

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 22, 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

PUBLIC COMMENT

Phil Panzarella, as a Delaware citizen; NOT as a Berlin Township Trustee, had questions about a Kroger article and County Economic Development Director Gus Comstock

RESOLUTION NO. 09-1333

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1021 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PC1021:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1021, Procurement Card Payments in batch number PC1021 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0906906	INFILCO DEGREMONT	REPAIR KITS FOR FILTER #1 AT OECC	66290302 - 5270	\$6,382.92	0001

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

RESOLUTION NO. 09-1334

IN THE MATTER OF APPROVING PURCHASE ORDERS FOR BUCKEYE RANCH:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Purchase Orders as listed below:

PO' Increase	Vendor	Description	Account	Amount
Buckeye Ranch		Residential Treatment	22511607-5342	\$18,700.00

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

RESOLUTION NO. 09-1335

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE 2009 3<sup>RD</sup> QUARTER CONTRACT REPORT:

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

Report of DKMM District Funds Spent

REPORTING PERIOD: July through September, 2009  
CRLPO: Delaware County General Health District  
DATE OF REPORT: October 14, 2009

June CONTRACT BALANCE: \$15,144.96  
AMOUNT OF FINANCIAL ASSISTANCE RECEIVED: \$25,542.00

**TOTAL FUNDS AVAILABLE \$40,686.96**

EXPENDITURES:

Salaries	\$ 11,003.29
Fringe Benefits	\$ 5,257.41
Travel	\$
Contracts	\$
Advertising	\$
Equipment	\$
Supplies	\$ 151.52 KBA Supplies
Other (Explain)	\$167.09 (Copies) \$10.98 Mileage \$156.11

TOTAL EXPENDITURES \$16,579.31

**CONTRACT BALANCE \$24,107.65**

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

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**RESOLUTION NO. 09-1336**

**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE/PROBATE COURT:**

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

**Supplemental Appropriations**

10026319-4230	School Liaison/ESC Funding	\$	21,000.00
10026319-5001	School Liaison/Compensation	\$	4,900.00
10026319-5101	School Liaison/Insurance	\$	2,000.00
10026319-5120	School Liaison/PERS	\$	2,200.00
10026319-5131	School Liaison/Medicare	\$	100.00
10026319-5309	School Liaison/Mileage Reimb	\$	2,000.00
24026326-4720	Juvenile Restitution/ Revenue	\$	6,000.00
24026326-5319	Juvenile Restitution/Reimbursements	\$	6,000.00

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

**RESOLUTION NO. 09-1337**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE CLERK OF COURTS COMMON PLEAS DATA FUND:**

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

**Transfer of Appropriations**

<b>From</b>	<b>To</b>	<b>Amount</b>
28129204/5260	28129204/5325	\$1,027.63
Common Pleas Data/ materials and supplies	Common Pleas Data/ services and charges	

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

**RESOLUTION NO. 09-1338**

**IN THE MATTER OF APPROVING AN ADVANCE FOR THE PROSECUTOR'S OFFICE VICTIM'S ASSISTANCE DEPARTMENT:**

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

Whereas, the County Administrator recommends an advance of funds from the General Fund to the Prosecutor's Victim's Assistance grant in the amount of \$14.87.

Now Therefore Be it Resolved that the Delaware County Board of County Commissioners approve:

**Advance of Funds**

<b>From</b>	<b>To</b>	<b>Amount</b>
10011102	23612302	\$ 14.87
Comm General	VOCA	

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

**Commissioners' Committees Reports  
(Refer To Cd Minutes For Entire Record)**

**Commissioner Thompson**

- Attended A Kiwanis Club Meeting To Go Over Siren Issues
- Attended A Port Authority Meeting

**Commissioner O'Brien**

- Attended An Executive Regional Planning Commission Meeting; Budget
- Questions On Kroger And Economic Development Director

**Commissioner Hanks**

- Unemployment Rate
- Meeting With AEP And Private Business
- State Pulled ODOT Funding For Home Road CSX

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**RESOLUTION NO. 09-1339**

**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. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 10:00AM.

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

**RESOLUTION NO. 09-1340**

**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 10:37AM.

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

**RECESS TILL 1:00PM**

**1:00PM RECONVENE THE MEETING –FOR CONTINUED BUSINESS**

**RESOLUTION NO. 09-1341**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 19, 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 19, 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

**RECONVENE FOR BUDGET HEARINGS**

**JOB AND FAMILY SERVICES**

**RECESS**

**RECONVENE THE MEETING –FOR OTHER BUSINESS**

**RESOLUTION NO. 09-1342**

**IN THE MATTER OF TERMINATION OF TAMMY GILLILAND INCOME MAINTENANCE WORKER:**

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

Whereas, Tammy Gilliland was terminated from employment with Job and Family Services on August 6, 2009; and

Whereas, The AFSME Union Representative requested a resignation be accepted on October 22, 2009 in lieu of a termination; and

Whereas, the termination was issued on August 6, 2009;

Therefore, the Commissioners will uphold the termination of August 6, 2009 and deny the request of the AFSME Union to Change the Termination to a resignation.

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

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**RECESS**

**ADULT COURT SERVICES**

**VETERAN SERVICES**

**RECESS**

**911 COMMUNICATIONS**

**RESOLUTION NO. 09-1343**

**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 Aye 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