

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 30, 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**

**PRESENTATION MAIN STREET DELAWARE**

**RESOLUTION NO. 06-1527**

**IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 27, 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 27, 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. 06-1528**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1129 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1129:**

It was moved by Mr. Evans, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR1129, memo transfers in batch numbers MTAPR1129 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO's</b>			
Isaac, Brant, Ledman & Teetor	Legal Fees	60111901-5301	\$ 30,000.00
Henry P. Thompson Co. Inc.	SCADA Software Upgrade	65211905-5450	\$ 15,500.00
Henry P. Thompson Co. Inc.	SCADA Software Upgrade	65211919-5450	\$ 15,500.00
<b>Decrease</b>			
La Petite Academy	Day Care	22411610-5348	\$ 25,000.00
<b>Increases</b>			
Boundtree Parr	EMS/911	10011303-5243	\$ 10,000.00
BP Products	Gasoline	10011106-5228	\$ 16,000.00
Delaware Christian Academy	Day Care	22411610-5348	\$ 4,000.00
Child Care Unlimited	Day Care	22411610-5348	\$ 8,000.00
Learning Center of Sunbury	Day Care	22411610-5348	\$ 25,000.00
<b>Vouchers</b>			
Advantage Adoption	Residential Treatment	22511607-5342	\$ 8,277.00
Kokomo Academy	Residential Treatment	22511607-5342	\$ 5,520.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 11,970.00
Morabeto Mind Legacy	Professional Services	22511607-5348	\$ 5,600.00
Morabeto Mind Legacy	Professional Services	22411601-5348	\$ 2,760.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 6,523.64
Eckerd Youth Alternatives	Residential Treatment	22511608-5342	\$ 6,045.00
Village of Sunbury	80% of W.E. Stilson Consulting for Kintner Pkwy 36/37	40811416-5349	\$ 31,037.32
State of OH Treasurer	Annual Discharge Fees	65211919-5380	\$ 10,800.00
Quality Control Inspection	Inspection Services	65111904-5301	\$ 8,965.30

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

**RESOLUTION NO. 06-1529**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE AUDITOR'S OFFICE:**

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

<b>Transfer of Appropriation</b>			
20110105-5101	20110105-5001		
REA/Insurance	REA/Compensation		2,500.00
20110105-5301	20110105-5450		
REA/Professional Services	REA/Machinery & Equipment over \$5000		24,990.00

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 30, 2006

20210108-5201	20210108-5001	
BMV/Office Supplies	BMV/Compensation	900.00
20210108-5335	20210108-5001	
BMV/Rental Services	BMV/Compensation	1,500.00
<b>Supplemental Appropriation</b>		
20210108-5001	BMV/Compensation	6,525.00
20210108-5120	BMV/PERS	3,600.00

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

**RESOLUTION NO. 06-1530**

**IN THE MATTER OF APPOINTING GRACE BELL AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE COUNCIL FOR OLDER ADULTS:**

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 individual(s) to the Council for Older Adults for a three (3) year term, beginning January 1, 2007 and ending December 31, 2010.

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Grace Bell to the Council for Older Adults.

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

**RESOLUTION NO. 06-1531**

**IN THE MATTER OF APPOINTING ROBERT HOFFMAN AND JOHN NICKS AS THE BOARD MEMBERS FOR THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY TRANSIT BOARD:**

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, the Board of Commissioners of Delaware County shall appoint Robert Hoffman and John Nicks to the Delaware County Transit Board for a three year term beginning November 27, 2006 and ending December 31, 2009, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, shall appoint Robert Hoffman and John Nicks as members to the Delaware County Transit Board.

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

**RESOLUTION NO. 06-1532**

**IN THE MATTER OF APPOINTING AS GARY DOUGHERTY AS CHAIRMAN TO THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY TRANSIT BOARD:**

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 is responsible to appoint a chairman to the Delaware County Transit Board, and

Whereas, the Board of Commissioners of Delaware County shall re-appoint individuals to the Delaware County Transit Board

Therefore, be it resolved that the Board of Commissioners, County of Delaware, State of Ohio,

Appoint Gary Dougherty as Chairman to the Delaware County Transit Board effective November 27, 2006 and, re-appoint Gary Dougherty as Chairman to the Delaware County Transit Board for a three-year term

**COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 30, 2006**

commencing January 1, 2007 and ending December 31, 2009.

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

**RESOLUTION NO. 06-1533**

**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:

<b>Transfer of Appropriation</b>	<b>Amount</b>
26226302-5001	26226302-5335
Juvenile Diversion/Compensation	Juvenile Diversion/Rental Services
26226302-5120	26226302-5335
Juvenile Diversion/PERS	Juvenile Diversion/Rental Services
	190.44
<b>Supplemental Appropriation</b>	
26226302-5335	Juvenile Diversion/Rental Services
27026309-5335	Title II Drug Court/Rental Services
	0.78
	4.23

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

**RESOLUTION NO. 06-1534**

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

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

Elizabeth Hart has accepted the Part-Time Attorney Position with the Child Support Enforcement Agency; effective date November 29, 2006.

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

**RESOLUTION NO. 06-1535**

**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 LAND ACQUISITION:**

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:07AM.

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

**RESOLUTION NO. 06-1536**

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

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 11:21AM.

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

Meeting was continued until 7:00 pm at the Regional Planning Meeting held at the Hayes Administration Building.

**RESOLUTION NO. 06-1537**

**IN THE MATTER OF ACCEPTANCE OF THE SANITARY SEWERS FOR OLENTANGY CROSSINGS SECTION 7:**

It was moved by Mr. Jordan, seconded by Mr. Evans to accept the sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

<b>Olentangy Crossings Section 7</b>	1,199 feet of 8- inch sewer	6 manholes
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Vote on Motion            Mr. Evans            Aye    Mr. Jordan            Aye    Mr. Ward            Aye

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 30, 2006

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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