

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 27, 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. 10-668

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 24, 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 24, 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
(Refer To Cd Minutes For Entire Record)

Ron Bullard, Berlin Township Trustee, Scott/Dutcher Ditch Petition Hearing

RESOLUTION NO. 10-669

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0526, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0526:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0526, memo transfers in batch numbers MTAPR0526 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Boundtree Medical	Supplies	10011303-5201	\$10,000.00
Bair Foundation	Residential Treatment	22511607-5342	\$ 6,500.00
Trident	Security	10011102-5301	\$ 75,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R1004490	ZIMMERMAN AND CO.	PRESSURE VALVE ALUM	66611903-5450	\$6,680.00	0001

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

RESOLUTION NO. 10-670

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0526BR:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0526BR:

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

RESOLUTION NO. 10-671

IN THE MATTER OF RE-APPOINTING FRED WINTHER AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE DELAWARE COUNTY BOARD BUILDING APPEALS:

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

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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 an individual to the Delaware County Board of Building Appeals for a five year term beginning January 1 2010, and ending December 31, 2014, and

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

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, re-appoint Fred Winther to the Delaware County Board of Building Appeals for a five year term beginning January 1, 2010 and ending December 31, 2014 Effective today May 27, 2010.

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

RESOLUTION NO. 10-672

IN THE MATTER OF AUTHORIZING THE SUBMITTING OF AN APPLICATION FOR THE 2011 STATE FY DEPARTMENT OF YOUTH SERVICES GRANT FOR JUVENILE COURT:

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

Grant # Grant # ODYS - 2011
Source: 2011 SFY Dept. of Youth Services Grant
Grant Period: July 1, 2010 thru June 30, 2011

State Funds	\$ 515,413.00
Federal funds	0
Local funds	<u>0</u>
Total Grant Amount	\$ 515,413.00

This grant is used to pay salaries and benefits for staff in probation, sex offender program, intake, family advocate, community service, and transportation, in all totaling 13.5 Full Time Employee. No federal or local funds are included in this grant. The grant reflects an updated budget for SFY 2011 as we are in the second half of the state biennium.

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

RESOLUTION NO. 10-673

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The 911 Communications Director recommends to accept the retirement of Kelly Stojkov from Delaware County Emergency Communications; effective May 28, 2010.

Therefore be it resolved, that the Board of Commissioners accepts the retirement of Kelly Stojkov from Delaware County Emergency Communications; effective May 28, 2010.

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

RESOLUTION NO. 10-674

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Code Compliance Supervisor recommends accepting the Voluntary termination/resignation of Isaac Callison (building inspector); effective June 5, 2010 (last day worked June 4, 2010)

Therefore be it resolved, that the Board of Commissioners accepts the Voluntary termination/resignation of Isaac Callison (building inspector); effective June 5, 2010 (last day worked June 4, 2010)

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

RESOLUTION NO. 10-675

IN THE MATTER OF SETTING BID OPENING DATE AND TIME FOR THE VILLAGE OF SHAWNEE HILLS ADA SIDEWALKS PROJECT:

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It was moved by Mr. Hanks, seconded by Mr. Thompson to set bid opening date and time for **Friday, June 18, 2010, at 11:00 a.m.** This bid opening will be held at the Delaware County Commissioners Office located at 101 N. Sandusky Street, Delaware, Ohio 43015.

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

RESOLUTION NO. 10-676

IN THE MATTER OF APPROVING RENAMING ORGANIZATIONAL KEYS FOR THE ECONOMIC DEVELOPMENT DEPARTMENT:

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

Rename Organization Key	From	To
23011706	CDBG FY99	CDBG Formula 2010
23011707	CDBG FY2000	CDBG Neighborhood Stabilization Program

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

RESOLUTION NO. 10-677

IN THE MATTER OF AMENDING RESOLUTION NO. 09-703:

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

WHEREAS, City of Delaware and Delaware County received a joint Neighborhood Stabilization Program Grant (NSP) in the amount of one million one hundred thirty six thousand six hundred fifty five dollars (\$1,136,655) from the State of Ohio; and

WHEREAS, the City of Delaware, activity was to acquire, demo, and redevelop the Delaware Hotel property located at 351 S. Sandusky St; and

WHEREAS, the County will receive an estimated amount of \$250,000 to \$290,000 from the NSP; and

WHEREAS, the County is requesting to amending the Resolution No. 09-703 from down-payment/rehabilitation to demolition of blighted structures county-wide.

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

-Attended The Foster Parent Event; Judge Spicer Spoke, Recognized Parents

Commissioner Hanks

**-Janet Brennehan's Retirement, 35 Years Board Of Elections
-Direction To Human Resources; Employee Recognition Pins And Such, Restart Process
-Gazette Article On Investigations At Conklin Farms In Union County
-Will Not Be Able To Attend RPC Meeting Tonight
-Unemployment Rate 7.9% In Delaware County
-General Fund Advance; Carry Over**

(1st Need An Understanding Of Where Numbers Are Now)

Commissioner Thompson

**-Attend, And Participated With Delaware Mayor Milner, The Delaware Hotel Demolition Ceremony
-New Renovations At Hayes Building
-Thanked Mr. Wheeler For Attending Session**

Mrs. Martin, Acting County Administrator

-Attended The Council For Older Adults Meeting

RESOLUTION NO. 10-678

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF PENDING OR IMMINENT LITIGATION:

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It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:30AM.

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

RESOLUTION NO. 10-679

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 10:23AM.

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

RESOLUTION NO. 10-680

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners