

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 3, 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. 05-1470

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 31, 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 31, 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. 05-1471

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR112 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR112:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR112, memo transfers in batch numbers MTAPR112 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Foremost Safety Solutions	Supplies for SOS Program	21511309-5345	\$ 34,506.25
Increases			
US Filter Davis	Bioxide Chemicals	65211905-5290	\$ 21,000.00
US Filter Davis	Bioxide Chemicals	65211919-5290	\$ 5,000.00
Vouchers			
Delaware Area Career Center	ABLE/Sept	22411603-5348	\$ 5,301.50
Adriel School Inc.	Residential Treatment	22511607-5342	\$ 7,740.00
CEBCO	Nov. 05 Premiums & Claims	60211902-537037030	\$ 671,938.07
Englefield Oil	Fuel for Vehicles & Equipment	65211919-5228	\$ 5,122.30
Henry P. Thompson	Equipment Repair & Parts	65211919-527027010	\$ 5,035.28
BP Products N. America Inc.	Unleaded Fuel/Walker Woods	10011106-522822801	\$ 7,833.45
Prudential Group Life Disability	Oct 2005 Premiums	60211902-5370	\$ 5,191.02
BBC&M Engineering Inc.	Geotechnical services	65511918-5410	\$ 7,220.57
Cleveland Corporate Service	Smart Training Room Podium	21511309-5450	\$ 6,936.00
Memo Transfer Voucher			
From	To		
Family & Children First	Health Dept.	CTF Contact Service	\$ 6,096.93
22811609-5301	71251513-4532		

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

RESOLUTION NO. 05 -1472

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Prosecutor’s Office is requesting that Chrystal Alexander and Tabitha Bonifas attend an Ohio Coalition on Sexual Assault in Columbus, Ohio November 10, 2005, at the cost of \$40.00.

The Department of Job and Family Services is requesting that Jackie Culbertson attend a WIA Fiscal Meeting in Zanesville, Ohio November 3, 2005, at the cost of \$8.00.

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

RESOLUTION NO. 05-1473

IN THE MATTER OF PROCLAIMING NOVEMBER “HIRE A VETERAN MONTH” IN DELAWARE COUNTY, OHIO:

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

- WHEREAS: Governor Bob Taft has issued a proclamation declaring November as **“HIRE THE VETERAN MONTH”** in Ohio, and
- WHEREAS: We should reflect back to the sacrifices made by our Armed Forces personnel, and the dangers they continue to face due to the increased hostility, and
- WHEREAS: Due to the increasing loss of jobs and increased unemployment, many of the men and women that served in the Armed Forces are facing adversity when they return home from hostile areas at home and abroad, and
- WHEREAS: Now many of our Veterans still suffer from disease or injury incurred during their military service, and
- WHEREAS: These Veterans possess many skills and are highly motivated with self discipline returning to an uncertain job market, and
- WHEREAS: we, as a nation, as well as the Great State of Ohio, owe a great debt to all our Veterans, of all the wars, conflicts and peacetime; many of whom have already paid the ultimate sacrifice to protect all our freedoms.

NOW THEREFORE, we, the Delaware County Board of Commissioners proclaim this month of November 2005 as:

“Hire The Veteran Month”

THROUGHOUT the County of Delaware, encouraging all employers to hire qualified Veterans today, this month and everyday of the year.

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

RESOLUTION NO. 05-1474

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM JAYAMMA KOPPERA INC. DBA PINNACLE TO BRIDGEWATER BANQUET AND CONFERENCE CENTER INC. 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 Liberty Township Trustees of a liquor license transfer request from Jayamma Koppera Inc. DBA Pinnacle to Bridgewater Banquet and Conference Center Inc. for the D5 permit located at 10561 Sawmill Parkway Liberty Township Powell, Ohio 43065, and

Whereas, the Liberty 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. Jordan Aye Mr. Evans Aye Mr. Ward Aye

RESOLUTION NO. 05-1475

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF DEVELOPMENTAL DISABILITIES:

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

Transfer of Appropriation		AMOUNT
From	To	
29552501-5450	29552501-5601	\$100,000.00
Developmental Disabilities/Machinery Equip.	Developmental Disabilities/Grant	

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Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 05-1476

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

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:45AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 05-1477

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 11:37AM.

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