

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 18, 2011

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. 11-53

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 13, 2011:

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 January 13, 2011; 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

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-54

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0114:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0114 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line
R1101605	MORPC	MEMBERSHIP	10011102 - 5308	\$48,050.00	0001
R1101608	REGIONAL PLANNING	MEMBERSHIP	10011102 - 5308	\$158,799.00	0001
R1101657	MT BUSINESS TECHNOLOGIES INC	RICOH COPIER CLERK OF COURTS	40111402 - 5450	\$14,500.00	0001
R1101662	BKM CONSTRUCTION	BASE FOR DUMPSTER JAIL	41411434 - 5410	\$8,000.00	0001
R1101664	CCAO CEO	CCAO MEMBERSHIP	10011102 - 5308	\$8,860.00	0001
R1101785	TURNING POINT	DOMESTIC VIOLENCE 90%	24911311 - 5301	\$28,500.00	0001
R1101789	DELAWARE COUNTY FAIR	GRANT	10011102 - 5601	\$10,000.00	0001
R1101792	TREASURER, DELAWARE COUNTY	REAL ESTATE TAX WILLIS	10011102 - 5380	\$48,000.00	0001
R1101801	EMERGENCY MANAGEMENT AGENCY	EMA APPORTIONMENT	10011102 - 5345	\$29,671.80	0001
R1101805	DELAWARE COUNTY HISTORICAL SOCIETY	GRANT	10011102 - 5601	\$20,000.00	0001
R1101813	TRIDENT GROUP LTD,THE	SECURITY SERVICES	10011102 - 5301	\$250,000.00	0001
R1101821	OHIO STATE UNIVERSITY EXTENSION	GRANT	10011102 - 5601	\$250,000.00	0001
R1101825	SOIL & WATER CONSERVATION DISTRICT	GRANT	10011102 - 5601	\$250,000.00	0001

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 18, 2011

R1101830	HARTFORD CROTON FAIR	GRANT	10011102 - 5601	\$7,000.00	0001
R1101872	OFFICE CITY EXPRESS INC	JUV CT FURNITURE FIRE REPLACEMENT	60111901 - 5370	\$10,733.03	0001
R1101872	OFFICE CITY EXPRESS INC	JUV CT OFFICE SUPPLY FIRE REPLACEMENTS	60111901 - 5370	\$2,000.00	0002
R1101965	PNC BANK	PROCUREMENT CARD	21411306 - 5200	\$4,000.00	0001
R1101965	PNC BANK	PROCUREMENT CARD	21411306 - 5300	\$1,200.00	0002
R1101982	OHIO EDISON CO	ELECTRICITY AT TOWER SITES	21411306 - 5338	\$9,500.00	0001
R1101984	AMERICAN ELECTRIC POWER	ELECTRICITY AT TOWER SITES	21411306 - 5338	\$35,000.00	0001
R1101985	CONSOLIDATED ELECTRIC COOPERATIVE	ELECTRIC AT TOWER SITES	21411306 - 5338	\$12,000.00	0001
R1101834	TREASURER STARK COUNTY	5 <sup>TH</sup> DISTRICT COURT OF APPEALS	10029202-5301	\$17,000.00	0001
R1101788	CITY OF DELAWARE	40% SHARE MUNICIPAL COST	10029203-5319	\$220,000.00	0001
Vote on Motion Mr. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye					

RESOLUTION NO. 11-55

IN THE MATTER OF APPROVING PURCHASE ORDERS:

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

PR Number	Vendor Name	Line Desc	Line Account	Line Amount	Line Number
R1102112	OHIO BUSINESS DEVELOPMENT COALITION	SUBSCRIPTION	21011113 - 5308	\$300.00	0001
Vote on Motion Mr. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye					

RESOLUTION NO. 11-56

IN THE MATTER OF APPOINTMENT OF THE BOARD’S REPRESENTATIVE TO VARIOUS BOARDS  
AND COMMISSIONS:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to appoint the following to the following boards  
and commissions:

Regional Planning - All 3 Commissioners

Regional Planning Executive Committee – Ken O’Brien

Regional Planning Alternate-Tim Hansley

Records Commission –Tommy Thompson

Investment Committee – Tommy Thompson & Dennis Stapleton

JFS Community Planning Committee-Tommy Thompson  
Job and Family Services (Children’s Services Sub-Committee of Community Planning) – Tommy Thompson  
Job and Family Services (WIB Sub-Committee of Community Planning) – Dennis Stapleton

Delaware-Knox-Marion-Morrow County WIB- All 3 Commissioners

Area 7 Board- Dennis Stapleton

Family and Children's First Council – Ken O’Brien

Central Ohio Youth Center Board (Joint Detention Center) –All 3 Commissioners  
Central Ohio Youth Center Board (Joint Detention Center) –Trustee-Ken O’Brien

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 18, 2011

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- DKMM Solid Waste District - All 3 Commissioners
- DKMM Solid Waste District Executive Committee – Tommy Thompson
- DKMM Policy Board – Ken O’Brien
- DKMM Budget/Audit Committee – Dennis Stapleton
- EMA/LEPC – Ken O’Brien
- Correction Planning – Dennis Stapleton
- CIC (Community Improvement Corporation) - All 3 Commissioners
- Threat, Risk, and Needs Committee (TRN) –Ken O’Brien
- Data Processing Board – Dennis Stapleton
- Council for Older Adults –Tommy Thompson
- Heart of Ohio Resource Conservation and Development– Tommy Thompson
- Railroad Task Force-Dennis Stapleton
- CCAO Consortium(CEBCO) –Dennis Stapleton (Alternate-Ken O’Brien)
- 911 Board-Ken O’Brien (Alternate – Tommy Thompson)
- Board of Revision – Tommy Thompson  
(1<sup>st</sup> Alternate Letha George, 2<sup>nd</sup> Alternate Tim Hansely,  
3<sup>rd</sup> Alternate Commissioner Stapleton, 4<sup>th</sup> Alternate Commissioner O’Brien)
- The Strand Cultural Arts Board–Tommy Thompson
- Community Action Organization –Tommy Thompson
- MORPC-All 3 Commissioners

The Board of Commissioners hereby orders that any prior resolutions inconsistent with this Resolution are hereby repealed and superseded in accordance with this Resolution.

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

**RESOLUTION NO. 11-57**

**IN THE MATTER OF AUTHORIZING COMMISSIONER THOMPSON TO EXECUTE CERTAIN GRANT DOCUMENTS:**

It was moved by Mr. O’Brien, seconded by Mr. Stapleton to authorize the following:

WHEREAS, various county offices have, during 2009 and 2010, applied for and been awarded grants from state and federal entities; and

WHEREAS, at the time of application for said grants, Commissioner Thompson, as President of the Board of County Commissioners (the “Board”), was listed as the designated official for Delaware County; and

WHEREAS, reassignment of the designated official for said grants would require time-consuming grant application amendments; and

WHEREAS, the Board desires uninterrupted compliance with grant reporting requirements by maintaining Commissioner Thompson as the designated official for Delaware County for existing commissioner approved grants for which he was listed as the designated official;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes Commissioner Thompson as the designated official to execute quarterly reports for existing grants awarded to Delaware County.

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

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JANUARY 18, 2011

COLUMBUS2020! AND MID OHIO DEVELOPMENT EXCHANGE  
KENNY MCDONALD, CECD, COLUMBUS2020! CEO  
ERIC PHILLIPS, UNION COUNTY ECONOMIC DEVELOPMENT DIRECTOR AND MODE PRESIDENT

RESOLUTION NO. 11-58

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN THE DELAWARE COUNTY COMMISSIONERS; THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHILD PLACEMENT SERVICES PROVIDER AS LISTED:

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

Whereas, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations, and

Whereas, the Director of Jobs & Family Services recommends approval of the following contract;

Now Therefore Be It Resolved that the Delaware County Board of Commissioners approve the following contract with Child Care Placement provider:

Child Placement Service	Per diem cost and per diem reimbursement for the following categories
Life Start 142 N. High Street Gahanna, Ohio 43230	A. Maintenance B. Administration C. Case Management D. Transportation E. Other Direct Services (e.g., special diets, clothing, insurance, respite care) F. Behavioral Healthcare G. Other costs - (any other cost the Agency has agreed to participate in)

(A copy of this contract is available in the Commissioners' Office until no longer of administrative value).

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

RESOLUTION NO. 11-59

IN THE MATTER OF APPROVING AN ADVANCE OF FUNDS FOR THE RE-ENTRY TASK FORCE:

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

Advance of Funds		
From	To	
10011102	23311324	\$20,000.00
Comm General	Re-Entry Task Force ARRA	

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

RESOLUTION NO. 11-60

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 Renee Menssen as an Income Maintenance Worker III with the JFS Department; effective January 19, 2011;

Therefore Be It Resolved, that the Commissioners approve hiring Renee Menssen as an Income Maintenance Worker III with the JFS Department; effective January 19, 2011.

The Director of Job and Family Services recommends transferring Kelly Dew to an Income Maintenance with the JFS Department; effective January 19, 2011;

Therefore Be It Resolved, that the Commissioners approve transferring Kelly Dew to an Income Maintenance with the JFS Department; effective January 19, 2011.

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

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**RESOLUTION NO. 11-61**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

Job and Family Services is requesting that Curt Lumley attend an ABC Training in Columbus, Ohio on January 19, 2011, at the cost of \$27.60.

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

**COMMISSIONERS’ COMMITTEES REPORTS**

**Commissioner O’Brien**  
**-No Additional Comments**

**Commissioner Thompson**  
**- Attended DKMM Budget Meeting Friday; Simms Brothers And Hauling Contract; Moving Location**  
**-Letter From Leadership Delaware**

**Commissioner Stapleton**  
**-No Reports Reminders On DKMM Meeting Today And Meeting On Thursday**

There being no further business, the meeting adjourned.

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Ken O’Brien

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Dennis Stapleton

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners