

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 17, 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. 05-1528

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 14, 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 November 14, 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. 05-1529

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1116 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1116:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1116, memo transfers in batch numbers MTAPR1116 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’S			
JG Contracting	Milestone Payments for Tower	41111421-5410	\$ 669,805.00
Increases			
LaPetite/Walnut	Day Care	22411610-5348	\$ 7,000.00
Don A Del	Day Care	22411610-5348	\$ 10,000.00
Karen Bumpus	Day Care	22411610-5348	\$ 5,000.00
Kanniard, Leslie	Day Care	22411610-5348	\$ 15,000.00
Donna Teegarden	Day Care	22411610-5348	\$ 7,700.00
Delaware Christian	Day Care	22411610-5348	\$ 5,000.00
Kathleen Imhoff	Day Care	22411610-5348	\$ 1,700.00
Liberty Community Center	Day Care	22411610-5348	\$ 15,000.00
Atanya Brown	Day Care	22411610-5348	\$ 1,800.00
Grace Family Daycare	Day Care	22411610-5348	\$ 2,550.00
Donna Wyrick	Day Care	22411610-5348	\$ 1,000.00
Arleen Sunkle	Day Care	22411610-5348	\$ 9,400.00
Mary Bennett	Day Care	22411610-5348	\$ 1,875.00
Downes Hurst & Fishel	Professional Services	65211919-530130107	\$ 5,000.00
Downes Hurst & Fishel	Professional Services	65211905-530130107	\$ 5,000.00
URS Corporation	Consulting Services/Perry Taggart	65511918-5415	\$ 50,000.00
Vouchers			
Liberty Community Center	Day Care	22411610-5348	\$ 22,723.14
US Filter Davis	Bioxide Chemical	65211905-5290	\$ 19,068.00
Simero Roofing Systems	Roof Materials for Old Jail	40111402-5410	\$ 8,575.00
Acoustic Ceiling	Ceiling/Dog Shelter Project	40111402-5410	\$ 6,400.00
Global Protective Services	Security Service	10011102-5301	\$ 5,126.38
CEBCO	Dec 05 Premiums and Claims	60211902-537037030	\$ 674,759.82

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

RESOLUTION NO. 05-1530

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 3.715 ACRES OF LAND IN GENOA TOWNSHIP TO THE CITY OF WESTERVILLE:

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

Whereas, on October 20, 2005, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Bruce E. Bailey Esquire, agent for the petitioner, of 3.715 Acres, more or less, in Genoa Township to the City of Westerville.

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Whereas, ORC Section 709.16- Annexations by Petition of Municipality for Municipal, County or State Owned Land- states that within 30 days after filing of annexation, the Board shall enter upon its journal a resolution acting on the proposed annexation.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 3.715 Acres, more or less, in Genoa Township to the City of Westerville.

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

RESOLUTION NO. 05-1531

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Supplemental Appropriation		Amount:
10011102-5801	Commissioners General/Transfers	\$ 397,195.41
23916102-5260	Help America Vote Act/Inventoried Tools & Equipment	\$ 397,195.41
Transfer of Funds		
10011102-5801	23916102-4601	\$ 397,195.41
Commissioners General/Transfers	Help America Vote Act/Interfund Revenue	

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

RESOLUTION NO. 05-1532

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 10:00AM.

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

RESOLUTION NO. 05-1533

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:25AM.

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

RESOLUTION NO. 05-1534

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Commissioners approved 16 hours of Donated Sick Leave for Jill Bowen, Public Defender Clerk for pay period 0501024.

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

There being no further business the meeting adjourned.

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners