

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 16, 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. 10-1212

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 13, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on September 13, 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 Abstain Mr. Thompson Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1213

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0915:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0915 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
	Delaware Cab	JFS Client Transportation	22411601-5355	\$ 10,000.00	
Pr Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1005945	SQUIRE SANDERS & DEMPSEY	SAWMILL COUNTY HALF	10011102 - 5301	\$7,500.00	0001
R1006010	DELAWARE COUNTY BOARD OF DD	LOCAL CLUSTER	22511607 - 5342	\$6,187.50	0001

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

RESOLUTION NO. 10-1214

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0915BR:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0915BR.

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

RESOLUTION NO. 10-1215

IN THE MATTER OF CHANGING THE STARTING TIME FOR THE THURSDAY SEPTEMBER 23RD, 2010 COMMISSIONERS' SESSION TO 8:30AM:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve changing the starting time for the Thursday September 23rd, 2010 Commissioners' Session To 8:30am.

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

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 16, 2010**

RESOLUTION NO. 10-1216

IN THE MATTER OF ACCEPTING THE AWARD OF THE FY 10 JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM (JMHCP) GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE PROGRAMS FOR THE SHERIFF'S OFFICE:

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

Grant # 2010-MO-BX-0043
Source: Bureau Of Justice Assistance Programs
Grant Period: 10/01/2010 to 09/30/2011

Federal Grant Amount: \$ 50,000.00
Total Federal Grant Amount: \$ 50,000.00

Non Federal Share 20% match required for program \$12,500.00. The funds for this match will come from the I&E Commissary Fund account.

The grant will assist in funding the Delaware County Transition Program (DCT). A reentry case management approach to reduce crime in the community.

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

RESOLUTION NO. 10-1217

IN THE MATTER OF APPROVING A RENEWAL APPLICATION FOR POLICY NO. EWC008193 TO PROVIDE EXCESS WORKER'S COMPENSATION INSURANCE COVERAGE FOR DELAWARE COUNTY:

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

Whereas, Delaware County has been approved as self insured employer by the Bureau of Worker's Compensation since September 1, 2008, and

Whereas, it is time to renew excess worker's compensation insurance policy NO. EWC008193; and

Whereas, the Director Of Administrative Services recommends to renew excess worker's compensation insurance policy NO. EWC008193;

Now Therefore Be It Resolved, that the Board of Commissioners, Delaware County, State of Ohio, renew excess worker's compensation insurance policy NO. EWC008193; effective September 1, 2010 through September 1, 2011.

Further Be It Resolved, that the Commissioners approve the premium payment of \$49,388.00 to Dakin Insurance Agency Incorporated.

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

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

Commissioner O'Brien

-attended DKMM Meeting; Marion County Representative Had Concerns About Sunshine Law And The DKMM Executive Committee And A Contractor

Commissioner Hanks

-Follow-Up To Email Asking About Parking At The Hayes Building; Jon Melvin Is Working On Easements For Parking Lot Expansion

Commissioner Thompson

-None

County Administrator Martin and Jon Melvin Facilities Supervisor

-Provided Fire And Recovery Information During Session

RESOLUTION NO. 10-1218

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 16, 2010

**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 9:35AM.

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

RESOLUTION NO. 10-1219

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. O'Brien Aye Mr. Thompson Aye Mr. Hanks Aye

RESOLUTION NO. 10-1220

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners