

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 1, 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

10:00 AM Date And Time For The Request For Statement Of Qualifications (SOQ) To Assist Delaware County In The Planning And Design Of Its Wastewater Residuals Treatment And Disposal Facilities

PUBLIC COMMENT

RESOLUTION NO. 05-1578

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 28, 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 28, 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. 05-1579

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1130:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1130, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’S			
KDR Services Inc.	Stain Work at OECC	60111901-5370	\$ 24,775.50
Increases			
Tri Rivers	Tuition	22311611-5350	\$ 1,300.00
Columbus State	Tuition	22311611-5350	\$ 3,720.00
Postmaster	Postal Svc/Tax Bills, Etc.	10011105-5331	\$ 5,500.00
T & J Academy	Day Care	22411610-5348	\$ 5,700.00
Vouchers			
Leslie Kanniard	Day Care	22411610-5348	\$ 5,632.66
Motorola	Radio Equipment Countywide	40411410-5450	\$ 297,681.60
Downes & Hurst	Professional Services	65211919-530130107	\$ 5,894.20
City of Dublin	Reimbursement/Sewer Charges	65211905-5319	\$ 25,837.44
State of OH Treasurer	Annual Discharge Fee	65211919-5380	\$ 5,200.00
State of OH Treasurer	Annual Discharge Fee	65211905-5380	\$ 5,200.00
State of OH Treasurer	Annual Discharge Fee	66011910-5380	\$ 200.00
URS Corporation	Tunneling Consulting /Perry Taggart	65511918-5415	\$ 12,281.99
Gudenkauf Corp.	Furnish & Install Cable/SO to Tower	41111421-5450	\$ 5,215.00
Postmaster	Mailing of Property Taxes/1st Half	10011105-5331	\$ 10,211.24
Schindler	Elevators/Jail	40411414-5410	\$ 70,992.00
Memo Transfer			
From	To		
Job and Family 22411605-5380	Commissioners 10011101-4231	Nov Rent/ Indirect Cost	\$ 30,640.00

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

RESOLUTION NO. 05-1580

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, KENNETH J. MOLNAR, ATTORNEY AT LAW, REQUESTING ANNEXATION OF 43.146 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

It was moved by Mr. Ward, seconded by Mr. Evans to acknowledge that on November 28, 2005, the Clerk to the Board of Commissioners received an annexation petition request to annex 43.146 acres from Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 05-1581

SETTING TIME AND DATE FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF
REQUEST TO VACATE A 50 FOOT WIDE AREA (0.218 ACRE TRACT) BETWEEN LOT 4186 AND LOT
4187 OFF NORTH LAKEHILL ROAD IN CONCORD TOWNSHIP:

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

Whereas, on November 18, 2005 the Delaware County Commissioners received a petition filed by the Concord Township Trustees, requesting to vacate 50 feet (0.218 Acre) off North Lakehill Road in Concord Township, Ohio.

Whereas, The K. Quick Family FLP (Kathleen Quick) is the requesting party to The Concord Township Trustees and the request was passed by The Township Trustees with Resolution No. 111005.

Therefore be it Resolved, the Delaware County Commissioners will on **Monday, December 19, 2005, at 1:30PM** view the proposed vacation.

Further Be It Resolved, on **Tuesday December 27, 2005, at 9:30AM** a Public Hearing will be held to consider said vacation at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio.

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

RESOLUTION NO. 05-1583

IN THE MATTER OF AMENDING SUPPLEMENTAL APPROPRIATIONS, AS PRESENTED, FOR THE
SHERIFF’S OFFICE TO INCLUDE \$85,000.00:

It was moved by Mr. Evans, seconded by Mr. Ward to include \$85,000.00 for supplemental appropriations for the Sheriff’s Office.

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

RESOLUTION NO. 05-1582

IN THE MATTER OF APPROVING, AS AMENDED, TRANSFER OF APPROPRIATIONS AND
SUPPLEMENTAL APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

Transfer of Appropriation		Amount
From	To	
10031301-5450	10031301-5338	
Sheriff Deputies/Machinery & Equipment	Sheriff Deputies/Utilities	\$1,206.09
10031301-5260	10031301-5338	
Sheriff Deputies/Inventoried Tools	Sheriff Deputies/Utilities	\$2,500.00
10031301-5260	10031301-5328	
Sheriff Deputies/Inventoried Tools	Sheriff Deputies/Maintenance & Repair	\$2,500.00
10031301-5228	100313001-5380	
Sheriff Deputies/Vehicle Maintenance	Sheriff Deputies/Other Services	\$2,000.00
10031301-5228	10031301-5328	
Sheriff Deputies/Vehicle Maintenance	Sheriff Deputies/Maintenance & Repair	\$2,000.00
10031301-5250	10031301-5330	
Sheriff Deputies/Minor Tools & Equip	Sheriff Deputies/Telephone Service	\$1,000.00
10031303-5101	10031303-5001	
Sheriff Jail/Hospital Insurance	Sheriff Jail/Compensation	\$35,000.00
10031304-5101	10031303-5001	
Sheriff Conveyance Fees/Hospital Insurance	Sheriff Jail/Compensation	\$25,000.00
10031301-5001	10031301-5370	

