

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 20, 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. 09-51

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 15, 2009:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 15, 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            Aye

PUBLIC COMMENT

RESOLUTION NO. 09-52

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0116 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PRC0116:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0116, Procurement Card Payments in batch number PRC0116 and Purchase Orders as listed below:

PR#	VENDOR	DESCRIPTION	ACCOUNT	AMOUNT	PR LINE #
R0901861	GARLAND COMPANY INC	LAW LIBRARY	60111901 - 5370	145,450.00	1
R0902152	STATE OF OHIO	WINDSTORM REPAIR CRIPPLED CHILDREN BCMH	10011102 - 5319	100,000.00	1
R0902153	COMMON PLEAS 2ND	CSEA CONTRACTS	10011102 - 5360	10,000.00	1
R0902173	DELAWARE COUNTY TREASURER	REAL ESTATE TAXES WILLIS	10011102 - 5380	29,685.88	1
R0902209	FARM PLAN	DIESEL FUEL	10011303 - 5228	31,500.00	1
R0902322	MADDOX NBD INC	ARCHITECT FEES	40211405 - 5410	279,311.40	1
R0902358	TURNING POINT	DOMESTIC VIOLENCE 90%	24911311 - 5301	27,500.00	1
R0902375	CONSOLIDATED ELECTRIC COOPERATIVE	ELECTRIC AT TOWER SITES	21411306 - 5338	8,000.00	1

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

RESOLUTION NO. 09-53

IN THE MATTER OF APPOINTMENT OF THE BOARD'S REPRESENTATIVE TO VARIOUS BOARDS AND COMMISSIONS:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to appoint the following to the following boards and commissions:

Regional Planning - All 3 Commissioners

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- Regional Planning Executive Committee – Ken O’Brien
- Regional Planning Alternate-Dave Cannon
- Records Commission –Tommy Thompson
- Investment Committee – Tommy Thompson & Todd Hanks
- Job and Family Services (Children’s Services Sub-Committee) – Tommy Thompson
- Job and Family Services (WIB Sub-Committee) – Todd Hanks
- One Stop Employment–Todd Hanks
- WIB Youth Council –Ken O’Brien
- Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners
- 7<sup>th</sup> Area Board- Todd Hanks
- Family and Children's First Council – Todd Hanks
- Central Ohio Youth Center (Joint Detention Center) –Ken O’Brien
- DKMM Solid Waste District - All 3 Commissioners
- DKMM Solid Waste District Executive Committee – Tommy Thompson
- DKMM Policy Board – Ken O’Brien
- DKMM Budget Committee – Todd Hanks
- EMA/LEPC – Ken O’Brien
- Correction Planning – Tommy Thompson
- CIC (Community Improvement Corporation) - All 3 Commissioners
- Threat, Risk, and Needs Committee (TRN) –Ken O’Brien
- Data Processing Board – Todd Hanks
- Council for Older Adults –Tommy Thompson
- Heart of Ohio Resource Conservation and Development– Tommy Thompson
- Railroad Task Force-Todd Hanks
- CCAO Consortium-Ken O’Brien
- 911 Board-Ken O’Brien (Alternate – Tommy Thompson)
- Board of Revision – Tommy Thompson

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

**RESOLUTION NO. 09 -54**

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

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

The Engineer’s Office is requesting that William Stillions attend an Advanced Solutions Course in Evansville, Indiana March 10-11, 2009, at the cost of \$498.50.

The Department of Job and Family Services is requesting that Heather Allen attend an I Safe Training the Trainer Session in Delaware County January 22, 2009, at the cost of \$70.00.

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

RESOLUTION NO. 09-55

IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND ALLIED TECHNICAL SERVICES FOR BOTH EMERGENCY AND NON-EMERGENCY SITUATIONS FOR ENVIRONMENTAL SERVICES:

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

WHEREAS the Division of Environmental Services has determined that contract services for both emergency and non-emergency situations are needed to provide proper service to sewer district customers, and

WHEREAS the Division of Environmental Services recommends contract services to provide by pass pumping of pump stations and repair and maintenance to facilities in which the County cannot perform because of the lack of labor, applicable equipment and or materials under both emergency and non-emergency situations, and

Whereas, Allied Technical Services, Inc. of Cincinnati, Ohio has provided hourly labor and equipment costs that are acceptable to the County for the desired services, and

Whereas Allied Technical Services, Inc has demonstrated to the County that it has sufficient supplies of equipment (pumps, hoses, connections, etc) to provided the needed service to the County, and

Whereas the Division of Environmental Services has determined that Allied Technical Services, Inc is competent in performing the work contemplated in the proposed service agreement.

THEREFORE be it resolved that the Board of County Commissioners execute the service agreement for contract services with Allied Technical Services, Inc. of Cincinnati, Ohio.

FURTHERMORE Let it be resolved that the Board of County Commissioner's approve the purchase order with the following allocations:

- \$10,450 from Org Key 66290302 -5335
- \$1,000 from Org Key 66290302 -5328
- \$10,450 from Org key 66290402-5335
- \$1,000 from Org key 66290402-5328
- \$900 from Org Key 66290602-5335
- \$900 from Org Key 66290702-5335
- \$100 from Org Key 66290602-5328
- \$100 from Org Key 66290702-5328

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

RESOLUTION NO. 09-56

IN THE MATTER OF APPROVING A CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS AND FLOWLINE, LLC. FOR BOTH EMERGENCY AND NON-EMERGENCY SITUATIONS FOR ENVIRONMENTAL SERVICES:

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

WHEREAS the Division of Environmental Services has determined that contract services for both emergency and non-emergency situations are needed to provide proper service to sewer district customers, and

WHEREAS the Division of Environmental Services recommends contract services to provide sanitary sewer, force main and pump station repair and maintenance in which the County cannot perform because of the lack of labor, applicable equipment and or materials under both emergency and non-emergency situations, and

Whereas, Flowline, LLC of Columbus, Ohio has provided hourly labor and equipment costs that are acceptable to the County for the desired services, and

Whereas the Division of Environmental Services has determined that Flowline, LLC is competent in performing the work contemplated in the proposed service agreement.

THEREFORE be it resolved that the Board of County Commissioners execute the service agreement for contract services with Flowline, LLC of Columbus, Ohio

FURTHERMORE Let it be resolved that the Board of County Commissioner's approve the purchase order with

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the following allocations:

\$11,450 from Org Key 66290305 -5328  
 \$11,450 from Org Key 66290405-5328  
 \$1000 from Org Key 66290605-5328  
 \$1000 from Org Key 66290705-5328

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

**RESOLUTION NO. 09-57**

**IN THE MATTER OF AMENDING RESOLUTION 09-11 REGARDING THE BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR PRETRIAL SUPERVISION:**

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. 09-58**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Rhonda Griffith will be required to take Leave-With-Out-Pay for pay periods 0901003 and 0901004.

Taylor Adams resigned his position as a dispatcher with the 911 Department. (he will need to use .375 comp and Leave-with-out-pay 15.625hours).

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**

**-will attend the Central Ohio Youth Center meeting on the 22<sup>nd</sup>, expansion and renovation will be discussed.**

**Commissioner Hanks**

**-Recognizes article in paper on a bus driver who save some children from drowning**  
**-recognizes Auditor's office for early release of W-2's**  
**-he will not be able to attend Saturday's Regional Planning event**  
**-DKMM Budget meeting- 2009 budget balanced.**

**Commissioner Thompson**

**Some concerns he has heard from people**  
**-the importance of joining MORPC (better to be at the table, still it is a lot of money)**  
**-positive move in starting to look for Economic Development Director**

**RESOLUTION NO. 09-59**

**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:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 6:30PM.

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

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**RESOLUTION NO. 09-60**

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

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 7:37PM.

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

**RESOLUTION NO. 09-61**

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

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

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

There being no further business, the meeting adjourned.

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Todd Hanks

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Ken O'Brien

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Tommy Thompson

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Letha George, Clerk to the Commissioners