

COMMISSIONERS JOURNAL NO. 49 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 24, 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. 07-620

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 21, 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 May 21, 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. 07-621

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0523 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0523:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0523, memo transfers in batch numbers MTAPR0523 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Celmark Development Group	Overpaid Capacity fees	66290301-5319	\$ 18,555.59
Celmark Development Group	Overpaid Capacity fees	66290301-5319	\$ 19,320.06
The Bair Foundation	Residential treatment	22511607-5342	\$ 11,000.00
The Bair Foundation	Residential treatment	22511608-5342	\$ 11,000.00
Northwoods Consulting	Equipment	22411605-5450	\$ 5,279.00
Northwoods Consulting	Maintenance Contract	22411605-5325	\$ 16,506.40
Northwoods Consulting	Data Processing Services	22411605-5320	\$ 50,800.00
Northwoods Consulting	Professional Services	22411605-5301	\$ 57,195.00
Northwoods Consulting	Equipment	22411605-5250	\$ 11,216.00
Decreases			
Osterlein Services for Youth	Residential Treatment	22511607-5342	\$ 5,000.00
Add a line			
Oesterlein Services for Youth	Residential Treatment	22511608-5342	\$ 5,000.00
Starr Commo nwealth	Residential Treatment	22511608-5342	\$ 4,415.03
Increases			
Center for New Beginnings	Residential Treatment	22511607-5342	\$ 4,000.00
Cornell Abraxus	Residential Treatment	22511607-5342	\$ 7,472.00
Vouchers			
Kokomo Academy	Residential treatment	22511607-5342	\$ 5,859.00
Kokomo Academy	Residential treatment	22511608-5342	\$ 5,859.00
Finley Fire Equipment	Air Cart for Cascade System	21511320-5260	\$ 6,119.00
Synagro Midwest Inc.	Conveyance & Appl. Biosolids	66290303-5301	\$ 9,184.68
Ohio CAT	Emergency Repair/Equipment	66290302-5328	\$ 7,177.25
	Rental/Cummins Generator		
City of Dublin	Reimbursement Sewer Charges	66290301-5319	\$ 28,711.81
US Postal Services	Postage for Quarterly Billing	66290401-5331	\$ 6,000.00
Delaware County Bank	Interest Tartan Fields	50311120-5720	\$ 8,248.75
Huntington	Interest 1997 Not Refunded	50111117-5720	\$ 5,801.25
Bank of New York	Interest CFOA	50211119-5720	\$ 242,456.25
Bank of New York	Interest Refunded 1997	50111117-5720	\$ 66,450.00
Bank of New York	Interest Alum Creek	50111117-5720	\$ 149,677.50
Bank of New York	Interest Sewer 1995 Refunding	50111117-5720	\$ 42,706.25
Bank of New York	Interest Perry Taggart	50111117-5720	\$ 68,425.63
Bank of New York	Interest Radio	50111117-5720	\$ 136,800.00
Bank of New York	Interest Hayes Building	50111117-5720	\$ 340,371.88
Bank of New York	Interest Jail	50111117-5720	\$ 70,323.13

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

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RESOLUTION NO. 07-622

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, KENNETH J. MOLNAR, REQUESTING ANNEXATION OF 69.380 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF GALENA:

It was moved by Mr. Jordan, seconded by Mr. Ward to acknowledge that on May 18, 2007, the Clerk to the Board of Commissioners received an annexation petition request to annex 69.380 acres from Berkshire Township to the Village of Galena.

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

RESOLUTION NO. 07-623

IN THE MATTER OF APPROVING A GRANT APPLICATION FOR A VOCA GRANT (VICTIMS OF CRIME ACT) FOR VICTIM SERVICES:

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

Grant #	GENE445		
Source:	VOCA -Ohio Attorney General		SVAA
Grant Period:	October 1, 2007 to September 30, 2008		
Grant Amount:	\$22,800.00		\$2,232.00
Match:	\$ 7,600.00	(general fund)	\$0.00
Total Grant Amount:	\$30,400.00		\$2,232.00

This renewal grant will provide continued funding for Victim’s Assistance programs in Delaware County.

(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 Aye

RESOLUTION NO. 07-624

IN THE MATTER OF APPROVING THE PURCHASE OF COMMUNICATION EQUIPMENT FOR THE 800MHZ TOWER SITES:

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

WHEREAS, Delaware County constructed and installed tower sites for the 800MHz radio system that was implemented in June of 2006, and;

WHEREAS, these towers include a microwave system with additional data capability, and;

WHEREAS, to connect this data capability to Delaware County Medic facilities to provide direct connection to the Center requires the purchase of switching and gateway communication gear;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the purchase and Purchase Orders of Ethernet gateway equipment from Pulse, Inc. at a cost of \$8,910.00 and switching gear from GovConnection at a cost of \$663.85 as follows:

Account Number 21411306	
5450-Machinery and Equipment (Communications)	\$9,573.85

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

RESOLUTION NO. 07-625

IN THE MATTER OF APPROVING CONTRACT COMPLETION AND FINAL SYSTEM ACCEPTANCE WITH ALERT TRACKING SYSTEMS FOR THE COMPUTER AIDED DISPATCH APPLICATION:

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

WHEREAS, the Delaware County Board of Commissioners contracted with Alert Tracking Systems to purchase a Computer-Aided-Dispatch (CAD) and Records Management System (RMS) application for the 9-1-1 Center, and;

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WHEREAS, this system has been installed and all major milestones of the contract have been completed, including interfaces with state and federal records systems, and;

WHEREAS, the system is meeting all contract specifications and performance standards;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve contract completion and final system acceptance of the Alert Tracking Systems application effective 1 May, 2007 and the beginning of the one year warranty period.

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

RESOLUTION NO. 07-626

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Wayne Kleman is being promoted to a fulltime paramedic position with the EMS Department; effective June 3, 2007.

Scott Schulling is being promoted to a fulltime intermediate position with the EMS Department; effective May 24, 2007.

Janson Walton is being promoted to a fulltime paramedic position with the EMS Department; effective May 23, 2007.

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

RESOLUTION NO. 07- 627

IN THE MATTER OF APPROVING SETTLEMENT AGREEMENT WITH STEVEN FOSTER:

It was moved by Mr. Ward, seconded by Mr. Jordan to approve a settlement of a lawsuit with Stephen Foster, and

Further be it resolved, to approve the purchase requests and vouchers to execute the settlement in the amounts as follows:

David Shroyer, Attorney, and his client,	\$100,000.00
Steven Foster	

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

RESOLUTION NO. 07-628

IN THE MATTER OF APPROVING AN APPLICATION FOR A VOCA/SVAA (VICTIMS OF CRIME ACT) GRANT FOR JUVENILE COURT’S COURT APPOINTED SPECIAL ADVOCATE PROGRAM:

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

Grant # 2007VADSCE474/2007SADSCE474		
Source: VOCA/SVAA		
Grant Period: October 1, 2007 to September 30, 2008		
	VOCA	SVAA
Grant Request Amount:	\$26,100.00	\$2,030.00
Match:	\$ 8,700.00 (general fund)	\$ 0.00
Total Grant Amount:	\$34,800.00	\$2,030.00

Through the VOCA/SVAA grant the Office of the Attorney General partially funds the Court Appointed Special Advocate program (CASA).

All staff members paid from this grant are well aware that their positions are grant funded and contingent on continued funding.

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

RESOLUTION NO. 07-629

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IN THE MATTER OF APPROVING AN APPLICATION FOR A VOCA/SVAA (VICTIMS OF CRIME ACT)
GRANT FOR JUVENILE COURT’S VICTIM’S SERVICES PROGRAM:

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

Grant # 2007VADSCE035/2007SADSCE035		
Source: VOCA/SVAA		
Grant Period: October 1, 2007 to September 30, 2008		
	VOCA	SVAA
Grant Request Amount:	\$38,249.89	\$ 4,915.33
Match:	\$12,749.96 (general fund)	\$ 0.00
Total Grant Amount:	\$50,999.85	\$ 4,915.33

The Office of the Attorney General assists in funding the Victim’s Services program through VOCA/SVAA funds.

All staff members paid from this grant are well aware that their positions are grant funded and contingent on continued funding.

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

RESOLUTION NO. 07-630

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 9:55AM.

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

RESOLUTION NO. 07-631

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 11:00AM.

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