander, Ohio 43061	\$79.25 Full \$51.70 Part \$ 3.05 Hourly	\$74.71 Full \$49.57 Part \$ 2.93 Hourly	\$71.27 Full \$46.16 Part \$ 2.78 Hourly	\$62.98 Full \$42.49 Part \$ 2.02 Hourly
Tina Fleshman 187 N. Union Street Delaware, Ohio 43015	\$132.08 Full \$ 86.16 Part \$ 5.09 Hourly	\$124.52 Full \$ 82.62 Part \$ 4.88 Hourly	\$118.78 Full \$ 76.94 Part \$ 4.63 Hourly	\$ 104.96 Full \$ 70.82 Part \$ 3.37 Hourly
Delaware City Schools Summer Program 621 Pennsylvania Ave. Delaware, Ohio 43015	<b>K-4</b> 6:30am-6:00pm 7:00am-5:30pm  <b>5<sup>th</sup> &amp; 6<sup>th</sup> / 7<sup>th</sup> &amp; 8<sup>th</sup></b> 6:30am-6:00pm 7:00am-5:30pm  <b>Learning Center K-4</b> 8:00am-5:00pm 8:00am-12pm 7:00am-5:30pm 6:30-6:00pm	<b>Full</b> \$102.38 \$ 95.00   \$102.38 \$ 95.00   \$ 85.00 \$ 48.00 \$ 95.00 \$102.38	<b>Part</b> \$ 71.99 \$ 71.25   \$ 71.99 \$ 71.25   \$ 71.99 \$ 48.00 \$ 71.99 \$ 71.99	<b>Hourly</b> \$5.39 \$ 5.39   \$5.39 \$5.39   \$5.39 \$5.39 \$5.39 \$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
Yvette 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 Deelles	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	Aye	Mr. Evans	Aye	Mr. Ward	Absent
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COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 28, 2005

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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