

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 15, 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

9:45 AM Public Hearing Regarding The Issuance By The Columbus-Franklin County Finance Authority Of Economic Development Revenue Bonds, Series 2007 (Prep Academies, Polaris Academy and Polaris Prep Academy)

PUBLIC COMMENT

RESOLUTION NO. 07-1413

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 13, 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 November 13, 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. 07-1414

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1114:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR1114, 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>			
Ohio Regional Development	Formula 2006 Fair Housing	23011704-5365	\$ 5,800.00
Design Group	Design for Courts Building	40411414-5410	\$ 200,000.00
<b>Decrease</b>			
CCAO	Gas Program	10011105-5338	\$ 20,000.00
<b>Increases</b>			
Pitney Bowes	Postage Services	10011105-5331	\$ 20,000.00
<b>Vouchers</b>			
Motorola Inc	Additional 800Mhz Radios	21411306-5260	\$ 113,834.00
BP Products	Gasoline	10011106-5228	\$ 8,257.22
Pitney Bowes	Postage Services	10011105-5331	\$ 20,000.00
Verizon North	Utility Service	10011105-5330	\$ 5,233.11
Learning Center	Day Care	22411610-5348	\$ 9,803.43

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

RESOLUTION NO. 07-1415

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote Steve Alexander Kocsis with the EMS Department to a full time floater position on 3-unit; effective date November 15, 2007.

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

RESOLUTION NO. 07-1416

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation of a Temporary Assignment for Yvette Hatten from a Telecommunications Officer II to a Telecommunications Officer II Lead on 3<sup>rd</sup> shift; effective date November 17, 2007.

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

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RESOLUTION NO. 07-1417

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Shawn Sellers has resigned his position with the Sanitary Engineer Department; effective date November 23, 2007.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 07-1418

IN THE MATTER OF APPROVING A PURCHASE ORDER AND VOUCHER:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve the following Purchase Order and Voucher for Environmental Services.

Delaware Title	Land Purchase	66690501-5401	\$ 1,214,138.00
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Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 07-1419

9:45AM PUBLIC HEARING REGARDING THE ISSUANCE BY THE COLUMBUS-FRANKLIN COUNTY  
FINANCE AUTHORITY OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2007 (PREP  
ACADEMIES, POLARIS ACADEMY AND POLARIS PREP ACADEMY):

It was moved by Mr. Ward, seconded by Mr. Jordan to open the hearing at 9:45am.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 07-1420

IN THE MATTER OF CLOSING THE PUBLIC HEARING REGARDING THE ISSUANCE BY THE  
COLUMBUS-FRANKLIN COUNTY FINANCE AUTHORITY OF ECONOMIC DEVELOPMENT REVENUE  
BONDS, SERIES 2007 (PREP ACADEMIES, POLARIS ACADEMY AND POLARIS PREP ACADEMY):

It was moved by Mr. Ward, seconded by Mr. Jordan to close the hearing at 9:50am.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 07-1421

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 9:52AM.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 07-1422

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 11:25AM.

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