

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 9, 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. 06-176**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 6, 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 February 6, 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. 06-177**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR28:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR28 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Genoa Township	Rental Agreement for 2005	10011303-5335	\$ 8,000.00
Verizon	Radio Circuits for 9-1-1	21411306-5335	\$ 6,600.00
Delaware County Bank	Processing Sanitary Engineer	65211905-5301	\$ 20,000.00
Downes Hurst Fishel	Legal Fees	60111901-5370	\$ 7,652.00
<b>Vouchers</b>			
Turning Point	Domestic Violence	24911311-5301	\$ 13,647.65
Child Care Unlimited	Day Care	22411610-5348	\$ 5,118.64
MT Business Technologies	Copier, Printer, Scanner	65111904-5450	\$ 8,000.00
US Filter	Bioxide Chemicals	65211905-5290	\$ 21,005.25
Schottenstein Zox	Legal Services Perry	65511918-5301	\$ 22,029.59
Schottenstein Zox	Legal Services Perry	65511918-5301	\$ 33,501.80
T & J Junior Academy	Day Care	22411610-5348	\$ 6,101.09
Noah's Ark	Day Care	22411610-5348	\$ 7,056.97
Toddler Inn	Day Care	22411610-5348	\$ 11,120.92
Liberty Community Center	Day Care	22411610-5348	\$ 13,325.12
Lenco Industries	Tactical Vehicle	21511312-5450	\$ 186,150.00
Seller Electric	Electrical Pay App	41111421-5450	\$ 23,436.00
BP Products	Gasoline	10011106-5228	\$ 6,885.75
CEBCO	Medical	60211902-5370	\$ 725,094.07
<b>Memo Transfer</b>			
<b>To:</b>	<b>From</b>		
Juvenile Court 10026201-4245	Commissioners 10011102-5360	CSEA Contract	\$ 5,622.43

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

**RESOLUTION NO. 06-178**

**SETTING DATE AND TIME FOR A PUBLIC HEARING TO DISCUSS THE POSSIBLE ISSUANCE BY THE COUNTY OF FRANKLIN, OHIO OF ITS HOSPITAL FACILITIES REVENUE BONDS FOR THE PURPOSE OF REFINANCING ALL OR A PORTION OF CERTAIN HOSPITAL FACILITIES BONDS ISSUED BY THE COUNTY OF DELAWARE, OHIO FOR THE BENEFIT OF GRADY MEMORIAL HOSPITAL, AT 561 WEST CENTRAL AVENUE, CITY OF DELAWARE, COUNTY OF DELAWARE, OHIO:**

It was moved by Commissioner Evans, seconded by Commissioner Jordan that the Board of County Commissioners of the County of Delaware fix the **27th day of February, 2006 at 9:30AM** at the Commissioners Hearing Room 101 North Sandusky as the time and place of the hearing by the Commissioners on the possible issuance by the County of Franklin, Ohio of its Hospital Facilities Revenue Bonds for the purpose of refinancing all or a portion of certain hospital facilities bonds issued by the County of Delaware, Ohio for the benefit of Grady Memorial Hospital at 561 West Central Avenue, City of Delaware, County Of Delaware, Ohio.

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

**RESOLUTION NO. 06-179**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR VICTIM SERVICES:**

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

<b>Supplemental Appropriation</b>	<b>Amount</b>
23612302-5001                            Victims Assistance/Compensation	\$1,450.00
23612302-5120                            Victims Assistance/PERS	\$198.65
23612302-5131                            Victims Assistance/Medicare	\$21.03
23612302-5305                            Victims Assistance/Training	\$563.00

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

**RESOLUTION NO. 06-180**

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

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

- Rhonda Griffith will be required to take 80 hours of leave without pay for the pay period of 0601004.
- EMS employee Peter Halpin is the Unit 2 floater working 24 hours shifts; effective date January 29, 2006.
- EMS employee Shelly Curry is working 24 hours shifts at Station #3, one unit; effective date January 28, 2006.
- EMS employee Timothy Archer is working 24 hours shifts at Station #10; effective date January 28, 2006.
- EMS employee Kevin Headings is working 24 hours shifts at Station #10; effective date January 30, 2006.
- EMS employee Daniel Boone is working 24 hours shifts at Station #10; effective date January 30, 2006.
- EMS employee Richard Dzik is working 24 hours shifts at Station #10; effective date January 28, 2006.

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

**RESOLUTION NO. 06-181**

**IN THE MATTER OF APPROVING CHANGE ORDER WITH KENNY HUSTON FOR BID PACKAGE 5 (MASONRY) FOR THE NEW DORMITORY AND JAIL RENOVATIONS TO THE DELAWARE COUNTY JAIL:**

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

**Kenny Huston**

Original Contract	\$1,120,000.00
Previous Change Order	\$ 45,758.57
Change Order #23	\$ 5,056.17
<b>Revised Contract Amount</b>	<b>\$1,170,814.74</b>

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

**RESOLUTION NO. 06-182**

**IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE INTERNET AUCTION, PUBLIC AUCTION, PRIVATE SALE, OR DISPOSAL OF CERTAIN PERSONAL PROPERTY.**

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

WHEREAS, Delaware County has personal property not needed for public use, or are obsolete or unfit for the use for which they were acquired;

**Office/Dept.**

<b>Asset Tag #</b>	<b>Item Description</b>	<b>Serial #</b>
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Sheriff's Office/Jail Kitchen

001144	Vulcan Fryer	
	Bunn Coffee Urn	SRU0002213
	Hatco Toaster	8802609903
002648	Amana Microwave Oven	9706194958
001148	Hobart Mixer	11-392-270
001149	Hobart Food Slicer	83003169RH
002651	Garland Oven/range	9803GR0112
003348	Hobart Dishwasher	23-1029-740

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, declare the above personal property obsolete, unfit, or not needed for public use and authorize the internet auction, public auction, private sale when the fair market value of each item is less than \$2,500.00, or the disposal or salvage of property that has no value, in accordance of the Ohio Revised Code Section 307.12.

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

**RESOLUTION NO. 06-183**

**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 LAND ACQUISITION:**

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:45AM.

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

**RESOLUTION NO. 06-184**

**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 11:05AM.

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