

COMMISSIONERS JOURNAL NO. 54 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD DECEMBER 2, 2010

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

Present: Ken O'Brien, Dennis Stapleton, Tommy Thompson

RESOLUTION NO. 10-1568

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 29, 2010:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on November 29, 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 Aye Mr. O'Brien Aye

PUBLIC COMMENT

RESOLUTION NO. 10-1569

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1201:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1201 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
	Farm Plan	Diesel Fuel	10011303-5228	\$6,000.00	
PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1006847	WOOLPERT INC	ENVIRONMENTAL SERVICE - ORANGE RD PUMP STATION	66611903 - 5301	\$6,619.00	0001
R1006847	WOOLPERT INC	ABANDONMENT	66611903 - 5301	\$6,619.00	0001

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

RESOLUTION NO. 10-1570

IN THE MATTER OF APPROVING PURCHASE ORDERS:

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

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1007032	DELL CATALOG SALES LP	G. COMSTOCK COMPUTER	21011113 - 5260	\$1,300.00	0001

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

RESOLUTION NO. 10-1571

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE/PROBATE COURT:

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

Transfer of Appropriation
From _____ To _____

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10026319-5101 School Liaison/Insurance	10026319-5001 School Liaison/Compensation	\$	1.00
10026201-5001 Juvenile Court Compensation	10027201-5001 Probate Court/Compensation	\$	4,900.00
10026201-5101 Juvenile Court/Health Insurance	10027201-5101 Probate Court/Health Insurance	\$	5,113.00
26226206-5101 Family Drug Court/Health Insurance	26226206-5001 Family Drug Court/Compensation	\$	775.00
27426313-5001 Crime Victims Grant/Compensation	27426313-5101 Crime Victims Grant/Health Insurance	\$	275.00
10026201-5001 Juvenile Court/Compensation	10026201-5260 Juvenile Court/Inventoried Tools	\$	7,500.00

Supplemental Appropriation

26626205/5001	Family Drug Court/Compensation	\$	2,101.00
26626205-5101	Family Drug Court/Health Insurance	\$	610.00
26126301-5361	Indigent Guardian/Attorney Services	\$	1,500.00

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

RESOLUTION NO. 10-1572

IN THE MATTER OF APPROVING THE SUBMITTING OF A GRANT APPLICATION FROM THE BOARD OF COUNTY COMMISSIONERS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT:

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

GRANT:	YOUTHBUILDS
SOURCE:	U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
GRANT PERIOD:	3 YRS COMMENCING ON 4/1/2011
GRANT APPLICATION:	PLANNING GRANT UP TO \$150,000. IMPLEMENTATION GRANT UP TO \$1,100,000.

Delaware County Commissioners on behalf of the Delaware County Department of Job and Family Services would like to partner with community agencies and school districts to provide a Youthbuild program in Delaware County that will provide at- risk- youth with academic support, job skill development and on- site training in the construction field. The Youthbuild program will allow participants to put their new skills to good use rehabilitating or building houses for low- income and homeless people in our community. Participants in the Youthbuild program will also develop leadership skills and have access to post secondary educational opportunities.

Grant funds would require a 25% in- kind or cash match. DCDJFS is proposing an in- kind match and cash matches would come from community partners in the form of construction materials for rehabilitation and building projects.

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

RESOLUTION NO. 10-1573

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends hiring Tanya Hollen as a Social Services Worker III with the JFS Department; effective December 6, 2010;

Therefore Be It Resolved, that the Commissioners approve hiring Tanya Hollen as a Social Services Worker III with the JFS Department; effective December 6, 2010.

The Director of Job and Family Services recommends hiring Britney Miller as a Social Services Worker III with the JFS Department; effective December 13, 2010;

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Therefore Be It Resolved, that the Commissioners approve hiring Britney Miller as a Social Services Worker III with the JFS Department; effective December 13, 2010.

The Director of Job and Family Services recommends hiring Erin Brite as a Social Services Worker III with the JFS Department; effective December 13, 2010;

Therefore Be It Resolved, that the Commissioners approve hiring Erin Brite as a Social Services Worker III with the JFS Department; effective December 13, 2010.

The Director of Environmental Services recommends to Promote Mark Chandler to an Operations Manager with Environmental Services; effective November 29, 2010.

Therefore Be It Resolved, that the Commissioners approves promoting Mark Chandler to an Operations Manager with Environmental Services; effective November 29, 2010.

The Director of the Child Support Enforcement Agency recommends to end the probationary period and approve accompanying pay raise for Deborah Duke; effective November 13, 2010.

Therefore Be It Resolved, that the Commissioners approve ending the probationary period and approve accompanying pay raise for Deborah Duke; effective November 13, 2010.

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

RESOLUTION NO. 10-1574

IN THE MATTER OF APPROVING THE APPOINTMENT OF ADDITIONAL DESIGNEES TO REPRESENT THE PRESIDENT OF THE DELAWARE COUNTY COMMISSIONERS TO THE BOARD OF REVISION:

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

Whereas, with Resolution No. 10-73 The Board Of Commissioners approved the appointment of the board's representatives to various boards and commissions for 2010, and

Whereas, the Board of Revision appointment is The President Of The Delaware County Commissioners, Tommy Thompson, and

Whereas, resolution no. 10-946 approved the appointment of designees-Commissioner Ken O'Brien Letha George, Lisa Iannotta and Debbie Martin- able to represent the President Of The Delaware County Commissioners To The Board Of Revision, and

Whereas, Debbie Martin is no longer an employee of Delaware County, and

Whereas, the Board of Commissioners wishes to appoint additional designees able to represent the president of the Delaware County Commissioners to the Board of Revision;

Therefore be it resolved, that the Board of Commissioners approve the following as additional designees able to represent the president of The Delaware County Commissioners to the Board of Revision:

Commissioner Dennis Stapleton
Tim Hansley

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

RESOLUTION NO. 10-1575

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR VICTIMS SERVICES AND SANITARY ENGINEER:

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

Transfer of Appropriation			
From		To	
66211904-5101		66211907-5101	
SRF ACWRF/Insurance		SRF Scioto Reserve/Insurance	\$ 2,100.00
10012301-5001		10012301-5101	
Victims Assistance/Compensation		Victims Assistance/Insurance	\$ 2,000.00

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton

-No Committee Meetings This Week, Some Meetings Start Next Week

-Expiring Unemployment Benefits

-Will Be Attending The CCAO Winter Conference Next Week

Commissioner O'Brien

-Attended The DKMM Workforce Policy Meeting; (Presentation By Morrow County Economic Development Director; Unemployment Benefits Expiring)

Commissioner Thompson

-Central Ohio Symphony Holiday Concert

RESOLUTION NO. 10-1576

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. Stapleton to adjourn into Executive Session at 9:18AM.

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

RESOLUTION NO. 10-1577

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Stapleton to adjourn out of Executive Session at 10:14AM.

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

RESOLUTION NO. 10-1578

IN THE MATTER OF APPOINTING GERALD PLASSENTHAL AND REAPPOINTING ALICE NICKS AS THE DELAWARE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVES TO THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES :

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

Whereas, The Board of Commissioners of Delaware County is responsible to make appointments from the public to various boards, councils and committees, and

Whereas, The Board of Commissioners of Delaware County shall appoint individuals to the Delaware County Board of Developmental Disabilities. Gerald Plassenthal is hereby appointed and Alice Nicks is hereby reappointed as representatives to a four year term beginning at the organizational meeting in January 2011, and ending December 31, 2014, and

Therefore, be it resolved that the Board of Commissioners at Delaware County, State of Ohio, appoints Gerald Plassenthal as a board member and reappoints Alice Nicks as a board members to serve four year terms beginning at the organizational meeting in January 2011 and ending December 31, 2014 to the Delaware County Board of Developmental Disabilities.

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

RESOLUTION NO. 10-1579

IN THE MATTER OF ADJOURNING THE MEETING:

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

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

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners