

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD FEBRUARY 18, 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
 Absent: Tommy Thompson

RESOLUTION NO. 10-217

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 11, 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 February 11, 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 Absent Mr. Hanks Aye Mr. O'Brien Aye

RESOLUTION NO. 10-218

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM EMERGENCY MEETING HELD FEBRUARY 16, 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 an emergency session on February 16, 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 Absent Mr. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-219

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0217, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0217:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0217, memo transfers in batch numbers MTAPR0217 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1002835	HOUSE OF SECURITY	DOOR HARDWARE HAYES REMODEL	41411435 - 5410	\$13,457.00	0001
R1002837	NORTHWESTERN OHIO SECURITY	CARD READERS HAYES REMODEL	41411435 - 5410	\$36,925.55	0001

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

DELAWARE COUNTY GENERAL HEALTH DISTRICT PRESENTATION
 Delaware County Number One In Ohio; 2010 County Health Rankings University Of Wisconsin Population

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Health Institute**RESOLUTION NO. 10-220****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Auditor's Office is requesting that George Kaitsa attend the Annual Local Government Officials Conference in Columbus, Ohio April 7-8, 2010, at the cost of \$175.00 (REA Funds).

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

RESOLUTION NO. 10-221**IN THE MATTER OF ACCEPTING THE LEAP AHEAD GRANT FOR 2010 FOR THE SHERIFF'S OFFICE AND APPROVING THE CASH ADVANCE AND SUPPLEMENTAL APPROPRIATIONS:**

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

Grant #	2009-JG-A01-6405
Source:	Office of Criminal Justice Services
Grant Period:	January 1 through December 31, 2010.
Grant Amount:	\$ 60,537.47
Local Match:	<u>\$ 20,179.16</u>
Total Grant Amount:	\$ 80,716.63

The match money will be paid by the Delaware County Drug Task Force.

Advance of Funds

From	To	
10011102	28631319	
Comm General	2010 LEAP Grant	\$60,537.47

Supplemental Appropriation

28631319-5001	2010 LEAP Grant/Compensation	\$ 30,216.00
28631319-5101	2010 LEAP Grant/Insurance	\$ 13,124.00
28631319-5102	2010 LEAP Grant/Workers Comp	\$ 604.32
28631319-5120	2010 LEAP Grant/PERS	\$ 4,270.24
28631319-5131	2010 LEAP /Grant/Medicare	\$ 396.13
28631319-5250	2010 LEAP Grant/Equipment	\$ 3,304.95
28631319-5260	2010 LEAP Grant/Inventoried Equip	\$ 1,560.35
28631319-5365	2010 LEAP Grant/Grant Services	\$ 6,166.64
28631319-5450	2010 LEAP Grant/Machinery & Equip	\$ 13,574.00

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

RESOLUTION NO. 10-222**IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, MEALS, REFRESHMENTS AND OTHER AMENITIES FOR CHILD ABUSE PREVENTION "PINWHEELS & PANCAKES" EVENT:**

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper "Public Purpose", and

WHEREAS, The October 20, 2003, State Auditor's ruling on payment of Expenditures Of Public Funds For Proper "Public Purpose" states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, April is recognized as Child Abuse Prevention month; and

WHEREAS, Delaware County Department of Job and Family Services has planned an Event, "Pinwheels & Pancakes" to observe Child Abuse Prevention on April 17 from 8:30-11:00 a.m. at Woodward Elementary; and

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WHEREAS, the State has allocated special funding for this purpose; and

WHEREAS, the Department requests approval to procure various food supplies; and

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Department of Job and Family Services funds in an amount not to exceed \$350.00 to assist in funding the purchase of refreshments and other amenities for Child Abuse Prevention Month 2010.

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

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

**Commissioner Hanks
-Receipt Of Email From Kevin James**

**Commissioner O'Brien
-Attended Executive Meeting For RPC; Evaluation Of Director**

**Commissioner Thompson
-Absent**

**Mr. Cannon
-Follow-Up To Public Records Review
-Letter On Possible Grant For Delaware City Schools Roof Project**

RESOLUTION NO. 10-223

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 PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 9:23AM.

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

RESOLUTION NO. 10-224

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 10:12AM.

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

RESOLUTION NO. 10-225

IN THE MATTER OF APPROVING A LETTER OF SUPPORT FOR THE DELAWARE CITY SCHOOLS ON THE APPLICATION FOR FEDERAL APPROPRIATIONS TO SENATOR BROWN AND SENATOR VOINOVICH CONTINGENT UPON APPROVAL AND VERIFICATION OF THE CITY SCHOOL DISTRICT, ALSO BE NO COMMITMENT OR FUNDING FROM DELAWARE COUNTY AND AUTHORIZE THE DELAWARE COUNTY ADMINISTRATOR TO APPROVE SUCH LETTER CONTINGENT UPON THOSE ITEMS:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve a letter of support for the Delaware City Schools on the application for federal appropriations to Senator Brown And Senator Voinovich contingent upon approval and verification of the city school district, also be no commitment or funding from Delaware County and authorize the Delaware County Administrator to approve such letter contingent upon those items.

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

RESOLUTION NO. 10-226

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners