

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 7, 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. 11-332

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 4, 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 April 4, 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

Nancy Colley, New Executive Director of the Arts Castle, asked the Commissioners to grant and/or help coordinate possible funding for the organization

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-333

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0406, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0406:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0406, memo transfers in batch numbers MTAPR0406 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO’ Increase					
	EMT Reimbursement	Job and Family Services	22411601-5348	\$ 10,000.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1103393	KAPLAN UNIVERSITY	2011 ANNUAL SUBSCRIPTION	10011303 - 5305	\$5,940.00	0001
R1103708	COMMISSIONERS	WIA INDIRECT COST	22311611 - 5380	\$9,790.00	0001
R1103709	COMMISSIONERS	INDIRECT COST	22411605 - 5380	\$372,798.96	0001

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

RESOLUTION NO. 11-334

IN THE MATTER OF WITHDRAWING THE ANNEXATION PETITION FILED ON MARCH 25, 2011 BY AGENT FOR THE PETITIONER, JEFFREY S. GIBSON, REQUESTING ANNEXATION OF 0.562 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to withdraw the annexation petition filed on March 25, 2011 by agent for the petitioner, Jeffrey S. Gibson, requesting annexation of 0.562 acres of land in Berkshire Township To The Village Of Sunbury.

Whereas, on April 4, 2011 petitioner, Jeffrey S. Gibson, filed a letter withdrawing the petition filed on March 25,

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2011 for annexation of 0.562 acres of land in Berkshire Township To The Village Of Sunbury;

Therefore, Be It Resolved that the Board hereby acknowledges the withdrawing of the annexation petition filed on March 25, 2011 by agent for the petitioner, Jeffrey S. Gibson, requesting annexation of 0.562 acres of land in Berkshire Township To The Village Of Sunbury.

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

RESOLUTION NO. 11-335

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION, FILED ON APRIL 4, 2011, FROM AGENT FOR THE PETITIONER, JEFFREY S. GIBSON, REQUESTING ANNEXATION OF 0.562 ACRES OF LAND IN BERKSHIRE TOWNSHIP TO THE VILLAGE OF SUNBURY:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to acknowledge that on April 4, 2011, the Clerk to the Board of Commissioners received an annexation petition request to annex 0.562 acres of land in Berkshire Township To The Village Of Sunbury.

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

RESOLUTION NO. 11-336

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR JUVENILE COURT FOR FAMILY DRUG COURT GRANT:

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

Supplemental Appropriation			
26226206-5001	Family Drug Court ARRA/Compensation	\$	11,186.00

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

RESOLUTION NO. 11-337

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 approving the voluntary demotion of Kelly Dew from an Income Maintenance Work III to a Screener/Unit Support Worker; effective April 4, 2011.

Therefore Be It Resolved, that the Board of Commissioners approve the voluntary demotion of Kelly Dew from an Income Maintenance Work III to a Screener/Unit Support Worker; effective April 4, 2011.

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

RESOLUTION NO. 11-338

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS AND A TRANSFER OF FUNDS FOR THE PRETRIAL SUPERVISION GRANT:

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

Supplemental Appropriation			
25822305-5001	Supervision Grant/Compensation	\$	23,509.60
25822305-5101	Supervision Grant/Health Insurance	\$	3,830.00
25822305-5102	Supervision Grant/Workers Comp	\$	88.30
25822305-5120	Supervision Grant/PERS	\$	3,291.84
25822305-5131	Supervision Grant/Medicare	\$	333.94
25822305-5332	Supervision Grant/Cell phone	\$	320.00
25822305-4601	Supervision Grant/Interfund Transfer	\$	8,333.33

Transfer of Funds			
From	To		
10011102-5801	25822305-4601		
Commissioners General/Transfers	Supervision Grant/Interfund Transfer	\$	8,333.33

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

Commissioners’ Committees Reports

Commissioner O’Brien
-Attended And Participated In An EMA Meeting, Director Galligher Is Back From Japan, Military Leave
-Attended And Participated In A 911 Board Meeting

Commissioner Thompson
-Community Action Organizational Meeting; Suicide Awareness Program
-DKMM; Prescription Drug Take Back Day Information

Commissioner Stapleton
-Ask Commissioner O’Brien To Invite Brian Galligher To A Session
- 911 Levy

RESOLUTION NO. 11-339

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; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND FOR COLLECTIVE BARGAINING:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:27AM.

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

RESOLUTION NO. 11-340

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 12:45PM.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners