

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 21, 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

DEBBIE SHATZER-CONVENTION AND VISITOR’S BUREAU PRESENTATION

RESOLUTION NO. 06-1617

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 18, 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 December 18, 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. 06-1618

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1220 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1220A AND 1220B:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR1220, memo transfers in batch numbers MTAPR1220A and 1220B and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
City of Delaware	2006 EMS Runs	10011303-5345	\$ 173,500.00
Profiles international	Test Human Resources	10011102-5301	\$ 6,250.00
Common Pleas 3 rd	CSEA Contracts	10011102-5301	\$ 5,656.00
Increases			
Liberty Twp. Fire Dept.		10011303-5345	\$ 10,000.00
AEP	Service	65211919-5338	\$ 140,000.00
AEP	Service	66011913-5338	\$ 2,200.00
Vouchers			
E-Civis	Grant Information Source	21011113-5320	\$ 20,000.00
Downes, Hurst & Fishel Att.	Legal Services	10011303-5301	\$ 22,702.45
Prudential Group Life	December 2006 Premium	60211902-5370	\$ 7,508.29
Prudential Group Life	November 2006 Premium	60211902-5370	\$ 7,265.35
Motorola	Baseline Portables/800 MHZ Radios	21411306-5260	\$ 6,984.20
Squire Sanders Dempsey	Legal Services	10011102-5301	\$ 6,841.25
Excavating Unlimited	Repair Force Main	65211919-5460	\$ 7,404.00
US Postal Services	Postage For Quarterly Billing	65211919-5331	\$ 6,000.00
Holbrook & Manter	Perry Taggart Legal Assistance	65511918-5301	\$ 13,000.00
Planned Communities	Return of Unused Inspection Fees	65111904-5319	\$ 5,676.75
Eckerd Youth	Residential Treatment	22511607-5342	\$ 11,700.00
House of New Hope	Residential Treatment	22511607-5342	\$ 6,313.20
Boys Village	Residential Treatment	22511607-5342	\$ 39,455.78
Boys Village	Residential Treatment	22511608-5342	\$ 15,642.50
Global Protective Services	Security	10011102-5301	\$ 5,460.00
Advantage Adoption	Residential Treatment	22511607-5342	\$ 8,010.00
Kindercare Neverland	Day Care	22411610-5348	\$ 28,064.48
Memo Transfer Voucher			
From	To		
Job and Family 22411601-5348	Family Children’s First 70161607-4501	Help Me Grow	\$ 12,167.68

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

RESOLUTION NO. 06-1619

IN THE MATTER OF APPROVING PLAT FOR OLENTANGY FALLS SECTION 1:

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 21, 2006

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

Olentangy Falls Section 1

Situated In The Township Of Liberty, County Of Delaware, State Of Ohio Located In Part Of Farm Lots 6 And 7, Section 1, Township 3, Range 19, United States Military Lands, Being A 97.030 Acre Subdivision, Being All Of A 41.398 Acre Tract Conveyed To Lewis Center Investments, Llc By Official Record Volume 593, Page 1761, And Being 55.632 Acres Out Of An Original 105.216 Acre Tract Conveyed To Lewis Center Holdings Llc. By Official Record Volume 593, Page 1765. There Being 25.299 Acres In Farm Lot 6 And 71.731 Acres In Farm Lot 7. All References Being To The Records Of The Recorder’s Office, Delaware County, Ohio. Cost \$132.00.

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

RESOLUTION NO. 06-1620

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND TRANSFER OF APPROPRIATIONS FOR JOB AND FAMILY SERVICES:

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

Transfer of Funds		AMOUNT
From	To	
22511607-5801 Children Services/Cash Transfer	22411604-4601 JFS Child Protection/Interfund Revenues	\$268,891.08

Transfer Appropriations		
22411605-5255 JFS Administration/Office Furniture	22411605-5331 JFS Administration/Postal and Freight	\$6,000.00

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

RESOLUTION NO. 06-1621

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Supplemental Appropriation		amount
23916102-5250	HAVA/Minor Tools	5,788.65
23916102-5260	HAVA/Inventoried Tools	8,750.00

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

RESOLUTION NO. 06-1622

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:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 06-1623

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 11:45AM.

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

RESOLUTION NO. 06-1624

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:

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 21, 2006

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 2:00PM.

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

RESOLUTION NO. 06-1625

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 2:20PM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners