

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 12, 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. 07-841

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 9, 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 July 9, 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. 07-842

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0711:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve payment of warrants in batch numbers CMAPR0711 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
CompManagement Inc.	Workers Comp/07/07- 12/07	75110902-5370	\$ 5,600.00
Adriel School Inc.	Residential Treatment	22511607-5342	\$ 15,000.00
Advantage Adoption	Residential Treatment	22511607-5342	\$ 20,000.00
Center For New Beginnings	Residential Treatment	22511607-5342	\$ 28,000.00
Cornell Abraxas Group Inc.	Residential Treatment	22511607-5342	\$ 15,000.00
Kokomo Academy	Residential Treatment	22511608-5342	\$ 1,000.00
Kokomo Academy	Residential Treatment	22511607-5342	\$ 33,488.00
Presbyterian Child Welfare	Residential Treatment	22511607-5342	\$ 5,000.00
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 1,000.00
Ship Inc.	Residential Treatment	22511607-5342	\$ 24,000.00
The Village Network	Residential Treatment	22511607-5342	\$ 70,000.00
The Village Network	Residential Treatment	22511608-5342	\$ 1,000.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 10,000.00
House of New Hope Inc.	Residential Treatment	22511608-5342	\$ 100.00
CCAO SC	Workers Comp Group Rating	75110902-5370	\$ 5,358.00
Bridgeway Home Inc.	Residential Treatment	22511607-5342	\$ 23,000.00
Bridgeway Home Inc.	Residential Treatment	22511608-5342	\$ 1,000.00
Christian ChildrensHome	Residential Treatment	22511607-5342	\$ 10,000.00
Eckerd Youth Alternatives	Residential Treatment	22511607-5342	\$ 15,000.00
Oesterlen Services For Youth	Residential Treatment	22511607-5342	\$ 10,000.00
Oesterlen Services For Youth	Residential Treatment	22511608-5342	\$ 1,000.00
Pomegranate Health Systems	Residential Treatment	22511608-5342	\$ 1,000.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 100,000.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 30,000.00
Starr Commonwealth	Residential Treatment	22511608-5342	\$ 1,000.00
United Methodist Childrens	Residential Treatment	22511607-5342	\$ 5,000.00
United Methodist Childrens	Residential Treatment	22511608-5342	\$ 1,000.00
Increases			
Facilities	Postage	22411605-5331	\$ 13,000.00
Brianna Kinniard	Day Care	22144610-5348	\$ 9,000.00
Adventure Academy	Residential Treatment	22411610-5348	\$ 30,000.00
Delaware Cab	Job and Family	22411601-5355	\$ 10,000.00
Teresa Beach	Day Care	22511607-5350	\$ 2,000.00
Misty McVay	Day Care	22511607-5350	\$ 3,000.00
Diane Fox	Day Care	22511607-5350	\$ 2,000.00
Presbyterian Child Welfare	Residential Treatment	22511608-5342	\$ 125.00
Certified Gas	Fuel	22411601-5355	\$ 4,000.00

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Decreases

Cincinnati Childrens Hospital	Residential Treatment	22511608-5342	\$	50,000.00
Bridgeway Home Inc.	Residential Treatment	22511608-5342	\$	6,875.00
Eckerd Youth Alternatives	Residential Treatment	22511608-5342	\$	14,220.00
Pomegranate Health Systems	Residential Treatment	22511608-5342	\$	7,000.00

Vouchers

AEP	Pump Stations	66290407-533833802	\$	42,938.84
AEP	Pump Stations	66290408-533833802	\$	37,981.77
AEP	Pump Stations	66290412-533833802	\$	10,644.01

Ameritas Group Dental	June Premiums for July Invoice	75010903-5370	\$	20,388.40
The Gale Group Inc.	Film Duplication Services	60111901-5301	\$	8,249.50
Trident	Security Juv Ct.	10011102-5360	\$	5,706.88
Turning Point	Domestic Violence	24911311-5301	\$	13,787.23
Treasurer, State of Ohio	State Audit	10011102-5301	\$	16,944.05
Jeff Cutlip	Coomer Ditch Construction	40311418-5430	\$	26,401.45
MORPC	Membership	10011102-5308	\$	43,723.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$	14,174.57
Nancy Lucas	Day Care	22411610-5348	\$	7,701.88
The Learning Center	Day Care	22411610-5348	\$	10,719.63
Toddler Inn	Day Care	22411610-5348	\$	13,424.08
Liberty Community Center	Day Care	22411610-5348	\$	17,745.65

Memo Transfer Voucher

From	To			
Commissioners	Board of Developmental	County Home Closing	\$	6,250.00
10011501-5350	29519000-4539			

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

RESOLUTION NO. 07-843

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 1.618 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:

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

Whereas, on June 15, 2007, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Gary B. Gitlitz, Esq., of Adams, Babner, & Gitlitz, LLC., agent for the petitioners, of 1.618 acres, more or less, in Liberty Township to the City of Powell.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Powell or the Township of Liberty.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 1.618 Acres, more or less, in Liberty Township to the City of Powell.

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

RESOLUTION NO. 07-844

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 AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:38AM.

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

RESOLUTION NO. 07-845

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 11:50AM.

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