

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 21, 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

- 1. Tommy Thompson -Part Of The Bonds For The New County Courts Building Should Go Before The Voters Of Delaware County
- 2. Mark Butler-Would Like To See A Program In Delaware County For Youths In Trouble That Focuses On The Performing Arts.

Record of Comments available on CD of Official Minutes

MADDOX PRESENTATION; PLANS FOR EMS STATION 11

RESOLUTION NO. 08-996

IN THE MATTER OF DIRECTING MADDOX TO MOVE FORWARD WITH THE DETAIL DESIGN PLANS AND PREPARATION OF THE SITE FOR EMS STATION 11:

It was moved by Mr. Ward, seconded by Mr. Evans to Direct Maddox To Move Forward With The Detail Design Plans And Preparation Of The Site For EMS Station 11.

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

RESOLUTION NO. 08-997

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 18, 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 August 18, 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. 08-998

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0820 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0820:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0820, memo transfers in batch numbers MTAPR0820 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’s			
Raccoon Valley Partners LLC	Consulting Services I-71	21011113-5301	\$ 25,000.00
Delaware Area Transit	Client Transportation	22411601-5355	\$ 10,000.00
Hina Environmental	Asbestos Abatement	40411414-5410	\$ 16,077.00
Via Quest	Behavioral Health	22511607-5342	\$ 10,000.00
Decreases			
AEP	Electric	10011105-5301	\$ 11,000.00
Increases			
Village Network	Residential Treatment	22511607-5342	\$ 10,000.00
Delaware Motive	Parts Services	10011106-5228	\$ 4,500.00
GOVDEALS	Internet Auction	10011105-5301	\$ 11,000.00
ITT Flygt	Alum Creek	66290402-5270	\$ 3,476.00
McNaughton McKay	Equipment Parts	66290302-5270	\$ 1,957.45
AEP	Leatherlips	66290318-5338	\$ 5,800.00
AEP	Alum Creek	66290407-5338	\$ 26,000.00
AEP	Cheshire	66290408-5338	\$ 750.00
AEP	East Alum Creek	66290409-5338	\$ 800.00
AEP	Summerwood	66290412-5338	\$ 650.00
AEP	Scioto Hills	66291002-5338	\$ 3,400.00

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 21, 2008

AEP	Hooverwoods	66290902-5338	\$	1,250.00
AEP	Scioto Reserve N.	66290702-5338	\$	700.00
JFS	EMT Reimbursement	22411601-5348	\$	2,000.00
Downes, Hurst & Fishel	Services Rendered	10011303-5361	\$	15,000.00
BCMH	Crippled Children	10011102-5319	\$	25,000.00
Kroll	Residential Treatment	22511607-5215	\$	5,700.00
Certified Oil	JFS Program	22511607-5355	\$	4,000.00
AEP	Deer Run	66290307-5338	\$	175.00
AEP	Golf Village	66290308-5338	\$	1,600.00
AEP	Golf Village North	66890308-5338	\$	700.00
AEP	Trotters	66290315-5338	\$	1,000.00
AEP	Wingate	66290316-5338	\$	400.00
AEP	Woodland	66290317-5338	\$	500.00
AEP	Lakes of Powell	66290310-5338	\$	700.00
AEP	Seldom Seen	66290313-5338	\$	300.00
AEP	Sherborne	66290314-5338	\$	250.00
Vouchers				
Childrens Discovery Place	Day Care	22411610-5348	\$	6,307.84
Pomegranate Health Systems	Residential Treatment	22511607-5342	\$	11,520.00
LHS Family & Youth Services	Residential Treatment	22511607-5342	\$	11,129.00
Dell Marketing L. P.	Mobile Data Terminals	21511318-5260	\$	21,835.94
GOVDEALS	Internet Auction Fees for July	10011105-5301	\$	10,159.09
Itt Flygt Corp.	Tank Drain Replacement Pump	66690402-5450	\$	10,906.00
K. H. Energy Services	OECC MCC N. Plant Upgrade	66690301-5301	\$	11,297.50
Siemens	Bioxide for Various Locations	66290407-5290	\$	16,065.72
Siemens	Bioxide for Various Locations	66290308-5290	\$	8,064.54
City of Dublin	Reimbursement Sewer Charges	66290301-5319	\$	30,245.72
Todays Learning child	Day Care	22411610-5348	\$	19,069.00
Meijer Properties, Inc.	School Clothing	22411602-5215	\$	1,441.24
Meijer Properties, Inc.	School Clothing	22411602-5215	\$	1,831.61
Meijer Properties, Inc.	School Clothing	22411602-5215	\$	1,821.80
Meijer Properties, Inc.	School Clothing	22411602-5215	\$	1,103.93
Crabb, Brown & James	Legal Services/Sheriff	10011102-5361	\$	4,470.20
Kevin McGovern Associates	Boiler Exhaust Fan	40111402-5410	\$	8,200.00
Sure Signs	Various Signs	40411412-5410	\$	5,640.00
Trident Group	Security	10011102-5301	\$	7,938.08
Berlin Township Trustees	2008 Lease agreement	10011303-5335	\$	14,000.00
Pitney Bowes	Postage/Mailroom	10011105-5331	\$	20,000.00
American Electric Power	Service/Various Offices	10011105-5338	\$	22,339.87
Thomas Glass	Windows CFOA	43111424-5410	\$	21,408.40
Treasurer	Retainage Fox CFOA	43111424-5410	\$	2,597.51
Treasurer	Retainage Fox CFOA	43111424-5410	\$	1,985.75
Treasurer	Retainage Thomas Glass CFOA	43111424-5410	\$	1,861.60
Memo Transfer Voucher				
From	To			
FCFC	DGHD	June 08 EI Visits	\$	7,283.66
70161602-5601	70251501-4560			

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

RESOLUTION NO. 08-999

IN THE MATTER OF APPOINTING WES BUCHANON AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY PORT AUTHORITY:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint an individual to the Delaware County Port Authority. Wes Buchanan will complete an unexpired term beginning August 21, 2008, and ending December 31, 2011; and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Wes Buchanan to the Delaware County Port Authority for an unexpired term beginning August 21, 2008 and ending December 31, 2011.

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

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 21, 2008

RESOLUTION NO. 08-1000

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to promote Kimberly Graham to the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date August 25, 2008.

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

RESOLUTION NO. 08-1001

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Recommendation to hire Joshua Phillips as the Relief Operator with the Water Reclamation Department; effective date August 21, 2008.

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

RESOLUTION NO. 08-1002

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Thomas Ruthig is resigning his position with the Maintenance Department; effective date August 11, 2008.

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

RESOLUTION NO. 08-1003

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:

It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 10:25AM.

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

RESOLUTION NO. 08-1004

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 11:37AM.

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

There being no further business the meeting adjourne

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 21, 2008

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners