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 though 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

warrants in batch numbers CMAPR0609 and Purchase Orders as listed below:

	<u>Vendor</u>	Description	<u>n</u>		Account	<u>Amount</u>
PO' Increase	e					
PNC Bank	H	Facilities Department	Pro Card	10011	105-5200	\$10,000.00
Alere Toxico	logy Services S	Services for Job and l	Family	225116	507-5215	\$ 4,000.00
Atrium Perso	nnel J	ob and Family Service	ces	224116	501-5301	\$ 10,000.00
Jane and Ker	nneth Osborne H	Board and Care		225116	507-5350	\$ 5,000.00
PR Number	Vendor Name	Line Desc	Line Accor	unt	Line Amount	Line Number
R1004025	TRI STATE YOUTH AUTHORITY INC	RESIDENTIAL TREATMENT	22511607	- 5342	\$90,000.0	0 0001
R1004264	NATIONAL YOUTH ADVOCATE	RESIDENTIAL TREATMENT	22511607	- 5342	\$10,000.0	0 0001
R1004591	PROGRAM INC DELL MARKETING LP	NETWORK SWITCHES HAYES	41411435	- 5450	\$21,175.4	5 0001
R1004625	MASON,ERIC	BOARD & CARE/TRAVEL	22511607	- 5350	\$5,545.7	1 0001
R1004627	WARD,JOSH	BOARD & CARE/TRAVEL	22511607	- 5350	\$8,578.0	0 0001
R1004628	SMITH,KURT	BOARD & CARE/TRAVEL	22511607	- 5350	\$9,299.0	0 0001
R1004629	HUGHES WEBB,SHERRY	BOARD & CARE/TRAVEL	22511607	- 5350	\$11,621.0	0 0001
R1004632	MORRIN,DAMON	BOARD & CARE/TRAVEL	22511607	- 5350	\$6,048.3	4 0001
R1004657	DELAWARE BOARD OF DD	COUNCIL MANAGER	70161603-	5348	\$21,642.0	0 0001
Vote On Mot	ion Mr. Th	ompson Aye	Mr. O'Brien	. 1	Aye Mr. Hai	nks Aye

RESOLUTION NO. 10-756

IN THE MATTER OF APPROVING THE REPAYING OF AN ADVANCE FOR JUVENILE /PROBATE FAMILY DRUG COURT:

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

Repay Advance

From To 26226206 10011102

Family Drug Court ARRA Commissioners General \$8,700.00

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

RESOLUTION NO. 10-757

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE EMS DEPARTMENT:

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

Supplemental AppropriationAMOUNT10011303-5250Emergency Medical Services\$10,000.00

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

RESOLUTION NO. 10-758

IN THE MATTER OF AMENDING RESOLUTION 10-632 (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 THE DKMM MEETING):

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

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

${\bf COMMISSIONERS'}\ {\bf COMMITTEES}\ {\bf REPORTS}$

(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 9th 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

IN THE MATTER	OF ADJOURNING	GOUT OF EXE	CUTIVE 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

RESOLUTION NO. 10-762

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

Todd Hanks
Ken O'Brien
Tommy Thon

Letha George, Clerk to the Commissioners