

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 3, 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. 08-779

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 30, 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 June 30, 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. 08-780

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0702 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0702:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0702, memo transfers in batch numbers MTAPR0702 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO’s			
Briar Rose Children's Center	Day Care	22411610-5348	\$ 10,000.00
Increase			
Henry Thompson	For Tartan Fields	66690602-5450	\$ 7,480.00
Vouchers			
Ameritas Group Dental	June Premiums for July Invoice	75010903-5370	\$ 21,805.40
Tyevco	Private Rehab	23011708-5365	\$ 12,000.00
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$ 11,904.00
Starr Commonwealth	Residential Treatment	22511607-5342	\$ 22,870.56
Del. Area Career Center	ABLE	22411601-5348	\$ 13,278.81
BP Products N. America Inc.	Gas/Service Center	10011106-5228	\$ 28,344.00
CCAO SC	Gas/Utility April - May 08	10011105-5338	\$ 6,392.82
Memo Transfer Vouchers			
From	To		
DCDJFS	Family & Children First	TANF Visits May 08	\$ 27,573.63
22411601-5348	70161607-4560		
DCDJFS	Family & Children First	TANF Visits May 08	\$ 2,757.36
22411601-5348	70161603-4560		
DCDJFS	Family & Children First	TANF Visits March 08	\$ 22,559.33
22411601-5348	70161607-4501		
DCDJFS	Family & Children First	TANF Vis its March 08	\$ 2,255.93
22411601-5348	70361603-4501		
DCDJFS	Family & Children First	TANF Visits April 08	\$ 21,883.82
22411601-5348	70161607-4501		
DCDJFS	Family & Children First	TANF Visits April 08	\$ 2,188.38
22411601-5348	70161603-4501		

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

RESOLUTION NO. 08-781

IN THE MATTER OF APPOINTING PAUL WISE AS THE GOVERNMENTAL MEMBER AND RE-APPOINTING JOHN REILLY AS CITIZEN MEMBER FOR THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVES TO THE MILLSTONE COMMUNITY AUTHORITY IN WESTERVILLE, OHIO:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the

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public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint individuals to the Millstone Community Authority in Westerville, Ohio. Paul Wise will be appointed as the governmental member, term beginning July 3, 2008 and term ending July 2, 2010. John Reilly shall be re-appointed as citizen member for a second term beginning July 3, 2008 and ending July 2, 2010;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, hereby appoint Paul Wise as the governmental member, term beginning July 3, 2008 and ending July 2, 2010, and John Reilly for a second term as the citizen member term beginning July 3, 2008 and term ending July 2, 2010 to the Millstone Community Authority in Westerville, Ohio.

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

RESOLUTION NO. 08-782

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote Nick Arnold to a Full-Time Paramedic Position; effective July 17, 2008.

Recommendation to approve a 2 week suspension for part-time Paramedic Aubrey Dudra from 7/12/08 to 7/25/08.

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

RESOLUTION NO. 08-783

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION, INCREASES TO PURCHASE ORDERS AND NEW PURCHASE ORDERS FOR THE WILLIS GOVERNMENT BUILDING PROJECT:

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

Transfer of Appropriation			
From	To		
40411414-5410	40411412-5410		
Courts Building/Building & Improvements	2081 Rt. 23 North/Building & Improvements	\$ 300,000.00	

PO Increases			
Scioto Mechanical	Willis Plumbing	40411412-5410	\$ 2,634.00
2K General	Willis General Trades	40411412-5410	\$157,052.00
Treasurer	Willis Retainage	40411412-5410	\$ 32,500.00
Schmid Mechanical	Willis Fire Protection	40411412-5410	\$ 13,625.72

New PO's			
Sure Sign	Willis Signage	40411412-5410	\$ 15,037.00
Case Construction	Ditch Clearing	40411412-5410	\$ 13,780.00

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

RESOLUTION NO. 08-784

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE CLERK OF COURTS OFFICE AND MEADE AND ASSOCIATES, INC. FOR COLLECTION SERVICES:

It was moved by Mr. Evans, seconded by Mr. Ward to approve The Contract Between The Delaware County Commissioners; The Clerk Of Courts Office And Meade And Associates, Inc. For Collection Services.

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

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

RESOLUTION NO. 08-785

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IN THE MATTER OF AMENDING RESOLUTION NO. 08-435 (AUTHORIZING EXECUTION OF BARGAINING UNIT AGREEMENT WITH OHIO COUNCIL 8 AND AFSCME) TO MAKE THE WAGE SCALE ASSIGNMENT EFFECTIVE DECEMBER 29, 2007:

It was moved by Mr. Evans, seconded by Mr. Ward to approve amending Resolution No. 08-435 (Authorizing Execution Of Bargaining Unit Agreement With Ohio Council 8 And AFSCME) to make the wage scale assignment effective December 29, 2007.

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

RESOLUTION NO. 08-786

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS FOR ADULT COURT SERVICES:

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

Transfer of Funds

From	To		
10022202-5801	25922307-4601		
Adult Court Services/Transfers	Mental Health Docket Grant/Interfund Revenue	\$	455.90

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

RESOLUTION NO. 08-787

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; FOR LAND ACQUISITION AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 9:57AM.

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

RESOLUTION NO. 08-788

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 11:35AM.

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

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward