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

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

PUBLIC COMMENT

Commissioner Evans commented that his tour with the Soil and Water Conservation District on the process of Storm Water Management was very interesting.

EMS Award to Lieutenant Jim Longshore

CITIZENSHIP AWARDS; Andrew Curran And Steve Blaettermann

RESOLUTION NO. 06-637

IN THE MATTER OF ADOPTING A RESOLUTION RECOGNIZING ANDREW CURRAN FOR HIS QUICK AND DECISIVE ACTIONS DURING A MEDICAL EMERGENCY AND AWARDING HIM THIS CERTIFICATE OF CITIZENSHIP:

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

WHEREAS; on January 13th, 2006, a medical emergency occurred at Wendy's Restaurant located at 1850 Columbus Pike Road; and

WHEREAS; the medical emergency consisted of a customer who was choking from a blocked airway; and

WHEREAS; Mr. Andrew Curran, without regard to reward or recognition, calmly assessed the situation and proceeded to apply his knowledge of the Heimlich process to clear the customer's airway; and

WHEREAS; without the quick and decisive actions of Mr. Curran, the outcome of this emergency on the customer could have resulted in damaging trauma or even death; and

WHEREAS; upon arrival of the County EMS Medic Unit, the situation had been successfully resolved and no further treatment was needed;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that Mr. Andrew Curran be recognized with this Citizenship Award for his quick and decisive actions that clearly demonstrates his care and concern for his fellow citizens and that averted a medical emergency that could have resulted in the possible loss of life.

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

RESOLUTION NO. 06-638

IN THE MATTER OF ADOPTING A RESOLUTION RECOGNIZING STEVE BLAETTERMANN OF MARION COUNTY FOR HIS QUICK AND DECISIVE ACTIONS DURING A MEDICAL EMERGENCY AND AWARDING HIM THIS CERTIFICATE OF CITIZENSHIP:

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

WHEREAS; on February 19th, 2006, a medical emergency occurred at U.S. Route 36 and S.R. 257 as a result of an auto accident; and

WHEREAS; Mr. Blaettermann witnessed this accident and the subsequent vehicle fire; and

WHEREAS; Mr. Blaettermann, recognized the immediate danger to the unconscious occupant of the vehicle; and

WHEREAS; Mr. Blaettermann, with regard to reward or his personnel safety, reacted in a quick and decisive manner to pull the victim from the burning vehicle before the front passenger area becoming completely engulfed in flames; and

WHEREAS; arriving on scene four minutes after notification the County Medic found the front passenger area engulfed in flames and acknowledged that the patient would have received much more extensive injuries if not for the actions of Mr. Blaettermann;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that Mr. Steve Blaettermann be recognized with this Citizenship Award for his quick and decisive actions that clearly

demonstrates his care and concern for his fellow citizens and whose efforts certainly resulted in reduced injuries to the patient and possibly averted loss of life.

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

RESOLUTION NO. 06-639

IN THE MATTER OF APPROVING THE RESOLUTIONS AND RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 15, 2006 AS CONTAINED IN THE COUNTY'S OFFICIAL ELECTRONIC RECORDINGS OF THE PROCEEDINGS:

It was moved by Mr. Evans, seconded by Mr. Jordan to approve the resolutions and records of the proceedings from regular meeting held May 15, 2006 as contained in the county's official electronic recordings of the proceedings.

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

RESOLUTION NO. 06-640

IN THE MATTER OF APPROVING PURCHASE ORDERS, VOUCHERS AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0517 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0517:

It was moved by Mr. Jordan, seconded by Mr. Evans to approve payment of warrants in batch numbers CMAPR0517, memo transfers in batch numbers MTAPR0517 and Purchase Orders and Vouchers as listed below:

<u>Vendor</u>	<u>Description</u>	Account Number	Am	<u>ount</u>
PO's				
Zimmerman & Co. Inc.	Clarifier Repair/Tartan Fields	66011912-5328	\$	5,886.00
Increases				
Saia & Piatt	Public Defender	10011202-5301	\$	4,000.00
Don Worly	Public Defender	10011202-5301	\$	6,000.00
McNaughton McKay	Labor/Repair Pump/Alum Creek	65211919-5328	\$	1,570.00
Franklin Co. Coroner	Coroner Services	10030301-5342	\$	6,000.00
Atel INC.	Lab Testing OECC	65211905-5340	\$	3,000.00
URS Corporation	Consulting/Perry Taggart Tunneling	65511918-5301	\$	20,500.00
Vouchers				
BP Products	Fuel	65211905-5228	\$	5,754.62
HP Thompson	3 Phase Pump PeachBlow	65211919-5450	\$	19,395.00
Flowline	Reset Manholes	65211905-5380	\$	7,380.00
Kokomo Academy	Residential Treatment	22511608-5342	\$	6,665.00
Kokomo Academy	Residential Treatment	22511607-5342	\$	805.00
McNaughton McKay	Labor/Repair Pump/Alum Creek	65211919-5328	\$	5,861.25
BP Products N. America	Gasoline	10011106-522822801	\$	19,494.80
Vote on Motion	Mr. Jordan Aye Mr. Evans	Aye Mr. Wa	ard	Aye

RESOLUTION NO. 06-641

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Tim Boland attend a Mainstreet Board Meeting May 10, 2006, at the cost of \$16.00.

The Economic Development Department is requesting that Tim Boland attend an Olentangy Commerce Board Meeting May 18, 2006, at the cost of \$25.00.

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

RESOLUTION NO. 06-642

IN THE MATTER OF ACCEPTING THE GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE 2006 COMMUNITY DEVELOPMENT GRANT -DIVISION OF RECYCLING AND LITTER PREVENTION:

It was moved by Mr. Jordan, seconded by Mr. Evans to accept the 2006 Community Development Grant from

the Ohio Department of Natural Resources-Division of Recycling and Litter Prevention.

(A copy of the grant agreement is available for review at the Commissioner's Office until no longer of administrative value).

Further Be It Resolved, that the Commissioners approve the following:

Establish New Fund

22011503	2006 ODNR LITTER	CLEAN-UP GRANT

Supplemental Appropriation		Amount
22011503-5215	2006 ODNR LITTER/Program Supplies	4,308.00
22011503-5301	2006 ODNR LITTER/Professional Services	4,500.00
22011503-5313	2006 ODNR LITTER/Printing	150.00
22011503-5335	2006 ODNR LITTER/Rental Services	96.00
22011503-5331	2006 ODNR LITTER/Postage	100.00

Now Therefore be it resolved, that the Board of County Commissioners of Delaware County, State of Ohio, IN ACCORDANCE WITH RESOLUTION 06-16, the COUNTY ADMINISTRATOR IS AUTHORIZED SIGNATURE AUTHORITY FOR PURCHASE ORDERS AND VOUCHERS FOR THE FUNDS LISTED BELOW. IN THE ABSENCE OF THE COUNTY ADMINISTRATOR, THE ASSISTANT TO THE COUNTY ADMINISTRATOR OR THE DIRECTOR OF ADMINISTRATIVE SERVICES IS AUTHORIZED TO SIGN PURCHASE ORDERS AND VOUCHERS.

22011503 2006 ODNR Litter Clean-Up Grant

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

RESOLUTION NO. 06-643

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Rhonda Griffith will be required to take 80 hours of leave without pay for each of these pay periods: 0601011, 0601012, 0601013, 0601014, 0601015, 0601016.

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

RESOLUTION NO. 06-644

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

Elizabeth Blatt has accepted the Income Maintenance Worker III Position with the Department of Job and Family Services; effective date May 30, 2006.

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

RESOLUTION NO. 06-645

IN THE MATTER OF RE-APPOINTING GEORGE HAGGARD AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD BUILDING APPEALS:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from

the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint an individual to the Delaware

County Board of Building Appeals for the following term beginning May 18, 2006, and

ending December 31, 2011, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint George Haggard to the Delaware County Board of Building Appeals.

LITIGATION: It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:57AM. Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye RESOLUTION NO. 06-647 IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION: It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM.	Vote on Motion	Mr. Jordan	Aye	Mr. Evans	Aye	Mr. Ward	Aye	
LITIGATION: It was moved by Mr. Jordan, seconded by Mr. Evans to adjourn into Executive Session at 9:57AM. Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye RESOLUTION NO. 06-647 IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION: It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM. Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	RESOLUTION NO. 06-64	16						
Vote on Motion Mr. Ward Aye Mr. Jordan Aye Mr. Evans Aye RESOLUTION NO. 06-647 IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION: It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM. Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:							
IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION: It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM. Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	It was moved by Mr. Jorda	an, seconded by M	1r. Evans	to adjourn into	o Executive S	Session at 9:5	7AM.	
It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM. Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	Vote on Motion	Mr. Ward	Aye	Mr. Jordan	Aye	Mr. Evans	Aye	
It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM. Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	RESOLUTION NO. 06-64	17						
Vote on Motion Mr. Evans Aye Mr. Jordan Aye Mr. Ward Aye There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	IN THE MATTER OF AD	JOURNING OUT	OF EXE	CUTIVE SESSI	ION:			
There being no further business the meeting adjourned. Glenn A. Evans Kristopher W. Jordan	It was moved by Mr. Jordan, seconded by Mr. Ward to adjourn out of Executive Session at 10:59AM.							
Glenn A. Evans Kristopher W. Jordan	Vote on Motion	Mr. Evans	Aye	Mr. Jordan	Aye	Mr. Ward	Aye	
Kristopher W. Jordan	There being no further but	siness the meeting	gadjourne	ed.				
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