

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 2, 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

Tom Homan, Delaware City Manager and Vicki Lewis, Vice President Grady Memorial Hospital, came to ask the Commissioners to approve the pending easements associated with the Glenn Parkway and Grady Hospital Project. The easements will provide access for AEP to provide electric.

Auditor Todd Hanks, Auditor’s comments on fiscal state of Delaware County.

Record of Comments available on CD of Official Minutes

RESOLUTION NO. 08-1164

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 29, 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 September 29, 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. 08-1165

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1001 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1001:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1001, memo transfers in batch numbers MTAPR1001 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO's			
Meadowood Condominium	Overpayment of User Fees	66290401-5319	\$ 5,796.00
NorthWoods Consulting	Maintenance Contracts	23711630-5325	\$ 15,200.00
Ohio Cat	Rental Backup Generator	66290302-5335	\$ 8,800.00
Facilities	Gov Deals Payment for Casing Pipe	66711903-5301	\$ 10,159.00
Decrease			
Mcwherters	Fuel	10011106-5228	\$ 21,000.00
Increases			
Petroleum Traders	Fuel	10011106-5228	\$ 21,000.00
Certified Oil	Program JFS	22411601-5355	\$ 10,000.00
Thomas & Roberta Divito	Child Care	22511607-5350	\$ 3,062.00
Adam & Angela Kemmerling	Child Care	22511607-5350	\$ 4,000.00
Misty McVay	Child Care	22511607-5350	\$ 4,000.00
Kurt Smith	Child Care	22511607-5350	\$ 3,016.00
Sherry Hughes Webb	Child Care	22511607-5350	\$ 1,500.00
Family Children’s First	Help Me Grow	22411601-5348	\$ 36,000.00
JFS Rent	Deposit	22411602-5348	\$ 5,000.00
Delaware Area Career	Program JFS Participants	22311611-5348	\$ 1,000.00
Vouchers			
Crabb Brown James	Legal Services Sheriff	10011102-5361	\$ 8,366.50
Trident	Security	10011102-5301	\$ 7,597.26
Peterson Construction	Centrifuge Dewater	66690301-5450	\$ 235,363.21
Memo Transfer Voucher			
From	To		
Commissioners	Board of Developmental Disabilities	County Home	\$ 5,000.00
10011501-5350	2951900-4234	Sept 08	

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

RESOLUTION NO. 08-1166

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IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE SHERIFF’S OFFICE:

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

Supplemental Appropriation						AMOUNT
10031302-5345	Sheriff Prisoner Transport/Safety and Security Services					\$15,104.45
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-1167

IN THE MATTER OF APPROVING THE PLANS FOR CONSTRUCTION OF THE WEST ORANGE ROAD
BRIDGE OVER OLENTANGY RIVER:

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

Whereas County Commissioner Resolution 00-368 ordered the County Engineer to prepare plans, estimates, specifications, surveys and plats to replace or rehabilitate the truss bridge located on West Orange Road, Liberty Township road number 114, and;

Whereas the County Engineer has developed plans, estimates, specifications, surveys and plats to replace said bridge with a new bridge over the Olentangy River located approximately 160 feet north of the existing truss bridge and provide realigned approaches to the bridge for West Orange Road, and;

Whereas the County Engineer recommends that for the benefit of the public convenience and welfare, the Board should proceed with said improvement at the earliest possible date;

NOW THEREFORE BE IT RESOLVED THAT:

Section 1: The Board hereby approves the plans, estimates, specifications, surveys and plats as prepared by the County Engineer for the improvement known as DEL-TR114-0.00.

Section 2: The Board has determined that for the public convenience and welfare said improvement shall proceed at the earliest possible date.

Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye
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RESOLUTION NO. 08-1168

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE
DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY
COMMISSIONERS AND SOJOURNER’S CARE NETWORK:

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

Sojourner’s Care Network

AMENDMENT TO CONTRACT
For
Child Placement and Related Services

AMENDMENT NO.1

This Amendment, effective September 23, 2008, is to amend the Contract for Child Placement and Related Services between the Delaware County Department of Job and Family Services, a department of the Delaware County Commissioners, and Sojourner’s Care Network, entered into on the first day of July, 2008.

- I. Article IV. Reimbursement for Placement Services: Changes the amount reimbursable under the contract from \$15,000 to \$40,000.00.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye
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RESOLUTION NO. 08-1169

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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Darenda Day is resigning her position with the Maintenance Department; effective October 2, 2008.

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

RESOLUTION NO. 08-1170

IN THE MATTER OF APPROVING A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY AND JOHN A. SANDERS:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the real estate purchase agreement.

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

Further Be It Resolved, that the Commissioners approve a Purchase Order Request to John Sanders in the amount of \$170,000.00 (40211405-5410).

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

RESOLUTION NO. 08-1171

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

Supplemental Appropriation

10016101-5001	Board of Elections/Compensation	\$	50,000.00
10016101-5004	Board o f Elections/Overtime	\$	10,000.00
10016101-5102	Board of Elections/Workers Comp	\$	1,200.00
10016101-5120	Board of Elections/PERS	\$	6,000.00
10016101-5131	Board of Elections/Medicare	\$	870.00
10016101-5201	Board of Elections/General Supplies	\$	5,000.00
10016101-5215	Board of Elections/Election Supplies	\$	5,000.00
10016101-5270	Board of Elections/Equipment Parts	\$	6,000.00
10016101-5301	Board of Elections/Contract Services	\$	20,000.00
10016101-5313	Board of Elections/Printing Services	\$	37,000.00
10016101-5375	Board of Elections/Election Settlement	\$	81,200.00

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

RESOLUTION NO. 08-1172

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. Evans to adjourn into Executive Session at 10:55AM.

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

RESOLUTION NO. 08-1173

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 12:47AM.

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

There being no further business the meeting adjourned.

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Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners