

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD APRIL 14, 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. 11-366

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 11, 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 11, 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

RESOLUTION NO. 11-367

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD APRIL 11, 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 a work session on April 11, 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 work session 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 work session.

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

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

MELISSA JORDAN, RECORDER PRESENTATION/DISCUSSION
Intent To Award Bid For The Purchase Of A Comprehensive Recording Software Solution For The Delaware County Recorder’s Office; Cott Systems

RESOLUTION NO. 11-368

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0413:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0413 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO’ Increase					
Office City		Job and Family Services Supply	22411605-5201	\$ 5,000.00	
Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1103407	GARDNER	ANDREW HOUSE ADA	2311709-5365	\$7,500.00	0001

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ARCHITECTS					
R1103822	BINAU ESQUIRE	SETTLEMENT	60111901-5370	\$86,527.96	0001
R1103821	TULLER SQUARE NORTHPOINTE	LEASE NORTHPOINTE LLC	10011105-5335	\$43,460.00	0001
R1103792	POSTMASTER	POSTAGE FOR MAY 2011 BILLING	66211901-5331	\$ 9,200.00	0001
Vote on Motion Mr. O'Brien Nay Mr. Thompson Aye Mr. Stapleton Aye					

RESOLUTION NO. 11-369

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 Emergency Medical Services recommends accepting the resignation of Elizabeth Ritzman as a full-time paramedic; effective April 22, 2011, with a request to remain in a part-time capacity;

Therefore Be It Resolved, that the Board Of Commissioners accept the resignation of Elizabeth Ritzman as a full-time paramedic; effective April 22, 2011 and approve the request to remain in a part-time capacity.

The Director of 911 Communications recommends accepting the resignation of Chelsey Trout a part-time Tele Communicator for 911 Communications; effective April 1, 2011;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Chelsey Trout as a part-time Tele Communicator for 911 Communications; effective April 1, 2011.

The Director of 911 Communications recommends Leave-With-Out-Pay for pay period 8 (4/2/11thru 4/15/11) and pay period 9 (4/16/11 thru 4/29/11) for Kathleen Coy; effective April 2, 2011;

Therefore Be It Resolved, that the Board of Commissioners approve Leave-With-Out-Pay for pay period 8 (4/2/11thru 4/15/11) and pay period 9 (4/16/11 thru 4/29/11) for Kathleen Coy; effective April 2, 2011.

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

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien

-Attended And Participated In Family Children’s First Council Meeting; Gave Overview Of Report

Commissioner Thompson

- The “Walk A Mile In Her Shoes” Domestic Violence Awareness Event Is Saturday
- Upcoming Strand Theater Meeting
- Hunter Fry, Delaware County Youth, Received Jefferson Award; Would Like To Invite Him To Session
- Invited To The Fair Board Meeting On February 19

Commissioner Stapleton

- Breakfast Meeting At Stratford Ecological Center; 20 Year Anniversary This Year
- Earlier Meeting With County Administrator, Sunbury Council Member And Berkshire Township Trustee
- Attended A Governors’ Office Meeting With Approximately 100 Other County Commissioners And Administrators On Budget
- Future CCOA Meetings And MORPC Regional Meeting/ Split Time For Both At Same Time
- Big Walnut And Powell Have Upcoming Events
- No Session Next Thursday -21st
- Work Session On 25th

RESOLUTION NO. 11-370

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 10:30AM.

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

RESOLUTION NO. 11-371

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 11:42AM.

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