

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 10, 2010**

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**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. 10-752**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 7, 2010:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 7, 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

**RESOLUTION NO. 10-753**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM SPECIAL MEETING HELD JUNE 8 AND 9, 2010:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in a special session on June 8 and 9, 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. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

**PUBLIC COMMENT**

**RESOLUTION NO. 10-754**

**IN THE MATTER OF RECOGNIZING DELAWARE COUNTY FOR SUPPORT OF THE GUARD AND RESERVE UNIFORMED SERVICE MEMBERS:**

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

WHEREAS, Delaware County was submitted for recognition by an employee through the Ohio Committee for Employer Support of the Guard and Reserve (ESGR), and;

WHEREAS, Delaware County demonstrates outstanding support to our nation's defense through continuing support of our National Guard and Reserve uniformed service members;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby accepts ESGR Chairman's Above and Beyond Award.

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

**RESOLUTION NO. 10-755**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0609:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of



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WHEREAS, Resolution 10-632 Authorized 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 a DKMM Meeting to be held on June 16, 2010, and

WHEREAS, Section 1 authorized the use of Department of Job and Family Services funds in an amount not to exceed \$323.75, and

WHEREAS, the Director of the Job and Family Services wishes to correct the dollar amount to \$388.50;

THEREFORE BE IT RESOLVED, 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 \$388.50, to assist in funding the purchase of coffee, meals, refreshments and other amenities for The DKMM board.

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

**RESOLUTION NO. 10-759**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Whereas, The Director of Job and Family Services recommends hiring Lawrence Wanstrath as the Site Trainer with Job and Family Services; effective date June 10, 2010.

Therefore Be It Resolved, the Commissioners approve hiring Lawrence Wanstrath as the Site Trainer with Job and Family Services; effective date June, 2010.

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

**RESOLUTION NO. 10-760**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

Whereas, The Director of the Child Support Enforcement Agency recommends that Deborah Duke, a current employee, fill the Full-Time Case Manager Position with the Child Support Enforcement Agency; effective date July 10, 2010.

Therefore Be It Resolved, the Commissioners approve that Deborah Duke, a current employee, fill the Full-Time Case Manager Position with the Child Support Enforcement Agency; effective date July 10, 2010.

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

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

**Commissioner O'Brien  
-911 Admin Meeting; Funds For 5 Years Out, Possible Fall Levy**

**Commissioner Hanks  
-Beige June 9<sup>th</sup> Report  
-Conveyance Fees**

**Commissioner Thompson  
-Investment Committee Meeting This Morning  
-Attend The Reserve Ceremony On Saturday  
-Senior Festival Is This Weekend**

**RESOLUTION NO. 10-761**

**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:**

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

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

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**RESOLUTION NO. 10-762**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn out of Executive Session at 10:17AM.

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

**RESOLUTION NO. 10-763**

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

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

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