

COMMISSIONERS JOURNAL NO. 50 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 17, 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

Telecommunication Officer Week:  
Recognizing Jeanette Adair As Outstanding Dispatcher Of The Year And Presenting Yvette Hatten With A Certificate Of Achievement

RESOLUTION NO. 08-438

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 14, 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 April 14, 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. 08-439

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0416 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0416:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0416, memo transfers in batch numbers MTAPR0416 and Purchase Orders and Vouchers as listed below:

| <u>Vendor</u>              | <u>Description</u>      | <u>Account Number</u> | <u>Amount</u>   |
|----------------------------|-------------------------|-----------------------|-----------------|
| PO’s                       |                         |                       |                 |
| OH Mentor Children & Youth | Mentoring Services      | 22511607-5342         | \$ 10,000.00    |
| Arrow Uniform              | Floor Mat Rental        | 10011105-5328         | \$ 2,500.00     |
| Arrow Uniform              | Uniform Rental          | 10011105-5336         | \$ 4,500.00     |
| US Bank                    | Alum Creek Interest     | 66311901-5720         | \$ 1,360,975.00 |
| US Bank                    | Alum Creek Principal    | 66311901-5725         | \$ 200,000.00   |
| Del. Co. Bank & Trust      | Tartan Fields Principal | 50311120-5725         | \$ 115,000.00   |
| Del. Co. Bank & Trust      | Tartan Fields Interest  | 50311120-5720         | \$ 11,457.50    |
| Del. Co. Bank & Trust      | Basiger Interest        | 51311130-5720         | \$ 8,160.75     |
| Del Co. Bank & Trust       | Lewis Center Interest   | 50411121-5720         | \$ 2,727.36     |
| Del Co. Bank & Trust       | Lewis Center Principal  | 50411121-5725         | \$ 1,298.03     |
| Del Co. Bank & Trust       | Sawmill Interest        | 50811125-5720         | \$ 2,525.55     |
| Del Co. Bank & Trust       | Sawmill Principal       | 50811125-5725         | \$ 1,201.98     |
| Huntington Bank            | Lewis Center Interest   | 50411121-5720         | \$ 108,627.00   |
| Huntington Bank            | Lewis Center Principal  | 50411121-5725         | \$ 84,800.00    |
| Huntington Bank            | Sawmill Principal       | 50811125-5725         | \$ 75,600.00    |
| Huntington Bank            | Sawmill Interest        | 50811125-5720         | \$ 100,589.00   |
| Huntington Bank            | Olentangy TIF Principal | 50911126-5725         | \$ 49,200.00    |
| Huntington Bank            | Olentangy TIF Interest  | 50911126-5720         | \$ 65,569.00    |
| Huntington Bank            | Primmer Principal       | 50511122-5725         | \$ 7,100.00     |
| Huntington Bank            | Primmer Interest        | 50511122-5720         | \$ 2,600.00     |
| Huntington Bank            | Old Kingston Interest   | 51111128-5720         | \$ 2,200.00     |
| Huntington Bank            | Old Kingston Principal  | 51111128-5725         | \$ 6,000.00     |
| Huntington Bank            | Gwinner Principal       | 51011127-5725         | \$ 4,300.00     |
| Huntington Bank            | Gwinner Interest        | 51011127-5720         | \$ 1,600.00     |
| Huntington Bank            | Sackett Interest        | 50711124-5720         | \$ 240.00       |
| Huntington Bank            | Sackett Principal       | 50711124-5725         | \$ 600.00       |
| Huntington Bank            | Coomer Principal        | 51211129-5725         | \$ 13,600.00    |
| Huntington Bank            | Coomer Interest         | 51211129-5720         | \$ 5,000.00     |
| Huntington Bank            | Smith Interest          | 50611123-5720         | \$ 1,400.00     |
| Huntington Bank            | Smith Principal         | 50611123-5725         | \$ 3,800.00     |
| Bank of New York Trust     | Jail Principal          | 50111117-5725         | \$ 430,000.00   |
| Bank of New York Trust     | Jail Interest           | 50111117-5720         | \$ 128,196.26   |
| Bank of New York Trust     | Hayes Principal         | 50111117-5725         | \$ 560,000.00   |
| Bank of New York Trust     | Hayes Interest          | 50111117-5720         | \$ 664,393.76   |

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|                                 |  |                              |           |              |          |     |
|---------------------------------|--|------------------------------|-----------|--------------|----------|-----|
| Bank of New York Trust          | Radios Interest                                  | 50111117-5720                | \$        | 249,375.00   |          |     |
| Bank of New York Trust          | Radios Principal                                 | 50111117-5725                | \$        | 1,165,000.00 |          |     |
| Bank of New York Trust          | Perry Taggart Interest                           | 50111117-5720                | \$        | 124,738.76   |          |     |
| Bank of New York Trust          | Perry Taggart Principal                          | 50111117-5725                | \$        | 585,000.00   |          |     |
| Bank of New York Trust          | Principal Alum Creek Not Refunded                | 50111117-5725                | \$        | 2,320,000.00 |          |     |
| Bank of New York Trust          | Interest Alum Creek Not Refunded                 | 50111117-5720                | \$        | 203,942.50   |          |     |
| Bank of New York Trust          | 1995 Sewer Principal                             | 50111117-5725                | \$        | 1,195,000.00 |          |     |
| Bank of New York Trust          | 1995 Sewer Interest                              | 50111117-5720                | \$        | 60,550.00    |          |     |
| The Bank of New York            | 1997 Principal Refunded                          | 50111117-5725                | \$        | 285,000.00   |          |     |
| The Bank of New York            | 1997 Interest Refunded                           | 50111117-5720                | \$        | 132,300.00   |          |     |
| The Bank of New York            | CFOA Interest                                    | 50211119-5720                | \$        | 468,975.00   |          |     |
| The Bank of New York            | CFOA Principal                                   | 50211119-5725                | \$        | 440,000.00   |          |     |
| <b>Increases</b>                |  |                              |           |              |          |     |
| Delaware Cab                    | Job and Family Services Program                  | 22511607-5355                | \$        | 3,000.00     |          |     |
| Buckeye Valley School           | Day Care   | 22411610-5348                | \$        | 60,000.00    |          |     |
| La Petite Summitview            | Day Care   | 22411610-5348                | \$        | 10,000.00    |          |     |
| <b>Vouchers</b>                 |  |                              |           |              |          |     |
| Trident                         | Security   | 10011102-5301                | \$        | 7,531.38     |          |     |
| Treasurer                       | Willis Retainage 2K General                      | 40411412-5410                | \$        | 8,679.76     |          |     |
| Design Group                    | Design Services                                  | 40411414-5410                | \$        | 73,678.47    |          |     |
| 2K General Company              | General Trades/Willis                            | 40411412-5410                | \$        | 99,817.24    |          |     |
| United Methodist Children       | Residential Treatment                            | 22511607-5342                | \$        | 20,023.46    |          |     |
| Pointe at Scioto Reserve Inc.   | Refund not intended for use                      | 66290701-5319                | \$        | 26,220.00    |          |     |
| OHIO CAT                        | Repair Block Heaters on<br>Generators/Alum Creek | 66290402-5328                | \$        | 7,685.96     |          |     |
| AEP                             | Service Sanitary Eng Locations                   | 66290902-5338                | \$        | 7,964.92     |          |     |
| Delaware City schools           | Day Care   | 22411610-5348                | \$        | 6,929.21     |          |     |
| Delaware City schools           | Day Care   | 22511607-5348                | \$        | 553.92       |          |     |
| Council for Older Adults        | Protective Services Grant                        | 22411606-5301                | \$        | 11,725.00    |          |     |
| <b>Memo Transfer Voucher</b>    |  |                              |           |              |          |     |
| <b>From</b>                     | <b>To</b>  |                              |           |              |          |     |
| Job and Family<br>22411605-5380 | Commissioners<br>10011101-4231                   | Indirect Cost<br>January 08  | \$        | 29,628.25    |          |     |
| Job and Family<br>22411605-5380 | Commissioners<br>10011101-4231                   | Indirect Cost<br>February 08 | \$        | 29,628.25    |          |     |
| Vote on Motion                  | Mr. Jordan                                       | Aye                          | Mr. Evans | Aye          | Mr. Ward | Aye |

RESOLUTION NO. 08-440

IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER OF STOCK REQUEST FOR DOLLY HOMES INC. DBA SENOR ANTONIOS AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Dolly Homes Inc. DBA Senor Antonios has requested a stock transfer for the D5I and D6 permits located at 8615-8619 Columbus Pike Orange Township, Lewis Center, Ohio 43035, and

Whereas, the Orange 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 Commissioners.

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

PRESENTATION CAROL NELSON HR CONSULTANT FOR THE BOARD OF ELECTIONS

RESOLUTION NO. 08-441

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation

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|                |  |                 |
|----------------|--|-----------------|
| 40411414-5410  | Courts Building/Building & Improvements                            | \$ 2,000,000.00 |
| 40211405-5410  | Africa Road EMS/Building & Improvements                            | \$ 1,300,000.00 |
| Vote on Motion | Mr. Jordan      Aye      Mr. Evans      Aye      Mr. Ward      Aye |                 |

RESOLUTION NO. 08-442

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. Ward to adjourn into Executive Session at 10:55AM.

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

RESOLUTION NO. 08-443

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Evans to adjourn out of Executive Session at 11:45AM.

|                |  |
|----------------|--|
| 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

\_\_\_\_\_  
James D. Ward

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Letha George, Clerk to the Commissioners