

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 20, 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. 11-1215

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 17, 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 October 17, 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

Kevin Servick, From The Auditor Of State Office  
-Presented George Kaitsa, Delaware County Auditor With A Audit Award

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-1216

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1019 and MEMO TRANSFERS IN BATCH NUMBERS MTAPR1019:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1019, memo transfers in batch numbers MTAPR1019 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
Master Lighting		Repair Alum Creek	66211904-5328	\$ 17,452.40	
Board of Developmental		FCFC Manager	70161603-5301	\$ 23,533.00	
Board of Developmental		FCFC Manager (line 2)	70161603-5301	\$ 15,182.00	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1106377	VERITY ENTERPRISES	OJT-NEG 21	22311611 - 5348	\$8,000.00	0001
R1106385	CRANE AMERICA SERVICES	REPAIR OF OVERHEAD CRANES AND HOISTS AT ALUM CREEK	66211904 - 5328	\$13,920.20	0001

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

RESOLUTION NO. 11-1217

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Economic Development Department is requesting that Gus Comstock and Dennis Stapleton attend a Delaware Chamber Luncheon Meeting in Delaware, Ohio October 20, 2011, at the cost of \$100.00 (Fund Number 21011113).

The Child Support Enforcement Agency is requesting that Kelly Mills and Leslee Millington attend an Interstate Tools Training in Columbus, Ohio October 27, 2011, at no cost.

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

RESOLUTION NO. 11-1218

IN THE MATTER OF ACCEPTING THE TREASURER’S REPORT FOR THE MONTH OF  
SEPTEMBER 2011:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to accept the Treasurer’s Report for the month of September 2011.

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

RESOLUTION NO. 11-1219

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE ANALYSIS OF IMPEDIMENTS  
TO FAIR HOUSING FOR DELAWARE COUNTY TO THE OHIO DEPARTMENT OF  
DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS:

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

WHEREAS, the Ohio Department of Development provides financial assistance to local governments under the Community Development Block Grant (CDBG) program, and

WHEREAS, participation in CDBG programs requires that efforts be made to affirmatively further fair housing locally, and

WHEREAS, the Ohio Department of Development is requiring all local governments to prepare an Analysis of Impediments to Fair Housing, and

WHEREAS, the Delaware County Commissioners entered into an agreement in Resolution No. 11-512 dated May 13, 2011, with Ohio Regional Development Corporation , to prepare Delaware County’s Analysis of Impediments to Fair Housing in the amount of \$4,000.00, and

WHEREAS, Ohio Regional Development Corporation has completed the Analysis of Impediment to Fair Housing for Delaware County, and

WHEREAS, the Economic Development Director recommends that the Analysis of Impediments to Fair Housing be submitted to Ohio Department of Development, Office of Housing and Community Partnerships.

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 Board of Commissioners authorizes the submittal of Delaware County’s Analysis of Impediments to Fair Housing to Ohio Department of Development, Office of Housing and Community Partnerships.

Section 2: An electronic copy of the report is filed under [\\delco-primary\commissioners\economicdevelopment\economicdevelopment1\analysis of](#) impediments.

Section 3. This Resolution shall be effective immediately upon adoption.

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

RESOLUTION NO. 11-1220

IN THE MATTER OF APPROVING RENAMING ORGANIZATIONAL KEY FOR THE ECONOMIC  
DEVELOPMENT DEPARTMENT:

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

Rename Organization Key	From	To
23011708	CDBG Formula 2007	CDBG Formula 2012

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

RESOLUTION NO. 11-1221

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IN THE MATTER OF APPROVING THE TRANSFER AND SUPPLEMENTAL APPROPRIATIONS  
IN THE STATE HOMELAND SECURITY GRANT PROGRAMS (SHSGP):

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

WHEREAS, the Delaware County Board of Commissioners approved the appropriation of the Org Key 21581304 FY09 SHSGP;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners approves the transfers and supplemental appropriations as follows:

Transfer of Appropriation			
From	To		
21581304-5450	21581304-5215		
FY09 SHSGP/Machinery & Equipment	FY09 SHSGP/Program Supplies	\$	9,922.18
21581304-5001	21581304-5215		
FY09 SHSGP/Compensation	FY09 SHSGP/Program Supplies	\$	114.33
21581304-5101	21581304-5215		
FY09 SHSGP/Compensation	FY09 SHSGP/Program Supplies	\$	722.25
Supplemental Appropriation			
21581304-5215	FY09 SHSGP/Program Supplies	\$	3,016.57
21581304-5328	FY09 SHSGP/Maintenance & Repair	\$	200.00

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

RESOLUTION NO. 11-1222

IN THE MATTER OF APPROVING THE APPROPRIATION OF THE FY10 SHSGP AND  
RENAMING ORG KEY 21581303:

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

WHEREAS, the Ohio Emergency Management Agency offered the Delaware County Office of Homeland Security and Emergency Management a grant through the Federal Department of Homeland Security, and;

