

**COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 28, 2009**

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. 09-1591

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD DECEMBER 23, 2009:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on December 23, 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. Hanks Aye Mr. O'Brien Abstain

PUBLIC COMMENT

RESOLUTION NO. 09-1592

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1224, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1224:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1224, memo transfers in batch numbers MTAPR1224 and Purchase Orders as listed below:

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

RESOLUTION NO. 09-1593

IN THE MATTER OF APPROVING THE FOLLOWING LIST OF ADDITIONAL CARRY-OVER PURCHASE ORDERS FOR 2010:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve the following list of additional carry-over purchase orders:

SEC CODE	VENDOR #	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
EMS	V02029	1	458.11	JANITORIAL SUPPLIES	10011303	5222
EMS	V05836	1	307.11	PROCUREMENT CARD CHARGES	10011303	5200
EMS	V05836	2	506.42	PROCUREMENT CARD CHARGES	10011303	5300
EMS	V04782	1	456.74	NEXTEL CHARGES	10011303	5330
EMS	V03794	1	1,893.74	PROPANE FOR MEDIC STATION	10011303	5338
EMS	V04961	1	359.34	ELECTRIC AT MEDIC STATIONS	10011303	5338
EMS	V02435	1	500.00	UNIFORMS	10011303	5224
EMS	V01937	1	421.49	WATER SERVICE	10011303	5338
EMS	V04774	1	599.64	ELECTRIC SERVICE	10011303	5338
EMS	V07996	1	2,034.29	DIESEL FUEL	10011303	5228
EMS	V09816	1	453.60	OXYGEN SUPPLIES	10011303	5243
EMS	V04829	1	133,992.56	CITY OF DELAWARE	10011303	5345
EMS	V17022	1	527.00	PUBLIC SAFETY CONCEPTS	10011303	5328
EMS	V15802	1	1,785.00	COMMERCIAL OFFICE INTERIORS	10011303	5250
EMS	V03349	1	34,240.00	PENN CARE MEDICAL PRODUCTS	10011303	5260
EMS	V18691	1	194.00	MASIMO CORPORATION	21311322	5250

SEC CODE	VENDOR #	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
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ALU	V04774	1	42,000.00	ALUM CREEK	66290402	5338
ALU	V04774	2	15,000.00	ALUM CREEK PS	66290407	5338
ALU	V04774	3	700.00	CHESHIRE	66290408	5338
ALU	V04774	4	200.00	EAST ALUM CREEK	66290409	5338
ALU	V04774	5	1,700.00	MAXTOWN	66290410	5338
ALU	V04774	6	500.00	PEACHBLOW	66290411	5338
ALU	V04774	7	269.13	SUMMERWOOD	66290412	5338
ALU	V04774	1	50,000.00	OECC - CMF - WEDGEWOOD	66290302	5338
ALU	V04774	2	100.00	DEER RUN	66290307	5338
ALU	V04774	3	500.00	GOLF VILLAGE	66290308	5338
ALU	V04774	4	200.00	GOLF VILLAGE NORTH	66290309	5338
ALU	V04774	5	127.17	LAKES OF POWELL	66290310	5338
ALU	V04774	6	500.00	ORANGE RD	66290311	5338
ALU	V04774	7	300.00	QUAIL MEADOWS	66290312	5338
ALU	V04774	8	300.00	SELDOM SEEN	66290313	5338
ALU	V04774	9	150.00	SHERBOURNE	66290314	5338
ALU	V04774	10	400.00	TROTTERS GATE	66290315	5338
ALU	V04774	11	150.00	WINGATE	66290316	5338
ALU	V04774	12	25.00	WOODLAND	66290317	5338
ALU	V04774	13	2,500.00	LEATHERLIPS	66290318	5338
ALU	V04774	1	4,786.48	SCIOTO RESERVE	66290702	5338
ALU	V04774	2	518.92	SCIOTO RESERVE PS	66290707	5338
ALU	V04774	3	282.07	SCIOTO RESERVE NORTH	66290708	5338
ALU	V04774	1	1,000.00	HOOVERWOODS	66290902	5338
ALU	V04774	1	1,500.00	SCIOTO HILLS	66291002	5338
ALU	V04774	2	235.43	SCIOTO BLUFF	66291002	5338
ALU	V09682	1	660.00	RENTAL AUTO DIALERS	66290302	5335
ALU	V09682	2	660.00	RENTAL AUTO DIALERS	66290402	5335
ALU	V06369	1	1,380.40	LAB ANALYSIS - OECC	66290304	5301
ALU	V06369	2	2,318.60	LAB ANALYSIS - AC	66290401	5301
ALU	V04955	1	3,448.87	UNIFORM RENTAL	66290301	5336
		2	3,450.53	UNIFORM RENTAL	66290401	5336
		3	105.22	UNIFORM RENTAL	66290801	5336
		4	105.22	UNIFORM RENTAL	66290901	5336
		5	31.31	UNIFORM RENTAL	66291001	5336
		6	105.23	UNIFORM RENTAL	66291101	5336
		7	356.80	RENTAL OF MATS	66290301	5328
		8	482.95	RENTAL OF MATS	66290401	5328
ALU	V00328	1	720.00	IMPELLERS	66290314	5270
ALU	V00354	1	753.12	BATTERIES - ALUM CREEK	66290402	5201
		2	969.93	BATTERIES - OECC	66290302	5201
ALU	V11224	1	382.50	PUBLIC NOTICES	66290301	5312
		2	382.50	PUBLIC NOTICES	66290401	5312
ALU	V00708	1	500.00	EMERGENCY ROAD SERVICE - BIO VEHICLE	66290403	5328
ALU	V04882	1	194.22	PUBLIC NOTICES	66290301	5312
		2	194.22	PUBLIC NOTICES	66290401	5312
ALU	V15296	1	4,993.89	LANDFILL TIP FEE - BIOSOLIDS - AC	66290403	5380
		2	8,000.00	LANDFILL TIP FEE - BIOSOLIDS - OECC	66290303	5380
ALU	V04839	1	1,017.27	HEAT - OECC/CMF	66290302	5338
		2	1,103.81	HEAT - ALUM CREEK PS	66290407	5338

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		3	763.55	HEAT - SCIOTO RESERVE	66290702	5338
ALU	V04933	1	665.00	ELEC - BENTTREE	66290802	5338
		2	2,500.00	NORTHSTAR	66291102	5338
ALU	V05098	1	8,152.90	LOCK BOX SERVICES	66290302	5328
		2	8,152.92	LOCK BOX SERVICES	66290402	5328
ALU	V19118	1	32,184.00	REPLACE ROOF ON VEHICLE BLDG	66290302	5410
ALU	V01268	1	250.00	VEHICLE TOWING SERVICE	66290302	5328
		2	250.00	VEHICLE TOWING SERVICE	66290402	5328
ALU	V09087	1	350.62	MISC PARTS FOR VAC TRUCK	66290305	5228
		2	350.62	MISC PARTS FOR VAC TRUCK	66290405	5228
		3	52.59	MISC PARTS FOR VAC TRUCK	66290605	5228
		4	52.59	MISC PARTS FOR VAC TRUCK	66290705	5228
		5	17.53	MISC PARTS FOR VAC TRUCK	66290805	5228
		6	17.53	MISC PARTS FOR VAC TRUCK	66290905	5228
		7	17.53	MISC PARTS FOR VAC TRUCK	66290005	5228
		8	17.54	MISC PARTS FOR VAC TRUCK	66291105	5228
ALU	V01091	1	175.00	LAB SUPPLIES - OECC	66290304	5201
		2	175.00	LAB SUPPLIES - AC	66290404	5201
ALU	V01170	1	306.06	EQUIPMENT PARTS	66290306	5270
		2	359.81	EQUIPMENT PARTS	66290406	5270
		3	107.55	EQUIPMENT PARTS	66290606	5270
		4	105.93	EQUIPMENT PARTS	66290706	5270
		5	202.84	EQUIPMENT PARTS	66290906	5270
		6	208.57	VEHICLE SUPPLIES - COLLECTIONS	66290305	5228
		7	208.57	VEHICLE SUPPLIES - COLLECTIONS	66290405	5228
		8	44.94	VEHICLE SUPPLIES - COLLECTIONS	66290605	5228
		9	50.27	VEHICLE SUPPLIES - COLLECTIONS	66290705	5228
ALU	V04835	1	1,799.41	WATER - OECC/CMF	66290302	5338
		2	25.00	WATER - LEATHERLIPS	66290318	5338
		3	1,200.00	WATER - ALUM CREEK	66290402	5338
		4	30.00	WATER - ALUM CREEK PS	66290407	5338
		5	30.00	WATER - MAXTOWN	66290410	5338
		6	30.00	WATER - TARTAN	66290602	5338
		7	241.97	WATER - SCIOTO RESERVE	66290702	5338
		8	34.19	WATER - HOOVERWOODS	66290902	5338
		9	37.24	WATER - SCIOTO HILLS	66291002	5338
		10	350.00	WATER - NORTH STAR	66291102	5338
ALU	V01277	1	3,452.18	PROFESSIONAL ATTORNEY SERVICES	66290301	5361
		2	3,452.19	PROFESSIONAL ATTORNEY SERVICES	66290401	5361
ALU	V01506	1	10,452.50	SERVICE TO SANITARY SEWER	66290305	5328
ALU	V01506	2	5,232.91	REPAIR OF CLARIFIERS - OECC	66290302	5328
ALU	D00025	1	1,714.13	NEXTEL - OECC	66290301	5330
		2	1,714.13	NEXTEL - AC	66290401	5330
		3	91.02	NEXTEL - SCIOTO RESERVE	66290701	5330
		4	60.82	NEXTEL - TARTAN	66090601	5330
		5	30.22	NEXTEL - SCIOTO HILLS	66291001	5330
		6	15.29	NEXTEL - BENTTREE	66290801	5330
		7	15.29	NEXTEL - HOOVERWOODS	66290901	5330
ALU	D00025	1	12,524.52	FUEL AND PARTS - ALUM CREEK	66290403	5228
		2	2,233.43	SERVICE TO VEHICLES	66290402	5328
		3	6,396.29	FUEL AND PARTS - OECC	66290306	5228
		4	983.16	SERVICE TO VEHICLES	66290302	5328
		5	1,067.09	FUEL AND PARTS - COLLECTIONS	66290305	5228

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		6	1,067.09	FUEL AND PARTS - COLLECTIONS	66290405	5228
		7	492.54	SERVICE TO VEHICLES	66290305	5328
		8	492.55	SERVICE TO VEHICLES	66290405	5328
		9	210.69	FUEL AND PARTS - TARTAN	66290605	5228
		10	210.70	FUEL AND PARTS - SCIOTO RESERVE	66290705	5228
		11	979.20	FUEL AND PARTS - BENTTREE	66290802	5228
		12	988.97	FUEL AND PARTS - HOOVERWOODS	66290902	5228
		13	64.76	SERVICE TO VEHICLES	66290802	5338
		14	64.77	SERVICE TO VEHICLES	66290902	5338
		15	114.14	FUEL AND PARTS - SCIOTO RESERVE	66290702	5228
		16	332.41	FUEL AND PARTS - SCIOTO HILLS	66291002	5228
		17	81.42	SERVICE TO VEHICLES	66290602	5328
		18	139.11	SERVICE TO VEHICLES	66290702	5328
		19	69.88	SERVICE TO VEHICLES	66291002	5328
		20	64.05	SERVICE TO VEHICLES	66290605	5328
		21	64.05	SERVICE TO VEHICLES	66290705	5328
		22	1,961.39	FUEL AND PARTS - AC MAINT	66290406	5228
		23	135.61	FUEL AND PARTS - TARTAN - MAINT	66290606	5228
		24	135.61	FUEL AND PARTS - SCIOTO RESERVE	66290706	5228
		25	573.18	SERVICE TO VEHICLES	66290306	5328
		26	573.18	SERVICE TO VEHICLES	66290406	5328
ALU	V07996	1	2,000.00	DIESEL FUEL - GENERATORS	66290301	5228
		2	5,000.00	DIESEL FUEL - GENERATORS	66290401	5228
		3	500.00	DIESEL FUEL - GENERATORS	66290601	5228
ALU	V13004	1	358.00	TRASH PICK UP SCIOTO RESERVE	66290702	5338
ALU	V01826	1	168.50	MISC PARTS & EQUIP - OECC	66290302	5270
		2	192.80	MISC PARTS & EQUIP - AC	66290402	5270
		3	100.00	MISC PARTS & EQUIP - AC MAINT	66290406	5270
		4	100.00	MISC PARTS & EQUIP - TARTAN	66290606	5270
		5	100.00	MISC PARTS & EQUIP - SCIOTO RESERVE	66290706	5270
ALU	V01826	1	187.28	OPERATING SUPPLIES - COLLECTIONS	66290305	5201
		2	193.17	OPERATING SUPPLIES - COLLECTIONS	66290405	5201
		3	28.98	OPERATING SUPPLIES - COLLECTIONS	66290605	5201
		4	28.98	OPERATING SUPPLIES - COLLECTIONS	66290705	5201
		5	9.66	OPERATING SUPPLIES - COLLECTIONS	66290805	5201
		6	9.66	OPERATING SUPPLIES - COLLECTIONS	66290905	5201
		7	9.66	OPERATING SUPPLIES - COLLECTIONS	66291005	5201
		8	9.66	OPERATING SUPPLIES - COLLECTIONS	66291105	5201
ALU	V01831	1	200.00	MISC PARTS - COLLECTIONS	66290305	5270
		2	200.00	MISC PARTS - COLLECTIONS	66290405	5270
		3	30.00	MISC PARTS - COLLECTIONS	66290605	5270
		4	30.00	MISC PARTS - COLLECTIONS	66290705	5270
		5	10.00	MISC PARTS - COLLECTIONS	66290805	5270
		6	10.00	MISC PARTS - COLLECTIONS	66290905	5270
		7	10.00	MISC PARTS - COLLECTIONS	66291005	5270
		8	10.00	MISC PARTS - COLLECTIONS	66291105	5270
ALU	V01831	1	177.57	PIPES AND FITTINGS	66290306	5270
		2	198.03	PIPES AND FITTINGS	66290406	5270
ALU	V14809	1	5,154.89	MISC PIPE PARTS	66290306	5270
ALU	V14809	1	500.00	FIRE HYDRANT REPAIR PARTS	66290302	5270
ALU	V04958	1	164.08	OPERATING SUPPLIES - OECC	66290302	5201
		2	146.37	OPERATING SUPPLIES - AC	66290402	5201
		3	75.87	OPERATING SUPPLIES - TARTAN	66290602	5201
		4	46.77	OPERATING SUPPLIES - SCIOTO RESERVE	66290702	5201
		5	12.50	OPERATING SUPPLIES - NORTHSTAR	66291102	5201
		6	177.81	OPERATING SUPPLIES - OECC/MAINT	66290306	5201

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		7	499.84	OPERATING SUPPLIES - AC/MAINT	66290406	5201
ALU	V02029	1	405.68	JANITORIAL SUPPLIES	66290301	5201
		2	1,168.11	JANITORIAL SUPPLIES	66290401	5201
SAN	V13482	1	5,822.88	ARC FLASH STUDY	66290401	5301
ALU	V13482	1	567.50	ALUM CREEK BLOWER MODIFICATION	66290402	5301
ALU	V13482	1	4,612.50	ELECTRICAL ENGINEERING & CONTROL SER	66290301	5301
		2	302.50	ELECTRICAL ENGINEERING & CONTROL SER	66290401	5301
ALU	V13842	1	4,300.00	HMI SOFTWARE SUPPORT	66290401	5301
ALU	D00039	1	167.00	DRUG SCREENING	66290301	5342
		2	189.00	DRUG SCREENING	66290401	5342
		3	1,111.78	UNEMPLOYMENT CHARGES	66290301	5370
ALU	V02101	1	353.00	MAINTENANCE KITS - TRESCON	66290302	5270
ALU	V03239	1	2,917.14	COOLING FANS AND UV LAMPS BALLAST	66290406	5270
ALU	V16347	1	26.58	PARTS TO MAINTAIN EXISTING EQUIP	66290306	5270
		2	500.00	PARTS TO MAINTAIN EXISTING EQUIP	66290307	5270
		3	2,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290308	5270
		4	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290309	5270
		5	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290310	5270
		6	494.24	PARTS TO MAINTAIN EXISTING EQUIP	66290313	5270
		7	500.00	PARTS TO MAINTAIN EXISTING EQUIP	66290315	5270
		8	1,439.45	PARTS TO MAINTAIN EXISTING EQUIP	66290318	5270
		9	135.73	PARTS TO MAINTAIN EXISTING EQUIP	66290406	5270
		10	7,500.00	PARTS TO MAINTAIN EXISTING EQUIP	66290407	5270
		11	736.13	PARTS TO MAINTAIN EXISTING EQUIP	66290408	5270
		12	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290409	5270
		13	437.70	PARTS TO MAINTAIN EXISTING EQUIP	66290410	5270
		14	5,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290411	5270
		15	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290412	5270
		16	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290413	5270
		17	303.00	PARTS TO MAINTAIN EXISTING EQUIP	66290606	5270
		18	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290607	5270
		19	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290608	5270
		20	500.00	PARTS TO MAINTAIN EXISTING EQUIP	66290609	5270
		21	1,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290610	5270
		22	2,000.00	PARTS TO MAINTAIN EXISTING EQUIP	66290707	5270
		23	500.00	PARTS TO MAINTAIN EXISTING EQUIP	66291006	5270
ALU	V02160	1	328.59	OPERATING SUPPLIES	66290306	5201
		2	616.00	OPERATING SUPPLIES	66290406	5201
ALU	V02171	1	1,600.00	MOVE ANTENA FROM WOODLAND HALL	66290307	5328
		2	2,900.00	INCREASE POLE HEIGHT AT CHESHIRE	66290408	5328
ALU	V12818	1	4,300.72	FERRIC CHLORIDE	66290302	5290
ALU	V02297	1	782.43	DEGREASER	66290306	5290
		2	282.44	DEGREASER	66290406	5290
		3	1,043.75	DEGREASER	66290606	5290
		4	244.15	DEGREASER	66290706	5290
ALU	V12704	1	5,000.00	HYPOCHLORITE	66290302	5290
		2	209.20	HYPOCHLORITE	66290402	5290
ALU	V02384	1	7,000.00	REPLACE OVERHEAD DOORS STG BLDG	66290302	5268

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ALU	V02494	1	2,413.01	SPARE FUSES FOR OECC	66290306	5270
ALU	V02494	1	4,429.34	SPARE FUSES FOR ALUM CREEK	66290406	5270
ALU	V02494	1	3,855.07	MISC EQUIPMENT PARTS	66290306	5270
		2	2,590.30	MISC EQUIPMENT PARTS	66290406	5270
		3	960.57	MISC EQUIPMENT PARTS	66290606	5270
		4	1,000.00	MISC EQUIPMENT PARTS	66290706	5270
		5	100.00	MISC EQUIPMENT PARTS	66290806	5270
		6	200.00	MISC EQUIPMENT PARTS	66290906	5270
		7	200.00	MISC EQUIPMENT PARTS	66291006	5270
ALU	V15888	1	5,000.00	LIGHT REPAIRS - ALUM CREED FACILITY	66290402	5328
ALU	V15888	2	2,339.71	MAINTAIN OUTSIDE LIGHTING AT OECC	66290302	5328
		3	12,791.08	REPLACEMENT OF LAMPS	66690702	5410
ALU	V02651	1	1,400.00	INFRARED STUDY	66290302	5301
		2	200.00	INFRARED STUDY	66290307	5301
		3	200.00	INFRARED STUDY	66290308	5301
		4	200.00	INFRARED STUDY	66290310	5301
		5	200.00	INFRARED STUDY	66290311	5301
		6	200.00	INFRARED STUDY	66290312	5301
		7	200.00	INFRARED STUDY	66290313	5301
		8	200.00	INFRARED STUDY	66290314	5301
		9	200.00	INFRARED STUDY	66290315	5301
		10	200.00	INFRARED STUDY	66290309	5301
		11	400.00	INFRARED STUDY	66290318	5301
		12	1,200.00	INFRARED STUDY	66290402	5301
		13	500.00	INFRARED STUDY	66290407	5301
		14	200.00	INFRARED STUDY	66290408	5301
		15	200.00	INFRARED STUDY	66290409	5301
		16	400.00	INFRARED STUDY	66290410	5301
		17	200.00	INFRARED STUDY	66290411	5301
		18	200.00	INFRARED STUDY	66290412	5301
		19	200.00	INFRARED STUDY	66290413	5301
		20	250.00	INFRARED STUDY	66290602	5301
		21	200.00	INFRARED STUDY	66290607	5301
		22	200.00	INFRARED STUDY	66290608	5301
		23	200.00	INFRARED STUDY	66290609	5301
		24	200.00	INFRARED STUDY	66290610	5301
		25	400.00	INFRARED STUDY	66290702	5301
		26	200.00	INFRARED STUDY	66290707	5301
		27	200.00	INFRARED STUDY	66290802	5301
		28	200.00	INFRARED STUDY	66290902	5301
		29	250.00	INFRARED STUDY	66291002	5301
		30	200.00	INFRARED STUDY	66290306	5301
ALU	V02723	1	1,000.00	DIESEL FUEL - GENERATORS	66290301	5228
		2	1,000.00	DIESEL FUEL - GENERATORS	66290401	5228
		3	100.00	DIESEL FUEL - GENERATORS	66290601	5228
ALU	V08516	1	30,412.05	CENTRIFUGE DEWATERING	66690301	5301
ALU	V02602	1	1,000.00	EQUIPMENT REPAIRS	66290306	5328
		2	116.40	EQUIPMENT PARTS	66290406	5270
		3	500.00	EQUIPMENT PARTS	66290306	5270
ALU	V02712	1	5,986.73	EQUIPMENT PARTS	66290306	5270
		2	3,101.61	EQUIPMENT PARTS	66290406	5270
		3	500.00	EQUIPMENT PARTS	66290606	5270
		4	500.00	EQUIPMENT PARTS	66290706	5270
ALU	V05836	1	3,750.90	PROCUREMENT CARD PURCHASES	66290302	5200
		2	3,421.08	PROCUREMENT CARD PURCHASES	66290302	5300

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		3	2,049.76	PROCUREMENT CARD PURCHASES	66290305	5200
		4	1,000.00	PROCUREMENT CARD PURCHASES	66290305	5300
		5	293.38	PROCUREMENT CARD PURCHASES	66290306	5200
		6	192.36	PROCUREMENT CARD PURCHASES	66290306	5300
		7	2,844.16	PROCUREMENT CARD PURCHASES	66290402	5200
		8	3,000.00	PROCUREMENT CARD PURCHASES	66290402	5300
		9	2,049.77	PROCUREMENT CARD PURCHASES	66290405	5200
		10	1,000.00	PROCUREMENT CARD PURCHASES	66290405	5300
		11	325.00	PROCUREMENT CARD PURCHASES	66290406	5200
		12	192.35	PROCUREMENT CARD PURCHASES	66290406	5300
ALU	V02998	1	2,871.06	LAB SUPPLIES	66290304	5201
		2	899.30	LAB SUPPLIES	66290404	5201
ALU	V03216	1	6,000.00	MEMBERSHIP WITH OUPS	66290301	5301
		2	6,000.00	ESTIMATED SAFETY CALLS	66290401	5301
ALU	V01977	1	981.00	GENERATOR MAINTENANCE	66290606	5328
ALU	V04961	1	1,686.41	ELECTRIC - TARTAN	66290602	5338
		2	600.00	ELECTRIC - CONCORD	66290607	5338
		3	300.00	ELECTRIC - OAKS PS	66290608	5338
		4	350.00	ELECTRIC - PHASE 20	66290609	5338
		5	250.00	ELECTRIC - TILLINGHAST	66290610	5338
ALU	V03284	1	15,244.52	HAULING OF BIOSOLDIS	66290303	5380
ALU	V15729	1	250.00	NEXTEL SUPPLIES	66290402	5250
		2	190.01	NEXTEL SUPPLIES	66290302	5250
ALU	V03462	1	2,365.40	SLUDGE TO PRICE FARMS	66290403	5380
ALU	V08719	1	6,766.00	POLYMER	66290302	5290
ALU	V13053	1	3,112.12	RADAR TRANSMITTER FOR LEATHERLIPS	66290318	5260
		2	650.00	LABOR TO INSTALL TRANSMITTER	66290318	5328
		3	1,401.42	RADAR TRANSMITTER - ALUM CREEK PS	66290407	5260
		4	1,000.00	REPAIR MILTRONICS IQ LEVEL INDICATOR	66290407	5328
ALU	V14281	1	41,568.46	BIOXIDE	66290305	5290
		2	21,566.82	BIOXIDE	66290405	5290
		3	58.50	BIOXIDE	66290605	5290
		4	7,000.00	BIOXIDE	66290705	5290
		5	7,000.00	BIOXIDE	66291105	5290
ALU	V17651	1	6,644.00	BY PASS PUMPING UPGRADE - QUAIL	66290312	5268
		2	6,644.00	BY PASS PUMPING UPGRADE - CHESHIRE	66290408	5268
		3	6,644.00	BY PASS PUMPING UPGRADE - ALUM C PS	66290409	5268
ALU	V04150	1	6,992.60	GAS ALUM CREEK	66290402	5338
ALU	V19570	1	1,000.00	ANALYSIS GAS DETECTION EQUIP	66290402	5301
ALU	V16881	1	500.00	AERIAL REPAIRS SCADA EQUIP	66290306	5328
ALU	V04365	1	472.00	WEED CONTROL	66290302	5328
ALU	V08069	1	100.00	ANNUAL SEWAGE SLUDGE FEE - HW	66290901	5316
		2	200.00	ANNUAL DISCHARGE FEE - BT	66290801	5316
		3	200.00	ANNUAL DISCHARGE FEE - CH	66290401	5316
		4	501.74	ANNUAL SLUDGE FEE - OECC	66290301	5316
		5	150.00	ANNUAL SLUDGE FEE - NS	66291101	5316
ALU	V04373	1	202.00	MISC PARTS AND EQUIP	66290302	5201

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		2	142.81	MISC PARTS AND EQUIP	66290402	5201
		3	500.00	MISC PARTS AND EQUIP	66290306	5201
		4	500.00	MISC PARTS AND EQUIP	66290406	5201
		5	91.15	MISC PARTS AND EQUIP	66290606	5201
		6	100.00	MISC PARTS AND EQUIP	66290706	5201
		7	74.72	MISC PARTS AND EQUIP	66291006	5201
ALU	V05084	1	927.89	PHONE AND INTERNET	66290301	5330
		2	894.27	PHONE AND INTERNET	66290401	5330
ALU	V04427	1	488.93	SE411 PUMP HOOVER WOODS	66290906	5270
		2	298.69	MISC SUPPLIES	66290302	5201
		3	745.49	MISC SUPPLIES	66290402	5201
		4	62.87	MISC SUPPLIES	66290602	5201
		5	51.70	MISC SUPPLIES	66290702	5201
		6	21.86	MISC SUPPLIES	66290802	5201
		7	21.86	MISC SUPPLIES	66290902	5201
		8	527.16	SNAP CAP DIFUSERS	66290602	5270
		9	1,364.45	SNAP CAP DIFUSERS	66290702	5270
		10	200.00	ODOR CONTROL DEVICES	66290305	5201
		11	200.00	ODOR CONTROL DEVICES	66290405	5201
		12	30.00	ODOR CONTROL DEVICES	66290605	5201
		13	30.00	ODOR CONTROL DEVICES	66290705	5201
		14	10.00	ODOR CONTROL DEVICES	66290805	5201
		15	10.00	ODOR CONTROL DEVICES	66090905	5201
		16	10.00	ODOR CONTROL DEVICES	66291005	5201
		17	10.00	ODOR CONTROL DEVICES	66291105	5201
ALU	V19540	1	9,837.11	SHELVING UNIT W/DRAWERS	66290306	5450
		2	46.00	LATCH	66290305	5201
		3	46.00	LATCH	66290405	5201
		4	1,320.00	LOCKERS - COLLECTIONS	66290305	5250
		5	1,320.00	LOCKERS - COLLECTIONS	66290405	5250
		6	198.00	LOCKERS - COLLECTIONS	66290605	5250
		7	198.00	LOCKERS - COLLECTIONS	66290705	5250
		8	66.00	LOCKERS - COLLECTIONS	66290805	5250
		9	66.00	LOCKERS - COLLECTIONS	66290905	5250
		10	66.00	LOCKERS - COLLECTIONS	66291005	5250
		11	66.00	LOCKERS - COLLECTIONS	66291105	5250
ALU	V04500	1	1,948.26	EQUIPMENT PARTS	66290306	5270
		2	734.14	EQUIPMENT PARTS	66290406	5270
ALU	V09443	1	1,000.00	MAINTAIN GEO THERMAL S	66290302	5328
		2	145.00	EQUIPMENT PARTS	66290306	5270
ALU	V09084	1	1,000.00	PARTS FOR CLARIFIERS	66290406	5270
ALU	V08461	1	2,324.24	REPLACE CARPET - OECC	66290301	5328
ALU	V04765	1	20,925.00	PAVE DRIVEWAY - DEER RUN	66690301	5401
ALU	V03239	1	22,379.10	UV BALLAST & MISC SPARE PARTS	66290402	5270
		2	392.04	COOLING FANS - SPARE PARTS	66290402	5270
ALU	V16347	1	16,283.00	REBUILD KITS - SPARE PARTS	66290306	5270
		2	28,870.00	REBUILD KITS - SPARE PARTS	66290406	5270
		3	2,819.00	REBUILD KITS - SPARE PARTS	66290706	5270
		4	1,811.00	REBUILD KITS - SPARE PARTS	66290606	5270
		5	2,608.00	REBUILD KITS - SPARE PARTS	66291102	5270
ALU	V16796	1	3,725.40	UV LAMPS	66290402	5270
		2	2,554.56	UV LAMPS	66290702	5270
ALU	V01321	1	10,100.00	SPARE CASTINGS & GRADE RINGS	66290305	5292

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		2	10,100.00	SPARE CASTINGS & GRADE RINGS	66290405	5292
ALU	V04862	1	4,405.50	PROTECTIVE EQUIPMENT	66290306	5225
		2	4,405.50	PROTECTIVE EQUIPMENT	66290406	5225
		3	500.00	TAXABLE CLOTHING	66290302	5224
		4	1,500.00	TAXABLE CLOTHING	66290402	5224
		5	200.00	TAXABLE CLOTHING	66290602	5224
		6	200.00	TAXABLE CLOTHING	66290702	5224
		7	75.00	TAXABLE CLOTHING	66290802	5224
		8	60.00	TAXABLE CLOTHING	66290902	5224
		9	60.00	TAXABLE CLOTHING	66291002	5224
		10	60.00	TAXABLE CLOTHING	66291102	5224
ALU	V09062	1	250.00	ALLMAX	66290301	5320
		2	250.00	ALLMAX	66290401	5320
ALU	V19579	1	4,247.50	SOFTWARE SUPPORT	66290302	5320
		2	4,247.50	SOFTWARE SUPPORT	66290402	5320
ALU	V17592	1	22,482.00	CENTRIFUGE PROJECT	66690301	5410
ALU	V04765	1	2,098.00	REPLACE STEPS - BENTTREE	66290802	5328
ALU	V19611	1	1,509.00	CLEAN SAND FILTERS - SCIOTO RESERVE	66690702	5450
ALU	V02712	1	26,896.18	SPARE PARTS FOR OLENTANGY ENVIRONMENTAL	66290306	5270
		2	27,319.42	SPARE PARTS FOR ALUM CREEK	66290406	5270
SENG	V11224	1	600.00	ADVERTISEMENTS OF BIDS	66211902	5312
SENG	V04862	1	380.32	PERSONAL PROTECTIVE EQUIPMENT	66211902	5225
SENG	EFT000056	1	80,500.00	SEWER CONSTRUCTION - PERRY TAGGART	66711903	5415
SENG	V17428	1	2,036,043.80	LSWRF FACILITY PAYMENTS	66690501	5415
SENG	V05002	1	3,368.13	SURVEYING FOR CHESHIRE ELEM SEWER	66690415	5415
SENG	V01366	1	35,000.00	ENGINEERING SERVICES FOR CENTRAL ALUM	66690414	5415
SENG	V00365	1	6,860.00	GEOTECHNICAL SERVICES FOR CHESHIRE	66690415	5415
SENG	V17536	1	3,700.00	APPRAISAL SERVICES FOR CHESHIRE ELEM	66690415	5415
SENG	V18946	1	265.30	OFFICE SUPPLIES	66211902	5201
SENG	V18946	2	559.67	MINOR TOOLS/EQUIP FOR OFFICE	66211902	5250
SENG	V04065	1	3,293.75	ATTORNEY SERVICES FOR LSWRF	66690501	5361
SENG	V05836	1	916.23	PROCUREMENT CHARGES FOR MATERIALS	66211902	5200
SENG	V05836	2	403.00	PROCUREMENT CHARGES FOR SERVICES	66211902	5300
SENG	V11013	1	350.00	2 WIDESCREEN LCD MONITORS	66211902	5250
SENG	V04762	1	2,300.00	2 FIBER GLASS TRUCK BED CAPS	66211902	5260
SENG	V04877	1	1,050.00	DELL OPTIPLEX 760 DESKTOP COMPUTER	66211902	5260
SENG	V05195	1	12,500.00	AUTOCAD 2010 - 4 NETWORK LICENSES	66211902	5320

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SENG	V09328	1	1,800.00	4 ADOBE LICENSES, 4 ACROBAT DVD-ROMS, 4 MICROSOFT OFFICE 2007 LICENSES, 4 OFFICE 2007 SINGLE MICROSOFT MEDIA	66211902	5320
SENG	V04877	1	3,100.00	2 DELL LATITUDE E6400 BASIC LAPTOPS	66290401	5260
WSTE	V00365	1	5,360.00	ENGINEERING SERVICES FOR TRANSFER STATION FLOOR REHAB	68011916	5410
SENG	V19596	1	6,900.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V19581	1	28,700.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V19580	1	27,800.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V05861	1	27,102.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V19597	1	6,102.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V19615	1	38,100.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401
SENG	V19614	1	5,283.00	EASEMENT FOR CHESHIRE ELEMENTARY SEWER PROJECT	66690415	5401

SEC CODE	VENDOR #	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
JFS	D00060	1	20,000.00	TRANSPORTATION	22411601	5355
JFS	V04834	1	24,335.00	ABLE	22411601	5348
JFS	V01118	1	5,000.00	CLIENT TRANSPARATION	22411601	5355
JFS	V14805	1	2,077.68	INTERIM STAFF	22411601	5301
JFS	T10317	1	500.00	EMPLOYEE TRAVEL	22411601	5309
JFS	T10317	2	350.00	EMPLOYEE PARKING	22411601	5310
JFS	T09221	1	1,227.25	BIRTH CERTIFICATES	22411601	5313
JFS	T08150	1	5,000.00	EMT REIMBURSEMENT	22411601	5348
JFS	V07951	1	1,300.00	CAR REPAIRS	22411602	5348
JFS	D00050	1	350.00	BCI/FBI CHECK	22411602	5348
JFS	T10317	1	500.00	EMPLOYEE TRAVEL	22411603	5309
JFS	T10317	2	350.00	EMPLOYEE PARKING	22411603	5310
JFS	V14367	1	450.00	LEASING INVOICE	22411603	5335
JFS	V04805	1	750.00	TELEPHONE	22411603	5330
JFS	V18946	1	350.00	OFFICE SUPPLIES	22411603	5201
JFS	T10317	1	500.00	EMPLOYEE TRAVEL	22411604	5309
JFS	T10317	2	350.00	EMPLOYEE PARKING	22411604	5310
JFS	V02920	1	350.00	MAINTENANCE CONTRACT	22411604	5325
JFS	V04805	2	700.00	TELEPHONE	22411604	5330
JFS	V01059	1	500.00	PRINTER SUPPLIES	22411605	5201
JFS	T10317	1	500.00	EMPLOYEE TRAVEL	22411605	5309
JFS	T10317	2	350.00	EMPLOYEE PARKING	22411605	5310
JFS	V02920	2	400.00	MAINTENANCE CONTRACT	22411605	5325
JFS	V901434	1	1,000.00	LEGAL SERVICES	22411605	5361
JFS	V04831	1	350.00	OFFICE SUPPLIES	22411605	5201
JFS	D00025	1	600.00	TELEPHONE SERVICES	22411605	5330
JFS	V14230	1	350.00	PRINTING	22411605	5313
JFS	V18946	2	1,100.00	OFFICE SUPPLIES	22411605	5201
JFS	V15772	1	3,900.00	CHAIRS	22411605	5260
JFS	T10317	1	500.00	EMPLOYEE TRAVEL	22411606	5309
JFS	T10317	2	350.00	EMPLOYEE PARKING	22411606	5310
JFS	V07642	1	350.00	TRAINING	22411606	5305

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JFS	D00039	1	350.00	BACKGROUND CHECK/ DAY CARE	22411606	5380
JFS	D00050	2	350.00	BCI/FBI CHECK	22411606	5348
JFS	T00894	1	420,000.00	CHILD CARE	22411610	5348
JFS	T08674	1	400,000.00	RESIDENTIAL TREATMENT	22511607	5342
JFS	T10316	1	6,000.00	BOARD AND CARE/FP	22511607	5350
				TRAVEL/ADOPTION ASSISTANCE		
JFS	T10316	2	3,000.00	FOSTER PARENT TRAINING	22511607	5348
JFS	T10316	3	1,000.00	CLOTHING	22511607	5215
JFS	T10316	4	500.00	MISC. SUPPLIES	22511607	5294
JFS	V01118	2	1,000.00	CLIENT TRANSPORTATION	22511607	5355
JFS	D00027	1	1,500.00	WELL CHILD CHECKS	22511607	5348
JFS	V11224	1	1,000.00	ADVERTISING	22511607	5312
JFS	V02338	1	350.00	PROGRAM SUPPLIES	22511607	5215
JFS	T00894	1	20,000.00	DAY CARE	22511607	5348
JFS	V02747	1	2,000.00	DONATED HOLIDAY FUNDS	22511613	5215
JFS	V04834	1	9,268.53	WORK READINESS	22311611	5348
JFS	V01118	3	350.00	CLIENT TRANSPORTATION	22311611	5355
JFS	V19002	1	9,700.00	WORK READINESS	22311611	5348
JFS	V02180	1	22,887.07	JOG	22311611	5348
JFS	V00335	1	4,000.00	BOOKS	22311611	5348
JFS	V02505	1	1,746.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V03022	1	12,695.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V02180	1	22,887.07	JOG	22311611	5348
JFS	V00893	1	2,117.60	COLUMBUS STATE	22311611	5348
JFS	V04834	1	3,207.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V04834	1	4,551.20	WORK READINESS CAREER	22311611	5348
				ASSESSMENT		
JFS	V16999	1	11,600.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V04834	1	3,207.00	TUITION/BOOKS/FEES	22311611	5348
JFS	V19525	1	1,000.00	MARKETING MATERIALS	22311611	5201
JFS	V19555	1	715.00	COMPUTER SOFTWARE	22311611	5220
JFS	V19002	1	4,960.00	WORK READINESS	22311611	5348
JFS	V04834	2	3,268.52	WORK READINESS	22311614	5348
JFS	V04834	1	4,000.00	SMALL BUSINESS MANAGEMENT	22311614	5348
JFS	V01118	4	350.00	CLIENT TRANSPORTATION	22311614	5355
JFS	V00335	2	1,000.00	BOOKS	22311614	5348
JFS	V02505	2	4,616.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V03022	2	9,225.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V02180	1	25,668.69	JOG	22311614	5348
JFS	V18895	1	1,266.50	TRAINING STIPEND	22311614	5348
JFS	V04834	1	4,000.00	BUSINESS MGMT PROGRAM	22311614	5348
JFS	V00893	2	1,332.00	COLUMBUS STATE	22311614	5348
JFS	V04834	2	18,488.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V04537	1	1,356.16	ELECTRIC PEELER	22311614	5348
JFS	V16999	2	1,400.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V04834	2	23,000.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V13855	1	1,000.00	TUITION/BOOKS/FEES	22311614	5348
JFS	V19525	2	1,000.00	MARKETING MATERIALS	22311614	5201
JFS	V19555	1	715.00	COMPUTER SOFTWARE	22311614	5220
JFS	D00027	1	46,004.31	HELP ME GROW CONTRACT	70160602	5348
JFS	D00027	2	176,895.26	HELP ME GROW CONTRACT	70160606	5348

SEC CODE	VENDOR #	ITEM #	QTY	DESCRIPTION	ORG KEY	OBJECT
	V04839	1	350.00	Gas Utility	20411305	5338
	V04774	1	295.00	Electric Utility - Building Services	20411305	5338
	V04774	2	55.00	Electric Utility - Security Light	20411305	5338
	V01710	1	550.00	Pre/Post Employment Drug Screening	10011108	5342
	V04797	1	500.00	Criminal Background Checks	10011108	5380
	V11224	1	350.00	Position Advertisement	10011108	5312
	V08872	1	2,500.00	Unemployment Charges	10011108	5370
	V01277	1	1,000.00	Legal Services	10011108	5361
	E01081	1	2,500.00	Tuition Reimbursement	10011109	5305
	V12767	1	4,000.00	BWC Legal Services	61311923	5361
	EFT000077	1	8,000.00	BWC Claim Activity	61311923	5370
	V10406	1	20,255.48	Replacement Sheriff Cruiser	60111901	5370

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V01268	1	468.00	Towing Charges	60111901	5328
V01617	1	7,615.00	Liability Insurance Claims	60111901	5370
			Liability Insurances Claimant		
V11022	1	8,100.00	Deductibles	60111901	5370
V13375	1	1,400.00	Vet Svcs Van Repair	60111901	5370
V10406	1	18,736.94	Replacement Sheriff Cruiser	60111901	5370
V08442	1	9,000.00	Windstorm Damage Feb 2009	60111901	5370
V05836	1	3,000.00	Liability Insurance Claims	60111901	5370
V05202	1	420.00	FSA Fees	60211902	5301
			Life Insurance Long Term Disabilities		
V03494	1	37,295.00	Premiums	60211902	5370
EFT000003	1	960,770.15	Medical Claims 2009	60211902	5370

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

RESOLUTION NO. 09-1594

IN THE MATTER OF APPOINTING A JOB AND FAMILY SERVICES COMMUNITY PLANNING COMMITTEE:

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

RESOLUTION: In the matter of appointing a Job and Family Services Community Planning Committee in Accordance with Ohio Revised Code 329.06:

Whereas, the Ohio revised code requires a Job and Family Services Community Planning Committee whose membership is a broad representation of the groups of individuals and public and private entities that have an interest in social services and workforce development services provided in the county; and

Whereas, The Community Planning Committee may consult with the commissioners and make recommendations regarding social services and workforce development services provided in the county with regard to state and local funds, establishment of goals to be achieved, evaluation of the outcomes of programs, and any other matter the commissioners consider relevant to the provisions of social services and workforce development programs;

Now, therefore, be it resolved that the following individuals are appointed to the Delaware County Job and Family Services Community Planning Committee;

Appointments for a three year term:

Paul Damron	Linda O'Conner
Jacqui Romer-Sensky	Nancy Case
Max Bucey	Mary Beth Freeman
Amy Schnauffer	Ginny Berry
Holly Quaine	Beth Crow
Mary Margaret Moore	Roger Antolik
Adam White	Bev Holt
Angela Antronica	
Sonia Sniderman Aron	Bill Steinhoff
Laurie Thuman	Bev Holt
Brandi Scott	Erin Brite
Larry Hager	Sue Ware

Re-appointee for a second 3 year term:

Staci Thomas	James Cesa
Todd Irion	Judge Ken Spicer
Renee Brinson	

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

RESOLUTION NO. 09-1595

IN THE MATTER OF APPROVING ADDITIONS TO THE 2010 APPROPRIATIONS FOR THE FAMILY CHILDREN'S FIRST COUNCIL:

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

701	Family & Children First Council	
	Balance, January 1st	321,545.00

**COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 28, 2009**

70161602	Service Coordination	
	Revenues	
	Intergovernmental	97,499.00
		<u>97,499.00</u>
	Expenditures	
	Services & Charges	97,499.00
		<u>97,499.00</u>
70161603	Fam & Child First Admin	
	Revenue	
	Intergovernmental	16,257.00
		<u>16,257.00</u>
	Expenditures	
	Services & Charges	44,725.00
		<u>44,725.00</u>
70161604	Fam & Child First Part C Stimulus	
	Revenue	
	Intergovernmental	73,866.00
		<u>73,866.00</u>
	Expenditures	
	Services & Charges	73,866.00
		<u>73,866.00</u>
70161605	Fam & Child First System of Care	
	Revenue	
	Intergovernmental	26,861.00
		<u>26,861.00</u>
	Expenditures	
	Services & Charges	26,861.00
		<u>26,861.00</u>
70161606	Help Me Grow General Rev	
	Revenue	
	Intergovernmental	332,014.00
		<u>332,014.00</u>
	Expenditures	
	Services & Charges	332,014.00
		<u>332,014.00</u>
	Cash before Encumbrances	293,077.00

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

RESOLUTION NO. 09-1596

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

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

**Supplemental
Appropriation**

20210108-4202	BMV - Vehicle Registration	\$	(100,000.00)
20210108-4301	BMV - Driver License	\$	(20,000.00)
20210108-4750	BMV - Vending Receipts	\$	(1,100.00)
20210108-5001	BMV - Compensation	\$	(45,000.00)
20210108-5101	BMV - Health Insurance	\$	(40,000.00)
20210108-5120	BMV - PERS	\$	(6,000.00)
20210108-5201	BMV - General Supplies	\$	(3,000.00)
20210108-5312	BMV - Advertising	\$	(4,000.00)

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20210108-5338	BMV - Utilities	\$ (3,000.00)
20411305-4301	Dog & Kennel - Licenses	\$ (20,000.00)
20411305-5001	Dog & Kennel - Compensation	\$ (15,000.00)
21011113-4601	Economic Development - Transfers	\$ (56,000.00)
21011113-5001	Economic Development - Compensation	\$ (15,000.00)
21011113-5101	Economic Development - Health Insurance	\$ (10,000.00)
21411306-5001	911 - Compensation	\$ (75,000.00)
21411306-5101	911 - Health Insurance	\$ (50,000.00)
21411306-5450	911 - Equipment	\$ (100,000.00)
21581305-4530	EMA/LEPC - State Grants	\$ (23,000.00)
21581305-5301	EMA/LEPC - Contracted Services	\$ (23,000.00)
21611323-4509	PSIC Grant - Federal Grants	\$ (1,529,000.00)
21611323-5365	PSIC Grant - Grant Related Services	\$ (1,529,000.00)
22311611-5001	WIA - Compensation	\$ (6,048.00)
22311611-5120	WIA - PERS	\$ (846.72)
22311611-5131	WIA - Medicare	\$ (87.70)
22311611-5215	WIA - Program Supplies	\$ (4,000.00)
22311611-5348	WIA - Client Services	\$ (10,000.00)
22311614-5250	WIA/ARRA - Minor Tools & Equip	\$ (32,000.00)
22311614-5348	WIA/ARRA - Client Services	\$ (43,000.00)
22411610-5348	JFS/Child Care - Client Services	\$ (80,000.00)
23011702-5365	CDBG/Program Income - Grant Related Services	\$ (45,000.00)
23011703-4509	CDBG/2008 CDBG Formula - Federal Grants	\$ (88,000.00)
23011703-5365	CDBG/2008 CDBG Formula - Grant Related Services	\$ (12,300.00)
23011708-4509	CDBG/2007 CDBG Formula - Federal Grants	\$ (77,850.00)
23011708-5365	CDBG/2007 CDBG Formula - Grant Related Services	\$ (81,156.03)
23412303-5001	VOCA/ARRA - Compensation	\$ (1,505.00)
23412303-5102	VOCA/ARRA - WC	\$ (90.00)
23412303-5120	VOCA/ARRA - PERS	\$ (176.40)
23412303-5131	VOCA/ARRA - Medicare	\$ (18.27)
23612302-4509	VOCA Grant - Federal Grant	\$ (1,960.00)

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23612302-5131	VOCA Grant - Medicare	\$ (2,000.00)
23711630-5001	CSEA - Compensation	\$ (50,000.00)
23711630-5101	CSEA - Health Insurance	\$ (20,000.00)
23811001-4530	Clean Ohio Trails - State Grants	\$ (442,400.00)
23811001-4701	Clean Ohio Trails - Donations	\$ (75,800.00)
23811001-5301	Clean Ohio Trails - Contracted Services	\$ (544,127.00)
24531324-4515	Sheriff ARRA/JAG Grant - ARRA Funds	\$ (77,346.00)
24531324-5201	Sheriff ARRA/JAG Grant - General Supplies	\$ (14,798.00)
24531324-5260	Sheriff ARRA/JAG Grant - Inv Tools & Equip	\$ (24,402.00)
24531324-5325	Sheriff ARRA/JAG Grant - Maint Contracts & Agreement	\$ (6,746.00)
24531324-5450	Sheriff ARRA/JAG Grant - Equipment	\$ (31,400.00)
24531325-4515	Sheriff ARRA/Tasers - ARRA Funds	\$ (39,375.00)
24531325-5201	Sheriff ARRA/Tasers - General Supplies	\$ (39,375.00)
24531326-4515	Sheriff ARRA/Servers - ARRA Funds	\$ (21,897.00)
24531325-5450	Sheriff ARRA/Servers - Equipment	\$ (21,897.00)
25722304-4201	Int Supervision Probation - Fees	\$ (12,000.00)
25722304-5238	Intensive Supervision- Safety & Security Supplies	\$ (2,000.00)
25722304-5345	Intensive Supervision- Safety & Security Services	\$ (8,000.00)
25922307-5001	Mental Health Grant - Compensation	\$ (5,000.00)
25922307-5201	Mental Health Grant - General Supplies	\$ (4,000.00)
27426313-4509	Victims Crime Grant - Federal Grant	\$ (5,378.00)
27426313-5001	Victims Crime Grant - Compensation	\$ (250.00)
27426313-5120	Victims Crime Grant - PERS	\$ (250.00)
27426314-5001	Victims Crime Grant/CASA - Compensation	\$ (250.00)
27426314-5101	Victims Crime Grant/CASA - Health Insurance	\$ (250.00)
27626316-5201	Juv Ct Special Projects - General Supplies	\$ (5,000.00)
28026204-5260	Jv Ct Data Fund - Inv Tools & Equip	\$ (10,000.00)
28026204-5301	Jv Ct Data Fund - Contracted Services	\$ (15,000.00)
28631319-4509	2008 Leap Grant - Federal Grant	\$ (2,566.96)
28631319-5349	2008 Leap Grant - Program Services	\$ (12,561.90)
28631320-4514	Special Drug Task Force Grant - Other Federal Funds	\$ (30,000.00)
28631320-5201	Special Drug Task Force Grant - General Supplies	\$ (10,808.89)

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28631320-5250	Special Drug Task Force Grant - Minor Tools & Equip	\$	(13,000.00)
28631320-5260	Special Drug Task Force Grant - Inv Tools & Equip	\$	(1,268.05)
28631323-4509	2009 LEAP Grant - Federal Grant A	\$	(36,283.12)
28631323-5335	2009 LEAP Grant - Rental Services	\$	(26,625.00)
28631323-5450	2009 LEAP Grant - Equipment	\$	(5,500.00)
29440408-4515	ARRA Resurfacing - ARRA Funds	\$	(562,547.65)
29440408-5420	ARRA Resurfacing - Road Construction	\$	(562,547.65)
29440409-4515	ARRA Old 3C Bridge - ARRA Funds	\$	(100,000.00)
29440409-5425	ARRA Old 3C Bridge - Bridge Construction	\$	(100,000.00)
40111402-5410	Permanent Improvement - Building Improvements	\$	(250,000.00)
40311413-4802	DI/Knuckles - Bond Proceeds	\$	(210,000.00)
40311413-5301	DI/Knuckles - Contracted Services	\$	(6,298.00)
40311413-5430	DI/Knuckles - Ditch Construction	\$	(200,000.00)
40311420-4802	DI/Brookview - Bond Proceeds	\$	(115,500.00)
40311420-5430	DI/Brookview -Ditch Construction	\$	(89,000.00)
40311421-4802	DI/Dutcher-Scott - Bond Proceeds	\$	(122,000.00)
40311421-5430	DI/Dutcher-Scott -Ditch Construction	\$	(117,000.00)
40311423-4802	DI/McNamara - Bond Proceeds	\$	(53,000.00)
40311423-5430	DI/McNamara -Ditch Construction	\$	(52,000.00)
40311424-4802	DI/Rhodes - Bond Proceeds	\$	(192,000.00)
40311424-5430	DI/Rhodes - Ditch Construction	\$	(182,000.00)
40740406-4530	Stover Rd Bridge- State Grants A	\$	(36,524.15)
40740406-5425	Stover Rd Bridge- Bridge Construction	\$	(36,524.15)
40811422-5420	Olentangy Crossings - Road Construction	\$	(9,579.10)
41340422-4530	OPWC Old State-Lewis Center Rd - State Grants A	\$	(64,388.28)
41340422-5425	OPWC Old State-Lewis Center Rd - Culvert Construction	\$	(64,388.28)
50111117-5720	Bond retirement - Interest payments	\$	(1.00)
50411121-4104	BR US23/Lewis Center - Special Assessment	\$	(14,000.00)
50411121-5375	BR US23/Lewis Center - Settlement Services	\$	(2,500.00)
50711124-4104	BR Sackett - Special Assessments	\$	(74.00)
50711124-5375	BR Sackett - Settlement Services	\$	(82.00)

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50811125-5375	BR Sawmill Pkwy - Settlement Services	\$	(1,400.00)
50911126-4107	BR Olentangy Crossings - PILOT	\$	(89,879.33)
50911126-4733	BR Olentangy Crossings - Misc	\$	87,750.35
50911126-5375	BR Olentangy Crossings - Settlement Services	\$	(104.36)
51011127-5375	BR Gwinner - Settlement Services	\$	(76.52)
51111128-5375	BR Old Kingston - Settlement Services	\$	(134.00)
51411131-5375	BR Jones Timms - Settlement Services	\$	(2,090.00)
61311923-4201	Self Insured Workers Comp - Fees	\$	(475,000.00)
61311923-5370	Self Insured Workers Comp - Claims	\$	(400,000.00)
61311923-5380	Self Insured Workers Comp - Other Services	\$	(100,000.00)
40411412-5801	Capital Projects - Transfers	\$	134,154.03
20811111-5801	Reserve Fund - Transfers	\$	933,377.25
40811414-5801	Development Fund - Transfers	\$	784,888.72

TRANSFERS OF APPROPRIATIONS

40211405-5410 EMS Capital Fund - Bldg Imp	40211405-5801 EMS Capital Fund - Transfers	\$	2,512,956.05
40211405-5450 EMS Capital Fund - Equip	40211405-5801 EMS Capital Fund - Transfers	\$	170,000.00
10012301-5001 Victims Asst - Compensation	10012301-5120 Victims Assistance - PERS	\$	140.00

TRANSFERS OF FUNDS

40211405-5801 EMS Capital -Transfers	10011102-4601 General Fund - Transfer-in	\$	2,682,956.05
40411412-5801 Capital Projects - Transfers	10011102-4601 General Fund - Transfer-in	\$	134,154.03
40811414-5801 Development Fund - Transfers	10011102-4601 General Fund - Transfers-in	\$	784,888.72

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

**COMMISSIONERS' COMMITTEES REPORTS
(Refer To CD Minutes For Entire Record)**

Commissioner Hanks

-Email From Treasurer Peterson-Credit Cards

-Next State Of Ohio Budget Is Projecting 5 Mil Shortage; Expect Cuts

-Look Into Economic Development Department Assisting The Delaware County Humane Society With Non General Fund Dollars

-Football Picks

Commissioner O'Brien

MORPC Received Their Grant For \$100,000.00; Delaware County Should Be Part Of The Planning

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 28, 2009

Commissioner Thompson
-Money Coming Down To Franklin County From State and Federal Levels

RESOLUTION NO. 09-1597

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:20AM.

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

RESOLUTION NO. 09-1598

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 9:50AM.

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

RECESS SESSION UNTIL 3:00PM

RECONVENE AT 3:02PM

RESOLUTION NO. 09-1599

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 3:02PM.

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

RESOLUTION NO. 09-1600

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn out of Executive Session at 4:51 PM.

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

RESOLUTION NO. 09-1601

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

Todd Hanks

Ken O'Brien

Tommy Thompson