

COMMISSIONERS JOURNAL NO. 47 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 22, 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

Commissioners -Merry Christmas

Mona Reilly, Department of Job and Family Services Santa’s Workshop going on in her Department. Helping approximately 150 Families for the holidays.

(For a complete record refer to the Official CD minutes).

RESOLUTION NO. 05-1675

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 19, 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 December 19, 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. 05-1676

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1220, 1221 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1220, 1221A AND 1221B:

It was moved by Mr. Evans, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1220, 1221, memo transfers in batch numbers MTAPR1220, 1221A and 1221B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Common Pleas 3rd Floor	Court Contracts	23711630-5360	\$ 6,000.00
Juvenile Court	Court Contracts	23711630-5360	\$ 32,000.00
Adult Court Services	Contract Services	23711630-5301	\$ 6,000.00
Prosecutor	Attorney Services	23711630-5301	\$ 2,000.00
Common Pleas	Contract Services	23711630-5360	\$ 10,000.00
Increases			
Children’s World/ Sawmill	Day Care	22411610-5350	\$ 3,700.00
Leo Meyers	Uniforms	10011303-5224	\$ 6,464.17
Vouchers			
Endicott Microfilm Inc.	Replenisher System/Service Agreement	10011103-5325	\$ 6,482.00
Fox Run Hospital	Residential Treatment	22511608-5342	\$ 13,963.00
Fox Run Hospital	Residential Treatment	22511608-5342	\$ 5,000.00
CEBCO	Jan. 06 Premiums & Claims	60211902-537037030	\$ 681,893.14
BP Products N. America	Reg Unleaded Fuel	10011106-522822801	\$ 6,271.51
AEP	Monthly Service	10011105-533833802	\$ 10,692.59
Ronald R. Foltz	Board & Care	22511607-5350	\$ 5,232.00
Matthews Kennedy Ford	Ford Ranger Truck	20411305-545045001	\$ 14,745.00
US Filter Davis	Bioixde Chemical	65211905-5290	\$ 14,014.00
Northwestern Ohio	JV Court Security	40111402-5450	\$ 11,246.45
Northwestern Ohio	Lightening Damage Replacement/911	60111901-5370	\$ 7,035.61
Build Mor	Tank Monitoring	40111402-5410	\$ 10,124.00
Memo Transfer Vouchers			
From	To		
CSEA	Juvenile Court	Contract Billing	\$ 7,135.26
23711630-5360	10026201-4245		
CSEA	Juvenile Court	Contract Billing	\$ 6,841.50
23711630-5360	10026201-4245		
Commissioners	Developmental Disabilities	County Home	\$ 15,000.00
10011501-5350	29519000-4539		

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

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RESOLUTION NO. 05 -1677

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court of Common Pleas is requesting that Lorrie Richards attend a Moral Recongation Training in Memphis, Tennessee January 22-26, 2006, at the cost of \$1,929.50.

The Department of Job and Family Services is requesting that Lisa Cabot attend an Out of State Child Visit in Kokoma, Indiana December 19, 2005, at the cost of \$35.00.

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

RESOLUTION NO. 05-1678

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the Treasurer’s Report.

(Copy available for review at the Commissioner’s office until no longer of administrative value.)

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

RESOLUTION NO. 05-1679

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Amy Berkshire has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date January 3, 2006.

Judy Deese has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date January 3, 2006.

Angela Dutcher has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date January 3, 2006.

Brenda Newell has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date January 3, 2006.

Kathy Sturman has accepted the Social Service Worker III Position with the Department of Job and Family Services; effective date January 9, 2006.

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

Mr. Evans Comment: He had a phone call from the Board of Elections; new voting equipment should arrive by January 31, 2006. The Board of Elections still does not know where it will be stored.

RESOLUTION NO. 05-1680

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. Ward to adjourn into Executive Session at 9:42AM.

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

RESOLUTION NO. 05-1681

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 10:50AM.

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

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RESOLUTION NO. 05-1682

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Cecil Puckett, with the Water Reclamation Department, has been promoted to an Operator; effective date December 22, 2005.

Vote on Motion	Mr. Ward	Absent	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