

COMMISSIONERS JOURNAL NO. 55 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 4, 2011

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Dennis Stapleton, President
Tommy Thompson, Commissioner

Absent:
Ken O'Brien, Vice President

RESOLUTION NO. 11-823

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 1, 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 August 1, 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 Absent

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-824

IN THE MATTER OF APPROVING THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0803, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0803:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0803, memo transfers in batch numbers MTAPR0803:

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

RESOLUTION NO. 11-825

IN THE MATTER OF APPROVING A RECOMMENDATION OF MEMBERS FOR THE DELAWARE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) TO THE STATE EMERGENCY RESPONSE COMMISSION:

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

WHEREAS, in accordance with the Ohio Revised Code Section 3750.03(b) the Board of Commissioners recommends to the State Emergency Response Commission the appointments of representatives to the LEPC for the period July 2011 through July 2013.

Representatives:

Ken O'Brien	Delaware County Commissioner
David Hall	Thompson Twp. Trustee
Charles Miley	Brown Twp. Trustee
Jim Hatten	Oxford Twp. Trustee
Sandra Stults	Scioto Twp. Trustee
Brian Galligher, LEPC Vice Chair	Delaware County EMA
Bob Lavender	Delaware County EMA
Sean Miller	Delaware County EMA
Troy Morris, LEPC Chair	Tri Twp. Fire Department
Brenda Hopkins, LEPC Secretary	Delaware County 911
John Donahue	Delaware Fire Department
Dale Lipps	Elm Valley Fire District

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Bob Greenlaw	Delaware County 911
Brittany Craig	Delaware County 911
Stewart Gray	Red Cross
Kelli Kincaid	Delaware General Health Dist.
Steve Burke	Delaware General Health Dist.
Scott Vance	Delaware County Sheriff's Office
Kevin Knapp	Ohio State Highway Patrol
Steve Hrytzik	City of Powell Police Dept.
Brandon Feller	United Way – Delaware County
Rob Farmer	Delaware County EMS
Mike Schuiling	Delaware County EMS
Don Stover	ODOT Dist. 6
Tonya Latto	PPG
Steve Robinson	American Showa
Sonrisa Sehlmeier	Grady Memorial Hospital
Mary Damico	Helpline
Stan Broadway	ARES
Tim Hansley	Delaware County Administrator

BE IT FURTHER RESOLVED: That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

RESOLUTION NO. 11-826

IN THE MATTER OF APPROVING THE APPROPRIATIONS IN THE EMERGENCY
MANAGEMENT AGENCY FOR REIMBURSEMENT TO PUBLIC SAFETY DEPARTMENTS:

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

WHEREAS, the Delaware County Fire Chief's Association hosted a hazardous materials response course which is allowable for 80% reimbursement and several public safety departments are the recipients of a hazardous material spill reimbursement; and

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management Agency is acting as the grant procurer and transfer agent; and

WHEREAS, the grant and claims have no negative financial impact on the county but has increased the level of preparedness in response to a hazardous materials incident;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approve the following:

Supplemental Appropriation

21581301-5365	Emergency Management/Grant Services	\$	4,760.00
21581301-5380	Emergency Management/Other Services	\$	16,000.00

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

RESOLUTION NO. 11-827

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends accepting the retirement resignation of Sharon Aspery from the JFS Department; effective July 29, 2011;

Therefore Be It Resolved, the Board of Commissioners accept the retirement resignation of Sharon Aspery from the JFS Department; effective July 29, 2011.

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

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COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien
-Absent

Commissioner Thompson
-This Weekend In Delaware City; Mingo Park Event And Jeff’s Jam
-August 20, 2011 Is The Dedication Of Delaware Municipal Airport To The Jim Moore Field

Commissioner Stapleton
-No Committee Reports
-Asked For Reminders:
-Dawn Huston, Director Administrative Services; The Employee Health And Safety Fair Is Friday August 5 From 7:00am-Noon. It Is A Joint Effort With Delaware City. The Media Has Been Invited
-Teri Morgan Communications And Employee Relations Manager; The Open House For The New Records Center Is Scheduled For Tuesday August 9, 2011 From 4 To 6 Pm, At The Frank B. Willis Building, 2079 US Highway 23 North

RESOLUTION NO. 11-828

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. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 10:17AM.

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

RESOLUTION NO. 11-829

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn out of Executive Session at 12:00PM.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Tommy Thompson