

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 7, 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 Evans asked about Flood Warnings; at this time there are not any in Delaware County but, several surrounding counties are under Flood Warnings at this time.

RESOLUTION NO. 08-146

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 4, 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 February 4, 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. 08-147

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0206A, 0206B AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0206:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0206A, 0206B, memo transfers in batch numbers MTAPR0206 and Purchase Orders and Vouchers as listed below:

| Vendor | Description | Account Number | Amount |
|------------------------------|----------------------------------|----------------|--------------|
| Po's | | | |
| Status Control & Integration | IT Support | 66290302-5328 | \$ 3,500.00 |
| Status Control & Integration | IT Support | 66290402-5328 | \$ 3,500.00 |
| Facilities | Nextel/OECC | 66290301-5330 | \$ 4,802.16 |
| Facilities | Nextel/Alum Creek | 66290401-5330 | \$ 4,802.16 |
| Facilities | Nextel/Scioto Hills | 66291001-5330 | \$ 84.66 |
| Facilities | Nextel/Tartan | 66290601-5330 | \$ 170.34 |
| Facilities | Nextel/Hoover Woods | 66290901-5330 | \$ 42.84 |
| Facilities | Nextel/Scioto Reserve | 66290701-5330 | \$ 255.00 |
| Facilities | Nextel/Benttree | 66290801-5330 | \$ 42.84 |
| Ace Truck Body Inc. | Utility Bed With Crane | 66290306-5450 | \$ 11,462.00 |
| Childtime Learning Centers | Day Care | 22411610-5348 | \$ 27,500.00 |
| Toddler Inn | Day Care | 22411610-5348 | \$ 50,000.00 |
| The Learning Centers | Day Care | 22411610-5348 | \$ 50,000.00 |
| The Learning Centers | Day Care | 22411610-5348 | \$ 27,500.00 |
| The Learning Centers | Day Care | 22411610-5348 | \$ 55,000.00 |
| Farm Plan | Fuel for Vehicles & Equipment | 66290902-5228 | \$ 48,000.00 |
| The Learning Centers | Day Care | 22411610-5348 | \$ 27,500.00 |
| The Learning Centers | Day Care | 22411610-5348 | \$ 50,000.00 |
| Delaware County Bank | Lock box Services for 2008 | 66290402-5301 | \$ 30,000.00 |
| Delaware County Bank | Lock box Services for 2008 | 66290302-5301 | \$ 30,000.00 |
| Adult Court Services | Reimbursement from Grant | 25822305-5319 | \$ 9,347.61 |
| Consolidated Electric | Service to Medic 6 and 8 | 10011303-5338 | \$ 6,500.00 |
| Medtronic Physio Control | Annual Maintenance Agreement | 10011303-5325 | \$ 12,905.00 |
| COMDOC Inc. | Purchase of new copier for 911 | 21411306-5450 | \$ 6,500.00 |
| Vouchers | | | |
| The Trident Group | Security/Ct. House, Juv. & Hayes | 10011102-5301 | \$ 5,558.75 |
| Beems BP Distribution Inc. | Gasoline/Walker Woods | 10011106-5228 | \$ 7,245.38 |
| Ameritas Group Dental | Jan Premiums for Feb Invoice | 75010903-5370 | \$ 20,466.20 |
| City of Powell | Grant/Powell Mainstreet | 10011102-5601 | \$ 10,000.00 |
| Lawn Greenkeeper LLC | Snow Removal | 10011105-5325 | \$ 19,050.00 |
| G & G Enterprises | RLF Ostrander Drainage Improv. | 23111709-5365 | \$ 17,927.22 |
| Beheler Excavating | Ostrander St. Improv. FY 06 | 23111709-5365 | \$ 14,400.00 |
| Del. Union Educational Svc. | TANF After School Program | 22411601-5348 | \$ 6,942.86 |
| The Village Network | Residential Treatment | 22511607-5342 | \$ 70,907.29 |
| The Village Network | Residential Treatment | 22511608-5342 | \$ 14,492.14 |

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

RESOLUTION NO. 08-148

IN THE MATTER OF APPROVING PLAT FOR GLEN OAK SECTION 9:

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

Glen Oak Section 9

Situated In The State Of Ohio, County Of Delaware, Township Of Orange, Lying In Farm Lot 23, Quarter Township 2, Township 3, North, Range 18 West , United States Military District Containing, 3.183 Acres, More Or Less, Including 0.685 Acres Of Right-Of-Way Area, Said 3.183 Acres Being Out Of The 101.627 Acre Tract Conveyed To Dominion Homes, Inc. An Ohio Corporation By Deed Of Record In Official Record 241, Page 2355, Records Of The Recorder’s Office, Delaware, County, Ohio. Cost \$21.00

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

RESOLUTION NO. 08-149

IN THE MATTER OF ACCEPTING MAINTENANCE BOND FOR GLEN OAK SECTION 9:

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

Glen Oak Section 9

The roadway construction has been completed for the referenced subdivision and, as the results of The Engineer’s recent field review, he has determined that minor remedial work will be required during the 2008 construction season.

In accordance with the Subdivider’s Agreement, The Engineer recommends that the maintenance bond be set at **\$11,888** for the duration of the one year maintenance period. A Cash Bond for that amount is in place.

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

RESOLUTION NO. 08-150

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Bradley Euans for the Worker’s Comp Position with the Administrative Services Department; effective date February 11, 2008.

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

RESOLUTION NO. 08-151

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Wayne Kleman is resigning his position as a Full-Time Paramedic with the EMS Department; effective February 8, 2008. He will remain as a Part-Time Paramedic.

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

RESOLUTION NO. 08-152

IN THE MATTER OF APPROVING NEW ORGANIZATIONAL KEYS FOR THE SHERIFF’S OFFICE:

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

New Organizational Key

| | |
|----------|--|
| 28631320 | Special Grant- Drug Task Force |
| 29131321 | Law Enforcement-Continuing Professional Training |

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

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RESOLUTION NO. 08-153

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 9:43AM.

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

RESOLUTION NO. 08-154

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn out of Executive Session at 12:00PM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners