

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 21, 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. 10-1399

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 18, 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 October 18, 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, Concerns And Comments On Recorder's Office: The New Bid Process For A Comprehensive Recording Software Solution For The Delaware County Recorder's Office Has Not Started; No Public Apology From The Delaware County Recorder On Comments From The Last Bid Process

RESOLUTION NO. 10-1400

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1020, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1020 AND PROCUREMENT CARD PAYMENTS IN BATCH NUMBER PCAPR1020:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1020, memo transfers in batch numbers MTAPR1020, Procurement Card Payments in batch number PCAPR1020 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line
R1006385	TYEVCO INC	GENERAL TRADES RECORDS CENTER	40111402 - 5410	\$113,623.00	0001
R1006386	H & A MECHANICAL INC	HVAC RECORDS CENTER	40111402 - 5410	\$64,000.00	0001
R1006387	AGGRESSIVE MECHANICAL INC	PLUMBING RECORDS CENTER	40111402 - 5410	\$12,050.00	0001
R1006388	SIMCO ELECTRIC	ELECTRIC RECORDS CENTER	40111402 - 5410	\$48,921.00	0001
R1006389	SIMPLEX GRINNELL LP	FIRE PROTECTION RECORDS CENTER	40111402 - 5410	\$77,794.00	0001
R1006428	BLUES AUTO SERVICE INC	MEDIC STRUCK DEER	60111901 - 5370	\$5,033.83	0001
R1006455	ACCENT COMMUNICATIONS	PHONE SERVICES DUE TO FIRE AT JC	60111901 - 5370	\$5,140.00	0001

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

RESOLUTION NO. 10-1401

IN THE MATTER OF CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY AUDITOR FOR ACCOUNTS TO BE ASSESSED TO PAYABLE YEAR 2011 TAXES:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to certify to the County Auditor the delinquent accounts for placement on the tax duplicate.

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Whereas, the County owns and operates a Sewer District as authorized by Ohio Revised Code (ORC) 6117, and

Whereas, ORC 6117.02 authorizes the County to set rates and charges for the sanitary services provided by the Sewer District, and

Whereas, when any of the sanitary rates or charges are not paid when due, the board may certify the unpaid rates or charges, together with any penalties, to the County Auditor, who shall place them upon the real property tax list and duplicate against the property served by the connection, and

Whereas, staff has determined that there are unpaid rates and charges that need to be collected, and

Whereas, staff recommends collection of the unpaid rates and charges by certifying these delinquent accounts to the County Auditor.

Therefore be it resolved that the Board of County Commissioners certify the delinquent accounts in the amount of \$184,982.88 to the County Auditor for 2011 real property tax list and duplicate.

(Itemized listing of delinquent accounts available for review at the Commissioners' Office until no longer of administrative value).

**2011 Sewer Tax Assessments
To be certified by the Board of Commissioners on 10/21/10**

Breakdown of Assessments by Treatment Plant:

66290301 – OECC	\$55,957.60
66290401 – Alum Creek	\$115,963.76
66290601 – Tartan Fields	\$1,450.88
66290701 – Scioto Reserve	\$9,862.73
66290801 – Bent Tree	\$361.62
66290901 – Hoover Woods	\$264.60
66291001 – Scioto Hills	\$1,121.69
Total Assessments	\$184,982.88

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

RESOLUTION NO. 10-1402

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR ENVIRONMENTAL SERVICES:

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

Transfer of Appropriation

From	To	
66611905-5410	66611905-5380	
URF LSWRF/Capital	URF LSWRF/Other Services	\$ 1,434,050.00

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

RESOLUTION NO. 10-1403

IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE 2010 3rd QUARTER CONTRACT REPORT:

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

Report of DKMM District Funds Spent

QUARTERLY REPORT OCTOBER 15, 2010
CRLPO: Delaware Board of Commissioners (Delaware County General Health District)
DATE OF REPORT: July-September 2010

AMOUNT OF FUNDS RECEIVED 2010	NA
APPROVED CARRYOVER BALANCE (07-09)	NA
TOTAL FUNDS AVAILABLE	Balance 7/1/2010 \$21,351.82

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EXPENDITURES 2010 Fund 22111502:

Salaries	\$ 10,954.68
Fringe Benefits	\$ 8,714.88
Travel	\$ 114.00
Contracts	\$ 1,500.00
Advertising	\$
Equipment	\$
Travel	\$
Supplies	\$ 17.79 (office)
Awards/Recognition	\$
Other (Explain)	\$ 48.07 (phone)

TOTAL EXPENDITURES \$21,349.42

FUND BALANCE \$2.40 current year contract bal
\$6,797.37 prior year contracts
\$4,299.80 DGHD Fund Balance

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

RESOLUTION NO. 10-1404

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE LITTER GRANT:

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

Supplemental Appropriation

22111502-5001	Litter Grant/Compensation	\$ 1,323.00
22111502-5101	Litter Grant/Insurance	\$ 790.00
22111502-5102	Litter Grant/Workers Comp	\$ 205.00
22111502-5103	Litter Grant/Dental Insurance	\$ (25.00)
22111502-5120	Litter Grant/PERS	\$ 320.00
22111502-5131	Litter Grant/Medicare	\$ (102.00)

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

RESOLUTION NO. 10-1405

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR A JUVENILE/ PROBATE DRUG COURT GRANT:

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

Transfer of Appropriation

From	To	
26226206-5380 Family Drug Court/Other Services	26226206-5101 Family Drug Court/Insurance	\$ 1,590.00
26226206-5380 Family Drug Court/Other Services	26226206-5120 Family Drug Court/PERS	\$ 742.00
26226206-5380 Family Drug Court/Other Services	26226206-5102 Family Drug Court/Workers Comp	\$ 112.00
26226206-5380 Family Drug Court/Other Services	26226206-5131 Family Drug Court/Medicare	\$ 77.00

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

RESOLUTION NO. 10-1406

IN THE MATTER OF APPOINTING TIM HANSLEY AS COUNTY ADMINISTRATOR:

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

WHEREAS, pursuant to Section 305.29 of the Revised Code, the Delaware County Board of Commissioners (the "Board") may appoint a county administrator, who shall be the administrative head of the county under

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the direction and supervision of the Board and who shall hold office at the pleasure of the Board; and

WHEREAS, the Board shall fix the salary of the county administrator and cause the same to be paid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Delaware County, State of Ohio:

Section 1. The Board hereby appoints Tim Hansley as Delaware County Administrator, effective November 1, 2010.

Section 2. The Board hereby fixes the salary of the County Administrator at Ninety-Five Thousand Dollars and No Cents (\$95,000.00) per annum, payable biweekly.

Section 3. The Board hereby finds and determines that approval of this Resolution and all deliberations thereon are in compliance with the laws of the State of Ohio, including specifically Section 121.22 of the Revised Code.

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

RESOLUTION NO. 10-1407

IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS, SUPPLEMENTAL APPROPRIATIONS AND A PURCHASE ORDER AND VOUCHER TO THE CITY OF DELAWARE FOR 911 LEVY FUND REIMBURSEMENTS:

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

Advance of Funds

From	To	
10011102	21411306	\$264,466.74
Commissioners General	911 Levy Funds	

Supplemental Appropriation

21411306-5345	911/Safety & Security	\$264,466.74
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Approval of Purchase Order and Voucher

City of Delaware	21411306-5345	\$264,466.74
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Vote on Motion Mr. O'Brien Nay Mr. Thompson Aye Mr. Hanks Aye

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Hanks

-Attended A Meeting With Orange Township Trustee And A Developer About Available Office Space Near Gemini Parkway

Commissioner O'Brien

-Meetings This Week: EMA, LEPC, TIRC; Will Summarize After All Have Occurred. Dr. Mark Hickman, Coroner, Attended To Helped Prioritize Needs
 -Regional Planning Executive Meeting; Budget Review

Commissioner Thompson

-Board Of Revisions Continuing
 -Maybe A New Restaurant Coming To Delaware City

Administrator Martin

-Will Be Attending The Chamber Meeting Later Today
 -Working On Appointments For Council For Older Adults

RESOLUTION NO. 10-1408

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 COLLECTIVE BARGAINING:

It was moved by Mr. Hanks, seconded by Mr. Thompson to adjourn into Executive Session at 9:37AM.

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

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RESOLUTION NO. 10-1409

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

RESOLUTION NO. 10-1410

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director Emergency Medical Services recommends that Jude James be taken off Paid Administrative Leave; effective October 21, 2010;

Therefore Be It Resolved, the Board of Commissioners approves Jude James being taken off Paid Administrative Leave; effective October 21, 2010.

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

RESOLUTION NO. 10-1411

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

Todd Hanks

Ken O'Brien

Tommy Thompson