

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 12, 2009**

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

**Present: Todd Hanks, Ken O'Brien, Tommy Thompson**

**RESOLUTION NO. 09-22**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 8, 2009:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 8, 2009; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 of the Ohio Revised Code, that the entire record of the proceedings at that meeting is completely and accurately captured in the electronic record of those proceedings;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the electronic record of proceedings at the previous meeting.

Vote on Motion	Mr. Thompson	Aye	Mr. O'Brien	Aye	Mr. Hanks	Abstain
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**RESOLUTION NO. 09-23**

**IN THE MATTER OF APPOINTING JERRY HESTON ACTING AUDITOR FOR DELAWARE COUNTY:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to adopt the following resolution:

WHEREAS, by virtue of the Delaware County Republican Central Committee's appointment of Todd Hanks to the vacant seat of Delaware County Commissioner and Mr. Hanks' acceptance thereof, the office of Delaware County Auditor is vacant; and

WHEREAS, pursuant to section 305.02(F) of the Revised Code, the Board of County Commissioners may appoint a person to hold the office of County Auditor as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office;

WHEREAS, given the time that will elapse before the central committee makes an appointment to fill the open office of Delaware County Auditor and the need to have a person perform the statutory and administrative duties and responsibilities of County Auditor, the Board of Commissioners has determined that it is necessary and proper to appoint an acting officer to perform the duties;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. Jerry Heston is hereby appointed to hold the office of County Auditor as an acting officer to perform the duties thereof between the effective date of this Resolution and the time when the County Auditor appointed by the central committee qualifies and takes the office.

Section 2. This Resolution shall take effect immediately upon passage.

Vote on Motion	Mr. Thompson	Aye	Mr. O'Brien	Aye	Mr. Hanks	Aye
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**PUBLIC COMMENT**

**RESOLUTION NO. 09-24**

**IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS – PRESIDENT:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to appoint Tommy Thompson as President of the Board of Commissioners for the year 2009.

Vote on Motion	Mr. Hanks	Aye	Mr. Thompson	Aye	Mr. O'Brien	Aye
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**RESOLUTION NO. 09-25**

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
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**IN THE MATTER OF RE-ORGANIZATION OF BOARD OF COMMISSIONERS - VICE-PRESIDENT:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to appoint Ken O'Brien as Vice President of the Board of Commissioners for the year 2009.

Vote on Motion            Mr. Thompson    Aye    Mr. O'Brien    Aye    Mr. Hanks    Aye

**RESOLUTION NO. 09-26**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0109:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0109 and Purchase Orders as listed below:

**PO's**

PR #	VENDOR	DESCRIPTION	ACCOUNT	AMOUNT	PR LINE #
R0900760	TRIDENT GROUP LTD,THE	SECURITY	10011102-5345	80,000.00	1
R0900768	JONES,TARRI	DAY CARE	22411610-5348	10,000.00	1
R0900769	REGIONAL PLANNING	MEMBERSHIP DUES 09	10011102-5308	123,610.00	1
R0900771	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	20,000.00	1
R0900772	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	20,000.00	1
R0900775	LIFEPOINT CHRISTIAN PRESCHOOL	DAY CARE	22411610-5348	10,000.00	1
R0900776	CHILDRENS DISCOVERY PLACE LLC	DAY CARE	22411610-5348	10,000.00	1
R0900779	JELLY BEAN JUNCTION	DAY CARE	22411610-5348	10,000.00	1
R0900780	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	10,000.00	1
R0900783	T & J JUNIOR ACADEMY INC	DAY CARE	22411610-5348	10,000.00	1
R0900785	WORKING,NICOLE	DAY CARE	22411610-5348	10,000.00	1
R0900787	TUCKER,CHRISTINA	DAY CARE	22411610-5348	15,000.00	1
R0900789	MCCONNELL,SANDR A S	DAY CARE	22411610-5348	10,000.00	1
R0900790	MCMACKIN,CARLA	DAY CARE	22411610-5348	10,000.00	1
R0900791	KOLOFF,SUE A	DAY CARE	22411610-5348	10,000.00	1
R0900793	JONES,PATRICIA A	DAY CARE	22411610-5348	15,000.00	1
R0900794	MITCHELL,THERESA A	DAY CARE	22411610-5348	10,000.00	1
R0900796	TODDLER INN	DAY CARE	22411610-5348	15,000.00	1
R0900798	HUMMELL,REBECCA	DAY CARE	22411610-5348	10,000.00	1
R0900799	BUMPUS,KAREN A	DAY CARE	22411610-5348	10,000.00	1
R0900801	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900802	EMERGENCY MANAGEMENT AGENCY	09 APPORTIONMENT	10011102-5345	32,444.80	1
R0900803	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900804	KIDDIE ACADEMY OF LEWIS CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900806	YWCA	day care	22411610-5348	15,000.00	1
R0900808	YWCA	DAY CARE	22411610-5348	15,000.00	1
R0900810	CCAO CEO	MEMBERSHIP 09	10011102-5308	8,859.00	1
R0900812	HUFFMAN,RHONDA	DAY CARE	22411610-5348	15,000.00	1
R0900815	LA PETITE ACADEMY INC	DAY CARE	22411610-5348	15,000.00	1
R0900818	TREASURER,STATE OF OHIO	REIMBURSEMENT TO STATE PD	10011202-5319	30,000.00	1

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R0900819	CHUTE,CAROLYN R	DAY CARE	22411610-5348	10,000.00	1
R0900820	NEVEROV,OKSANA	DAY CARE	22411610-5348	10,000.00	1
R0900821	BATHO,BOBI	DAY CARE	22411610-5348	10,000.00	1
R0900825	GETTER,PAULA	DAY CARE	22411610-5348	10,000.00	1
R0900827	ORTIZ,SAMANTHA	DAY CARE	22411610-5348	15,000.00	1
R0900828	WALKER,YEVETTE R	DAY CARE	22411610-5348	10,000.00	1
R0900829	HEUSER,SHELLY	DAY CARE	22411610-5348	15,000.00	1
R0900832	MCKEE,KATHY A	DAY CARE	22411610-5348	10,000.00	1
R0900836	LILYPAD LEARNING CTR LLC	DAY CARE	22411610-5348	15,000.00	1
R0900838	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900840	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900841	LIBERTY COMMUNITY CTR INC	DAY CARE	22411610-5348	15,000.00	1
R0900846	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900850	LA PETITE ACADEMY INC	DAY CARE	22411610-5348	15,000.00	1
R0900852	GRACE FAMILY DAYCARE & PRESCHOOL	DAY CARE	22411610-5348	15,000.00	1
R0900854	NETCARE CORP	COURT ORDERED PSYCH.SERVICES	10011202-5342	10,000.00	1
R0900855	DELAWARE AREA CAREER CENTER	DAY CARE	22411610-5348	10,000.00	1
R0900856	PUBLIC DEFENDER ATTORNEY'S	PUBLIC DEFENDER SERVICES	10011202-5301	500,000.00	1
R0900858	FLYING DOZER LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900860	LA PETITE ACADEMY INC	DAY CARE	22411610-5348	15,000.00	1
R0900861	BROOKSEGE DAY CARE CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900863	CHILDTIME LEARNING CENTERS INC	DAY CARE	22411610-5348	15,000.00	1
R0900865	LA PETITE ACADEMY INC	DAY CARE	22411610-5348	15,000.00	1
R0900866	LA PETITE ACADEMY INC	DAY CARE	22411610-5348	15,000.00	1
R0900868	NEW DIMENSIONS CHILD CARE	DAY CARE	22411610-5348	15,000.00	1
R0900869	STEPPING STONES LEARNING CTR	DAY CARE	22411610-5348	10,000.00	1
R0900870	LEARNING CENTERS, THE	DAY CARE	22411610-5348	15,000.00	1
R0900872	KINDERCARE LEARNING CENTER	DAY CARE	22411610-5348	15,000.00	1
R0900874	ADVENTURE ACADEMY LLC	DAY CARE	22411610-5348	15,000.00	1
R0900875	JELLY BEAN JUNCTION	DAY CARE	22411610-5348	15,000.00	1
R0901011	COMMON PLEAS 3RD	CSEA CONTRACT	10011102-5360	6,000.00	1
R0901021	AUTOZONE	6514 281057 0 VEHICLE PARTS DE	10011106-5228	8,500.00	1
R0901026	BP PRODUCTS NORTH AMERICA INC	GAS AND DIESEL FUEL 90159842	10011106-5228	60,000.00	1
R0901027	DOWNES HURST & FISHEL ATTYS	LEGAL SERVICES	10011108-5361	15,000.00	1
R0901028	DELAWARE AREA CAREER CENTER	TUITION/BOOKS/FEEES	22411602-5348	5,000.00	1
R0901028	DELAWARE AREA CAREER CENTER	TUITION/BOOKS/FEEES	22311611-5348	5,000.00	2
R0901029	DISPATCH PRINTING COMPANY,THE	POSITION ADVERTISEMENTS	10011108-5312	15,000.00	1
R0901032	BEEMS BP DIST INC	GASOLINE DELAWARE COUNTY VEHIC	10011106-5228	60,000.00	1

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R0901088	NEXTEL COMMUNICATIONS	NEXTEL CHARGES	10011303-5330	4,500.00	1
R0901088	NEXTEL COMMUNICATIONS	NEXTEL CHARGES	21511307-5330	600.00	2
R0901089	MAXIMUS INC	PET MAINTENANCE AGREEMENT	22411605-5325	2,150.00	1
R0901089	MAXIMUS INC	QUIC/RMS MAINTENANCE AGREEMENT	22411605-5325	3,000.00	2
R0901112	VERIZON	TELE275215269432955104	22411603-5330	1,000.00	1
R0901112	VERIZON	TELE275205526632931800	22411603-5330	1,000.00	2
R0901112	VERIZON	TELE275205266027971301	22411605-5330	1,000.00	3
R0901112	VERIZON	TELEPHONES/SS	22411604-5330	5,000.00	4
R0901113	DELAWARE MOTIVE PARTS INC	ACCT 00238 VEHICLE PARTS DEL C	10011106-5228	24,000.00	1
R0901114	BEACH,TERESA M	BOARD AND CARE	22511607-5350	5,000.00	1
R0901114	BEACH,TERESA M	TRAVEL	22511607-5355	350.00	2
R0901114	BEACH,TERESA M	TRAINING	22511607-5348	250.00	3
R0901114	BEACH,TERESA M	CLOTHING	22511607-5215	200.00	4
R0901114	BEACH,TERESA M	MISC. SUPPLIES	22511607-5294	200.00	5
R0901117	BOWER,DAVID AND SHERRIE	BOARD AND CARE	22511607-5350	5,000.00	1
R0901117	BOWER,DAVID AND SHERRIE	TRAVEL	22511607-5355	350.00	2
R0901117	BOWER,DAVID AND SHERRIE	TRAINING	22511607-5348	250.00	3
R0901117	BOWER,DAVID AND SHERRIE	CLOTHING	22511607-5215	200.00	4
R0901117	BOWER,DAVID AND SHERRIE	MISC. SUPPLIES	22511607-5294	200.00	5
R0901119	BROWN,MICHAEL T & CANDRA L	BOARD AND CARE	22511607-5350	5,000.00	1
R0901119	BROWN,MICHAEL T & CANDRA L	TRAVEL	22511607-5355	350.00	2
R0901119	BROWN,MICHAEL T & CANDRA L	TRAINING	22511607-5348	250.00	3
R0901119	BROWN,MICHAEL T & CANDRA L	CLOTHING	22511607-5215	200.00	4
R0901119	BROWN,MICHAEL T & CANDRA L	MISC. SUPPLIES	22511607-5294	200.00	5
R0901120	DIVITO,THOMAS AND ROBERTA	BOARD AND CARE	22511607-5350	5,000.00	1
R0901120	DIVITO,THOMAS AND ROBERTA	TRAVEL	22511607-5355	350.00	2
R0901120	DIVITO,THOMAS AND ROBERTA	TRAINING	22511607-5348	250.00	3
R0901120	DIVITO,THOMAS AND ROBERTA	CLOTHING	22511607-5215	200.00	4
R0901120	DIVITO,THOMAS AND ROBERTA	MISC, SUPPLIES	22511607-5294	200.00	5
R0901121	FOX,DIANE	BOARD AND CARE	22511607-5350	5,000.00	1
R0901121	FOX,DIANE	TRAVEL	22511607-5355	350.00	2
R0901121	FOX,DIANE	TRAINING	22511607-5348	250.00	3
R0901121	FOX,DIANE	CLOTHING	22511607-5215	200.00	4
R0901121	FOX,DIANE	MISC. SUPPLIES	22511607-5294	200.00	5
R0901125	ENGLEFIELD OIL CO	ACCT 900602 GASOLINE DEL COUNT	10011106-5228	10,000.00	1
R0901130	FARM PLAN	GAS/OIL DELAWARE COUNTY 4111 7	10011106-5228	10,000.00	1
R0901135	HALFORD,TONYA D	BOARD AND CARE	22511607-5350	5,000.00	1
R0901135	HALFORD,TONYA D	TRAVEL	22511607-5355	350.00	2
R0901135	HALFORD,TONYA D	TRAINING	22511607-5348	250.00	3
R0901135	HALFORD,TONYA D	CLOTHING	22511607-5215	200.00	4
R0901135	HALFORD,TONYA D	MISC. SUPPLIES	22511607-5294	200.00	5
R0901138	KEMMERLING,ADAM & ANGELA R	BOARD AND CARE	22511607-5350	5,000.00	1
R0901138	KEMMERLING,ADAM & ANGELA R	TRAVEL	22511607-5355	350.00	2
R0901138	KEMMERLING,ADAM & ANGELA R	TRAINING	22511607-5348	250.00	3

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R0901138	KEMMERLING,ADAM & ANGELA R	CLOTHING	22511607-5215	200.00	4
R0901138	KEMMERLING,ADAM & ANGELA R	MISC. SUPPLIES	22511607-5294	200.00	5
R0901142	GERMAIN FORD OF COLUMBUS LLC	VEHICLE PARTS CUST 52277 DEL C	10011106-5228	2,500.00	1
R0901142	GERMAIN FORD OF COLUMBUS LLC	VEHICLE REPAIR CUST 52277 DEL	10011106-5328	4,500.00	2
R0901146	MASON,ERIC	BOARD AND CARE	22511607-5350	5,000.00	1
R0901146	MASON,ERIC	TRAVEL	22511607-5355	350.00	2
R0901146	MASON,ERIC	TRAINING	22511607-5348	250.00	3
R0901146	MASON,ERIC	CLOTHING	22511607-5215	200.00	4
R0901146	MASON,ERIC	MISC. SUPPLIES	22511607-5294	200.00	5
R0901147	GOODYEAR AUTO SRVC	TIRES PER STATE BID ACCT 63591	10011106-5228	35,000.00	1
R0901147	GOODYEAR AUTO SRVC	VEH REPAIR/ALIGNMT CUST 635915	10011106-5328	150.00	2
R0901151	MCVAY,MISTY	BOARD AND CARE	22511607-5350	5,000.00	1
R0901151	MCVAY,MISTY	TRAVEL	22511607-5355	350.00	2
R0901151	MCVAY,MISTY	TRAINING	22511607-5348	250.00	3
R0901151	MCVAY,MISTY	CLOTHING	22511607-5215	200.00	4
R0901151	MCVAY,MISTY	MISC. SUPPLIES	22511607-5294	200.00	5
R0901155	SMITH,KURT	BOARD AND CARE	22511607-5350	5,000.00	1
R0901155	SMITH,KURT	TRAVEL	22511607-5355	350.00	2
R0901155	SMITH,KURT	TRAINING	22511607-5348	250.00	3
R0901155	SMITH,KURT	CLOTHING	22511607-5215	200.00	4
R0901155	SMITH,KURT	MISC. SUPPLIES	22511607-5294	200.00	5
R0901159	STULL,DAVID A	BOARD AND CARE	22511607-5350	5,000.00	1
R0901159	STULL,DAVID A	TRAVEL	22511607-5355	350.00	2
R0901159	STULL,DAVID A	TRAINING	22511607-5348	250.00	3
R0901159	STULL,DAVID A	CLOTHING	22511607-5215	200.00	4
R0901159	STULL,DAVID A	MISC. SUPPLIES	22511607-5294	200.00	5
R0901169	KRIEGER LINCOLN MERCURY	VEHICLE PARTS ACCT 8332290 DEL	10011106-5228	18,000.00	1
R0901175	MCWHERTERS PETROLEUM	DIESEL/GAS ACCT 888026 DEL COU	10011106-5228	30,000.00	1
R0901180	PETROLEUM TRADERS CORP	GAS/DIESEL FUEL ACCT 040190 DE	10011106-5228	60,000.00	1
R0901185	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607-5342	20,000.00	1
R0901187	OSBORNE,KENNETH & JANE	STATE ADOPTION ASSISTANCE	22511607-5350	5,750.00	1
R0901189	ALLIED TECHNICAL SERVICE INC	EMERGENCY AND NON-EMERGENCY SI	66290302-5335	10,450.00	1
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290302-5328	1,000.00	2
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290402-5335	10,450.00	3
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290402-5328	1,000.00	4
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290702-5335	900.00	5
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290702-5328	100.00	6
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290602-5328	100.00	7
R0901189	ALLIED TECHNICAL SERVICE INC	SERVICE TO SEWER DISTRICT	66290602-5335	900.00	8
R0901196	ADVANTAGE ADOPTION & FOSTER CARE LTD	RESIDENTIAL TREATMENT	22511607-5342	35,000.00	1
R0901198	BAIR FOUNDATION,THE	RESIDENTIAL TREATMENT	22511607-5342	100,000.00	1
R0901207	BRIDGEWAY HOME INC	RESIDENTIAL TREATMENT	22511607-5342	10,000.00	1
R0901209	BUCKEYE RANCH INC	RESIDENTIAL TREATMENT	22511607-5342	24,000.00	1
R0901210	CHRISTIAN CHILDRENS HOME OF OHIO INC	RESIDENTIAL TREATMENT	22511607-5342	30,000.00	1
R0901212	CORNELL ABRAXAS	RESIDENTIAL TREATMENT	22511607-5342	10,000.00	1

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	GROUP INC				
R0901213	HOUSE OF NEW HOPE INC	RESIDENTIAL TREATMENT	22511607-5342	15,000.00	1
R0901217	LHS FAMILY & YOUTH SRVCS INC	RESIDENTIAL TREATMENT	22511607-5342	80,000.00	1
R0901221	MARYHAVEN INC	RESIDENTIAL TREATMENT	22511607-5342	10,000.00	1
R0901222	W D TIRE SERVICE CENTER	TIRES FOR COUNTY VEHICLES ACCT	10011106-5228	13,500.00	1
R0901229	WASHINGTON AUTO PARTS & PAINT	VEHICLE PARTS ACCT 20222 DEL C	10011106-5228	24,000.00	1
R0901239	POMEGRANATE HEALTH SYSTEMS	RESIDENTIAL TREATMENT	22511607-5342	100,000.00	1
R0901247	SOJOURNERS CARE NETWORK	RESIDENTIAL TREATMENT	22511607-5342	14,000.00	1
R0901251	STARR COMMONWEALTH	RESIDENTIAL TREATMENT	22511607-5342	100,000.00	1
R0901252	TRI STATE YOUTH AUTHORITY INC	RESIDENTIAL TREATMENT	22511607-5342	25,000.00	1
R0901253	FLOWLINE LLC	SANITARY SEWER, FORCE MAIN AND	66290305-5328	11,450.00	1
R0901253	FLOWLINE LLC	SANITARY SEWER, FORCE MAIN AND	66290405-5328	11,450.00	2
R0901253	FLOWLINE LLC	SANITARY SEWER MAINTENANCE AND	66290605-5328	1,000.00	3
R0901253	FLOWLINE LLC	SANITARY SEWER MAINTENANCE AND	66290705-5328	1,000.00	4
R0901255	UNITED METHODIST CHILDRENS HOME	RESIDENTIAL TREATMENT	22511607-5342	15,000.00	1
R0901257	VILLAGE NETWORK,THE	RESIDENTIAL TREATMENT	22511607-5342	400,000.00	1
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66290306-5270	2,000.00	1
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66290406-5270	2,000.00	2
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66290606-5270	500.00	3
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66290706-5270	500.00	4
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66290906-5270	50.00	5
R0901265	DELAWARE MOTIVE PARTS INC	FILTERS FOR BLOWERS ETC	66291006-5270	250.00	6
R0901276	JOBS FOR OHIO GRADUATES	JOG	22311611-5348	134,150.39	1
R0901285	SKY CLIMBER	INCUMBENT WORKER TRAINIG	22311611-5348	7,580.00	1
R0901286	DELAWARE AREA TRANSIT AGENCY	CLIENT TRANSPORTATION	22411601-5355	10,000.00	1
R0901292	DELAWARE AREA CAREER CENTER	JUMP START	22411601-5348	60,000.00	1
R0901294	DELAWARE AREA CAREER CENTER	ABLE	22411601-5348	40,000.00	1
R0901298	EATON ELECTRICAL INC	MAINTENANCE CONTRACT FOR UPS	21411306-5325	7,980.00	1
R0901300	ALERT TRACKING SYSTEMS INC	MAINTENANCE CONTRACT CAD SYSTE	21411306-5325	46,350.00	1
R0901336	FAMILY AND CHILDREN FIRST	HELP ME GROW	22411601-5348	200,000.00	1
R0901347	FAMILY AND CHILDREN FIRST	AFTER SCHOOL INTERVENTION	22411601-5348	30,000.00	1
R0901349	JUVENILE COURT	MOMS MENTOR PROGRAM	22411601-5348	20,000.00	1
R0901354	TLP GROUP,THE	YOUTH SCREENING/INTERVENTION	22411601-5348	20,000.00	1
R0901356	DELAWARE CAB CO INC	CLIENT TRANSPORTATION	22411601-5355	30,000.00	1
R0901356	DELAWARE CAB CO INC	CLIENT TRANSPORTATION	22511607-5355	5,000.00	2
R0901356	DELAWARE CAB CO INC	CLIENT TRANSPORTATION	22311611-5355	1,000.00	3

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R0901364	LICKING COUNTY JOB AND FAMILY SRVCS	CONTRACT MONITORING	22411605-5348	20,000.00	1
R0901372	CERTIFIED OIL CO	CLIENT TRAVEL	22411601-5355	5,000.00	1
R0901372	CERTIFIED OIL CO	CLIENT TRAVEL	22511607-5355	3,000.00	2
R0901372	CERTIFIED OIL CO	CLIENT TRAVEL	22311611-5355	1,000.00	3
R0901372	CERTIFIED OIL CO	CLIENT TRAVEL	22411602-5348	100.00	4
R0901380	D & D EROSION CONTROL	DRAINAGE MAINTENANCE SERVICES	21911401-5328	4,000.00	1
R0901380	D & D EROSION CONTROL	ROAD AND HIGHWAY BUILDING MATE	21911401-5275	100.00	2
R0901380	D & D EROSION CONTROL	PIPE	21911401-5288	500.00	3
R0901380	D & D EROSION CONTROL	AGRICULTURAL PRODUCTS	21911401-5241	1,000.00	4
R0901381	PITNEY BOWES	POSTAGE RESERVE ACCT 45219698	10011105-5331	280,000.00	1
R0901382	DELAWARE COUNTY ENGINEER	NPDES PHASE II STORMWATER MANA	21911401-5380	89,000.00	1
R0901383	AMERICAN ELECTRIC POWER	ELECTRIC UTILITIES DELAWARE CO	10011105-5338	285,000.00	1
R0901385	ARROW UNIFORM	FLOOR MAT RENTAL	10011105-5328	5,000.00	1
R0901385	ARROW UNIFORM	UNIFORM RENTAL	10011105-5336	5,950.00	2
R0901386	ENVIRONMENTAL TRENCHING INC	DRAINAGE MAINTENANCE SERVICES	21911401-5328	4,000.00	1
R0901386	ENVIRONMENTAL TRENCHING INC	ROAD AND HIGHWAY BUILDING MATE	21911401-5275	500.00	2
R0901386	ENVIRONMENTAL TRENCHING INC	PIPE	21911401-5288	500.00	3
R0901386	ENVIRONMENTAL TRENCHING INC	AGRICULTURAL MATERIALS	21911401-5241	1,000.00	4
R0901388	BENCHMARK LANDSCAPE	LAWN MOWING/CARE 140 N SANDUSK	10011105-5325	10,000.00	1
R0901390	CCAO SC	GAS UTILITIES DELAWARE COUNTY	10011105-5338	130,000.00	1
R0901391	STUNTZ,MARK & SARA H	board and care	22511607-5350	5,000.00	1
R0901391	STUNTZ,MARK & SARA H	TRAVEL	22511607-5355	350.00	2
R0901391	STUNTZ,MARK & SARA H	TRAINING	22511607-5348	250.00	3
R0901391	STUNTZ,MARK & SARA H	CLOTHING	22511607-5215	200.00	4
R0901391	STUNTZ,MARK & SARA H	MISC. SUPPLIES	22511607-5294	200.00	5
R0901393	CITY OF DELAWARE	WATER/SEWAGE/REFUST DEL COUNTY	10011105-5338	36,000.00	1
R0901395	COLUMBIA GAS OF OHIO	GAS UTILITIES FOR DEL COUNTY O	10011105-5338	23,000.00	1
R0901398	DELAWARE COUNTY ENGINEER	FACL SHARE UTILITIES 50 CHANNI	10011105-5338	20,000.00	1
R0901400	DELAWARE MAINTENANCE CO INC	CLEANING SVCS FACL BLDG RTE 23	10011105-5325	6,100.00	1
R0901403	FIBERCARE	CLEANING SVCS ENGR'S SO WING/W	10011105-5325	20,000.00	1
R0901407	FIRST COMMUNICATIONS LLC	LONG DISTANCE PHONE SVC 174083	10011105-5330	6,000.00	1
R0901408	LED INVESTMENTS LLP	OFFICE RENT	21911401-5335	8,000.00	1
R0901409	LAWN GREENKEEPER LLC	SNOW/ICE REMOVAL DEL COUNTY OF	10011105-5325	60,000.00	1
R0901411	NEXTEL COMMUNICATIONS	CELL PHONE SVCS ACCT 264210013	10011105-5330	8,250.00	1
R0901411	NEXTEL COMMUNICATIONS	PHONE EQUIPMENT & SPLY	10011105-5250	200.00	2
R0901417	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY SVCS & CHRGS DEL COUNTY	10011105-5345	5,000.00	1

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R0901417	NORTHWESTERN OHIO SECURITY SYS INC	SAFETY & SECURITY SPLYS DEL CO	10011105-5201	750.00	2
R0901418	CITY OF DELAWARE	PROSECUTOR MUNICIPAL	10011102-5301	20,000.00	1
R0901419	RHOADES FARM DRAINAGE	DRAINAGE MAITENANCE SERVICES	21911401-5328	5,000.00	1
R0901419	RHOADES FARM DRAINAGE	ROAD AND HIGHWAY BUILDING MATE	21911401-5275	550.00	2
R0901419	RHOADES FARM DRAINAGE	PIPE	21911401-5288	50.00	3
R0901420	OTIS ELEVATOR CO INC	ELEVATOR MAINTENANCE AGREEMENT	10011105-5325	35,000.00	1
R0901423	POSTMASTER	POSTAL SVCS FOR DELAWARE COUNT	10011105-5331	21,500.00	1
R0901424	HOFFMAN ANALYTIC SERVICES INC.	SUBCONTRACT LAB TESTING	66290304-5301	12,000.00	1
R0901424	HOFFMAN ANALYTIC SERVICES INC.	SUBCONTRACT LAB TESTING	66290401-5301	6,000.00	2
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290301-5336	8,000.00	1
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290401-5336	8,000.00	2
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290601-5336	500.00	3
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290701-5336	500.00	4
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290801-5336	400.00	5
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66290901-5336	400.00	6
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66291001-5336	200.00	7
R0901426	ARROW UNIFORM	RENTAL AND CLEANING OF UNIFORM	66291101-5336	400.00	8
R0901427	SYNERGY MECHANICAL CONTRACTORS INC	SERVICE AGRMT SPRINKLERS & BAC	10011105-5325	12,750.00	1
R0901428	COMMERCIAL WORKS	BOE MOVE	10011105-5301	5,229.00	1
R0901430	VERIZON	PHONE SVCS FOR DEL COUNTY OFCS	10011105-5330	62,000.00	1
R0901432	NATIONAL CITY BANK	PROCUREMENT CARD PURCHASES MAT	10011105-5200	16,000.00	1
R0901432	NATIONAL CITY BANK	PROCUREMENT CARD PURCHASES SVC	10011105-5300	1,000.00	2
R0901434	HP PRODUCTS CORP	CLEANING PRODUCTS ACCT 0700231	10011105-5201	28,000.00	1
R0901443	CENTRAL OHIO CONTRACTORS	LANDFILL TIP FEE FOR BIOSOLIDS	66290403-5380	120,000.00	1
R0901443	CENTRAL OHIO CONTRACTORS	LANDFILL TIP FEE FOR BIOSOLIDS	66290303-5380	50,000.00	2
R0901456	CONSOLIDATED ELECTRICAL DISTRIBUTORS INC	ELECTRICAL PARTS AND SPLYS FOR	10011105-5270	5,500.00	1
R0901464	FACILITIES	TELEPHONE SVCS	22411605-5330	5,000.00	1
R0901464	FACILITIES	POSTAGE	22411605-5331	5,000.00	2
R0901464	FACILITIES	VEHICLE FUEL	22311611-5228	500.00	3
R0901476	BEN BRO ENTERPRISES INC	BLDG/LAND RENTAL N SANDUSKY DE	10011105-5335	258,300.00	1
R0901484	JFS UTILITIES	UTILITIES	22411602-5348	8,000.00	1
R0901484	JFS UTILITIES	UTILITIES	22511607-5348	1,000.00	2
R0901487	PRC RENT	RENT/DEPOSIT	22411602-5348	8,000.00	1
R0901487	PRC RENT	RENT/DEPOSIT	22511607-5348	2,000.00	2
R0901528	BURCH HYDRO	BIOSOLIDS HAULING	66290303-5380	24,999.00	1
R0901531	AMERICAN ELECTRIC POWER	SERVICE TO ALUM CREEK AND POLA	66290402-5338	480,000.00	1
R0901531	AMERICAN ELECTRIC POWER	ELECTRIC - ALUM CREEK PUMPSTAT	66290407-5338	136,000.00	2
R0901531	AMERICAN ELECTRIC	ELECTRIC - CHESHIRE	66290408-5338	6,000.00	3



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R0901531	POWER AMERICAN ELECTRIC	PUMPSTATIO ELECTRIC - EAST ALUM CREEK PUM	66290409-5338	2,600.00	4
R0901531	POWER AMERICAN ELECTRIC	ELECTRIC - MAXTOWN PUMPSTATION	66290410-5338	16,000.00	5
R0901531	POWER AMERICAN ELECTRIC	ELECTRIC - PEACHBLOW	66290411-5338	13,800.00	6
R0901531	POWER AMERICAN ELECTRIC	ELECTRIC - SUMMERWOOD PUMPSTAT	66290412-5338	2,600.00	7
R0901531	POWER AMERICAN ELECTRIC	ELECTRIC - VINMAR FARMS PS	66290413-5338	2,600.00	8
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - OECC - CMF AND WEDG	66290302-5338	600,000.00	1
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - DEER RUN PUMPSTATIO	66290307-5338	1,200.00	2
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - GOLF VILLAGE	66290308-5338	9,000.00	3
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - GOLF VILLAGE NORTH	66290309-5338	3,500.00	4
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - LAKES OF POWELL	66290310-5338	3,200.00	5
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - ORANGE RD PUMPSTATI	66290311-5338	4,800.00	6
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - QUAIL MEADOWS PUMPS	66290312-5338	2,700.00	7
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - SELDOM SEEN	66290313-5338	3,500.00	8
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - SHERBORNE MEWS PUMP	66290314-5338	1,200.00	9
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - TROTTERS GATE PUMPS	66290315-5338	4,500.00	10
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - WINGATE FARMS PUMPS	66290316-5338	1,400.00	11
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - WOODLAND HALL PUMPS	66290317-5338	250.00	12
R0901539	POWER AMERICAN ELECTRIC	ELECTRIC - LEATHERLIPS PUMPSTA	66290318-5338	31,000.00	13
R0901554	POWER AMERICAN ELECTRIC	ELECTRIC - SCIOTO RESERVE PACK	66290702-5338	66,000.00	1
R0901554	POWER AMERICAN ELECTRIC	ELECTRIC - SCIOTO RESERVE PUMP	66290707-5338	2,500.00	2
R0901554	POWER AMERICAN ELECTRIC	ELECTRIC - SCIOTO RESERVE NORT	66290708-5338	2,500.00	3
R0901555	GENERAL BODY SHOP	LIABILITY INSURANCE CLAIMS	60111901-5370	15,000.00	1
R0901563	POWER AMERICAN ELECTRIC	ELECTRIC - HOOVERWOOD	66290902-5338	9,000.00	1
R0901566	POWER AMERICAN ELECTRIC	ELECTRIC - SCIOTO HILLS PACKAG	66291002-5338	17,000.00	1
R0901566	POWER AMERICAN ELECTRIC	ELECTRIC - SCIOTO BLUFFS PUMPS	66291002-5338	1,500.00	2
R0901588	CONSOLIDATED ELECTRIC	ELECTRIC - BENTTREE	66290802-5338	2,800.00	1
R0901588	COOPERATIVE INC CONSOLIDATED ELECTRIC	ELECTRIC - NORTHSTAR	66291102-5338	35,000.00	2
R0901618	DELAWARE COUNTY FAIR	GRANT TO FAIR	10011102-5601	10,000.00	1
R0901624	DEL CO WATER CO INC	WATER OECC/CMF	66290302-5338	4,000.00	1
R0901624	DEL CO WATER CO INC	WATER - LEATHERLIPS	66290318-5338	150.00	2
R0901624	DEL CO WATER CO INC	WATER - ALUM CREEK	66290402-5338	8,500.00	3
R0901624	DEL CO WATER CO INC	WATER - ALUM CREEK PS	66290407-5338	200.00	4
R0901624	DEL CO WATER CO INC	WATER - MAXTOWN	66290410-5338	150.00	5

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R0901624	DEL CO WATER CO INC	WATER - TARTAN	66290602-5338	250.00	6
R0901624	DEL CO WATER CO INC	WATER - SCIOTO RESERVE	66290702-5338	1,000.00	7
R0901624	DEL CO WATER CO INC	WATER - HOOVERWOODS	66290902-5338	200.00	8
R0901624	DEL CO WATER CO	WATER - SCIOTO HILLS	66291002-5338	150.00	9
R0901624	DEL CO WATER CO I	WATER - NORTH STAR	66291102-5338	500.00	10
R0901644	HARTFORD CROTON FAIR	GRANT	10011102-5601	7,000.00	1
R0901647	DELAWARE COUNTY HISTORICAL SOCIETY	GRANT	10011102-5601	25,000.00	1
R0901658	JUVENILE COURT	CSEA CONTRACT	10011102-5360	55,000.00	1
R0901683	PRUDENTIAL GROUP LIFE AND DISABILITY INS	MONTHLY LIFE INSURANCE PREMIUM	60211902-5370	30,000.00	1
R0901683	PRUDENTIAL GROUP LIFE AND DISABILITY INS	LONG TERM DISABILITY INSURANCE	60211902-5370	100,000.00	2
R0901687	CERIDIAN	FSA FEES	60211902-5301	10,000.00	1
R0901690	OSU LEADERSHIP CENTER	GRANT	10011102-5601	295,000.00	1
R0901695	HP PRODUCTS CORP	JANITORIAL SUPPLIES	66290301-5201	3,000.00	1
R0901695	HP PRODUCTS CORP	JANITORIAL SUPPLIES	66290401-5201	3,000.00	2
R0901697	PROSECUTORS	CSEA CONTRACT	10011102-5360	21,000.00	1
R0901703	CEBCO	MEDICAL CLAIMS 2009	60211902-5370	8,850,000.00	1
R0901709	HP PRODUCTS CORP	JANITORIAL SUPPLIES	10011303-5222	10,000.00	1
R0901711	CUTTING EDGE CONSTRUCTION	FORMULA 2007 GRANT	23011708-5365	10,647.00	1
R0901719	SOIL & WATER CONSERVATION DISTRICT	GRANT	10011102-5601	295,000.00	1
R0901720	TREASURER,STATE OF OHIO	STATE AUDIT	10011102-5301	80,000.00	1
R0901721	HULL AND ASSOCIATES INC	ELECTRICAL ENGINEERING AND CON	66290301-5301	3,500.00	1
R0901721	HULL AND ASSOCIATES INC	ELECTRICAL ENGINEERING AND CON	66290401-5301	3,500.00	2
R0901724	COLUMBIA GAS OF OHIO	SERVICE TO OECC AND CENTRAL MA	66290302-5338	8,000.00	1
R0901724	COLUMBIA GAS OF OHIO	SERVICE TO ALUM CREEK PS	66290407-5338	4,000.00	2
R0901724	COLUMBIA GAS OF OHIO	SERVICE TO SCIOTO RESERVE	66290702-5338	300.00	3
R0901727	SQUIRE SANDERS & DEMPSEY LLP	LEGAL SERVICES	10011102-5361	10,000.00	1
R0901745	SCHILLING PROPANE SVS	PROPANE FOR MEDIC STATIONS	10011303-5338	10,000.00	1
R0901753	OHIO EDISON CO	ELECTRIC AT MEDIC STATIONS	10011303-5338	9,000.00	1
R0901766	LEO MEYERS UNIFORMS INC	UNIFORMS	10011303-5224	30,000.00	1
R0901804	RACCOON VALLEY PARTNERS LLC	CONSULTING SERVICES	21011113-5301	17,770.00	1
R0901806	OHIO REGIONAL DEVELOPMENT CORP	FORMULA 2008-	23011703-5365	6,100.00	1
R0901819	DELAWARE COUNTY ECONOMIC DEVELOPMENT	DCHIP-ADMIN FUNDS	23111711-5365	8,000.00	1
R0901822	DELAWARE COUNTY ECONOMIC DEVELOPMENT	FORMULA 2008-ADMIN	23011703-5365	6,000.00	1
R0901824	BOARD OF DEVELOPMENTAL DISABILITIES	COUNTY HOME ASSISTED LIVING	10011501-5350	60,000.00	1
R0901861	GARLAND COMPANY INC	LAW LIBRARY WINDSTORM REPAIR	60111901-5370	145,450.00	1
R0901871	PHYSIO CONTROL	ANNUAL MAINTENANCE AGREEMENT	10011303-5325	12,905.00	1

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R0901871	PHYSIO CONTROL	ACCESSORIES NOT INCLUDED IN MA	10011303-5250	500.00	2
R0901761	RODMAN NEEPER	CORONER CALLS	10030301-5342	10,000.00	1
R0901758	FRANKLIN COUNTY CORONER	AUTOPSIES	10030301-5342	15,000.00	1

Vote on Motion            Mr. Hanks            Aye            Mr. Thompson            Aye            Mr. O'Brien            Aye

**RESOLUTION NO. 09 -27**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to approve the following:

The Code Compliance Department is requesting that Ross Bigelow and Duane Matlack attend an Ohio Building Officials Association Conference in Cleveland, Ohio February 1-3, 2009 at the cost of \$835.00.

The Code Compliance Department is requesting that Duane Matlack and Greg Miller (Fred Fowler, Alternate) attend a Planning and Zoning Workshop in Delaware, Ohio January 24, 2009 at the cost of \$70.00.

The Sanitary Engineer's Department is requesting that Tiffany Jenkins attend a "The Engineer as Leader" Training in Columbus, Ohio February 6-7, 2009, at the cost of \$579.00.

The EMA Department is requesting that Brian Galligher attend an Instruct ICS 400 Class in Marion County February 20, 2009, at no cost.

The EMA Department is requesting that Brian Galligher attend an Instruct Incident Command Class in Norwalk, January 21, 2009, at no cost.

The EMA Department is requesting that Brian Galligher attend an EOC Course at the Ohio EMA February 25, 2009, at no cost.

The EMA Department is requesting that Brian Galligher, Bob Lavender, Linda Smith and Sean Miller attend an EMA Director's Seminar in Columbus, Ohio April 15, 2009, at no cost.

Juvenile Court is requesting that Teresa Tackett and Amanda Weiss attend an Ethics and Professional Conduct for Personnel of the Court in Union County January 30, 2009, at no cost.

Juvenile Court is requesting that Tamar Fowler attend Critical Incident Training in Delaware County April 13-16, 2009, at no cost.

Vote on Motion            Mr. O'Brien            Aye            Mr. Thompson            Aye            Mr. Hanks            Aye

**RESOLUTION NO. 09-28**

**IN THE MATTER OF SETTING THE TIME AND DATE TO RECEIVE BIDS FOR DCRSD 09-1 BIOSOLIDS HAULING AND DISPOSAL FOR THE DELAWARE COUNTY REGIONAL SEWER DISTRICT:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve the following:

Whereas, the wastewater treatment facilities of Delaware County generate biosolids as part of the treatment process, and

Whereas, the biosolids need to be removed from the facilities and disposed of on a consistent basis, and

Whereas, Delaware County has determined that it is economically more efficient to secure a contract service for the removal and disposal of liquid biosolids, and

Whereas, Delaware County desires to purchase the services of Contractor to haul and dispose of biosolids from the wastewater treatment facilities as needed, and

Whereas, Delaware County has estimated that greater than \$25,000.00 per year of the biosolids hauling services will be required for use, and

Whereas, Delaware County is required by state law to bid for the purchase of services to haul biosolids, and

Whereas, the Delaware County Regional Sewer District desires to receive bids for public bid **DCRSD 09-1 Biosolids Hauling And Disposal** on February 4, 2009.

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Therefore, be it resolved that the Board of County Commissioners will receive bids for the purchase of services to haul biosolids on February 4, 2009 at 4:00PM at 50 Channing Street, Delaware, Ohio.

Vote on Motion            Mr. Hanks            Aye            Mr. Thompson            Aye            Mr. O'Brien            Aye

**RESOLUTION NO. 09-29**

**IN THE MATTER OF APPROVING THE REQUEST FOR THE INITIAL 15% PAYMENT FOR THE FOR PRETRIAL SUPERVISION BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the following:

Grant #	2008-JG-C01-6270
Source:	Ohio Office of Criminal Justice Services
Grant Period:	January 1, 2009 to December 31, 2009
Federal Grant Amount:	\$ 30,000.00
Local Match:	<u>\$ 10,000.00</u>
Total Grant Amount:	\$ 40,000.00

The Grant is designed to divert individuals charged with a felony from the Delaware County Jail. The grant pays for a pretrial officer to determine what offenders are eligible for bond and what level of supervision is appropriate. The officer then supervises the offenders' placed on pretrial supervision. As a condition of their bond offenders may be subject to drug testing, house arrest, GPS, substance abuse and mental health treatment as well as verifiable employment.

Vote on Motion            Mr. Thompson            Aye            Mr. O'Brien            Aye            Mr. Hanks            Aye

**RESOLUTION NO. 09-30**

**IN THE MATTER OF RESPONDING TO THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS, FOR THE NEIGHBORHOOD STABILIZATION PROGRAM:**

It was moved by Mr. Thompson, seconded by Mr. O'Brien to approve the following:

WHEREAS, the Ohio Department of Development (ODOD) was awarded more than \$116.8 million of Neighborhood Stabilization Program (NSP) funds by the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the Ohio Department of Development, Office of Housing and Community Partnerships (OHCP) is responsible for the administration of the NSP to local communities, and

WHEREAS, NSP funds are to help stabilize neighborhoods and impede the decline in vacant and foreclosed homes, and

WHEREAS, Delaware County and the City of Delaware are eligible to receive a total of NSP funds in the amount of \$1,136,655, which includes \$113,600 for administration, and

WHEREAS, in order to participate in the program, the communities must select a lead unit of local government to administer the program; and

WHEREAS, Ohio Department of Development is requesting a letter of commitment indicating the willingness to participate in the program and the name of the lead unit of local government, and

WHEREAS, Delaware County Commissioners agrees to have the City of Delaware be the lead unit of local government for the NSP funds, and

WHEREAS, the City of Delaware and Delaware County will request other community entities to participate in creating a balanced assessment of needs and effective distribution of resources in the City and County

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board of Commissioners authorizes the President of the Board to sign the commitment letter to ODOD.

Vote on Motion            Mr. O'Brien            Aye            Mr. Thompson            Aye            Mr. Hanks            Aye

**RESOLUTION NO. 09-31**

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

It was moved by Mr. Thompson, seconded by Mr. Hanks to approve the following:

**Transfer of Funds**

10015102-5801 Data Processing/Transfers	20315101-4601 Data Center Fund/Interfund Revenue	570,000.00
10011110-5801 Human Services/Transfers	22511607-4601 Childrens Services/Interfund Revenue	1,075,000.00
10011110-5801 Human Services/Transfers	22411601-4601 JFS Income Maint./Interfund Revenue	296,649.00
10011110-5801 Human Services/Transfers	22411606-4601 JFS Social Services	45,000.00
10011102-5801 General Fund-Transfers	21511307-4601 EMA-Interfund Revenue	49,660.00
10011102-5801 General Fund/Transfers	72291901-4601 Data Transit Board	75,000.00
10011102-5801 General Fund/ Transfers	21011113-4601 Economic Development/Interfund Transfer	50,000.00
10012301-5801 Victims Assistance/Transfers	23612302-4601 Victims of Crime Grant/Interfund Transfer	6,839.00
10022202-5801 Adult Court Services/Transfers	25822306-4601 Pretrial Supervision/Interfund Transfer	10,000.00

**Supplemental Appropriation**

40311425-5430	Sheets Ditch #318/Ditch Construction	15,000.00
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Vote on Motion            Mr. Thompson    Aye    Mr. O'Brien    Aye    Mr. Hanks    Aye

**RESOLUTION NO. 09-32**

**IN THE MATTER OF GRANTING SIGNATURE AUTHORITY FOR PURCHASE ORDER AND VOUCHER REQUESTS AND/OR APPROVAL:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to authorize the following:

- Whereas, Chapter 5705 of the Ohio Revised Code governs expenditure procedures for county governments, and
- Whereas, the Board of County Commissioners are required to make annual appropriations to fund the various expenditures of county government, and
- Whereas, each expenditure must be made by warrant against the appropriate fund and the warrant must show the appropriation, authorized by the Board of Commissioners, that authorizes the expenditure and the fund against which the warrant is drawn, and
- Whereas, Ohio Revised Code 305.30 permits a Board of Commissioners to delegate authority to pay claims for goods received and services rendered within limits provided by resolution of the board,

Now Therefore be it resolved, that the Board of County Commissioners of Delaware County, State of Ohio, grant signature authority to the following list of individuals to request expenditure of the indicated funds within the appropriated amounts,

Authorized to Request  
Payroll                      P.O.                      Vouchers

**ADMINISTRATIVE SERVICES**

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Human Resources

	Director of Administrative Services	X	X	X
#10011108	Personnel Coordinator	X	X	X
#10011109	Personnel Coordinator		X	X

Insurance & Risk

	Director of Administrative Services	X	X	X
	Personnel Coordinator	X	X	X
#602	Insurance & Risk Technician		X	X
#601	Insurance & Risk Technician		X	X
#613	WC Coordinator		X	X
#750	Insurance & Risk Technician		X	X
#751	Insurance & Risk Technician		X	X

Safety

	Director of Administrative Services	X	X	X
	Personnel Coordinator	X	X	X
#10011302	Safety Officer	X	X	X

Animal Control (Dog & Kennel)

	Director of Administrative Services	X	X	X
	Personnel Coordinator	X	X	X
#20411305	Dog Warden	X	X	X

Records Center

	Director of Administrative Services	X	X	X
	Personnel Coordinator	X	X	X
#10011103	Records Center Coordinator	X	X	X

**ECONOMIC DEVELOPMENT**

#210	Director of Economic Development	X	X	X
	ED Specialist		X	X
#230	Director of Economic Development		X	X
	ED Specialist		X	X
#231	Director of Economic Development	X		X
	ED Specialist		X	X
#408	Director of Economic Development	X		X
	ED Specialist		X	X

**EMERGENCY SERVICES**9-1-1 Center

#214	911 Director	X	X	X
#10011304	911 Director	X	X	X

EMA

#215	EMA Supervisor	X	X	X
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EMS

	Director of Emergency Services	X	X	X
#10011303	EMS Asst. Director	X	X	X

EMS Construction

	Director of Emergency Services		X	X
#402	Facilities Supervisor		X	X

**ENVIRONMENTAL SERVICES**Code Compliance

	Director of Environmental Services	X	X	X
#10011301	Code Compliance Supervisor	X	X	X
#10011107	Code Compliance Supervisor	X	X	X

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Sanitary Engineering

	Director of Environmental Services	X		X		X	
#662	Asst. Sanitary Engineer		X		X		X
#663	Asst. Sanitary Engineer				X		X
#664	Asst. Sanitary Engineer				X		X
#665	Asst. Sanitary Engineer				X		X
#666	Asst. Sanitary Engineer		X		X		X
#667	Asst. Sanitary Engineer				X		X

Transfer Station

#680	Director of Environmental Services	X		X		X	
	Asst. Sanitary Engineer		X		X		X

Maintenance Bond Fund

#765	Director of Environmental Services					X	
	Asst. Sanitary Engineer						X

**FACILITIES**Building & Grounds

	Facilities Supervisor		X		X		X
#10011105	Maintenance Supervisor		X		X		X

Service Center

	Facilities Supervisor		X		X		X
#10011106	Lead Mechanic				X		X

**JOB AND FAMILY SERVICES**

	Director of Job and Family Services	X		X		X	
#10011110	Asst. Director of Job and Family Services		X		X		X
	Fiscal Supervisor/Office Manager				X		X
#10011501	Asst. Director of Job and Family Services		X		X		X
	Fiscal Supervisor/Office Manager				X		X
#223	Asst. Director of Job and Family Services		X		X		X
	Fiscal Supervisor/Office Manager				X		X
#224	Asst. Director of Job and Family Services		X		X		X
	Fiscal Supervisor/Office Manager				X		X
#225	Asst. Director of Job and Family Services		X		X		X
	Fiscal Supervisor/Office Manager				X		X
#228	Asst. Director of Job and Family Services				X		X
	FCFC Supervisor				X		X
#701	Asst. Director of Job and Family Services				X		X
	FCFC Supervisor				X		X

**CSEA**

#237	Dir. Child Support Enforcement Agency		X		X		X
	Fiscal Supervisor		X		X		X

**COMMISSIONERS**Administrative

#10011101	Clerk to Commissioners		X		X		X
	Asst. Clerk to Commissioners				X		X

General

#10011102	Clerk to Commissioners		X		X		X
	Asst. Clerk to Commissioners				X		X

**CORONER**

#10030301	Clerk to Commissioners		X		X		X
	Asst. Clerk to Commissioners		X		X		X

**with Coroner approval for processing vendor payments**Clean Ohio Trails Fund

#238	Clerk to Commissioners				X		X
	Asst. Clerk to Commissioners				X		X

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**PERMANENT IMPROVEMENT**

#401	Facilities Supervisor		X	X
	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X

**CAPITAL PROJECTS**

#404	Facilities Supervisor		X	X
	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#431	Facilities Supervisor		X	X
	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X

**COURTS**

#10029202	Clerk to Commissioners	X	X	
	Asst. Clerk to Commissioners	X	X	
	Auditor's Fiscal Dept			X
#10029203	Clerk to Commissioners	X	X	
	Asst. Clerk to Commissioners	X	X	
	Auditor's Fiscal Dept			X

**PUBLIC DEFENDER/ADULT PROBATION**

#10011202	Clerk to Commissioners	X	X	
	Public Defender Secretary		X	X

**BOND RETIREMENT**

#501	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#502	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#503	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#504	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#505	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#506	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#507	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#508	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#509	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#510	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#511	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#512	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#513	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X
#514	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X

**MARRIAGE LICENSES**

#24911311	Clerk to Commissioners		X	X
	Asst. Clerk to Commissioners		X	X



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**DRAINAGE IMPROVEMENT**

#403	Clerk to Commissioners	X	X
	Asst. Clerk to Commissioners	X	X

**DITCH MAINTENANCE**

#219	Clerk to Commissioners	X	X
	Asst. Clerk to Commissioners	X	X

**LODGING FUND**

#730	Auditor's Fiscal Dept		X
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The County Administrator may make purchase order and/or voucher requests from any of the above listed funds, and in the absence of the County Administrator, the Director of Administrative Services or the Assistant to the County Administrator shall become the acting County Administrator; for the specific purpose of this resolution to make purchase order and/or voucher requests, and

Further be it resolved, that the Board of Commissioners of Delaware County, State of Ohio, grant signature authority to the following list of individuals to approve purchase orders not requested by the same individual, at the indicated amounts:

- A. County Administrator up to \$5,000.00
- B. In the absence of the County Administrator, the Director of Administrative Services or the Assistant to the County Administrator will become acting County Administrator to approve purchase orders and expenditure vouchers up to \$5,000.00
- C. Grant Funds shall be administered by the Appointing Authority as designed in the grant award.
- D. Soil & Water Conservation District shall administer the Ditch Maintenance Fund in accordance with the annual agreement, with the exception of any reimbursement made from the Ditch Maintenance Fund to the Soil & Water Conservation District.
- E. The County Auditor shall be authorized to release payroll warrants upon approval of electronically submit payrolls and submission of the hard copy payroll reports.

Vote on Motion            Mr. O'Brien      Aye      Mr. Thompson      Aye      Mr. Hanks            Aye

**RESOLUTION NO. 09-33**

**IN THE MATTER OF DELEGATING AUTHORITY TO SPECIFIC STAFF FOR THE ADMINISTRATION OF PERSONNEL MATTERS, PAYROLL ITEMS, AND VARIOUS AGREEMENTS:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to authorize the following:

Whereas, under Ohio Revised Code Section 305.30 the Board of County Commissioners may delegate contracting authority, authority to pay claims for goods received and services rendered, and authority to perform any and all personnel functions otherwise conferred or incumbent upon the board of commissioners, and

Whereas, first year employees of Delaware County, who are not eligible for vacation, request unpaid leaves of absence from time-to-time for personal matters, and

Whereas, the Family & Medical Leave Act (FMLA) requires employers to provide up to twelve weeks of unpaid leave to employees who meet the requirements of the FMLA, and

Whereas, the Delaware County Auditor's Office allows offices to electronically submit payrolls which requires timeliness of approval and submission of the hard copy, and

Whereas, many contracts and agreements are administrative in nature and need timely execution to achieve the optimal result,

Now Therefore be it resolved, that the Board of County Commissioners of Delaware County, State of Ohio, grant authority to the County Administrator to:

- I. Approve departmental payrolls for all departments under the Board of Commissioners.
- II. In the absence of the County Administrator, the Director of Administrative Services or the Assistant to the County Administrator shall become acting County Administrator for the specific purpose of

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this resolution:

- III. Approve unpaid leaves of absence for up to 2 weeks. The County Administrator, or in the absence of the County Administrator, the Director of Administrative Services, may place employees on Paid Administrative Leave for up to 10 Days.
- IV. Negotiate, approve, and execute contracts and agreements and change orders under \$5,000 and for one (1) year or less.
- V. The County Administrator shall have the authority, and in the absence of the County Administrator, the Director of Administrative Services or the Assistant to the County Administrator shall have the authority to approve the specific purpose of this resolution:
  - 1. Workers compensation settlement agreements for amounts less than or equal to \$5,000
  - 2. Property and liability claim settlement agreements for amounts less than or equal to \$5,000
  - 3. Merit, Educational, Certification, Probationary, Bargaining Unit Agreement, Market Review wage increases or otherwise that have been approved indirectly by the Board of Commissioner resolution
  - 4. Mortgages Final Payment

Further be it resolved that the Board of Commissioners of Delaware County, State of Ohio, assign the following individuals the duty of prevailing wage officer for the assigned areas:

- I. Delaware County Engineer for Motor & Gas Fund and Road & Bridge Projects
- II. Director of Environmental Services for Environmental Services Funds Projects
- III. Director of Economic Development for all Economic Development Grants and Funds
- IV. Facilities Supervisor for all other Funds

Vote on Motion            Mr. Hanks            Aye            Mr. Thompson            Aye            Mr. O'Brien            Aye

**COMMISSIONERS' COMMITTEES REPORTS**

**LEPC meets on January 15**

**Planned Communities ground breaking for new Kroger**

**RESOLUTION NO. 09-34**

**IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO DKMM:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to appoint Commissioner Todd Hanks to the following:

DKMM Budget Committee – Todd Hanks

Vote on Motion            Mr. Hanks            Aye            Mr. Thompson            Aye            Mr. O'Brien            Aye

**RESOLUTION NO. 09-35**

**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 AND FOR COLLECTIVE BARGAINING DISCUSSION:**

It was moved by Mr. Thompson, seconded by Mr. Hanks to adjourn into Executive Session at 7:10PM.

Vote on Motion            Mr. Thompson            Aye            Mr. O'Brien            Aye            Mr. Hanks            Aye

**RESOLUTION NO. 09-36**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn out of Executive Session at 8:30PM.

Vote on Motion            Mr. O'Brien            Aye            Mr. Thompson            Aye            Mr. Hanks            Aye

**RESOLUTION NO. 09-37**

**IN THE MATTER OF ADJOURNING THE MEETING:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks adjourn the meeting.

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Vote on Motion            Mr. Hanks            Aye    Mr. Thompson    Aye    Mr. O'Brien            Aye

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Todd Hanks

\_\_\_\_\_  
Ken O'Brien

\_\_\_\_\_  
Tommy Thompson

\_\_\_\_\_  
Letha George, Clerk to the Commissioners