

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 11, 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. 11-850

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 8, 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 8, 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

RESOLUTION NO. 11-851

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD AUGUST 8, 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 August 8, 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 Absent

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-852

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0810 AND MEMO TRANSFERS IN BATCH NUMBERS MTAPR0810:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0810, memo transfers in batch numbers MTAPR0810 and Purchase Orders as listed below:

| PR Number | Vendor Name | Line Desc | Line Account | Line Amount | Line Number |
|-----------|---------------|-----------|-----------------|-------------|-------------|
| R1105452 | M ZIMMERMAN | OECC | 66211903 - 5328 | \$6,500.00 | 0001 |

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

RESOLUTION NO. 11-853

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM ALDI INC. OHIO DBA ALDI INC.

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**AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS
AND NO REQUEST FOR A HEARING:**

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Aldi Inc. Ohio DBA Aldi Inc. has requested new C1 and C2 permits located at 8156 Orange Centre Road Orange Township Lewis Center, Ohio 43035 ,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. Thompson Aye Mr. O'Brien Absent Mr. Stapleton Aye

RESOLUTION NO. 11-854

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of 911 Communications recommends hiring David Eugene Fields as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring David Eugene Fields as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring David Duane Price as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring David Duane Price as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring Ramon Christopher Walls as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring Ramon Christopher Walls as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring Diane Millhoan as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring Diane Millhoan as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring Jennifer Lynn Keck as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring Jennifer Lynn Keck as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring Kaylyn Ann Heading as a Telcommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring Kaylyn Ann Heading as a Telcommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends hiring Katie Lynn Keller, a current County Sheriff's employee, as a Telecommunicator with the 911 Center; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring, as a transfer from the Sheriff's Office, Katie Lynn Keller, as a Telecommunicator with the 911 Center; effective August 22, 2011.

The Director of 911 Communications recommends accepting the internal transfer of Sharon Creamer to a Telecommunicator with the 911 Center; effective August 15, 2011;

Therefore Be It Resolved, the Board of Commissioners approve the internal transfer of Sharon Creamer to a Telecommunicator with the 911 Center; effective August 15, 2011.

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The Director of 911 Communications recommends accepting the internal transfer of Ellissa Sessley to a Telecommunicator; effective August 15, 2011;

Therefore Be It Resolved, the Board of Commissioners approve the internal transfer of Ellissa Sessley to a Telecommunicator; effective August 15, 2011.

The Director of Job and Family Services recommends promoting Kaitlin Ruddy to a Social Services Worker III Ongoing Worker, with the JFS Department; effective August 22, 2011;

Therefore Be It Resolved, the Board of Commissioners approve promoting Kaitlin Ruddy to a Social Services Worker III Ongoing Worker, with the JFS Department; effective August 22, 2011.

The Director of Job and Family Services recommends hiring Ronda Angle as a Site Trainer/General Building Maintenance, with the JFS Department; effective August 15, 2011;

Therefore Be It Resolved, the Board of Commissioners approve hiring Ronda Angle as a Site Trainer/General Building Maintenance, with the JFS Department; effective August 15, 2011.

The Director of Job and Family Services recommends accepting the resignation of Lucas Schertzer from the JFS Department; effective August 19, 2011;

Therefore Be It Resolved, the Board of Commissioners accept the resignation of Lucas Schertzer from the JFS Department; effective August 19, 2011.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-Absent

Commissioner Thompson
-Unable To Attend The Hartford Fair Event, So Teri Morgan Communications And Employee Relations Manager Will Be Attend In His Place

Commissioner Stapleton
-Will Attend A CORSA Meeting On Friday And Report Back On Monday

RESOLUTION NO. 11-855

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 10:12AM.

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

RESOLUTION NO. 11-856

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 10:57AM.

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

There being no further business, the meeting adjourned.

Signatures to follow on next page.

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners