

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

RESOLUTION NO. 06-922

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 17, 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 17, 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. 06-923

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0719 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0719:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0719, memo transfers in batch numbers MTAPR0719 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Increases			
BP Products of N. America	Gasoline	10011106-5228	\$ 25,000.00
National City Bank	Procurement Card	10011105-5200	\$ 4,000.00
Christopher England	Day Care	22411610-5348	\$ 8,737.32
Vouchers			
Liberty Twp. Fire Dept.	EMS Runs for 2nd quarter	10011303-5345	\$ 43,098.90
Delaware Christian	Day Care	22411610-5348	\$ 6,789.95
Liberty Community Center	Day Care	22411610-5348	\$ 20,960.08
AEP	Utility Bill	10011105-533833802	\$ 13,599.82
Air Force One Inc.	Air Cooler Data Center	40111402-5410	\$ 25,560.00
Global Protection Services	Security	10011102-5301	\$ 5,460.00
Valley Security	Weatherstripping	40411414-5410	\$ 4,800.00
Wanner Metal Worx	Steel Partitions	40411414-5410	\$ 11,575.00
Able Fence	Fencing Jail	40411414-5410	\$ 9,455.00
Prudential Group Life	May 2006 Premium	60211902-5370	\$ 7,290.60
Memo Transfer Voucher			
From	To		
Job and Family Services 22411601-5301	Family Children's First 70161607-5450	Ricoh Copier for FCFC HMG	\$ 9,791.00

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

RESOLUTION NO. 06-924

IN THE MATTER OF APPROVING PLAT FOR PRAIRIE RUN SUBDIVISION:

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

Prairie Run Subdivision

Situated In The Township Of Berkshire, County Of Delaware, State Of Ohio, Located In Part Of Lot 5 And Lot 6, Section 1, Township 4, Range 17, United States Military Lands, And Being All Of A 19.07 Acres Tract And A 61.292 Acres Tract Conveyed To Kenneth C. Hoover Trustee In Deed Book 431, Page 605 And A 1.14 Acre Tract Conveyed To Kenneth C. Hoover Trustee In Deed Book 611, Page 364, And A 6.110 Acre Tract Conveyed To Christopher B. And Jennifer L. Hoover In Official Record 172, Page 1612. Cost \$18.00.

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

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

RESOLUTION NO. 06-925**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Laura Hallett is Transferring from the Department of Job and Family Services (last day 8/3/06) to The Treasurer's Office; effective August 4, 2006.

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

RESOLUTION NO. 06-926

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES; THE DELAWARE COUNTY COMMISSIONERS AND TAILORED MANAGEMENT:

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

Tailored Management

AMENDMENT TO TAILORED MANAGEMENT CONTRACT
AMENDMENT NO. 1

This amendment, effective July 1, 2006, is to amend the Contract between the Delaware County Department of Job and Family Services and Tailored Management entered into on the 1st day of July, 2005.

This agreement shall amend Articles B & C. of the contract modifying the dates covered by the agreement to July 1, 2005 through August 31, 2006 with a budget amount of \$56,917.10.

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

INCREASE:	Tailored Management	22411603-5348	\$11,323.50
-----------	---------------------	---------------	-------------

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

RESOLUTION NO. 06-927

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES:

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

Transfer of Appropriation	Amount
22311611-5801	30,000.00
Workforce Investment/Transfers	Workforce Investment/Professional Services
22411603-5001	27,000.00
JFS Workforce/Compensation	JFS Workforce/Professional Services
22411603-5101	8,000.00
JFS Workforce/Hospital Insurance	JFS Workforce/Professional Services

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

RESOLUTION NO. 06-928

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

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

Supplemental Appropriation	Amount
25422301-4601	\$5,320.00
	Corrections Grant/Interfund Revenue
25422301-5850	\$5,320.00
	Corrections Grant/Transfer

Transfer of Funds**From :****To:**

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

10011102-5850	25422301-4650	\$5,320.00
Commissioners General/Transfers	Corrections Grant/Short Term Advance	

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

RESOLUTION NO. 06-929

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 LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:43AM.

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

RESOLUTION NO. 06-930

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 11:06AM.

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

 Letha George, Clerk to the Commissioners