

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 26, 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

2:30 PM Viewing For Consideration Of The Peachblow Road And Conner Lane Watershed (Midway Gardens) Ditch Petition Filed By James E. Rathack And Others

RESOLUTION NO. 09-342

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 23, 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 23, 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. 09-343

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0325:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0325 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account Number</u>	<u>Amount</u>
PO's			
Increases			
Franklin University	Tuition Job and Family Services	22311611-5348	\$ 10,000.00
New Horizon	Tuition Job and Family Services	22311611-5348	\$ 30,000.00
Columbus State	Tuition Job and Family Services	22311611-5348	\$ 10,000.00
Downes Hurst and Fishel	Legal Services	22411605-5361	\$ 20,000.00
Sylvia McElwain	Public Defender	10011202-5301	\$ 12,000.00
Certified Oil	Fuel Program Job and Family	22411601-5355	\$ 10,000.00
City of Delaware	40% Municipal	10029203-5319	\$ 66,894.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R0903092	CITY OF DUBLIN	REIMBURSEMENT TO DUBLIN FOR SEWER CHARGES	66290301 - 5319	\$130,000.00	0001
R0903640	WESTECH	MOTOR AND ADAPTORS FOR SOUTH CLARIFIERS 5 THROUGH	66290306 - 5270	\$9,500.00	0001

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R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290306 - 5270	\$4,284.60	0001
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290406 - 5270	\$4,241.94	0002
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290606 - 5270	\$1,000.00	0003
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290706 - 5270	\$1,000.00	0004
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290806 - 5270	\$100.00	0005
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66290906 - 5270	\$200.00	0006
R0903648	LOEB ELECTRIC CO	EQUIPMENT PARTS TO MAINTAIN EXISTING EQUIPMENT	66291006 - 5270	\$200.00	0007
R0903766	TREASURER, STATE OF OHIO	ANNUAL DISCHARGE FEE	66290301 - 5316	\$5,200.00	0001
R0903766	TREASURER, STATE OF OHIO	ANNUAL DISCHARGE FEE	66290401 - 5316	\$5,200.00	0002
R0903771	POLYDYNE INC	POLYMER - OECC	66290302 - 5290	\$20,000.00	0001

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

RESOLUTION NO. 09 -344

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Engineer's Office is requesting that Michael Seiter attend the LTAP Traffic Signage & Pavement Marking Seminar in Akron, Ohio April 14, 2009, at the cost of \$70.00.

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

RESOLUTION NO. 09-345

IN THE MATTER OF DECLARING APRIL AS CHILD ABUSE PREVENTION MONTH IN DELAWARE COUNTY:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to declare the month of April as Child Abuse Prevention Month in Delaware County.

Resolution

Whereas, children are Ohio's most precious and valuable asset; and

Whereas, each child has the right as a human being, to live and grow in a safe and supportive environment; and

Whereas, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

Whereas, child abuse/neglect is a community problem, and finding a solution depends on involvement of people throughout Ohio; and

Whereas, child abuse/neglect prevention programs succeed because of partnerships among private and public sector agencies and the people of Ohio; and

Whereas, the theme for Ohio's prevention campaign is "You Are the Key To Preventing Child Abuse and Neglect".

Now, Therefore, We, the Commissioners of Delaware County, do hereby designate

April as Child Abuse and Neglect Prevention Month

Throughout the County of Delaware and urge all county residents to make a commitment to take action to prevent child abuse and neglect.

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

RESOLUTION NO. 09-346

IN THE MATTER OF GAINING AWARENESS TO SEVERE WEATHER AWARENESS WEEK:

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

WHEREAS, the Delaware County Board of Commissioners realizes the occurrences of severe weather that could affect Delaware County; and

WHEREAS, the Delaware County Board of Commissioners support preparedness activities to assist the citizens of Delaware County maintain not only their own health and safety in the event of severe weather, but for the health and safety of family, friends, and community;

WHEREAS, Delaware County has placed nearly 40 weather alert radios in government facilities, worked with National Oceanic and Atmospheric Administration (NOAA) to place weather alert radios in all high, middle, and elementary schools; and currently working to place weather radios in all senior centers and pre-schools,

WHEREAS, Delaware County annually works with the National Weather Service to conduct weather spotter orientation in the county and promotes education to the public via a variety of fire department open houses, school safety days, Red Cross events, and other public venues,

WHEREAS, Delaware County works with fire departments to recommend to schools, county facilities, and other facilities locations to seek refuge in case of severe weather and observe tornado drills to make improvements,

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WHEREAS, Delaware County performs spotting of potential rotation during tornado warnings and coordinates this information with the County 9-1-1 Center and the Wilmington Ohio National Weather Service Office,

WHEREAS, Delaware County maintains and operates the reverse calling system (Code Red) that is capable of notifying the public via phone notification of a severe weather "warning box" issued for the address by registering with the Delaware County's website and performs spotting of potential rotation during tornado warnings;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners proclaim Severe Weather Awareness Week and urge Delaware County to prepare for severe weather.

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

COMMISSIONERS' COMMITTEES REPORTS

Refer To CD Minutes For Entire Record

Commissioner Hanks

-Noticed an article in the dispatch on Deputy Ron Vogel-"Safety Classes"
-email from Jerry Chabino on concerns of blighted properties in Delaware County
-presented a quick budget ideas and a revenue stream for budget considerations

Commissioner O'Brien

Concerns on what was presented for budget consideration for Monday's Session; he was expecting something different than what Commissioner Hanks presented.

Commissioner Thompson

No reports

RESOLUTION NO. 09-347

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The hiring of Gus Comstock as the Economic Development Director effective April 13, 2009.

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

COMMISSIONER O'BRIEN'S MOTION TO POSTPONE THE CONSIDERATION OF THE RESOLUTION TO APPOINT CHARLOTTE JOSEPH AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY PORT AUTHORITY TO THURSDAY APRIL 2, 2009; DIED FOR LACK OF A SECOND.

RESOLUTION NO. 09-348

IN THE MATTER OF APPOINTING CHARLOTTE JOSEPH AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY PORT AUTHORITY:

It was moved by Mr. Hanks, seconded by Mr. Thompson 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 Port Authority. Charlotte Joseph shall be appointed as a representative to serve George Kiatsa's unexpired term which ends December 31, 2010; and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Charlotte Joseph as a representative to the Delaware County Port Authority to serve George Kiatsa's unexpired term which ends December 31, 2010.

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

RESOLUTION NO. 09-349

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 1:45PM.

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

RESOLUTION NO. 09-350

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 2:17PM.

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

RESOLUTION NO. 09-351

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. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners