

**COMMISSIONERS JOURNAL NO. 51 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 20, 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

RESOLUTION NO. 08-1385

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 17, 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 November 17, 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. 08-1386

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1119, PCAPR1119:

It was moved by Mr. Evans, seconded by Mr. Ward to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1119 and PCAPR1119, and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
COMDOC Inc.	Ricoh Copier	40111402-5450	\$ 12,020.00
Liberty Township	Basiger Ditch Refund Upfront	40311419-5319	\$ 9,983.96
Increases			
AEP	Service	10011105-5338	\$ 6,500.00
Verizon	Phone Service	10011105-5330	\$ 3,500.00
Delaware Cab	Transportation	22411601-5355	\$ 27,000.00
Kindercare/New Albany	Day Care	22411610-5348	\$ 15,000.00
Todays Learning Child	Day Care	22511607-5348	\$ 4,000.00
Vouchers			
Pitney Bowes	Postage/Mailroom	10011105-5331	\$ 19,500.00
AEP	Service/140 N. Sandusky St.	10011005-5338	\$ 9,472.38
Horton Emergency Vehicles	Purchase of new medic	10011303-5450	\$ 136,251.18
Concord/Scioto Comm Authority	Scioto Water Rec. Project	66690501-5415	\$ 1,200,386.00
Todays Learning Child	Day Care	22411610-5348	\$ 13,689.78
Todays Learning Child	Day Care	22411610-5348	\$ 1,280.00
Todays Learning Child	Day Care	22511607-5348	\$ 1,835.00
Todays Learning Child	Day Care	22411610-5348	\$ 14,667.76
LHS Family and Youth Services	Residential Treatment	22511607-5342	\$ 9,703.00
LHS Family and Youth Services	Residential Treatment	22511607-5342	\$ 8,116.00
Peterson Construction	Centrifuge Dewatering OECC	66690301-5450	\$ 366,298.00
Trident	Security	10011102-5301	\$ 8,153.52
Memo Transfer Vouchers			
From	To		
DCJFS	Del Co. Commissioners	Nov 2008 Indirect	\$ 29,628.25
22411605-5380	10011101-4231	Cost	
CSEA	Del Co. Commissioners	Nov 2008	\$ 7,520.17
23711630-5335	10011101-4233	Rent	

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

RESOLUTION NO. 08-1387

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR COMMISSIONERS GENERAL:

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

Supplemental Appropriation	Amount
10011102-5301 Commissioners General/Contracted Services	\$ 100,000.00

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

RESOLUTION NO. 08-1388

SETTING DATE AND TIME FOR A PUBLIC HEARING TO DISCUSS THE POSSIBLE ISSUANCE BY THE COUNTY OF DELAWARE, OHIO OF ITS ADJUSTABLE RATE DEMAND ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2008 (THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION PROJECT) FOR THE PURPOSE OF FINANCING A PORTION OF A POLAR FRONTIER EXHIBIT AREA FOR THE BENEFIT OF THE COLUMBUS ZOOLOGICAL PARK ASSOCIATION, AT 9990 RIVERSIDE DRIVE, COUNTY OF DELAWARE, OHIO:

It was moved by Commissioner Evans, seconded by Commissioner Ward that the Board of County Commissioners of the County of Delaware fix the **1st day of December, 2008 at 8:30PM** at the Commissioners Hearing Room 101 North Sandusky as the time and place of the hearing by the Commissioners on the possible issuance by the County of Delaware, Ohio of its Adjustable Rate Demand Economic Development Revenue Bonds, Series 2008 (The Columbus Zoological Park Association Project) for the purpose of financing all or a portion of certain a Polar Frontier exhibit area for the benefit of The Columbus Zoological Association at 9990 Riverside Drive, Powell, Ohio, County Of Delaware, Ohio.

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

RESOLUTION NO. 08-1389**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Recommendation to approve a Disability Termination for Jeffrey Butterfield with the Water Reclamation Department; effective date November 14, 2008.

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

RESOLUTION NO. 08-1390**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Recommendation to hire Justin Lowery as a Part-Time Paramedic with the EMS Department; effective date November 26, 2008.

Recommendation to hire Glen Keating as a Part-Time Paramedic with the EMS Department; effective date November 26, 2008.

Recommendation to hire Jason Pierce as a Part-Time Paramedic with the EMS Department; effective date November 26, 2008.

Recommendation to hire Stan Hoptry as a Part-Time Paramedic with the EMS Department; effective date November 26, 2008.

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

RESOLUTION NO. 08-1391**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Recommending the involuntary termination of Elizabeth Jones's employment with the Department of Job and Family Services; effective date November 20, 2008.

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

RESOLUTION NO. 08-1392**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS OFFICE:**

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

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Transfer of Appropriation

From	To		
28129204-5260 Common Pleas Data Fund/Inv Tools	28129204-5325 Common Pleas Data Fund/Maint. Contract	\$	1,292.00
Vote on Motion	Mr. Evans Aye	Mr. Jordan Aye	Mr. Ward Aye

RESOLUTION NO. 08-1393

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS FOR COUNTY DITCH PROJECTS:

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

Supplemental Appropriation

40311432-5301	Chadwick Ditch /Professional Services	\$	485.00
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Transfer of Funds

From	To		
10011102-5801 Commissioners General/Transfers	50511122-4601 Bond Retirement Primmer/Interfund Revenue	\$	5.00
10011102-5801 Commissioners General/Transfers	50611123-4601 Bond Retirement Smith/Interfund Revenue	\$	382.00
Vote on Motion	Mr. Evans Aye	Mr. Jordan Aye	Mr. Ward Aye

There being no further business the meeting adjourned.

Glenn A. Evans

Kristopher W. Jordan

James D. Ward

Letha George, Clerk to the Commissioners