

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 19, 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. 08-724

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 4-LIMITATIONS; FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve, for a specific occurrence, a suspension of Rule 4-Limitations from the Rules Governing Public Comment Before The Board Of County Commissioners Of Delaware County, Ohio

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

Mr. Joe Warren spoke to the Commissioners  
(Complete Record On The Official Cd Minutes)

RESOLUTION NO. 08-725

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 16, 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 June 16, 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. 08-726

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0618A, 0618B AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0618:

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0618A, 0618B, memo transfers in batch numbers MTAPR0618 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO's</b>			
Kohls Department Stores	School Clothing	22411602-5215	\$ 75,000.00
<b>Increases</b>			
Beem's	Fuel	10011106-5228	\$ 35,000.00
Buckeye Valley School	Day Care	22411610-5348	\$ 40,000.00
<b>Vouchers</b>			
Toddler Inn	Day Care	22411610-5348	\$ 11,414.96
Jobs for OH Grads	Jobs for OH Grads	22311611-5348	\$ 9,874.00
Kiddie Academy of LC	Day Care	22411610-5348	\$ 31,488.94
Nicole Otten	Day Care	22411610-5348	\$ 2,844.63
Synagro Central	Land Application Biosolids	66290303-5301	\$ 20,388.00
Synagro Central	Sub Contractor	66290303-5301	\$ 11,356.40
OH Public Defender	Services	10011202-5301	\$ 14,065.74
<b>Memo Transfer Vouchers</b>			
<b>From</b>	<b>To</b>		
Job and Family Services	Family Children’s First	Help Me Grow	\$ 31,057.46
22411601-5348	70161607-4501	TANF	
Job and Family Services	Family Children’s First	Help Me Grow	\$ 3,105.75
22411601-5348	70161603-4501	TANF	
Job and Family Services	Delaware Health District	It Takes Two	\$ 10,000.00
22411601-5348	70251501-4560	Program	

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

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RESOLUTION NO. 08-727

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Sean Miller as an EMA Assistant with the Emergency Management Agency; effective date June 30, 2008.

Recommendation to hire Linda Schultz as an EMA Assistant with the Emergency Management Agency; effective date June 18, 2008.

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

RESOLUTION NO. 08-728

IN THE MATTER OF APPROVING CHANGE ORDER # 01-004 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 #01-004 for Bid Package 1 – General Trades:

2K General Company

Original Contract	\$	857,000.00
Amount previously approved	\$	21,595.01
Change Order 004	\$	157,052.00
<b>Revised Contract Amount</b>	<b>\$</b>	<b>1,035,647.01</b>

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

RESOLUTION NO. 08-729

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 LAND ACQUISITION AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:48AM.

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

RESOLUTION NO. 08-730

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Evans, seconded by Mr. Jordan to adjourn out of Executive Session at 11:00AM.

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

RESOLUTION NO. 08-731

IN THE MATTER OF APPOINTING JOHN RIELLY TO THE DELAWARE COUNTY PUBLIC DEFENDER COMMISSION:

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

WHEREAS, in Resolution No. 08-538, adopted on May 8, 2008, the Delaware County Board of Commissioners (the “Board”) established the Delaware County Public Defender Commission (the “Commission”); and

WHEREAS, Section III of the Resolution states that the Board shall, pursuant to section 120.13, make the following appointments to the Commission: (1) Two members who shall serve terms commencing on the date of establishment in Section II of this Resolution and expiring two years thereafter; and (2) One member who shall serve a term commencing on the date of establishment in Section II of this Resolution and expiring four years thereafter. At least one of the Board’s appointments shall be an attorney admitted to the practice of law in this state;

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO, that the Board hereby appoints John Rielly to the Commission for a term of four years, commencing on May 8, 2008 and expiring on May 8, 2012.

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

RESOLUTION NO. 08-732

IN THE MATTER OF APPOINTING MARY SPAHIA-CARDUCCI TO THE DELAWARE COUNTY PUBLIC DEFENDER COMMISSION:

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

WHEREAS, in Resolution No. 08-538, adopted on May 8, 2008, the Delaware County Board of Commissioners (the “Board”) established the Delaware County Public Defender Commission (the “Commission”); and

WHEREAS, Section III of the Resolution states that the Board shall, pursuant to section 120.13, make the following appointments to the Commission: (1) Two members who shall serve terms commencing on the date of establishment in Section II of this Resolution and expiring two years thereafter; and (2) One member who shall serve a term commencing on the date of establishment in Section II of this Resolution and expiring four years thereafter. At least one of the Board’s appointments shall be an attorney admitted to the practice of law in this state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO, that the Board hereby appoints Mary Spahia-Carducci to the Commission for a term of two years, commencing on May 8, 2008 and expiring on May 8, 2010. The Board has verified that the appointee is an attorney admitted to the practice of law in the State of Ohio.

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