

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 11, 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
Absent: James D. Ward

10:00 AM Bid Opening Time And Date For Proposals To Supply Emergency Medical Supplies And Materials For The Delaware County EMS

PUBLIC COMMENT

RESOLUTION NO. 06-599

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 8, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held May 8, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-600

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0510 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0510:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0510, memo transfers in batch numbers MTAPR0510 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Liberty Twp. Fire Dept.	2006 Billing for EMS Runs	10011303-5345	\$ 160,000.00
Increases			
Net Care	Evaluation Service For PD	10011202-5342	\$ 4,000.00
Erin Givens	Public Defender	10011202-5301	\$ 1,500.00
Don Worly	Public Defender	10011202-5301	\$ 4,000.00
Delaware Area Career Center	ABLE Contract	22411603-5348	\$ 18,368.55
Advantage Adoption & Foster Care	Residential Treatment	22511607-5342	\$ 13,990.00
Decreases			
Advantage Adoption & Foster Care	Residential Treatment	22511608-5342	\$ 13,990.00
Vouchers			
Child Care Unlimited/Galena	Day Care	22511607-5348	\$ 206.74
Child Care Unlimited/Galena	Day Care	22411610-5348	\$ 6,364.75
Liberty Community Center	Day Care	22411610-5348	\$ 15,559.17
Motion Media Ltd.	Data Bus Ads for 1 yr.	22511607-5312	\$ 5,200.00
Kokomo (Add Line to Voucher)	Residential Treatment	22511607-5342	\$ 10,626.00
Memo Transfer Vouchers			
From	To		
CSEA 23711630-5335	Commissioners 10011101-4233	Rent May 2006	\$ 7,552.85

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

RESOLUTION NO. 06-601

DECLARING MAY 14 THROUGH MAY 20, 2006 HIGHWAY RAILROAD CROSSING SAFETY WEEK IN DELAWARE COUNTY:

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

WHEREAS, The Delaware County Railroad Crossing Task Force is requesting the Commissioners declare May 14 through May 20, 2006 Highway Railroad Crossing Safety Week in Delaware County which is in coordination with the National Operation Lifesaver's Highway Railroad Crossing Safety Week; and

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WHEREAS, Delaware County currently has several railroad crossings that are not fully protected including:

1. FRANKLIN STREET
2. BERLIN STATION
3. CURVE ROAD
4. CURVE ROAD SPUR
5. HARRIS ROAD
6. WALTON
7. LEONARDSBURG
8. MALONEY
9. SHOEMAKER
10. TAYLOR
11. WILLEY
12. TROUTMAN
13. RADNOR

And,

WHEREAS, It is recognized that driving through crossings that are unprotected can present a serious hazard to motorists of Delaware County, and

WHEREAS, “Anytime is Train Time” in Delaware County due to there being no set schedule for train traffic, and

WHEREAS, The Delaware County Railroad Crossing Task Force conducts Operation Lifesaver awareness training at no charge for any group interested by calling (740) 833-2400;

THEREFORE BE IT RESOLVED, the Delaware County Commissioners do hereby declare the week of May 14 through May 20, 2006 to be Railroad Crossing Safety Week in Delaware County.

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

RESOLUTION NO. 06-602

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Missy Stadler is resigning her position with the Department of Job and Family Services; effective date May 4, 2006.

Brian Lewer has accepted the position of Contract Evaluator with the Department of Job and Family Services; effective date May 22, 2006.

Angela Steck has accepted the promotion to a Social Service Worker III with the Department of Job and Family Services; effective date June 1, 2006.

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

PRESENTATION OF COUNCIL FOR OLDER ADULTS BUILDING DESIGN

RESOLUTION NO. 06-603

IN THE MATTER OF APPROVING THE DETAILED DEVELOPMENTAL DESIGN AND AUTHORIZING THE CONSULTANT TO MOVE FORWARD WITH THE CONSTRUCTION DOCUMENT PHASE FOR THE COUNCIL FOR OLDER ADULTS BUILDING:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve the Detailed Developmental Design and authorizing the consultant to move forward with the Construction Document Phase for the Council for Older Adults Building.

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

RESOLUTION NO. 06-604

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:

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It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:17AM.

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

RESOLUTION NO. 06-605

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 10:46AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners