

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 14, 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. 08-174

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 11, 2008 AS CONTAINED IN THE COUNTY’S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the resolutions and records of the proceedings from regular meeting held February 11, 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. 08-175

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0213 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0213:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0213, memo transfers in batch numbers MTAPR0213 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO's			
Treasurer, Delaware County	CAUV Recoup 600-220-01-003-000	66690501-5380	\$ 208.96
Treasurer, Delaware County	CAUV Recoup 600-220-01-004-000	66690501-5380	\$ 5,125.07
Treasurer, Delaware County	Retainage/Willis	40411412-5410	\$ 70,000.00
La Petite Academy Inc.	Day Care	22411610-5348	\$ 77,500.00
House of Hope for Alcoholics	Residential Treatment	22511607-5342	\$ 25,000.00
Increase			
General Body Shop	Repair Services	60111901-5370	\$ 7,000.00
Vouchers			
Pomegranate Health Systems	Residential Treatment	22511608-5342	\$ 5,040.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 9,765.00
Cincinnati Childrens Hospital	Residential Treatment	22511608-5342	\$ 30,885.00
Cincinnati Childrens Hospital	Residential Treatment	22511607-5342	\$ 7,395.00
Bellefaire JCB	Residential Treatment	22511608-5342	\$ 9,322.63
Ben Bro Enterprises Inc.	Reimb. Property Taxes 2007	10011105-5335	\$ 12,921.64
Ben Bro Enterprises Inc.	Reimb. Annual Ins. 86-88 N. Sand.	10011105-5335	\$ 1,473.00
Petroleum Traders Corp.	Gasoline for service Center	10011106-5228	\$ 20,205.41
Comp Management	Worker’s Comp Management	75110902-531	\$ 5,600.00

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

RESOLUTION NO. 08-176

IN THE MATTER OF APPROVING A NEW LIQUOR LICENSE REQUEST FROM MEDALLION CLUB DBA MEDALLION CLUB AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Genoa Township Trustees that Medallion Club DBA Medallion Club has requested new D1, D2, and D3 permits located at 5000 Club Drive Genoa Township Westerville, Ohio 43082, and

Whereas, the Genoa Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County

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Commissioners.

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

RESOLUTION NO. 08-177

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 2.459 ACRES OF LAND IN
DELAWARE TOWNSHIP TO THE CITY OF DELAWARE:

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

Whereas, on January 16, 2008, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by, James M. Dietz, agent for the petitioners, of 2.459 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 2.459 Acres, more or less, in Delaware Township to the City of Delaware.

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

RESOLUTION NO. 08-178

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Susan Ware as the Social Services Administrator with the Department of Job and Family Services; effective date March 17, 2008.

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

RESOLUTION NO. 08-179

IN THE MATTER OF APPOINTING SHOREH ELHAMI AS THE DELAWARE BOARD OF COUNTY
COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY DISTRICT LIBRARY BOARD:

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

Whereas, The Board of Commissioners of Delaware County is responsible for making appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint representatives to the Delaware County District Library Board. Shoreh Elhami shall be appointed to complete the remainder of Eleanor Byerly's term beginning February 14, 2008, and ending December 31, 2009;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Shoreh Elhami to the Delaware County District Library Board beginning February 14, 2008, and ending December 31, 2009.

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

RESOLUTION NO. 08-180

IN THE MATTER OF APPOINTING MERLIN SHEETS AS THE DELAWARE BOARD OF COUNTY
COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY TRANSIT BOARD:

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

Whereas, The Board of Commissioners of Delaware County is responsible for making appointments from the public to various boards, councils and committees, and

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Whereas, The Board of Commissioners of Delaware County shall appoint Merlin Sheets as a member to the Delaware County Transit Board. Term beginning February 14, 2008, and ending December 31, 2009;

Therefore, be it resolved that the Board of Commissioners, County of Delaware, State of Ohio, appoint Merlin Sheets as a member to the Delaware County Transit Board effective February 14, 2008 and ending December 31, 2009.

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

RESOLUTION NO. 08-181

IN THE MATTER OF APPOINTING ED REELY AS THE DELAWARE BOARD OF COUNTY
COMMISSIONERS' REPRESENTATIVE TO THE RURAL ZONING COMMISSION:

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

Whereas, The Board of Commissioners of Delaware County is responsible for making appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint Ed Reely as a member to the Rural Zoning Commission term beginning February 14, 2008, and ending December 31, 2013, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Ed Reely to the Rural Zoning Commission term beginning January 31, 2008, ending December 31, 2013.

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

RESOLUTION NO. 08-182

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 PENDING OR IMMINENT
LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:47AM.

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

RESOLUTION NO. 08-183

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 10:45AM.

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