

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 8, 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. 07-161

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 5, 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 February 5, 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. 07-162

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR027 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR027:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR027, memo transfers in batch numbers MTAPR027 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
Melody Sue Emmons	Day Care	22411610-5348	\$ 10,000.00
Ergon Employment Solutions	WEP Management	22411601-5348	\$ 17,000.00
Cintas Corporation	Rental & Cleaning of Uniforms	65211919-5380	\$ 6,000.00
Cintas Corporation	Rental & Cleaning of Uniforms	65211905-5380	\$ 14,000.00
Bound Tree Medical	Medical Supplies EMS	10011303-5243	\$ 35,000.00
Brianna Kinniard	Child Care	22511607-5348	\$ 10,000.00
James Group	Onbase Maintenance	10011103-5325	\$ 14,734.11
Finley Fire Equipment	Building Collapse Equip	21511320-5450	\$ 22,761.00
Finley Fire Equipment	Building Collapse Equip	21511320-5250	\$ 19,755.80
Finley Fire Equipment	Building Collapse Equip	21511320-5260	\$ 1,033.20
Vouchers			
Liberty Community Center	Day Care	22411610-5348	\$ 11,141.70
Kindercare Neverland	Day Care	22411610-5348	\$ 26,726.10
Pitney Bowes	Postage for DC Offc/Mailroom Machine	10011105-5331	\$ 20,000.00
AEP	Utility Service	65211905-5338	\$ 39,727.80
AEP	Utility Service	65211919-5338	\$ 13,062.99
AEP	Utility Service	65211919-5338	\$ 36,007.49
AEP	Utility Service	66011913-5338	\$ 5,503.50
AEP	Utility Service	65211919-5338	\$ 48,676.69
Siemens	Bioxide Chemical	65211905-5290	\$ 24,743.25
Siemens	Bioxide Chemical	65211919-5290	\$ 21,203.00
H P Thompson	Scada Software	65211919-5450	\$ 15,500.00
H P Thompson	Scada Software	65211905-5450	\$ 15,500.00
H P Thompson	Scada Upgrade	65211919-5260	\$ 18,450.00
H P Thompson	Scada Upgrade	66011908-5260	\$ 8,075.00
H P Thompson	Scada Upgrade	65211905-5260	\$ 8,075.00
H P Thompson	Scada Upgrade	65211905-5270	\$ 38,250.00
H P Thompson	Scada Upgrade	65211919-5270	\$ 2,770.00
H P Thompson	Scada Upgrade	66011913-5270	\$ 8,200.00
H P Thompson	Scada Upgrade	66011912-5270	\$ 8,870.00
Marion Industrial	Blower Motor OECC	65211905-5450	\$ 8,766.00
Ohio Utilities Protection	Location OUPS	65211919-5301	\$ 3,757.35
Ohio Utilities Protection	Location OUPS	65211905-5301	\$ 3,757.35

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Memo Transfer Voucher						
From	To					
DJFD	Family & Children First					
22411601-5301	70161607-4501			\$		12,350.68
Alum Creek	Commissioners-Indirect Cost					
65211919-5380	10011101-4232			\$		111,401.50
Sanitary Engineer	Commissioners-Indirect Cost					
65211905-5380	10011101-4232			\$		111,401.50
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 07-163

IN THE MATTER OF SUPPORT FOR THE COMMUNITY ACTION ORGANIZATION TO APPLY FOR FUNDING FROM THE UNITED WAY OF DELAWARE COUNTY FOR THE AWARENESS CAMPAIGN FOCUSING ON THE EARNED INCOME TAX CREDIT:

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

Whereas, The Community Action Organization is submitting a proposal for funding to the United Way of Delaware County seeking to implement an awareness campaign focusing on the Earned Income Tax Credit (EITC) program for the 2008 tax filing period (2007 returns) , and

Whereas, Statistics for 2004 Delaware County indicate that of the 58,665 returns filed, 23,995 or 40.9% of those filed were from the low income population, and

Whereas, only 4,227 returns were filed which included EITC, and

Whereas, the Community Action goal is to bring a heightened awareness of the federal dollars available to this population and the ultimate direct benefits to those needing this income the most, and

Whereas, guidelines for those filing this year include households making nearly \$40,000, married and with 2 children and single taxpayers with no children may file and receive a return if their income is less than \$11,000 for the year.

Therefore Be it Resolved, that the Commissioners support the “Awareness Campaign” focusing on the Earned Income tax Credit Program.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 07-164

IN THE MATTER OF APPOINTING THE INTERIM LABOR COMPLIANCE OFFICER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM:

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

WHEREAS, the Ohio Department of Development provides financial assistance to local governments under the Community Development Block Grant (CDBG) Program for the purpose of addressing local government needs; and

WHEREAS, Delaware County has the authority to apply for financial assistance and to administer funds received from the Ohio Department of Development, through the Small Cities Community Development Block Grant Program; and

WHEREAS, the Ohio Department of Development requires local governments participating in the Small Cities CDBG Program to designate a Labor Standards Compliance Officer for all CDBG-assisted projects.

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

Section 1. That the Delaware County Board of Commissioners appoints Dottie Brown, County Economic Development Specialist, to serve as the interim Delaware County CDBG Labor Compliance Officer until a Director of Economic Development is hired. Via this appointment, Dottie Brown replaces Tim Boland who previously served as the County’s CDBG Labor Compliance Officer.

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

RESOLUTION NO. 07-165

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Amy Berkshire has resigned her position as an Income Maintenance Worker II with the Department of Job and Family Services; effective date February 16, 2007.

The correct effective date of Perry Harper’s resignation as Employment Services Representative with Department of Job and Family Services; is **January 31, 2007** not January 3, 2007.

Diana Coffman has resigned her position as a Social Services Aide with the Department of Job and Family Services, effective date is February 16, 2007.

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

RESOLUTION NO. 07-166

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 10:01 AM.

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

RESOLUTION NO. 07-167

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 12:22 PM.

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

There being no further business, the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners