

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 24, 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

Commissioner Jordan

- 1) Prosecutor’s Legal Opinion On Prayer Before Meeting
- 2) Commissioner’s Ward’s Birthday

Commissioner Evans

- 1) Big Walnut High School Football Team And Coaches Were Recognized At A State House Event

(For A Complete Record Refer To The Official Cd Minutes).

RESOLUTION NO. 08-83

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 22, 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 22, 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. 08-84

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0123:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0123 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’s			
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 100,000.00
ENA Inc.	Residential Treatment	22511607-5342	\$ 15,000.00
Maryhaven Inc.	Residential Treatment	22511607-5342	\$ 10,000.00
Kokomo Academy	Residential Treatment	22511607-5342	\$ 10,000.00
House of New Hope Inc.	Residential Treatment	22511607-5342	\$ 30,000.00
AEP	Electric Service Pump Stations	66290702-5338	\$ 56,800.00
AEP	Electric Service Pump Stations	66290702-5338	\$ 30,800.00
AEP	Service Pump Stations	66290902-5338	\$ 6,000.00
Del Area Transit Agency	Client Transportation	22411601-5355	\$ 25,000.00
Del Area Transit Agency	Client Transportation	22511607-5355	\$ 5,000.00
Council for Older Adults	Protective Services Grant	22411606-5301	\$ 45,000.00
Family & Children First	Help Me Grow	22411601-5348	\$ 100,000.00
ITT FLYGT Corporation	Equipment Parts/Alum Creek	66290402-5270	\$ 10,000.00
ITT FLYGT Corporation	Equipment Parts/OECC	66290302-5270	\$ 5,000.00
The Village Network	Residential Treatment	22511607-5342	\$ 400,000.00
United Methodist Childrens	Residential Treatment	22511607-5342	\$ 50,000.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 75,000.00
Del Union Ed. Service Center	School Demonstration Grant	22411601-5348	\$ 20,000.00
Delaware Area Career Center	ABLE	22311611-5348	\$ 22,490.00
Juvenile Court	MOMS Mentor Program	22411601-5348	\$ 10,000.00
Delaware General Health	It Takes Two	22411601-5348	\$ 25,000.00
Delaware Cab Company	Client Transportation	22511607-5355	\$ 5,000.00
Delaware Cab Company	Client Transportation	22411601-5355	\$ 25,000.00
Big Walnut Historical Society	Bi-Centennial Grant	10011102-5601	\$ 10,000.00
Prosecutors	CSEA Contract	10011102-5360	\$ 16,500.00
Common Pleas 2nd.	CSEA Contract	10011102-5360	\$ 11,500.00
Juvenile Court	CSEA Contract	10011102-5360	\$ 55,000.00
Common Pleas 3rd.	CSEA Contract	10011102-5360	\$ 7,500.00
Squire, Sanders & Dempsey	Legal Services	10011102-5361	\$ 10,000.00

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Soil & Water Conservation	Grant	10011102-5601	\$ 286,000.00			
Treasurer, Stark County	5th District Court of Appeals	10029202-5301	\$ 17,000.00			
Profiles International Inc.	Employment Testing	10011102-5320	\$ 10,000.00			
City of Delaware	40% Share for Municipal	10029203-5319	\$ 142,000.00			
Treasurer, State of OH	BCMH Crippled Children	10011102-5319	\$ 70,000.00			
Vouchers						
Maryhaven Inc.	Residential treatment	22511607-5342	\$ 5,917.00			
Bellefaire JCB	Residential Treatment	22511608-5342	\$ 9,322.63			
Starr Commonwealth	Residential treatment	22511607-5342	\$ 14,406.94			
Memo Transfer Voucher						
From	To					
Commissioners	Regional Planning	Membership	\$ 134,111.00			
10011102-5308	72070701-4204	2008 dues				
Job and Family	Family Children’s First	TANF	\$ 25,955.49			
22411601-5348	70161607-4501	Help Me Grow				
Job and Family	Facilities	Postage	\$ 5,493.75			
22411605-5331	10011105-5331					
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-85

IN THE MATTER OF APPROVING A RESOLUTION AUTHORIZATION THE ADVANCE OF FUNDS FOR THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES:

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

Whereas, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and/or the Clean Ohio Trails Fund (COTF), and

Whereas, the Delaware County Friends of the Trail (DCFT) is applying for a Recreational Trails grant to complete the bridge over the Big Walnut Creek on the property known as Kane’s Crossing owned by the Village of Galena, and

Whereas, the already existing bridge is structurally sound but needs to be finished with decking, rails etc for pedestrian/bicycle use, and

Whereas, the Delaware County Friends of the Trail (DCFT) we are requesting that the County Commissioners “front” the money for the grant which is reimbursable. Total cost of the project based on 2 estimates is \$200,000 which includes engineering and design work, and

Whereas, The maximum grant award from the Recreational Trails fund is \$150,000. The Delaware County Friends of the Trail (DCFT) will be requesting \$50,000 in matching funds (to equal \$200,000) from developers and homeowners associations who own land adjacent to the trail, as well as the Ohio to Erie Trail foundation, and

Whereas, this section of the trail is important for 2 reasons: 1) it is a very scenic part of the Ohio to Erie trail (which is now almost 80% completed) and 2) it provides a safe connection from several developments on the east side of Big Walnut creek into the Village of Galena, and

Whereas, the deadline for the grant is February 1, 2008.

NOW, THEREFORE, be it resolved by the Delaware County Commissioners that the Delaware County Commissioners do agree to advance the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Trail Fund Program, which obligation will be contingent on receipt of sufficient funding (grant \$200,000.00) from the state of Ohio Clean Ohio Trail Fund Program.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-86

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Greg Bates with the Department of Job and Family Service is transferring to a Juvenile Court Probation

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Officer; effective date January 14, 2008.

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

RESOLUTION NO. 08-87

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

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

Transfer of Appropriation			
From	To		
10022202-5001	10022202-5801		
Adult Court Services/Compensation	Adult Court Services/Transfers	\$	10,166.50
66611903-5720	66611903-5801		
URF ECC/Bonds Interest	URF OECC/Transfers	\$	185,288.76
66611903-5725	66611903-5801		
URF OECC/Bonds Principal	URF OECC/Transfers	\$	1,780,000.00
66611904-5720	66611904-5801		
URF ACWRF/Bond Interest	URF ACWRF/Transfers	\$	203,942.50
66611904-5725	66611904-5801		
URF ACWRF/Bond Principal	URF ACWRF/Transfers	\$	578,551.24
21311322-5345	21311322-5225		
FEMA Fire Assistance/Safety & Security	FEMA Fire Assistance/Protective Equipment	\$	106,080.00

Supplemental Appropriation

10022202-5001	Adult Court Services/Compensation	\$	(6,589.00)
10022202-5120	Adult Court Services/PERS	\$	(2,345.00)
10022202-5102	Adult Court Services/Workers Comp	\$	(335.00)
10022202-5131	Adult Court Services/Medicare	\$	(242.00)
66311901-5720	Bond Service Fund/Bond Interest	\$	552,279.66

Transfer of Funds

From	To		
10022202-5801	25922307-4601		
Adult Court Services/Transfers	Mental Health Docket/Interfund Revenue	\$	10,166.50
10022202-5801	25822306-4601		
Adult Court Services/Transfers	Pretrial Grant/Interfund Revenue	\$	14,333.00
66611903-5801	5011117-4601		
URF ACWRF/Transfers	Bond Retirement/Interfund Revenue	\$	1,965,288.76
66611904-5801	5011117-4601		
URF OECC/Transfers	Bond Retirement/Interfund Revenue	\$	782,493.74
66611904-5801	66311901-4601		
URF ACWRF/Transfers	Bond Service Fund/Interfund Revenue	\$	574,956.35
66611903-5801	66311901-4601		
URF OECC/Transfers	Bond Service Fund/Interfund Revenue	\$	433,738.99
10011102-5801	21011113-4601		
Commissioners General/Transfers	Economic Development/Interfund Revenue	\$	100,000.00
10012301-5801	23612302-4601		
Victims Assistance/Transfers	Victims of Crime Grant/Interfund Revenue	\$	7,600.00

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

RESOLUTION NO. 08-88

IN THE MATTER OF SETTING THE DATE, TIME AND PLACE FOR THE PUBLIC HEARINGS FOR THE CONSIDERATION OF APPROVING SALES AND USE TAXES, PURSUANT TO SECTIONS 5739.026 AND 5741.023 OF THE REVISED CODE, AT THE RATE OF ONE-QUARTER OF ONE PERCENT (0.25%) LEVIED FOR A CONTINUING PERIOD OF TIME AND APPROVING A REDUCTION IN THE RATE OF TAXATION ON REAL PROPERTY IN DELAWARE COUNTY, PURSUANT TO R.C. 5705.313:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) has previously adopted sales and use taxes in the amount of one-half of one percent (0.50%) and three-quarters of one percent (0.75%) for a total county sales and use tax of one and one-quarter percent (1.25%); and

WHEREAS, pursuant to sections 5739.026 and 5741.023 of the Revised Code, the Board may levy an additional sales and use tax of one-quarter of one percent (0.25%) to provide for additional revenue for the county’s general fund; and

WHEREAS, section 5705.313(A)(1) of the Revised Code authorizes a board of county commissioners that has adopted a resolution pursuant to section 5739.021 or 5739.026 of the Revised Code to adopt an accompanying resolution reducing the rate of any property tax the county currently is levying for current expenses within the ten-mill limitation; and

WHEREAS, section 5739.026(A) of the Revised Code requires the Board to conduct two (2) public hearings prior to the adoption of any resolution to levy a tax pursuant to that section;

THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DELAWARE, OHIO:

Section 1. The Board hereby fixes **Monday, the 25th day of February, 2008, at 9:30 A.M. and Monday, the 3rd day of March, 2008, at 8:30 P.M.** at the Commissioners Hearing Room at 101 North Sandusky Street as the dates, times and place of the public hearings by the Board for the consideration of approving additional sales and use taxes.

Section 2. The Board hereby directs the Clerk of the Board to cause notice by publication of the dates, times, and place of the public hearings established in Section 1 of this Resolution. Publication shall be made on the same day of the week for two consecutive weeks, the first publication being on Friday, February 1, 2008 and the second publication being on Friday, February 8, 2008.

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