

COMMISSIONERS JOURNAL NO. 48 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 17, 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

Commissioners welcomed Graham Bowling, a local Boy Scout who is attending a Public Meeting to earn a Merit Badge, and his sister Gretchen to the meeting today.

RESOLUTION NO. 06-899

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 13, 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 July 13, 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. 06-900

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0714:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0714 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
DSS Corporation	Digital Cards for Recording System	21411306-5450	\$ 17,998.00
Genoa Township	Rental Agreement 2006	10011303-5335	\$ 8,000.00
Increases			
Kindercare Neverland	Day Care	22411610-5348	\$ 47,000.00
Samantha Ortiz	Day Care	22411610-5348	\$ 4,000.00
Smokey Row Children's Cen	Day Care	22411610-5348	\$ 8,000.00
Vouchers			
Zimmerman & Co.	Clarifier Repair Parts	66011912-532832810	\$ 6,886.00
CEBCO	August 06 Premiums & Claims	60211902-5370	\$ 710,074.72
Orange Boy Inc.	Professional Services	22411601-5348	\$ 6,500.00
Toddler Inn	Day Care	22411610-5348	\$ 16,627.12
Delaware Area Career Center	ABLE	22411603-5348	\$ 6,625.79
Advantage Adoption	Residential Treatment	22511607-5342	\$ 8,277.00
George Parker	Design for Senior Center	43111424-5410	\$ 166,123.90
Memo Transfer Voucher			
From	To		
Commissioners 10011501-5350	Board of Developmental Disabilities 29519000-4539	County Home Closing	\$ 7,500.00

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

RESOLUTION NO. 06 -901

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Shelly Douce, Jackie Culbertson, Mona Reilly and Rhonda Leasure attend an Ohio Department of Job and Family Services Symposium for Administrators and Supervisors in Columbus, Ohio September 20-21, 2006, at the cost of \$570.00.

The EMS Department is requesting that Mike Schuiling and Ben Berger attend a Commission on Accreditation of Ambulance Services Accreditation Seminar in Indianapolis, Indiana July 13, 2006.

Juvenile Court is requesting that Patty Cram attend a Helpline Training Class at the Hayes Building September 20, 2006, at the cost of \$40.00.

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The EMS Department is requesting that Darin Elliott attend an Advanced EMD Certification Course in Gahanna, Ohio August 22-24, 2006, at the cost of \$295.00.

The Code Compliance Department is requesting that Chris Bean and John Hickman attend an Ohio Building Code Academy in Columbus, Ohio October 31-November 3, 2006, at no cost.

The Engineer's Office is requesting that Cathleen Paulus attend an Ohio Traffic Engineering And Highway Safety Conference in Columbus, Ohio July 25-26, 2006, at the cost of \$126.00.

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

RESOLUTION NO. 06 -902

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
U06086	American Electric Power	Lewis Center/South Old State Int.	Relocate utilities
U06087	Del-Co Water	Concord Road	Install waterline
U06088	Del-Co Water	Concord/Merchant Roads	Install road bores
U06089	Del-Co Water	Buttermilk Hill Road	Install road bore
U06090	Columbus Southern Power	S. Section Line Road	Hang span
U06091	Suburban Natural Gas	Powell Road	Bore gas main
U06092	American Electric Power	Adams Road	Relocate existing pole
U06093	American Electric Power	N 3B's&K Road	Remove overhead secondary

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

RESOLUTION NO. 06 -903

IN THE MATTER OF APPROVING THAT ACTION BE TAKEN AGAINST THE BOND OF ONE POLARIS COMPANY FOR IMPROVEMENTS TO SOUTH OLD STATE ROAD:

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

One Polaris Company

In August, 2001, your Board entered into A greement with One Polaris Company for improvements to be made to South Old State Road. Through no fault of the developer, the commitments they had for development of the property affected by these improvements fell through. As the County had planned some improvements to areas in the locality of One Polaris' improvements, an Addendum to the Subdividier's Agreement was executed which required that the developer still pay his part of the South Old State improvements to Delaware County either when the developer applied for a building permit for this site or two years from the date of execution of the Addendum, whichever came first. In April of this year, your Board graciously agreed to give the developer another extension until July 20, 2006 before the Engineer took action against the bond. The Engineer advised One Polaris Company that the County would not grant any further extensions if they did not pay their portion of this agreement by the July 20, 2006 deadline for this bond. As The Engineer has heard nothing from the developer in this regard, he request that your Board approve that action be taken against this surety.

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

RESOLUTION NO. 06 -904

IN THE MATTER OF APPROVING A MODIFICATION AGREEMENT WITH SHELLY AND SANDS FOR THE TUSSIC STREET ROAD WIDENING PROJECT:

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

MODIFICATION AGREEMENT #1

MODIFICATION AGREEMENT made and entered into this 17th day of July, 2006, by and between the DELAWARE COUNTY COMMISSIONERS, Delaware County, Ohio, and hereinafter designated as FIRST PARTY, and, SHELLY AND SANDS, Inc., hereinafter designated as SECOND PARTY.

THIS MODIFICATION AGREEMENT herein after modifies the original agreement dated May 16, 2005, by and between the DELAWARE COUNTY COMMISSIONERS and SHELLY AND SANDS, Inc. for Tussic Street

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Road Improvements.

That said FIRST AND SECOND PARTY, hereby agree to increase the current contract amount of \$5,590,555.29 as in the original contracted dated May 16, 2005 by an amount of \$410,000 (four hundred ten thousand dollars and zero cents), for additional work and as deemed necessary by both parties . The revised contract amount is, therefore, increased to a TOTAL of SIX MILLION FIVE HUNDRED FIFTY FIVE DOLLARS AND TWENTY NINE CENTS, (\$6,000,555.29) to be paid as specified in the terms of the original agreement.

SAID SECOND PARTY further agrees to furnish said materials and to do the said work and labor promptly, in a good, substantial and workmanship manner, under the direction of the Delaware County Engineer.

SECOND PARTY further agrees to pay the Prevailing Wage Rate in accordance with Section 4115 of the Ohio Revised Code and to furnish the Delaware County Engineer a certified copy of the Contractor’s payroll. Contractor is also responsible providing any changes in the Prevailing Wage rates as furnished by the Delaware County Engineer during the course of this project to any and all Subcontractors employed by the Contractor.

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

RESOLUTION NO. 06-905

IN THE MATTER OF APPROVING A GRANT PROJECT AGREEMENT BETWEEN THE OHIO PUBLIC WORKS COMMISSION AND DELAWARE COUNTY FOR THE SUNBURY ROAD AND YANKEE STREET INTERSECTION AND CULVERT PROJECT:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the grant project agreement.

OHIO PUBLIC WORKS COMMISSION
 PROJECT GRANT AGREEMENT
 STATE CAPITAL IMPROVEMENT PROGRAM

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into this 1st day of July, 2006, by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the “Director” or the “OPWC”, located at 65 East State Street, Suite 312, Columbus, Ohio 43215, and Delaware County, Delaware County (hereinafter referred to as the “Recipient”), located at 101 North Sandusky Street, Delaware, Ohio 43015, in respect of the project named Sunbury Road & Yankee Street Intersection & Culvert, and as described in Appendix A of this Agreement, (hereinafter referred to as the “Project”) to provide an amount not to exceed Two Hundred Ninety-Nine Thousand Two Hundred Dollars (\$299,200.00) for the sole and express purpose of financing or reimbursing costs of the project as more fully set forth in this agreement and the appendices. Subdivision Code 041-00041/OPWC Project control No. CQ08J

(A Copy of the grant is available in the County Engineer’s Office until no longer of Administrative Value).

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

RESOLUTION NO. 06-906

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Court of Common Pleas, Judge Krueger has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority: Court of Common Pleas, Judge Krueger
 Office/Department: Court of Common Pleas, Judge Krueger

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Daily spending per card: \$2,500.00
 Monthly spending per card: \$5,000.00
 Single transaction limit: \$ 500.00
 Daily number of transactions per card: 5
 Monthly number of transactions per card: 50

Name on Card 1: Everett H. Krueger

Appointing Authority: Court of Common Pleas, Judge Krueger
 Office/Department: Court of Common Pleas, Judge Krueger

Daily spending per card: \$1,000
 Monthly spending per card: \$5,000
 Single transaction limit: \$1,000
 Daily number of transactions per card: 5
 Monthly number of transactions per card: 50

Name on Card 2: Monty V. Harris

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

RESOLUTION NO. 06-907

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ADULT COURT SERVICES:

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

Transfer of Appropriation		amount
25622303-5246	25622303-5315	
Intensive Supervision/Lab Supplies	Intensive Supervision/Publications	\$2,500.00

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

RESOLUTION NO. 06-908

IN THE MATTER OF AMENDING THE PURCHASE OF CHILD CARE SERVICES CONTRACTS BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS NICHOLE OTTEN AND PATRICIA JONES:

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

Nichole Otten

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

This amendment, effective June 4, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Nichole Thacker entered into on the 31st day of March, 2006.

Name Change: from Nichole Thacker to Nichole Otten

Patricia Jones

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

This amendment, effective June 26, 2006, is to amend the Purchase of Child Care Services Contract between the Delaware County Department of Job and Family Services and Patricia Jones entered into on the 1st day of June, 2006.

Article 4. Cost and Delivery of Purchased Services:

Payment Rates:

(1) <u>Basic Rates:</u>			
	Full Time	Part Time	Hourly
Infant	\$132.08	\$86.16	\$5.09

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Toddler	\$124.52	\$82.62	\$4.88
Pre-K	\$118.78	\$76.94	\$4.63
Schoolage	\$104.96	\$70.82	\$3.37

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

RESOLUTION NO. 06-909

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS THE LEARNING CENTER OF SUNBURY AND TINA MILLISOR:

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

BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours

Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours

Hourly: Paid after 50 hours

Part-time Week for Home Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
The Learning Center Of Sunbury 505 Commerce Drive Sunbury, Ohio 43074	Infant	\$169.90	\$ 134.21	\$ 8.76
	Toddler	\$149.42	\$ 108.70	\$ 6.39
	Pre-K	\$133.89	\$ 94.80	\$ 5.84
	Kindergarten	\$102.38	\$ 71.99	\$ 5.39
	Schoolage	\$ 85.00	\$ 71.99	\$ 5.39

Child Care Provider	Infants	Toddlers	Preschool	School
Tina Millisor 189 Pennsylvania Ave. Marion, Ohio 43302	\$114.00 Full	\$112.00 Full	\$98.00 Full	\$90.00 Full
	\$ 76.00 Part	\$ 75.00 Part	\$65.50 Part	\$60.00 Part
	\$ 2.75 Hourly	\$ 2.75 Hourly	\$ 2.50 Hourly	\$ 2.50 Hourly

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

The Learning Center of Sunbury	22411610-5348	\$20,000.00
	22511607-5348	\$ 5,000.00
Tina Millisor	22411610-5348	\$ 1,000.00

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

RESOLUTION NO. 06-910

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

It was moved by Mr. Jordan, seconded by Mr. Evans 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 Drive St. Clairsville, Ohio 43950	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets,

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	clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)
The Eckerd Girls Challenge Program 29371 Wheelabout Road McArthur, Ohio 45651	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 each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

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

Fox Run	22511607-5342	\$110,000.00
Eckerd Girls Challenge	22511607-5342	\$7,020.00

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

RESOLUTION NO. 06-911

IN THE MATTER OF APPROVING CHANGE ORDERS WITH TRUCCO CONSTRUCTION COMPANY, INC.:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the Change Orders as follows:

Perry-Taggart Sanitary Sewer Improvements

Trucco Construction Company

Change Order # 11 – S04-1 DCSE ITEM 901
Addition of Sewer complete Station 91+87 to 94+60
Construction to be completed per contract specifications and revised plans dated
October 14, 2005. Price: \$1,800 per foot

Bid Proposal	\$ 16,215,835.00
Previous Chang Orders	\$ (144,891.32)
Decrease CO # 11	\$ (213,723.51)
Total Contract to Date	\$ 15,857,220.17

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

RESOLUTION NO. 06-912

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE SANITARY ENGINEER DEPARTMENT:

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

Supplemental Appropriation		amount
65111904-5450	San Eng Adm./Machinery & Equip	\$6,400.00

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

RESOLUTION NO. 06-913

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE WATER RECLAMATION DEPARTMENT:

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

Supplemental Appropriations	Amount
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66011910-5319 Package Plants – Hoover Woods./Services and Charges. \$75,783.93

Further Be It Resolved, that the Board of County Commissioners approve a Purchase Order and Voucher to Day Brothers in the amount of \$75,783.93 from Org Key 66011910-5319.

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

RESOLUTION NO. 06- 914

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY HUMAN RESOURCES EMPLOYEE RELATIONS FUNDS TO ASSIST IN FUNDING THE PURCHASE OF FRUIT, PUNCH AND OTHER AMENITIES FOR THE ANNUAL DELAWARE COUNTY EMPLOYEE HEALTH AND SAFETY FAIR:

It was moved by Mr. Evans, seconded by Mr. Jordan 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, Human Resources Department has offered the Employee Health and Safety Fair for the past eight years. Grady Memorial is there each year to do blood-work. In order for this procedure to give an accurate reading, participants must fast for 12 hours. The purchase of food and drinks is necessary for the well being of employees who are having blood drawn or giving blood that day.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Human Resources Employee Relations funds in an amount not to exceed \$150.00, to assist in funding the purchase of fruit, refreshments and other amenities for The Delaware County Employee Health and Safety Fair.

