

COMMISSIONERS JOURNAL NO. 53 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD FEBRUARY 25, 2010

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Ken O'Brien, Tommy Thompson  
Absent: Todd Hanks

RESOLUTION NO. 10-242

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 22, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 22, 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 Absent Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-243

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0224, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0224:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0224, memo transfers in batch numbers MTAPR0224, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1002673	JWC ENVIRONMENTAL	MUFFIN MONSTER EXCHANGE	66611903 - 5450	\$15,878.00	0001
R1002798	GALBO CONSULTING	WORK READINESS	22311611 - 5348	\$16,660.00	0001
R1002845	SUNGARD PUBLIC SECTOR BI TECH	LICENSE FEES	21411306 - 5320	\$9,025.00	0001
R1002845	SUNGARD PUBLIC SECTOR BI TECH	MAINTENANCE FEES	21411306 - 5325	\$1,805.00	0002
R1002904	POMANTE CONTRACTORS	DCHIP-OSTRANDER	23111711 - 5365	\$8,000.00	0001
R1002928	VILLAGE OF GALENA	KANES CROSSING BRIDGE GALENA TRAIL	10011102 - 5365	\$40,000.00	0001

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

RESOLUTION NO. 10-244

IN THE MATTER OF APPOINTING LLOYD SHOAF AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE RURAL ZONING COMMISSION:

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint a representative to the Rural Zoning Commission for a five year term beginning January 1, 2010 and ending December 31, 2015, and

Whereas, a vacancy has existed during a portion of the term, and

Whereas, The County Administrator recommends this measure for adoption by the Board,

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Lloyd Shoaf to the Rural Zoning Commission for a five year term beginning January 1, 2010 and ending December 31, 2015, effective today, February 25, 2010.

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

**RESOLUTION NO. 10-245**

**IN THE MATTER OF APPOINTING KENT MANLEY AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE BOARD OF ZONING APPEALS:**

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint a representative to the Board of Zoning Appeals for a five year term beginning January 1, 2010 and ending December 31, 2015, and

Whereas, a vacancy has existed during a portion of the term, and

Whereas, The County Administrator recommends this measure for adoption by the Board,

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoint Kent Manley to the Board of Zoning Appeals for a five year term beginning January 1, 2010 and ending December 31, 2015, effective today, February 25, 2010.

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

**RESOLUTION NO. 10-246**

**IN THE MATTER OF APPROVING THE RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILE FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES:**

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

WHEREAS; the Board of County Commissioners of Delaware County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of a new automobile to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS; the Board of County Commissioners of Delaware, County, Ohio has before it a request from the Maintenance Department, to expend county monies for the purchase of one new 2010 Ford E350 SUPER DUTY CARGO VAN, and

WHEREAS, The County Administrator recommends this measure for adoption by the Board, and

WHEREAS; the Board of County Commissioners have legally appropriated monies from the proper fund for the acquisition of vehicles

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that a necessity exists to purchase one 2010 Ford E350 Super Duty Cargo Van for use by the Maintenance Department.

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- Section 2. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the number of motor vehicles required is one for replacement of a current vehicle.
- Section 3. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the make and model of such vehicle is one 2010 Ford E350 Super Duty Cargo Van for a total of \$21,476.50.
- Section 4. That the Board of County Commissioners of Delaware County, Ohio, does hereby declare that the purchase or lease of said vehicle will be in conformity with the public bidding requirements of Ohio Revised Code 307.86 through 307.92.

FURTHER BE IT RESOLVED, that the Board of County Commissioners approve a Purchase Order Request to Mathews Kennedy Ford Lincoln Mercury, Inc (40111402-5450) in the amount of \$21,476.50.

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

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

**Commissioner Hanks**  
**-Absent**

**Commissioner O'Brien**  
**-Attended With Mr. Thompson The DKMM Meeting; New Director**

**Commissioner Thompson**  
**-Regional Planning Commissioner Meeting Is Tonight However, Will Not Be Able To Attend, Due To Central Committee Meeting Tonight**

**RESOLUTION NO. 10-247**

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

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

Vote on Motion Mr. Hanks Absent 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