

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 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. 06-498

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 17, 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 April 17, 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. 06-499

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0419 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0419:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0419, memo transfers in batch numbers MTAPR0419 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Marissa Hurst	Insurance Claim Settlement	60111901-5370	\$ 150,000.00
Case Construction	County Home Waterway	40111402-5410	\$ 24,050.75
National City Bank	Workers Comp. Premiums	75110902-5370	\$ 641,000.00
Mike Bass Ford	Dump Truck	40111402-5450	\$ 22,033.00
Air Force One Inc.	Data Center Liebert DX Install	40111402-5410	\$ 25,560.00
Helpline Of Delaware	3 rd and 4 th Quarter Helpline	22811609-5301	\$ 7,601.50
Increases			
Delaware Cab Co.	Client Travel	22511607-5355	\$ 7,000.00
Children's World	Day Care	22411610-5348	\$ 9,000.00
Vouchers			
Council for Older Adults	Adult Protective Serv/2nd quarter	22411606-5348	\$ 11,250.00
Family & Children First	Access to Better Care	22411601-5348	\$ 5,600.00
Central Ohio Contracting	Private Rehab Chip 04	23011714-5365	\$ 18,250.00
American Electric Power	Utility	10011105-533833802	\$ 9,039.65
Kardex Systems	Clerk of Courts Shelving	40111402-5450	\$ 5,982.00
Marissa Hurst	Insurance Claim Settlement	60111901-5370	\$ 150,000.00

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

RESOLUTION NO. 06-500

IN THE MATTER OF ACCEPTING AND AWARDING THE BID TO LONGWORTH LAWNCARE FOR LANDSCAPE MAINTENANCE AND LAWN CARE SERVICES FOR THE DELAWARE COUNTY RUTHERFORD B. HAYES SERVICES BUILDING:

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

WHEREAS, Delaware County received five bids for landscape maintenance and lawn care services for the Delaware County Rutherford B. Hayes Services Building on April 10, 2006. And;

WHEREAS, after carefully reviewing the bids received, the bid submitted by Longworth Lawncare has been determined to be the lowest and best bid.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, accept and award the bid submitted by Longworth Lawncare for landscape maintenance and lawn care services for the Delaware County Rutherford B. Hayes Services Building.

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2006

RESOLUTION NO. 06-501

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FOX RUN RESIDENTIAL TREATMENT CENTER FOR CHILD PLACEMENT SERVICES:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Fox Run Residential Treatment Center 67670 Traco Dr. Clairsville, Ohio 43950	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A Copy of this contact is available in the Commissioners' Office until no longer of Administrative Value).

Further Be It Resolved, that the Commissioners approve the following Purchase Order Request:

Fox Run Hospital 22511608-5342 \$21,672.00

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

RESOLUTION NO. 06-502

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Barbara Shirley has accepted the Social Service Worker III position with the Department of Job And Family Services; effective date May 15, 2006.

Tracy Manning has accepted the Social Service Worker III position with the Department of Job And Family Services; effective date May 15, 2006.

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

RESOLUTION NO. 06-503

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION AND 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. Evans Absent Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 06-504

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 10:15AM.

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

RESOLUTION NO. 06-505

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 20, 2006

Stacy Montague with the EMS Department has been placed on Unpaid Administrative Leave; effective April 20, 2006.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners