

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 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

Commissioner Jordan expressed concerns regarding proof of citizenship not being required for people to vote.

RESOLUTION NO. 08-1191

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE
PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 6, 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 October 6, 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. 08-1192

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW
CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1008:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1008, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO's			
Simplex Grinnell LP	Fire Protection Law Library	40111402-5268	\$ 6,700.00
University of Northwestern	Tuition	22311611-5348	\$ 6,500.00
Northwoods Consulting Partners	Maintenance/Licensing	22411605-5325	\$ 53,824.00
Increases			
State of OH BBS Treasurer	Code Compliance Service	10011301-5380	\$ 1,400.00
State of OH BBS Treasurer	Code Compliance Service	10011301-5380	\$ 2,200.00
Architecture OH Inc.	Plan Reviews	10011301-5301	\$ 2,500.00
JFS	Rent	22411602-5348	\$ 10,000.00
Vouchers			
Thrasher, Dinsmore and Dolan	Legal Services	10011102-5361	\$ 9,452.51
Meadowood Condominium	Refunding Overpay of User Fees	66290401-5319	\$ 5,796.00
Hina Environmental Solutions	Removal of Asbestos	40411414-5410	\$ 16,077.00
Ameritas Group Dental	Sept Premiums/Oct Invoice	75010903-5370	\$ 22,515.20
Memo Transfer Vouchers			
From	To		
CSEA	Del Co. Juvenile Court	Court Contract	\$ 8,874.11
23711630-5360	10026201-4245	Billing	
CSEA	Del Co. Juvenile Court	Court Contract	\$ 12,381.56
23711630-5360	10026201-4245	Billing	
CSEA	Del Co. Juvenile Court	Court Contract	\$ 8,827.17
23711630-5360	10026201-4245	Billing	
CSEA	Del Co. Juvenile Court	Court Contract	\$ 9,325.58
23711630-5360	10026201-4245	Billing	
CSEA	Del Co. Juvenile Court	Court Contract	\$ 11,036.43
23711630-5360	10026201-4245	Billing	
CSEA	Del Co. Juvenile Court	Court Contract	\$ 10,664.53
23711630-5360	10026201-4245	Billing	
Commissioners	Del Co. Juvenile Court	CSEA/June 2008	\$ 5,493.85
10011102-5360	10026201-4245		
Commissioners	Del Co. Juvenile Court	CSEA/May 2008	\$ 5,685.43
10011102-5360	10026201-4245		
Commissioners	Del Co. Juvenile Court	CSEA/February	\$ 6,378.38
10011102-5360	10026201-4245	2008	
JFS	Facilities Management	Postage	\$ 6,390.24
22411605-5331	10011105-5331		

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 2008

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

RESOLUTION NO. 08-1193

IN THE MATTER OF APPOINTING LINDA M. GORDON AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE DELAWARE - MORROW COUNTY MENTAL HEALTH & RECOVERY SERVICES BOARD:

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 public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint an individual to the Delaware-Morrow County Mental Health and Recovery Services Board. Linda M. Gordon will be appointed to fill an unexpired four year term beginning October 9, 2008 and ending June 30, 2011;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Linda M. Gordon to fill an unexpired four year term beginning on October 9, 2008 and ending on June 30, 2011 to the Delaware-Morrow County Mental Health and Recovery Services Board.

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

RESOLUTION NO. 08-1194

IN THE MATTER OF APPROVING A CONTRACT WITH CERIDIAN TO PROVIDE FLEXIBLE SPENDING ACCOUNT SERVICES THROUGH COLONIAL INSURANCE FOR DELAWARE COUNTY EMPLOYEES:

It was moved by Mr. Evans, seconded by Mr. Ward to approve a contract with Ceridian to provide a flexible spending account program available to all Delaware County employees by and through Colonial Insurance.

