

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MARCH 10, 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. 11-241

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MARCH 7, 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 March 7, 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. O'Brien Aye Mr. Thompson Aye Mr. Stapleton Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

- George Kaitsa, County Auditor
- 1) United Way-County Campaign Coordinator, Stacey Hines, \$11,492.00 Pledges And \$1,690.00 Special Events
- 2) 2010 U.S. Census Delaware County; Unofficial 174,214 People, 58.4% Growth And 20th Fastest Growing County In U.S.-Shoreh Elhami With The Auditor’s GIS Department In The Process Of Adding Additional Information To System
- 3) 18th Consecutive Year Of Receiving A Certificate Of Excellence Award For Financial Reporting; Presented To Jane Tinker (Started In 1992 With Now Treasurer Jon Peterson)

RESOLUTION NO. 11-242

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0309, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0309:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0309, memo transfers in batch numbers MTAPR0309, and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO’ Increase					
JRS		Strategic Planning Series Job And Family	23311324-5301	\$ 5,325.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1103154	NEXGENACCESS INC	MISC. EQUIPMENT PARTS FOR LEWIS CENTER TOWER SITE	21411306 - 5201	\$6,184.00	0001
R1103154	NEXGENACCESS INC	TOWER SITE	21411306 - 5328	\$3,800.00	0002
R1103240	PRIORITY DISPATCH CORP	EFD, EMD & EPD TRAINING FOR NEW HIRES	21411306 - 5305	\$5,905.00	0001
R1103248	EMERGENCY COMMUNICATIONS	2011 CODERED SERVICE AGREEMENT	21411306 - 5330	\$24,900.00	0001
R1103252	RUSS BASSETT CORP	CABINETS RECORDS CENTER	40111402 - 5450	\$17,982.00	0001

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

RESOLUTION NO. 11 -243

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Jen Cochran, Keith Gordon, and Jim Griffith attend an Alerts CAD Training in Hillard, Ohio March 21-22, 2011, at the cost of \$1,500.00 (Fund Number 10011303).

The EMS Department is requesting that Joe Farmer attend an Advanced Stroke Life Support Train the Trainer Course at the OSU Medical Center March 14-15, 2011, at no cost.

The Economic Development Department is requesting that Dottie Brown attend a formula 2011 CDBG application training in Columbus, Ohio April 11, 2011, at no cost.

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

RESOLUTION NO. 11-244

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA 2009 FINAL PERFORMANCE REPORT WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD), OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to authorize the submittal of the following report:

WHEREAS, the Ohio Department of Development awarded \$146,000 in Fiscal Year 2009 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County; and

WHEREAS, funding to Delaware County through the Formula 2009 CDBG Formula Program, is intended to assist communities within Delaware County with necessary and useful public programs, which are responsive to State and National program objectives and qualification criteria for this program, and

WHEREAS, the Ohio Department of Development requires Delaware County to submit a Final Performance Report of the CDBG Formula 2009 for their review.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners hereby authorizes the submittal of the CDBG Formula 2009 Final Performance Report to Ohio Department of Development, Office of Housing and Community Partnership.

Section 2. The Delaware County Board of Commissioners hereby authorizes the President of the Board to sign the CDBG Formula 2009 Final Performance Report.

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

RESOLUTION NO. 11-245

IN THE MATTER OF REJECTING THE CLAIM FOR DAMAGES FILED BY WALTER AND KATHRYN SANDEL FOR THE CHADWICK #135 WATERSHED DITCH PETITION PROJECT:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to reject the claims for damages filed by Walter and Kathryn Sandel For The Chadwick #135 Watershed Ditch Petition Project, (Claim labeled "Exhibit R" and is available in the Commissioners' Office file for The Chadwick #135 Watershed Ditch Petition Project).

WHEREAS, on June 19, 2007, a Ditch Petition For The Chadwick #135 Watershed Ditch Petition Project was filed with the Board of Commissioners of Delaware County (the "Board"); and

WHEREAS, the Board on October 6, 2008 with Resolution 08-1190 directed The Delaware County Engineer To Proceed With Preparation Of Plans, Reports, And Schedules For The Chadwick #135 Watershed Ditch Petition Project; and

WHEREAS, the Board scheduled a final hearing on The Chadwick #135 Watershed Ditch Petition Project on Monday March 7th, 2011; and

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WHEREAS, on March 7, 2011, at 4:25 PM, after the final hearing had concluded and the Board had issued orders finding in favor of and affirming its order for the improvement and confirming the assessments, Walter and Kathryn Sandel submitted a claim for damages for The Chadwick #135 Watershed Ditch Petition Project, (Claim labeled “Exhibit R” and is available in the Commissioners’ Office file for The Chadwick #135 Watershed Ditch Petition Project);

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, OHIO:

Section 1. The Board hereby denies the claim for damages filed by Walter and Kathryn Sandel for The Chadwick #135 Watershed Ditch Petition Project, (Claim labeled “Exhibit R” and is available in the Commissioners’ Office file for The Chadwick #135 Watershed Ditch Petition Project) because the claim was filed late and because the Board had already issued its final orders on the Petition, rendering the claim moot.

Section 2. The Board hereby directs the Clerk of the Board to mail a certified copy of this Resolution to the claimants, Walter and Kathryn Sandel.

Section 3. This Resolution shall take effect immediately upon adoption.

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

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-Attended The Family Children’s First Council Meeting; Concerns About Funding The Help Me Grow Program And How The Funding Formula Short Changes Delaware County, May Need To Be Under A Different Organization

Commissioner Thompson
-Received A Call Commenting On Protesters At The State House Who Are Wearing Their Taxpayer Paid For Equipment While Protesting (Not Known To Be Delaware County Employees Just A General Comment)

Commissioner Stapleton
-On Friday Will Attend A CORSA Meeting
-On Friday Will Attend A Heroin/Opium Task Force Meeting
-Delaware County Is Fortunate With Their Budget, Had Talks With Highland County Commissioners Who Had To Sell Property To Meet Their Payroll

RESOLUTION NO. 11-246

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; FOR PENDING OR IMMINENT LITIGATION AND 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 10:30AM.

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

RESOLUTION NO. 11-247

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 11:25AM.

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

There being no further business, the meeting adjourned.

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners