

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 12, 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. 11-497

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 9, 2011:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on May 9, 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 Abstain

RESOLUTION NO. 11-498

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD MAY 9, 2011:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve the following:

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in a work session on May 9, 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 Abstain

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-499

IN THE MATTER OF RECOGNIZING MAY AS OLDER AMERICANS MONTH:

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

Proclamation by the
Delaware County Board of Commissioners
Recognizing May as Older Americans Month

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and recognize the vital role they play in weaving a unique and lasting community fabric; and

WHEREAS, this year’s theme for Older Americans Month in Ohio is "Older Ohioans - Connecting Communities," which recognizes the vast contribution our older population has played in building this county and its institutions; and as they continue to honor our society with their invaluable gifts as workers, leaders, volunteers and caregivers, and;

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WHEREAS, the senior members of our population are living longer, healthier, and more productive and active lives than ever. Delaware County is home to over 19,000 older adults, and our county’s older population will continue to increase by an estimated 237 percent over the next 9 years. By the year 2020, one out of every five county residents will be over the age of 60.

THEREFORE, BE IT RESOLVED, that in recognition the month of May as “Older Americans Month,” the Delaware County Board of Commissioners does hereby honor and congratulate local older adults for the important contributions that they have made and continue to make in Delaware County to our families, communities and society.

AND FURTHER RESOLVE that the Delaware County Board of Commissioners does recognize and congratulate local health and social service organizations who provide assistance and services for a growing number of older county residents for helping to make Delaware County a better place to live and to grow older.

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

RESOLUTION NO. 11-500

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0511:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0511 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
The Callos Company	Services Company Job and Family	22411601-5301	\$ 30,000.00
City of Dublin	Reimbursement of User Fees	66211903-5319	\$ 65,000.00

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line Number
R1103956	ADRIEL SCHOOL INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$25,000.00	0001
R1103982	LIFE START INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$16,000.00	0001
R1103987	SOJOURNERS CARE NETWORK	RESIDENTIAL TREATMENT	22511607 - 5342	\$27,000.00	0001
R1103991	VILLAGE NETWORK, THE	RESIDENTIAL TREATMENT	22511607 - 5342	\$150,000.00	0001
R1104017	TRI STATE YOUTH AUTHORITY INC	RESIDENTIAL TREATMENT	22511607 - 5342	\$50,000.00	0001
R1104018	YOUTH ADVOCATE SERVICES	RESIDENTIAL TREATMENT	22511607 - 5342	\$30,000.00	0001
R1104099	MCNAUGHTON MCKAY INC	PLC'S NEEDED FOR UPGRADES AT OECC TO BE COMPLETED	66611903 - 5450	\$17,975.68	0001
R1104099	MCNAUGHTON MCKAY INC	PLC'S NEEDED FOR UPGRADES AT ALUM CREEK TO BE	66611904 - 5450	\$40,929.46	0002
R1104272	SIEMENS INDUSTRY INC	SCADA ENGINEERING SERVICES	66211903 - 5301	\$5,000.00	0001
R1104272	SIEMENS INDUSTRY INC	SCADA ENGINEERING SERVICES	66211904 - 5301	\$5,000.00	0002

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

RESOLUTION NO. 11-501

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Environmental Services is requesting that Eric Kletrovetz, Matt Lambert and Tiffany Jenkins attend the County Sanitary Engineers Association of Ohio Summer Conference in Columbus, Ohio on June 6 and 7, 2011 for a total cost of \$190.00 from Org key 66211902.

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

RESOLUTION NO. 11-502

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM RAYMOND RADABAUGH DBA WHISTLE STOP AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Harlem Township Trustees that Raymond Radabaugh DBA Whistle Stop has requested a new C1 permit located at 13342 Center Village Road Harlem Township, Galena, Ohio 43021; and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection;

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 11-503

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 accepting the voluntary resignation of Brigitte Hufford; effective May 6, 2011;

Therefore Be It Resolved, that the Delaware County Board Of Commissioners accept the voluntary resignation of Brigitte Hufford; effective May 6, 2011.

The Director of Emergency Medical Services recommends promoting John Willis to a full-time paramedic with the EMS Department; effective May 13, 2011;

Therefore Be It Resolved, that the Delaware County Board Of Commissioners approves promoting John Willis to a full-time paramedic with the EMS Department; effective May 13, 2011.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

- Attended And Participated In Full Board DKMM Meeting; Assigned Some Authorities For Clean-Ups
- Attended And Participated In The Delaware Family Children's First Council; Report
- This Morning Attended And Participated In Special Issues Committee Meeting; Natural Disaster Plan

Commissioner Thompson

- Tuesday Is The DKMM Solid Waste District Full Board Meeting
- Invitation To Attend A Leader In Me Workshop At Elementary School

Commissioner Stapleton

- Email On A Mid Ohio Regional Planning Workshop On June 9th For Area Villages

RESOLUTION NO. 11-504

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 10:38AM.

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

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RESOLUTION NO. 11-505

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 11:43AM.

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