

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 3, 2011

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

Present:
Dennis Stapleton, President
Ken O'Brien, Vice President

Absent:
Tommy Thompson, Commissioner

RESOLUTION NO. 11-109

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JANUARY 31, 2011:

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 January 31, 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 Absent Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton;
-A Recognition And Thank-You To Employees Who Worked During The Ice Storm

Commissioner O'Brien;
-Additional Recognition To Brian Galligher With The EMA For Keeping Commissioners Informed

County Administrator Tim Hansely; High Level Of Cooperation Between Governments, Offices And Departments

RESOLUTION NO. 11-110

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; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 10:03AM.

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

RESOLUTION NO. 11-111

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 10:45AM.

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

RESOLUTION NO. 11-112

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

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WHEREAS, Raymond Coy is a telecommunicator in the emergency communications center and is currently serving in a probationary period; and

WHEREAS, the Director of Delaware Communications and the Director of Administrative Services recommend the termination of Raymond Coy, effective February 3, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners approves the termination of Raymond Coy, effective February 3, 2011.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Absent
Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners