

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 11, 2007

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

RESOLUTION NO. 07-54

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 8, 2007 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 January 8, 2007 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. 07-55

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR010 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0110:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve payment of warrants in batch numbers CMAPR0110, memo transfers in batch numbers MTAPR0110 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>			
Columbia Gas of Ohio	Gas Utilities for County Offices	10011105-5338	\$ 18,000.00
City of Delaware	Water/Sewage/Refuse/Del Co Offices	10011105-5338	\$ 32,500.00
Cintas Corporation	Uniform/Floor Mat Svcs/Offices	10011105-5301	\$ 14,000.00
AEP	Electric Utilities/Del Co. Offices	10011105-5338	\$ 250,000.00
Village of Sunbury	Kintner US Project	40811416-5349	\$ 139,331.63
OH Dept of Job & Family Svcs.	Unemployment Charges	10011108-5370	\$ 8,000.00
Beheler Excavating Inc.	RLF-Ostrander Drainage	23111709-5365	\$ 5,000.00
Beheler Excavating Inc.	Ostrander Drainage FY-05	23011705-5365	\$ 39,800.00
Tyevco Inc.	CHIP 04 Private Rehab	23011714-5365	\$ 32,000.00
Central OH Contracting	CHIP 04 Private Rehab	23011714-5365	\$ 22,525.00
Dispatch Printing Co.	Daily Newspaper	10011108-5312	\$ 15,000.00
JC Son Builders LLC	CHIP 04 Private Rehab	23011714-5365	\$ 25,367.00
The Shelly Company	Formula 05-Olive Green	23011705-5365	\$ 20,300.00
The Shelly Company	RLF-Olive Green Street Improvements	23111709-5365	\$ 20,000.00
Habitat for Humanity	CHIP 04 New Construction	23011710-5365	\$ 14,896.98
Polydyne Inc.	Polymer OECC	65211905-5290	\$ 15,000.00
Polydyne Inc.	Emulsion Polymer for Alum Creek	65211919-5290	\$ 20,000.00
Alum Creek Reclamation	Vehicle Fuel Reimbursement/Del Co	10011106-5228	\$ 10,000.00
Autozone	Vehicle Parts Acct/Del Co.	10011106-5228	\$ 10,000.00
Washington Auto Parts & Paint	Vehicle Parts Acct/Del Co.	10011106-5228	\$ 24,000.00
Petroleum Traders Corp	Gas/Diesel Fuel/Del Co.	10011106-5228	\$ 50,000.00
McWherters Petroleum	Diesel Fuel/Del Co	10011106-5228	\$ 50,000.00
Goodyear Auto Svc.	Vehicle Repair Alignments	10011106-5328	\$ 1,000.00
Goodyear Auto Svc.	Tires as per State Bid	10011106-5228	\$ 24,000.00
Germain Ford of Columbus	Vehicle Parts & Supplies	10011106-5228	\$ 3,000.00
Germain Ford of Columbus	Vehicle Repairs/Del Co	10011106-5328	\$ 3,500.00
Englefield Oil Co.	Gasoline Acct/Del Co Svcs Center	10011106-5228	\$ 20,000.00
Delaware Motive Parts	Vehicle Parts Acct/Del Co	10011106-5228	\$ 24,000.00
Chesrown	Vehicle Parts & Supplies	10011106-5228	\$ 5,000.00
Chesrown	Vehicle Repairs/Del Co	10011106-5328	\$ 1,000.00
BP Products N. America Inc.	Oil & Grease/Del Co Vehicles	10011106-5228	\$ 10,500.00
BP Products N. America Inc.	Gasoline/Diesel Fuel/Del Co	10011106-5228	\$ 150,000.00
Worly Plumbing Supply Inc.	Bldg Repair Supplies	10011105-5234	\$ 5,000.00
Worly Plumbing Supply Inc.	Minor Tools & Equipment	10011105-5250	\$ 1,000.00
Fibercare	Janitorial Cleaning Svcs/Wolf Bldg.	10011105-5325	\$ 41,500.00
Longworth Lawncare LLC	Lawn Care/Hayes Bldg	10011105-5325	\$ 6,500.00
2081 Rt. 23 Company Ltd.	Bldg/Land Rental/Same Add.	10011105-5335	\$ 108,200.00
Wada Investment Group Inc.	Bldg/Land Rental/12 Troy Rd.	10011105-5335	\$ 26,100.00
Rita Thompson	Bldg/Land Rental/84 N. Sandusky	10011105-5335	\$ 10,800.00

