

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 4, 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. 09-657

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 1, 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 June 1, 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

John O'Brien representing the Delaware County Fair Board. Fair Board would like to improve relations with the Commissioners on joint responsibilities at the Fair Grounds. The Fair Board would like to have a joint meeting at the Fair Grounds before this years fair.

RESOLUTION NO. 09-658

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Emergency Medical Services recommends the promotion to Lieutenant at Medic #3 and approval of the pay raise for Bryan Russell, with the EMS Department effective date June 7, 2009.

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

RESOLUTION NO. 09-659

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0603, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0603:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0603, memo transfers in batch numbers MTAPR0603, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904774	FAMILY AND CHILDREN FIRST	TANF HELP ME GROW ADMIN	22411601 - 5348	\$30,000.00	0001
R0904816	GARLAND COMPANY	WINDSTORM FAIRGROUND DEDUCTIBLE	60111901-5370	\$100,000.00	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO'S Increases			
Franklin County Coroner	Autopsies	10030301-5342	\$ 10,000.00

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

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 4, 2009**

RESOLUTION NO. 09 -660**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The EMS Department is requesting that Joe Farmer, Mike Schuiling and Rob Farmer attend a Train Emergency and Derailment Training in Delaware City June 25, 2009, at no cost.

The Administrative Services Department is requesting that Dawn Huston attend an Ohio Public Employers Labor Relation Association Summer Workshop in Columbus, Ohio June 19, 2009, at no cost.

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

RESOLUTION NO. 09-661**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of 911 Communications recommends the promotion to Lead Dispatcher on second shift and approval of the pay raise for Matt Fletcher, with the 911 Department, effective date May 30, 2009.

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

RESOLUTION NO. 09-662**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of the Child Support Enforcement Agency recommends to end the probationary period and approval of the end-of-probationary pay raise for Adeana Gray with the Child Support Enforcement Agency; effective date May 18, 2009.

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

RESOLUTION NO. 09-663**IN THE MATTER OF APPROVING AN APPOINTMENT TO THE BOARD'S REPRESENTATIVE TO THE COMMUNITY ACTION ORGANIZATION:**

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

Whereas, with Resolution No. 09-53 The Board Of Commissioners Approved The Appointment Of The Board's Representative To Various Boards And Commissions For 2009, and

Whereas, the board wishes to make an additional appointment.

Therefore be it resolved, that the board approve the following appointment:

Community Action Organization -Ken O'Brien

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**

-Pending home sales are up

-Dispatch article about JP Morgan Chase new jobs; good for Delaware County

Commissioners O'Brien

-additional JP Morgan Comments-income helps Delaware County and the housing

-map of locations for day care providers

-attended area 7 workforce board meeting; One concern is that stimulus money is available for youth job programs but not as available for adults programs.

Commissioner Thompson

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 4, 2009

No additional comments

RESOLUTION NO. 09-664

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 10:00AM.

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

RESOLUTION NO. 09-665

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn out of Executive Session at 10:35AM.

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

RESOLUTION NO. 09-666

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