

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 9, 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. 10-1188

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 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 September 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

PUBLIC COMMENT

RESOLUTION NO. 10-1189

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0908:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0908 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Decrease			
City of Dublin	ACWRF Fund/ Refunds	66211904-5319	\$ 17,107.74
Setterlin	Jail	41411434-5410	\$ 15,000.00
PO' Increase			
City of Dublin	OECC Funds for Refunds to Dublin	66211903-5319	\$ 17,107.74
Treasurer	Jail Retainage	41411434-5410	\$ 15,000.00

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

RESOLUTION NO. 10-1190

IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS AND TRANSFER OF APPROPRIATIONS FOR JUVENILE COURT/PROBATE FOR A VOCA GRANT:

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

Advance of Fund		
From	To	
10011102	27426313	
Commissioners General	Crime Victims Grant	3,000.00
Transfer of Appropriation		
From	To	
26426303-5201	26426303-5320	
Probation Fund/Supplies	Probation Fund/Data Processing	5,000.00
28027204-5201	28027204-5320	
Probate Data Fund/Supplies	Probate Data/Data Processing	23,900.00
28027204-5001	28027204-5320	
Probate Data Fund/Compensation	Probate Data Fund/Data Processing	10,000.00
41411434-5410	41411435-5320	
Jail Expansion/Build Improv	Hayes Expansion/Data Processing	144,000.00

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27426313-5301	27426313-5101	\$ 500.00
Crime Victims Grant/Contract Services	Crime Victims Grant/Compensation	

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

RESOLUTION NO. 10-1191**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 accepting the retirement resignation of Sharon Sullivan a Tele Communicator for 911 Communications; effective September 10, 2010;

Therefore Be It Resolved, that the Commissioners accept the retirement resignation of Sharon Sullivan a Tele Communicator for 911 Communications; effective September 10, 2010.

The Director of 911 Communications recommends accepting the resignation of Theresa Fasuk a Tele Communicator for 911 Communications; effective September 2, 2010;

Therefore Be It Resolved, that the Commissioners accept the resignation of Theresa Fasuk a Tele Communicator for 911 Communications; effective September 2, 2010.

The Director of 911 Communications recommends to end the Temporary Acting Field Training Officer assignment and additional pay for Kathleen Parker; effective September 2, 2010;

Therefore Be It Resolved, that the Commissioners approve ending the Temporary Acting Field Training Officer assignment and additional pay for Kathleen Parker; effective September 2, 2010.

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

RESOLUTION NO. 10-1192**IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND AN ADVANCE OF FUNDS FOR PAYROLL FOR THE VICTIM SERVICES UNIT VOCA GRANT:**

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

Advance of Funds

From	To	
10011102	23612302	\$1000.00
Comm General	VOCA Victim Services Unit Grant	

Transfer of Funds

From	To	
23612302-5001	23612302-5101	\$4000.00

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

COMMISSIONERS' COMMITTEES REPORTS

(Refer To Cd Minutes For Entire Record)

Commissioner Hanks

-Follow-Up Meeting With A Possible Developer In The Powell Area

Commissioner O'Brien

-CEBCO Meeting

-(Would Also Like Information From Gus Comstock On Economic Development Potential Projects)

Commissioner Thompson

-Board Of Revision Meetings

-Information From Gus Comstock On Economic Development Potential Projects

County Administrator Martin

-Council For Older Adults Wine Tasting Event Tonight

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RESOLUTION NO. 10-1193

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. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:10AM.

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

RESOLUTION NO. 10-1194

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 10:43AM.

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

RESOLUTION NO. 10-1195

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. O'Brien Aye Mr. Thompson Aye

Todd Hanks

Ken O'Brien

Tommy Thompson