

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JANUARY 29, 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. 09-99

IN THE MATTER OF APPROVING THE ELECTRONIC RECORDS OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 26, 2009 AND EMERGENCY MEETING HELD JANUARY 28, 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 26, 2009 and in an Emergency Session on January 28, 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

PUBLIC COMMENT

PRESENTATION CHESTER JOURDAN, MID OHIO REGIONAL PLANNING COMMISSION

RESOLUTION NO. 09-100

IN THE MATTER OF APPROVING A MEMBERSHIP TO THE MID OHIO REGIONAL PLANNING COMMISSION:

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

WHEREAS, Delaware County has been a member of MORPC since 2000, and

WHEREAS, Delaware County is interested in maintaining a full member of MORPC to obtain assistance with grant funding applications, transportation and rail initiatives, housing and infrastructure programs, information and technology services, air quality monitoring, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County that the Board hereby approve a membership to the Mid Ohio Regional Planning Commission

FURTHER BE IT RESOLVED that the Board of County Commissioners approve a supplemental appropriation in the amount of \$47,000 to Org key 10011102 - 5308. The Board also approves a purchase order in the amount of \$46,362.00 to the Mid Ohio Regional Planning Commission.

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

RESOLUTION NO. 09-101

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0128, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0128:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0128, memo transfers in batch numbers MTAPR0128.

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

RESOLUTION NO. 09 -102

IN THE MATTER OF CERTIFYING THE AVAILABILITY OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO SERVE AS MATCH FOR FEDERAL FOOD STAMP AND MEDICAID EXPENDITURES FOR STATE FISCAL YEAR (SFY) 2008:

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

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WHEREAS, the cost of providing services for the Food Stamp and Medicaid programs for SFY08 exceeded State funds allocated to Delaware County; and

WHEREAS, pursuant to OAC 5101:9-6-09 the Board of County Commissioners must certify the availability of local non-federal funds to be used as Medicaid administration and Food Stamp match; and

WHEREAS, the Department of Job and Family Services has a positive cash balance in the Public Assistance Fund; and

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. That the Delaware County Board of Commissioners hereby certifies the availability of non-federal funds within the Public Assistance Fund for the period of July 1, 2007 through June 30, 2008 in the amount of \$36,799.86.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-Would like an update on the investment committee meeting

Commissioner Hanks
-Gave update on the investment committee meeting
-governors announcement
-House Bill 66, -cuts to help Ohio economy, job creations, unemployment

Commissioner Thompson
-Regional Planning Meeting tonight

RESOLUTION NO. 09-103

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 STATE AUDIT CONFERENCE:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 1:48PM

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

RESOLUTION NO. 09-104

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 2:45PM

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

RESOLUTION NO. 09-105

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

Todd Hanks

Ken O'Brien

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Tommy Thompson

Letha George, Clerk to the Commissioners

**Delaware County Investment Committee
Held Quarterly Meeting on January 29, 2009 11:00 AM
Present:
Dale Wilgus, Treasurer
Todd Hanks, Commissioner
Tommy Thompson, Commissioner**