

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 28, 2006

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

Present: Kristopher W. Jordan, James D. Ward
Absent: Glenn A. Evans

9:45 AM Delaware County Commissioners' Public Hearing To Consider The Approval And Adoption Of The 2007 Subdivision Regulation Amendments Of Delaware County, Ohio

PUBLIC COMMENT

RESOLUTION NO. 06-1643

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 26, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held December 26, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-1644

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1227 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1227:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR1227, memo transfers in batch numbers MTAPR1227 and Purchase Orders and Vouchers as listed:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Memo Transfer Vouchers			
From	To		
DJFS 22411605-5380	Commissioners 10011101-4231	Indirect Costs	\$ 37,014.73
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DJFS 22411605-5380	Commissioners 10011101-4231	Indirect Costs	\$ 37,014.73
CSEA 23711630-5360	JV Court 10026201-4245	Court Billing Contract	\$ 7,040.71

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

RESOLUTION NO. 06-1645

IN THE MATTER OF RESCHEDULING THE MONDAY JANUARY 1, 2007 COMMISSIONERS' SESSION TO TUESDAY JANUARY 2, 2007 AT 9:00AM:

It was moved by Mr. Jordan, seconded by Mr. Ward to rescheduling the Monday January 1, 2007 Commissioners' session to Tuesday January 2, 2007 at 9:00am.

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

RESOLUTION NO. 06-1646

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ADULT COURT SERVICES:

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

<u>Transfer of Appropriation</u>	<u>AMOUNT</u>
From	To
25422301-5101	25422301-5001
Corrections Grant/Insurance	Corrections Grant/Compensation
	115.00

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

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RESOLUTION NO. 06-1647

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Brian Galligher has been ordered to active duty during the period 01/02/07 to 02/19/07, inclusive. Member is eligible for 31 days of active duty at regular pay. The next 30 days the county will compensate the member up to a total of \$500.00 for any difference between his county pay and military pay. Member is requesting that all time on active duty after the initial 31 days be covered under vacation and comp time so that benefit payments will continue.

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

RESOLUTION NO. 06-1648

IN THE MATTER OF AMENDING RESOLUTION NO. 06-1637 (APPROVING TRANSFER OF FUNDS, APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS):

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

Modify these figures:

21511321-5238	FY06 SHSG Grant-Safety & Security Supplies	\$	(3,400.00)
22511607-5801	Childrens Services - Transfers	\$	(850,000.00)
23011714-4530	CHIP 04 Home Funds – State Grants	\$	(130,000.00)
23011714-5365	CHIP 04 Home Funds - Grant Related Services	\$	(130,000.00)
23011715-5365	CDBG 04 - Grant Related Services	\$	(22,500.00)
27126310-5101	Juv Acct Incentive Grant-Health Insurance	\$	(3,000.00)
40411412-5410	Capital Projects-Bldg Improvements	\$	(90,000.00)

New Figures

21511321-5238	FY06 SHSG Grant-Safety & Security Supplies	\$	(796.00)
22411604-4521	State Reimbursements	\$	(65,000.00)
22411601-5001	JFS/IM-Compensation	\$	(21,530.00)
22411601-5101	JFS/IM-Health Insurance	\$	(61,690.00)
22411601-5102	JFS/IM-WC	\$	(2,120.00)
22411601-5120	JFS/IM-PERS	\$	(8,200.00)
22411601-5131	JFS/IM-Medicare	\$	(1,560.00)
22411601-5365	JFS/IM-Grant Related Srvs	\$	(50,000.00)
22411602-5348	JFS/PRC-Program Srvs	\$	(34,000.00)
22411603-5348	JFS/PRC-Program Srvs	\$	(15,000.00)
22511607-5801	Childrens Services - Transfers	\$	(700,000.00)
23011702-5365	ED/Program Income-Grant Related Services	\$	(11,000.00)
23011705-5365	ED/CDBG 05-Grant Related Services	\$	(20,682.00)
23011710-5365	ED/Habitat 04-Grant Related Services	\$	(14,896.00)

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23011713-5365	ED/CHIP 04-Grant Related Services	\$	(32,689.00)
23011714-4530	CHIP 04 Home Funds – State Grants	\$	(119,300.00)
23011714-5365	CHIP 04 Home Funds - Grant Related Services	\$	(114,400.00)
23011715-5365	CDBG 04 - Grant Related Services	\$	(21,900.00)
27126310-5101	Juv Acct Incentive Grant-Health Insurance	\$	(761.00)
40411412-4601	Capital Projects-Transfers	\$	(90,000.00)
10011202-5301	Public Defender - Contracted Srvs	\$	100,000.00

Further Be It Resolved, that the Commissioners approve a Purchase Order Increase to PO608291 (Public Defender 10011202-5301) in the amount of \$100,000.00.

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

RESOLUTION NO. 06 -1649

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer’s Office is requesting that Chris Bauserman attend the Various NACE and ARRA Conferences at various locations and dates for the year 2007, at the cost of \$9,250.00.

The Department of Job and Family Services is requesting an increase of \$717.90 to Kathy Sturman’s Travel Request for 12-13-06 to 12-15-06.

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

RESOLUTION NO. 06-1650

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. Ward to adjourn into Executive Session at 9:40AM.

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

RESOLUTION NO. 06-1651

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 10:00AM.

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

RESOLUTION NO. 06-1652

IN THE MATTER OF TERMINATING LEE HAYES A CHILDREN’S SERVICES SUPERVISOR WITH THE DEPARTMENT OF JOB AND FAMILY SERVICES EFFECTIVE DECEMBER 29, 2006:

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

Lee Hayes a Children’s Services Supervisor with the Department of Job and Family Services has been terminated; effective December 29, 2006.

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

RESOLUTION NO. 06-1653

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9:45AM DELAWARE COUNTY COMMISSIONERS' PUBLIC HEARING TO CONSIDER THE APPROVAL AND ADOPTION OF THE 2007 SUBDIVISION REGULATION AMENDMENTS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Ward to open the Hearing at 10:03AM.

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

RESOLUTION NO. 06-1654

IN THE MATTER OF CLOSING THE PUBLIC HEARING FOR CONSIDERATION OF THE APPROVAL AND ADOPTION OF THE 2007 SUBDIVISION REGULATION AMENDMENTS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Ward to close the Hearing at 10:07AM.

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

RESOLUTION NO. 06-1655

IN THE MATTER OF APPROVAL AND ADOPTION OF THE 2007 SUBDIVISION REGULATION AMENDMENTS OF DELAWARE COUNTY, OHIO:

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

WHEREAS, the Subdivision Regulations of Delaware County, Ohio were originally adopted March 16, 1967 and most recently amended July 23, 1998; and

WHEREAS, pursuant to O.R.C. 711.10 the Commission has authority to adopt general rules, of uniform application, governing plats and subdivisions of land falling within its jurisdiction, to secure and provide for the proper arrangement of streets or other highways in relation to existing or planned streets or highways or to the county or regional plan, for adequate and convenient open spaces for traffic, utilities, access of fire fighting apparatus, recreation, light, air, and for the avoidance of congestion of population. The rules may provide for their modification by the Commission in specific cases where unusual topographical and other exceptional conditions require the modification. In addition, the rules may require the board of health to review and comment on a plat before the Commission acts upon it and also may require proof of compliance with any applicable zoning resolutions, and with household sewage treatment rules adopted under section 3718.02 of the Revised Code, as a basis for approval of a plat; and

WHEREAS, the Delaware County Regional Planning Commission held the required public hearings for the 2007 Subdivision Regulation Amendments of Delaware County, Ohio; and

WHEREAS, the Delaware County Regional Planning Commission adopted the 2007 Subdivision Regulation Amendments of Delaware County, Ohio on October 26, 2006 to be effective January 2, 2007; and

WHEREAS, the Board of County Commissioners held a public hearing on the proposed subdivision regulation amendments on December 28, 2006.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Delaware County, State of Ohio:

Section 1. That the said 2007 Subdivision Regulation Amendments of Delaware County, Ohio be adopted.

Section 2. That the said 2007 Subdivision Regulation Amendments of Delaware County, Ohio be effective on January 2, 2007.

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

There being no further business the meeting adjourned.

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Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners