

**COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 28, 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. 10-1426

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 25, 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 October 25, 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

**Carolee Conklin Spoke About The Dedication Of The Staff At Adult Court Services:
-On Call 24 Hours A Day 7 Days A Week, Necessary To Enter Unsafe Areas, Building Conditions**

RESOLUTION NO. 10-1427

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1027, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1027:

It was moved by Mr. Hanks, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1027, memo transfers in batch numbers MTAPR1027.

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

RESOLUTION NO. 10-1428

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1027BR:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1027BR.

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

RESOLUTION NO. 10-1429

IN THE MATTER OF EXECUTING THE MILESTONE COMPLETION CERTIFICATE: FINAL PROJECT ACCEPTANCE, FROM MOTOROLA ACKNOWLEDGING THE COMPLETION OF THE DELAWARE COUNTY CHANNEL 8 ADD-ON TO THE 800 MHZ PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM PROJECT:

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

Whereas, the 911 Communications Director and the Public Safety Systems Administrator recommends executing the Milestone Completion Certificate: Final Project Acceptance, from Motorola acknowledging the completion of The Delaware County Channel 8 Add-on to the 800 MHz Public Safety Radio Communications System Project- Motorola Project # OH-09I101A:

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approves executing the Milestone Completion Certificate: Final Project Acceptance, from Motorola acknowledging the completion of The Delaware County Channel 8 Add-on to the 800 MHz Public Safety Radio Communications System Project Motorola Project # OH-09I101A.

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**Delaware County Channel 8 Add-on to
800 MHz Public Safety Radio Communications System Project
Motorola Project # OH-09I101A**

October 19, 2010

Milestone Completion Certificate: Final Project Acceptance

Motorola has provided and Delaware County has received all deliverables, and Motorola has performed all other work required for final project acceptance.

Delaware County accepts the work and acknowledges the warranty period for the newly installed equipment will commence accordingly.

A final invoice billing for 25% of the contract Services value will be initiated with this final project milestone and Delaware County agrees to make payment of this final '25% of total Services' invoice.

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

RESOLUTION NO. 10-1430

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE PROSECUTOR'S OFFICE VICTIM SERVICES UNIT:

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

Transfer of Appropriation

From	To	
10012301-5001	10012301-5101	
Victims Assistance/Compensation	Victims Assistance/Insurance	\$ 1,396.76

Previous director required single benefits coverage, while new director requires family benefits coverage.

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

RESOLUTION NO. 10-1431

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR LAND AND BUILDINGS AND THE SERVICE CENTER:

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

Transfer Appropriations

From	To	
10011105-5001	10011105-5101	\$ 1,000.00
Lands & Buildings/Salaries	Lands & Buildings/Health Insurance	
10011105-5001	10011105-5201	\$ 12,000.00
Lands & Buildings/Salaries	Lands & Buildings/General Supplies & Parts	
10011105-5325	10011106-5328	\$ 3,500.00
Lands & Buildings/Maint Contracts	Service Center/Maint & Repair Services	
10011105-5325	10011106-5228	\$ 30,000.00
Lands & Buildings /Maint Contracts	Service Center/Vehicle Maint & Repair Supplies	
10011105-5335	10011106-5228	\$ 30,000.00
Lands & Buildings /Rental Services	Service Center/Vehicle Maint & Repair Supplies	
10011105-5338	10011106-5228	\$ 37,000.00
Lands & Buildings /Utilities	Service Center/Vehicle Maint & Repair Supplies	

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

RESOLUTION NO. 10-1432

IN THE MATTER OF APPROVING TRANSFER OF FUNDS AND TRANSFER OF APPROPRIATIONS FOR

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JOB AND FAMILY SERVICES:

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

Transfer of Appropriation

From	To	
70161606-5348	70161605-5348	
Help Me Grow GRF/Client Services	FCF System of Care/Client Services	\$ 10,000.00
22511607-5250	22511607-5450	
Childrens Services/Minor Tools	Childrens Services/Mach & Equip[\$ 6,116.00

Transfer of Funds

From	To	
22511607-5801	22411604-4601	\$ 695,992.73
Children's Services/Transfer	JFS Child Protection/ Revenue	

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

RESOLUTION NO. 10-1433**IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR THE EMERGENCY MANAGEMENT AGENCY:**

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

Transfer of Appropriation

From	To	
21581307-5001	21581307-5101	
FY08 SHSGP/Compensation	FY08 SHSGP/Insurance	\$ 1,039.14

Supplemental Appropriation

21581301-4509	EMA/Federal Grant	\$ 4,000.00
21581301-5365	EMA/Grant Related Services	\$ 4,000.00
21581306-5238	FY08 Regional SHSGP/Safety & Security	\$ (84,800.00)
21581305-5001	LEPC/Compensation	\$ (3,765.67)
21581305-5101	LEPC/Insurance	\$ (1,117.97)
21581305-5250	LEPC/Supplies	\$ (5,030.33)
21581305-5301	LEPC/Professional Services	\$ (10,733.72)

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

RESOLUTION NO. 10-1434**IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR ADULT COURT SERVICES:**

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

Supplemental Appropriation

25422301-5001	Corrections Grant/Compensation	\$ 18,229.00
25422301-5101	Corrections Grant/Insurance	\$ 4,770.00
10022202-5001	Adult Court Services/Compensation	\$ 33,699.00

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

RESOLUTION NO. 10-1435**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director Emergency Medical Services recommends for Stacey Montague to return to work; effective date October 30, 2010.

Therefore Be It Resolved, the Commissioners approve Stacey Montague returning to work; effective date

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October 30, 2010.

The Director of Job and Family Services recommends accepting the resignation of Joey Cotter from the JFS Department; effective November 3, 2010.

Therefore Be It Resolved, that the Commissioners accept the resignation of Joey Cotter from the JFS Department; effective November 3, 2010.

The Director of Job and Family Services recommends hiring Mary Elizabeth Pollatta as an Employment Counselor with the JFS Department; effective October 28, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Mary Elizabeth Pollatta as an Employment Counselor with the JFS Department; effective October 28, 2010.

The Director of Job and Family Services recommends hiring Darryl Hill as an Employment Counselor with the JFS Department; effective October 28, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Darryl Hill as an Employment Counselor with the JFS Department; effective October 28, 2010.

The Director of Job and Family Services recommends hiring Curt Lumley as an Employment Services Representative with the JFS Department; effective October 28, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Curt Lumley as an Employment Services Representative with the JFS Department; effective October 28, 2010.

The Director of Job and Family Services recommends hiring Daniel Geske as an Employment Counselor with the JFS Department; effective November 5, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Daniel Geske as an Employment Counselor with the JFS Department; effective November 5, 2010.

The Director of Job and Family Services recommends hiring Marcy Watterson as an Employment Counselor with the JFS Department; effective November 10, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Marcy Watterson as an Employment Counselor with the JFS Department; effective November 10, 2010.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Hanks

-Unemployment Numbers For State Of Ohio; Delaware County Ranked #87 Only 6.7%

Commissioner O'Brien

-No Additional Comments

Commissioner Thompson

-New House Construction

RESOLUTION NO. 10-1436

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:

It was moved by Mr. O'Brien, seconded by Mr. Hanks to adjourn into Executive Session at 9:27AM.

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

Commissioner Hanks Left At 9:50am To Attend A Prior Commitment

RESOLUTION NO. 10-1437

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 9:55AM.

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

RESOLUTION NO. 10-1438

IN THE MATTER OF ADJOURNING THE MEETING:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn the meeting.

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

Todd Hanks

Ken O'Brien

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners