

COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 30, 2008

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Glenn A. Evans, James D. Ward  
Absent: Kristopher W. Jordan

PUBLIC COMMENT

- 1. Mr. Joe Warren spoke to the Commissioners
- 2. Mark Butler-is interested in the posted Intake Diversion Job
- 3. Neil Neidhardt, thanked the board and staff for their help during his visits to the Commissioner’s office

(Complete Record On The Official Cd Minutes)

RESOLUTION NO. 08-1292

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 27, 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 October 27, 2008 as contained in the county’s official electronic recordings of the proceedings.

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

RESOLUTION NO. 08-1293

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1029 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR1029:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1029, memo transfers in batch numbers MTAPR1029 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’s</b>			
Family and Children First	After School Intervention	22411601-5348	\$ 27,000.00
Motorola Inc.	Radios/Fire & Law Enforcement	21411306-5260	\$ 34,887.00
<b>Increases</b>			
Teresa Beach	Child Care	22511607-5350	\$ 1,000.00
New Horizons	Residential Treatment	22311611-5348	\$ 6,300.00
Andrew Gruenbaum	Child Care	22511607-5350	\$ 3,500.00
Atrium	Residential Treatment	22411601-5348	\$ 8,000.00
Juvenile Court	CSEA	23711630-5360	\$ 50,000.00
OH CSEA	Directors Assoc	23711630-5305	\$ 500.00
Prosecutors	CSEA	23711630-5301	\$ 30,000.00
HP Products Corp.	Supplies EMS	10011303-5222	\$ 2,500.00
Nextel	Phone Service	10011105-5330	\$ 4,000.00
Engineers Office	Utility Share	10011105-5338	\$ 3,500.00
Goodyear Tire	Supplies	10011106-5228	\$ 3,000.00
CCAO	Commissioners Association Program	10011105-5338	\$ 4,800.00
<b>Vouchers</b>			
AEP	Electric Service	66290407-5338	\$ 8,567.90
ITT Flygt Corp	Repair Rotor Unit/Alum Creek	66290402-5270	\$ 6,344.00
Petroleum Traders Corp	Fuel for Generators/ Severe Weather	66290402-5228	\$ 18,885.14
Advantage Adoption	Residential Treatment	22511607-5342	\$ 8,076.00
Maryhaven Inc.	Residential Treatment	22511607-5342	\$ 5,512.00
House of New Hope	Residential Treatment	22511607-5342	\$ 5,722.95
The Bair Foundation	Residential Treatment	22511607-5342	\$ 16,191.23
The Bair Foundation	Residential Treatment	22511607-5342	\$ 20,916.90
The Bair Foundation	Residential Treatment	22511607-5342	\$ 21,614.13
LHS Family & Youth	Residential Treatment	22511607-5342	\$ 6,538.00
Petroleum Traders Corp	Gasoline for Service Center	10011106-5228	\$ 23,700.00
Building Trades Institute	Tuition for Job and Family Program	22311611-5348	\$ 16,600.00
<b>Memo Transfers</b>			

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From	To					
CSEA	Prosecutors	Attorney Cost	\$	7,425.58		
23711630-5301	10012101					
Vote on Motion	Mr. Jordan	Absent	Mr. Evans	Aye	Mr. Ward	Aye

RESOLUTION NO. 08-1294

IN THE MATTER OF PROCLAIMING NOVEMBER 2008 “HIRE A VETERAN MONTH” IN DELAWARE COUNTY, OHIO:

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

- WHEREAS: Governor Ted Strickland has issued a proclamation declaring November 2008 as “HIRE A VETERAN MONTH” in Ohio, and
- WHEREAS: During these time of difficult financial needs, and all the sacrifices families have made, we should also reflect back to the sacrifices have made by our Armed Forces personnel, and the dangers they continue to face due to the increased hostility, and
- WHEREAS: Due to the increasing loss of jobs and increased unemployment, many of the men and women that served in the Armed Forces are facing adversity when they return home from hostile areas at home and abroad, and
- WHEREAS: Now hundreds of thousands of our Veterans are still suffering from diseases or injuries incurring during their military service, and
- WHEREAS: These Veterans possess many skills and experiences needed to boost the economy of this great county, our great state and our great nation. These Veterans are highly motivated with good self- confidence, self-discipline, and are now returning to an uncertain job market, and
- WHEREAS: We, as a nation, as well as the residence of the county of Delaware, in the Great State of Ohio, owe a great debt to all our Veterans, of all the wars, conflicts and peacetime; many of whom have already paid the ultimate sacrifice to protect all our freedoms.

NOW THEREFORE, we, the Delaware County Commissioners proclaim this month of November 2008 as:

“Hire A Veteran Month”

THROUGHOUT the County of Delaware, encouraging all employers in Delaware County, to hire qualified Veterans today, this month and everyday of the year.

Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Absent	Mr. Evans	Aye
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RESOLUTION NO. 08-1295

IN THE MATTER OF APPROVING THE FIFTH THIRD BANK PROCESSING SOLUTIONS MERCHANT AGREEMENT AND AMENDMENT NUMBER 1 BETWEEN FIFTH THIRD BANK AND DELAWARE COUNTY FOR A FIFTH THIRD PROCESSING SOLUTIONS BANK CARD MERCHANT AGREEMENT:

It was moved by Mr. Evans, seconded by Mr. Ward to Approve The Fifth Third Bank Processing Solutions Merchant Agreement and Amendment Number 1 Between Fifth Third Bank And Delaware County For A Fifth Third Processing Solutions Bank Card Merchant Agreement.

(A copy of the agreement is available in the Commissioner’s Office until no longer of administrative value).

Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Absent	Mr. Ward	Aye
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RESOLUTION NO. 08-1296

IN THE MATTER OF APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF’S OFFICE AND THE OHIO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF OHIO HOMELAND SECURITY FOR REIMBURSEMENT FOR A BUCKEYE STATE SHERIFF ASSOCIATION INTEL OFFICER:

It was moved by Mr. Evans, seconded by Mr. Ward to approve the Memorandum of Understanding between the Sheriff’s Office and the Ohio Department of Public Safety, Division of Ohio Homeland Security for reimbursement for a BSSA Intel Officer.

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(A copy of the memorandum is available in the Commissioner’s Office until no longer of administrative value).

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

RESOLUTION NO. 08-1297

IN THE MATTER OF RENAMING AN ORGANIZATION KEY AND APPROVING APPROPRIATIONS FOR THE OPWC STOVER ROAD OVER DUN'S RUN BRIDGE REPLACEMENT PROJECT:

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

<b>Rename Org Key</b>						
40740406	Stover Road Dun's Run Bridge					
<b>Supplemental Appropriation</b>						
40740406-4530	Stover Road Dun's Run Bridge/State Grant				\$	294,800.00
40740406-5425	Stover Road Dun's Run Bridge/Bridge Const				\$	294,800.00
Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Absent	Mr. Ward	Aye

RESOLUTION NO. 08-1298

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE QUARTERLY CONTRACT REPORT:

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

Report Form: Documentation of District funds spent  
REPORTING PERIOD: July through September 2008  
CRLPO: \_Delaware County  
DATE OF REPORT October 10, 2008  
AMOUNT OF FINANCIAL ASSISTANCE RECEIVED: \$20,916.50

EXPENDITURES:

Salaries	\$ 10,445.97
Fringe Benefit	\$ 2,274.87
Equipment	\$
Travel	\$
Advertising	\$
Other (Explain)	\$ 131.75 (copies)
TOTAL EXPENDITURE:	\$ 13,852.59
FUND BALANCE:	\$20,035.71

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

RESOLUTION NO. 08-1299

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE LITTER GRANT:

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

<b>Supplemental Appropriation</b>						
22111502-5001	Litter Grant/Compensation	\$		1,900.00		
22111502-5102	Litter Grant/Workers Comp	\$		39.00		
22111502-5120	Litter Grant/PERS	\$		455.00		
22111502-5131	Litter Grant/Medicare	\$		35.00		
22111502-5201	Litter Grant/Supplies	\$		100.00		
Vote on Motion	Mr. Jordan	Absent	Mr. Evans	Aye	Mr. Ward	Aye

BOARD OF ELECTIONS, DISCUSSION COUNTY EMPLOYEES WORKING AT THE POLLS

RESOLUTION NO. 08-1300

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF

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APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR  
COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Evans, seconded by Mr. Ward to adjourn into Executive Session at 10:22AM.

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

RESOLUTION NO. 08-1301

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 11:50AM.

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

RESOLUTION NO. 08-1302

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

It was moved by Mr. Evans, seconded by Mr. Ward to place Cathy Jenkins, 911 Supervisor, on unpaid administrative leave for a period not to exceed 60 days, for matters unrelated to operational issues; effective date October 30, 2008.

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

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Letha George, Clerk to the Commissioners