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Sheriff Deputies/Compensation	Sheriff Deputies/Insurance Claims	\$10,168.72
10031317-5001	10031303-5342	
Contract Deputies/Compensation	Sheriff Jail/Medical & Health Related	\$20,000.00
10031317-5101	10031303-5338	
Contract Deputies/Hospital Insurance	Sheriff Jail/Utilities	\$3,500.00
10031317-5101	10031303-5243	
Contract Deputies/Hospital Insurance	Sheriff Jail/Drugs & Pharmaceuticals	\$2,000.00
10031317-5101	10031303-5294	
Contract Deputies/Hospital Insurance	Sheriff Jail/Food Supplies	\$9,350.00
10031307-5001	10031303-5215	
Sheriff Pay to Stay	Sheriff Jail/Program Supplies	\$1,150.00
Supplemental Appropriation		
10031315-5345	Sheriff Web Check/Safety & Security	\$3,500.00
10031303-5224	Sheriff Jail/Uniforms	\$4,000.00
Supplemental Appropriations		Amount
10031303-5345	Sheriff Jail/Safety & Security	\$85,500.00
Vote on Motion	Mr. Jordan Aye Mr. Evans Aye Mr. Ward Aye	

RESOLUTION NO. 05-1584

IN THE MATTER OF APPROVING A NEW ORGANIZATIONAL KEY AND SUPPLEMENTAL
APPROPRIATIONS FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES :

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

Approval of New Org Key		
29752505	Self Determination in Employment Grant	
		AMOUNT
Supplemental Appropriation		
29752505-5201	Self Determination Grant/Office Supplies	\$150.00
29752505-5305	Self Determination Grant/Training	\$7,000.00
29752505-5310	Self Determination Grant/Travel Out of County	\$900.00
29752505-5313	Self Determination Grant/Printing	\$150.00
29752505-5331	Self Determination Grant/Postage	\$150.00
29752505-5365	Self Determination Grant/Grant Administration	\$6,000.00
29752505-5601	Self Determination Grant/Grants	\$10,650.00
Vote on Motion	Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye	

RESOLUTION NO. 05-1585

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE DEPARTMENT OF JOB
AND FAMILY SERVICES :

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

Transfer of Appropriation		Amount
From	To	
22411604-5101	22411601-5201	\$300.00
JFS Child Protection/Hospital Insurance	JFS Income Maintenance/Office Supplies	
22411604-5101	22411605-5301	\$15,000.00
JFS Child Protection/Hospital Insurance	JFS Administration/Professional Services	
22511607-5801	22511608-5342	\$73,000.00
Children Services/Transfers	Children’s Services Cluster/Medical & Health	
Vote on Motion	Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye	

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RESOLUTION NO. 05-1586

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS SMOKEY ROW CHILDREN’S CENTER AND YWCA-ALCOTT SCHOOL AGE CHILD CARE:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours
Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours
Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours
Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
Smokey Row Children’s Center 8615 Smoky Row Road Powell, Ohio 43065	Infant	\$178.40	\$140.92	\$ 9.20
	Toddler	\$156.89	\$114.41	\$ 6.71
	Preschool & Summer	\$140.59	\$ 99.54	\$ 6.13
	Schoolage	\$107.50	\$ 75.59	\$ 5.66
	After School Only	\$ 66.00	\$ 66.00	\$ 5.66
YWCA-ALCOTT School Age Child Care 7117 Mt. Royal Westerville, Ohio 43082	Schoolage			
	7:00am-9:00AM	\$ 35.00	\$ 35.00	\$ 5.39
	3:00pm-6:00pm	\$ 45.00	\$ 45.00	\$ 5.39
	Before & After	\$ 70.00	\$ 70.00	\$ 5.39
	Summer Program	\$102.38	\$ 71.99	\$ 5.39

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

RESOLUTION NO. 05-1587

IN THE MATTER OF DECREASING APPROPRIATIONS FOR CSOM:

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

Decreasing Appropriation		AMOUNT
27726317-5001	CSOM/Compensation	29,467.50
27726317-5101	CSOM/Hospital Insurance	9,242.51
27726317-5201	CSOM/Office Supplies	1,920.00
27726317-5301	CSOM/Professional Services	95,794.26
27726317-4509	CSOM/Federal Grant	150,000.00

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

RESOLUTION NO. 05-1588

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Barry Bryant has resigned his position as Director of Environmental Services; effective date December 1, 2005.

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

RESOLUTION NO. 05-1589

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR

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COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 05-1590

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 10:50AM.

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

RESOLUTION NO. 05-1591

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Candy Cesa with the Department of Job and Family Services is making a request for 10 to 15 days of Donated Sick Leave beginning 11/21/05 to 12/5/05.

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

Gary Must-Fair Presentation

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners