

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 7, 2010

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. 10-11

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 4, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on January 4, 2010; 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. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-12

IN THE MATTER OF APPROVING PAYMENT OF WARRANTS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve payment of warrants as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>Vouchers</b>			
Mt Business Tech	Copier CSEA		\$ 82.73
Consolidated Electric Distributor	Parts	40111402-5268	\$ 4,066.21
B & C Communications	Repair Radio Equipment	21411306-5328	\$ 187.36
Nextel Communications	Nextel Charges	10011303-5330	\$ 456.74
Schilling Propane	Propane Medic Stations	10011303-5338	\$ 1,893.74
Colonial Insurance	Life Insurance	75010904-5370	\$ 6,330.28
American Electric Power	Medic 2 Electric Service	10011303-5338	\$ 449.99
Leo Meyers Uniform	EMS Uniforms	10011303-5224	\$ 477.01
Good Year	Parts Vehicles Service Center		\$ 340.11
Washington Auto Parts	Parts Vehicles Service Center		\$ 347.64
Pitney Bowes	Mail Services		\$ 588.18
Arrow Uniforms	Maintenance Uniforms		\$ 475.86
AEP	Electric Service		\$ 4,962.34
Columbia Gas	Utility		\$ 5,195.38
Nextel	Phone		\$ 2,405.72
House of Security	Locks		\$ 695.00
Coverall	Carpet Cleaning		\$ 2,000.00
Englefield Oil	Gasoline		\$ 28,291.51
Comp Management	Claim Activity December		\$ 5,896.36

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

RESOLUTION NO. 10-13

RESOLUTION ESTABLISHING DATE AND TIME FOR PUBLIC HEARING REGARDING THE ISSUANCE OF ONE OR MORE SERIES OF HEALTH CARE FACILITIES REVENUE BONDS BENEFITING WILLOW BROOK CHRISTIAN COMMUNITIES BY THE COUNTY OF DELAWARE, OHIO:

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

WHEREAS, the County of Delaware, Ohio (the "County"), previously issued one or more series of health care facilities revenue bonds (the "Prior Bonds") for the benefit of Willow Brook Christian Communities ("Willow Brook") to assist in financing the acquisition, construction, equipping and installation of "hospital facilities" as defined in Section 140.01 of the Ohio Revised Code, as amended; and

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WHEREAS, Willow Brook has requested that the County issue health care facilities revenue bonds (the "Bonds") to refund the Prior Bonds; and

WHEREAS, in connection with the such Bonds, Willow Brook has requested that a public hearing be held by the County in order to comply with federal tax requirements;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Delaware, State of Ohio, that:

Section 1. That a public hearing shall be held by the Board of County Commissioners of the County at its meeting on Monday, January 25, 2010 at 9:45 a.m., and Willow Brook is hereby permitted to publish a notice of such public hearing in a newspaper of general circulation in the County.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

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

**RESOLUTION NO. 10-14**

**IN THE MATTER OF RECOGNIZING JANUARY AS NATIONAL MENTORING MONTH:**

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

WHEREAS, the National Mentoring Partnership and Harvard School of Public Health have declared that January is National Mentoring Month; and

WHEREAS, the United States House of Representatives and the United States Senate have each adopted resolutions recognizing National Mentoring Month; and

WHEREAS, General Colin L. Powell has been named to lead recruitment efforts for the month; and

WHEREAS, more than 4,700 mentoring programs exist throughout the United States; and

WHEREAS, those mentoring programs serve 3,000,000 youth annually; and

WHEREAS, an additional 15,000,000 youth are in need of mentoring services; and

WHEREAS, the T.E.A.M. Mentoring program of the Delaware County Juvenile Court has seen a 107% increase in the number of participating youth in the past twelve months, and

WHEREAS, the MOMS Mentoring program of the Juvenile Court has served 79 teen mothers in the past five years and seen a 250% reduction in the rate of second teen pregnancies over the national rate and 98.6% school achievement rate;

WHEREAS, the Board of Commissioners of Delaware County Ohio, recognizes the need for mentoring services, the work currently being done to meet that need and the fact that mentors can make a difference by giving only two hours of their time each week;

NOW THEREFORE BE IT RESOLVED: by the Board of County Commissioners of Delaware County:

1. That January be recognized in Delaware County as National Mentoring Month.
2. That those who work throughout Delaware County to mentor youth be recognized for their efforts.
3. That we join Gen. Powell in his call for others to join the ranks of mentors and make a difference in the lives of youth.

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

**FIBER OPTIC DISCUSSION  
FROM CONSOLIDATED ELECTRIC DOUG PAYAUYS AND TOM GRIFFITH  
(REFER TO CD MINUTES FOR ENTIRE RECORD)**

**RESOLUTION NO. 10-15**

**RESOLUTION DIRECTING GUS COMSTOCK, STEVE LEWIS AND MEMBERS OF THE DATA  
ADMINISTRATION OFFICE; WITH INPUT FROM THE FIBER OPTIC NETWORK COMMITTEE, TO**

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**WORK COLLECTIVELY WITH THE PROSECUTOR'S OFFICE AND IF NEEDED A CONSULTANT, AT THE RECOMMENDATION OF STEVE LEWIS, TO DEVELOP A RFP TO BUILD FIBER FROM THE SOUTHERN CITY LIMITS OF DELAWARE CITY:**

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") direct Gus Comstock, Steve Lewis and members of the DATA Administration Office; with input from the fiber optic network committee, to work collectively with the Prosecutor's Office and if needed an outside consultant, at the recommendation of Steve Lewis, to develop a RFP to build fiber from the southern limits of the City of Delaware; and

WHEREAS, the "Board" authorizes no more than \$5,000.00 to be expended from the Economic Development Department's budget for outside consulting service fees with regards to this RFP; and

WHEREAS, this RFP should be structured as to weigh heavily on collaboration in an effort to reduce costs; and

WHEREAS, the Economic Development Department knows that there are companies who are willing to partner with Delaware County in order to reduce costs for both entities while accomplishing a common goal; and

WHEREAS, developing and issuing an RFP will allow for, and encourage collaboration and creativity and provide us the information that we need so that we can make an educated and informed decision about fiber along the 23 corridor;

Further Be it resolved that the fiber optic network committee and Auditor Kaitsa continue efforts to provide for a countywide fiber network and to provide for polices, procedures, guidelines for sustainability, use of the network, funding and reimbursement of the fiber optic network implementation throughout Delaware Count.

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**  
-United Way  
-Letter Sarcom; Job Increases

**Commissioner O'Brien**  
-911 Board Meeting; Time Line For Consolidation  
-Ohio Department Of Agricultural Letter –Apiary

**Commissioner Thompson**  
-Preservation Magazine; Greener To Restore Old Buildings Than To Build New Ones

**UPDATE ON RABID BAT BITE CLAIM-ORC 955.42**

**RESOLUTION NO. 10-16**

**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 AND FOR COLLECTIVE BARGAINING:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 10:55AM.

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

**RESOLUTION NO. 10-17**

**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 11:35AM.

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

**RESOLUTION NO. 10-18**

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

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

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