

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 19, 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. 11-518

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 16, 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 May 16, 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

Thoughts on Treasurer Jon Peterson

RESOLUTION NO. 11-519

IN THE MATTER OF RECOGNIZING MAY AS BETTER HEARING AND SPEECH MONTH:

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

WHEREAS, an estimated 42 million Americans, or 1 in 10 families, have some type of communication disorder, with economic cost exceeding \$30 billion due to lost work productivity, special education and medial treatment; and

WHEREAS, those citizens of Delaware County who have overcome their communication disabilities through the services of dedicated audiologists and speech-language pathologists should be recognized; and

WHEREAS, Delaware County is proud and honored to have audiologist and speech-language pathologists offering quality education and health care services to it citizens, helping individuals with communication disorder lead independent, productive and fulfilling lives; and

WHEREAS, audiologist and speech-language pathologists annually observe and celebrate Better Hearing and Speech Month during the month of May;

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners proclaim the month of May as Better Hearing and Speech Month, and encourage all citizens to recognize the achievements of audiologist and speech-language pathologists in improving the quality of life for people with communication disorders.

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

RESOLUTION NO. 11-520

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0518 (MINUS THE PAYMENT TO CRABBE BROWN AND JAMES FROM 10031301-5361 IN THE AMOUNT OF \$4,486.70 AND MINUS THE PAYMENT TO CALLOS FROM 22311611-5301 IN THE AMOUNT OF \$1,896.37) AND APPROVAL OF MEMO TRANSFERS IN BATCH NUMBERS MTAPR0518:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment

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of warrants in batch numbers CMAPR0518 (MINUS THE PAYMENT TO CRABBE BROWN AND JAMES FROM 10031301-5361 IN THE AMOUNT OF \$4,486.70 AND MINUS THE PAYMENT TO CALLOS FROM 22311611-5301 IN THE AMOUNT OF \$1,896.37) AND APPROVAL OF MEMO TRANSFERS IN BATCH NUMBERS MTAPR0518 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1103968	FAIRFIELD ACADEMY LTD	RESIDENTIAL TREATMENT	22511607 - 5342	\$17,000.00	0001
R1104447	RF VALVES INC	AIR RELEASE VALVES	66211903 - 5260	\$2,932.00	0001
R1104447	RF VALVES INC	AIR RELEASE VALVES	66211904 - 5260	\$2,932.00	0002
R1104448	HILLS BLACKTOP INC	PORTER KINGSTON SEAL COAT & STRIPING	40111402 - 5328	\$2,872.00	0001
R1104448	HILLS BLACKTOP INC	DETECTIVE BLDG US 23 N SEAL COAT	40111402 - 5328	\$1,000.00	0002
R1104448	HILLS BLACKTOP INC	STATION 1 US23 N SEAL COAT & STRIPING	40111402 - 5328	\$1,840.00	0003
R1104448	HILLS BLACKTOP INC	ASHLEY STATION SEAL COAT & STRIPING	40111402 - 5328	\$1,425.00	0004
R1104448	HILLS BLACKTOP INC	SCIOTO STATION SEAL COAT & STRIPING	40111402 - 5328	\$2,305.00	0005
R1104448	HILLS BLACKTOP INC	HARLEM STATION SEAL COAT & STRIPING	40111402 - 5328	\$2,559.00	0006
R1104448	HILLS BLACKTOP INC	LEWIS CENTER STATION SEAL COAT & STRIPING	40111402 - 5328	\$1,356.00	0007
R1104448	HILLS BLACKTOP INC	SUNBURY STATION SEAL COAT & STRIPING	40111402 - 5328	\$800.00	0008
R1104450	CARR SUPPLY INC	AIR CONDITIONING UNIT WITH INSTALLATION PARTS	40111402 - 5450	\$5,200.00	0001

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

RESOLUTION NO. 11-521

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Court Of Common Pleas (Adult Court Services) is requesting that Carolee Conklin and Curt Robards attend a Mental Illness Training in Delaware County on May 25, 2011, at the cost of \$140.00 (Fund Number 25622303).

The Department of Job and Family Services is requesting that Nicole Riddle, Kurt Lumley, Sherry Melvin, Mary Burns, Kathie Elrod, Darryl Hill, Mona Reilly, Angela Thomas, Larry Hager, Judy Mitchell attend the Job and Family Services Annual Training Conference in Columbus, Ohio May 23-25, 2011; at the cost of \$1,245.00 (Fund Number 22411605).

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

RESOLUTION NO. 11-522

IN THE MATTER OF CANCELING THE TUESDAY MAY 31, 2011 COMMISSIONERS' SESSION:

It was moved by Mr. Thompson, seconded by Mr. O'Brien to cancel the Tuesday May 31, 2011 Commissioners' Session.

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

RESOLUTION NO. 11-523

IN THE MATTER OF CONGRATULATING SAM WILLIAMSON ON ATTAINING THE EAGLE SCOUT AWARD:

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

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WHEREAS, Sam Williamson has been a member of Boy Scout Troop #111; and

WHEREAS, Sam Williamson has met all the requirements and been approved by the National Council of Boy Scouts to receive the Eagle Scout Award, and

WHEREAS, The Board of Commissioners of Delaware County wishes to express congratulations to Sam Williamson on earning the Eagle Scout Award.

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby officially congratulates Sam Williamson on attaining Scouting's highest rank - the Eagle Scout Award. Your diligence and hard work have earned you the distinction of being an Eagle Scout. You join company with a select group of individuals who are recognized as outstanding in all that Scouting represents.

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

RESOLUTION NO. 11-524

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 a lateral transfer for Kathy Butler from a Social Services Supervisor to the Social Services Supervisor/Alternative Response; effective August 1, 2011;

Therefore Be It Resolved, that the Board of Delaware County Commissioners approve a lateral transfer for Kathy Butler from a Social Services Supervisor to the Social Services Supervisor/Alternative Response; effective August 1, 2011.

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

RESOLUTION NO. 11-525

IN THE MATTER OF A RESOLUTION AUTHORIZING THE PARTICIPATION OF DELAWARE COUNTY AS AMICUS CURIAE IN SUPPORT OF KNOX COUNTY IN THE CASE OF STOCKBERGER ET AL. V. HENRY:

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

Whereas, the Knox County Commissioners and the Knox County Engineer have been engaged in litigation (*Stockberger et al, v. Henry, Case No. 10CA000018*, Knox County Court of Appeals) to determine whether the Commissioners may require the engineer to use motor vehicle and gas tax funds controlled by the engineer to pay the engineer's office's share of property and liability insurance costs; and

Whereas, this issue is an important one to all Ohio counties in this time of very difficult funding decisions; and

Whereas, the County Commissioners Association of Ohio (CCAO) has asked Delaware County to join it in an amicus curiae brief requesting the Ohio Supreme Court to accept jurisdiction of the case, and this Board wished to do so;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Delaware, County, Ohio:

Section 1. That Delaware County agrees to join with CCAO to participate as amicus curiae in support of the Knox County Commissioners in the case of *Stockberger et al v. Henry, Case No. 10CA000018*, Knox County Court of Appeals, urging the Ohio Supreme Court to accept jurisdiction of the case.

Section 2. That it is understood that this participation will be at no cost to Delaware County.

Section 3. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of the Board of County Commissioners and that all deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

COMMISSIONERS' COMMITTEES REPORTS

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- Commissioner O’Brien**
-At 4:00PM Today There Is A COYC 12 Member Board Meeting Followed By A Trustee Meeting
-Attended And Participated In DKMM Policy Meeting
- Commissioner Thompson**
-Attended Ceremony To Honor Carolyn Slone Upon Her Induction Into The Central Ohio Senior Citizens Hall Of Fame
-Inviting Boy Scouts For Pledge
- Commissioner Stapleton**
-Attended And Participated In CCAO Meetings; Joint Economic Development, State Budget And
- CCAO Meeting For General County Government Later Today
-A Later In Genoa Township A Ground Breaking Ceremony For The Interchange
- County Administrator Hansley**
-Moving A Construction Meeting To Monday; Will Introduce To Commissioners If Available

RESOLUTION NO. 11-526

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 10:25AM.

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

RESOLUTION NO. 11-527

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 12:18PM.

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