

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MAY 1, 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. 08-490

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 28, 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 April 28, 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. 08-491

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0430:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0430, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
<b>PO’s</b>			
Little Prep School Inc.	Day Care	22411610-5348	\$ 25,000.00
JWC Environmental	Muffin Monster/Alum Creek PS	66690402-5450	\$ 49,292.00
<b>Vouchers</b>			
CCAO	Natural Gas Supply Feb-Mar 2008	10011105-5338	\$ 26,460.45
County Risk Sharing Authority	CORSA Coverage Renewal 08-09	60111901-5370	\$ 353,596.00
Crabbe Brown and James	Legal Fees Sheriff	10011102-5361	\$ 5,489.80
Liberty Twp Fire	2008 1 <sup>st</sup> Quarter Runs	10011303-5345	\$ 46,528.29
<b>Memo Transfer</b>			
<b>From</b>	<b>TO</b>		
Commissioners	Board Developmental Disabilities	County Home	\$ 6,250.00
10011501-5350	29519000-4234		

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

RESOLUTION NO. 08-492

IN THE MATTER OF RECOGNIZING MAY AS BETTER HEARING AND SPEECH MONTH:

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

Recognizing May as Better Hearing and Speech Month

WHEREAS, audiologist and speech-language pathologists in Delaware County observe and celebrate Better Hearing and Speech Month each year during the month of May; and

WHEREAS, the Delaware County Commissioners recognize and value the efforts of all who work to eliminate or minimize the isolating effects of communication disorders in the one in 10 families affected by them; and

WHEREAS, those citizens of Delaware County who have overcome their communication disabilities through the services of dedicated audiologists and speech-language pathologists should be recognized;

NOW BE IT RESOLVED, the Delaware County Board of Commissioners proclaim the month of May as Better Hearing and Speech Month, and we encourage all citizens to recognize the achievements of audiologist and speech-language pathologists in improving the quality of life for people with communication disorders.

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

RESOLUTION NO. 08-493

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IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE FINAL PERFORMANCE REPORT FOR THE ECONOMIC DEVELOPMENT GRANT 2005 WITH THE OHIO DEPARTMENT OF DEVELOPMENT:

It was moved by Mr. Evans, seconded by Mr. Ward to authorize the submittal of the Economic Development Final Performance Report:

WHEREAS, the Ohio Department of Development (ODOD) provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Delaware County Board of Commissioners received financial assistance for American Showa, Inc. under the Ohio Small Cities Community Development Block Grant Economic Development (CDBG-ED) Program in the amount of \$455,000 on April 10, 2006; and

WHEREAS, Delaware County has the authority to administer the amounts received from ODOD through its CDBG-ED Program; and

WHEREAS, the Delaware County Commissioners directed and authorized the Director of the Delaware County Department of Economic Development to act in connection with the application and to provide such additional information as may be required; and

WHEREAS, the ODOD requires the County to submit a Final Performance Report of the Economic Development Grant for their review.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by Delaware County Commissioners as follows:

Section 1. The Board hereby authorizes the submittal of the Economic Development Final Performance Report for the period of April 6, 2006 – February 29, 2008 to ODOD, Office of Housing and Community Partnerships.

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

RESOLUTION NO. 08-494

IN THE MATTER OF APPROVING CHANGE ORDER # 01-001 FOR BID PACKAGE 1 – GENERAL TRADES FOR THE TENANT IMPROVEMENTS: 2081 NORTH US HIGHWAY 23, DELAWARE COUNTY, OHIO:

It was moved by Mr. Ward, seconded by Mr. Evans to approve change order #01-001 for Bid Package 1 – General Trades:

2K General Company

Original Contract	\$	857,000.00
Amount previously approved	\$	0.00
Change Order 001	\$	20,706.01
<b>Revised Contract Amount</b>	<b>\$</b>	<b>877,706.01</b>

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

RESOLUTION NO. 08-495

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND AUTHORIZING THE PUBLIC AUCTION, PRIVATE SALE, INTERNET AUCTION, OR DISPOSAL OF CERTAIN PERSONAL PROPERTY:

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

WHEREAS, Delaware County throughout the year will have miscellaneous office furniture, chairs, filing cabinets, shelving, microwave ovens, miscellaneous minor office equipment, computers, monitors, printers, fax machines, copiers, typewriters, miscellaneous building hardware and materials, and minor tools and equipment which are not needed for public use, or are obsolete or unfit for the use for which they were acquired.

NOW THEREFORE BE IT RESOLVED, that the board of Commissioners of Delaware County, State of Ohio, declare that when the above type of personal property becomes obsolete, unfit, or not needed for public use and when the fair market value of each item is less than \$2,500.00, authorize the public auction, private sale, internet auction, or the disposal or salvage of property that has no value, as set by the Ohio Revised Code

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Section 307.12.

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

RESOLUTION NO. 08-496

IN THE MATTER OF APPROVING A PURCHASE AGREEMENT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY COMMON PLEAS COURT AND SOUND COMMUNICATIONS FOR A SCI-DVR DIGITAL RECORDING SYSTEM AND APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE COMMON PLEAS DATA FUND:

It was moved by Mr. Evans, seconded by Mr. Ward to approve a purchase agreement between the Delaware County Commissioners; The Delaware County Common Pleas Court And Sound Communications For A SCI-DVR Digital Recording System.

(A copy of the purchase agreement is available in the Commissioners Office until no longer of administrative value).

Further be It Resolved, that the Commissioners approve the following:

Supplemental Appropriation			Amount	
28129204-5260	Common Pleas Data Fund/Inventoried Tools	\$	1,200.00	
28129204-5250	Common Pleas Data Fund/Minor Tools	\$	6,900.00	
28129204-5220	Common Pleas Data Fund/Software	\$	900.00	

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

RESOLUTION NO. 08-497

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 THE PURPOSE OF REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 08-498

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Ward, seconded by Mr. Jordan to adjourn out of Executive Session at 11:12AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

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Letha George, Clerk to the Commissioners