

**COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD JUNE 29, 2009**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN SPECIAL SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

**Present: Todd Hanks, Tommy Thompson
Absent: Ken O'Brien**

RESOLUTION NO. 09-784

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 25, 2009:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 25, 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 Absent Mr. Hanks Aye

PUBLIC COMMENT

RESOLUTION NO. 09-785

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0626, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0626:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0626, memo transfers in batch numbers MTAPR 0626:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0904852	RAWDON MYERS	MULTITRODE MULTISMART SPARE PUMP CONTROLLER	66290306	\$3,527.50	0001
R0904852	RAWDON MYERS	MULTITRODE MULTISMART SPARE PUMP CONTROLLER	66290306	\$3,527.50	0002

PO

Increase

Family Childrens First	After School Intervention	22411601-5348	\$ 36,203.00
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Vote on Motion Mr. O'Brien Absent Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 09-786

IN THE MATTER OF AMENDING RESOLUTION NO. 09-126 (AMENDING RESOLUTION 09-08 ESTABLISHING MEETING DAYS FOR THE BOARD OF COMMISSIONERS FOR YEAR 2009):

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

Whereas, Resolution NO. 09-08 established the meeting dates for the Delaware County Board of Commissioners, and

Whereas, Resolution NO. 09-126 amended resolution NO. 09-08 to allow for special meetings during the weeks of June 28, 2009 to July 4, 2009 and August 9 to August 15, 2009, and

Whereas, Resolution NO. 09-126, allows for the consideration of approval of the electronic record of the proceedings of the previous meeting; public comment; approval of purchase orders, then & now certificates, payment of warrants, and memo transfers; right of way permits; liquor permits and appropriation and transfer of funds necessary for continued processing of payments on the June, 29, 2009 Commissioners Meeting, and

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Whereas, the Board of County Commissioners is required to appoint representatives to the Delaware County Law Library Resources Board by July 1, 2009, and

Whereas, the Board would like to amend Resolution NO. 09-126 to allow for these appointments;

Now, Therefore be it resolved that the Board of County Commissioners will add consideration of Delaware County Law Library Resources Board appointments to the June 29, 2009 Commissioners Meeting.

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

RESOLUTION NO. 09-787

IN THE MATTER OF APPOINTING BARB LEWIS AND NANETTE NEIDHARDT AS THE DELAWARE COUNTY BOARD OF COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY LAW LIBRARY RESOURCES BOARD

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

Whereas, The Board of Commissioners of Delaware County is responsible for making appointments from the public to various boards, councils and committees, and

Whereas, the Board of Commissioners of Delaware County shall appoint two representatives to the newly created County Law Library Resources Board, and

Whereas, the Board of Commissioners of Delaware County shall appoint one representative for a term which expires December 31, 2013 and one representative for a term which expires December 31, 2014.

Therefore, be it resolved that the Board of Commissioners of Delaware County, State of Ohio, appoint Barb Lewis to the term ending December 31, 2014, and Nanette Neidhardt to the term ending December 31, 2013, to the Delaware County Law Library Resources Board, effective July 1, 2009.

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

COMMISSIONERS' COMMITTEES REPORTS
Refer To Cd Minutes for Entire Record

Commissioner Hanks
-information on other government entities and their budgets available

Commissioner Thompson
-board of revision; increase in property tax complaints

RESOLUTION NO. 09-788

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn the meeting.

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

Todd Hanks

Ken O'Brien

Tommy Thompson