WHEREAS, the Delaware County Office of Homeland Security and Emergency Management submitted and received \$143,672, and;

WHEREAS, the required committee for the purpose of allocating the grant known as the Threat, Risk, and Needs (TRN) Committee met on December 9th, 2010, and;

WHEREAS, this grant does not have a match requirement and;

WHEREAS, this grant has been approved by the Delaware County Office of Homeland Security and Emergency Management Executive Committee;

NOW THEREFORE BE IT RESOLVED: That the Board of County Commissioners of Delaware County hereby approves the renaming of Org Key 21581303 to “FY10 SHSGP” and approve the appropriations as follows.;

Supplemental Appropriations		
21581303-5001	FY10 SHSGP/Compensation	23,028.92
21581303-5101	FY10 SHSGP/Health Insurance	9,123.85
21581303-5120	FY10 SHSGP/PERS	3,224.05
21581303-5131	FY10 SHSGP/Medicare	333.92
21581303-5102	FY10 SHSGP/Workers Comp	207.26
21581303-5215	FY10 SHSGP/Materials & Supplies	48,954.00
21581303-5450	FY10 SHSGP/Machinery & Equip	58,800.00

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

RESOLUTION NO. 11-1223

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE BOARD OF  
ELECTIONS:

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

Supplemental Appropriation

10016101-5001	Board of Elections/Compensation	\$	11,500.00
10016101-5101	Board of Elections/Health Insurance	\$	55,000.00

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

RESOLUTION NO. 11-1224

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 moving Sue Ware from the temporary appointment of Acting Assistant Director to her regular assignment as the Social Services Administrator, effective October 30, 2011;

Therefore Be It Resolved, that the Board of Commissioners approve moving Sue Ware from the temporary appointment of Acting Assistant Director to her regular assignment as the Social Services Administrator; effective October 30, 2011.

The Director of Job and Family Services recommends hiring Jill Heron as an Income Maintenance Worker III with the JFS Department; effective October 24, 2011;

Therefore Be It Resolved, that the Board of Delaware County Commissioners approve hiring Jill Heron as an Income Maintenance Worker III with the JFS Department; effective October 24, 2011.

The Director of Job and Family Services recommends approving the transferring of Amanda Burns from the Sheriff’s Office, to an Income Maintenance Worker III with the JFS Department; effective October 31, 2011;

Therefore Be It Resolved, that the Board of Delaware County Commissioners approve transferring Amanda Burns from the Sheriff’s Office, to an Income Maintenance Worker III with the JFS Department; effective October 31, 2011.

The Director of Administrative Services recommends the supplemental assignment, increase in hours and compensation for Cindi Blair for the County Wellness Contract; effective October 17, 2011;

Therefore Be It Resolved, that the Board of Commissioners approve the supplemental assignment, increase in hours and compensation for Cindi Blair for the County Wellness Contract; effective October 17, 2011.

The Director of Emergency Medical Services recommends promoting part-time paramedic Matthew Martin to a full time paramedic; effective October 17, 2011;

Therefore Be It Resolved, the Delaware County Board of Commissioners promote part-time paramedic Matthew Martin to a full time paramedic; effective October 17, 2011.

The Director of Emergency Medical Services recommends promoting part-time paramedic Michael Holley to a full time paramedic; effective October 17, 2011;

Therefore Be It Resolved, the Delaware County Board of Commissioners promote part-time paramedic Michael Holley to a full time paramedic; effective October 17, 2011.

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

RESOLUTION NO. 11-1225

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE 911 DEPARTMENT:

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

Transfer of Appropriation

From	To		
21411306-5260	21411306-5361		
911/Inventoried Tools	911/Attorney Services	\$	15,000.00
21411306-5260	21411306-5450		
911/Inventoried Tools	911/Machinery & Equip	\$	9,000.00

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

**Died For Lack Of A Second: Motion By Commissioner Thompson To Approve Transfer Of Appropriations And Supplemental Appropriations For Dog And Kennel, Commissioners Office, Records Center And Human Resources**

**Discussion On Possible Reimbursable Grants For The Sheriff’ Office On Monday’s Agenda**  
**1) Accepting The Award Of The Second Chance Act Reentry Program For Adult Offenders With Co-Occurring Substance Abuse And Mental Health Disorders Grant For The Sheriff’s Office**  
**2) Accepting The Award Of The Second Chance Act Family-Based Offender Substance Abuse Treatment Program Grant For The Sheriff’s Office**

**RESOLUTION NO. 11-1226**

**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; 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 10:40AM.

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

**RESOLUTION NO. 11-1227**

**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Thompson, seconded by Mr. O’Brien to adjourn out of Executive Session at 11:45AM.

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

\*Due to a prior commitment Commissioners Stapleton was absent for the adjourning of executive session.

**NO COMMISSIONERS’ COMMITTEES REPORTS TODAY.**

There being no further business, the meeting adjourned.

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Ken O’Brien

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Dennis Stapleton

\_\_\_\_\_  
Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners