

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 15, 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. 05-1247

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 12, 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 September 12, 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. 05-1248

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0914 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0914:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0914, memo transfers in batch numbers MTAPR0914 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’S</b>			
<b>Increases</b>			
Kindercare/Dempsey	Day Care	22411610-5348	\$ 1,000.00
Kindercare/Neverland	Day Care	22411610-5348	\$ 15,000.00
Downes, Hurst & Fishel	Legal Services Job and Family	22411605-5301	\$ 4,000.00
T & J Academy	Day Care	22411610-5348	\$ 4,000.00
Child Care Unlimited	Day Care	22411610-5348	\$ 10,000.00
Dispatch Printing Co.	Ads for Personnel Department	10011108-5312	\$ 5,000.00
<b>Decreases</b>			
Children’s Comprehensive	Residential Treatment	22511607-5342	\$ 50,000.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 65,000.00
Buckeye Ranch	Residential Treatment	22511607-5342	\$ 15,000.00
<b>Vouchers</b>			
Todays Learning Child	Day Care	22411610-5348	\$ 8,129.98
Childrens Comprehensive	Residential Treatment	22511608-5342	\$ 7,600.00
Childrens Comprehensive	Residential Treatment	22511607-5342	\$ 5,600.00
Childrens Comprehensive	Residential Treatment	22511608-5342	\$ 6,000.00
Path Master Inc.	4 Signal Support/Olentangy Crossing/TIF Project	40811422-5420	\$ 17,400.00
CEBCO	Sept. 05 Premiums & Claims	60211902-537037030	\$ 667,744.28
Grady Memorial Hospital	Health Screenings/Health Fair	60211902-5342	\$ 5,200.00
Prudential Group Life Ins.	Sept. 05 Premiums	60211902-5370	\$ 5,173.63
Prudential Group Life	Aug 05 Premiums	60211902-5370	\$ 5,173.46
Kindercare Neverland	Day Care	22411610-5348	\$ 18,499.53
Boys Village Inc.	Residential Treatment	22511607-5342	\$ 43,173.35
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 6,940.28
US Postal Service	Postal Services	10011105-5331	\$ 20,000.00
<b>Memo Transfer Voucher</b>			
<b>From</b>	<b>To</b>		
CSEA	Commissioners	Indirect Cost Sept	\$ 5,227.34
23711630-5380	10011101-4233		
CSEA	Commissioners	Rent September	\$ 7,417.02
23711630-5380	10011101-4233		

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

RESOLUTION NO. 05 -1249

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Susan Brown attend a State Hearing Review Process Meeting in Columbus, Ohio September 16, 2005, at the cost of \$6.00.

The Child Support Enforcement Agency is requesting that Sharon Cole attend a Controlling Order Determination Seminar in Columbus, Ohio September 15, 2005, at no cost.

The Child Support Enforcement Agency is requesting that Sharon Cole attend an Initiating Training Seminar in Columbus, Ohio September 21, 2005, at no cost.

The Child Support Enforcement Agency is requesting that Sharon Cole attend a Responder Training Seminar in Columbus, Ohio September 23, 2005, at no cost.

The Commissioners Office is requesting to amend a travel request by sending Dave Hall to a Best Practices in Public Safety Course in Columbus, Ohio September 20, 2005, instead of Dave Cannon, at the cost of \$10.00.

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

RESOLUTION NO. 05-1251

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into executive Session at 10:10AM.

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

RESOLUTION NO. 05-1252

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 10:40AM.

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

RESOLUTION NO. 05-1250

IN THE MATTER OF DENYING THE AMENDED ANNEXATION PETITION OF 207.5 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on August 5, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by J. Jeffrey McNealey Esq., agent for the petitioners, of 212.91 Acres, more or less, in Berlin Township to the City of Delaware, and

Whereas, on August 29, 2005, the Clerk to the Board of the Delaware County Commissioners received an acreage amendment to the annexation petition filed by J. Jeffrey McNealey Esq., to reflect annexation of 207.5 Acres, more or less, in Berlin Township to the City of Delaware, and

Whereas, the annexation petition was filed pursuant to Section 709.023 of the Ohio Revised Code; and

Whereas, on August 8, 2005, Berlin Township filed with the Delaware County Board of Commissioners an objection (Berlin Township Resolutions 05-08-01, 05-08-02 and 05-08-03) to the annexation pursuant to Section 709.023(D) of the Ohio Revised Code, which objection is attached hereto and states, in pertinent part, that the annexation petition does not comply with Sections 709.023 (E)(2), (5) & (6) of the Ohio Revised Code;

Whereas, pursuant to Section 709.023(D) of the Ohio Revised Code, the Delaware County Board of Commissioners reviewed the annexation in light of the criteria established by Section 709.023(E) of the Ohio Revised Code;

Whereas, pursuant to Section 709.023(E) of the Ohio Revised Code, the Delaware County Board of Commissioners find as follows:

(1) The annexation petition meets all the requirements set forth in, and was filed in the manner provided in, Section 709.021 of the Ohio Revised Code.

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- (2) The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- (3) The territory proposed for annexation does not exceed five hundred acres.
- (4) The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation.
- (5) When consider together with the annexation petition approved on August 25, 2005, the annexation will create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
- (6) The municipal corporation to which annexation is proposed has not agreed to provide sufficient services to the territory proposed for annexation.
- (7) The street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem. The municipal corporation to which annexation is proposed has not agreed to assume the maintenance of that street or highway or to otherwise correct the problem.

Whereas, the Delaware County Board of Commissioners find that the annexation petition does meet the 709.023 (E) (1), (2), (3) & (4) requirements, and

Whereas, the Delaware County Board of Commissioners find that the annexation petition does not meet the 709.023 (E) (5), (6), & (7) requirements,

Therefore, Be It Resolved, the Delaware County Board of Commissioners denies the amended annexation petition to annex 207.5 acres, more or less, in Berlin Township to the City of Delaware.

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

RESOLUTION NO. 05-1253

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rachel Skidmore’s employment as a Clerical Specialist with the Job and Family Services Department has been terminated; effective date August 26, 2005.

Ambrosia Gamble’s employment as an Income Maintenance Worker III with the Department of Job and Family Services has been terminated; effective date September 8, 2005.

Bobbie Gause’s employment as a Social Services Worker III with the Department of Job and Family Services has been terminated; effective date September 8, 2005.

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

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