Further Be It Resolved, that the Commissioners approve a Purchase Order request to Buehler’s in the amount of \$150.00.

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

RESOLUTION NO. 06-915

IN THE MATTER OF APPROVING A REQUEST FOR PROPOSAL TO SERVE AS CORSA INSURANCE AGENT FOR THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

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

Whereas, the Board of Commissioners of Delaware County, Ohio awarded bid to and selected to join membership with the County Risk Sharing Authority (CORSA) to provide property and casualty coverage for Delaware County beginning May 1, 2004;

Whereas, CORSA requires that each member county have an agent of record with CORSA; and

Whereas, the Board of Commissioners of Delaware County, Ohio desires to provide an equal opportunity to local agents to provide the services of agent of record with CORSA

Therefore be it resolved, by the Board of Commissioners of Delaware County, State of Ohio, to approve a Request for Proposal to Serve as Insurance Agent for the Board of Commissioners of Delaware County, Ohio. **Proposals will be accepted until 12:00 p.m., July 31, 2006.**

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

RESOLUTION NO. 06- 916

IN THE MATTER OF ORGANIZING AND APPOINTING REPRESENTATIVES FOR THE VARIOUS DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCILS FOR 2006:

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

WHEREAS, The Board of County Commissioners, Delaware County, is responsible to make appointments to various boards, councils, and committees; and

WHEREAS, The Board of County Commissioners, Delaware County, shall appoint individuals to the various Tax Incentive Review Councils and Tax Incentive Negotiating Committees for an unspecified term.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, to appoint the following to the Delaware County/Berlin Township Tax Incentive Review Council and Tax Incentive Negotiating Committee.

Delaware County / Berlin Township Enterprise Zone & Community Reinvestment Area Tax Incentive Review Council (TIRC):

- Todd Hanks, Delaware County Auditor or Designee
- Dave Cannon, Delaware County Administrator, or Designee
- Ken O'Brien - Berlin Township Representative
- Superintendent or Designee, Olentangy Local School District
- Frank Reinhard, Delaware County Bank & Trust
- Superintendent or Designee, Delaware Area Career Center
- John P. Smith, KeyBank
- Mike Dickey - Berlin Township Representative

Delaware County / Berlin Township Enterprise Zone & Community Reinvestment Area Tax Incentive Negotiating Committee (TINC):

- David Cannon, Delaware County Administrator, or Designee
- Ken O'Brien - Berlin Township Representative
- Superintendent or Designee, Olentangy Local School District
- Superintendent or Designee, Delaware Area Career Center

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

RESOLUTION NO. 06-917

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation		Amount
10011102-5601	Commissioners General/Grants	\$10,000.00

Further Be It Resolved, that the Board of County Commissioners approve a Purchase Order and Voucher to The Delaware County Port Authority in the amount of \$10,000.00

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

RESOLUTION NO. 06-918

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY GENERAL FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR THE MEDIATION BETWEEN DELAWARE COUNTY AND THE CITY OF DELAWARE:

It was moved by Mr. Evans, seconded by Mr. Jordan 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, the County of Delaware and the City of Delaware are in Mediation. and

Whereas, Lunch is provided for the participants of these mediation meetings, and

Whereas, the mediation is necessary for the resolution of legal action filed against the County of Delaware by

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the City of Delaware

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Delaware County General Funds in an amount not to exceed \$425.00, to assist in funding the purchase of coffee, meals, refreshments and other amenities for mediation meetings between the County of Delaware and the City of Delaware.

Further Be It Resolved, that the Commissioners approve a Purchase Order request to The Delaware Hotel in the amount of \$425.00.

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

RESOLUTION NO. 06-919

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF DEVELOPMENTAL DISABILITIES:

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

Transfer of Appropriations		Amount
From	To	
29652504-5901	29652504-5348	
MRDD Medical Risk Fund/Contingency	MRDD Medical Risk Fund/Program Services	\$138,771.11

Decrease Appropriation		Amount
29652504-5901	MRDD Medical Risk Fund/Contingency	\$11,228.89

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

RESOLUTION NO. 06-920

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 9:40AM.

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

RESOLUTION NO. 06-921

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 10:15AM.

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

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Letha George, Clerk to the Commissioners