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Ben Bro Enterprises Inc.	Bldg/Land Rental/N. Sandusky St.	10011105-5335	\$ 194,000.00
Verizon	Telephone Svcs/Del Co	10011105-5330	\$ 60,000.00
CEBCO	Medical Claims/2007	60211902-5370	\$ 9,000,000.00
Otis Elevator Co Inc.	Elevator Maintenance Agreements	10011105-5325	\$ 30,750.00
Prudential Group Life	Long Term Disability Ins. Premium	60211902-5370	\$ 90,000.00
Northwestern OH Security Sys.	Safety & Security Supplies/Del Co	10011105-5238	\$ 1,000.00
Northwestern OH Security Sys.	Safety Svcs & Charges/Del Co Offc	10011105-5345	\$ 5,000.00
Prudential Group Life	Monthly Life Ins. Prem/Jan - Dec 07	60211902-5370	\$ 24,000.00
Nextel Communications	Cell Phone Svcs/Del Co	10011105-5330	\$ 10,000.00
Blues Auto Service Inc.	Liability Insurance Claims	60111901-5370	\$ 20,000.00
National City Bank	Procurement Card Purchases/Facilities	10011105-5200	\$ 10,000.00
National City Bank	Procurement Card Chgs/Facilities	10011105-5300	\$ 1,000.00
General Body Shop	Liability Insurance Claims	60111901-5370	\$ 10,000.00
Loeb Electric Co.	Bldg Repair Supplies	10011105-5234	\$ 15,000.00
First Communications LLC	Long Distance Phone Svcs	10011105-5330	\$ 9,500.00
CCAO SC	Gas Utilities for County Offices	10011105-5338	\$ 175,000.00
Countryside Construction Co.	Snow Removal/De-Icing/Del Co	10011105-5328	\$ 15,000.00
Noahs Ark Learning Ctr Inc.	Day Care	22411610-5348	\$ 20,000.00
Noahs Ark Learning Ctr Inc.	Day Care	22411610-5348	\$ 10,000.00
Life Point Christian Preschool	Day Care	22411610-5348	\$ 10,000.00
La Petite Academy Inc.	Day Care	22411610-5348	\$ 15,000.00
Kindercare Inc.	Day Care	22411610-5348	\$ 10,000.00
Kindercare Inc.	Day Care	22411610-5348	\$ 8,000.00
Kindercare Inc.	Day Care	22411610-5348	\$ 7,000.00
Nancy Lucas	Day Care	22411610-5348	\$ 15,000.00
Kindercare Inc.	Day Care	22411610-5348	\$ 10,000.00
Kids Academy LLC	Day Care	22411610-5348	\$ 10,000.00
Kiddie Academy of Lewis	Day Care	22411610-5348	\$ 7,000.00
Delaware Christian Academy	Day Care	22411610-5348	\$ 40,000.00
Childrens World Learning	Day Care	22411610-5348	\$ 17,000.00
Child Care Unlimited Inc.	Day Care	22411610-5348	\$ 10,000.00
AEP	Electric Service/Scioto Reserve	66011913-5338	\$ 55,000.00
AEP	Electric Service/Scioto Hills	66011908-5338	\$ 12,000.00
Child Care Unlimited Inc.	Day Care	22411610-5348	\$ 20,000.00
Donna M Messmer Wyrick	Day Care	22411610-5348	\$ 7,500.00
Donna Teegarden	Day Care	22411610-5348	\$ 20,000.00
Arleen F Sunkle	Day Care	22411610-5348	\$ 17,500.00
Samantha Ortiz	Day Care	22411610-5348	\$ 13,000.00
Theresa A Mitchell	Day Care	22411610-5348	\$ 8,000.00
Leslie Kanniard	Day Care	22411610-5348	\$ 17,000.00
Patricia A Jones	Day Care	22411610-5348	\$ 10,000.00
Erin M Coomes	Day Care	22411610-5348	\$ 25,000.00
Carolyn R Chute	Day Care	22411610-5348	\$ 10,000.00
Karen A Bumpus	Day Care	22411610-5348	\$ 10,000.00
Childrens First Inc	Day Care	22411610-5348	\$ 7,000.00
Enchanted Care Learning Inc.	Day Care	22411610-5348	\$ 10,000.00
Consolidated Electric	Electric at Tower Sites	21411306-5338	\$ 8,000.00
La Petite Academy Inc.	Day Care	22411610-5348	\$ 10,000.00
Christina Weymouth	Day Care	22411610-5348	\$ 10,000.00
Kathy A McKee	Day Care	22411610-5348	\$ 8,000.00
The Learning Center Inc	Day Care	22511607-5348	\$ 7,000.00
The Learning Center Inc	Day Care	22411610-5348	\$ 75,000.00
Learning Center/Worthington	Day Care	22411610-5348	\$ 6,000.00
The Learning Center Inc	Day Care	22411610-5348	\$ 15,000.00
T & J Junior Academy Inc.	Day Care	22411610-5348	\$ 45,000.00
Samantha Carter	Day Care	22411610-5348	\$ 10,000.00
Tarri Jones	Day Care	22411610-5348	\$ 10,000.00
International Code Council Inc.	Memberships	10011301-5308	\$ 200.00
International Code Council Inc.	Resource Code Books	10011301-5315	\$ 6,000.00
Delaware Cab Co Inc.	Client Travel	22511607-5355	\$ 17,500.00
Brooksedge Day Care Center	Day Care	22411610-5348	\$ 20,000.00
Leah R. Blake	Day Care	22411610-5348	\$ 10,000.00
Facilities	Cellular Tel/2-Way Communications	10011301-5330	\$ 28,000.00
Board of Building Standards	3% State Fee/Commercial Permits	10011301-5348	\$ 11,500.00
Krieger Lincoln Mercury	Vehicle Parts & Supplies	10011106-5228	\$ 16,000.00
Del Municipal Ct. Justice Cntr.	Witness Reimbursement	10029203-5360	\$ 5,000.00
Del Municipal Ct. Justice Cntr.	Jury Fees Reimbursement	10029203-5360	\$ 45,000.00
Schilling Propane Services	Propane/Medics 6, 8 and 9	10011303-5338	\$ 9,000.00
Bd.Developmental Disabilities	County Home Assisted Living	10011501-5350	\$ 52,500.00

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Franklin County Coroner	Autopsies	10030301-5342	\$	20,000.00
Rodman Neeper Funeral	Coroner Calls	10030301-5342	\$	10,000.00
Postmaster	Postal Services/Del Co.	10011105-5331	\$	18,000.00
Pitney Bowes	Postage Reserve Account	10011105-5331	\$	180,000.00
Del Maintenance Co Inc.	Cleaning Svcs/Facility Bldg Rte 23 N	10011105-5325	\$	6,100.00

Vouchers

Council For Older Adults	Adult Protection 4th Quarter	22411606-5348	\$	11,250.00
Kokomo Academy	Residential Treatment	22511607-5342	\$	5,520.00
Kokomo Academy	Residential Treatment	22511608-5342	\$	5,520.00
Eckerd Youth alternatives	Residential Treatment	22511607-5342	\$	6,045.00
CCAO SC	Gas/Utilities	10011105-533833810	\$	12,565.17
BP Products N. America Inc.	Diesel Fuel	10011106-522822801	\$	2,411.55
BP Products N. America Inc.	Gasoline	10011106-522822801	\$	13,669.05
Downes Hurst & Fishel	Professional Legal Services	10011303-5301	\$	5,901.75
BP Products N. America Inc.	Gasoline/Walker Woods	10011106-522822801	\$	6,036.13
Global Protective Services	Security	10011102-5301	\$	5,864.88
Profiles International	Employment Testing	10011102-5301	\$	6,250.00
AEP	Monthly Services/OECC	65211905-533833802	\$	32,292.42
Ameritas Group Dental	Dec Premiums for Jan Billing	75010903-5370	\$	20,364.92

Memo Transfer Vouchers

From	To			
Economic Dev	DATA	ADA Equipment for	\$	15,420.00
23111709-5365	72291901-4560	New Buses Grant		

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

RESOLUTION NO. 07-56

IN THE MATTER OF DESIGNATING THE DELAWARE COUNTY TRANSIT BOARD AS THE LEAD AGENCY AND ELIGIBLE APPLICANT FOR PLANNING FUNDS FOR THE DEVELOPMENT OF A LOCAL COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN:

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

**WHEREAS**, the SAFETEA -LU Transportation Act establishes funding for Elderly Individuals and Individuals with Disabilities (Section 5310) and the Job Access and Reverse Commute (JARC, Section 5316) and the New Freedom (Section 5317) programs, and

**WHEREAS**, to be considered as eligible for these funds, a Local Coordinated Public Transit-Human Services plan must be developed, and

**WHEREAS**, the Delaware County Transit Board has been created by the Delaware County Commissioners to provide governance to the public transit system serving Delaware County, and

**WHEREAS**, the Ohio Department of Transportation (ODOT) has required that the County Commissioners be the applicant for these programs unless another entity is designated by resolution to act in their place.

**NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED** by the Board of Commissioners, County of Delaware, State of Ohio as follows:

The Delaware County Transit Board is designated to act in the place of the Board of Commissioners, County of Delaware, State of Ohio as the eligible applicant for planning funds to establish a Locally Developed Coordinated Public Transit-Human Services Transportation Plan.

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

RESOLUTION NO. 07-57

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriations				Amount
From:		To:		
22311611-5131	\$ 8,450.00	22311611	-5201	\$ 2,000.00
Workforce Investment/ Medicare		Workforce Investment/	Office Supplies	
		22311611	-5215	\$ 5,000.00

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		Workforce Investment/	Program Supplies	
		22311611	-5250	\$ 1,000.00
		Workforce Investment/	Minor Tools	
		22311611	-5294	\$ 450.00
		Workforce Investment/	Food Supplies	
<b>From:</b>		<b>To:</b>		
22311611-5260	\$ 301,725.00	22311611	-5312	\$ 500.00
Workforce Investment/tools		Workforce Investment/	Advertising	
and equip greater \$1,000				
		22311611	-5317	\$ 1,125.00
		Workforce Investment/	Public Relations	
		22311611	-5342	\$ 100.00
		Workforce Investment/	Medical/Health	
		22311611	-5348	\$ 210,000.00
		Workforce Investment/	Program Professional	
		22311611	-5350	\$ 90,000.00
		Workforce Investment/	Human Services	

<b>Transfer of</b>		Amount
<b>Appropriations</b>		
<b>FROM</b>	<b>TO</b>	
21311322-5345	21311322-5238	\$ 105,400.00
FEMA Grant - Safety Services	FEMA Grant - Safety Supplies	
25822305-4509		(12,500.00)
Day Reporting Grant-Federal Grant		
25822305-5001		(9,000.00)
Day Reporting Grant-Compensation		
25822305-5101		(3,500.00)
Day Reporting Grant-Health Insurance		

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

RESOLUTION NO. 07-58

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Kevin Williams, Director of Administrative Services, is resigning his position; effective January 26, 2007

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

RESOLUTION NO. 07-59

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 10:00AM.

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

RESOLUTION NO. 07-60

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 11:18AM.

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

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