

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 8, 2009

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

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

**RESOLUTION NO. 09-16**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 5, 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 5, 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      ----

**PUBLIC COMMENT**

**RECESS FOR TECHNICAL DIFFICULTIES TILL 9:45AM**

**RESOLUTION NO. 09 -17**

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

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

The Commissioners' Office is requesting that Tommy Thompson attend a State Region Conference in Perrysburg, Ohio January 28, 2008, at the cost of \$84.80.

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

**RESOLUTION NO. 09-18**

**IN THE MATTER OF TERMINATING A LETTER AGREEMENT WITH PIZZUTI FOR ADVANCE WORK ON THE NEW COUNTY COURTHOUSE:**

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

WHEREAS, in Resolution No. 08-403, adopted on April 10, 2008, the Board of Commissioners of Delaware County, Ohio (the "Board") approved a letter agreement with Pizzuti Solutions for advance work as owner's representative on the new county courthouse project; and

WHEREAS, the letter agreement authorizes the County to instruct Pizzuti "at any time to stop such Advance Work"; and

WHEREAS, the Board has determined not to go forward with the new county courthouse project at this time and does not require any additional work on the part of Pizzuti;

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

Section 1. The Board hereby terminates the letter agreement with Pizzuti Solutions adopted in Resolution No. 08-403.

Section 2. The Board directs the Clerk of the Board to send a certified copy of this Resolution, via certified mail, to Pizzuti Solutions.

Section 3. This Resolution shall take immediate effect upon passage.

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

**COMMISSIONERS' COMMITTEES REPORTS**

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911 BOARD

RESOLUTION NO. 09-19

**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 AND FOR COLLECTIVE BARGAINING:**

It was moved by Mr. Thompson, seconded by Mr. O'Brien to adjourn into Executive Session at 9:55AM.

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

RESOLUTION NO. 09-20

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

It was moved by Mr. Thompson, seconded by Mr. O'Brien to adjourn out of Executive Session at 4:15PM.

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

RESOLUTION NO. 09-21

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

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

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

There being no further business the meeting adjourned.

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Ken O'Brien

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Tommy Thompson

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N/A

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Letha George, Clerk to the Commissioners