

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 16, 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**

Commissioner Jordan Made A Motion To Rescinded September 28, 2006's RESOLUTION NO. 06-1244 (A Resolution Requesting Outside Audits Of The Delaware City Chamber Of Commerce And The City Of Powell Chamber Of Commerce) but the motion died for lack of a second.

(For a complete record refer to the Official CD minutes).

**RESOLUTION NO. 06-1316**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETINGS HELD OCTOBER 11 AND 12, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:**

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meetings held October 11 and 12, 2006 as contained in the county's official electronic recordings of the proceedings.

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

**RESOLUTION NO. 06-1317**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1013:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR1013 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO's</b>			
Delaware Area Career Center	Job Search Workshops	22311611-5348	\$ 5,400.00
Growth Strategies Consulting	Marketing Study	10011108-5301	\$ 5,500.00
Emergitech Inc.	Quarterly Maint Support Agreement	21411306-5325	\$ 6,837.66
G & G Enterprises	Primmer Upper End Ditch	40311411-5430	\$ 43,262.88
Loeb Electric Co	Ballast Jail	40111402-5450	\$ 5,215.00
<b>Increases</b>			
Learning Center Inc.	Day Care	22411610-5348	\$ 20,000.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 45,774.00
Karen Bumpus	Day Care	22411610-5348	\$ 4,000.00
<b>Vouchers</b>			
OSU Extension Office	4th Quarter Appropriations	10011102-5601	\$ 66,757.50
The Gale Group	Vinegar Syndrome Film Duplication	60111901-5370	\$ 7,300.67
Toddler Inn	Day Care	22411610-5348	\$ 13,178.06
Liberty Community Center	Day Care	22411610-5348	\$ 19,181.62
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 9,765.00

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

**RESOLUTION NO. 06 -1318**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Juvenile Court is requesting that Jenny Nicely attend an Ohio Counselors Conference in Columbus, Ohio November 2-3, 2006, at the cost of \$50.00.

The EMS Department is requesting that Ryan Jasper and Ben Emery attend a Weapons of Mass Destruction Training in Sacorro, New Mexico in January 2007 at no cost.

The Department of Job and Family Services is requesting that Sharon Lloyd and Brian Lewer attend an Ohio Workforce 441 for Adults with Disabilities in Columbus, Ohio October 25, 2006, at the cost of \$15.00.

The Department of Job and Family Services is requesting that Tracey Merrin and Brian Lewer attend a Contract

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Management Training in Columbus, Ohio November 15, 2006, at the cost of \$10.00.

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

**RESOLUTION NO. 06-1319**

**IN THE MATTER OF APPROVING PLAT FOR CHESHIRE WOODS ESTATES SECTION 1 AND DITCH MAINTENANCE PETITIONS FOR LAKE SHORE AND THE OAKS SECTION 2:**

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

**Cheshire Woods Estates Section 1**

Situated In The State Of Ohio, County Of Delaware, Township Of Berkshire, Located In Farm Lots 19 And 20, Quarter Section 3, Township 4, Range 17, United States Military Lands, Being 66.833 Acres Out Of The Original 95.868 Acre Tract Conveyed To Rome Corners Development Corporation Llc As Recorded In Official Record 582, Page 1352 Recorder's Office, Delaware County, Ohio. Cost \$69.00.

**Ditch Maintenance Petition- Lake Shore**

We the undersigned owners of 31.882 acres in Orange Township, Delaware County, Ohio propose to create a subdivision known as **Lake Shore** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). These plats has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Drainage Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of the **Lake Shore** Subdivision.

The cost of the drainage improvements is \$170,902.50 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of the lots being created in this subdivision. 41 lots are created in these plats and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$4,168.35 per lot. An annual maintenance fee equal to 2% of this basis \$83.37 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$3,418.05 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

**Ditch Maintenance Petition- The Oaks Section 2**

We the undersigned owners of 7.004 acres in Concord Township, Delaware County, Ohio propose to create a subdivision known as **The Oaks Section 2** as evidenced by the attached subdivision plat (Exhibit "A" which is available at the County Engineer's Office). This plat has been approved and signed by the Delaware County Regional Planning Commission and the Delaware County Engineer. Drainage improvements related to this subdivision have been constructed (or are bonded and will be constructed within a period of one year as evidenced by the Subdivider's agreement Exhibit "B" available at the County Engineer's Office). In accordance with Section 6137 of the Ohio Revised Code, we (I) hereby request that the improvements delineated on Exhibit "C" (available at the County Engineer's Office), be accepted as part of the County Ditch Maintenance Program and that an annual maintenance assessment be collected with the Real Estate Taxes for each lot in the subject subdivision to cover the cost of current and future maintenance of the improvements.

