

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 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

Commissioner Ward wanted to mention that the Commissioners were invited to a meeting in Sunbury by the Village of Sunbury Council on Friday April 24, 2006. The invitation said that the meeting would be advertised in accordance with Ohio Public Records law. Commissioner Ward, Commissioners Evans, Dave Cannon and Tim Boland attend the meeting.

The Meeting may not have been properly advertised but a member of the media was present.

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

RESOLUTION NO. 06-506

A RESOLUTION CREATING THE DELAWARE COUNTY PORT AUTHORITY, PROVIDING FOR ITS ORGANIZATION AND APPOINTING MEMBERS TO ITS BOARD OF DIRECTORS:

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

WHEREAS, a county is authorized by Sections 4582.21 through 4582.59 of the Ohio Revised Code (as amended from time to time, the "Port Act"), acting by resolution of its county commissioners, to create a port authority that includes within its area of jurisdiction all of the territory of the county that is not located within the area of jurisdiction of any other port authority;

WHEREAS, the territory of Delaware County that is located within the corporate boundaries of the City of Columbus, Ohio, is within the area of jurisdiction of an existing port authority, but no other territory of Delaware County is located within the area of jurisdiction of any existing port authority; and

WHEREAS, in order to provide additional means to support the creation of jobs and employment opportunities and to improve the economic welfare of Delaware County residents, and to promote, for the benefit of Delaware County residents, the "authorized purposes," as defined in Section 4582.21, Ohio Revised Code, of a port authority, this Board has determined that it is necessary and desirable to create a port authority that shall include within its area of jurisdiction the entire territory of the County that is located outside the corporate boundaries of the City of Columbus, Ohio;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Delaware County, State of Ohio, that:

Section 1. Creation. A port authority to be designated and known as the "Delaware County Port Authority" (the "Port Authority") is hereby created under the authority of Section 4582.22 of the Port Act.

Section 2. Territory and Jurisdiction; Powers. The area of jurisdiction of the Port Authority shall include the entire territory of Delaware County that is located outside the corporate boundaries of the City of Columbus, Ohio, together with any territory located outside the territory of Delaware County that may from time to time become part of the area of jurisdiction of the Port Authority in accordance with Section 4582.30(A)(1), Ohio Revised Code, in the event that the Port Authority ever owns or leases a railroad line or airport.

The Port Authority shall be a body corporate and politic and shall have, except as hereinafter expressly provided, all of the powers now or hereafter granted to port authorities from time to time by the Port Act, as those powers may be expanded or limited by changes to the Port Act. The exercise of those powers by the Port Authority are deemed to be essential governmental functions of the State of Ohio. The Port Authority shall comply with all provisions of law applicable to it.

In accordance with Section 4582.22(B) of the Port Act, and subject to any subsequent action taken by this Board pursuant to Section 4582.22(C) of the Port Act, this Board has determined to restrict the powers that the Port Authority otherwise would possess under authority granted by the Port Act, and in accordance therewith, this Board hereby determines that the Port Authority shall not, without the consent of this Board:

- (a) Issue voted bonds or notes in accordance with Section 4582.31(A)(7) of the Port Act;
- (b) Levy an ad valorem property tax upon the affirmative vote of the qualified electors within the Port Authority voting at an election held for the purpose in accordance with Section 4582.40 of the Port Act;

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006**

- (c) Exercise the right of eminent domain in accordance with Section 4582.31(A)(17) with respect to any property or interest therein without the consent of the legislative authority of each municipality or township in which the property is located;
- (d) Participate in any undertaking that involves the relocation of a business from one political subdivision within the territory of the Port Authority to another political subdivision within the territory of the Port Authority; or
- (e) Hire employees.

It is the intention of this Board that administrative and clerical support for the Port Authority shall be provided by the County pursuant to an agreement to be negotiated and executed between the County and the Port Authority.

Section 3. Number and Term of Board Members. The Port Authority shall be governed by a Board of Directors comprised of five members, each of whom shall serve for a term of four years; provided that such Board shall be comprised initially of members having terms of office commencing on the date of the adoption of this Resolution and expiring as follows: one member shall have a term of office expiring December 31, 2006; one member shall have a term of office expiring December 31, 2007; one member shall have a term of office expiring December 31, 2008; and two members shall have terms of office expiring December 31, 2009. The initial appointments to the Board of Directors of the Port Authority are set forth in Section 5 of this Resolution. All of the members of the Board of Directors shall be appointed by this Board and shall possess the qualifications provided by Section 4582.27 of the Port Act and by this Resolution.

Upon the resignation or removal of a member of the Board of Directors or the expiration of a member's term of office, a new member of the Board of Directors shall be appointed by this Board in the manner provided herein. Any person appointed to fill a vacancy shall be appointed to fill only the unexpired term, and any director shall be eligible for reappointment. A director whose stated term of office has expired shall remain a member of the Board of Directors, absent resignation or removal, until such time as his or her successor has been duly appointed and qualified.

Section 4. Qualifications of Board Members. The members of the Board of Directors shall serve without compensation, but may receive reimbursement for reasonable expenses incurred in the performance of their duties. Any member of the Board of Directors may be removed by this Board for misfeasance, nonfeasance, or malfeasance in office.

Section 5. Appointment of Board Members. A majority of the members of the Board of Directors shall have been qualified electors of, or shall have had their businesses or places of employment in, one or more political subdivisions within the area of jurisdiction of the Port Authority, for a period of at least three years next preceding their appointment.

The initial members of the Board of Directors of the Port Authority shall be as follows:

- (a) George Kaitsa is hereby appointed for a term ending December 31, 2006;
- (b) Rod Lawrence is hereby appointed for a term ending December 31, 2007;
- (c) Dennis Bell is hereby appointed for terms ending December 31, 2008; and
- (d) Greg Roy and Kent Kramer are hereby appointed for terms ending December 31, 2009.

Section 6. Organizational Meeting. The Clerk of this Board shall give written notice of the time and place of the organizational meeting of the Board of Directors to the initial members of the Board of Directors at least three days prior to the meeting. The Clerk shall also give public notice of the time, place and purpose of the organizational meeting of the Board of Directors to news media to which notice of special meetings of this Board is required to be given, at least twenty-four hours prior to the meeting. At the organizational meeting, the Board of Directors shall, pursuant to Section 4582.27 of the Port Act, elect one of its members as chairperson and another as vice-chairperson and shall designate their terms of office, and shall appoint a secretary, who need not be a member of the Board of Directors.

Section 7. Dissolution. Subject to compliance with or assumption or satisfaction of the applicable requirements of any outstanding notes, bonds, contracts or other obligations of the Port Authority, the Port Authority may be dissolved at any time upon adoption of a resolution by this Board; provided that upon dissolution, any real or personal property or combination thereof that has been received from or made available by the County shall be returned to the County. In the event of a dissolution, and after paying all expenses, debts and costs of the Port Authority, any balance remain in the Port Authority's funds and any remaining real or personal property belonging to the Port Authority shall be distributed to the County.

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006

Section 8. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 9. Severability. Each section, subsection, clause and subclause of this Resolution shall be given full force and effect to the extent permitted by law. A determination that any section, subsection, clause or subclause of this Resolution is invalid or unenforceable shall not affect the validity or enforceability of any other provision of this Resolution, each of which shall be independent and severable from the section, subsection, clause or subclause determined to be invalid or unenforceable, unless the operation of such other provision is necessarily dependent upon the section, subsection, clause or subclause determined to be invalid or unenforceable.

Section 10. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

RESOLUTION NO. 06-507

SETTING DATE AND TIME FOR A PUBLIC HEARING TO CONSIDER THE REQUEST BY FRANKLIN IMAGING / KINGSMILL REAL ESTATE LLC FOR FINANCING OF THEIR EXPANSION PROJECT THROUGH THE DELAWARE COUNTY REVOLVING LOAN FUND AND COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDS:

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

Whereas, a public hearing will be held on **Monday, May 8, 2006 at 9:30 a.m.** in the County Commissioners Office located at 101 North Sandusky Street in Delaware, Ohio.

