

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 22, 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. 10-952**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 19, 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 July 19, 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. 10-953**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0721, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0721 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0721:**

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0721, memo transfers in batch numbers MTAPR0721, Procurement Card Payments in batch number PCAPR0721 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Decrease</b>			
Delaware Area Career	Work Readiness (Line 2)	22311614-5348	\$ 12,667.18
<b>PO' Increase</b>			
Community Refugee	Interpreters	22411601-5301	\$ 5,000.00
Delaware Cab	Transportation Services JFS	22411601-5355	\$ 8,000.00
Galbo Consulting	Work Readiness	22311611-5348	\$ 2,500.00
Delaware Area Career Center	Work Readiness (Line 1)	22311611-5348	\$12,667.18

  

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R1005174	INSTRUMENT & CHEMICAL SRVCS INC	EFFLUENT NUTRIENT MONITORING SYSTEM	66611903 - 5450	\$7,890.00	0001
R1005176	NEENAH FOUNDRY CO	ADJUSTING RINGS TO RAISE EXISTING MANHOLES	66211903 - 5292	\$6,000.00	0001
R1005176	NEENAH FOUNDRY CO	ADJUSTING RINGS TO RAISE EXISTING MANHOLES	66211904 - 5292	\$6,000.00	0002
R1005192	EQUIPMENT SPECIALIST INC	SKID MOUNTED PRESSURE WASHER	66211903 - 5450	\$3,250.00	0001
R1005192	EQUIPMENT SPECIALIST INC	SKID MOUNTED PRESSURE WASHER TO ASSIST THE	66211904 - 5450	\$3,250.00	0002
R1005208	G & G ENTERPRISES	OBRIEN DITCH	40311431 - 5328	\$394,389.50	0001
R1005222	RAWDON MYERS INC	MULTITRODE MULTISMART PUMP CONTROLLER WITH MOTOR	66611903 - 5450	\$7,278.00	0001
R1005223	HILLS BLACKTOP INC	ASPHALT SEALING	66611904 - 5410	\$12,472.00	0001

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R1005223	HILLS BLACKTOP INC	ASPHALT SEALING	66611903 - 5410	\$6,223.00	0002
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Vote on Motion Mr. Hanks Aye Mr. Thompson Aye Mr. O'Brien Aye

**RESOLUTION NO. 10-954****IN THE MATTER OF APPROVING PURCHASE ORDERS:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approving Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1005284	TYEVCO INC	DCHIP HOME REPAIRS	23011702 - 5365	\$5,055.00	0001
R1005285	J C & SON BUILDERS LLC	DCHIP HOME REPAIRS	23111711 - 5365	\$5,750.00	0001
R1005295	BRUGGER QUALITY CONSTRUCTION	DCHIP HOME REPAIRS	23111711 - 5365	\$5,855.00	0001
R1005296	BRUGGER QUALITY CONSTRUCTION	DCHIP HOME REPAIRS	23111711 - 5365	\$5,295.00	0001

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

**RESOLUTION NO. 10-955**

**IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, EUGENE L. HOLLINS, WITH WILES, BOYLE, BURKHOLDER & BRINGARDNER, CO. LPA, REQUESTING ANNEXATION OF 2.501 ACRES OF LAND IN LIBERTY TOWNSHIP TO THE CITY OF POWELL:**

It was moved by Mr. O'Brien, seconded by Mr. Hanks to acknowledge that on July 19, 2010, the Clerk to the Board of Commissioners received an annexation petition request to annex 2.501 acres from Liberty Township to the City of Delaware.

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

**RESOLUTION NO. 10-956****IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE SHERIFF'S OFFICE:**

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

**Transfer of Appropriation**

From	To	
28631329-5365	28631329-5250	
Leap Forward/Grant Services	Leap Forward/Minor Tools	3,743.00

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

**Commissioners' Committees Reports  
(Refer To Cd Minutes For Entire Record)**

**Commissioner Hanks**

- Meeting With Capital Investment Partnership LLC On Transportation Funding
- State JFS; Unemployment Rates Up Slightly
- Article In Dispatch On Job Market Since 1990
- Attended Grand Opening Of A Satellite Office For Cashman Communications In Columbus
- Rail Road Task Force

**Commissioner Thompson**

- Received DKMM Meeting Reminder For July 27 Meeting

**Commissioner O'Brien**

- Attended Regional Planning Executive Meeting
- Next Thursday Is Regional Planning Meeting

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**RESOLUTION NO. 10-957**

**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 9:10AM.

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

**RESOLUTION NO. 10-958**

**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 9:12AM.

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

**RESOLUTION NO. 10-959**

**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. Hanks            Aye      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

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Letha George, Clerk to the Commissioners