

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 8, 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. 11-938

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 1, 2011:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on September 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 Abstain Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-939

IN THE MATTER OF DELAWARE COUNTY JOINING THE NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH:

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

Delaware County Joining the National Moment of Remembrance
of the
10th Anniversary of September 11th

WHEREAS, the Board of Delaware County Commissioners express their support of the U.S. Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1 p.m. (Eastern Daylight Time) on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate injuries and casualties to employees and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001 and tens of thousands of individuals narrowly escaped the attacks; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

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WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm’s way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life and should never be just another day in the hearts and minds of us all; and

WHEREAS, it is also a time to recognize and thank our first responders throughout the county and in particular the 109 full-time and 30 part-time Delaware County EMS responders, our 32 Emergency Communication employees; and our three full-time Emergency Management Agency employees and their many, many volunteers;

NOW, THEREFORE BE IT RESOLVED the Board of Commissioners of Delaware County:

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and
- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, state and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives and continue to risk their lives every day; and
- (4) recognizes the valiant service, actions, and sacrifices of United States military personnel, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the Board of Delaware County Commissioners calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the Board of Delaware County Commissioners encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

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

RESOLUTION NO. 11-940

IN THE MATTER OF PROCLAIMING THE MONTH OF SEPTEMBER 2011 AS NATIONAL RECOVERY MONTH:

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

**Delaware County
NATIONAL RECOVERY MONTH
PROCLAMATION**

WHEREAS, behavioral health is an essential part of health and one’s overall wellness, and prevention works, treatment is effective, and people can and do recover from substance use and mental health disorders; and

WHEREAS, all people have the fundamental and inherent value to be accepted and treated with respect, human dignity, and worth; and

WHEREAS, individuals should have access to fully participate in community life including economic advancement and prosperity; fair and decent housing; quality education; positive opportunities to benefit from and contribute to material, cultural, and social progress; and

WHEREAS, it is critical to educate our policymakers, friends and family members, health care providers, and businesses that substance use and mental health disorders are treatable, and that people should seek assistance for these conditions, with the same urgency as they would any other health condition; and

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WHEREAS, all Americans have the opportunity to access provisions within the Mental Health Parity and Addictions Equity Act (MHPAEA), aimed to improve physical and emotional health while ensuring people will receive the care they need at a reasonable cost; and

WHEREAS, substance abuse and mental health disorders are serious public health problems. In FY 2011, 2,788 persons and their families received treatment for behavioral health disorders in Delaware County’s publicly funded system, we must continue to reach out to those who need help; and

WHEREAS, to help more people achieve long-term recovery, and learn how recovery positively benefits Delaware County’s overall well-being, the Delaware County Commissioners, Delaware-Morrow Mental Health & Recovery Services Board, Center of Vocational Alternatives (COVA), Central Ohio Mental Health Center, Del-Mor Dwellings, Educational Service Center of Central Ohio, HelpLine of Delaware & Morrow Counties, Recovery & Prevention Resources of Delaware & Morrow Counties (RPR), Safe Harbor Peer Support Services and Turning Point invite all residents of Delaware County to participate in National Recovery Month: and

NOW, THEREFORE, we, The Delaware County Board of Commissioners, in cooperation with both our local and national partners do hereby proclaim the month of September 2011 as

National Recovery Month:
Prevention Works, Treatment is Effective, People Recover

in Delaware County and call upon the people of Delaware County to observe this month with appropriate programs and activities, supporting this year’s theme, “Join the Voices of Recovery: Recovery Benefits Everyone.”

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

RESOLUTION NO. 11-941

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0907, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0907:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0907, memo transfers in batch numbers MTAPR0907 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
Treasurer State of Ohio		Office of Public Defender	10011202-5319	\$ 9,600.00	
Carrie and Robert Smith		Board and Care	22511607-5350	\$ 8,000.00	
Jack Doheny Supplies		Camera Cable Supply Water Rec.	66211903-5328	\$ 4,000.00	
Jack Doheny Supplies		Camera Cable Supply Water Rec.	66211904-5328	\$ 4,000.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1105770	STANLEY CONVERGENT	LIGHTNING DAMAGE	60111901 - 5370	\$30,321.00	0001
	SECURITY SOLUTIONS INC	AT JAIL			

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

RESOLUTION NO. 11 -942

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The 911 Communications Department is requesting that Jennifer Keck, Kaylyn Headings, Lisa Sessley, Sharon Creamer, Diana Millhoan, and Katie Keller attend a LEADS Training Class in Columbus, Ohio September 8 and 14, 2011, at no cost.

The Economic Development Department is requesting that Dottie Brown attend a Grant Writing Class in Columbus, Ohio October 17 and 18, 2011, at the cost of \$425.00 (Fund Number 21011113).

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

RESOLUTION NO. 11-943

IN THE MATTER OF CHANGING THE LOCATION OF THE MONDAY SEPTEMBER 19th, 2011, COMMISSIONERS’ SESSION TO THE DELAWARE COUNTY FAIRGROUNDS STAGE BY COLISEUM:

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It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve changing the location of the Monday September 19th 2011, Commissioners’ Session to the Delaware County Fairgrounds Stage By Coliseum.

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

RESOLUTION NO. 11-944

IN THE MATTER OF CANCELING THE THURSDAY SEPTEMBER 22, 2011 COMMISSIONERS’ SESSION:

It was moved by Mr. Thompson, seconded by Mr. O’Brien to cancel the Thursday September 22, 2011 Commissioners’ Session.

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

RESOLUTION NO. 11-945

IN THE MATTER OF APPROVING A PERMANENT EASEMENT, ESTABLISHING A MAINTENANCE ACCOUNT AND APPROVING MAINTENANCE ASSESSMENTS FOR THE MEADOWS AT HARVEST WIND DRAINAGE IMPROVEMENT PROJECT:

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

WHEREAS, the Delaware County Engineering Staff and the Soil and Water Conservation Staff recommend establishing the Drainage Maintenance Account, approving the Drainage Maintenance Easements and approving the maintenance assessments;

RE: The Meadows At Harvest Wind **Sections 1 And 2** Drainage Improvement Project
 Maintenance Assessments, Drainage Maintenance Account, Drainage Maintenance Easement, Revision to 2012 Drainage Maintenance Assessment Collection

Please accept this request to establish the drainage maintenance account, set the 2012 maintenance assessment collection percentage, and approve the drainage maintenance easements per ORC section 6131 and 6137. The following information may be used to initiate the account:

Name:	The Meadows At Harvest Wind Sections 1 And 2
Account:	1108
Organization:	21911401
2012 Collection	2.0%

Please note the above referenced dollar amount will be collected via maintenance special assessment beginning in 2012 and is NOT a construction assessment. (Copy available in the Commissioners’ Office until no longer of administrative value)

RE: The Meadows At Harvest Winds Drainage Maintenance Improvement Project 2012 Revision

Name:	The Meadows At Harvest Wind
Account:	0504
Organization:	21911401

Original 2012 Collection	15.0%
New 2012 Collection	0.0%

Maintenance Easement Description: (Map available at Engineer’s Office)
Within the Meadows at Harvest Wind Condominium Subdivision

POINTS A TO B TO C TO D TO E TO F TO G TO H, AND TO S TO T:
12.5 feet right of storm drain
12.5 feet left of storm drain

POINTS I TO B:
10 feet right of storm drain
15 feet left of storm drain

POINTS J TO C, K TO D, L TO F, AND M TO G:
12.5 feet right of storm drain
12.5 feet left of storm drain

POINTS N TO O TO E, P TO Q TO O, AND R TO Q:

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10 feet right of storm drain
15 feet left of storm drain

POINTS U TO V:
Right To The Property Line
25 Feet Left Of Top Of Bank

Retention Basin W:
25 Feet From Top Of Bank

THEREFORE BE IT RESOLVED, that the Commissioners establish the Drainage Maintenance Account, approve the Drainage Maintenance Easements and approve the maintenance assessments for The Meadows At Harvest Wind Drainage Maintenance Improvement Project.

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

RESOLUTION NO. 11-946

IN THE MATTER OF APPROVING A PERMANENT EASEMENT FOR WOODS OF MEDALLION #1004 DRAINAGE IMPROVEMENT PROJECT:

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

WHEREAS, the Delaware County Engineering Staff and the Soil and Water Conservation Staff recommend approving the Drainage Maintenance Easements;

RE: The Woods of Medallion #1004 Drainage Improvement Project
 Drainage Maintenance Easement

Please accept this request to establish the drainage maintenance account and approve the drainage maintenance easements per ORC section 6131 and 6137. The following information may be used to initiate the account:

Name: The Woods of Medallion #1004
Account:#1004

Maintenance Easement Description: (Map available at Engineer's Office)
Within the Condominium at the Woods of Medallion Subdivision

All easements will be as follows with the exceptions noted:

12.5 feet right of storm drain
12.5 feet left of storm drain

Exception A: Easement begins at 5 feet east of building edge

Exception B: Easement begins at 5 feet west of building edge

Retention Basin C
25 feet from top of bank

THEREFORE BE IT RESOLVED, that the Commissioners approve the Drainage Maintenance Easements for Woods of Medallion #1004 Drainage Improvement Project.

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

RESOLUTION NO. 11-947

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF AN AMENDMENT 2012-1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES (ODYS) GRANT:

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

Source: ODYS 2011-2012
Grant \$17,036.57
County Match: 0.0
Total: \$17,036.57

This budget adjustment will allow the court to expand the drug court services to youth on probation , by increasing staff from part time to full time.

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

RESOLUTION NO. 11-948

IN THE MATTER OF AUTHORIZING ADDITIONAL REVOLVING LOAN FUNDS (RLF) FOR THE
ANDREWS HOUSE ADA IMPROVEMENTS:

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

WHEREAS, on October 25, 2010, the Delaware County Commissioners adopted Resolution No. 10-1422, approving Revolving Loan Funds for the Andrews House ADA Renovations in the amount of \$75,000; and

WHEREAS, on April 11, 2011, the Delaware County Commissioners adopted Resolution No. 11-357, approving the use of \$7,500 for architect services for the Andrews House ADA Renovations; and

WHEREAS, bids were received on August 19, 2011, from Bull Construction, 2K General Construction, Tyevco, and Rockwood Builders for the Andrews House ADA Renovations; and

WHEREAS, all bids received were over the cost estimate of \$67,866; and

WHEREAS, additional RLF funding is needed, in the amount of \$2,499, to accept the lowest and best bid of \$69,999; and

WHEREAS, the Director of the Economic Development Department recommends approval of this Resolution;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners approves using additional RLF funds in the amount of \$2,499 for the Andrews House ADA Renovations.

Section 2. This Resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 11-949

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE AND AWARDING OF THE BID AND
APPROVING THE CONTRACT SUBMITTED BY BULL CONSTRUCTION FOR ANDREWS
HOUSE ADA IMPROVEMENTS:

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

WHEREAS, on October 25, 2010, the Delaware County Commissioners adopted Resolution No. 10-1422, approving Revolving Loan Funds for the Andrews House ADA Renovations; and

WHEREAS, bids were received on August 19, 2011, from Bull Construction, 2K General Construction, Tyevco, and Rockwood Builders for the Andrews House ADA Renovations; and

WHEREAS, Bruce Gardner, the architect, reviewed the bids, and the bid submitted by Bull Construction , in the amount of \$69,999.00, has been determined to be the lowest and best bid; and

WHEREAS, the Director of the Economic Development Department recommends approval of this Resolution;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Delaware County Board of Commissioners awards the bid to, and approves the contract with, Bull Construction in the amount of \$69,999.00 for the Andrews House ADA Renovations.

Section 2. This Resolution shall take effect and be in force immediately after its passage.

CONTRACT

THIS AGREEMENT made this 8th day of September, 2011, by and between, Bull Construction, a corporation organized and existing under the laws of the State of Ohio (hereinafter called the “Contractor”) and the Delaware County Commissioners (hereinafter called the “Owner”).

WITNESSETH, that the Contractor and the Owner for the consideration stated herein mutually agree as follows:

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ARTICLE 1. Statement of Work.

The Contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services including utility and transportation services, and perform and complete all work required for the ADA Improvements.

Contractor shall complete all work as specified or indicated in the Contract Documents. The work is generally described as follows: renovation of the interior first floor restrooms to meet ADA compliance; the removal and replacement of the rear exterior ramp to meet ADA compliance; and the replacement of the existing egress door to upgrade the accessibility and safety.

ARTICLE 2. The Contract Price.

The Owner will pay the Contractor for the total quantities of work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum of up to Sixty-Nine Thousand Nine Hundred Nineteen Dollars and Zero Cents (\$ 69,999.00), subject to additions and deductions as provided in the Contract Documents.

ARTICLE 3. Contract.

The executed contract documents shall consist of the following:

- a. This Agreement
- b. Addenda
- c. Invitation for Bids
- d. Instructions to Bidders
- e. Signed copy of Bid
- f. General Conditions, Parts I and II
- g. Special Conditions
- h. Technical Specifications
- i. Drawings (as listed in the Schedule of Drawings)

This Agreement, together with other documents enumerated in this ARTICLE 3, which said other documents are as fully a part of the Agreement as if hereto attached or herein repeated, forms the entire Agreement between the parties hereto. In the event that any provision in any component part of this Agreement conflicts with any provision of any other component part, the provision of the component part first enumerated in this ARTICLE 3 shall govern, except as otherwise specifically stated.

Article 4. Miscellaneous Terms & Conditions

- 4.1 Contractor agrees that no agency, employment, joint venture, or partnership has been or will be created between the parties hereto pursuant to the terms and conditions of this Agreement. Contractor also agrees that, as an independent contractor, it assumes all responsibility for any federal, state, municipal, or other tax liabilities alone with workers compensation, unemployment compensation, and insurance premiums which may accrue as a result of compensation received for services or deliverables rendered hereunder.
- 4.2 This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Delaware County, Ohio.
- 4.3 No term or provision of this Agreement shall be deemed waived, and no breach excused, unless such a waiver or consent is expressly made in writing and signed by the party claimed to have waived or consented. Such waiver shall not constitute and shall not in any way be interpreted as a waiver of any other term or provision or future breach unless said waiver expressly states an intention to waive another specific term or provision or future breach.
- 4.4 If any item, condition, portion, or section of this Agreement or the application thereof to any person, premises, or circumstance shall to any extent, be held to be invalid or unenforceable, the remainder hereof and the application of such term, condition, provision, or section to persons, premises, or circumstances other than those as to whom it shall be held invalid or unenforceable shall not be affected thereby, and this Agreement and all the terms, conditions, provisions, or sections hereof shall, in all other respects, continue to be effective and to be complied with to the fullest extent permissible under the law.
- 4.5 Contractor certifies that it has no unresolved findings for recovery pending or issued against it by the State of Ohio.
- 4.6 Contractor shall indemnify and hold harmless the Owner, its officers, agents and employees from any and all losses, claims, damages, lawsuits, costs, judgments, expenses or any other liabilities which they may incur as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, to the extent caused by the negligent act or omission of the Contractor, any subcontractor, any person directly or indirectly employed by any of them or any person for whose acts

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any of them may be liable.

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

RESOLUTION NO. 11-950

IN THE MATTER OF AUTHORIZING THE USE OF DELAWARE COUNTY RECORDS CENTER FUNDS TO ASSIST IN FUNDING THE PURCHASE OF COFFEE, REFRESHMENTS, AND OTHER AMENITIES FOR THE COUNTY ARCHIVISTS AND RECORDS MANAGERS ASSOCIATION MEETING:

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

WHEREAS, The Ohio Attorney General Opinion No. 82-006 addresses the issue Expenditure Of Public Funds For Proper “Public Purpose”, and

WHEREAS, The October 20, 2003, State Auditor’s ruling on payment of Expenditures Of Public Funds For Proper “Public Purpose” states that for persons who are employees or non-employees of the County, the Commissioners must pre-approve expenditures for the purchase of coffee, meals, refreshments and other amenities.

WHEREAS, the Delaware County Record’s Center is hosting the CARMA (County Archivists and Records Managers Association) Fall 2011 meeting to be held on September 29, 2011 at the NEW Records Center location and would like to provide coffee and other refreshments for those in attendance.

NOW THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED, by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. That the Delaware County Board of Commissioners hereby authorizes the use of Record’s Center funds in an amount not to exceed \$150.00, to assist in funding the purchase of coffee, refreshments and other amenities for the Fall County Archivists and Records Managers Association meeting on September 29, 2011.

Further Be it Resolved, that the Commissioners approve a Purchase Order Request for Chris Shaw in the amount not to exceed \$150.00.

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

RESOLUTION NO. 11-951

IN THE MATTER OF APPROVING A SUPPLEMENTAL APPROPRIATION AND TRANSFERS OF APPROPRIATIONS FOR PERMANENT IMPROVEMENT, EMERGENCY MEDICAL SERVICES, COMMON PLEAS SPECIAL PROJECTS, AND JOB AND FAMILY SERVICES:

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

Transfer of Appropriation

From	To		
40111402-5328	40111402-5410		
Permanent Improv/Maint & Repair	Permanent Improv/Capital	\$	15,000.00
10011303-5345	10011303-5201	\$	30,000.00
EMS/Safety Services	EMS/General Supplies		
25222203-5450	25222203-5305		
Common Pleas Spec Proj/ Equip	Common Pleas Spec Proj/Staff Development	\$	3,300.00

Supplemental Appropriations

70161602-5348		
FCF Service Coordination/Client Services	\$	30,000.00

Transfer of Appropriation

From:	To:		
22311611-5001	22311611-5348		
Workforce Investment Act/Compensation	Act/Client Services	\$	17,647.00
22311611-5001	22311611-5215		
Workforce Investment Act/Compensation	Workforce Investment	\$	15,000.00

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			Act/Program Supplies			
22311611-5120			22311611-5348			
Workforce Investment Act/County Share OPERS			Workforce Investment Act/Client Services	\$	5,696.00	
22311611-5801			22311611-5348			
Workforce Investment Act/Transfers			Workforce Investment Act/Client Services	\$	135,000.00	
22411603-5101			22411603-5001			
JFS Workforce/Health Insurance			JFS Workforce/Salaries	\$	5,000.00	
70161604-5348			70161602-5348			
			FCF Service Coordination/Client Services	\$	30,000.00	
FCF Part C Stimulus/Client Services						
23311324-5301			23311324-5001			
Re-entry Task Force ARRA/Professional Services			Re-entry Task Force ARRA/Salaries	\$	9,000.00	
23311324-5301			23311324-5101			
Re-entry Task Force ARRA/Professional Services			Re-entry Task Force ARRA/Health Insurance	\$	12,000.00	
Vote on Motion	Mr. O'Brien	Aye	Mr. Thompson	Aye	Mr. Stapleton	Aye

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-Attended And Participated In The 911 Board Meeting On Tuesday
-Attended The Columbus 20/20 Seminar On Wednesday

Commissioner Thompson
-The All Horse Parade Is This Weekend

Commissioner Stapleton
- MORPC Meeting Later This Afternoon
-Attended The Columbus 20/20 Seminar On Wednesday; Development Contacts For Central Ohio
-CORSA Meeting Next Week

RESOLUTION NO. 11-952

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; AND FOR COLLECTIVE BARGAINING:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:55AM.

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

RESOLUTION NO. 11-953

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 12:17PM.

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

There being no further business, the meeting adjourned.

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners