

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 21, 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. 09-603

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 18, 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 May 18, 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

Refer to CD minutes for entire record

RESOLUTION NO. 09-604

IN THE MATTER OF DECLARING THE THIRD WEEK OF MAY 2009 AS EMERGENCY MEDICAL SERVICES WEEK:

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

WHEREAS; Emergency Medical Services is a vital public service; and

WHEREAS; the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS; access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS; the emergency medical services system consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS; the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, that this resolution be passed, recognizing the value and accomplishments of emergency medical services providers, and declaring the Third Week of May 2009 as:

EMERGENCY MEDICAL SERVICES WEEK

And encourage the community to observe this week with appropriate programs, ceremonies, and activities.

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

RESOLUTION NO. 09-605

IN THE MATTER OF EXTENDING CONGRATULATIONS TO DALE WILGUS:

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

Whereas, in March of 1986 Dale Wilgus started his career in public service in Delaware County by serving as the Vice Chairman of the Board of Elections. A position he held until April of 1987. At that time he became the Delaware County Recorder. He served in that capacity until January of 1989. In February of 1989 he was employed by the County Treasurer, Madge Conklin, to work in the Treasurers office. In September of 1989 he took office as the Delaware County Treasurer, and

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Whereas, for the next twenty years Dale faithfully served the citizens of Delaware County with devotion and integrity,

Whereas, Dale's dedication and hard work has been a shining example of what public service should be. Whereas Dale is quick to give credit to his staff for all their contributions always wanting to share with others how much he appreciates their service,

WHEREAS; The Board of Commissioners of Delaware County wishes to express its sincere appreciation to Dale for his twenty-three years of service to his community.

Therefore Be It Resolved, The Board of Delaware County Commissioner extend Congratulation to Dale upon his retirement and wish him success and good luck in all his endeavors.

Further Be it Resolved, that the Clerk of the Board shall cause this resolution to be spread upon the Board's official journal.

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

RESOLUTION NO. 09-606

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0520, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0520 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PRC0520:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0520, memo transfers in batch numbers MTAPR0520, Procurement Card Payments in batch number PRC0520 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Description	Line Account	Line Amount	Line Number
R0904577	EASTMAN KODAK CORP	SERVICE AGREEMENT FOR ARCHIVE WRITER 4800 FOR	10011103 - 5325	\$5,030.00	0001
R0904577	EASTMAN KODAK CORP	SERVICE AGREEMENT FOR ARCHIVE WRITER INTERFACE FOR	10011103 - 5325	\$860.00	0002
R0904577	EASTMAN KODAK CORP	SERVICE AGREEMENT ON ARCHIVE WRITER CASSETTE FOR	10011103 - 5325	\$113.00	0003
R0904691	SQUIRE SANDERS & DEMPSEY LLP	LEGAL SERVICES	21011113 - 5361	\$8,500.00	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO'S Increases			
Noah's Ark	Day Care	22411610-5348	\$ 15,000.00
Modern Office Methods	Maintenance Contract	22411605-5325	\$ 3,500.00

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

RESOLUTION NO. 09 -607

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Recorder's Office is requesting that Andrew Brenner and Robert Lectka attend the 2009 Ohio Recorder's Association Summer Conference in West Chester, Ohio June 16-19, 2009, at the cost of \$672.33.

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

RESOLUTION NO. 09-608

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IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION TO GRANT FUNDS TO MAIN STREET DELAWARE, INC:

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

WHEREAS, Main Street Delaware has requested a grant from Delaware County in the amount of \$15,000, and

WHEREAS, Delaware County is interested in maintaining a strong and vibrant downtown business community, and

WHEREAS, Main Street Delaware has contributed to the community by preserving, promoting and educating the public about the historic downtown, and

WHEREAS, Main Street Delaware has recently accomplished many significant accomplishments, including earning national accreditation from Heritage Ohio, serving 660 older adults with nearly \$40,000 worth of vouchers for produce, and continuing to beautify the Delaware downtown

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Delaware County that the Board hereby approve a grant in the amount of \$5,000 to the Main Street Delaware, Inc and will consider an additional \$5,000 contribution in August 2009.

FURTHER BE IT RESOLVED that the Board of County Commissioners approve a supplemental appropriation in the amount of \$5,000 to Org key 10011102 - 5601. The Board also approves a purchase order and voucher in the amount of \$5,000 to the Main Street Delaware, Inc.

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

RESOLUTION NO. 09-609

IN THE MATTER OF RE-APPOINTING DAVE CANNON AS THE GOVERNMENTAL REPRESENTATIVE AND GARY DAVIS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE CONCORD-SCIOTO COMMUNITY AUTHORITY:

It was moved by Mr. O'Brien, seconded by Mr. Hanks 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 individuals to the Concord-Scioto Community Authority. Dave Cannon will be re-appointed as the government representative for a two year term beginning June 21, 2009 and term ending June 20, 2011. Gary Davis will be re-appointed for a two year term as citizen member beginning June 21, 2009 and term ending June 20, 2011;

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Dave Cannon as the government representative for a two year term beginning June 21, 2009 and term ending June 20, 2009, and re-appoint Gary Davis as one of the Commissioners' citizen members to the Concord-Scioto Community Authority for a two year term beginning June 21, 2009 and term ending June 20, 2011.

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

RESOLUTION NO. 09-610

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS:

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

Transfer of Funds

From	To	
10011304-5801	50111117-4601	
911 Dispatching/Transfers	Bond Retirement/Interfund Revenue	\$ 109,396.88

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

COMMISSIONERS' COMMITTEES REPORTS

Refer to CD minutes for entire record

Commissioner Hanks
-attended a Rail Road Task Force Meeting

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Commissioner O'Brien

-attend a meeting with Economic Development Director, Gus Comstock, Olentangy Schools Administration and Liberty Township
-Received a letter from Berlin Township Trustees about safety concerns on the Commissioner's owned Africa Road Property

Commissioner Thompson

-attended the Senior Citizens Hall of Fame Ceremony

RESOLUTION NO. 09-611

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

Tommy Thompson

Letha George, Clerk to the Commissioners