

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 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  
Absent: James D. Ward

**PUBLIC COMMENT**

**RESOLUTION NO. 06-1462**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 13, 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 13, 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. 06-1463**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1115 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1115:**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR1115, memo transfers in batch numbers MTAPR1115 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Motorola Inc.	Baseline Portables / 800 MHZ System	21411306-5260	\$ 6,984.20
Motorola Inc.	Baseline Portables / 800 MHZ System	21411306-5260	\$ 37,487.74
Motorola Inc.	Baseline Portables / 800 MHZ System	21411306-5260	\$ 49,857.16
<b>Increases</b>			
Siemens Water Tech	Bioxide Chemical	65211905-5290	\$ 22,000.00
Siemens Water Tech	Bioxide Chemical	65211919-5290	\$ 22,000.00
ATEL	Lab Analysis /OECC	65211905-5340	\$ 5,000.00
<b>Decreases</b>			
Family & Children First	Help Me Grow/FY 07 Sept.	22411601-5301	\$ 17,648.19
Family & Children First	Help Me Grow/FY 07 Aug.	22411601-5301	\$ 11,289.83
<b>Vouchers</b>			
Pomegranate Health Sys.	Residential Treatment	22511607-5342	\$ 9,450.00
Boys Village Inc.	Residential Treatment	22511608-5342	\$ 17,189.28
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 7,625.00
Childrens First Inc.	Day Care	22411610-5348	\$ 5,496.41
BP Products N. America	Gasoline/Walker woods	10011106-522822801	\$ 5,878.78
<b>Memo Transfer</b>			
<b>From</b>	<b>To</b>		
CSEA	Commissioners	Rent/November 06	\$ 7,552.85
23711630-5335	10011101-4233		
Job and Family	Family & Children First	Help Me Grow/Sept.	\$ 17,648.19
22411601-5301	70161607-4501		
Job and Family	Family & Children First	Help Me Grow/August	\$ 11,289.83
22411601-5301	70161607-4501		

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

**RESOLUTION NO. 06-1464**

**IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM TROUTMAN ROAD LLC CORNER OF RT 23 AND TROUTMAN ROAD AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Troy Township Trustees that Troutman Road LLC Corner of Rt 23 and Troutman Road has requested new C1 and C2 permits located at the Corner of Rt 23 and Troutman Road, and

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Whereas, the Troy Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**RESOLUTION NO. 06-1465**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR VETERANS SERVICES:**

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

<b>Transfer of Appropriation</b>		<b>AMOUNT</b>
10062601-5350	10062601-5294	
Veterans Services/Human Services	Veterans Services/Food Supplies	5,000.00

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

**RESOLUTION NO. 06-1466**

**IN THE MATTER OF APPROVING A RESOLUTION OF SUPPORT FOR ORANGE TOWNSHIP TO PERFORM A MAINTENANCE PROJECT ALONG EAST POWELL ROAD (CR14) IN THE AREA OF BALE-KENYON ROAD (TR 107):**

It was moved by Mr. Jordan, seconded by Mr. Evans to approve a resolution of support for Orange Township to perform a maintenance project along East Powell Road (CR14) In The Area Of Bale-Kenyon Road (TR 107).

WHEREAS, pursuant to RC 5571.02, a board of township trustees, with the approval of the board of county commissioners or the director of transportation, may maintain or repair a county road, or intercounty highway, or state highway within the limits of its township, and

Whereas, Orange Township is in the process of executing an agreement with Roger Johnston and Calvin Daniels, the property owners of 3693 E. Powell Road, for the removal of 3 trees and the trimming of other vegetation, all of which are located within that property, along the right-of-way of E. Powell Road (CR14), and deemed to impair the sight distance at its intersection with Bale-Kenyon Road (TR 107), and

Whereas, no cost to the County is proposed in this project.

Therefore Be It Resolved, that the Commissioners support The Orange Township Maintenance Project Along East Powell Road (CR14) In The Area Of Bale-Kenyon Road (TR 107).

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

**RESOLUTION NO. 06-1467**

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

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

Perry Harper with the Department of Job and Family Services is requesting 80 hours of Leave-with-out-Pay for the 0601024 pay period.

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

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