

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 1, 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. 11-1376

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 28, 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 November 28, 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. 11-1377

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1130:

It was moved by Mr. O’Brien, seconded by Mr. Thompson to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1130 and Purchase Orders as listed below:

<u>Vendor</u>		<u>Description</u>	<u>Account</u>	<u>Amount</u>	
<b>PO’ Increase</b>					
Trident		Security	10011102-5301	\$43,000.00	
<b>PR Number</b>	<b>Vendor Name</b>	<b>Line Desc</b>	<b>Line Account</b>	<b>Amount</b>	<b>Line</b>
R1106926	MONTGOMERY COUNTY DEPT JOB	OVER ADVANCED ALLOCATION FROM MTG CO.	22311611 - 5319	\$48,731.01	0001
R1106945	HARRINGTON INDUSTRIAL PLASTICS INC	SCIOTO RESERVE	66611907 - 5201	\$7,500.00	0001
R1106923	THOMAS AND COMPANY LPA	MCKINNEY SETTLE	75110902-5370	\$20,714.26	0001
R1106923	THOMAS AND COMPANY LPA	MCKINNEY SETTLE	61311923-5370	\$41,785.74	0002
R1106946	PELTON ENVIRONMENTAL PRODUCTS	OECC PLANT	66611903 - 5410	\$9,725.00	0001

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

RESOLUTION NO. 11-1378

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Environmental Services Is Requesting That Matt Lambert And Tiffany Jenkins Attend The County Sanitary Engineers Association Of Ohio Winter Conference In Columbus, Ohio On December 12 And 13, 2011 For A Total Cost Of \$220.00 From Org Key 66211902.

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

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 1, 2011

---

RESOLUTION NO. 11-1379

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

It was moved by Mr. Thompson, seconded by Mr. Stapleton to accept the Treasurer’s Report for October 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. 11-1380

IN THE MATTER OF GRANTING THE ANNEXATION PETITION OF 11.5 ACRES OF LAND IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

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

Whereas, on November 1, 2011, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Jill Stemen Tangeman, Esq., agent for the petitioners, of 11.5 acres, more or less, in Orange Township to the City of Columbus.

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation.

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Columbus or the Township of Orange.

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 11.5 acres, more or less, in Orange Township to the City of Columbus.

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

RESOLUTION NO. 11-1381

IN THE MATTER OF ACCEPTING THE AWARD OF THE EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE DELAWARE COUNTY PROSECUTOR’S OFFICE:

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

WHEREAS, the Delaware County Prosecutor’s Office has applied for and been awarded the Edward Bryne Memorial Justice Assistance Grant (the “Grant”); and

WHEREAS, the Grant allows for our office to hire a drug prosecutor and

WHEREAS, a local match of \$20,307.09 is requested for the Grant and will be transferred from fund 10011102; and

WHEREAS, Commissioner Stapleton, as President of the Board of County Commissioners (the “Board”), is listed as the designated official for Delaware County for the Grant; and

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Commissioner Stapleton as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant #	2011-JG-A02-6733
Source:	Office of Criminal Justice Services
Grant Period:	January 1, 2012 – December 31, 2010
Federal Grant Amount:	\$51,328.24
Local Match:	<u>\$ 20,307.09</u>
Total Grant Amount:	\$71,635.33

Section 2. The Board hereby authorizes Commissioner Stapleton, as the designated official, to execute reports and administrative documents for the Grant.

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 1, 2011

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents shall be provided to the Clerk of the Board, along with a copy of this Resolution.

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

RESOLUTION NO. 11-1382

IN THE MATTER OF AUTHORIZING THE TRANSFER OF FUNDS FOR THE DELINQUENT TAX FUNDS:

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

Transfer of Funds			
From	To		
23512102-5260	23512102-5101		\$1,300.00
Del. Tax/Tools, Equipment, Furn	Del. Tax/Health Insurance		

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien  
-Attended And Participated In A Threat Risk Needs Meeting

Commissioner Thompson  
-Will Be Having A Meeting With A Berkshire Township Trustee On 71/36/37 Concerns

Commissioner Stapleton  
-DKMM Meeting Next Week

RESOLUTION NO. 11-1383

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATIONS FOR A SHERIFF'S OFFICE GRANT:

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

Transfer of Appropriation			
From	To		
24631330-5310	24631330-5102		
Justice & Mental Health/Travel	Justice & Mental Health/Workers Comp	\$	40.00
24631330-5310	24631330-5120		
Justice & Mental Health/Travel	Justice & Mental Health/PERS	\$	320.00
24631330-5310	24631330-5131		
Justice & Mental Health/Travel	Justice & Mental Health/Medicare	\$	50.00

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

RESOLUTION NO. 11-1384

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT AND PROMOTION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. O'Brien, seconded by Mr. Thompson to adjourn into Executive Session at 10:18AM.

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

RESOLUTION NO. 11-1385

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 11:20AM.

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 56 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD DECEMBER 1, 2011

1:00PM SPECIAL BUDGET SESSION

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners