

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2008

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. 08-59

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 14, 2008 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 January 14, 2008 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. 08-60

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0116 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0116:

It was moved by Mr. Jordan, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0116, memo transfers in batch numbers MTAPR0116 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
OH Regional Dev. Corp.	Fair Housing	23011708-5365	\$ 6,100.00
Thomas Glass Co. Inc.	Store Front Windows CFOA	43111424-5410	\$ 101,257.61
Emergency Management Agency	Apportionment	10011102-5345	\$ 31,971.40
Limbach Co. LLC	HVAC CFOA	43111424-5410	\$ 136,511.00
Fox Mechanical Co.	Plumbing CFOA	43111424-5410	\$ 65,834.70
Delaware Co. Treasurer	Retainage CFOA	43111424-5410	\$ 35,000.00
Central Fire Protection Co. Inc.	Fire Protection CFOA	43111424-5410	\$ 23,002.44
Knox Co. Career Center	Tuition	22311611-5350	\$ 8,000.00
Facilities	Postage	22411605-5331	\$ 5,493.75
The TLP Group	Youth Screening/Intervention	22411602-5348	\$ 10,400.00
Board of Building Standards	3% State Fee Commercial Permits	10011301-5380	\$ 5,500.00
Board of Building Standards	1% State Fee Residential Permits	10011301-5380	\$ 5,500.00
Facilities	Cellular Tel/2-Way Comm	10011301-5330	\$ 19,000.00
Royal Electric Construction	Electric/CFOA	43111424-5410	\$ 142,634.88
ACI Construction Company	General Trades/CFOA	43111424-5410	\$ 730,381.43
Filter Technology Inc.	Furnace Filters	10011105-5331	\$ 8,250.00
Smith's Detection Inc.	Metal Detectors Juv Security	40111402-5201	\$ 22,831.66
Turning Point	Domestic Violence	24911311-5301	\$ 27,900.00
Digital DATA Technologies Inc.	Dispatch 2008 Annual Support	21411306-5325	\$ 12,981.60
Treasurer, State of OHIO	Crippled Children BCMH	10011102-5319	\$ 70,000.00
CCAO CEO	Membership	10011102-5308	\$ 8,859.00
Schmid Mechanical Inc.	Fire Protection/Willis Bldg.	40411412-5410	\$ 47,357.00
Aggressive Mechanical	Willis Bldg. Remodel HVAC	40411412-5410	\$ 438,000.00
General Company Inc.	General Trades/Willis Bldg.	40411412-5410	\$ 857,000.00
Simco Electric Inc.	Willis Bldg.	40411412-5410	\$ 319,782.00
YWCA	Day Care	22411610-5348	\$ 12,500.00
LaPetite Academy Inc.	Day Care	22411610-5348	\$ 27,500.00
Grace Brethern Church	Day Care	22411610-5348	\$ 12,500.00
Enchanted Care Learning	Day Care	22411610-5348	\$ 27,500.00
Theresa A. Mitchell	Day Care	22411610-5348	\$ 12,500.00
Kiddie Academy	Day Care	22411610-5348	\$ 12,500.00
Jelly Bean Junction	Day Care	22411610-5348	\$ 27,500.00
Lifepoint Christian Preschool	Day Care	22411610-5348	\$ 27,500.00
Amerikid Day Care School	Day Care	22411610-5348	\$ 12,500.00
New Dimensions Child Care	Day Care	22411610-5348	\$ 27,500.00
Deanna Bass	Day Care	22411610-5348	\$ 12,500.00
Taja Short	Day Care	22411610-5348	\$ 12,500.00
Kindercare Learning Center	Day Care	22411610-5348	\$ 27,500.00

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2008

Smokey Row Childrens Center	Day Care	22411610-5348	\$	27,500.00		
Karen A. Bumpus	Day Care	22411610-5348	\$	37,500.00		
T & J Junior Academy Inc.	Day Care	22411610-5348	\$	27,500.00		
Nicole Working	Day Care	22411610-5348	\$	27,500.00		
LaPetite Academy Inc.	Day Care	22411610-5348	\$	27,500.00		
City of Delaware	Building Permit Willis Bldg.	40411412-5410	\$	5,090.11		
Scioto Mechanical Services Inc.	Plumbing/Willis Bldg.	40411412-5410	\$	85,200.00		
G & G Enterprises	Jones Timms Ditch	40311422-5430	\$	217,250.00		
Treasurer, State of OHIO	State Audit	10011102-5301	\$	80,000.00		
Vouchers						
Alert Trucking Systems	Maintenance & Support	21411306-5325	\$	45,000.00		
Ameritas Group Dental	Dec. Premiums for Jan. Invoice	75010903-5370	\$	21,534.20		
Downes Hurst & Fishel	Professional services	66290301-5361	\$	8,271.91		
Beems BP Distribution	Gasoline & Diesel Fuel/County	10011106-5228	\$	32,575.58		
AEP	Services Pump Stations	66290307-5338	\$	5,287.12		
AEP	Services Pump Stations	66290308-5338	\$	46,532.93		
Siemens Water	Bioxide	66290310-5290	\$	5,979.60		
DSS Corporation	2008 Maintenance Contract	21411306-5325	\$	9,350.00		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-61

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 140.33 ACRES OF LAND IN DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on December 19, 2007, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Michael R. Shade, agent for the petitioners, of 140.33 Acres, more or less, in Delaware Township to the City of Delaware.

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 Delaware or the Township of Delaware.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 140.33 Acres, more or less, in Delaware Township to the City of Delaware.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-62

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Code Compliance Department is requesting that Duane Matlack and Ross Bigelow attend an Ohio Building Officials Associations Annual Conference and Training in Toledo, Ohio February 11-12, 2008, at the cost of \$635.00.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-63

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR THE ENGINEER’S OFFICE:

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

The Delaware County Engineer’s Office would like to participate in the Delaware County Procurement Card Program. In doing so, The Engineer is adopting the policy regulating its’ use as written by the Delaware County Commissioners (copy following).

Sue Davis will be the Department Coordinator for The Engineer’s Office.

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2008

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30th, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the County Engineer, Chris Bauserman, has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, authorize the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/County Engineer
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Christian Bauserman

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/Inspection
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Dan Jennings

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/Administration
Daily spending per card:	\$2,500
Monthly spending per card:	\$6,000
Single transaction limit:	\$2,500
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Tiffany Brinkmoeller

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/Maintenance
Daily spending per card:	\$4,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$4,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Christopher McGrew

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/Safety
Daily spending per card:	\$1,000
Monthly spending per card:	\$5,000
Single transaction limit:	\$1,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50
Name on Card:	Cathleen L. Paulus

Appointing Authority:	County Engineer Chris Bauserman
Office/Department:	Engineer/Design
Daily spending per card:	\$5,000
Monthly spending per card:	\$10,000
Single transaction limit:	\$5,000
Daily number of transactions per card:	10
Monthly number of transactions per card:	50

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2008

Name on Card: Ryan Mraz

Appointing Authority: County Engineer Chris Bauserman
Office/Department: Engineer/Information Systems
Daily spending per card: \$5,000
Monthly spending per card: \$10,000
Single transaction limit: \$5,000
Daily number of transactions per card: 10
Monthly number of transactions per card: 50
Name on Card: Paul Clinton Matlack

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

RESOLUTION NO. 08-64

IN THE MATTER OF APPROVING THE CONTRACTS BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND UNITED METHODIST CHILDREN’S HOME FOR AFTERCARE SERVICES AND STABILIZATION SERVICES:

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

\$58.00 per day for 90days (Aftercare)
\$120.00 per day (Stabilization Services)

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

RESOLUTION NO. 08-65

IN THE MATTER OF APPROVING AN ADDENDUM TO THE DELAWARE KNOX MARION MORROW JOINT SOLID WASTE MANAGEMENT DISTRICT AGREEMENT FOR IMPLEMENTATION OF COUNTY RECYCLING AND LITTER PREVENTION OFFICE SERVICES:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the addendum to The Delaware Knox Marion Morrow Joint Solid Waste Management District Agreement For Implementation Of County Recycling And Litter Prevention Office Services. ADDENDUM AMOUNT: Additional \$20,000.00 per County.

(A copy of the addendum is available in the Commissioners’ Office until no longer of Administrative Value).

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

RESOLUTION NO. 08-66

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

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

Transfer of Appropriations		AMOUNT
From	To	
10011102-5801	10031304-5001	\$33,810.82
Commissioner General/ Misc. Cash Transfer	Sheriff Conveyance Fee/Compensation	
10011102-5801	10031304-5102	\$676.22
Commissioner General/ Misc. Cash Transfer	Sheriff Conveyance Fee/Worker’s Comp	
10011102-5801	10031304-5120	\$5,409.73
Commissioner General/ Misc. Cash Transfer	Sheriff Conveyance Fee/PERS	
10011102-5801	10031304-5131	\$490.26
Commissioner General/ Misc. Cash Transfer	Sheriff Conveyance Fee/Medicare	
10011102-5801	10031303-5001	\$49,441.46
Commissioner General/ Misc. Cash Transfer	Sheriff Jail/ Compensation	
10011102-5801	10031303-5101	\$14,592.60
Commissioner General/ Misc. Cash Transfer	Sheriff Jail/Insurance	
10011102-5801	10031303-5102	\$1,798.83
Commissioner General/ Misc. Cash Transfer	Sheriff Jail/Worker’s Comp	
10011102-5801	10031303-5120	\$7,910.63
Commissioner General/ Misc. Cash Transfer	Sheriff Jail/PERS	

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 17, 2008

10011102-5801	10031303-5131	\$716.90
Commissioner General/ Misc. Cash Transfer	Sheriff Jail/Medicare	
10011102-5801	10031301-5001	\$46,416.28
Commissioner General/ Misc. Cash Transfer	Deputies/Compensation	
10011102-5801	10031301-5101	\$43,777.80
Commissioner General/ Misc. Cash Transfer	Deputies/Insurance	
10011102-5801	10031301-5102	\$2,428.33
Commissioner General/ Misc. Cash Transfer	Deputies/Worker's Comp	
10011102-5801	10031301-5120	\$19,426.61
Commissioner General/ Misc. Cash Transfer	Deputies/PERS	
10011102-5801	10031301-5131	\$760.54
Commissioner General/ Misc. Cash Transfer	Deputies/Medicare	
10011102-5801	10031301-5370	\$15,000.00
Commissioner General/ Misc. Cash Transfer	Deputies/Insurance Premiums	
Vote on Motion	Mr. Evans	Aye
	Mr. Jordan	Aye
	Mr. Ward	Aye

RESOLUTION NO. 08-67

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 LAND ACQUISITION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:05AM.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-68

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 11:02AM.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners