

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

5:00 PM Request For Proposals/Request For Qualifications For Qualified Firms To Submit Proposals For Consulting Services To Assist The County In Completing The County's Community Housing Improvement Program (CHIP) 2004 Contingent Upon The County Receiving An Extension From The Ohio Department Of Development For The County's CHIP

PUBLIC COMMENT

RESOLUTION NO. 06-1051

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 14, 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 August 14, 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. 06-1052

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0816 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0816:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0816, memo transfers in batch numbers MTAPR0816 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Increases			
Downes, Hurst & Fishel	Professional Services	65211905-530130107	\$ 1,500.00
Downes, Hurst & Fishel	Professional Services	65211919-530130107	\$ 1,500.00
Vouchers			
Global Protective Services	Juvenile/Hayes Bldg./Courthouse	10011102-5301	\$ 5,460.00
AEP	Monthly Service	65211905-533833802	\$ 40,402.51
AEP	Monthly Service	65211919-533833802	\$ 51,315.77
Hach Co.	Portable Samplers for Pretreatment	65211919-5260	\$ 7,384.15
Learning Center of Sunbury	Day Care	22411610-5348	\$ 5,753.16
Learning Center of Sunbury	Day Care	22511607-5348	\$ 487.78
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,313.20
Memo Transfer			
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 Absent

RESOLUTION NO. 06-1053

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE SHERIFF'S OFFICE:

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

Supplemental Appropriation	Amount
10031305-5004	Sheriff Court Security/Overtime 1,225.29
10031305-5120	Sheriff Court Security/PERS 207.44
10031305-5131	Sheriff Court Security/Medicare 17.77
10031302-5345	Sheriff Prisoner Transport/Safety & Security 15,521.05

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Transfer of Appropriation

28631311-5349	28631311-5260	
Leap Grant/Program Services	Leap Grant/Inventoried Tools	17,045.00
28631311-5349	28631311-5250	
Leap Grant/Program Services	Leap Grant/Minor Tools & Equipment	4,955.00
Vote on Motion	Mr. Ward	Absent Mr. Jordan Aye Mr. Evans Aye

RESOLUTION NO. 06-1054

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

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

Transfer of Appropriation		Amount
From	To	
25622303-5246	25622303-5330	\$2,000.00
Intensive Supervision/Lab Materials	Intensive Supervision/Telephone Service	
25622303-5246	25622303-5340	\$2,000.00
Intensive Supervision/Lab Materials	Intensive Supervision/Lab & Testing Services	
25622303-5246	25622303-5315	\$1,200.00
Intensive Supervision/Lab Materials	Intensive Supervision/Publications	
Vote on Motion	Mr. Evans	Aye Mr. Jordan Aye Mr. Ward Absent

RESOLUTION NO. 06-1055

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Supplemental Appropriation		Amount
10016101-5001	Board of Elections/Salary	\$ 28,460.00
10016101-5004	Board of Elections/Overtime	\$ 7,500.00
10016101-5120	Board of Elections/PERS	\$ 6,981.52
10016101-5131	Board of Elections/Medicare	\$ 738.92
10016101-5201	Board of Elections/Office Supplies	\$ 3,647.27
10016101-5208	Board of Elections/ Operating Supplies	\$ 5,651.69
10016101-5250	Board of Elections/Minor Tools & Equip	\$ 4,261.45
10016101-5255	Board of Elections/Office Furniture	\$ 1,000.00
10016101-5301	Board of Elections/Professional Services	\$ 7,489.60
10016101-5312	Board of Elections/Advertising Legal Notices	\$ 7,992.63
10016101-5313	Board of Elections/Printing	\$ 31,122.26
10016101-5331	Board of Elections/Postal & Freight	\$ 25,965.85
10016101-5335	Board of Elections/Rental Services	\$ 114.13
10016101-5345	Board of Elections/Safety and Security Services	\$ 554.00
10016101-5375	Board of Elections/Election & Settlement	\$ 62,657.65
10016101-5450	Board of Elections/Machinery & Equipment	\$ 7,000.00

Transfer of Appropriations

From:	To:	
10016101-5101	10016101-5001	\$ 15,000.00
Board of Elections/Insurance	Board of Elections/Salary	

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

RESOLUTION NO. 06-1056

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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:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:05AM.

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

RESOLUTION NO. 06-1057

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 10:40AM.

Vote on Motion Mr. Ward Absent 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