

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 31, 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

Courts Building Discussion

Please see official minutes on CD for complete discussion.

RESOLUTION NO. 08-899

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 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 July 28, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-900

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR 0730 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0730 :

It was moved by Mr. Ward, seconded by Mr. Evans to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0730 , memo transfers in batch numbers MTAPR 0730 and Purchase Orders and Vouchers as listed below:

PO's

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
House of Security	Door Hardware/Sheriff	40111402-5410	\$ 8,000.00
OH Regional Dev. Corp.	DCHIP Rehab Inspector	23111711-5365	\$ 9,600.00
Lillypad Learning Cntr. LLC	Day Care	22411610-5348	\$ 10,000.00
Pomante Contractors Inc.	DCHIP Home Repair	23111711-5365	\$ 6,900.00
Beheler Excavating Inc.	Road Repair for Ostrander	23111709-5365	\$ 45,000.00
Thomas & Company LPA	BWC Legal Services	75110902-5301	\$ 35,510.77
Increases			
Blue's Auto Service	Repair	60111901-5370	\$ 5,000.00
Beems	Gasoline	10011106-5228	\$ 28,000.00
JFS	Utilities	22411602-5348	\$ 5,000.00
Vouchers			
Beems BP	Gasoline	10011106-5228	\$ 12,113.92
BC&G Weithman Construction	Structural Repairs/Tran Sta.	68011916-5410	\$ 54,317.56
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,235.95
Kohls Dept. Store	School Clothing	22411602-5215	\$ 2,112.11
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,238.74
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,601.33
Kohls Dept. Store	School Clothing	22411602-5215	\$ 2,118.70
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,112.66
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,624.45
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,746.83
Kohls Dept. Store	School Clothing	22411602-5215	\$ 1,248.10
The System by Mike Ryder	Clean Up/Water Main Break	60111901-5370	\$ 13,267.50
Pomante Contractors Inc.	DCHIP Home Repair	23111711-5365	\$ 6,000.00
Mobile Tek Consultating LLC	Electronic EMS Reporting	40111402-5450	\$ 30,725.00
AEP	Service/Various Locations	10011105-5338	\$ 6,608.42

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Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,431.13
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,828.22
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,206.85
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 848.25
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,171.98
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 1,583.56
Meijer Properties, Inc.	School Clothing	22411602-5215	\$ 978.15

Memo Transfer Voucher

From	To		
Commissioners	DCBDD SA	County Home Closing	\$ 5,000.00
10011501-550	29519000-4234		
Drainage Maintenance	Soil & Water	Chgs - District Service	\$37,780.64
21911401-5328	72190901-4230		

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

RESOLUTION NO. 08-901

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Juvenile Court is requesting that Judge Spicer attend the 2008 Judicial Conference at Dublin, Ohio on September 11-12, 2008, at a cost of \$260.00

Emergency Services is requesting that EMS senior staff and others attend the seminar “How to Supervise Off-Site Employees” at the Delaware County EOC on September 9, 2008, at a cost of \$199.00

Administrative Services is requesting that Brad Evans attend a Workers Compensation conference at Columbus, Ohio on September 24, 2008 at no cost.

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

RESOLUTION NO. 08- 9-02

IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD:

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, has adopted a policy for the use of County Procurement Cards. And;

WHEREAS, the appointing authority for the procurement card being the Delaware Developmental Disabilities Board has adopted a policy in accordance with the policy adopted by the Delaware County Board of Commissioners for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2).

WHEREAS, the cardholders are aware of and have read the policy and are aware of the disciplinary action for misuse of the card and are aware of the responsibility associated with being a card holder and;

WHEREAS, the use of the purchasing card will follow the established procurement policy adopted by the Delaware Developmental Disabilities Board, and;

NOW THEREFORE BE IT RESOLVED,

1. That the Delaware Developmental Disabilities Board authorizes the use of the following procurement cards to the limits indicated and for specific work related expenses designated in the Procurement Card Policy without submitting a monthly estimate of expenses:

Appointing Authority:	Delaware Developmental Disabilities Board
Office/Department:	Delaware Developmental Disabilities Board

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Control Group:		OPT4				
Daily spending per card:		\$1,000.00				
Monthly spending per card:		\$5,000.00				
Single transaction limit:		\$1,000.00				
Daily number of transactions per card:		10				
Monthly number of transactions per card:		50				
Name on Card :		Donna Howard				
Vote on Motion:	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-903

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION FOR FY 07 EMPG GRANT

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

Transfer of Appropriation						
From	To					
21511315-5101	21511315-50041		\$	1,400.00		
Vote on Motion:	Mr. Evans	Aye	Mr. Ward	Aye	Mr. Jordan	Aye

RESOLUTION NO. 08-904

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR JUVENILE COURTS VICTIM ASSISTANCE PROGRAM FOR THE VICTIMS OF CRIME ACT (VOCA) AND STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT:

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

Victim Assistance Program

Grant #	2008VA DSCE035	Victim Assistance Program
Source:	Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA)	
Grant Period:	October 1, 2008 through September 30, 2009	
Grant Amount:	VOCA	32,271.89
Local Match:		10,757.30
Grant Amount:	SVAA	22,329.76
Local Match:		\$0.00
Total Grant Amount:		\$65,358.95

The Victim Assistance Program has been in existence since 1987. The program has 2 staff who are funded by a combination of VOCA/SVAA funds and a 25% General Fund match. The program serves victims of juvenile crime (one position 75%) and child victims of abuse/neglect/dependency (one position at 100%).

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-905

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE COURT APPOINTED SPECIAL ADVOCATES PROGRAM FOR THE VICTIMS OF CRIME ACT (VOCA) AND STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT:

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

CASA Program

Grant #	2008VA DCSE474	CASA Program
Source:	Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA)	
Grant Period:	October 1, 2008 through September 30, 2009	
Grant Amount:	VOCA	\$ 18,263.00

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Local Match:		\$ 18,068.06
Grant Amount:	SVAA	\$1,826.10
<u>Local Match:</u>		<u>\$0.00</u>
Total Grant Amount:		\$38,157.16

The CASA program was started in 1984. The county funds 1 position, the CASA Program Executive Director. This position is funded through a combination of VOCA/SVAA funds and cash match money. The program serves child victims of abuse/neglect/dependency (1 staff at 52% VOCA/SVAA and 48% General Fund).

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

**RESOLUTION NO. 08-906**

**IN THE MATTER OF APPROVING A PERSONNEL ACTION:**

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

Approval to terminate Kelly Stojkov’s paid administrative leave as of July 22, 2008

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

**RESOLUTION NO. 08-907**

**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 PENDING LITIGATION:**

It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn into Executive Session at 11:02 AM.

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

**RESOLUTION NO. 08-908**

**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 12:16 PM.

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