

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 8, 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

1:30 PM Viewing Of A Petition Request From The Board Of Genoa Township Trustees For The Delaware County Board Of Commissioners To Release A Right-Of-Way Easement On Lot 7498 Of Sheffield Park, Section 3, Phase A; To Release A Right-Of-Way Easement On Lot 1250 Of Knoff Subdivision No. 2; And To Vacate A Platted, Undeveloped Portion Of Right-Of-Way Of Lot 1250 Of Knoff Subdivision No. 2 (0.114 Acres Of Lot 7498 Sheffield Park And 0.210 Acres Of Right-Of-Way Of Township Road 110-Jaycox Road) In Genoa Township

RESOLUTION NO. 09-1262

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 5, 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 October 5, 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

Ron Bullard, Berlin Township Trustee, Ask The Commissioner To Evaluate Sanitary Sewer Routes For The Rt36-Rt37 Area.

RESOLUTION NO. 09-1263

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1007:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1007 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0906571	ITT FLYGT CORPORATION	EQUIPMENT PARTS TO	66290306 - 5270	\$7,077.00	0001
R0906625	LANES OVERHEAD DOORS	REPLACE OVERHEAD DOORS AT VEHICLE STORAGE BUILDING	66290302 - 5268	\$7,000.00	0001
R0906669	CONCORD/SCIOTO COMMUNITY AUTHORITY	PURCHASE OF CAPACITY FEES - 156.24 TAPS AT	66690501 - 5410	\$696,000.00	0001

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
Vouchers			
Concord/Scioto Community	Capacity Fees LSWRF	66690501-5410	\$ 696,000.00

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

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**RESOLUTION NO. 09-1264**

**IN THE MATTER OF ACCEPTING THE AWARD OF THE VOCA/SVAA GRANT FOR THE VICTIM SERVICES UNIT:**

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

Grant # 2010VAGENE445  
Source: VOCA- Ohio Attorney General  
Grant Period: October 1, 2009 - September 30, 2010

Federal Grant Amount: \$ 22,568.00  
Local Match: \$ 7,523.00  
Total VOCA Grant Amount: \$ 30,091.00

Grant # 2010SAGENE445  
Source: SVAA- Ohio Attorney General  
Grant Period: October 1, 2009 - September 30, 2010

Federal Grant Amount: \$ 2,106.00  
Local Match: \$0.00  
Total VOCA Grant Amount: \$ 2,106.00

Total Grant Amount: \$32,197.00

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

**RESOLUTION NO. 09-1265**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND SUPPLEMENTAL APPROPRIATIONS FOR VICTIMS OF CRIME ACT GRANT:**

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

**Transfer of Funds**

From	To		
10012301-5801	23612302-4601	\$	1,880.75
Victims Assistance/Transfers	Victims of Crime/Interfund Revenue		

**Supplemental Appropriation**

23612302-4601	Victims of Crime Grant/Interfund Revenue	\$	1,180.75
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Vote on Motion Mr. Thompson Aye Mr. O'Brien Aye Mr. Hanks Aye

**RESOLUTION NO. 09-1266**

**IN THE MATTER OF APPROVING AN APPLICATION FOR THE ODYS JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) FOR JUVENILE COURT:**

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

Grant # 2009-JB  
Source: ODYS Juvenile Accountability Block Grant (JABG)  
Grant Period:

Total Project Budget \$ 11,458.00  
JABG funding 10,416.00  
County Match 1,042.00

Delaware County Juvenile Court has been notified by ODYS that we are eligible to receive a federal pass thru grant that is entitled Juvenile Accountability Block Grant (JABG)  
The grant funding will support the Suspension Alternative Program (SAP). The SAP program employees 1.0 FTE and this funding will assist in offsetting some of the lost funding from other grantors in 2010.

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

**RESOLUTION NO. 09-1267**

**IN THE MATTER OF APPROVING A NEW ORG KEY AND SUPPLEMENTAL APPROPRIATIONS FOR THE FY2007 PUBLIC SAFETY INTEROPERABILITY**

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**COMMUNICATIONS GRANT:**

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

WHEREAS, the Ohio Emergency Management Agency offered a competitive grant that was awarded to interoperable communications projects, and;

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management submitted an application via resolution 07-1238 on behalf of the County, the City of Dublin, and the City of Worthington, and was accepted via resolution 08-1071, and;

WHEREAS, Delaware County was awarded the grant with a total project cost of \$1,911,250.00, a local match of \$382,250 covered by the City of Dublin, and grant revenue of \$1,529,000, and;

WHEREAS, the grant will promote interoperable communications on a regional level, increase system capacity in a large scale emergency, and provide a backup for the county communications system;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the creation of Org Key 21611323 named "FY07 PSIC GRANT" and approve the appropriation,

Org Key 21611323

Intergovernmental - \$1,529,000.00  
4509 – Federal Grants A - \$1,529,000.00

Services and Charges- \$1,529,000.00  
5365 – Grant Related Services - \$1,529,000.00

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

**RESOLUTION NO. 09-1268**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The 911 Communications Director recommends the approval of 80 hours of Leave-With-Out-Pay for pay periods 22 and 23 for Kelly Stojkev with the 911 Department; effective date October 3, 2009,

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

**RESOLUTION NO. 09-1269**

**IN THE MATTER OF ACCEPTING THE SUBGRANT AWARD FROM THE OFFICE OF CRIMINAL JUSTICE FOR TASERS FOR THE SHERIFF'S OFFICE:**

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

Grant # 2009-RA-A02-2290  
Source: Office of Criminal Justice  
Grant Period: 7/31/2009 To 12/31/2010

RA JAG FUNDS: \$ 39,375.00  
CASH Match: \$ 0.00  
INKIND MATCH \$ 0.00  
PROJECT TOTAL: \$ 39,375.00

**Further Be It Resolved**, that the Board of County Commissioners authorize the County Administrator to sign the sub grant agreement.

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

**RESOLUTION NO. 09-1270**

**IN THE MATTER OF ACCEPTING THE SUBGRANT AWARD FROM THE OFFICE OF CRIMINAL JUSTICE FOR REPLACEMENT SERVERS FOR THE SHERIFF'S OFFICE:**

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

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Grant # 2009-RA-A02-2291  
Source: Office of Criminal Justice  
Grant Period: 7/31/2009 To 12/31/2010

RA JAG FUNDS: \$ 21,897.00  
CASH Match: \$ 0.00  
INKIND MATCH \$ 0.00  
PROJECT TOTAL: \$ 21,897.00

**Further Be It Resolved**, that the Board of County Commissioners authorize the County Administrator to sign the sub grant agreement.

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

**RESOLUTION NO. 09-1271**

**IN THE MATTER OF APPROVING JOB AND FAMILY SERVICES SUPPORT TO BUILDING TRADES INSTITUTE FOR APPLICATION FOR THE CONSTRUCTING FUTURES RFP: JOB AND FAMILY SERVICES WOULD PROVIDE INTAKE SERVICES, AND WILL ALLOCATE \$1000 FOR EACH ENROLLED PARTICIPANT FROM DELAWARE COUNTY UP TO \$20,000 OVER THE COURSE OF THE GRANT PERIOD ENDING MARCH 1, 2011:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approving that Job and Family Services support Building Trades Institute for application for the Constructing Futures RFP: Job and Family Services would provide intake services, and will allocate \$1000 for each enrolled participant from Delaware County up to \$20,000 over the course of the grant period ending March 1, 2011

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

**COMMISSIONERS' COMMITTEES REPORTS  
(Refer To Cd Minutes For Entire Record)**

**Commissioner O'Brien**  
-Attended EMA Meeting; Budget  
-Attended 911 Meeting

**Commissioner Hanks**  
-Foreclosures  
-Jobless claims  
-Dodgers

**Commissioner Thompson**  
-Board of Revision Meetings- 3 this week

**RESOLUTION NO. 09-1272**

**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:**

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

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

**RESOLUTION NO. 09-1273**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

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

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

**RESOLUTION NO. 09-1274**

**IN THE MATTER OF ADJOURNING THE MEETING:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn the meeting.

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

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Todd Hanks

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Ken O'Brien

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Tommy Thompson

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Letha George, Clerk to the Commissioners