

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD NOVEMBER 18, 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: Dennis Stapleton

RESOLUTION NO. 10-1508

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 15, 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 November 15, 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. Stapleton Absent Mr. O'Brien Aye

RESOLUTION NO. 10-1509

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM SPECIAL MEETING HELD NOVEMBER 1, 3, 4, 8, 9, 10, 12, 15 AND 16 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 a special session on November 1, 3, 4, 8, 9, 10, 12, 15 and 16, 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. Stapleton Absent Mr. Thompson Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1510

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1117:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1117 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1006893	HOLLAND ROOFING RMM	INSTALL SNOW GUARDS ON THE ROOF AT SCIOTO RESERVE	66611907 - 5328	\$7,230.00	0001
R1006893	HOLLAND ROOFING RMM	- IS IMPERATIVE TO PROTECT ROOF AND SIDING FROM	66611907 - 5328	\$7,230.00	0001
R1006894	ZIMMERMAN & CO INC	SIDE OF TARTAN FIELDS PLANT	66611906 - 5328	\$11,620.00	0001
R1006894	ZIMMERMAN & CO INC	LABOR AND EQUIPMENT TO INSTALL DRAINS ON SOUTH	66611906 - 5328	\$11,620.00	0001

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R1006896	RAWDON MYERS INC	MULTISMART PUMP CONTROLLER TO COMMUNICATE	66211911 - 5260	\$7,220.00	0001
R1006896	RAWDON MYERS INC	PUMPSTATIONS AND SCADA SYSTEM	66211911 - 5260	\$7,220.00	0001

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

RESOLUTION NO. 10-1511

IN THE MATTER OF APPROVING PURCHASE ORDERS:

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

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1006768	OHIO COMMUNITY MEDIA LLC	ADS	23111709 - 5312	1800.00	0001
R1006843	LAWYERS TITLE AGENCY OF DELAWARE	DEMO HOUSES	23011707 - 5365	5500.00	0001

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

RESOLUTION NO. 10-1512

RESOLUTION ESTABLISHING DATE AND TIME FOR PUBLIC HEARING REGARDING AMENDMENTS TO CERTAIN DOCUMENTS RELATING TO THE COUNTY OF DELAWARE, OHIO ADJUSTABLE RATE DEMAND HEALTH CARE FACILITIES REVENUE BONDS, SERIES 2007A AND 2007B (WILLOW BROOK CHRISTIAN COMMUNITIES PROJECT):

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

WHEREAS, the County of Delaware, Ohio (the "County"), previously issued its \$21,830,000 Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2007A (Willow Brook Christian Communities Project) and \$7,250,000 Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2007B (Willow Brook Christian Communities Project) (collectively, the "Bonds") to finance and refinance certain "hospital facilities" as defined in Chapter 140 of the Ohio Revised Code, as amended, located at 100 Delaware Crossing West, Delaware, Ohio to be owned and operated by Willow Brook Christian Communities, an Ohio nonprofit corporation ("Willow Brook"); and

WHEREAS, with the consent of the holders of the Bonds, Willow Brook has requested that certain amendments be made to the documents executed in connection with the Bonds; and

WHEREAS, Willow Brook has requested that a public hearing be held by the County in order to comply with federal tax requirements;

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

Section 1. That a public hearing shall be held by the Board of County Commissioners of the County at its meeting on **Monday, December 13, 2010 at 9:30 a.m.**, and Willow Brook is hereby permitted to publish a notice of such public hearing in a newspaper of general circulation in the County.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

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

RESOLUTION NO. 10-1513

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS:

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

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Transfer of Appropriation

From	To	
10016101-5325	10016101-5001	
Board of Elections/Maint Contracts	Board of Elections/Compensation	\$ 21,000.00

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

RESOLUTION NO. 10-1514**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 hiring Kelcie Clark as a Social Services Worker III with the JFS Department; effective November 29, 2010.

Therefore Be It Resolved, that the Commissioners approve hiring Kelcie Clark as a Social Services Worker III with the JFS Department; effective November 29, 2010.

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

RESOLUTION NO. 10-1515**IN THE MATTER OF APPROVING TRANSFER OF FUNDS, TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:**

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

Transfer of Funds

From	To	
10011102-5801	20315101-4601	
Comm General/Transfers	Data Processing/Interfund Revenue	\$ 11,200.00

Supplemental Appropriation

20315101-5301	Data Processing/Prof Services	\$ 11,200.00
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Transfer of Appropriation

From	To	
29031318-5345	29031318-5260	
Concealed Carry/Safety & Security	Concealed Carry/Inventoried Tools	\$ 4,000.00

24531324-5450	24531324-5260	
ARRA JAG GRANT/Machinery & Equip	ARRA JAG Grant/Inventoried Tools	\$ 3,301.00

Transfer of Appropriation

From	To	
10022202-5801	10022202-5332	
Adult Court Services/Transfers	Adult Court Services /Cell Phone Allowance	\$ 105.00

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

COMMISSIONERS' COMMITTEES REPORTS**Commissioner Stapleton**

-Absent

Commissioner O'Brien

-Attended And Participated In A Community Action Organization Meeting; Commended Rochelle's Work On Grant Funding And Programs; Extra Desk Area Needed For Helping People With Tax Forms Maybe At New MRDD Building

Commissioner Thompson

-Board Of Revision Meetings

-A Thank-You And A Good Bye To Mrs. Martin For Her Temporary Time As County Administrator

RESOLUTION NO. 10-1516

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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 COLLECTIVE BARGAINING:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 9:18AM.

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

RESOLUTION NO. 10-1517

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 9:47AM.

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

RESOLUTION NO. 10-1518

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. Stapleton Absent Mr. Thompson Aye Mr. O'Brien Aye

Ken O'Brien

____ Absent _____
Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners