

**COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 17, 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
Tommy Thompson, Commissioner**

RESOLUTION NO. 11-168

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 14, 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 February 14, 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. 11-169

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0216:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0216, and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1102157	B & C COMMUNICATIONS INC	2011 MAINTENANCE AGREEMENT	21411306 - 5325	\$21,696.00	0001
R1102621	NEXTEL COMMUNICATIONS	EMS NEXTEL CHANGES	10011303 - 5330	\$10,000.00	0001
R1102693	SCHILLING PROPANE SVS	PROPANE FOR MEDIC STATIONS	10011303 - 5338	\$10,000.00	0001
R1102792	GEER GAS CORPORATION	EMS OXYGEN SUPPLIES	10011303 - 5243	\$5,500.00	0001
R1102873	PNC BANK	BWC SELF INSURANCE FEES	61311923-5370	\$19,593.54	0001

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

RESOLUTION NO. 11-170

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Christine Shaw attend a Delaware County Memory Project Meeting in Delaware County February 18, 2011, at no cost.

The Administrative Services Department is requesting that Gina Fasone attend Human Resources for Anyone with Newly Assigned HR Responsibilities Seminar in Columbus, Ohio April 27, 2011, at the cost of \$209. (Fund Number 10011108).

The Administrative Services Department is requesting that Dawn Huston attend an Ohio Public Employer

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MINUTES FROM REGULAR MEETING HELD FEBRUARY 17, 2011**

Labor Relations Association Board Meeting in Maumee Bay State Park March 3-4, 2011, at no cost.

Environmental Services is requesting that Marshall Yarnell, Cory Smith, Martin Bell, Walter Thompson, Brian Keener, Mark Chandler, Ken Rosenbaum and William Brutchey attend the 48th Annual Operator Training Committee of Ohio, Inc. Wastewater Workshop and Exhibition in Columbus, Ohio from March 8 to March 9, 2011 at a total cost of \$1,920.00 from org keys 66211903 and 66211904 (50/50 split).

Environmental Services is requesting that Eric Kletrovetz, Blake Jordan, Matt Lambert and David Finney attend a pipe lining demonstration by Flow-liner in Zanesville, Ohio on February 22, 2011 at no cost.

Environmental Services is requesting that Eric Kletrovetz, Blake Jordan, Matt Lambert and David Finney attend an educational tour of the ADS pipe manufacturing plant in Wooster, Ohio on February 24, 2011 at no cost.

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

RESOLUTION NO. 11-171

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 911 Communications recommends Jeanette Adair for the supplemental assignment of Lead TAC Officer; effective February 14, 2011;

Therefore Be It Resolved, that the Board of Commissioners approve Jeanette Adair for the supplemental assignment of Lead TAC Officer; effective February 14, 2011.

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

RESOLUTION NO. 11-172

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 The Child Support Enforcement Agency recommends accepting the resignation of Sheri Howell with the CSEA Department; effective February 14, 2011;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Sheri Howell with the CSEA Department; effective February 14, 2011.

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

Commissioners' Committees Reports

Commissioner Thompson

-Brian Galligher (EMA) Is On Military Leave For 4 Weeks In Tokyo

Commissioner O'Brien

-Will Attend An EMA Meeting On Friday

-Will Attend A DKMM Meeting On Tuesday

Commissioner Stapleton

-Will Be Attending A CCAO Committee Meeting On Local Government

_Will Be Attending CCAO Directors Meeting On Friday

- Area 7 Meeting Rescheduled

-Commissioner Stapleton Asked Jerry Borin Special Projects Director To Speak On The Recent Passing Of The Elephant At The Columbus Zoo & Aquarium

PRESENTATION:

RANDALL GROSS, PRESIDENT OF DEVELOPMENT ECONOMICS, WASHINGTON, D.C.

EXECUTIVE SUMMARY THE COLUMBUS ZOO HOTEL ECONOMIC IMPACT STUDY

Guests:

-Phil Pikelnny, Vice Chair, Board Of Directors, Columbus Zoo & Aquarium, Chair, Hotel Committee

-Jerry Borin Special Projects Director

Dave Anderson, Liberty Township Administrator

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD FEBRUARY 17, 2011

Scott Galloway, Olentangy School Board
Yvonne Clippinger, Village Of Shawnee Hills
Ed Swanson, Village Of Shawnee Hills
Debbie Shatzer, Convention and Business Bureau

RESOLUTION NO. 11-173

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 FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 11:00AM.

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

RESOLUTION NO. 11-174

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 11:52AM.

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

RESOLUTION NO. 11-175

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES :

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 11:53AM.

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

RESOLUTION NO. 11-176

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn out of Executive Session at 12:45PM

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

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners