

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 6, 2006**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Glenn A. Evans, James D. Ward
Kristopher W. Jordan was Absent for the Prosecutor's Session

1:00 PM Prosecutor Session

RESOLUTION NO. 06-1413

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. Evans, seconded by Mr. Ward to adjourn into Executive Session at 1:00PM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Absent	Mr. Ward	Aye
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RESOLUTION NO. 06-1414

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 1:45PM.

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

Local minister, Mark Butler, informed the Commissioners that he has not received any follow-up report on his early complaint to the Commissioners on September 18, 2006. (He felt he was racially profiled, by Delaware County Court House security on Wednesday September 13, 2006.)

Also, if the Commissioners are responsible for making an appointment to the Board of the West County Treatment Facility, Mr. Butler would like to reply.

The Commissioners are unsure if they make this appointment, but they took Mr. Bulter's address and would see that he received an application if they are responsible for the appointment.

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

COLUMBUS ZOO PRESENTATION

RESOLUTION NO. 06-1415

IN THE MATTER OF PROCLAIMING NOVEMBER, 2006 AS ADOPTION MONTH IN DELAWARE COUNTY:

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

PROCLAMATION

Whereas, every child deserves to have a loving, nurturing and permanent family to provide a stable, caring and supportive environment; and

Whereas, a growing number of Ohioans are building families through adoption enabling hundreds of individual children and siblings of all ages, races, cultures, mental and physical conditions and emotional needs, to become members of the community; and

Whereas, adoptive parents are rewarded by the joy of nurturing and supporting these children as they become happy and productive adult members of the community; and

Whereas, citizens should be encouraged to demonstrate their respect and gratitude for adoptive parents who unselfishly share their lives; and

Whereas, The Delaware County Department of Job and Family Services, public and private child care agencies and adoption support groups work diligently for Delaware County's children in need of permanent, safe and loving homes; and strive to increase public awareness of the importance of adoptions.

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Now Therefore Be It Resolved, that, the Commissioners of Delaware County do hereby proclaim November 2006, as Adoption Month in Delaware County and encourage citizens to observe this month by honoring adoptive families and to participate in efforts to find permanent homes for waiting children.

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

RESOLUTION NO. 06-1416

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 2, 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 November 2, 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. 06-1417

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR113 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR113:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR113, memo transfers in batch numbers MTAPR113 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
NW Ohio Security System	Security Upgrades 9-1-1	40111402-5410	\$ 5,104.23
NW Ohio Security System	Security Alarm Upgrades	40111402-5410	\$ 8,317.99
Michael Griffin	Flooring/22 Court St.	40111402-5410	\$ 6,425.20
City of Delaware	Impact Fees/CFOA	43111424-5410	\$ 34,054.52
Holbrook and Manter	Legal Assistance for Perry Taggart	65511918-5301	\$ 10,000.00
Increases			
Downes Hurst Fishel	Legal Fees	65211905-530130107	\$ 5,000.00
Vouchers			
Dennis Nauman	Return Bond from 1997	10011102-5319	\$ 5,900.00
City of Delaware	Impact fees CFOA	43111424-5410	\$ 34,054.52
Global Protection Services	Security	10011102-5301	\$ 12,134.63
Quandel Group	Construction Management CFOA	43111424-5410	\$ 142,000.00
AEP	Utility Service	65211919-5338	\$ 14,757.04
AEP	Utility Service	65211905-533833802	\$ 36,046.11

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

RESOLUTION NO. 06 -1418

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Cindi Blair attend a Healthy Ohioans Worksite Health Conference in Columbus, Ohio November 13, 2006, at the cost of \$211.00.

Juvenile Court is requesting that Patty Cram attend a Statewide Network Fall Meeting in Columbus, Ohio November 17, 2006, at the cost of \$20.00.

The EMS Department is requesting that Emergency Services Employees participate in a PSAP and Public Safety Funding Success in 2007 Webinar in the EOC on December 12, 2006, at the cost of \$199.00.

The Prosecutor's Office is requesting that Chrystal Alexander and Tabitha Bonifas attend a SANE Competency Day Seminar in Marion, Ohio December 5, 2006, at the cost of \$30.00.

The Prosecutor's Office is requesting that Dave Yost, Bill Owen, Ben Collins and Paul Scarsella in Columbus, Ohio November 30-December 2, 2006, at the cost of \$1,032.00

The Economic Development Department is requesting that Tim Boland Attend the Sunbury/Big Walnut Chamber of Commerce Annual Meeting at Bent Tree November 9, 2006, at the cost of \$20.00.

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The Child Support Enforcement Agency is requesting that Christine Dobrovich, Susan Brown and Matt Smith attend an OCDA Partners Conference in Columbus, Ohio November 15-16, 2006, at the cost of \$265.00

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

RESOLUTION NO. 06-1419

SETTING DATE AND TIME FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF A DITCH PETITION FILED BY MEMBERS OF THE HOMEOWNERS ASSOCIATION FOR THE RIVERBY SECTION 2, 3, 4 SUBDIVISION:

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

WHEREAS, on the 11th day of October 2006, the Clerk of this Board gave notice to the Board of County Commissioners and the County Engineer of Delaware County, Ohio, on the filing with her of a petition signed by members of the Riverby Section 2, 3, 4 Subdivision Homeowners Association, petitioners, to:

1. Replace, repair, or alter the existing improvement as required and to maintain these improvements per the Engineer plan.
2. In Delaware County, Delaware Township in Riverby Section 2, 3, 4 Subdivision and generally following its existing course and terrain of the improvements in the subdivision, approximately \$175,000.00 of improvement.

WHEREAS, the proper bond has been filed with the clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost incurred by the Engineer in making his preliminary reports, if the prayer of this petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's cost from the bond in accordance with Section 6131.09 of the Revised Code;

THEREFORE, BE IT RESOLVED, BY THE Board of County Commissioners, that the **18th day of December, 2006, at 1:30 PM** at 626 Riverby Lane Delaware, Ohio 43015, be and the same is hereby fixed as the time and place for the view thereon, and

BE IT FURTHER RESOLVED, That the **5th day of February, 2007, at 7:30 PM** at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio be and the same is hereby fixed as the time and place for the first hearing on the petition, and

BE IT FURTHER RESOLVED, that notice of said view and hearing be given, as required by law.

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

RESOLUTION NO. 06-1420

SETTING TIME AND DATE FOR VIEWING AND PUBLIC HEARING FOR CONSIDERATION OF REQUEST TO VACATE 6717 SQUARE FEET (0.154 ACRE) OF BUCKEYE AVE. IN CONCORD TOWNSHIP:

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

Whereas, on October 27, 2006 the Delaware County Commissioners received a petition filed by the Concord Township Trustees, requesting to vacate 6717 square feet (0.154 Acre) of Buckeye Ave. in Concord Township, Ohio. The Concord Township Trustees' request was passed with Resolution No.092806

Therefore be it Resolved, the Delaware County Commissioners will on **Monday, November 27, 2006, at 1:30PM** view the proposed vacation.

Further Be It Resolved, on **Monday December 4, 2006, at 7:30PM** a Public Hearing will be held to consider said vacation at the Office of the Board of County Commissioners, 101 North Sandusky Street Delaware, Ohio.

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

RESOLUTION NO. 06-1421

IN THE MATTER OF APPROVING PLAT FOR KELLER PINES:

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

Keller Pines

Situated In The State Of Ohio, County Of Delaware, Genoa Township, Farm Lot 11, Section 1, Township 3,

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Range 17 (1.804 Acres Of Land), And In Harlem Township, Lot B, Section 2, Township 3, Range 16 (20.619 Acres Of Land), United States Military Lands, Containing 22.423 Acres Of Land, More Or Less, Said 22.423 Acres Being All Of That Tract Of Land Conveyed To Keller Pines Llc, By Deed Of Record In Official Record 522, Page 1594, Recorder's Office, Delaware County, Ohio. Cost \$93.00.

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

RESOLUTION NO. 06-1422

IN THE MATTER OF ACCEPTING ROADS AND APPROVING RECOMMENDED SPEED LIMITS FOR VINMAR FARMS SECTION 2 AND SUMMERWOOD EXTENSION:

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

Vinmar Farms Section 2

The roadways to be accepted are as follows:

- An addition of 0.31 mile to **Township Road Number 1497, Marrissey Loop**
- **Presidium Loop**, to be known as **Township Road Number 1505**

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

Summerwood Extension

The roadways to be accepted are as follows:

- An addition of 0.05 mile to **Township Road Number 1362, Summerview Place**
- **Summer Ridge Lane**, to be known as **Township Road Number 1506**
- **Zoe Court**, to be known as **Township Road Number 1507**
- **Sophie Court**, to be known as **Township Road Number 1508**
- **Summer Leaf Court**, to be known as **Township Road Number 1509**
- **Fox Chase Trail**, to be known as **Township Road Number 1510**
- **Summer Crest Drive**, to be known as **Township Road Number 1511**
- **Breezewood Lane**, to be known as **Township Road Number 1512**

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

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

RESOLUTION NO. 06-1423

IN THE MATTER OF ESTABLISHING STOP CONDITIONS FOR VINMAR FARMS SECTION 2 AND SUMMERWOOD EXTENSION:

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

Stop Conditions – Vinmar Farms Section 2

- Two stop conditions on Township Road Number 1505, Presidium Loop, at its intersections with Township Road Number 1497, Marrissey Loop

Stop Conditions – Summerwood Extension

- On Township Road Number 1362, Summerview Place, at its intersection with Township Road Number 1506, Summer Ridge Lane
- On Township Road Number 1506, Summer Ridge Lane, at its intersection with County Road Number 21, Africa Road
- On Township Road Number 1507, Zoe Court, at its intersection with Township Road Number 1506, Summer Ridge Lane
- On Township Road Number 1508, Sophie Court, at its intersection with Township Road Number 1506, Summer Ridge Lane
- Establish two stop conditions on Township Road Number 1509, Summer Leaf Court, at its intersections with Township Road Number 1506, Summer Ridge Lane
- On Township Road Number 1509, Summer Leaf Court, at its intersection with Township Road Number 1510, Fox Chase Trail
- On Township Road Number 1511, Summer Crest Drive, at its intersection with Township Road Number 1506, Summer Ridge Lane

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- On Township Road Number 1512, Breezewood Lane, at each of its intersection with Township Road Number 1506, Summer Ridge Lane and Township Road Number 1510, Fox Chase Trail

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

RESOLUTION NO. 06-1424

IN THE MATTER OF ACCEPTING MAINTENANCE BONDS FOR KELLER PINES:

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

Keller Pines

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 **\$64,203** for the duration of the one year maintenance period. A Letter of Credit in that amount is available.

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

RESOLUTION NO. 06-1425

SETTING BID OPENING DATE AND TIME FOR THE COOMER DITCH IMPROVEMENT PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00 a.m. local time on November 27, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as **Coomer Ditch Improvement Project**, and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the Office of the Delaware County Engineer. Bidder must make arrangements to obtain bid packet; they will not be mailed.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. **The owner intends that this project be finished no later than MARCH 31, 2007**

The engineer's estimate for this project is \$ 118,793.25

Bids shall be placed in a sealed envelope marked "**SEALED BID FOR COOMER DITCH IMPROVEMENT PROJECT**".

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

Scope of Work

This project will involve the following key elements: The reconstruction of open ditch, reconstruction of grassed waterway, installation of subsurface drainage tile main and associated connections and appurtenances, installation of a grade stabilization structure, tree and brush clearing and the seeding and mulching of all disturbed areas. This project is being done pursuant to Ohio Revised Code Sections 6131 and 6137. The project is located in Oxford Township, Delaware County, Ohio and Peru and Westfield Townships in Morrow County, Ohio. The project will be administered and managed by the Delaware County Engineer's Office and their designated inspector(s). All questions shall be directed to: Brett R. Bergefurd Project Manager 50 Channing Street Delaware, Ohio 43015 Phone: (740) 833-2400 Fax: (740) 833-2399 e-mail: bbergefurd@co.delaware.oh.us

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

RESOLUTION NO. 06-1426

SETTING BID OPENING DATE AND TIME FOR THE OLD KINGSTON DITCH IMPROVEMENT PROJECT:

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

INVITATION TO BID

Sealed proposals will be received at the **Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:30 a.m. local time on November 27, 2006** for furnishing all labor, materials and equipment necessary to complete the project known as **Old Kingston Ditch Improvement Project**, and bids will be opened and read aloud. Contract documents, bid sheets, plans and specifications can be obtained at the Office of the Delaware County Engineer. Bidder must make arrangements to obtain bid packet; they will not be mailed.

Each bidder is required to furnish with its proposal a Bid Guaranty and Contract Bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in Bond form shall be issued by a Surety Company or Corporation licensed in the State of Ohio to provide said surety.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested herein. Each bidder must submit evidence of its experiences on projects of similar size and complexity, and a complete listing of all subcontractors to be used. **The owner intends that this project be finished no later than February 28, 2007.**

The engineer’s estimate for this project is \$ 77,568.75

Bids shall be placed in a sealed envelope marked “**SEALED BID FOR OLD KINGSTON DITCH IMPROVEMENT PROJECT**”.

The Delaware County Commissioners reserve the right to waive irregularities and to reject any and/ or all bids.

SCOPE OF WORK

This project will consist of the removal of the existing clay tile main, the replacement of the existing tile with HDPE tile, the construction of a surface drain, the reconstruction of open ditch, the reconstruction of a grade stabilization structure, minor logjam removal, vegetation establishment. This project is being done pursuant to Ohio Revised Code Sections 6131 and 6137. The project is located in Kingston Township, Delaware County, Ohio. The project will be administered and managed by the Delaware County Engineer’s Office and their designated inspector(s). All questions shall be directed to: Brett R. Bergefurd Project Manager 50Channing Street Delaware, Ohio 43015Phone: (740) 833-2400Fax: (740) 833-2399e-mail: bbergefurd@co.delaware.oh.us

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

RESOLUTION NO. 06-1427

IN THE MATTER OF APPROVING THE ACCEPTANCE OF ADDITIONAL FUNDS FOR THE FY05 CITIZEN CORPS PROGRAM GRANT FUNDS:

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

WHEREAS, the Delaware County Board of Commissioners support the effort of the Citizen Corps Council and its related projects, and;

WHEREAS, Delaware County was originally awarded \$4,300.00 for the FY2005 Citizen Corps Program Grant; and,

WHEREAS, Delaware County has been offered an additional \$2,300.00 for the purpose of providing additional training and equipment support to the Citizen Corps Community Emergency Response Team and Volunteer Reception Center programs and ;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve acceptance of additional funds totaling \$2,300.00 for the FY2005 Citizen Corps Program Grant and appropriate the same amount into Account 21511314 as follows:

Revenue Increase		Amount
21511314-4509	Federal Grants A	\$2,300.00

Supplemental Appropriation		
21511314-5238	FY05 Citizen Corps/Safety and Security Supplies	\$2,300.00

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

RESOLUTION NO. 06-1428

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IN THE MATTER OF APPROVING THE PURCHASE OF A NEW COOLING SYSTEM FOR THE 9-1-1 EMERGENCY TELEPHONE AND 800 MHZ RADIO SYSTEM EQUIPMENT ROOM:

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

WHEREAS, the two-ton cooling system in the 9-1-1 emergency telephone and 800 Mhz radio system equipment room was initially purchased in 1988, and;

WHEREAS, new and upgraded emergency communication systems have continued to be added to the equipment room space with no corresponding increase in the cooling capability of the Liebert unit, and;

WHEREAS, the existing unit can no longer maintain proper environmental conditions, including proper heat and humidity levels needed for the sensitive equipment stored in the space;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase of a new Liebert cooling system from Air Force One to provide proper environmental conditions at a not to exceed cost of \$19,870.00.