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

RESOLUTION NO. 06-508

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 20, 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 20, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-509

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0421:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0421, and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's Increases			
Synagro	Conveyance & Land Biosolids	65211919-5301	\$ 30,000.00
Vouchers			
Todays Learning Child	Day Care	22411610-5348	\$ 6,620.64
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,523.64
US Postal Service	Postage for Quarterly Billing	65211905-5331	\$ 7,000.00
BP Products	Fuel	65211919-5228	\$ 6,007.29
Quality Control Inspection	Various Location Inspections	65111904-5301	\$ 15,240.99
ATEL	Lab Testing Services	65211905-5340	\$ 5,171.54
MOYNO Inc.	Rotors for Sludge Pump/OECC	65211905-5260	\$ 6,585.01
AEP	Service	65211905-533833802	\$ 32,008.55
Trucco Construction Co.	Construction of Perry Taggart	65511918-5415	\$ 590,933.07
AEP	Service/Walker Woods	65211919-533833802	\$ 31,492.27
Ben Bro Enterprise	Rental North Sandusky	10011105-533533502	\$ 14,625.00
Main Street Delaware	Grant	10011102-5601	\$ 5,000.00

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006

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

RESOLUTION NO. 06 -510

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Christine Dobrovich, Susan Brown and Joyce Rhodes attend a Spring GRADS Advisory Committee Meeting in Delaware County May 2, 2006, at no cost.

The Commissioners Office is requesting that James Ward and Glenn Evans attend a NACO Conference in Chicago, Illinois August 5-9, 2006, at the cost of \$3,292.00.

The Commissioners Office is requesting that James Ward attend an Excellence in Community Elected Leadership Meeting in Worthington, Ohio May 10-11, 2006, at the cost of \$110.00.

Juvenile Court is requesting that Faith Walzak and Sharon McCollister attend a Juggling Conflicts, Crises and Clients in Family Court in Tampa Bay, Florida May 30-June 3, 2006, at the cost of \$3,336.23.

The Auditor's Office is requesting that Dedra Hall attend a Bi-Tech Class in Nashville, Tennessee May 16-19, 2006, at the cost of \$1,439.00.

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

RESOLUTION NO. 06 -511

IN THE MATTER OF APPROVING AN EXTENSION TO A LETTER OF CREDIT FROM ONE POLARIS COMPANY LLC.:

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

One Polaris Company, LLC

As a follow up to our request dated April 12, 2006 to take action against the Letter of Credit posted by One Polaris Company, LLC for improvements to Old State Road, the developer has requested an extension of 60 days for this surety. The Engineer is, therefore, requesting that your Board approve the extension of this Letter of Credit until July 20, 2006.

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

RESOLUTION NO. 06 -512

IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:

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

Permit #	Applicant	Location	Type of Work
U06046	SBC	Powell Road	Directional bore
U06047	Consolidated Electric	Kilbourne Road	Set new pole
U06048	Del-Co Water	Concord/Merchant Roads	Install two 40' bores
U06049	Del-Co Water	Concord Bend Drive	Install 40' bore
U06050	Del-Co Water	Concord Road	Install waterline
U06053	American Electric Power	Liberty Road	Rebuild pole line
U06054	Columbus Southern Power	Africa Road	Hang span
U06055	American Electric Power	Powell Road	Bore under road
U06056	Verizon	Coover Road	Bury cable

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

RESOLUTION NO. 06-513

IN THE MATTER OF ACCEPTING AND AWARDING THE ASPHALT MATERIALS BIDS:

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

Asphalt Materials Bid Opening of April 12, 2006

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006

As the result of the referenced bid opening, The Engineer recommends that the following bid awards be made:

MC 30 as per ODOT Spec 702, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

MC 30 as per ODOT Spec 702, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

RS-2 as per ODOT Spec 702, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

RS-2 as per ODOT Spec 702, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

HFRS-2P as per ODOT Spec 902, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, Inc.

HFRS-2P as per ODOT Spec 902, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

SS-1 or SS-1H as per ODOT Spec 702, FOB Jobsite:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

SS-1 or SS-1H as per ODOT Spec 702, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Asphalt Materials, Inc.; Marathon Ashland Petroleum; and Asphalt Technologies, LLC.

Number 301, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Shelly Materials, Kokosing, The Apple-Smith Corporation, and Shelly & Sands Mar-Zane.

Number 402, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Shelly Materials, Kokosing, The Apple-Smith Corporation, and Shelly & Sands Mar-Zane.

Number 404, FOB Plant:

The Engineer recommends that a non-exclusive bid award be made to Shelly Materials, Kokosing, The Apple-Smith Corporation, and Shelly & Sands Mar-Zane.

2 Men and a Paver:

The Engineer recommends that a non-exclusive bid award be made to Kokosing and Shelly & Sands Mar-Zane.

A bid tabulation is available for your information.

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

RESOLUTION NO. 06-514

IN THE MATTER OF RE-APPOINTMENT OF CHRIS BAUSERMAN TO THE OHIO PUBLIC WORKS COMMISSION'S DISTRICT 17 EXECUTIVE COMMITTEE AND INTEGRATING COMMITTEE AND

**COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006**

APPOINTING RYAN MRAZ AS AN ALTERNATE:

It was moved by Mr. Jordan, seconded by Mr. Evans to re-appoint Chris Bauserman, Engineer, to the Ohio Public Works Commission's District 17 Executive Committee And Integrating Committee and Ryan Mraz as an alternate, effective May 1, 2006, for a three year term.

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

RESOLUTION NO. 06-515

IN THE MATTER OF APPROVING THE RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolution of necessity:

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of new automobiles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from Emergency Services, Emergency Medical Service, to expend county monies for the purchase one Ford Expedition and one Ford Explorer; and

WHEREAS; the Board of County Commissioners have legally appropriated monies from the proper fund for the acquisition of vehicles

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

- Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one Ford Expedition and one Ford Explorer for use by the Emergency Medical Service.
- Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is two, for replacement of current vehicles.
- Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the estimated cost of said purchase or lease will be a total of \$52,000.00.
- Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicles will be in conformity with the public bidding requirements of Ohio Revised Code 307.86 through 307.92.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the purchase of additional equipment for these vehicles; including sirens, lights, radios etc. at a cost of approximately \$12,000.00

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

RESOLUTION NO. 06-516**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Michael Mausteller has resigned his position as a part-time employee with the EMS Department; effective date March 31, 2006.

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

RESOLUTION NO. 06-517

IN THE MATTER OF AMENDING THE CHILD CARE SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER TARRI JONES:

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

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006

Tarri Jones

AMENDMENT TO PURCHASE OF CHILD CARE SERVICES CONTRACT
AMENDMENT NO. 1

This amendment, effective March 9, 2006 is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Tarri Jones entered into on the 1st day of July, 2005.

Article 4. Cost and Delivery of Purchased Services:

(A) Payment Rates: The total amount of services to be reimbursed under this contract is increased from \$500.00 to \$5000.00.

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

RESOLUTION NO. 06-518

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND OHIO HOSPITAL FOR CHILD & ADOLESCENT PSYCHIATRY FOR CHILD PLACEMENT SERVICES:

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

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Ohio Hospital for Child & Adolescent Psychiatry 1430 S. High Street Columbus, Ohio 43207	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:

Ohio Hospital for Child & Adolescent Psychiatry- Residential Treatment-22511607-5342 for \$26,775.00

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

RESOLUTION NO. 06-519

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE FOSTER PARENT RECOGNITION BANQUET:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, May is recognized as Foster Parent Appreciation month; and

WHEREAS, Delaware County Department of Job and Family Services has planned a banquet to honor Foster Parents on May 25th; and

WHEREAS, the Department requests approval to procure food for this event; and

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 24, 2006

10016101-5131	Board of Elections/Medicare	324.52
10016101-5102	Board of Elections/Workers Comp	402.85
10016101-5101	Board of Elections/Health Insurance	442.90

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

RESOLUTION NO. 06-524

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:52AM.

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

RESOLUTION NO. 06-525

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 10:40AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners