

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 30, 2010**

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**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. 10-1284**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 27, 2010:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on September 27, 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**

**(Refer To Electronic Minutes For Entire Record)**

**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 A Contract For The Date**

**RESOLUTION NO. 10-1285**

**IN THE MATTER OF RECOGNIZING OCTOBER 2010 AS BREAST CANCER AWARENESS MONTH AND SUPPORTING THE "CARES ENOUGH TO WEAR PINK" CAMPAIGN IN DELAWARE COUNTY:**

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

WHEREAS, this year, the American Cancer Society expects about 1,500,000 new cases of cancer to be diagnosed in the U.S. This year more than 600,000 American are expected to die of cancer; and

WHEREAS, Cancer is one of the deadliest diseases of them all, and we need to come together to fight it, and

WHEREAS, the Delaware County EMS Paramedics normally wear blue or purple medical gloves 365 days a year, and

WHEREAS, for the month of October, the Delaware County EMS Paramedics will wear pink- the color symbolizing breast cancer awareness- thereby standing in front showing that they care and giving an image of hope and courage to those who worry about being alone in their battle for life,

THEREFORE BE IT RESOLVED THAT: The Board of Delaware County Commissioners and Delaware County EMS recognizes, supports and encourages their members to participate in the "Cares Enough to Wear Pink" campaign to honor the those who battle breast cancer.

FURTHER BE IT RESOLVED, that the Board of Delaware County Commissioners and Delaware County EMS wish to continue this event annually and during the month of October encourage all of our Paramedics to wear Pink gloves to show support for those battling breast cancer.

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

**RESOLUTION NO. 10-1286**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0929, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0929:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0929, memo transfers in batch numbers MTAPR0929 and Purchase Orders as listed below:

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<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
New Horizons	Tuition	22311611-5348	\$ 15,000.00
Delaware Area Career	ABLE Program	22411601-5348	\$ 28,000.00
Frabrizi Trucking	Change Order 3	66711905-5415	\$ 119,879.00
Wasserstrom	Equipment for Client JFS Program	22311611-5348	\$ 5,500.00
<b>Add A Line</b>			
Ashland University	JFS Program	22311611-5348	\$ 4,300.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R1006217	MOHAWK GROUP	CARNEGIE CARPET	40111402 - 5410	\$45,631.36	0001

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

**RESOLUTION NO. 10-1287****IN THE MATTER OF APPROVING PURCHASE ORDERS:**

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

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line Number</u>
R1006215	BUSINESS FIRST	SUBSCRIPTION 10/15/10	21011113 - 5308	\$99.00	0001
R1006246	SALT FORK RESORT & CONF CTR	DOTTIE BROWN ATTENDING	21011113 - 5305	\$185.60	0001
R1006247	OHIO CONF OF COMMUNITY DEVELOPMENT	CDBG CONFERENCE	21011113 - 5305	\$140.00	0001
R1006248	BROWN, DOROTHY L	MILEAGE AND FOOD	21011113 - 5310	\$102.00	0001

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

**RESOLUTION NO. 10-1288****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 ending the probationary period and approving the end-of-probationary pay raise for Erynn Ringle with the CSEA Department; effective date September 18, 2010.

Therefore Be It Resolved, that the Commissioners approve ending the probationary period and approve the end-of-probationary pay raise for Erynn Ringle with the CSEA Department; effective date September 18, 2010.

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

**RESOLUTION NO. 10-1289****IN THE MATTER OF ACCEPTING THE AWARD OF THE VICTIMS OF CRIMES/CASA GRANT FOR JUVENILE COURT:**

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

Source:	Ohio Attorney General
Grant Period:	October 1, 2010 - September 30, 2011
Grant Number	2011 VACHAE 474
Federal Funds	\$20,068.00
Grant Number	2011SACHAE 474
State Funds	\$1,916.00
County Matching Funds	\$6,689.00

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The grant provides .75 of a full-time-employee. The staff operates the CASA program for Juvenile Court.

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

**RESOLUTION NO. 10-1290**

**IN THE MATTER OF ACCEPTING THE AWARD OF THE VICTIMS OF CRIMES GRANT FOR JUVENILE COURT:**

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

Source:	Ohio Attorney General
Grant Period:	October 1, 2010 - September 30, 2011
Grant Number	2011VAGNE 035
Federal Funds	\$39,123.00
Grant Number	2011SAGENE 035
State Funds	\$22,331.00
County Matching Funds	\$13,041.00

The grant funds provide for 1.5 full-time-employees. The staff operates the victim's assistance program for Juvenile Court.

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

**RESOLUTION NO. 10-1291**

**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 Job and Family Services recommends promoting Angela Hughes to the Social Services Intake Supervisor I position with the JFS Department; effective October4, 2010.

Therefore Be It Resolved, that the Commissioners approve promoting Angela Hughes to the Social Services Intake Supervisor I position with the JFS Department; effective October4, 2010.

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

**RESOLUTION NO. 10-1292**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Building and Grounds Supervisor recommends ending the probationary period and approving the end-of-probationary pay raise for Brandon Christian, a custodian with the Maintenance Department; effective date September 18, 2010.

Therefore Be It Resolved, that the Commissioners approve ending the probationary period and approve the end-of-probationary pay raise for Brandon Christian, a custodian with the Maintenance Department; effective date September 18, 2010.

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

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

**Commissioner Hanks**

**-Article In Gazette On President Of Mainstreet (Joe Diamond) Offering A Building To The Little Sheep Day Care That Was Displaced By The Same Building Fire As JV Court.**

**Commissioner O'Brien**

**-Elected Officials Meeting; Chance For Speaking Together And Sharing Ideas**

**Commissioner Thompson**

**-Thanked Judge Spicer For The Use Of The Probate Conference Room For The Elected Officials Meeting;**

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**Offered Again For Next Month**

**Administrator Martin:** attended the Council for older adults meeting and the Commissioners will have upcoming appointments to fill.

**Other**

**Asked For Direction On The Budget Memo That Needs To Be Sent Out To The Elected Officials And Department Heads Informing Them Of When They May Start To Enter Their 2011 Request.**

**RESOLUTION NO. 10-1293**

**IN THE MATTER OF ADJOURNING THE MEETING:**

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn the meeting.

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

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Todd Hanks

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Ken O'Brien

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners