

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 2, 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. 06-1403

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 30, 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 October 30, 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. 06-1404

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR111 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR111:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR111, memo transfers in batch numbers MTAPR111 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Romanelli & Hughes	Return Of Unused Inspection Fees	65111904-5319	\$ 11,470.00
Centex Homes	Return Of Unused Inspection Fees	65111904-5319	\$ 10,831.75
Priority Dispatch Corp.	Maintenance Agreement for Pro-QA	21411306-5325	\$ 7,794.00
Henry P. Thompson	Wingate Farms SCADA Upgrade	65211905-5260	\$ 8,075.00
Henry P. Thompson	Scioto Bluffs SCADA Upgrade	66011908-5260	\$ 8,075.00
Henry P. Thompson	Maxtown &E. AlumSCADA Upgrade	65211919-5260	\$ 18,450.00
Increases			
Childrens First Inc.	Day Care	22411610-5348	\$ 6,000.00
Family Children's Council	Help Me Grow	22411601-5348	\$ 30,000.00
Verizon North	County Phone Services	10011105-5330	\$ 8,000.00
G&G Enterprises	Gwinner Ditch	40311410-5430	\$ 1,600.00
Decreases			
Leslie Kanniard	Day Care	22411610-5348	\$ 12,000.00
Family Children's Council	Help Me Grow	22411601-5301	\$ 34,699.64
Family Children's Council	Help Me Grow	22411601-5348	\$ 10,282.03
Family Children's Council	Help Me Grow	22411601-5348	\$ 10,326.23
Vouchers			
Eckerd Youth	Residential Treatment	22511608-5342	\$ 15,795.00
Ameritas Group Dental	Oct Premiums for Nov Billing	75010903-5370	\$ 19,501.40
G&G Enterprises	Gwinner Ditch	40311410-5430	\$ 35,097.48
Memo Transfers			
From:	To:		
Job and Family 22411601-5348	Family Children's First 70161607-4501	TANF	\$ 10,282.03
Job and Family 22411601-5348	Family Children's First 70161607-4501	TANF	\$ 10,326.23

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

RESOLUTION NO. 06 -1405

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Susan Brown attend an All Directors Meeting in Columbus, Ohio November 3, 2006, at the cost of \$12.00.

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

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RESOLUTION NO. 06-1406

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BMV:

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

Transfer of Appropriation		AMOUNT
From	To	
20210108-5101	20210108-5001	\$12,000.00
BMV/ Hospital Insurance	BMV/Compensation	

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

RESOLUTION NO. 06-1407

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Shelly Douce is changing positions with the Department of Job and Family from a Social Service Supervisor to a Social Services Worker III; effective date October 23, 2006.

Brian Lewer is resigning his position as the Contracts and Services Negotiator with the Department of Job and Family Services; effective date November 10, 2006.

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

RESOLUTION NO. 06-1408

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

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

Transfer of Appropriation		Amount
From	To	
26226302-5001	26226302-5319	
Juvenile Diversion/Compensation	Juvenile Diversion/Reimbursement	\$4,300.00
26226302-5101	26226302-5319	
Juvenile Diversion/Insurance	Juvenile Diversion/Reimbursement	\$500.00
26326204-5001	26326204-5319	
Juvenile Drug Court/Compensation	Juvenile Drug Court/Reimbursement	\$2,440.00
26326204-5101	26326204-5319	
Juvenile Drug Court/Insurance	Juvenile Drug Court/Reimbursement	\$410.00

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

DISCUSSION: COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. AGREEMENT

RESOLUTION NO. 06-1409

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 9:50AM.

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

RESOLUTION NO. 06-1410

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 12:25PM.

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

RESOLUTION NO. 06-1411

IN THE MATTER OF APPOINTING PAM LONGENBAKER AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, Christopher Combs has resigned his position as a board member to the Delaware County Board of Developmental Disabilities, and

Whereas, The Board of Commissioners of Delaware County shall appoint an individual to finish the remaining term of Christopher Combs to the Delaware County Board of Developmental Disabilities, and

Whereas, the Board of Commissioners appoints Pam Longenbaker to finish this remaining term beginning November 2, 2006 and ending December 31, 2008;

Therefore, be it resolved that the Board of Commissioners of Delaware County, State of Ohio, appoint Pam Longenbaker to the Delaware County Board of Developmental Disabilities.

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

RESOLUTION NO. 06-1412

IN THE MATTER OF APPOINTING DENNIS REED AS A LOCAL REPRESENTATIVE FOR THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE SUNBURY MEADOWS COMMUNITY AUTHORITY:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint individuals to the Sunbury Meadows Community Authority, and

Whereas, Tommy Hatfield, has resigned his term as local representative to the Sunbury Meadows Community Authority, and

Whereas, The Board of Commissioners of Delaware County shall appoint an individual to finish the remaining term of Tommy Hatfield as local representative to the Sunbury Meadows Community Authority, and

Whereas, the Board of Commissioners appoints Dennis Reed, to finish this remaining term beginning November 2, 2006 and ending October 4, 2007.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Dennis Reed to the Sunbury Meadows Community Authority.

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