

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 25, 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

PRESENTATION COLUMBUS CITY WATER DEPARTMENT

RESOLUTION NO. 06-666

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 22, 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 May 22, 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. 06-667

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0524:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0524 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Medtronic Physio Control	Annual Maintenance /Lifepak	10011303-5325	\$ 9,937.96
JC & Son Builders	Chip 04 Private Rehab	23011714-5365	\$ 23,400.00
JC & Son Builders	Chip 04 Private Rehab	23011714-5365	\$ 24,000.00
McLeod, Galen	Chip 2004 Grant	23011714-5365	\$ 12,000.00
Tyevco	Chip Rehab to Liberty/ Arnett	23011714-5365	\$ 8,000.00
Del Co. Port Authority	Grant	10011102-5601	\$ 10,000.00
Decrease			
Noah's Ark	Day Care	22511607-5348	\$ 7,000.00
Increases			
Noah's Ark	Day Care	22411610-5348	\$ 7,000.00
Sharron Sloan	Board & Care	22511607-5350	\$ 5,000.00
Mark & Sarah Stuntz	Board & Care	22511607-5350	\$ 18,527.00
Net Care	Public Defender Service	10011202-5342	\$ 10,000.00
McWherters Petroleum	Diesel Fuel	10011106-5228	\$ 10,000.00
Vouchers			
Ben Bro Enterprises	Bldg/Land Rental/June 2006	10011105-533533502	\$ 14,625.00
AEP	Service	10011105-533833802	\$ 9,546.50
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,313.20
Kokomo Academy	Residential Treatment	22511608-5342	\$ 6,450.00
Kokomo Academy	Residential Treatment	22511607-5342	\$ 4,830.00
Advantage Adoption/Foster	Residential Treatment	22511607-5342	\$ 9,474.00
Franklin Co. Coroner	Various Autopsies	10030301-5342	\$ 7,572.22
T & J Junior Academy	Day Care	22411610-5348	\$ 9,238.63
BP Products North AM	Gasoline	10011106-522822801	\$ 9,090.39
Ben Bro Enterprises	Reim. 2005 Property Tax	10011105-533533502	\$ 12,498.70
Eastman Kodak	Services Agree. Archive Writer	10011103-5325	\$ 5,186.00
McNaughton Mckay	Repair Pump at Alum Creek	65211919-5460	\$ 7,887.60
Bound Tree	Mark I Kits	21511312-5243	\$ 11,337.32
Del Co. Port Authority	Grant	10011102-5601	\$ 10,000.00
Memo Transfer Vouchers			
From	To		
Job and Family 22411601-5301	Family & Children First Council 70161607-4230	Help Me Grow	\$ 6,805.95

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

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RESOLUTION NO. 06-668

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM COLUMBUS ZOOLOGICAL PARK ASSOCIATION DBA COLUMBUS ZOO AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that the Columbus Zoological Park Association DBA Columbus Zoo has requested new D1, D2, D3 permits located at 10245 Riverside Drive Liberty TWP Powell, Ohio 43065, and

Whereas, the Liberty Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 06-669

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. Evans to adjourn into Executive Session at 10:44 AM.

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

RESOLUTION NO. 06-670

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 11:28 AM.

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

There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward