

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 3, 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. 11-1276

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 31, 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 31, 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

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 11-1277

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1102, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1102:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1102, memo transfers in batch numbers MTAPR1102 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO’ Increase</b>			
AEP	Electric Alum Creek	66211904-5338	\$ 38,000.00
Thomas and Company LPA	Legal Services	61311923-5361	\$ 10,000.00

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

RESOLUTION NO. 11-1278

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONER, JILL STEMEN TANGEMAN, ESQ., REQUESTING ANNEXATION OF 11.5 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to acknowledge that on November 1, 2011, the Clerk to the Board of Commissioners received an annexation petition request to annex 11.5 acres from Orange Township to the City of Columbus.

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

Jenifer Way-Young, Coordinator  
Keep Delaware County Beautiful Delaware General Health District  
Third Quarter Activity Report To The Commissioners For DKMM Liter Grant Contract

RESOLUTION NO. 11-1279

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

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

<b>Transfer of Appropriation</b>						
<b>From</b>	<b>To:</b>					
29552501-5001	29552501-5330					
Developmental Disabilities/Compensation	Developmental Disabilities/Communication					\$ 100,000.00
29552501-5001	29552502-5348					
Developmental Disabilities/Compensation	Developmental Disabilities/Communication					\$ 350,000.00
Vote on Motion	Mr. Thompson	Aye	Mr. O'Brien	Aye	Mr. Stapleton	Aye

RESOLUTION NO. 11-1280

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Job and Family Services recommends the promotion of Mikkele Posey to Social Services Worker II with the JFS Department; effective January 9, 2012.

Therefore Be It Resolved, that the Board of Commissioners approve the promotion of Mikkele Posey to Social Services Worker II with the JFS Department; effective January 9, 2012.

Vote on Motion	Mr. Stapleton	Aye	Mr. O'Brien	Aye	Mr. Thompson	Aye
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RESOLUTION NO. 11-1281

IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR THE BOARD OF ELECTIONS AND THE COMMON PLEAS SPECIAL PROJECTS FUND:

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

<b>Transfer of Appropriation</b>		
10016101-5325	10016101-5250	\$ 2,750.00
Board of Elections/Maintenance Contracts	Board of Elections/Minor Tools	
10016101-5325	10016101-5201	\$ 250.00
Board of Elections/Maintenance Contracts	Board of Elections/Supplies	
<b>Transfer of Appropriation</b>		
<b>From</b>	<b>To</b>	
25222203-5450	25222203-5201	
Common Pleas Special Projects/Capital	Common Pleas Special Projects/Supplies	\$ 1,300.00
25222203-5450	25222203-5328	
Common Pleas Special Projects/Capital	Common Pleas Special Projects/Maint & Repair	\$ 500.00

Vote on Motion	Mr. O'Brien	Aye	Mr. Thompson	Aye	Mr. Stapleton	Aye
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Commissioners’ Committees Reports

**Commissioner Thompson**  
-A Thank-You To Commissioner Stapleton For Pointing Out The Dispatch Article On Hunter Fry (A Local Boy Who Was A Recipient Of The 2011 Jefferson Awards And Came To Session Earlier In The Year)

**Commissioner O’Brien**  
-Presented The Awards At The Emergency Management Agency Zombie Exercise;  
-A Fun But Serious Exercise, Learned About Things That Worked Well And Things That Need More Thought;  
-Communication And Hazmat Interoperability

**Commissioner Stapleton**  
-Would Like A Follow-Up Report/Review Of The Emergency Management Agency Zombie Exercise

RESOLUTION NO. 11-1282

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR

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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 adjourn into Executive Session at 10:47AM.

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

RESOLUTION NO. 11-1283

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 11:35AM.

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

There being no further business, the meeting adjourned.

Ken O’Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners