

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD MARCH 19, 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. 09-303

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 16, 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 March 16, 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. 09-304

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBER CMAPR0318:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0318, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>		
<b>PO's Increase</b>					
Franklin County Coroner	Autopsies	10030301-5342	\$ 20,000.00		
<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R0903526	IOWA COLLEGE ACQUISITION CORP	ONLINE/INTERNET EDUCATION -- "EMS JANE"	10011303 - 5305	\$5,850.00	0001
R0903618	OXFORD SCHOOL,THE	DAY CARE	22411610 - 5348	\$50,000.00	0001
R0903619	LOPEZ,DEANNA	DAY CARE	22411610 - 5348	\$35,000.00	0001
R0903647	B AND K LEHNER EXCAVATING	MCNAMARA DITCH	40311423 - 5430	\$40,000.00	0001
R0903649	CITY OF DELAWARE	4TH QUARTER 2008 EMS RUNS	10011303 - 5345	\$132,334.64	0001
R0903686	SEDGWICK CLAIMS MANAGEMENT	QUARTERLY INSTALLMENT BILLINGS FOR 2009	61311923 - 5301	\$24,350.00	0001

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

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**RESOLUTION NO. 09-305****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The 911 Department is requesting that Kathy Parker, Arron Robbins, Kathleen Coy, Elissa Sessley, Kathy Price, Kathy Jewell, and Jeanette Adair attend an Ohio NENA/APCO State Conference in Worthington, Ohio March 23-25, 2009, at the cost of \$305.00

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

**RESOLUTION NO. 09-306****IN THE MATTER OF APPROVING TUITION ASSISTANCE REQUEST:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve the Tuition Assistance requests as follows:

Chip Myers	1 Class	Tuition \$4,295.00	Books	\$587.00
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Delaware County will reimburse an employee up to 90% for actual course tuition and required lab fee costs and 50% of the required book costs, not to exceed \$2,500 in total reimbursable expenses annually (review Section 4.0 for specific items). The employee shall provide proof of full payment before reimbursement is processed.

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

**RESOLUTION NO. 09-307**

**IN THE MATTER OF APPROVING A LIQUOR LICENSE TRANSFER REQUEST FROM LAKES SERVICES CO LP (CLUBHOUSE AND POOL-TENNIS BLDG AND PATIOS AND GC HOLES 1-9 AND 18 GREEN) TO LAKES GOLF AND COUNTY CLUB INC. AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Lakes Golf and County Club Inc. has requested the transfer of the D1, D2, D3 and D6 permits from Lakes Services Co LP (Clubhouse and Pool-Tennis BLDG and Patios and GC Holes 1-9 and 18 Green) both business located at 6740 Worthington Road Orange Township Westerville, Ohio 43081, and

Whereas, the Orange Township Trustees have stated they have no objection, the Delaware County Sheriff has responded--no known reason for a hearing to be requested--and the Delaware County Commissioners have received no objections.

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

**RESOLUTION NO. 09-308**

**IN THE MATTER OF RECOGNIZING THIS YEAR'S GIRL SCOUT GOLD AND SILVER AWARD RECIPIENTS:**

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

Whereas, Girl Scouts is one of the premier leadership development programs for girls age 5-17 years; and

Whereas, the mission of Girl Scouting is to make the world a better place by building girls courage, confidence, and character; and

Whereas, the Girl Scout Gold Award is the highest award a Senior Girl Scout may earn, and symbolizes exceptional achievement in leadership development, career exploration and community service; and

Whereas, the Girl Scout Silver Award is the highest award that a Cadette Girl Scout age 11-14 may earn and recognizes the outstanding community service projects which improve the lives of thousands each year; and

Whereas, the Girl Scouts of Ohio's Heartland Council will publicly honor more than 100 of these Gold and

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Silver Award recipients at the 2009 Keep the Promise! Girl Scouts' Leadership Conference and Recognition luncheon on Tuesday April 21, 2009 and,

Whereas, the Delaware County Board of Commissioners is proud to recognize this year's Gold and Silver Award recipients from Delaware County;

THEREFORE BE IT RESOLVED, that the Board of Delaware County Commissioners, Delaware County, Ohio do hereby recognize this year's Gold and Silver Award recipients from Delaware County for all their hard work and dedication to make the world a better place.

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

**RESOLUTION NO. 09-309**

**IN THE MATTER OF AUTHORIZING THE USE OF A PROCUREMENT CARD FOR A SPECIFIC EXPENSE NOT DESIGNATED AND ABOVE THE LIMIT ESTABLISHED BY THE PROCUREMENT CARD POLICY:**

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

WHEREAS, pursuant the Ohio Revised Code Section 301.29, the Board of Commissioners of Delaware County by Resolution No. 04-1193 dated September 30<sup>th</sup>, 2004, adopted a policy for the use of County Procurement Cards, And;

WHEREAS, the appointing authority for the procurement card being the Board of Commissioners has adopted the procurement card policy for the use of the card to pay for specific classes of work related expenses, without submitting a monthly estimate of the expenses, pursuant ORC 301.29 (F)(2). And;

WHEREAS, the Ohio Bureau of Worker's Compensation accepts electronic payments. And;

WHEREAS, the payment of Worker's Compensation is not a designated allowed expense and is over the spending and transaction limits as set by the Procurement Card Policy.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Delaware County, State of Ohio, authorize the use of the procurement card issued to Dawn Huston for all premium payments to the Ohio Bureau of Worker's Compensation pursuant to the workers compensation self insured and state fund premium payment schedules and with no other allowable expenses as set within the policy and all other policy spending limits restricted.

AND, that a purchase request to National City Bank be approved for the amount of \$100,000 from fund 61311923-5300 for the payment workers compensation self insurance premiums during calendar year 2009.

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

**RESOLUTION NO. 09-310**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:**

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

<b>Supplemental Appropriation</b>		
10029203-5319	Municipal Court /Reimbursements	\$ 65,000.00
10011102-5361	Commissioners General/Attorney Services	\$ 5,000.00
<b>Transfer of Appropriation</b>		
<b>From</b>	<b>To</b>	
40311425-5430	40311425-5375	\$ 100.00
Sheets Ditch/Construction	Sheets Ditch/Settlement Fees	
40311425-5430	40311425-5301	\$ 4,500.00
Sheets Ditch/Construction	Sheets Ditch/Professional Services	

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

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

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**Commissioner O'Brien**

-Work Force Investment Board Meeting; Employment Concerns; increase in need for services is occurring; rapid response, Food Stamps; Area 7

**Commissioner Thompson**

-DKMM; concerns on Shawnee Hills Drop-off Site

**Commissioner Hanks**

-Dispatch articles :

1-for every \$1.00 spent on tourism \$12.00 earned

2-increase in population for Delaware

-has question on sewer plans; would like to have Chad Antle discuss sewer plans at a later session.

-Attended Rail Road Task Force meeting- a group that does a lot with little resources.

**RESOLUTION NO. 09-311**

**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 6:33PM.

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

**RESOLUTION NO. 09-312**

**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 7:40PM.

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

**RESOLUTION NO. 09-313**

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

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

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

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Todd Hanks

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Ken O'Brien

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Tommy Thompson