

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 14, 2010**

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present: Ken O'Brien, Tommy Thompson

Absent: Todd Hanks

RESOLUTION NO. 10-1363

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 11, 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 October 11, 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 Absent Mr. O'Brien Aye

PUBLIC COMMENT

Mr. Richard Bird, Proposed Questions And Concerns On The Rejecting All Bids For A Comprehensive Recording Software Solution For The Delaware County Recorder's Office And With The Delaware County Recorder

RESOLUTION NO. 10-1364

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1013:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1013, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Decrease			
McWherter's	Gasoline	10011106-5228	\$ 18,000.00
PO' Increase			
PNC Bank (Pro Card)	Workers Comp Program	61311923-5370	\$ 61,000.00
Beem's	Gasoline	10011106-5228	\$ 19,000.00
The Callos Companies	Subsidized Employment	22411601-5301	\$ 25,000.00

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

RESOLUTION NO. 10-1365

IN THE MATTER OF ESTABLISHING A NEW ORGANIZATIONAL KEY FOR THE ENVIRONMENTAL SERVICES DEPARTMENT:

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

66211920 – SEWER DISTRICT ADMIN

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

RESOLUTION NO. 10-1366

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends a lateral move position change for April Wehrle to a Social Service Worker III (CS Prevention Worker); effective date November 1, 2010.

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Therefore Be It Resolved, the Commissioners approve a lateral move position change for April Wehrle to a Social Service Worker III (CS Prevention Worker); effective date November 1, 2010.

The Director of Job and Family Services recommends hiring Lindsey Davenport as an Income Maintenance Worker III; effective October 25, 2010.

Therefore Be It Resolved, the Commissioners approve hiring Lindsey Davenport as an Income Maintenance Worker III; effective October 25, 2010.

The Director of The Child Support Enforcement Agency recommends hiring Sheri Howell for the Customer Service Specialist position with the CSEA Department; effective October 25, 2010;

Therefore Be It Resolved, that the Commissioners approve hiring Sheri Howell for the Customer Service Specialist position with the CSEA Department; effective October 25, 2010.

Further Be It Resolved, that a previous recommendation and approval to hire Patricia Wolfe for the CSEA position was decline by the applicant and therefore is no longer applicable.

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

RESOLUTION NO. 10-1367

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS:

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

Transfer of Appropriation

From	To		
40111402-5410	40111402-5328		
Permanent Improvement/Capital	Permanent Improvement/Maint & Repair	\$	10,600.00
10011102-5801	10029202-5301		
Comm General/Transfers	Court of Appeals/Professional Services	\$	526.00

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Hanks

-Absent

Commissioner O'Brien

-No Additional Comments

Commissioner Thompson

-A Thank-you to Mrs. Martin and Mrs. George For Their Work
-Board of Revisions Meetings Still Occurring

Administrator Martin

Council For Older Adults Board Appointments

RESOLUTION NO. 10-1368

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 FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 9:08AM.

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

RESOLUTION NO. 10-1369

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn out of Executive Session at 10:27AM.

