### COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY MINUTES FROM REGULAR MEETING HELD FEBRUARY 1, 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

Absent: James D. Ward

#### PUBLIC COMMENT

Tom Calland an employee with the EMS Department and Union Steward came to session to ask the Commissioners about the Union Contract Wage Increase.

(For a Complete record refer to the Official CD Minutes)

#### **RESOLUTION NO. 07-138**

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 29, 2007 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 January 29, 2007 as contained in the county's official electronic recordings of the proceedings.

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

#### RESOLUTION NO. 07-139

## IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR131:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR131, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>			Descript	<u>ion</u>	Account	Number	Amount
PO's			_				
Medtronic Physio Control		Annual M	aintenanc	e Agreement	10011303-53	325	\$ 10,000.00
Nextel Communications		Nextel Pho	one Usage	For 2007	21511307-53	330	\$ 1,025.00
Nextel Communications		Nextel Pho	one Usage	For 2007	21411306-53	330	\$ 750.00
Nextel Communications		Nextel Pho	one Usage	For 2007	10011304-53	330	\$ 750.00
Nextel Communications		Nextel Pho			10011303-53	330	\$ 12,000.00
Pizzuti Solutions LLC		Economic	Developm	nent	21011113-53	801	\$ 10,000.00
Wade Steen		Operation			22511607-53	801	\$ 13,650.00
Eaton Electrical		UPS Mode	el Services	s Agreement	21411306-53	325	\$ 7,715.00
Vouchers							
Pomegranate Health		Residentia	al Treatme	nt	22511607-53	342	\$ 19,215.00
Ameritas Group Dental		Jan Premi	ums For Fe	eb Bill	75010903-53	370	\$ 19,964.00
BP Products North Americ	a	Gasoline			10011106-52	22822801	\$ 11,165.62
Global Protective Services		Security			10011102-53	801	\$ 5,460.00
DSS Corporation		Annual M	aintenanc	e Agreement	21411306-53	325	\$ 8,550.00
Lehner Excavating		Old Kings	ston Ditch	Construction	40311416-54	130	\$ 14,447.13
CCAO SC		Gas Utiliti	es		10011105-53	33833810	\$ 18,088.04
Synagro		Land App	lication of	Biosolids	65211905-53	801	\$ 8,298.38
Synagro		Land App	lication of	Biosolids	65211919-53	801	\$ 7,324.22
Polydyne Inc.		Polymer(7	Γo Thicker	n Sludge)	65211905-52	290	\$ 8,464.00
Camp Dresser & McKee		Document	Review P	erry Taggart	65511918-53	301	\$ 18,858.72
Columbus Signworks		Chevron S	Striping EN	AS Vehicles	10011303-53	301	\$ 6,512.50
Memo Transfer Voucher							
From		To					
CSEA		Commissi	oners		Jan 07 Rent		\$ 7,420.42
23711630-5335		10011101-	4233				
Commissioners		<b>EMA</b>			07 Apportio	nment	\$ 27,784.00
10011102-5345		21511307-	4204				
Commissioners		Soil and V	Vater		Grant		\$ 275,000.00
10011102-5601		72190901-	4560				
CSEA		Juvenile C	Court		Court Contr	act	\$ 6,169.88
23711630-5360		10026201-	4245				
Vote on Motion	Mr.	Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Absent

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#### **RESOLUTION NO. 07-140**

# IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES TO ACQUIRE 2007 COMMUNITY DEVELOPMENT GRANT FUNDS:

It was moved by Mr. Jordan, seconded by Mr. Evans to authorizing the submittal of a grant application with the Ohio Department of Natural Resources to acquire 2007 Community Development Grant funds.

(A Copy of the grant application is available in the Commissioners Office until no longer of Administrative Value).

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

#### **RESOLUTION NO. 07-141**

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

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

Jason Brockmeyer is resigning as a Paramedic with the EMS Department; effective date February 5, 2007.

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

#### **RESOLUTION NO. 07-142**

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

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

Steve Ehrle has accepted the position of Contract Evaluator with the Department of Job and Family Services; effective date February 5, 2007.

