

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 19, 2006**

**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. 06-85**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 17, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held January 17, 2006 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. 06-86**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR118 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR118:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR118, memo transfers in batch numbers MTAPR118 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>			
Adriel School Inc.	Residential treatment	22511607-5342	\$ 58,285.00
Advantage	Residential treatment	22511608-5342	\$ 6,262.00
Advantage	Residential treatment	22511607-5342	\$ 8,443.00
Boys Village Inc.	Residential treatment	22511608-5342	\$ 21,094.20
Boys Village Inc.	Residential treatment	22511607-5342	\$ 177,717.80
Buckeye Ranch Inc.	Residential treatment	22511607-5342	\$ 21,720.00
Presbyterian Child Welfare	Residential treatment	22511607-5342	\$ 14,480.00
House of New Hope Inc.	Residential treatment	22511608-5342	\$ 12,112.70
House of New Hope Inc.	Residential treatment	22511607-5342	\$ 34,311.71
Safe Landings Inc.	Residential treatment	22511607-5342	\$ 16,290.00
Del. Co. Bd. Of D.D.	Residential treatment	22511608-5342	\$ 25,792.50
William & Amy Simpson	Board & Care	22511607-5342	\$ 9,000.00
Cynthia Hatch	Board & Care	22511607-5350	\$ 8,000.00
Teresa M. Beach	Board & Care	22511607-5350	\$ 11,900.00
James & Rachael Church	Board & Care	22511607-5350	\$ 9,000.00
Sherry Hughes-Webb	Board & Care	22511607-5350	\$ 16,000.00
Marilyn Skinner	Board & Care	22511607-5350	\$ 9,100.00
Jody Long	Board & Care	22511607-5350	\$ 7,000.00
Mark & Sarah Stuntz	Board & Care	22511607-5350	\$ 10,000.00
Ohio Job & Family Services	State Overpayment FY' 05	22411601-5319	\$ 80,714.50
Bennett Mary	Day Care	22411610-5348	\$ 8,000.00
Atany Brown	Day Care	22411610-5348	\$ 10,000.00
Karen Bumpus	Day Care	22411610-5348	\$ 17,000.00
Donna Messmer Wyrick	Day Care	22411610-5348	\$ 9,500.00
Kimberly Miller	Day Care	22411610-5348	\$ 15,000.00
Carolyn Chute	Day Care	22411610-5348	\$ 30,000.00
Chemelle Coleman	Day Care	22411610-5348	\$ 5,000.00
Erin Coomes	Day Care	22411610-5348	\$ 9,648.85
Letha Delles	Day Care	22411610-5348	\$ 5,000.00
Christopher England	Day Care	22411610-5348	\$ 8,000.00
Tina Fleshman	Day Care	22411610-5348	\$ 10,000.00
Kathleen Imhoff	Day Care	22411610-5348	\$ 8,000.00
Leslie Kanniard	Day Care	22411610-5348	\$ 40,000.00
Brianna Kinniard	Day Care	22411610-5348	\$ 19,000.00
Nancy Lucas	Day Care	22411610-5348	\$ 20,000.00
Johnine Marstiller	Day Care	22411610-5348	\$ 5,000.00
Theresa Mitchell	Day Care	22411610-5348	\$ 6,000.00
Paula Smith	Day Care	22411610-5348	\$ 10,000.00
Arleen Sunkle	Day Care	22411610-5348	\$ 35,000.00
Donna Teegarden	Day Care	22411610-5348	\$ 25,000.00

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Child Care Unlimited	Day Care	22411610-5348	\$ 40,000.00
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Childrens World	Day Care	22411610-5348	\$ 12,000.00
Childrens World	Day Care	22411610-5348	\$ 10,000.00
Childrens World	Day Care	22411610-5348	\$ 29,900.00
Child Time	Day Care	22411610-5348	\$ 15,000.00
Come Play	Day Care	22411610-5348	\$ 7,500.00
Best Restaurant Equipment	Heater, Gas Connector, Range Microwave oven & Dishwasher	40411414-5410	\$ 27,495.28
Integrated Building Systems	Labor & Material for Reinstallation of Wireless Antennas	41111421-5450	\$ 9,325.00
Foremost Safety Solutions	Supplies for SOS Program	21511309-5345	\$ 25,879.69
Leslee Scott Inc.	Sheets, Mattresses, Blankets, Towels	40411414-5410	\$ 6,650.90
Jess Howard Electric	Electric Jail	40411414-5410	\$ 7,806.33
<b>Vouchers</b>			
US Filter	Bioxide Chemical	65211905-5290	\$ 7,028.00
Quality Control Inspection	Inspection Services	65111904-5301	\$ 18,210.24
CCAO/CEAO	Dues For 2006	10011102-5308	\$ 8,473.00
Maxiums	Cost Allocation Plan	10011102-5301	\$ 9,800.00
Jess Howard	Olentangy Signal Project	40811422-5420	\$ 5,846.53

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

**INVESTMENT COMMITTEE MEETING**

**RESOLUTION NO. 06-87**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Robert Cheney is resigning his position as an Operator with the Environmental Services Department; effective date January 17, 2006.

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

**RESOLUTION NO. 06-88**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Karen McCann is resigning her position as a part-time paramedic with the EMS Department effective January 6, 2006.

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

**RESOLUTION NO. 06-89**

**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 9:43AM.

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

**RESOLUTION NO. 06-90**

**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 11:00AM.

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

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Letha George, Clerk to the Commissioners