

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 21, 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

- 1.) Mr. Joe Warren Spoke To The Commissioners
- 2.) Commissioner Evans Attended An Economic Development Meeting And Likes The Idea Of Running Fiber Optic Network Capabilities To A New Area At The Start Of Other Improvements To An Area (Ie. Sewer Improvements).
- 3.) Commissioner Ward Proposed Changing The Dates Of The Public Hearings On The Consideration Of Approving Sales And Use Taxes

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

RESOLUTION NO. 08-196

IN THE MATTER OF CANCELING THE PUBLIC HEARINGS SCHEDULED FOR MONDAY FEBRUARY 25, 2008 (9:30AM) AND MONDAY MARCH 3, 2008 (8:30PM) 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. Ward, seconded by Mr. Evans to Cancel The Public Hearings Scheduled For Monday February 25, 2008 (9:30am) And Monday March 3, 2008 (8:30pm) 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.

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

RESOLUTION NO. 08-197

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 19, 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 19, 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. 08-198

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0220:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0220 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
Po’s			
City of Dublin	Reimbursement for Sewer	66290301-5319	\$ 130,000.00
Kimberly Miller	Day Care	22411610-5348	\$ 62,500.00
Liberty TWP Fire	EMS Runs for 2008	10011303-5345	\$ 185,000.00
Facilities	Postage	23711630-5331	\$ 7,500.00
Decrease			
JCC North	Day Care	22411610-5348	\$ 20,000.00
Increase			
Dawnya Coleman	Day Care	22411610-5348	\$ 5,000.00
Vouchers			
Ben Bro Enterprises	March Rent	10011105-5335	\$ 19,276.80
Trident	Security	10011102-5301	\$ 5,736.50
Simco Electric	Willis Building Electric	40411412-5410	\$ 30,912.00

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2 K General	Willis Building General Trades	40411412-5410	\$	47,888.76		
Aggressive Mechanical	Willis Building HVAC	40411412-5410	\$	8,100.00		
Scioto Mechanical	Willis Building Plumbing	40411412-5410	\$	5,520.00		
Malcome Pirnie Inc	Residuals Master Plan	66290301-5301	\$	49,521.21		
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-199

IN THE MATTER OF APPROVING THE TREASURER’S REPORT:

It was moved by Mr. Ward, seconded by Mr. Evans to approve the Treasurer’s Report.

(Copy available for review at the Commissioner’s office until no longer of administrative value.)

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-200

IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the Tuition Assistance requests as follows:

Daniel James Boone Sr.	1 Class	Tuition	\$ 675.00 (90% of \$750.00)
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Delaware County will reimburse an employee up to 90% for actual course tuition and required lab fee costs and 50% of the required book costs, not to exceed \$2,500 in total reimbursable expenses annually (review Section 4.0 for specific items). The employee shall provide proof of full payment before reimbursement is processed.

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-201

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE SHERIFF’S OFFICE  
LEAP GRANT AND TRAINING GRANT:

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

Supplemental Appropriations						Amount
28631320-5201		Grant Drug Task Force-Office Supplies				\$ 4,309.64
28631320-5250		Grant Drug Task Force-Minor Equip<1000				\$ 7,000.00
28631320-5238		Grant Drug Task Force-Safety and Security				\$ 3,000.00
28631320-5313		Grant Drug Task Force-Printing				\$ 1,000.00
28631320-5328		Grant Drug Task Force-Minor Repairs				\$ 3,000.00
29131321-4520		REVENUELaw Enforcement/Intergovernmental				\$ 15,040.00
29131321-5305		Law Enforcement CPT/Training & Staff Development				\$ 15,040.00
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-202

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

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

Supplemental Appropriations			Amount
10031301-4231	Revenue Sheriff Deputy/Chg for Serv	\$	56,458.45
10031301-5001	Sheriff Deputies/Compensation	\$	40,651.20
10031301-5101	Sheriff Deputies/Health Insurance	\$	7,677.01
10031301-5102	Sheriff Deputies/Workers Comp	\$	813.02

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10031301-5120	Sheriff Deputies/PERS	\$ 6,504.19
10031301-5131	Sheriff Deputies/Medicare	\$ 813.02
<b>Transfer From:</b>		<b>Transfer To:</b>
10031301- 5201 Sheriff Deputies/ General Supplies	10031301- 5001 Sheriff Deputies/ Compensation	\$ 2,000.00
10031301- 5224 Sheriff Deputies/ Uniforms & Clothing	10031301- 5001 Sheriff Deputies/ Compensation	\$ 5,000.00
10031301- 5228 Sheriff Deputies/ Vehicle Maintenance	10031301- 5001 Sheriff Deputies/ Compensation	\$ 5,000.00
10031301- 5250 Sheriff Deputies/ Minor Tools	10031301- 5001 Sheriff Deputies/ Compensation	\$ 5,000.00
10031301- 5255 Sheriff Deputies/ Office Furniture	10031301- 5001 Sheriff Deputies/ Compensation	\$ 5,000.00
10031301- 5301 Sheriff Deputies/ Contracted Services	10031301- 5001 Sheriff Deputies/ Compensation	\$ 10,000.00
10031301- 5313 Sheriff Deputies/ Printing Services	10031301- 5001 Sheriff Deputies/ Compensation	\$ 5,000.00
10031301- 5380 Sheriff Deputies/ Other Services	10031301- 5001 Sheriff Deputies/ Compensation	\$ 3,651.20
10031301- 5380 Sheriff Deputies/ Other Services	10031301- 5101 Sheriff Deputies/ Health Insurance	\$ 7,677.01
10031301- 5380 Sheriff Deputies/ Other Services	10031301- 5102 Sheriff Deputies/ WC	\$ 813.02
10031301- 5380 Sheriff Deputies/ Other Services	10031301- 5120 Sheriff Deputies/ PERS	\$ 2,858.77
10031304- 5301 Sheriff Convey/ Contracted Services	10031301- 5120 Sheriff Deputies/ PERS	\$ 3,000.00
10031304- 5380 Sheriff Convey/ Other Services	10031301- 5120 Sheriff Deputies/ PERS	\$ 645.42
10031304- 5380 Sheriff Convey/ Other Services	10031301- 5131 Sheriff Deputies/ Medicare	\$ 813.02

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

RESOLUTION NO. 08-203

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote Sharon Cole to Case Manager with the Child Support Enforcement Agency; effective date March 8, 2008.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

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Kristopher W. Jordan

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James D. Ward

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Letha George, Clerk to the Commissioners