

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 23, 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. 10-1245

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 20, 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 20, 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

Mr. Richard Bird, Spoke Under Other Business; Questioned Why The Recorder's Office Did Not Have An Item On The Agenda Today When Resolution 10-1095 Referenced An Intent To Award A Bid Date Of September 23, 2010.

RESOLUTION NO. 10-1246

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0922 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR0922:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0922, Procurement Card Payments in batch number PCAPR0922 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO's Decrease			
Englefield	Gasoline	10011106-5228	\$ 16,000.00
Elford	Hayes Building Work	41411435-5410	\$ 11,797.90
Callos	Staffing Services (line 1)	22311614-5301	\$ 15,000.00
Add A Line			
Callos	Staffing Services (line 2)	22311611-5301	\$ 15,000.00
PO's Increase			
Gardner	Hayes Building Work	41411435-5410	\$10,000.00
DATA	Client Transportation for JFS	22411601-5355	\$ 7,200.00
Beem's	Gasoline	10011106-5228	\$ 25,000.00
Treasurer	Hayes Building Retainage	41411435-5410	\$ 11,797.90

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R1005985	GRADY MEMORIAL HOSPITAL	BLOODWORK FOR 2010 HEALTH FAIR	60211902 - 5340	5500.00	0001
R1005999	COUNTY RISK SHARING AUTHORITY	LAWSUIT SETTLEMENT C	60111901 - 5370	100000.00	0001
R1006000	COUNTY RISK SHARING AUTHORITY	LAWSUIT SETTLEMENT M	60111901 - 5370	100000.00	0001
R1006026	COUNTY RISK SHARING AUTHORITY	DEDUCTIBLE FOR J. POULTON	60111901 - 5370	250.00	0001
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM J. CLAPHAM	60111901 - 5370	6750.00	0002

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R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM P. EYSTER	6011901 - 5370	1340.29	0003
R1006026	COUNTY RISK SHARING AUTHORITY	LEGAL FEES T. CONANT	6011901 - 5370	22611.08	0004
R1006026	COUNTY RISK SHARING AUTHORITY	LEGAL FEES VITITOE CONSTRUCTION PROJECT	6011901 - 5370	51675.58	0005
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM HAGGARD	6011901 - 5370	24000.00	0006
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM Y. THOMAS	6011901 - 5370	351.00	0007
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM BALLARD SEWER BACKUP	6011901 - 5370	14290.32	0008
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM CRUISER STRUCK POWER POLE	6011901 - 5370	108.00	0009
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM J. MORGAN	6011901 - 5370	500.00	0010
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM H. HARDMAN	6011901 - 5370	2845.00	0011
R1006026	COUNTY RISK SHARING AUTHORITY	CLAIM D. GREEN	6011901 - 5370	264.00	0012

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

RESOLUTION NO. 10-1247

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
R1005987	B & B WRECKING	NSP-1 FUNDS	23011707 - 5365	\$75,200.00	0001
R1006036	CHEMCOTE INC	FORMULA 2009 GRANT	23011705 - 5365	\$60,717.96	0001

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

RESOLUTION NO. 10-1248

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends hiring Nicholas Eichensehr as the Maintenance Mechanic I with Environmental Services; effective date September 27, 2010;

Therefore Be It Resolved, that the Commissioners approve hiring Nicholas Eichensehr as the Maintenance Mechanic I with Environmental Services; effective date September 27, 2010.

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

RESOLUTION NO. 10-1249

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR PROPERTY AND CASUALTY INSURANCE FOR JUVENILE/PROBATE COURT:

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

Supplemental Appropriation	Amount
6011901-5201 Property and Casualty Insurance/Supplies	\$50,000.00

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Further Be It Resolved, that the Commissioners approve the following purchase order request:

Galls	60111901-5250	\$6,000.00
Office City	60111901-5201	\$7,500.00

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

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

Commissioner O'Brien
-Attended And Participated In A Community Action Organizational Meeting; In Need Of Board Members
-Attended And Participated In The Regional Planning Executive Meeting; Preliminary Budget

Commissioner Hanks
-Attended The Mayor's Breakfast
-Delaware County Unemployment Rate
-Attended The Economic Impact Study Presentations

Commissioner Thompson
-Attended Fair:
-Talk To Ohio Horse Owners
-Passed Out Prescription Drug Program Cards

RESOLUTION NO. 10-1250

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 8:45AM.

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

RESOLUTION NO. 10-1251

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Hanks, seconded by Mr. O'Brien to adjourn out of Executive Session at 8:57AM.

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

RESOLUTION NO. 10-1252

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

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Jennifer Walraven, Clerk to the Commissioners