

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 2, 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. 10-1161

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 30, 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 30, 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. 10-1162

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0901, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0901:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0921, memo transfers in batch numbers MTAPR0921.

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

RESOLUTION NO. 10-1163

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
R1005867	TYEVCO INC	DCHIP HOME REPAIR	23111711 - 5365	\$10,000.00	0001
R1005867	TYEVCO INC	DCHIP HOME REPAIRS	23011702 - 5365	\$14,945.00	0002

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

RESOLUTION NO. 10-1164

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 The Child Support Enforcement Agency recommends hiring Leslee Millington as a Case Manager with the CSEA Department; effective September 20, 2010;

Therefore Be It Resolved, that the Commissioners approve hiring Leslee Millington as a Case Manager with the CSEA Department; effective September 20, 2010.

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

RESOLUTION NO. 10-1165

IN THE MATTER OF SUBMITTING OF A GRANT APPLICATION FROM THE BOARD OF COUNTY COMMISSIONERS TO AEP OHIO PARTNERSHIP WITH OHIO:

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

Grant: Workforce Collaborative
 Source: American Electric Power
 Grant Period: Beginning October 11, 2010
 Grant Application Amount: Up to \$5,000

Delaware County Board of County Commissioners on behalf of the Delaware County Department of Job and Family Services and the Delaware Area Career Center would like to partner with American Electric Power in providing workforce development initiatives targeting low-income residents. Workforce activities will prepare low-income residents for future employment opportunities in Ohio's targeted industries as well as retraining displaced workers to take advantage of new career opportunities.

Grant funds would be 75% AEP dollars, 12.5 % Job and Family Services and 12.5% Delaware Area Career Center in Kind.

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

RESOLUTION NO. 10-1166

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY COMMISSIONERS AND THE DELAWARE COUNTY TRANSIT BOARD FOR CLIENT TRANSPORTATION:

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

Whereas, the Director of Job & Family Services recommends approval of the following contract amendment;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract amendment for with the Delaware Area Transit Board.

**ADDENDUM
 CONTRACT FOR TRANSPORTATION SERVICES
 between
 DELAWARE AREA TRANSIT BOARD
 and
 Delaware County Job and Family Services**

This service addendum is entered into this 1st day of September 2010 between the Delaware County Transit Board (hereafter called DCTB) and The Delaware County Department of Job and Family Services (hereafter called DJFS) for the purpose of extending the current 2009/2010 contract for providing transportation services to Individuals associated with DJFS.

WHEREAS, All requirements specified in the body of the main portion of the 2009/2010 contract will remain in effect and apply to this addendum, and

WHEREAS, This addendum will remain in effect until December 31, 2010.

TERMS OF ADDENDUM AND COMPENSATION

The scope of services shall continue for DCTB to provide transportation services based upon authorization provided by DJFS.

DJFS will compensate DCTB as outlined in the 2009/2010 contract.

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

**BUDGET DISCUSSION
 (Refer To Cd Minutes For Entire Record)**

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

**Commissioner Hanks
 -None**

**Commissioner O'Brien
 -No Additional Comments**

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Commissioner Thompson
-None

County Administrator Martin
-Attended The Concord Scioto Community Authority Meeting;-The Residents Would Like To Schedule A Meeting

RESOLUTION NO. 10-1167

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 AND PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn into Executive Session at 9:33AM.

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

RESOLUTION NO. 10-1168

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 10:03AM.

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

RESOLUTION NO. 10-1169

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Letha George, Clerk to the Commissioners