

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 20, 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. 05-1414

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 17, 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 October 17, 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. 05-1415

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1019 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1019:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1019, memo transfers in batch numbers MTAPR1019 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>			
Simero Roofing	Roof Repair Old Jail	40111402-5410	\$ 17,000.00
<b>Increases</b>			
Englefield Oil	Fuel for Vehicles & Equipment	65211919-5228	\$ 4,000.00
Englefield Oil	Fuel for Vehicles & Equipment	65211905-5228	\$ 4,000.00
<b>Vouchers</b>			
Community Action Organization	Summer Works Program	22311611-5348	\$ 5,342.00
Council For Older Adults	Adult Protective Services	22411606-5348	\$ 12,066.81
Liberty Community Center	Day Care	22411610-5348	\$ 19,440.46
Toddler Inn	Day Care	22411610-5348	\$ 8,803.38
AEP	Monthly Service/OECC	65211905-533833802	\$ 29,735.80
Ohio State University	4th Quarter Appropriations	10011102-5601	\$ 62,721.50
Bovis Lend Lease	Construction Management	40411414-5410	\$ 34,050.94
AEP	Service Alum Creek	65211919-5338	\$ 30,844.40
Ben Bro Enterprises	Sandusky Rental	10011105-5335	\$ 14,625.00
NorthWestern Ohio Security	Carnegie BLDG	40111402-5450	\$ 5,030.06

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

RESOLUTION NO. 05-1416

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE PROSECUTOR’S OFFICE:

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

<b>Transfer of Appropriation</b>	<b>Amount</b>
<b>From</b>	<b>To</b>
23512102-5001	23512102-5301
Delinquent Tax Prosecutor/Compensation	Delinquent Tax Prosecutor/Contracted Professional

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

RESOLUTION NO. 05-1417

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Sidra McNeely is resigning her position as a full-time paramedic with the EMS Department; effective date November 2, 2005, she wants to remain in a part-time status.

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

RESOLUTION NO. 05-1418

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Mark Davidson has terminated his employment as an Operator with the Environmental Services Waste Water Treatment Department; effective date October 7, 2005.

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

RESOLUTION NO. 05-1419

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR CHADWICK #135 DITCH COST:

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

Supplemental Appropriation	AMOUNT
40311412-5301                      Chadwick #135/ Contracted Professional	\$ 912.81

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

Commissioner Ward mentions that the gas line to the Jail is currently shut off waiting on an inspection from Columbia gas. (For a complete record refer to the Official CD minutes).

RESOLUTION NO. 05-1420

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                      Aye

RESOLUTION NO. 05-1421

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 11:27AM.

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