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

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

RESOLUTION NO. 08-1195

IN THE MATTER OF APPROVING TRANSFER OF FUNDS, APPROPRIATIONS, AND SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Transfer of Appropriation			
From	To		
68011916-5410	68011916-5328		
Solid Waste/Building Improvements	Solid Waste/Maintenance & Repair	\$	1,900.00
68011916-5001	68011916-5101		
Solid Waste/Compensation	Solid Waste/Insurance	\$	275.00
66211902-5301	66211902-5001		
Sanitary Engineer/Professional Services	Sanitary Engineer/Compensation	\$	12,000.00
66211902-5301	66211902-5101		
Sanitary Engineer/Professional Services	Sanitary Engineer/Insurance	\$	23,000.00
66211903-5201	66211903-5380		
SRF OECC/Supplies	SRF OECC/Other Services	\$	35,000.00
66211904-5450	66211904-5228		
SRF ACWRF/Machinery & Equipment	SRF ACWRF/Maintenance & Repair	\$	10,000.00
66611905-5001	66611905-5101		
URF LSWRF/Compensation	URF LSWRF/Insurance	\$	15,000.00
Supplemental Appropriation			
68011916-5328	Solid Waste/Maintenance & Repairs	\$	1,000.00
68011916-5301	Solid Waste/Professional Services	\$	15,000.00

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 2008

66211903-5228	SRF OECC/Vehicle Maintenance	\$	25,000.00			
66211903-5301	SRF OECC/Professional Services	\$	90,000.00			
66211903-5338	SRF OECC/Utilities	\$	38,000.00			
66211903-5450	SRF OECC/Machinery & Equipment	\$	21,000.00			
66211904-5228	SRF ACWRF/Vehicle Maintenance	\$	20,000.00			
66211904-5301	SRF ACWRF/Professional Services	\$	10,000.00			
66211906-5228	SRF Tartan Fields/Vehicle Maintenance	\$	3,600.00			
66211906-5328	SRF Tartan Fields/Maintenance & Repairs	\$	750.00			
66211907-5228	SRF Scioto Reserve/Vehicle Maintenance	\$	4,000.00			
66211907-5270	SRF Scioto Reserve/Equipment Parts	\$	2,700.00			
66211907-5328	SRF Scioto Reserve/Maintenance & Repairs	\$	3,000.00			
66211908-5228	SRF Bent Tree/Vehicle Maintenance	\$	1,500.00			
99211909-5228	SRF Hoover Woods/Vehicle Maintenance	\$	1,500.00			
66211910-5338	SRF Scioto Hills/Utilities	\$	3,400.00			
66211910-5228	SRF Scioto Hills/Vehicle Maintenance	\$	1,500.00			
66211910-5380	SRF Scioto Hills/Other Services	\$	3,000.00			
66611903-5301	URF OECC/Professional Services	\$	13,000.00			
66611903-5450	URF OECC/Machianery & Equipment	\$	17,000.00			
66611903-4622	URF OECC/Interfund SENG USER	\$	1,481,871.56			
66611904-4622	URF ACWRF/Interfund SENG USER	\$	3,383,702.35			
66611906-4622	URF Tartan Fields/Interfund SENG USER	\$	311,979.22			
66611907-4622	URF Scioto Reserve/Interfund SENG USER	\$	828,806.96			
66611908-4622	URF Bent Tree/Interfund SENG USER	\$	21,221.56			
66611909-4622	URF Hoover Woods/Interfund SENG USER	\$	29,908.75			
66611910-4622	URF Scioto Hills/Interfund SENG USER	\$	83,291.71			
66611904-4621	URF ACWRF/Interfund SENG CAPACITY	\$	700,000.00			
66211903-5801	SRF OECC/Transfers	\$	1,165,744.20			
66211904-5801	SRF ACWRF/Transfers	\$	3,897,558.18			
66211906-5801	SRF Tartan Fields/Transfers	\$	287,098.68			
66211907-5801	SRF Scioto Reserve/Transfers	\$	516,709.07			
66211908-5801	SRF Bent Tree/Transfers	\$	19,529.13			
66211909-5801	SRF Hoover Woods/Transfers	\$	27,523.51			
66211910-5801	SRF Scioto Hills/Transfers	\$	76,649.14			
Transfer of Funds						
From	To					
66211903-5801	66611903-4622					
SRF OECC/Transfers	URF OECC/Interfund SENG USER	\$	3,981,871.56			
66211904-5801	66611904-4622					
SRF ACWRF/Transfers	URF ACWRF/Interfund SENG USER	\$	6,383,702.35			
66211906-5801	66611906-4622					
SRF Tartan Fields/Transfers	URF Tartan Fields/Interfund SENG USER	\$	287,098.68			
66211907-5801	66611907-4622					
SRF Scioto Reserve/Transfers	URF Scioto Reserve/Interfund SENG USER	\$	762,709.07			
66211908-5801	66611908-4622					
SRF Vent Tree/Transfers	URF Bent Tree/Interfund SENG USER	\$	19,529.13			
66211909-5801	66611909-4622					
SRF Hoover Woods/Transfers	URF Hoover Woods/Interfund SENG USER	\$	27,523.51			
66211910-5801	66611910-4622					
SRF Scioto Hills/Transfers	URF Scioto Hills/Interfund Revenue/SENG USER	\$	76,649.14			
66211903-5801	66611903-4621					
SRF OECC/Transfers	URF OECC/Interfund SENG Capacity	\$	2,683,872.64			
66211904-5801	66611904-4621					
SRF ACWRF/Transfers	URF ACWRF/Interfund SENG Capacity	\$	2,513,855.83			
Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 2008

RESOLUTION NO. 08-1196

IN THE MATTER OF ACCEPTING A VICTIMS OF CRIME AND STATE VICTIMS ASSISTANCE GRANT (VOCA/SVAA) FOR VICTIM SERVICES:

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

Grant File #	21-445T	
Source:	VOCA/SVAA -Ohio Attorney General	
Grant Period:	October 1, 2008 to September 30, 2009	
	VOCA	SVAA
Grant Request Amount:	\$20,516.00	\$2,005.00
Match (Local)	\$ 6,839.00	\$ 0.00
Total Grant Amount:	\$27,355.00	\$2,005.00

This renewal grant will provide continued funding for Victim’s Assistance programs in Delaware County.

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

RESOLUTION NO. 08-1197

IN THE MATTER OF ACCEPTING A 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	32,272.00
Local Match:		10,757.00
Grant Amount:	SVAA	22,330.00
Local Match:		\$0.00
Total Grant Amount:		\$65,359.00

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. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 08-1198

IN THE MATTER OF ACCEPTING 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
Local Match:		\$ 18,068.00
Grant Amount:	SVAA	\$ 1,826.00
Local Match:		\$0.00
Total Grant Amount:		\$ 38,157.10

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).

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 9, 2008

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

RESOLUTION NO. 08-1199

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS:

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

Supplemental Appropriation			
10011102-5301	Commissioners General/Professional Services	\$	50,000.00
24414102-5101	Treasurer Del Tax/Insurance	\$	6,200.00
60111901-5001	Property & Casualty Ins/Compensation	\$	17,800.00
60111901-5101	Property & Casualty Ins/Insurance	\$	8,900.00
60211902-5001	Health Insurance/Compensation	\$	17,500.00
60211902-5101	Health Insurance/Insurance	\$	8,500.00

Transfer of Funds			
From	To		
23612302-5850	10011102-4601		
Victims of Crime/Short Term Advance	Commissioners General/Interfund Revenue	\$	756.00

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

RESOLUTION NO. 08-1200

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. Evans Aye Mr. Jordan Aye Mr. Ward Aye

RESOLUTION NO. 08-1201

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 11:53AM.

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