We (I) represent 100% of the property owners to be assessed for maintenance related to this drainage improvement. We (I) hereby waive our rights to a public viewing and hearing and ask that your board approve this action in conjunction with the approval of **The Oaks Section 2** Subdivision.

The cost of the drainage improvements is \$16,444.40 and a detailed cost estimate is available at the County Engineer's office in Exhibit "D". The drainage improvements are being constructed for the benefit of 6 lots being created in this subdivision and for the benefit of future lots. 6 lots are created in this plat and each lot receives an equal share of the benefit (cost) of the project. The basis for calculating the assessment for each lot is therefore, \$2,740.73 per lot. An annual maintenance fee equal to 2% of this basis \$69.20 will be collected for each lot. I understand that the basis for calculating the maintenance assessment will be reviewed and possibly revised every 6 years. The first year's assessment for all of the lots in the amount of \$415.19 has been paid to Delaware County.

Easements to provide for the maintenance of the improvements have been provided on the plat.

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

**RESOLUTION NO. 06-1320**

**IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR MCCAMMON ESTATES SECTION 1:**

It was moved by Mr. Jordan, seconded by Mr. Evans to release bonds and letters of credit and accept roads within the following:

**McCammon Estates Section 1**

The roadways to be accepted are as follows:

- An addition of 0.16 mile to **Township Road Number 867, Walker Wood Boulevard**
- **McCammon Estates Drive**, to be known as **Township Road Number 1499**
- **Wind Drive**, to be known as **Township Road Number 1500**

The Engineer also recommends that 25 mile per hour speed limits be established throughout the project.

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

**RESOLUTION NO. 06-1321**

**IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR MCCAMMON ESTATES SECTION 1:**

It was moved by Mr. Evans, seconded by Mr. Jordan to establish stop conditions for the following:

**Stop Conditions McCammon Estates Section 1**

- On Township Road Number 867, Walker Wood Boulevard at its intersection with Township Road number 114, East Orange Road
- On Township Road Number 1499 McCammon Estates Drive, at its intersection with Township Road Number 867, Walker Wood Boulevard
- On Township Road Number 1500 Wind Drive, at its intersection with Township Road Number 1499, McCammon Estates Drive

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

**RESOLUTION NO. 06-1322**

**IN THE MATTER OF AMENDING THE ROAD NUMBER FOR SALEM DRIVE IN THE WILLOW BEND SUBDIVISION:**

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

On December 4, 1995, Salem Drive in Highland Lakes North Section 3 was accepted into the public system as Township Road Number 604. On February 13, 2003, Salem Drive in Willow Bend Section 1, Phase 1 was accepted into the public system as Township Road Number 1332. On June 19, 2006, an extension of 0.31 mile to Township Road Number 1332 for Willow Bend Section 3 was accepted into the public system. The sections of Salem Drive in the Willow Bend Subdivision should have in fact been an extension of the originally accepted Salem Drive as Township Road Number 604. Therefore, we ask that you change your journals to show that on February 13, 2003, an extension of 0.17 mile was accepted to Township Road Number 604, Salem Drive, and that on June 19, 2006, an extension of 0.31 mile to Township Road Number 604, Salem Drive, was accepted. This would also change the establishment of a stop condition in Willow Bend Section 1, Phase 1, to a stop condition on Township Road Number 604, Salem Drive, at its intersection with Township Road Number 1331, Willow Bend Lane.

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

**RESOLUTION NO. 06-1323**

**IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR CHESHIRE WOODS ESTATES SECTION:**

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

**Cheshire Woods Estates Section 1**

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The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer's recent field review, he has determined that minor remedial work will be required during the 2007 construction season.

In accordance with the Subdivider's Agreement, The Engineer recommends that the maintenance bond be set at \$76,100 for the duration of the one year maintenance period. A Letter of Credit in that amount is available.

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

**RESOLUTION NO. 06-1324**

**IN THE MATTER OF APPROVING THE RELEASE OF THE MAINTENANCE BONDS FOR THE BALE KENYON ROAD TURN LANE AT VILLAGE AT BALE KENYON IMPROVEMENT:**

It was moved by Mr. Jordan, seconded by Mr. Evans to release the maintenance bond for the Bale Kenyon Road Turn Lane at Village at Bale Kenyon Improvement:

**Bale Kenyon Road Turn Lane at Village at Bale Kenyon Improvement**

In February, 2006, your Board entered into agreement with Village Communities for the above referenced project. This project has been completed to the satisfaction of this office, and the Engineer therefore request approval to release the Letter of Credit posted as surety back to Village Communities and that they be released from their responsibility to this project.

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

**RESOLUTION NO. 06 -1325**

**IN THE MATTER OF APPROVING RIGHT OF WAY WORK PERMIT SUMMARY SHEET:**

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

Permit #	Applicant	Location	Type of Work
U06128	XO Communications, Inc.	Green Meadows Drive @ North Central Drive	Bury fiber optic cable
U06141	Del-Co Water	East Liberty Road	Install road bore
U06142	Del-Co Water	Hartford Road	Install road bore & waterline
U06143	Verizon	Walker Wood Boulevard	Place buried cable

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

**RESOLUTION NO. 06-1326**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE JURY COMMISSION:**

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

Supplemental Appropriation	Amount
10029201-5294                      Jury Commission/Food Supplies	1,000.00
10029201-5360                      Jury Commission/Court Services	10,000.00

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

**RESOLUTION NO. 06-1327**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Bradley Kyser is transferring from a Telecommunications Officers II to The EMA Assistant with the Emergency Services Department; effective date October 30, 2006.

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

**RESOLUTION NO. 06-1328**

**IN THE MATTER OF APPROVING THE ACCEPTANCE OF THE FY06 CITIZEN CORPS COUNCIL**

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**GRANT:**

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

WHEREAS, the Delaware County Board of Commissioners approved submitting for FY06 Citizen Corps Council Grant funds, and;

WHEREAS, the County has been awarded \$6,000.00 for the purpose of training new Community Emergency Response Team members and improving the overall County volunteer response capability;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the acceptance of this grant for the Citizens Corps Council for further developing of the County volunteer response and processing capability.

BE IT FURTHER RESOLVED: That the Board of County Commissioners approve the appropriation of \$6,000.00 for new Account 21511321/FY06 Citizen Corps Grant as follows:

<b>Revenue</b>	<b>Obj Code 4509/Federal Grants</b>	<b>\$6,000.00</b>
<b>Materials and Supplies</b>	<b>Obj Code 5238/Safety and Security Supplies</b>	<b>\$3,400.00</b>
<b>Services and Charges</b>	<b>Obj Code 5305/Training and Staff Development</b>	<b><u>\$2,600.00</u></b>
	<b>Total:</b>	<b>6,000.00</b>

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

**RESOLUTION NO. 06-1329**

**IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION 06-1298 APPROVING A CONTRACT WITH ALERT TRACKING SYSTEMS TO PROVIDE PUBLIC SAFETY DISPATCHING AND RECORDS MANAGEMENT SOFTWARE:**

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

WHEREAS, the Delaware County Board of Commissioners approved a contract with Alert Tracking Systems of Hilliard, Ohio in Resolution 06-1298 to provide a computer-aided-dispatch (CAD) and records management (RMS) software application, and;

WHEREAS, the Delaware County Prosecutor’s Office has identified a requirement to include a statement that reflects completion of Homeland Security DMA Form 0038, and;

WHEREAS, the Delaware County Auditor’s Office has indicated a need to move the appropriated funding of \$136,000.00 into Object Code 5320,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County amend Resolution Number 06-1298 to reflect the adding of the following statement in the contract with Alert Tracking Systems;

“Alert Tracking Systems certifies that it does not provide material assistance to any organization on the United States Department of State Terrorist Exclusion list. Pursuant to R.C. § 2909.33, Alert Tracking Systems agrees make such certification by completing the declaration of material assistance/nonassistance described in R.C. § 2909.33(A) and understands that this Contract is contingent upon full completion of such certificate and “No” being the response to all questions in the Declaration portion of the certificate. Such certification is attached to this Contract and by this reference made a part of this Contract.”

Further be It Resolved that the Board of County Commissioners of Delaware County approve a transfer of appropriation from 5450, Capital Improvements and Equipment to 5320, Data Processing Services.

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

**RESOLUTION NO. 06-1330**

**IN THE MATTER OF APPROVING AN APPLICATION FOR ADDITIONAL FY05 CITIZEN CORPS COUNCIL GRANT FUNDS:**

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

WHEREAS, the State of Ohio has advised Delaware County that additional FY05 Citizen Corps Council Grant funds are available, and;

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WHEREAS, additional funds, if awarded, could be used to purchase needed equipment for the Delaware County Volunteer Reception Center and continue Community Emergency Response Team reoccurring training exercises,

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve applying for \$3,100.93 of additional FY05 Citizen Corps Council Grant funds.

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

**RESOLUTION NO. 06-1331**

**IN THE MATTER OF AMENDING A CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND POMEGRANATE HEALTH SYSTEM:**

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

**Pomegranate Health System**

AMENDMENT TO CONTRACT  
For  
Child Placement and Related Services

AMENDMENT NO. 1

This Amendment, effective September 28, 2006, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and **Pomegranate Health Systems**, entered into on the 19<sup>th</sup> day of May 2006.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$25,000.00 to \$70,774.00.

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

**RESOLUTION NO. 06-1332**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHRISTIAN CHILDREN’S HOME OF OHIO FOR CHILD PLACEMENT SERVICES:**

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

<b>Child Placement Service</b>	<b>Per diem cost and per diem reimbursement for the following categories</b>
Christian Children’s Home Of Ohio 2685 Armstrong Road P.O. Box 765 Wooster, Ohio 44691	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 this contact is available in the Commissioners’ Office until no longer of Administrative Value).

**Further Be It Resolved**, that the Commissioners approve the following Purchase Order Request:  
Christian Children’s Home of Ohio 22511607-5342      \$25,000.00

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

**RESOLUTION NO. 06-1333**

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDER ELIZABETH TERRY:**

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It was moved by Mr. Jordan, seconded by Mr. Evans 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	Infants	Toddlers	Preschool	School
Elizabeth Terry	\$132.08 Full	\$124.52 Full	\$118.78 Full	\$104.96 Full
284 E. High Street	\$ 86.16 Part	\$ 82.62 Part	\$ 76.94 Part	\$ 70.82 Part
Ostrander, Ohio 43061	\$ 5.09 Hourly	\$ 4.88 Hourly	\$ 4.63 Hourly	\$ 3.37 Hourly

(A Copy of this contact is available in the Commissioners' Office until no longer of Administrative Value).

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

**RESOLUTION NO. 06-1334**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Carlo Baddoo has resigned her position as Income Maintenance Supervisor with the Department of Job and Family Services; effective date September 25, 2006.

Carolyn Kaszowski has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date October 16, 2006.

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

**RESOLUTION NO. 06-1335**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT:**

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

<b>Transfer of Appropriations</b>		<b>Amount</b>
From	To	
10026322-5260	10026322-5450	\$ 7,000.00
JV Court Special Projects/Tools & Equipment <\$4,999.00	JV Court Special Projects/Machinery & Equipment over \$5,000.00	

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

**RESOLUTION NO. 06-1336**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS:**

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

<b>Supplemental Appropriation</b>		<b>Amount</b>
10011102-5301	Commissioners General/ Professional Services	\$ 60,000.00
10011105-5335	Lands & Buildings/Rental Services	\$ 41,745.00
10030301-5342	Coroner/Services and Charges	\$ 20,000.00
<b>Transfer of Funds</b>		
From	To	
40640405-5801	50111117-4601	\$ 55,953.67

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Tartan Fields/Transfers                      Bond Retirement/Interfund Revenue  
 Vote on Motion                      Mr. Evans                      Aye                      Mr. Jordan                      Aye                      Mr. Ward                      Aye

**DALE WILGUS, TREASURER, INVESTMENT COMMITTEE MEETING**

**RESOLUTION NO. 06-1337**

**IN THE MATTER OF APPROVING DECLARING A SURPLUS AND APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE REA ACCOUNT:**

It was moved by Mr. Evans, seconded by Mr. Jordan to declare a surplus and approve supplemental appropriations for the REA Account:

<b>Supplemental Appropriation</b>	<b>Amount</b>
20110105-5319                                      REA/Reimbursements	\$600,000.00

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

**RESOLUTION NO. 06-1338**

**IN THE MATTER OF APPROVING THE RENAMING OF A FUND AND ORGANIZATIONAL KEYS FOR THE ECONOMIC DEVELOPMENT DEPARTMENT:**

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

<b>RENAME FUND</b>	<b>From</b>	<b>To</b>
23011701	CDBG-Water & Sewer	CDBG-Economic Development-36/37 Kintner

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

**RESOLUTION NO. 06-1339**

**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; LAND ACQUISITION AND PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:48AM.

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

**RESOLUTION NO. 06-1340**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 11:30AM.

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

There being no further business the meeting adjourned.

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 Glenn A. Evans

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 Kristopher W. Jordan

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 James D. Ward



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Letha George, Clerk to the Commissioners