Melissa Maines has resigned her position as Supervisor of Foster Care and Adoption with the Department of Job and Family Services; effective date January 26, 2007.

Perry Harper has resigned his position as Employment Services Representative with the Department of Job and Family Services; effective date January 3, 2007.

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

#### **RESOLUTION NO. 07-143**

## IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND CHILD CARE PROVIDERS AS LISTED:

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

#### BASIC RATES

Full-time Week for Licensed Center and Type A Providers: 25 to 60 hours

Hourly: Paid after 60 hours

Part-time Week for Center and Type A Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Full-time Week for Certified Type B Home Providers: 25 hours to 50 hours

Hourly: Paid after 50 hours

#### Part-time Week for Home Providers: 8 hours to 24.9 hours

Hourly Paid for .1 hour to 7.9 hours

Child Care Provider		Full	Part Time	Hourly
YWCA-ALCOTT	Schoolage			
7117 Mt. Royal	7:00am-9:00am	\$37.00	\$37.00	\$ 5.39
Westerville, Ohio 43082	3:00pm-6:00pm	\$48.00	\$48.00	\$ 5.39

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	Before & After	\$75.00	\$71.99	\$ 5.39
Grace Family Daycare 375 Hills Miller Road Delaware, Ohio 43015	Infants Toddler Preschool Before or After Before and After	\$155.00 \$145.00 \$133.89 \$60.00 \$80.00	\$134.21 \$108.70 \$ 94.80 \$ 71.99 \$ 60.00	\$ 8.76 \$ 6.39 \$ 5.84 \$ 5.39 \$ 5.39
	Summer School Age	\$102.38	\$ 71.99	\$ 5.39
Toddler Inn 715 W. William Street Delaware, Ohio 43015	Infant Toddler Preschool Schoolage Before & After Before School Only After School Only	\$145.00 \$135.00 \$125.00 \$102.38 \$ 90.00 \$ 65.00 \$ 75.00	\$ 134.21 \$ 108.70 \$ 94.80 \$ 71.99 \$ 71.99 \$ 45.00 \$ 71.99	\$ 8.76 \$ 6.39 \$ 5.84 \$ 5.39 \$ 5.39 \$ 5.39 \$ 5.39

Child Care Provider	Infants	Toddlers	Preschool	School
Donna Messmer-Wyrick	\$79.25 Full	\$74.71 Full	\$71.27 Full	\$62.98 Full
88 S. Main Street	\$51.70 Part	\$49.57 Part	\$46.16 Part	\$42.49 Part
Ostrander, Ohio 43061	\$ 3.05 Hourly	\$ 2.93 Hourly	\$ 2.78 Hourly	\$ 2.02 Hourly
Bobi Batho	\$114.00 Full	\$112.00 Full	\$98.00 Full	\$ 90.00 Full
2020 South Ave.	\$ 76.00 Part	\$ 75.00 Part	\$ 65.50 Part	\$ 60.00 Part
Marion, Ohio 43302	\$ 2.75 Hourly	\$ 2.75 Hourly	\$ 2.50 Hourly	\$ 2.50 Hourly
Karen Bumpus	\$79.25 Full	\$74.71 Full	\$71.27 Full	\$62.98 Full
6161 Lock Road	\$51.70 Part	\$49.57 Part	\$46.16 Part	\$42.49 Part
Centerburg, Ohio 43011	\$ 3.05 Hourly	\$ 2.93 Hourly	\$ 2.78 Hourly	\$ 2.02 Hourly

(A Copy of each of these contacts is available in the Commissioners' Office until no longer of Administrative Value).

Vote on Motion Mr	r. Jordan Aye	Mr. Evans	Aye	Mr. Ward	Absent
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#### **RESOLUTION NO. 07-144**

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. Jordan Mr. Ward Absent Mr. Evans Aye Aye

#### **RESOLUTION NO. 07-145**

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

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn out of Executive Session at 11:22AM.

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

There being no further business the meeting adjourned.

Clamp A	 . Evans	 
Gleim A	. Evans	
Kriston	her W. Jordan	

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	James D. Ward	
Letha George, Clerk to the Commissioners		