

COMMISSIONERS JOURNAL NO. 52 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 10, 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. 09-1120

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 8, 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 September 8, 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)

-Comments On Proposed Resolution Authorizing Byers Kia Of Berlin Township The Use Of A Temporary Force Main Sanitary Sewer Connection At Or Near Grief Parkway

- 1. Phil Panzarella, Berlin Township Trustee- In Support Of The Resolution
- 2. Ray Armstrong, Berlin Township Zoning Inspector-In Support Of Resolution
- 3. Mike Shade, Attorney For Byers Kia- Request To Table Resolution To Monday

RESOLUTION NO. 09-1121

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0909, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0909:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0909, memo transfers in batch numbers MTAPR0909, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0906187	NATIONAL CITY BANK	PROCUREMENT CARD PURCHASES	66290402 - 5200	\$3,000.00	0001
R0906187	NATIONAL CITY BANK	PROCUREMENT CARD PURCHASES	66290402 - 5300	\$3,000.00	0002
R0906262	FISCAL OFFICER, BERLIN TOWNSHIP	RETURN OVERPAY MCNAMARA DITCH\	40311423 - 5319	\$13,329.86	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
Decreases			
Delaware Area Career Center	Tuition Fees	22311611-5348	\$ 3,000.00
Sky Climber	Tuition Fees	22311611-5348	\$ 50.00
Delaware Cab	Client transportation	22311611-5355	\$ 500.00
PO'S Increases			
Modern Office Methods	Maintenance Contract	22411605-5325	\$ 4,000.00

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

RESOLUTION NO. 09-1122

IN THE MATTER OF ACKNOWLEDGE THE HIRAM MASONIC LODGE OF DELAWARE FOR SUPPORTING THE DELAWARE COUNTY ALL HORSE PARADE:

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

Whereas, the Delaware County All Horse Parade first took place in 1986,

Whereas, over the years it has continued to grow and is now the largest and most unique, non-motorized horse parade east of the Mississippi River.

Whereas, this year's Hiram Masonic All Horse Parade has over 150 units, 500 horses, mules, and donkeys, with over 25 breeds represented.

Whereas, the Delaware Community as well as visitors from all around our state come together to enjoy this unique, special event, and

Whereas, for this community parade to be successful it takes the efforts of countless volunteers, which give of their time and energy to make this event the success it is today, and

Whereas, this Horse Parade would not be possible without the financial support given by the Hiram Masonic Lodge of Delaware, Ohio, and

Whereas, the Hiram Masonic Lodge's first year of sponsorship was in 1998, and

Whereas, since that first year the Hiram Masonic Lodge has provided more than \$100,000.00 to insure that this special, community supported parade continues to be the pride of Delaware, Ohio;

Therefore Be It Resolved, the Delaware County Board of Commissioners wish to acknowledge the Hiram Masonic Lodge of Delaware for providing the financial support needed to provide the Delaware Community with this opportunity to enjoy this day of fellowship while watching this unique all horse parade;

Further Be It Resolved, that the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal

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

**-Recent Passing Of Zack Myer His Young Neighbor; A Local Serviceman Who Died Serving Our County
-Meeting With Neighbors Of The Columbus Reservoirs On "No-Cut Zones" Concerns At Property Boarders**

Commissioner O'Brien

**-Attended Regional Planning Executive Committee
-The EMS Open House Is Set For September 12, 2009; Noon-2:00pm**

Commissioner Thompson

**-Met With Franklin County Commissioner Paula Brooks-SWACO (Solid Waste) And Possible Joint Efforts
- He Will Be Out September 15 And 16, 2009; Other Commissioners Will Need To Fill In At Board Of Revisions**

RESOLUTION NO. 09-1123

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

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Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners