

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 20, 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. 10-643

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 17, 2010:

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") met in regular session on May 17, 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. 10-644

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0519 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0519:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0519, memo transfers in batch numbers MTAPR0519 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Farm Plan	Alum Creek	66211904-5228	\$12,000.00
Delaware Cab	Client Transportation Services	22411601-5355	\$10,000.00

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

RESOLUTION NO. 10-645

IN THE MATTER OF EXPRESSING THE BOARD'S INTENT TO AWARD THE CONTRACT FOR THE INSTALLATION AND DEVELOPMENT AND POTENTIAL MANAGEMENT AND MAINTENANCE OF THE DELAWARE FIBER LINK:

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

WHEREAS, the Delaware County Board of Commissioners (the "Board"), pursuant to Resolutions 10-424 and 10-436, adopted on April 5, 2010, requested competitive sealed proposals from contractors for the installation and development and potential management and maintenance of the Delaware Fiber Link; and

WHEREAS, the evaluation team has reviewed all proposals submitted in accordance with the Request for Proposals ("RFP") and ranked each proposal in accordance with R.C. 307.862 and the terms of the RFP; and

WHEREAS, based on the evaluations of all proposals, the evaluation team recommends that the proposal submitted by Delaware Fiber Link Partners, LLC is the most advantageous to the county and that the Board should send written notice of its intent to award the contract to Delaware Fiber Link Partners, LLC ;

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

Section 1. The Board hereby determines that the proposal submitted by Delaware Fiber Link Partners, LLC for the installation and development and potential management and maintenance of the Delaware Fiber Link is the most advantageous to the county, and the Board intends to award the contract thereon to Delaware Fiber Link

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Partners, LLC .

Section 2. The Board hereby directs the Clerk of the Board to send a certified copy of this Resolution, to Delaware Fiber Link Partners, LLC.

Section 3. The Board hereby directs the Acting County Administrator and the Delaware County Data Center Director, in consultation with the Office of the Prosecuting Attorney, to conduct negotiations with Delaware Fiber Link Partners, LLC to finalize a contract in accordance with the RFP for the Board’s consideration.

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

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

Commissioner O’Brien

-No Additional Comments

Commissioner Hanks

-Zoo Hotel Study

-New Dog Run At The County’s Dog Shelter

-Sales Tax Number Down

-Attended Rail Road Task Force Meeting

-Mrs. Martin Started Working

-Asked Commissioner O’Brien On A Follow-Up To Possible General Fund Advances

Commissioner Thompson

-Attended The Central Ohio Senior Hall Of Fame Induction Of Delaware County Resident Carol Rohde

-Email From Juvenile Court Magistrate Dave Hejmanowski; Starting To Move Employees To The 3rd Floor Of The Hayes Building

RESOLUTION NO. 10-646

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 AND LAND ACQUISITION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:15AM.

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

RESOLUTION NO. 10-647

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn out of Executive Session at 9:37AM.

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

RESOLUTION NO. 10-648

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn the meeting.

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

Todd Hanks

Ken O’Brien

Tommy Thompson

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Letha George, Clerk to the Commissioners