

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 16, 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 The Gorsuch Road Watershed Area Ditch Petition Filed By Steven Chucta And Others

RESOLUTION NO. 09-1422

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 12, 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 November 12, 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

RESOLUTION NO. 09-1423

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1113, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1113:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1113, memo transfers in batch numbers MTAPR1113 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R0907298	INFILCO DEGREMONT INC	100 O-RINGS	66290702 - 5270	\$7,078.48	0001

Vendor	Description	Account	Amount
<b>PO' Increase</b>			
Facilities	Postage Job and Family Services	22411605-5331	\$ 6,000.00
Jobs For Ohio Graduates	JFS Program	22311611-5348	\$ 23,092.67
Juvenile Court	CSEA	10011102-5360	\$ 20,000.00

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

RESOLUTION NO. 09 -1424

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Facilities Department recommends that Jon Melvin attend the CCOA Winter Conference in Columbus, Ohio December 7, 2009, at the cost of \$35.00. (Fund Number 10011105).

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

RESOLUTION NO. 09-1425

IN THE MATTER OF APPROVING THE DELAWARE COUNTY COMMISSIONERS' REPRESENTATIVE APPOINTMENT TO MAIN STREET DELAWARE, INC.:

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

Whereas, The Board of Commissioners of Delaware County is responsible to name a Commissioner or a Commissioners' Representative to serve on Main Street Delaware Inc., and

Whereas, the past Board of Delaware County Commissioners choose not participate in Main Street Delaware during 2008; and

Whereas, the current Board of Delaware County Commissioners has provided funding to Main Street Delaware Inc. and to wishes officially name a Commissioner or a Commissioners' Representative to serve on Main Street Delaware Inc, and

Whereas, The Board of Commissioners wishes to make a representative appointment;

Therefore be it resolved, that The Board of Commissioners approve Gus Comstock as the Delaware County Commissioners representative appointment to Main Street Delaware.

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

**RESOLUTION NO. 09-1426**

**IN THE MATTER OF APPROVING BANKING INSTITUTIONS FOR DESIGNATION OF PUBLIC DEPOSITORY OF ACTIVE FUNDS AND INACTIVE FUNDS:**

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

Whereas, The Filing Deadline For Applications For Designation Of Public Depository Of Active (Public) Funds And Inactive Funds For Delaware County For A Four Year Period Commencing December 1, 2009 Pursuant To Provisions Of Section 135.33 Of The Ohio Revised Code Was October 26, 2009, And

Whereas, the following banks submitted applications:

- Fifth Third Bank**
- Delaware County Bank & Trust**
- National City Bank**
- JPMorgan Chase Bank**
- Huntington National Bank**

And,

Whereas, the Delaware County Treasurer recommends and approves the following listed banking institutions for designation as public depository of active funds and inactive funds:

- Fifth Third Bank**
- Delaware County Bank & Trust**
- National City Bank**
- JPMorgan Chase Bank**
- Huntington National Bank**

**Therefore Be It Resolved**, that the Commissioners approve the following listed banking institutions for designation as public depository of active funds and inactive funds:

- Fifth Third Bank**
- Delaware County Bank & Trust**
- National City Bank**
- JPMorgan Chase Bank**
- Huntington National Bank**

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

**RESOLUTION NO. 09-1427**

**IN THE MATTER OF APPROVING PLANS, SPECIFICATIONS, ESTIMATES AND SETTING THE BID DATES FOR THE PROJECT KNOWN AS DEL-COUNTY ARRA RESURFACING (PID 86459):**

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

Whereas Resolution 09-679 initiated the project known as DEL-CR24-5.02, SOUTH OLD 3-C HIGHWAY OVER

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HOOVER RESERVOIR (PID 86459), and;

Whereas the County Engineer has prepared plans, specifications and estimates for the project, and;

Whereas the County Engineer has estimated the construction cost of the project at \$912,503.47, and;

Whereas American Recovery and Reinvestment Act (ARRA) federal stimulus funding has been provided through the Ohio Department of Transportation to pay one-hundred percent (100%) of the costs of construction for the project up to \$1,500,000, and;

Whereas the Ohio Department of Transportation and Federal Highway Administration have approved plans, specifications and estimates and authorized the commencement of bidding and construction on the project;

Now, therefore be it resolved by the Board of Commissioners that:

Section 1: The plans, specifications and estimates for the project known as DEL-CR24-5.02, SOUTH OLD 3-C HIGHWAY OVER HOOVER RESERVOIR, are hereby approved, and;

Section 2: The County Engineer is hereby authorized to advertise for and received bids on behalf of the Board in accordance with the following Invitation to Bid:

Sealed bids will be received at the Office of the Delaware County Engineer, 50 Channing Street, Delaware, Ohio 43015, until 10:00am on December 15, 2009, at which time they will be publicly opened and read aloud, for the project known as DEL-CR24-5.02, South Old 3-C Highway over Hoover Reservoir.

The proposals must be made on the forms provided in the Contract Documents or a copy thereof and shall contain the full name and address of the bidder. All bids shall be sealed and plainly marked "Sealed Bid For DEL-CR24-5.02". Bid shall be accompanied by a Bid Security in the form of a bid bond in the amount of one hundred percent (100%) of the bid or a certified check in the amount of ten percent (10%) of the bid. In addition to the Bid Security, a one (1) year Maintenance/Performance Bond is required for this project in the amount of one hundred percent (100%) of the total project cost, and may be submitted with the Bid Proposal.

Copies of the plans and specifications must be obtained by bidders from the Delaware County Engineer's Office, 50 Channing Street, Delaware, Ohio 43015. Cost for each set of plans & specifications is \$20 and the cost is non-refundable. Registration with the Delaware County Engineer's Office is required to be a bidder.

The Owner requires that all work associated with the project be completed before August 15, 2010. The estimated commencement of work date is January 5, 2010. Incentives and disincentives are in effect for this project.

Bidders must be pre-qualified as a Contractor by the Ohio Department of Transportation. The design consultant must also be pre-qualified with the Ohio Department of Transportation for the applicable design services.

This is a Federal-Aid project funded through the 2009 American Recovery and Reinvestment Act and the Federal Equal Employment Opportunity regulations listed in the proposal shall govern. At least five percent (5%) of contract work shall be performed by ODOT certified Disadvantaged Business Enterprises (DBE's) that are qualified under Chapter 5525 of the Ohio Revised Code. Work performed by the design consultant may be included in this goal.

This is a prevailing wage contract in accordance with the U.S. Department of Labor Regulations, Title 29, Subtitle A, Part 5, Sections 5.5, 5.31, and 5.32, most recent revision at contract execution. Bidders shall comply with all applicable provisions.

No bids shall be withdrawn for a period of sixty (60) days after the opening thereof. Awarding of the contract shall be to the Lowest and Best bidder as determined by the Delaware County Board of Commissioners in the best interest of the County. The Board reserves the right to reject any or all bids.

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

**RESOLUTION NO. 09-1428**

**IN THE MATTER OF CERTIFYING TO THE COUNTY AUDITOR SANITARY SEWER CAPACITY CHARGES FOR J&P BUCKEYE INVESTMENTS:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to certify the Sanitary Sewer Capacity Charges as follows:

Whereas, J&P Buckeye Investments has requested to make tap connections to the Delaware County sewer system; and

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Whereas, J&P Buckeye Investments has requested to pro-rate charges over a 10 year period, and

Whereas, the Sanitary Engineer recommends approval of the connection and the 10 year pro-rated charge;

Now Therefore Be It Resolved, that The Board of Commissioners approve the following:

**J&P Buckeye Investments  
38 West Olentangy Street**

In the amount of \$2,400.00 with \$902.40 finance charge (pro-rated over a 10 year period) making total of \$3,302.40 for placement on tax duplicate. Bi-annual payment being \$165.12.

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

**RESOLUTION NO. 09-1429**

**SETTING BID OPENING DATE AND TIME FOR ITB #09-04 - OFFICE SUPPLIES/PRINTER CARTRIDGES FOR DELAWARE COUNTY:**

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

**PUBLIC NOTICE  
INVITATION TO BID  
ITB #09-04 - Office Supplies/printer cartridges**

Notice to bidders are posted on the Internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, at 101 North Sandusky Street, Delaware, Ohio 43015 at **10:00 AM on Monday, December 14, 2009** at which time they will be publicly opened and read and the contract awarded as soon as possible, for Office Supplies and Printer Cartridges for Delaware County.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to the Delaware County, Ohio. Bid specifications may be obtained at the Delaware County Commissioners Office, 101 N. Sandusky St. or the Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Office Supplies/Printer Cartridges." No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

Now Therefore Be It Resolved, that the Delaware County Commissioners approve the Bid Opening date of **10:00 AM on Monday, December 14, 2009 at 101 North Sandusky Street, Delaware, Ohio 43015**, for the For ITB #09-04 - Office Supplies/Printer Cartridges For Delaware County.

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

**RESOLUTION NO. 09-1430**

**SETTING BID OPENING DATE AND TIME FOR ITB #09-06 – SECURITY SERVICES FOR DELAWARE COUNTY:**

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

**PUBLIC NOTICE  
INVITATION TO BID  
ITB #09-06 – SECURITY SERVICES**

Notice to bidders are posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids.

Sealed bids will be received by the Board of Commissioners, Delaware County, Ohio, 101 North Sandusky Street, Delaware, Ohio 43015 at **10:30 AM on Monday, December 14, 2009**, at which time they will be publicly opened and read and the contract awarded as soon as possible, for professional security services for

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Delaware County.

Each bid must contain the full name of every person or company interested in same, and be accompanied by an acceptable bid bond or certified check in the amount of \$500 made payable to the Delaware County, Ohio. Bid specifications may be obtained from the Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

The County reserves the right to reject any and all bids, in whole or in part, to waive any defect in any or all bids, to accept the bid or part it deems to be the lowest and best. Bids shall be submitted in a sealed envelope marked "Sealed Bid for Security Services" No bid shall be withdrawn for a period of sixty (60) days after being publicly opened and read.

Now Therefore Be It Resolved, that the Delaware County Commissioners approve the Bid Opening date of **10:30 AM on Monday, December 14, 2009 at 101 North Sandusky Street, Delaware, Ohio 43015**, for the ITB #09-06 – Security Services for Delaware County.

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

**RESOLUTION NO. 09-1431**

**SETTING DATE AND TIME FOR REQUEST FOR PROPOSALS FROM PROVIDERS OF VENDING MACHINE SERVICES FOR DELAWARE COUNTY:**

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

**PUBLIC NOTICE  
REQUEST FOR Proposals  
Vending Machine Services  
BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OHIO**

The complete Request for Proposals is posted on the internet and may be viewed on Delaware County's web page at <http://www.co.delaware.oh.us> under the heading Current Bids or may be obtained from the Delaware County Facilities Management Office, 1405 US 23 North, Delaware, Ohio during normal business hours.

**The Delaware County Commissioners wish to receive proposals from providers of vending machine services for Delaware County.**

Any proposals submitted to Delaware County, Ohio are to be prepared at the submitter's expense. Delaware County reserves the right to reject any and all proposals in whole or in part. Acceptance of a proposal shall not constitute an agreement between the submitter and Delaware County. Delaware County shall have no liability whatsoever to any submitter whose proposal is not accepted.

Proposals will be received at the Delaware County Commissioners' Office, Attention: Mr. Jon Melvin, Facilities Supervisor, 101 North Sandusky Street, Delaware, Ohio 43015 until **4:00 p.m. on Monday December 14, 2009**. Only one (1) original is to be included. Submittals pursuant to this invitation will not be received after the hour and date stated above.

Now Therefore Be It Resolved, that the Delaware County Commissioners approve the request for proposal date of **4:00 PM on Monday, December 14, 2009 at 101 North Sandusky Street, Delaware, Ohio 43015**, for Proposals From Providers Of Vending Machine Services For Delaware County

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

**RESOLUTION NO. 09-1432**

**IN THE MATTER OF APPOINTING BOB GREENLAW, THE DIRECTOR OF 911 COMMUNICATIONS, AND PATRICK BRANDT, PUBLIC SAFETY SYSTEMS ADMINISTRATOR, AS THE COUNTY'S REPRESENTATIVES TO THE OHIO HOMELAND SECURITY REGION 4 (HSR4) INTEROPERABLE COMMUNICATIONS/GOVERNANCE COMMITTEE:**

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

Whereas, there exist an Ohio Homeland Security Region 4 (HSR4) Interoperable Communications/ Governance Committee; and

Whereas, Delaware County is part of Region 4; and

Whereas, in an effort to combine existing efforts, provide a body of knowledge to further assist in coordinating

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communications initiatives in Ohio Homeland Security Region 4, and to formally represent HSR4 on the Ohio Statewide Interoperable Executive Committee (SIEC);and

Whereas, The primary purpose of the Homeland Security Region 4 Interoperability Committee shall be to provide oversight and policy-level direction related to planning, designing, and implementing guidelines, best practices, and standard approaches to address the challenge of communications interoperability in HSR4; and

Whereas, this committee or group exists to establish a partnership among public safety first responders in the following counties: Crawford, Delaware, Fairfield, Fayette, Franklin, Hardin, Knox, Licking, Logan, Madison, Marion, Morrow, Pickaway, Union and Wyandot in order to enhance communications operability and interoperability capabilities; and

Whereas, it is recommended by the Director of the 911 Communications to officially name Delaware County representatives to the Homeland Security Region 4 Interoperability Committee;

Therefore be it Resolved, that the Delaware County Commissioners approve appointing Bob Greenlaw, the Director of 911 Communications, (primary) And Patrick Brandt, Public Safety Systems Administrator (alternate), as the County’s Representatives to the Ohio Homeland Security Region 4 (HSR4) Interoperable Communications/Governance Committee.

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

**RESOLUTION NO. 09-1433**

**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE 911 DEPARTMENT:**

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

<b>Transfer of Appropriation</b>		AMOUNT
<b>From</b>	<b>To</b>	
21411306-5450 911/Machinery & Equipment	21411306-5260 911/Inventoried Tools	\$ 31,000.00
21411306-5450 911/Machinery & Equipment	21411306-5250 911/Minor Tools	\$ 500.00

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

**RESOLUTION NO. 09-1434**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF APPLICATIONS FOR DOMESTIC VIOLENCE FUNDS FOR 2010 ESTIMATING AMOUNT OF FUNDS ANTICIPATED AND ALLOCATING SAME TO QUALIFIED APPLICATIONS. THIS ACTION PURSUANT TO CHAPTER 3113 OHIO REVISED CODE:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to acknowledge receipt of qualified applications for 2010 domestic violence funds from “Turning Point” Shelter, Marion, Ohio and “Choices” Shelter, Columbus, Ohio and to estimate the total sum to be collected in said fund in 2010 at \$ 31,000.00. Further that said funds to be allocated as follows:

- 90% of funds actually received to Turning Point, Marion, Ohio
- 10% of funds actually received to Choices, Columbus, Ohio

Said allocation based on percentage of services provided to Delaware County residents by the respective shelters in 2010.

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

**RESOLUTION NO. 09-1435**

**IN THE MATTER OF AUTHORIZING THE COUNTY ADMINISTRATOR WITH THE ASSISTANCE OF THE DIRECTORS OF ENVIRONMENTAL AND ADMINISTRATIVE SERVICES TO PROCEED WITH A POSSIBLE REDUCTION IN FORCE WITHIN THE CODE COMPLIANCE DEPARTMENT:**

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

WHEREAS, Delaware County provides both commercial and residential code compliance services for structures erected in Delaware County including administrative, clerical, plan review, and inspections functions and

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Whereas these services are administered by the Delaware County Code Compliance Department, and

WHEREAS, management staff monitors and evaluates the work load generated by permit applications submitted, permits issued, and inspection performed on a monthly basis, and

WHEREAS, the monthly statistical data collected has revealed a significant reduction in the number of permit applications received and permits issued, and consequently the demands for plan review and inspection services have decreased, and

WHEREAS, because of the reductions in work load demands, the utilization rates for Code Compliance clerical, plan review and inspection staff have fallen below optimal levels, and

WHEREAS the adopted fees for Code Compliance are intended to fund the majority of provided services, and

Whereas permit fees are the primary source of revenue for the Department, and the reduced number of permits have resulted in reduced revenues, and

WHEREAS, due to the lack of revenue, the Code Compliance budget has and currently is operating in a deficit mode, and management staff does not forecast the return of the volume of required services as demanded in the past, and

WHEREAS, there may be other county departments that have current openings due to increased demand for services; and

WHEREAS, management staff recommends the possible reduction in force of Code Compliance staff in an effort to more efficiently utilize staff and reduce the current and projected budget deficit and look for openings within other county departments to place reduced workers

NOW, THEREFORE be it resolved that the Board of County Commissioners authorize the County Administrator with the assistance of the Directors of Environmental and Administrative Services to proceed with determining the appropriate reduction of staff within the Code Compliance Department in the form of a possible reduction in force and to proceed with consideration of the displaced employees for other County positions.

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

**RESOLUTION NO. 09-1436**

**IN THE MATTER OF APPROVING AN ADVANCE FOR THE SHERIFFS OFFICE ARRA GRANTS:**

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 Sheriff's Office ARRA Grants in the amount of \$138,618.00.

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

**Transfer of Advance**

<b>From</b>	<b>To</b>		
10011102	24531324	\$	77,346.00
Comm General	Sheriff ARRA JAG Grant		
10011102	24531325	\$	39,375.00
Comm General	Sheriff ARRA Taser Grant		
10011102	24531326	\$	21,897.00
Comm General	Sheriff ARRA Server Grant		

The Sheriff's Office was awarded several stimulus grants which are 100% reimbursable from the state. The funds will be reimbursed from the state once the equipment is purchased and invoiced back to the state.

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

**RESOLUTION NO. 09-1437**

**IN THE MATTER OF APPROVING THE 2010 HEALTH INSURANCE RENEWAL RATES FROM CEBCO AND A CHANGE IN THE COUNTY BENEFIT PLANS:**

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

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WHEREAS, the County Employee Benefits Consortium of Ohio (CEBCO) calculated a 14.9% increase in the insurance rates based upon Delaware County's claims utilization for the past 12 months, and

WHEREAS, due to this increase there was a re-evaluation of the current benefit plans and the costs associated with them; and

WHEREAS, in order to provide the most comprehensive and cost effective health insurance and prescription drug coverage to the employees of Delaware County within the available budget and to maintain the same level of staffing and services, the County Administrator, upon advice of CEBCO, the Director of Administrative Services, and Insurance & Risk Technician, is recommending the following plan changes for 2010;

The current County benefit Plan One will no longer be offered. The current County benefit Plan Two will be the available health care option. It will include an employee and employer contribution rate to be determined; Actual coverage remains the same. An outline of the services and coverage is attached to this resolution.

In addition, since prescription drug costs are a large part of our experience, the co-pays under our prescription drug plan will increase. A document outlining these increases is attached to this resolution;

THEREFORE, be it resolved that the Delaware County Board of County Commissioners hereby accepts the proposed changes to the insurance rates and further approves the recommendation of the County Administrator;

(Documents available in the Administrative Services Department until no longer of administrative value).

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

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

**Commissioner O'Brien**

- attended Leadership Delaware
- on the 13<sup>th</sup> had a follow-up meeting on the lower Scioto
- attended the Delaware Marion Morrow Mental Health Recovery Services Board Meeting; Auditor Kaitsa received the Dr. Flemming award for Public Service
- House Keeping;
- outside legal counsel for Berlin Township conflict of interest from September 14
- recused and withdraw self from Court Common Pleas Case involving Berlin Township #08-cvh-12-1692
- questions on Tuller Square NorthPointe LLC Court Case #09-cv- 11-16429

**Commissioner Hanks**

- went to a Polaris Mall Fundraiser
- Director of Job and Family Services and Director of Health Department will be speaking at YMCA on cuts to services
- article in This week; RLF loans to businesses

**Commissioner Thompson**

- Pot Luck lunch

**RESOLUTION NO. 09-1438**

**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; PENDING OR IMMINENT LITIGATION; LAND ACQUISITION AND COLLECTIVE BARGAINING:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 10:08AM.

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

**RESOLUTION NO. 09-1439**

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

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn out of Executive Session at 11:22AM.

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



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**RESOLUTION NO. 09-1440**

**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

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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