

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 2, 2006**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Kristopher W. Jordan, James D. Ward
Absent: Glenn A. Evans

PUBLIC COMMENT

RESOLUTION NO. 06-147

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 30, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held January 30, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-148

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR021:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR021 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
David H Birch Atty	Public Defender Service	10011202-5301	\$ 15,000.00
Keith A. Boger	Public Defender Service	10011202-5301	\$ 50,000.00
Celeste E M Brammer	Public Defender Service	10011202-5301	\$ 45,000.00
Christopher J Burchinal Atty	Public Defender Service	10011202-5301	\$ 40,000.00
Jeffrey A. Burkam, Atty	Public Defender Service	10011202-5301	\$ 16,000.00
Jack W. Carney Debord, Atty	Public Defender Service	10011202-5301	\$ 15,000.00
Thomas C. Clark II Atty	Public Defender Service	10011202-5301	\$ 30,000.00
Thomas C. Clark, Atty	Public Defender Service	10011202-5301	\$ 10,000.00
Terrie L. Clinger, Atty	Public Defender Service	10011202-5301	\$ 70,000.00
Harris & Mazza, Attys	Public Defender Service	10011202-5301	\$ 35,000.00
Shawn R. Dominy, Atty	Public Defender Service	10011202-5301	\$ 12,500.00
Terrence P. Flahive, Atty	Public Defender Service	10011202-5301	\$ 25,000.00
Randall Fuller, Atty	Public Defender Service	10011202-5301	\$ 24,000.00
Robert H Gordin, Atty	Public Defender Service	10011202-5301	\$ 10,000.00
Chad A. Heald, Atty	Public Defender Service	10011202-5301	\$ 35,000.00
Louis H. Herzog, Atty	Public Defender Service	10011202-5301	\$ 30,000.00
Michael C. Hoague, Atty	Public Defender Service	10011202-5301	\$ 60,000.00
James H. Klein, Atty	Public Defender Service	10011202-5301	\$ 18,000.00
Jonathan W. Klein, Atty	Public Defender Service	10011202-5301	\$ 10,000.00
Pamela A. Barbosky Lammon,	Public Defender Service	10011202-5301	\$ 50,000.00
O. Ross Long, Atty	Public Defender Service	10011202-5301	\$ 45,000.00
Kingston E. Malley Jr., Atty	Public Defender Service	10011202-5301	\$ 25,000.00
Michael A Marrocco	Public Defender Service	10011202-5301	\$ 10,000.00
Kent Mitchell	Public Defender Service	10011202-5301	\$ 10,000.00
Robert H Monnaville, Atty	Public Defender Service	10011202-5301	\$ 65,000.00
Thomas & Company LPA	Public Defender Service	10011202-5301	\$ 5,000.00
Donald R. Reeder, Atty	Public Defender Service	10011202-5301	\$ 45,000.00
Jeffrey P. Uhrich, Atty	Public Defender Service	10011202-5301	\$ 25,000.00
Stephen J Vatsures, Atty	Public Defender Service	10011202-5301	\$ 15,000.00
Thomas P Vatsures, Atty	Public Defender Service	10011202-5301	\$ 30,000.00
Scott A. Wolf, Atty	Public Defender Service	10011202-5301	\$ 30,000.00
Heckert & Hockensmith	Public Defender Service	10011202-5301	\$ 15,000.00
Donald G. Worly, Atty	Public Defender Service	10011202-5301	\$ 10,000.00
Linda Kendrick	Public Defender Service	10011202-5301	\$ 7,000.00
Board of Building Standards	3% State Fee/Commercial Permits	10011301-5348	\$ 6,000.00
Delaware Christian	Day Care	22411610-5348	\$ 40,000.00
Delaware City School	Day Care	22511607-5348	\$ 44,000.00
Delaware Area Career	Day Care	22411610-5348	\$ 5,520.00
Don A Del	Day Care	22511607-5348	\$ 55,000.00

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Enchanted Care	Day Care	22411610-5348	\$ 12,700.00
Flying Dozer	Day Care	22511607-5348	\$ 6,000.00
Grace Family	Day Care	22411610-5348	\$ 6,000.00
Kids Academy	Day Care	22411610-5348	\$ 13,000.00
Kindercare-Caren	Day Care	22511607-5348	\$ 10,000.00
Kindercare-East William	Day Care	22411610-5348	\$ 7,000.00
Kindercare-Hard	Day Care	22411610-5348	\$ 50,000.00
Kindercare-Neverland	Day Care	22411610-5348	\$ 135,000.00
Kindercare-Sawbury	Day Care	22411610-5348	\$ 15,000.00
Kindercare-S. Cleveland	Day Care	22411610-5348	\$ 8,000.00
Kindercare-Tar Hill	Day Care	22411610-5348	\$ 6,000.00
LaPetite-Walnut	Day Care	22411610-5348	\$ 5,676.00
LaPetite-Polaris -909	Day Care	22411610-5348	\$ 7,000.00
LaPetite-Summittview	Day Care	22411610-5348	\$ 17,000.00
Liberty Community	Day Care	22411610-5348	\$ 250,000.00
Noah's Ark	Day Care	22411610-5348	\$ 53,000.00
T&J Junior	Day Care	22411610-5348	\$ 29,000.00
Learning Center Westerville	Day Care	22411610-5348	\$ 24,000.00
Learning Center Worthington	Day Care	22411610-5348	\$ 25,000.00
Todays Learning	Day Care	22411610-5348	\$ 75,000.00
Delaware Baptist Church	Day Care	22411610-5348	\$ 150,000.00
URS Corporation	Consulting Transfer Station	68011916-5301	\$ 87,428.98
Ohio Utilities Protection	Yearly Billing	65211905-5301	\$ 7,767.25
Filter Davis Process	Bioxide Chemical	65211919-5290	\$ 100,000.00
KOK Products	Chemicals for Alum Creek	65211919-5290	\$ 10,000.00
Kemiron Companies	Ferric Chloride	65211905-5290	\$ 5,037.09
Price Barnes Organic	Tip Fees for Biosolids	65211919-5380	\$ 12,000.00
Sellers Electric	Contractor Applications	41111421-5450	\$ 23,436.00
Isaac Brant	Legal Fees	60111901-5370	\$ 10,247.49
CEBCO	Medical Claims	60211902-5370	\$ 8,000,000.00
Prudential Group Life	Long Term Disabilities	60211902-5370	\$ 75,000.00
Blues Auto	Liability Insurance	60111901-5370	\$ 20,000.00
General Body	Liability Insurance	60111901-5370	\$ 10,000.00
United Life Insurance	Monthly Life Insurance	60211902-5370	\$ 20,000.00

Vouchers

Motorola	Radio Equipment Countywide	40411410-5450	\$ 297,681.64
Ben Shroyer	Decon Trailers	21511309-5450	\$ 20,227.60
Priority Dispatch Corp	Maint Agree/Annual PROQA ESP	21411306-5325	\$ 9,569.25
Ameritas Group Dental	February Premiums	75010903-5370	\$ 18,367.56
Trucco Construction	Const./Perry Taggart Sewer	65511918-5415	\$ 940,674.61
Advantage Adoption	Residential Treatment	22511608-5342	\$ 9,517.00
Synagro Midwest	Land App of Biosolids	65211919-5301	\$ 12,744.16
AEP	Utility	65211919-5338	\$ 41,484.27
Priority Dispatch	20 Fire Dispatch Certification/911	21411306-5305	\$ 5,625.00
Columbus State	Tuition	22311611-5350	\$ 7,249.76

Memo Transfer Vouchers

From	To		
CSEA	Juvenile Ct	CSEA Court Grant	\$ 10,914.13
23711630-5360	10026201-4245		
Job and Family	Family Childrens First	TANF-Dec 05	\$ 22,758.84
22411601-5301	70161607-4501		
CSEA	Commissioners	Rent Jan 06	\$ 7,552.85
23711630-5335	10011101-4233		
CSEA	Commissioners	Indirect Costs/Jan 06	\$ 4,756.62
23711630-5380	10011101-4233		

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

RESOLUTION NO. 06 -149**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Auditor's Office is requesting that Steve Lewis attend a Technology Training Seminar in Orlando, Florida March 20-24, 2006, at the cost of \$2,824.00.

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

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RESOLUTION NO. 06-150

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, J. JEFFREY MCNEALEY, ESQ, REQUESTING ANNEXATION OF 204.47 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Jordan, seconded by Mr. Ward to acknowledge that on January 31, 2006, the Clerk to the Board of Commissioners received an annexation petition request to annex 204.47 acres from Berlin Township to the City of Delaware.

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

RESOLUTION NO. 06-151

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0601003.

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

RESOLUTION NO. 06-152

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:43AM.

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

RESOLUTION NO. 06-153

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 11:01AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners