

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 26, 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

Presentations

Turning Point, Paula Roller

Choices, Gail Heller

RESOLUTION NO. 06-1380

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 23, 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 October 23, 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. 06-1381

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1025 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1025:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR1025, memo transfers in batch numbers MTAPR1025 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Digital Data Technologies	Purchase of Mapping Software	21411306-5320	\$ 13,983.00
Vouchers			
Kindercare Neverland	Day Care	22411610-5348	\$ 30,623.97
Delaware Union Educational	TANF Summer After School Grant	22411601-5348	\$ 45,779.20
Liberty Twp. Fire Dept.	EMS runs/3rd. Quarter 2006	10011303-5345	\$ 48,875.15
Alert Tracking Systems	Purchase/Alert Tracking Software	21411306-5320	\$ 32,105.10
Mid American Cleaning	Janitorial Svcs, Sept. & Oct.	10011105-5325	\$ 8,299.96
2081 Rt. 23 Company Ltd.	Nov. 06 Bldg/Land Rental	10011105-533533502	\$ 7,700.00
Common Pleas 2	CSEA Contracts IV-D	23711630-5360	\$ 6,264.63

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

RESOLUTION NO. 06-1382

IN THE MATTER OF AUTHORIZING SUSAN A. BROWN, DIRECTOR OF THE DELAWARE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY, AND WILLIAM OWEN, ASSISTANT DELAWARE COUNTY PROSECUTOR, ACCESS TO THE DELAWARE COUNTY CSEA SAFE DEPOSIT BOX LOCATED AT THE BUEHLER'S BRANCH OF DELAWARE COUNTY BANK AND TRUST:

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

The Delaware County Child Support Enforcement Agency, by and through the Director, Susan A. Brown, is requesting that the Board issue a resolution that she and William Owen, Assistant Delaware County Prosecutor, be authorized, as a CSEA representatives, to use the keys that are in the possession of the CSEA to open the safe deposit box which is titled in the name of the Delaware County CSEA and which is located at the Buehler's Branch of the Delaware County Bank and Trust, to inventory the box's contents, to take possession of the contents, to make a determination as to their disposition and finally, to be given the authority to close the box and cancel any account associated with it, as the box is no longer used by the agency. The opening of the box and inventory of contents shall be conducted in the presence of a representative of the Delaware County Bank and Trust.

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

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RESOLUTION NO. 06-1383

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be using 80 hours of Leave With Out Pay for each of the following Pay Periods 0601023; 0601024; 0601025; 0601026.

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

RESOLUTION NO. 06-1384

IN THE MATTER OF APPROVING CHANGE ORDER # 001-007 FOR BID PACKAGE 1 - SITE WORK & UTILITIES FOR THE NEW HEADQUARTERS AND FACILITIES FOR THE COUNCIL FOR OLDER ADULTS, DELAWARE COUNTY, OHIO:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve change order #001-007 for Bid Package 1:

ACI Construction Company, Inc.

Original Contract	\$	1,333,500.00
Amount previously approved	\$	0.00
Change Order 001	\$	6,227.79
Change Order 002	\$	9,165.42
Change Order 003	\$	3,217.79
Change Order 004	\$	9,256.89
Change Order 005	\$	-8,811.03
Change Order 006	\$	2,686.17
Change Order 007	\$	-1,540.00
Revised Contract Amount	\$	1,353,703.00

Further Be It Resolved, that the Commissioners approve a Purchase Order Increase to ACI Construction in the amount of \$20,203.00.

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

RESOLUTION NO. 06-1385

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

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

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

RESOLUTION NO. 06-1386

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 11:30AM.

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

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Letha George, Clerk to the Commissioners