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

RESOLUTION NO. 06-1429

IN THE MATTER OF APPROVING PAYMENT TO THE CITY OF DELAWARE FOR EMERGENCY MEDICAL SERVICE RESPONSE:

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

WHEREAS, the Delaware County Board of Commissioners and the City of Delaware have contracted since 1972 for the City Fire Department to provide Emergency Medical Service response as part of the countywide EMS program, and;

WHEREAS, no payments for service in 2006 have been made to the City of Delaware due to the expiration of the current contract that expired on December 31, 2005, and;

WHEREAS, the Board of Commissioners desire to continue payment to the City of Delaware at the 2005 contract amount of \$170.89 per response run until such time as the new contract delivered to the City is signed with any new rates effective at the time of signing and not retroactive to the beginning of 2006.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners authorize payment to the City of Delaware and approve the available Purchase Order for the first quarterly (January 01 – March 31, 2006) payment from Account #10011303, Object Code 5345/Safety and Security Services, at \$120,990.12.

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

RESOLUTION NO. 06-1430

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE HEALTH DEPARTMENT:

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

Supplemental Appropriation	Amount
22111502-5001 Litter Grant/Compensation	2,300.00
22111502-5120 Litter Grant/PERS	553.00
22111502-5131 Litter Grant/Medicare	35.00
22111502-5101 Litter Grant/Hospital Insurance	100.00
22111502-5298 Litter Grant/Materials & Supplies Other	200.00
22111502-5201 Litter Grant/Office Supplies	100.00
22111502-5301 Litter Grant/Professional Services	480.00
22111502-5308 Litter Grant/Memberships	300.00
22111502-5312 Litter Grant/Advertising & Legal	1,500.00
22111502-5313 Litter Grant/Printing	500.00
22111502-5319 Litter Grant/Reimbursements & Refunds	50.00
Transfer of Appropriations	
From	
22111502-5102 22111502-5001	
Litter Grant/Workers Comp Litter Grant/Overtime	212.00

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22111502-5103		22111502-5004				
Litter Grant/Dental Insurance		Litter Grant/Overtime				8.00
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 06-1431

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

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

Transfer of Appropriation

From	To	Amount
27526315-5260 Victims Assistance Grant/Materials & Supplies	27526315-5319 Victims Assis Grant/Reimbursements	765.00
27526315-5120 Victims Assis Grant/PERS	27526315-5319 Victims Assis Grant/Reimbursements	622.65
27526315-5001 Victims Assis Grant/Compensation	27526315-5319 Victims Assis Grant/Reimbursements	1,384.35
27426313-5101 Crime Victims Grant/Insurance	27426313-5319 Crime Victims Grant/Reimbursements	3,100.00
27426314-5101 Crime Victims CASA/Insurance	27426314-5319 Crime Victims CASA /Reimbursements	829.00

Supplemental Appropriation

27526315-5319	Victims Assis Grant/Reimbursements	2,415.00				
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye

RESOLUTION NO. 06-1432

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF APPLICATIONS FOR DOMESTIC VIOLENCE FUNDS FOR 2007 ESTIMATING AMOUNT OF FUNDS ANTICIPATED AND ALLOCATING SAME TO QUALIFIED APPLICATIONS. THIS ACTION PURSUANT TO CHAPTER 3113 OHIO REVISED CODE:

It was moved by Mr. Evans, seconded by Mr. Jordan to acknowledge receipt of qualified applications for 2007 domestic violence funds from "Turning Point" Shelter, Marion, Ohio and "Choices" Shelter, Columbus, Ohio and to estimate the total sum to be collected in said fund in 2007 at \$ 34,000.00. Further that said funds to be allocated as follows:

- 90% of funds actually received to Turning Point, Marion, Ohio
- 10% of funds actually received to Choices, Columbus, Ohio

Said allocation based on percentage of services provided to Delaware County residents by the respective shelters in 2007. Further, the Clerk shall cause notice of this action to be sent to each of the Shelter Applicants.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

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James D. Ward

Letha George, Clerk to the Commissioners