

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 25, 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

PRESENTATION COLUMBUS CITY WATER

RESOLUTION NO. 07-114

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 22, 2007 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held January 22, 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. 07-115

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR124 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR124:

It was moved by Mr. Ward, seconded by Mr. Jordan approve payment of warrants in batch numbers CMAPR124, memo transfers in batch numbers MTAPR124 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Commissioners	Indirect Cost	65211919-5380	\$ 111,401.50
Commissioners	Cost Allocation Plan	65211905-5380	\$ 111,401.50
Buckeye Power Sales Inc.	Generator Maint./Repair Tower	21411306-5328	\$ 6,000.00
Tonya D. Halford	Board & Care	22511607-5350	\$ 7,300.00
Doug Swan	Board & Care	22511607-5350	\$ 12,045.00
Andrew & Judith Gruenbaum	Board & Care	22511607-5350	\$ 6,022.50
Michael & Candra Brown	Board & Care	22511607-5350	\$ 13,870.00
David A. Stull	Board & Care	22511607-5350	\$ 12,045.00
Leanne Bauerdick	Board & Care	22511607-5350	\$ 10,950.00
Adam & Angela Kemmerling	Board & Care	22511607-5350	\$ 6,022.50
Benjamin T. Hartman	Board & Care	22511607-5350	\$ 6,022.50
William & Amy Simpson	Board & Care	22511607-5350	\$ 7,847.50
Mark & Sara Stuntz	Board & Care	22511607-5350	\$ 6,022.50
Sherry A. Hughes Webb	Board & Care	22511607-5350	\$ 24,820.00
Grace Brethren Church of Cols.	Day Care	22411610-5348	\$ 10,000.00
Lehner Excavating Inc.	Old Kingston Ditch	40311416-5430	\$ 65,693.40
Great Lakes Hotel Supply	Food Service Equipment/CFOA	43111424-5410	\$ 521,287.00
Delaware County Bank	Tartan Interest	50311120-5720	\$ 16,497.50
Delaware County Bank	Tartan Principal	50311120-5725	\$ 105,000.00
Bank of New York Trust Co.	Radio Interest	50111117-5720	\$ 273,600.00
Bank of New York Trust Co.	Radio Principal	50111117-5725	\$ 1,140,000.00
Bank of New York Trust Co.	Perry Taggart Interest	50111117-5720	\$ 136,851.26
Bank of New York Trust Co.	Perry Taggart Principal	50111117-5725	\$ 570,000.00
Bank of New York Trust Co.	1995 Sewer Interest	50111117-5720	\$ 85,412.50
Bank of New York Trust Co.	1995 Sewer Principal	50111117-5725	\$ 1,170,000.00
Bank of New York Trust Co.	Hayes Interest	50111117-5720	\$ 680,743.76
Bank of New York Trust Co.	Hayes Principal	50111117-5725	\$ 545,000.00
Bank of New York Trust Co.	Jail Interest	50111117-5720	\$ 140,646.26
Bank of New York Trust Co.	Jail Principal	50111117-5725	\$ 415,000.00
Bank of New York Trust Co.	1999 Alum Creek Interest	50111117-5720	\$ 2,040,803.76
Bank of New York Trust Co.	1999 Alum Creek Principal	50111117-5725	\$ 2,245,000.00
Huntington Bank	1997 NOR Refunded Principal	50111117-5725	\$ 255,000.00
Huntington Bank	1997 NOR Refunded Interest	50111117-5720	\$ 11,602.50
JP Morgan Institutional Trust	1997 Refunded Principal	50111117-5725	\$ 20,000.00
JP Morgan Institutional Trust	1997 Refunded Interest	50111117-5720	\$ 132,900.00
JP Morgan Institutional Trust	CFOA Interest	50211119-5720	\$ 484,912.50
JP Morgan Institutional Trust	CFOA Principal	50211119-5725	\$ 425,000.00
BP Products North America	Diesel Fuel for Medic Trucks	10011303-5228	\$ 25,000.00

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Verizon	Telephone service for 5 Medics	10011303-5330	\$	5,500.00		
Ohio Edison Co.	Electric Serv Ostrander & Harlem	10011303-5338	\$	8,500.00		
Advantage Adoption & Foster	Residential treatment	22511607-5342	\$	50,000.00		
Treasurer, State of Ohio	Crippled children BCMH	10011102-5319	\$	70,000.00		
Adriel School Inc.	Residential treatment	22511607-5342	\$	27,268.44		
AEP	Electric at Tower Sites	21411306-5338	\$	15,000.00		
B & C Communications	Annual Radio	21411306-5325	\$	14,500.00		
DSS Corporation	Maintenance Agreement	21411306-5325	\$	8,550.00		
<b>Vouchers</b>						
Liberty Twp. Fire Dept.	EMS Runs for 4th Quarter 2006	10011303-5345	\$	32,658.17		
Habitat for Humanity	Construction Habitat/Kilbourne	23011710-5365	\$	14,802.81		
The Shelly Co.	Formula 05/Olive Green Improv.	23011705-5365	\$	20,300.00		
The Shelly Co.	RLF/Olive Green Improvements	23111709-5365	\$	20,000.00		
Todays Learning Child	Day Care	22411610-5348	\$	13,775.93		
2081 Rt. 23 Company Ltd.	Feb. Bldg/Land Rental Halls Bldg	10011105-533533502	\$	7,700.00		
Ben Bro Enterprises Inc.	Feb. Bldg/Land Rental/N.Sandusky	10011105-533533502	\$	14,625.00		
American Electric Power	Utility	10011105-533833802	\$	13,542.45		
CCAO	Membership	10011102-5308	\$	8,617.00		
Delaware Co. Treasurer	Real Estate Tax	10011102-5380	\$	5,325.32		
Turning Point	Domestic Violence	24900311-5301	\$	12,384.00		
Global Protection	Security	10011102-5301	\$	5,460.00		
<b>Memo Transfers</b>						
<b>To:</b>	<b>From:</b>					
Regional Planning	Commissioners	2007 Membership	\$	131,676.00		
72070701-4204	10011102-5308					
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-116

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM PLANNED EQUITIES DEVELOPMENT CO. LTD TO GORIC LLC DBA THE OFFICE GRILLE 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. Ward to approve the following resolution:

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Liberty Township Trustees that Goric LLC DBA The Office Grille 3962-64 Powell Road Liberty Township Powell, Ohio 43065 has requested a transfer of the D1, D2 and D3 permits from Planned Equities Development Co. LTD also located at 3962-64 Powell Road Liberty Township Powell, Ohio 43065, and

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Whereas, the Liberty 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                      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