

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 20, 2008

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Glenn A. Evans, , James D. Ward
Absent: Kristopher W. Jordan

PUBLIC COMMENT

- 1. Mr. Joe Warren spoke to the Commissioners
- 2. Betsy Moffitt spoke to the Commissioners on the Concord/Scioto Community Authority

(Complete Record On The Official Cd Minutes)

RESOLUTION NO. 08-308

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 17, 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 March 17, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-309

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0319 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0319:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0319, memo transfers in batch numbers MTAPR0319 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account Number</u> | <u>Amount</u> |
|-----------------------------------|-------------------------------|-----------------------|---------------|
| Po’s | | | |
| Alert Tracking Systems | Alert Training | 21411306-5305 | \$ 5,100.00 |
| Increases | | | |
| G & G Enterprises | Ditch Jones -Timms | 40311422-5430 | \$ 6,400.00 |
| Scioto Mechanical | Willis Remodel | 40411412-5410 | \$ 23,770.00 |
| Vouchers | | | |
| Starr Commonwealth | Residential Treatment | 22511607-5342 | \$ 6,738.73 |
| Council for Older Adults | Protective Services Grant | 22411606-5301 | \$ 11,725.00 |
| Christian Childrens Home | Residential Treatment | 22511607-5342 | \$ 5,341.80 |
| Kokomo Academy | Residential Treatment | 22511607-5342 | \$ 5,655.00 |
| Pomegranate Health Systems | Residential Treatment | 22511607-5342 | \$ 9,135.00 |
| Pitney Bowes | Postage for County Offices | 10011105-5331 | \$ 20,000.00 |
| Quandel Group | Construction Management/CFOA | 43111424-5410 | \$ 35,400.00 |
| Design Group | Design Services | 40411414-5410 | \$ 92,714.91 |
| Prudential Group Life /Disability | Jan. Life Premiums | 60211902-5370 | \$ 9,584.39 |
| Prudential Group Life/ Disability | Feb. LTD premiums | 60211902-5370 | \$ 9,828.16 |
| Aggressive Mechanical | Willis Remodel HVAC | 40411412-5410 | \$ 133,083.20 |
| Simco Electric | Willis Remodel Electric | 40411412-5410 | \$ 28,520.00 |
| Scioto Mechanical | Willis Remodel Plumbing | 40411412-5410 | \$ 20,318.00 |
| 2K General Company | Willis Remodel General Trades | 40411412-5410 | \$ 131,138.64 |
| Fox Mechanical | Plumbing CFOA | 43111424-5410 | \$ 29,424.71 |
| Limbach | HVAC CFOA | 43111424-5410 | \$ 94,863.60 |
| City of Delaware | Municipal Prosecutor | 10011102-5301 | \$ 9,120.00 |
| Treasurer | Retainages for Willis Bldg | 40411412-5410 | \$ 19,958.16 |
| Limbach | HVAC CFOA | 43111424-5410 | \$ 35,500.00 |
| ACI Construction | General Trades CFOA | 43111424-5410 | \$ 130,445.26 |
| Shawnee Pools | CFOA Pool | 43111424-5410 | \$ 41,220.00 |

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

RESOLUTION NO. 08-310

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IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 2.843 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF WESTERVILLE:

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

Whereas, on March 14, 2008, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Bruce E. Bailey, Esquire, agent for the petitioner, of 2.843 acres, more or less, in Orange Township to the City of Westerville.

Whereas, ORC Section 709.022-Expedited Type 1 Annexation Petition; Consent of all Parties with Either an Annexation Agreement or Cooperative Economic Development Agreement states- Upon receipt of the petition and a certified copy of the applicable agreement, the board of county commissioners, at the board’s next regular session, shall enter upon its journal a resolution granting the annexation.

Therefore, Be It Resolved, the Delaware County Board of Commissioners (the “Board”) grants the annexation petition request to annex 2.843 acres, more or less, in Orange Township to the City of Westerville.

Be It Further Resolved, the Board directs the Clerk of the Board to deliver a certified copy of the entire record of the annexation proceedings, including all resolutions of the Board, signed by a majority of the members of the Board, the petition, map, and all other papers on file, and the recording of the proceedings, if a copy is available, to the auditor or clerk of the City of Westerville.

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

RESOLUTION NO. 08-311

IN THE MATTER OF WAIVING THE DELAWARE COUNTY PORTION OF FEES AT THE SOLID WASTE TRANSFER FACILITY TO SUPPORT LITTER CONTROL CAMPAIGNS:

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

WHEREAS, the Board of County Commissioners of Delaware County sustains a Solid Waste Transfer Station Operation Agreement with Central Ohio Contractors. for the operation of the Delaware County Solid Waste Transfer Station, and

WHEREAS, the Delaware General Health District has requested that the Board of County Commissioners waive its portion of the Solid Waste Transfer Station fees in support of litter control campaigns, and

WHEREAS, these litter control campaigns include support of Keep Delaware County Beautiful, an affiliate of Keep America Beautiful to promote the Great American Cleanup, the Olentangy River Sweep, and the Scioto River Sweep, and

WHEREAS, the Board of County Commissioners of Delaware County has waived its portion of Solid Waste Transfer Station fees in support of these initiatives in past years,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Delaware County does hereby waive its portion of Solid Waste Transfer Station fees in support of the aforementioned programs effective April 5, 2008 through October 31, 2008.

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

RESOLUTION NO. 08-312

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Holly Stratton as an Income Maintenance Worker III with the Department of Job and Family Services; effective date March 31, 2008.

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

RESOLUTION NO. 08-313

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Dan Fransen has resigned his position as a Dispatcher with the Delaware County 911 Department; effective

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date March 15, 2008.

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

RESOLUTION NO. 08-314

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. Ward, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 08-315

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 12:10PM.

Vote on Motion Mr. Evans Aye Mr. Jordan Absent 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