

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 6, 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

Main Street Delaware

RESOLUTION NO. 07-1503

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE
PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 3, 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 December 3, 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. 07-1504

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW
CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1205 AND
MEMO TRANSFERS IN BATCH NUMBERS MTAPR1205:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1205, memo transfers in batch numbers MTAPR1205 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|-----------------------------|--|-----------------------|---------------|
| PO’S | | | |
| Nex Gen Access Inc. | Upgrade Current Radio System | 66290401-5320 | \$ 7,496.40 |
| Nex Gen Access Inc. | Upgrade Current Radio System | 66290301-5320 | \$ 7,496.40 |
| Sound Communications | Courts Sound System | 40111402-5450 | \$ 9,300.00 |
| Increase | | | |
| Delaware Area Career Center | Job and Family | 22411603-5348 | \$ 4,000.00 |
| Council for Older Adults | Services Job and Family | 22411606-5348 | \$ 10,500.00 |
| Vouchers | | | |
| City of Delaware | Municipal Prosecutor Jan-Oct | 10011102-5301 | \$ 79,325.00 |
| Trident Group | Security Policy Procedures | 10011102-5301 | \$ 13,955.00 |
| 2081 Rt 23 Company Ltd. | Dec Rental Hall's Bldg. | 10011105-5335 | \$ 7,700.00 |
| Treasurer, State of OH | Annual Discharge Fee/AC | 66290401-5380 | \$ 5,200.00 |
| Treasurer, State of OH | Annual Discharge Fee/OECC | 66290301-5380 | \$ 5,200.00 |
| Delaware County Bank | Processing Sanitary Quarterly User Fee | 66290302-5301 | \$ 9,921.88 |
| Adventure Academy | Child Care | 22411610-5348 | \$ 8,409.58 |
| Liberty Community Center | Child Care | 22411610-5348 | \$ 9,360.34 |
| Memo Transfers | | | |
| From | TO | | |
| Job and Family | Commissioners | Indirect Cost Nov. | \$ 32,392.00 |
| 22411605-5380 | 10011101-4231 | Rent | |
| Job and Family | Commissioners | Indirect Cost Dec. | \$ 32,392.00 |
| 22411605-5380 | 10011101-4231 | Rent | |

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

RESOLUTION NO. 07-1505

IN THE MATTER OF APPROVING THE ANNUAL SUBSCRIPTION ADDENDUM OF THE
SOFTWARE LICENSE AGREEMENT WITH AFFIDAVIT MAKER FOR THE DELAWARE
COUNTY SHERIFF’S OFFICE:

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

Affidavit Maker
Software License
Agreement

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This Addendum shall become part of and incorporated into the agreement entered into on October 21, 2004 by and between Affidavit Maker Software L.L.C. (“Licensor”), a Limited Liability Company having principle offices at Springfield, Ohio and the undersigned customer, the Delaware County Sheriff’s Office, 149 North Sandusky Street, Delaware, Ohio 43015, a County Law Enforcement Agency (“Licensee”). The Agreement and Addendum determine the rights and licenses granted to the Licensee in the Licensed Software Supplied by the Licensor hereunder.

LICENSE FEES AND CHARGES

The license fees and charges for the Licensed Product shall be calculated by the number of sworn Law Enforcement Officers who serve the Licensee on the effective date of this License Agreement, multiplied by the then current fees and charges for the Licensed Product.

The number of sworn Law Enforcement Officers who serve the Licensee on the effective date of this License Agreement and the current fees and charges for the Licensed Product follow:

82 personnel multiplied by \$23.00/person

| | |
|---------------------------------|---------------------|
| Affidavit Maker Main Module | \$1,886.00 |
| Affidavit Maker Juvenile Module | \$ 679.00 |
| Affidavit Maker Video Training | no charge this term |

The Term of this Agreement shall be
November 1, 2007 though October 31, 2008.
TOTAL DUE November 1, 2007 \$2,565.00

CUSTOMER PROGRAMMING FEES

During the term of this License Agreement, system consultation services, data conversion services, incorporation of Municipal Ordinances into the Licensed Product, and other services performed by Licensor shall be performed at an hourly rate of \$100.00 per hour.
Licensed Software installation on Licensed CPU’s other than those specified in Article 4 shall be performed at the rate of \$400.00 per year per CPU.

ANNUAL MAINTENANCE

Licensee shall be permitted to enter into annual Maintenance Agreements at pricing calculated by the number of sworn Law Enforcement Officers who serve the Licensee on the effective date of the Annual Maintenance Agreements. The Annual Maintenance Agreements shall be at the then current fees and charges for Annual Maintenance, provided that Annual Maintenance for the Main Affidavit Maker module shall not increase more than five percent (5%) per annum.
Should Licensee take advantage of the provisions of Section 4 (E) of this agreement and obtain additional software module(s) from Licensor, the Annual Maintenance for those additional module(s) shall be at the then current Fees and charges for Annual Maintenance of the Module(s) and shall be in addition to the Annual Maintenance for the Main Affidavit Maker Module. Annual Maintenance charges for these additional module(s) shall not increase more than five percent (5%) per annum from the initial Annual Maintenance fee of the additional module(s).

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

RESOLUTION NO. 07-1506

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

| | | | |
|----------------------------------|--------------------------------|-----|---|
| Transfer of Appropriation | | | |
| From | To | | |
| 10031317-5101 | 10031317-5001 | | |
| Contract Deputies/Benefits | Contract Deputies/Compensation | | \$7,000.00 |
| 10031303-5101 | 10031303-5001 | | |
| Sheriff Jail/Benefits | Sheriff Jail/Compensation | | \$22,000.00 |
| 10031303-5102 | 10031303-5001 | | |
| Sheriff Jail/Workers Comp | Sheriff Jail/Compensation | \$ | 21,500.00 |
| 10031303-5120 | 10031303-5001 | | |
| Sheriff Jail/PERS | Sheriff Jail/Compensation | \$ | 44,500.00 |
| Vote on Motion | Mr. Ward | Aye | Mr. Jordan Aye Mr. Evans Aye |

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RESOLUTION NO. 07-1507**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Jason Tharp is resigning his position with the Department of Job and Family Services; effective date November 30, 2007.

Recommendation to hire Karen Burke as the Clerical Specialist with the Department Of Job and Family Services; effective date December 10, 2007.

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

RESOLUTION NO. 07-1508**IN THE MATTER OF ESTABLISHING NEW ORGANIZATIONAL KEYS AND APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS:**

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

Establish New Organization Key

| | |
|----------|---------------------------|
| 25822306 | Day Reporting Grant FY 08 |
|----------|---------------------------|

Rename Organization Key

| | |
|----------|-------------------|
| 40411412 | 2081 Rt. 23 North |
|----------|-------------------|

Supplemental Appropriation

| | | | |
|---------------|---|----|--------------|
| 68011916-5001 | Solid Waste-Compensation | \$ | 2,800.00 |
| | | | |
| 40311419-5301 | Basigner Ditch/Professional Services | \$ | 2,750.00 |
| 40311420-5301 | Brookview Ditch/Professional Services | \$ | 1,770.00 |
| 40311421-2301 | Dutcher Ditch/Professional Services | \$ | 475.00 |
| 40311423-5301 | Mc Namara Ditch/Professional Services | \$ | 1,015.00 |
| 40311417-5301 | Ruder Toot Ditch/Professional Services | \$ | 200.00 |
| 40311425-5301 | Sheets Ditch/Professional Services | \$ | 7,425.00 |
| 40311422-5301 | Jones Timms/Professional Services | \$ | 2,910.00 |
| | | | |
| 25422301-5319 | Corrections Grant/Reimbursements | \$ | 12,358.00 |
| 25422301-4530 | Corrections Grant/State Grant | \$ | 20,075.00 |
| | | | |
| 10011102-5801 | Commissioners General/Transfers | \$ | 1,250,000.00 |
| 40411412-5410 | 2081 Rt. 23 North/Building & Improvements | \$ | 1,950,000.00 |
| | | | |
| 66611901-5801 | Utility Reserve Fund/Transfers | \$ | 552,279.66 |
| 66411901-5801 | Bond Reserve Fund | \$ | 107,727.93 |
| 21511321-4509 | FY06 Citizen Corps Grant/Federal Grant | \$ | 4,042.00 |
| 24820101-5335 | Title Administration/Rent | \$ | 5,450.00 |
| 66311901-4621 | Bond Service Fund/Interfund SENG Capacity | \$ | 552,279.66 |
| 66311901-4601 | Bond Service Fund/Interfund Revenue | \$ | 107,727.93 |
| 21311322-4509 | FEMA Fire Grant/Federal Grant | \$ | (84,320.00) |
| 21311322-5238 | FEMA Fire Grant/Safety & Security | \$ | (105,400.00) |
| 22111504-4521 | Community Development Grant/Intergovernmental | \$ | (5,600.00) |
| 22111504-5301 | Community Development Grant/Professional Services | \$ | (12,000.00) |
| | | | |
| 22011503-5215 | 2006 ODNr Litter Grant/Litter Supplies | \$ | (84.43) |
| 23011714-5365 | CHIP 2004 Home Funds/Grant Services | \$ | (45,619.37) |
| 23011713-5365 | CHIP 2004 CDBG Funds/Grant Services | \$ | (35,000.00) |
| 23011713-4510 | CHIP 2004 CDBG Funds/Federal Grant | \$ | (34,000.00) |
| 23011714-4510 | CHIP 2004 Home Funds/Federal Grant | \$ | (55,795.00) |
| 23011714-4201 | CHIP 2004 Home Funds/Fees1 | \$ | 8,138.00 |
| 23612302-4601 | Victims of Crime Grant/Interfund | \$ | (2,600.00) |
| 27626316-5301 | Juvenile Court Special Projects/Professional Services | \$ | (17,000.00) |
| 27626316-5201 | Juvenile Court Special Projects/Materials & Supplies | \$ | (10,000.00) |
| 27526315-5001 | State Victims Grant/Compensation | \$ | (5,000.00) |
| 27526315-5101 | State Victims Grant/Benefits | \$ | (1,000.00) |

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| | | | |
|---------------|---------------------------------|----|----------------|
| 27526315-4530 | State Victims Grant/State Grant | \$ | (8,000.00) |
| 50511122-5710 | Ditch Primmer/Note Interest | \$ | (321.57) |
| 50611123-5710 | Ditch Smith/Note Interest | \$ | (1,942.79) |
| 50711124-5710 | Ditch Sackett/Note Interest | \$ | (355.75) |
| 50111117-5725 | Bond Retirement/Principal | \$ | (1,741,448.78) |
| 40411412-4601 | Capital/Interfund Revenue | \$ | 1,250,000.00 |
| 40411414-5410 | Capital/Building & Improvements | \$ | (650,000.00) |
| 23111709-5365 | Revolving Loan/Grant Services | \$ | (370,000.00) |

Transfer of Appropriation

| From | To | | |
|---|--------------------------------------|----|-----------|
| 10012101-5001 | 10012101-5101 | \$ | 2,000.00 |
| Prosecutor/Compensation | Prosecutor/Insurance | | |
| 10011201-5101 | 10011201-5001 | \$ | 100.00 |
| Law Library/Benefits | Law Library/Compensation | | |
| 10011202-5101 | 10011202-5001 | \$ | 20.00 |
| Public Defender/Benefits | Public Defender/Compensation | | |
| 21411306-5001 | 21411306-5450 | \$ | 25,000.00 |
| 911/Compensation | 911/Machinery & Equipment | | |
| 40111402-5450 | 40111402-5328 | \$ | 50,000.00 |
| Permanent Improvement/Machinery & Equip | Permanent Improvement/Maint & Repair | | |

Transfer of Funds

| From | To | | |
|---------------------------------|---|----|--------------|
| 10011102-5801 | 60111901-4601 | \$ | 800,000.00 |
| Commissioners General/Transfers | Insurance/Interfund Revenue | | |
| 10011102-5801 | 40411412-4601 | \$ | 1,750,000.00 |
| Commissioners General/Transfers | Capital Project | | |
| 66611901-5801 | 66311901-4621 | \$ | 552,279.66 |
| Utility Reserve Fund/Transfers | Bond Service Fund/Interfund SENG Capacity | | |
| 66411901-5801 | 66311901-4601 | \$ | 107,727.93 |
| Bond Reserve Fund/Transfers | Bond Service Fund/Interfund SENG Capacity | | |

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

RESOLUTION NO. 07-1509

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Christopher Zourdos is resigning his position with the 911 Department; effective date December 4, 2007.

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

RESOLUTION NO. 07-1510

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 10:25AM.

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

RESOLUTION NO. 07-1511

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 10:55AM.

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| | | | | | | |
|----------------|----------|-----|------------|-----|-----------|-----|
| 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