

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 12, 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. 10-1058

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 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 regular session on August 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. Thompson Aye Mr. Hanks Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1059

IN THE MATTER OF ADOPTING A RESOLUTION RECOGNIZING JEG'S HIGH PERFORMANCE AUTOMOTIVE PARTS FOR FIFTY YEARS OF BUSINESS:

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

Whereas, in 1960, Jeg Coughlin, Sr., founded Jeg's Automotive, Inc., at 751 East Eleventh Avenue, Columbus, Ohio; and

Whereas, in 1989, the premier issue of Jegs Mail Order Catalog is printed, and

Whereas, in 1996, Jegs goes on-line with jegs.com, and

Whereas, in 1999, Jeg's opened a state-of-the-art distribution and headquarters at 1 Jegs Place in Delaware, Ohio, and

Whereas, in 2003, the Coughlin Family established Jegs Foundation "Racing for Cancer Research", and

Whereas, in 2004, Jegs Mail Order ships over one million packages to customers, and

Whereas, in 2006, debuted Sameday Shipping for orders placed before 9:00 PM, and

Whereas, in recognition of Jeg's National Hot Rod Association leadership and racing on home turf, during the 2006 Spring Nationals in Kirkersville, in May, Delaware Mayor Windell Wheeler proclaimed Jegs Week throughout the city of Delaware, and

Whereas, currently, JEGS generates over \$200 million in annual revenue;

Now Therefore Be It Resolved, That The Delaware County Board Of Commissioners Recognizing And Congratulate Jeg's High Performance Automotive Parts For Fifty Years Of Business.

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

RESOLUTION NO. 10-1060

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0811, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0811:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0811, memo transfers in batch numbers MTAPR0811 and Purchase Orders as listed below:

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 12, 2010

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Callos Companies	Subsidized Employment	22411601-5301	\$20,000.00
Bair Foundation	Residential Treatment	22511607-5342	\$ 5,200.00

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1005496	FRONTIER NORTH	MONTHLY SERVICE	21411306 - 5330	\$8,500.00	0001

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

RESOLUTION NO. 10-1061

IN THE MATTER OF APPROVING PURCHASE ORDERS:

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

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1005473	MID OHIO PAVING INC	FORMULA 09 STREET	23011705 - 5365	\$44,000.00	0001
R1005473	MID OHIO PAVING INC	RLF FOR ASHLEY STREET	23111709 - 5365	\$3,394.40	0002

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

RESOLUTION NO. 10-1062

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Supplemental Appropriations	Amount
66711903-5415 Perry Taggart/Sewer Construction	\$524,756.51

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

RESOLUTION NO. 10-1063

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of 911 Communications recommends Kathleen Parker for Acting Field Training Officer and approves the accompanying extra \$25.00 per pay; effective August 13, 2010.

Therefore Be It Resolved, that the Commissioners accept Kathleen Parker as Acting Field Training Officer and approves the accompanying extra \$25.00 per pay; effective August 13, 2010.

The Director of 911 Communications recommends to end Amy Tormasi's assignment as Acting Field Training Officer; effective August 13, 2010.

Therefore Be It Resolved, that the Commissioners end Amy Tormasi's assignment as Acting Field Training Officer; effective July 19, 2010.

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

RESOLUTION NO. 10-1064

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR PROBATE/JUVENILE COURT:

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

Transfer of Appropriation	To
From 26426303-5001	26426303-5101

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 12, 2010

Probation Fund/Compensation	Probation Fund/Insurance	\$	1,272.00
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Supplemental Appropriation

27526315-5001	State Victims Assistance/Compensation	\$	496.00
27526315-5101	State Victims Assistance/Insurance	\$	1,525.00

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

RESOLUTION NO. 10-1065

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR SETTLEMENT FEES:

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

Supplemental Appropriations	Amount
10011102-5375	Commissioners Gen/Settlement Fees \$ 75,000.00

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

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

Commissioner Hanks

- Email From The Mayor Of The Village Of Shawnee Hills On West Nile Virus Concerns
- Attended A Meeting With A Member Of The Fair Board
- Attended A Meeting With A Banker And A Developer On A Possible East Side Project

Commissioner O'Brien

-No Additional Comments

Commissioner Thompson

-No Additional Comments Just A Thank-You To Those Who Filled In At Board Of Revisions For Him

RESOLUTION NO. 10-1066

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 9:13AM.

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

RESOLUTION NO. 10-1067

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 9:55AM.

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

RESOLUTION NO. 10-1068

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. O'Brien Aye Mr. Hanks Aye

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Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners