

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 6, 2011

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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. 11-1055

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 3, 2011:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on October 3, 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

RESOLUTION NO. 11-1056

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM SPECIAL MEETING HELD OCTOBER 5, 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 special session on October 5, 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. Stapleton   Aye   Mr. Thompson   Aye   Mr. O'Brien   Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-1057

IN THE MATTER OF PROCLAIMING OCTOBER 2011 AS DISABILITY EMPLOYMENT AWARENESS MONTH:

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

Whereas, each year, during the month of October, Americans acknowledge the employment accomplishments and potential of persons with disabilities; and

Whereas, attitudinal barriers remain the greatest challenge to employment for persons with disabilities; and,

Whereas, employment is key to the economic security for Delaware County and to that end we must make certain that every citizen of Delaware County has the opportunity for full employment; and

Whereas, persons with disabilities can and must be an important part of the workforce.

Now Therefore The Delaware County Board of Commissioners, do hereby proclaim October 2011 as Disability Employment Awareness Month in Delaware County and call upon government officials, educators, labor leaders, employers, and the people of Delaware County to observe this month with appropriate programs and activities

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that reaffirm our determination to create equal employment opportunities for people with disabilities. This year’s national theme is "Profit by Investing in Workers with Disabilities," which promotes the valuable contributions people with disabilities make to America's workplaces and economy.

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

RESOLUTION NO. 11-1058

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1005, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1005:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR1005, memo transfers in batch numbers MTAPR1005 and Purchase Orders as listed below:

| <u>Vendor</u>               | <u>Description</u>              | <u>Account</u> | <u>Amount</u> |
|-----------------------------|---------------------------------|----------------|---------------|
| <b>PO’ Increase</b>         |                                 |                |               |
| Delaware Area Career Center | Job and Family Services Program | 22311611-5348  | \$ 65,953.00  |
| Health Department           | Family Children’s First         | 70161602-5348  | \$ 40,000.00  |
| Ohio Cat                    | Transfer Switch                 | 66611903-5328  | \$ 8,000.00   |
| Ohio Cat                    | Transfer Switch                 | 66611903-5335  | \$ 575.00     |

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

RESOLUTION NO. 11-1059

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Child Support Enforcement Agency is requesting that Christine Dobrovich, Kelly Mills and Leslee Millington attend a Responding Interstate Training in Columbus, Ohio October 12, 2011, at no cost.

The Child Support Enforcement Agency is requesting that Christine Dobrovich, Kelly Mills and Leslee Millington attend a Responding Interstate Training in Columbus, Ohio October 17, 2011, at no cost.

The Administrative Services Department is requesting that Christine Shaw attend a Professional Growth and Development Conference in Columbus, Ohio December 15, 2011, at the cost of \$189.00 (Fund Number 10011103).

The 911 Communication Departments is requesting that Kim Romero-Curren, Jacquelyn Scott, Dave Price, Katie Keller, Melanie Millhoan, Jennifer Keck and Kaylyn Heading attend an EMD Class in Lewis Center, Ohio October 17-19, 2011, at the cost of \$2,240.00 (Fund Number 21411306).

The Court of Common Pleas (Adult Court Services) is requesting that Curt Robards, Kara Clark and Scott Berry attend the 25<sup>th</sup> annual Ohio Justice Alliance conference in Columbus, Ohio October 13-14, at the cost of \$675.00 (Fund Number 25622303).

The Court of Common Pleas (Adult Court Services) is requesting that Erin Rohrer attend the 25<sup>th</sup> annual Ohio Justice Alliance conference in Columbus, Ohio October 13-14, at the cost of \$225.00 (Fund Number 25422301).

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

RESOLUTION NO. 11-1060

IN THE MATTER OF DECLARING PERSONAL PROPERTY OBSOLETE, UNFIT, OR NOT NEEDED FOR PUBLIC USE AND THE INTENT OF SELLING SUCH PROPERTY VIA INTERNET AUCTION OR DISPOSAL OF PROPERTY OF NO VALUE:

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

- WHEREAS, Delaware County has personal property not needed for public use, obsolete, or unfit for the use for which it was acquired; and
- WHEREAS, Ohio Revised Code Section 307.12 (E) allows, by resolution adopted each calendar year, the sale of such property by internet auction; and
- WHEREAS, the Delaware County Board of Commissioners passed Resolution 11-38 on January 10, 2011, declaring its intent to sell such property by internet auction; and

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- WHEREAS, Delaware County has personal property not needed for public use, obsolete, or unfit for the use for which it was acquired; and
- WHEREAS, certain of such property may require a signature to transfer such property from the county to a buyer; and
- WHEREAS, certain of such property may receive no bids during the internet auction and can be declared to be of no value;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Delaware County, State of Ohio, that the following property listed below be sold in the manner prescribed in Resolution 11-38 and the disposal or salvage of property that has no value. The President of the Board of Commissioners is hereby authorized to sign any documents needed to transfer such property on behalf of the Board.

| <u>Item/Asset Type</u> | <u>Manufacturer/Model</u> | <u>Serial Number/Asset Number</u> |
|------------------------|---------------------------|-----------------------------------|
| CAR                    | FORD, 2001 CVPI 4.6L      | 2FAFP71W11X160382                 |
| CAR                    | FORD, 2000 CVPI 4.6L      | 2FAFP71W8YX152659                 |
| CAR                    | CHEVY, 1996 LUMINA        | 2G1WL52M3T1175441                 |
| PICKUP                 | FORD, 1997 F250 4X4       | 1FTHF26H5VEC12624                 |
| PICKUP                 | FORD, 1996 F150 4.9L      | 1FTEF15Y8TLB59618                 |

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

RESOLUTION NO. 11-1061

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR LAND AND BUILDINGS:

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

Transfer of Appropriation

| From                           | To                                 |           |
|--------------------------------|------------------------------------|-----------|
| 10011105-5001                  | 10011105-5201                      |           |
| Lands & Buildings/Compensation | Lands & Buildings/General Supplies | 12,000.00 |
| 10011105-5101                  | 10011105-5328                      |           |
| Lands & Buildings/Insurance    | Lands & Buildings/Maint & Repair   | 5,000.00  |
| 10011105-5120                  | 10011105-5201                      |           |
| Lands & Buildings/OPERS        | Lands & Buildings/General Supplies | 2,000.00  |
| 10011105-5131                  | 10011105-5328                      |           |
| Lands & Buildings/Medicare     | Lands & Buildings/Maint & Repair   | 500.00    |
| 10011106-5228                  | 10011106-5328                      |           |
| Service Center/Vehicle Repair  | Service Center/Maint & Repair      | 10,000.00 |

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

RESOLUTION NO. 11-1062

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The County Administrator and the Director of Administrative Services recommend accepting the resignation of Robert Greenlaw as a the Delaware County Director of Emergency Communications; effective October 7, 2011;

Therefore Be it Resolved, the Board of Commissioners accept the resignation of Robert Greenlaw as a the Delaware County Director of Emergency Communications; effective October 7, 2011.

The Director of Job and Family Services recommend accepting the resignation of Peg Watkins from the Department of Job and Family Services; effective October 31, 2011;

Therefore Be it Resolved, the Board of Commissioners accept the resignation of Peg Watkins from the Department of Job and Family Services; effective October 31, 2011.\*

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The Director Of Emergency Medical Services recommends accepting the resignation of part-time paramedic Annie Eyer-Stevens; effective September 10, 2011;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of part-time paramedic Annie Eyer-Stevens; effective September 10, 2011.

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

*This Date Was Originally Listed As October 7<sup>th</sup>.  
Corrected With RESOLUTION NO. 11-1066; Correcting Resolution No. 11-1062 (Personnel Actions) To  
Reflect Peg Watkins' Correct Retirement Date Of October 31, 2011*

COMMISSIONERS' COMMITTEES REPORTS

**Commissioner O'Brien**  
**-EMA Meeting Did Not Have A Quorum; Will Be Rescheduled**  
**-911 Board Meeting; Starting The Process Of Hiring A New Director**

**Commissioner Thompson**  
**-Board Of Revisions Is Going Strong**

**Commissioner Stapleton**  
**-Early Voting Has Started, Location For Delaware County Is The Board Of Developmental Disabilities**

RESOLUTION NO. 11-1063

**IN THE MATTER OF SCHEDULING A SPECIAL COMMISSIONERS' SESSION FOR TUESDAY OCTOBER 11, 2011 AT 8:30AM FOR 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; TO CONSIDER THE PURCHASE OF OR SALE OF PROPERTY FOR PUBLIC PURPOSES AND FOR COLLECTIVE BARGAINING:**

It was moved by Mr. O'Brien, seconded by Mr. Thompson to approve scheduling a Special Commissioners' Session for Tuesday October 11, 2011, at 8:30AM for to 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; to consider the purchase of or sale of property for public purposes and for collective bargaining.

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

RESOLUTION NO. 11-1064

**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. O'Brien to adjourn into Executive Session at 10:13AM.

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

RESOLUTION NO. 11-1065

**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 11:15AM.

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

RESOLUTION NO. 11-1066

**IN THE MATTER OF CORRECTING RESOLUTION NO. 11-1062 (PERSONNEL ACTIONS) TO REFLECT PEG WATKINS' CORRECT RETIREMENT DATE OF OCTOBER 31, 2011:**

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

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

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There being no further business, the meeting adjourned.

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Ken O'Brien

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Dennis Stapleton

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners