

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 18, 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. 05-1110

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 15, 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 August 15, 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. 05-1111

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0817 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0817:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0817, memo transfers in batch numbers MTAPR0817 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Northwestern OH Security	Lightening Damage Repair	60111901-5370	\$ 8,200.00
Tab Weisenstein	Court Street Roof	40111402-5410	\$ 7,000.00
Comdoc Inc.	Copier/Jail	40411414-5450	\$ 6,995.00
US Postal Service	Postal Services	65211919-5331	\$ 7,000.00
Increases			
Net Care		10011202-5301	\$ 10,000.00
Jeff Burkam	Public Defender	10011202-5301	\$ 5,000.00
Shawn Dominy	Public Defender	10011202-5301	\$ 10,000.00
Heckert & Hockensmith	Public Defender	10011202-5301	\$ 10,000.00
Scott, Scriven & Wahoff	Professional Services	10011301-5301	\$ 14,000.00
Vouchers			
Childrens Comprehensive	Residential Treatment	22511607-5342	\$ 62,000.00
Childrens Comprehensive	Residential Treatment	22511608-5342	\$ 18,400.00
Childrens Comprehensive	Residential Treatment	22511608-5342	\$ 6,200.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,057.42
Professional Services Ind.	Testing and Inspection	40411414-5410	\$ 18,565.40
US Filter Davis	Bioxide Chemicals	65211919-5290	\$ 20,699.00
City of Dublin	Reimbursement for Sewer Charges	65211905-5319	\$ 20,840.86
AEP	Service	65211919-533833802	\$ 33,298.45
Floyd Browne Group	Construction Work/Perry Taggart	65511918-5301	\$ 18,398.89
BP Products	Fuel	10011106-522822801	\$ 6,886.26
BBC&M Engineering	Geotechnical Services	65511918-5410	\$ 9,277.25
Trucco	Construction Work/Perry Taggart	65511918-5415	\$ 933,872.52
Verizon	Maintenance Renewal	21411306-5325	\$ 34,838.52
Scott, Scriven & Wahoff	Professional Services	23711630-5301	\$ 5,178.00
Memo Transfer Vouchers			
From	To		
Job and Family 22411605-5380	Commissioners 10011101-4231	Indirect Costs	\$ 30,640.00
CSEA 23711630-5380	Commissioners 10011101-4233	Aug Rent	\$ 7,417.02
CSEA 23711630-5380	Commissioners 10011101-4233	Aug Indirect Cost	\$ 5,227.34
Water Reclamation 65211905-5380	Commissioners 10011101-4232	Indirect Cost	\$ 109,711.80
Water Reclamation 65211919-5380	Commissioners 10011101-4232	Indirect Cost	\$ 109,711.80
Vote on Motion	Mr. Jordan	Aye	Mr. Evans Aye Mr. Ward Aye

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RESOLUTION NO. 05-1112

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM YU & DAVIS LLC DBA BAO A FUSION BISTRO AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Yu & Davis LLC DBA BAO A Fusion Bistro has requested a new D5 permit located at 50 Neverland Drive Orange Township Lewis Center, Ohio 43035, and

Whereas, the Orange 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 Aye Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 05-1113

IN THE MATTER OF SETTING DATE AND TIME FOR PUBLIC HEARING #2 FOR DAVIDSON COMPANY ACQUISITIONS OF LAND AND BUILDING:

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

Whereas, a public hearing will be held on **Monday, August 29, 2005, at 8:15 pm** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio.

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

RESOLUTION NO. 05- 1114

IN THE MATTER OF AMENDING RESOLUTION 05-428 APPROVING SETTLEMENT AGREEMENT WITH ROBERT J. BLACK:

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

Whereas, the Board of Commissioners of Delaware County, State of Ohio, resolved under resolution 05-428 a settlement with Robert J. Black; and

Whereas, the terms described in resolution 05-428 incorrectly named the payees of the settlement as "Curtis J. Sybert, Attorney, and his client, Robert J. Black;" and

Whereas, the correct payees are: Scherner & Sybert LLC, \$5,000, and AllState Assignment Company, \$10,000.00.

Therefore be it resolved by the Board of Commissioners of Delaware County, State of Ohio to approve amendment to resolution 05-428 to the specific terms of the settlement with Robert J. Black naming the payees as Scherner & Sybert, LLC, \$5,000, and AllState Assignment Company, \$10,000.00; and

Further be it resolved, to approve the purchase requests and vouchers to execute the settlement in the amounts as follows:

Scherner & Sybert, LLC, \$5,000,
AllState Assignment Company, \$10,000.00

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

RESOLUTION NO. 05-1115

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:

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It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:43AM.

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

RESOLUTION NO. 05-1116

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:17AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners