

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 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, James D. Ward  
Absent: Kristopher W. Jordan

PUBLIC COMMENT

RESOLUTION NO. 07-1379

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 5, 2007 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the resolutions and records of the proceedings from regular meeting held November 5, 2007 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 07-1380

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1107 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1107:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1107, memo transfers in batch numbers MTAPR1107 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’s</b>			
Richmeier Therapeutic Home	Residential treatment	22511607-5342	\$ 12,810.00
City of Powell	Refund Intended for Another Vendor	66290301-5319	\$ 11,800.00
Squire, Sanders & Dempsey	Legal Services/LSWRF IGA	66690501-5361	\$ 70,000.00
Beheler Excavating Inc.	Formula 2006/Ostrander	23011704-5365	\$ 10,000.00
Beheler Excavating Inc.	RLF/Ostrander Road	23111709-5365	\$ 14,400.00
<b>Increases</b>			
Samantha Ortiz	Child Care	22411610-5348	\$ 7,000.00
Christina Tucker	Child Care	22411610-5348	\$ 10,000.00
Liberty Community Center	Child Care	22411610-5348	\$ 36,000.00
<b>Vouchers</b>			
Delaware City Schools	Day Care	22411610-5348	\$ 10,445.25
T & J Junior Academy	Day Care	22411610-5348	\$ 5,442.00
Toddler Inn	Day Care	22411610-5348	\$ 7,042.67
AEP	Service/Various Locations	66291002-5338	\$ 32,000.80
US Postal Service	Postage/Quarterly Billing	66290401-5331	\$ 3,750.00
US Postal Service	Permit 91	66290301-5331	\$ 3,750.00
<b>Memo Transfer</b>			
<b>From</b>	<b>To</b>		
Commissioners	Board of Disabilities	County Home	\$ 6,250.00
10011501-5350	29519000-4539	Closing	

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

RESOLUTION NO. 07-1381

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Jason Tharp is requesting a voluntary demotion from a Social Services Worker III to a Social Services Worker II with the Department of Job and Family Services; effective date November 5, 2007.

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

RESOLUTION NO. 07-1382

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IN THE MATTER OF RE-APPOINTING JIM PRICE AS THE DELAWARE BOARD OF COUNTY  
COMMISSIONERS' REPRESENTATIVE TO THE COUNCIL FOR OLDER ADULTS:

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

- Whereas,

The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and
- Whereas,

the Board of Commissioners of Delaware County shall appoint individuals to the Council for Older Adults. Jim Price will be re-appointed as a board member to serve a second 3 year term beginning January 1, 2008 and ending December 31, 2010;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Jim Price to the Council for Older Adults. His second term begins January 1, 2008 and ends December 31, 2010.

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

RESOLUTION NO. 07-1383

IN THE MATTER OF RE-APPOINTING MICHAEL BUTLER AS THE DELAWARE BOARD OF COUNTY  
COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY DISTRICT LIBRARY BOARD:

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

- Whereas,

The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and
- Whereas,

The Board of Commissioners of Delaware County shall appoint representatives to the Delaware County District Library Board for seven year terms. Michael Butler is to be re-appointed for another seven year term beginning January 1, 2008, and ending December 31, 2014;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Michael Butler to the Delaware County District Library Board to serve a seven year term beginning January 1, 2008, and ending December 31, 2014.

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

RESOLUTION NO. 07-1384

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS, AND SUPPLEMENTAL  
APPROPRIATIONS FOR ADULT COURT SERVICES:

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

Transfer of Appropriation			
From	To		
25422301-5201	25422301-5001		
Corrections Grant/Mat & Supplies	Corrections Grant/Compensation		5,497.61
25422301-5301	25422301-5001		
Corrections Grant/Professional Services	Corrections Grant/Compensation		3,226.00
25422301-5301	25422301-5120		
Corrections Grant/Professional Services	Corrections Grant/Benefits		1,768.00
10022202-5120	10022202-5001		
Adult Court Services/Benefits	Adult Court Services/Compensation		8,887.00
Supplemental Appropriation			
25422301-5120	Corrections Grant/Benefits		2,155.00
10022202-5001	Adult Court Services/Compensation		40,625.00
Vote on Motion	Mr. Ward	Aye	Mr. Jordan                      Absent    Mr. Evans                      Aye

RESOLUTION NO. 07-1385

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IN THE MATTER OF APPROVING THE QUARTERLY REPORT OF THE BYRNE GRANT FOR DAY  
REPORTING FOR ADULT COURT SERVICES:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the quarterly report of the Byrne Grant.

(Copy of report available in the Commissioners office until no longer of Administrative Value).

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

RESOLUTION NO. 07-1386

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL  
APPROPRIATIONS AND DECREASE APPROPRIATIONS:

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

<b>Transfer of Appropriation</b>			
From	To		
10013101-5313	10013101-5255		
Recorder/Printing Services	Recorder/Furniture	\$	1,125.00
10013101-5313	10031301-5201		
Recorder/Printing Services	Recorder/Office Supplies	\$	675.00
10013101-5313	10013101-5260		
Recorder/Printing Supplies	Recorder/Inventoried Tools	\$	2,200.00
24113102-5260	24113102-5450		
Recorder Equipment/Inventoried Tools	Recorder Equipment/Machinery & Equipment	\$	5,400.00
<b>Supplemental Appropriation</b>			
24113102-5301	Recorder Equipment/Professional Services	\$	12,000.00
<b>Transfer of Appropriation</b>			
From	To		
20110105-5450	20110105-5001		
REA/Equipment	REA/Compensation		\$15,000.00
20110105-5301	20110105-5001		
REA/Professional Services	REA/Compensation		\$34,700.00
20110105-5301	20110105-5120		
REA/Professional Services	REA/PERS	\$	7,000.00
20110105-5301	20110105-5131		
REA/Professional Services	REA/Medicare	\$	760.00
20110105-5301	20110105-5101		
REA/Professional Services	REA/Insurance	\$	10,240.00
<b>Supplemental Appropriation</b>			
10011102-5301	Commissioners General/Professional Services	\$	111,000.00
<b>Decrease Appropriation</b>			
44211423-5801	US 23/Lewis Center/Transfers	\$	77.15
Vote on Motion	Mr. Jordan	Absent    Mr. Evans	Aye                      Mr. Ward                      Aye

RESOLUTION NO. 07-1387

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Michele Treadway is resigning her position as a 3<sup>rd</sup> shift Supervisor with the 911 Department; effective date November 15, 2007.

Tina Schwing is resigning her position a call taker with the 911 Department; effective date November5, 2007.

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Kathy Price, Operator with the 911 Department, will be serving a 3 day working suspension with pay on November 9, 10, and 11, 2007.

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

RESOLUTION NO. 07-1388

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. Ward, seconded by Mr. Evans to adjourn into Executive Session at 9:55AM.

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

RESOLUTION NO. 07-1389

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 10:52AM.

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