

**COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD APRIL 9, 2012**

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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. 12-335**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 5, 2012:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on April 5, 2012; 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. 12-336**

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

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 9:42AM.

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

**RESOLUTION NO. 12-337**

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

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn out of Executive Session at 11:05AM.

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

**RESOLUTION NO. 12-338**

**IN THE MATTER OF APPOINTING AN ACTING SHERIFF FOR DELAWARE COUNTY:**

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

WHEREAS, because Walter L. Davis, III has resigned the office of Delaware County Sheriff, effective at 9:07AM on April 9, 2012, the office of Delaware County Sheriff is vacant; and

WHEREAS, pursuant to section 305.02(F) of the Revised Code, the Board of County Commissioners (the "Board") may appoint a person to hold the office of sheriff as an acting officer and to perform the duties thereof between the occurrence of the vacancy and the time when the officer appointed by the central committee qualifies and takes the office; and

WHEREAS, given the time that will elapse before the central committee makes an appointment to fill the open office of Delaware County Sheriff and the need to have a person perform the statutory and administrative duties and responsibilities of Delaware County Sheriff, the Board considers it necessary and proper to appoint an acting officer to perform the duties and responsibilities of Delaware County Sheriff;

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

Section 1. The Board hereby appoints Captain Scott Vance to hold the office of Delaware County Sheriff as an acting officer to perform the duties thereof between the effective date of this Resolution and the time when the officer appointed by the central committee qualifies and takes the office.

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Section 2. This Resolution shall be effective immediately upon adoption.

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

**PUBLIC COMMENT**

**ELECTED OFFICIAL COMMENT**

**RESOLUTION NO. 12-339**

**IN THE MATTER OF ADOPTING A RESOLUTION DECLARING THE SECOND FULL WEEK OF APRIL 2012 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK IN THE COUNTY OF DELAWARE, OHIO:**

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

WHEREAS; the Congress of the United States, and the President of the United States have, since 1992, established the second week of April as National Public Safety Telecommunicator Week, and;

WHEREAS; emergencies can occur at anytime, and;

WHEREAS; public safety telecommunicators daily serve the citizens of Delaware County by providing that first and most critical contact between our citizens and their need for a public safety response, and;

WHEREAS; public safety telecommunicators are the single vital communications link for monitoring, dispatching, providing information and ensuring the safety of law enforcement, fire, Emergency Medical and Emergency Management responders, and;

WHEREAS; this board believes that the public safety telecommunicators that serve the citizens of Delaware County are a highly trained and dedicated corps of personnel, and;

WHEREAS; the services of public safety telecommunicators is a "silent service" that is seldom observed by the public that deserves recognition, and;

THEREFORE be it resolved by the Board of County Commissioners, Delaware County, State of Ohio, enthusiastically supports recognition of all our professional public safety telecommunicators declaring the second full week of April as the National Public Safety Telecommunicator Week in Delaware County, and that all our residents are invited to observe this event.

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

**RESOLUTION NO. 12-340**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0406:**

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0406 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1203481	LIBERTY TWP FIRE DEPT	1st QUARTER EMS RUNS	10011303 - 5345	\$50,842.90	0001
R1203482	POSTMASTER	POSTAGE FOR MAY BILLING	66211901 - 5331	\$8,700.00	0001

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

**RESOLUTION NO. 12-341**

**IN THE MATTER OF APPROVING A CORRECTION TO RESOLUTION NO. 12-299 FOR THE TITLE IV-D CONTRACT BETWEEN THE CHILD SUPPORT ENFORCEMENT AGENCY AND THE COURT OF COMMON PLEAS:**

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

Whereas, the Director of the Child Support Enforcement Agency recommends approval of the following correction to the Title IV-D contract for the Court of Common Pleas;

Now Therefore Be It Resolved, that the Delaware County Board of Commissioners approve the following correction to the Title IV-D contract for the Court of Common Pleas.

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**COURT OF COMMON PLEAS**

5A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	\$17,877.28	Local Sources
FFP Reimbursement	\$34,702.94	
 Total IV-D Contract Cost	 \$52,580.22	

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

**RESOLUTION NO. 12-342**

**IN THE MATTER OF DONATING PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE TO THE TRI-RIVERS CAREER CENTER, PUBLIC SAFETY SERVICES TRAINING PROGRAM, MARION COUNTY, OHIO:**

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

WHEREAS, Delaware County currently owns certain personal property, specifically a 2006 Ford Crown Vic Police Interceptor, VIN number 2FAFP71W96X157088 and a 2003 Ford Crown Vic Police Interceptor, VIN number 2FAFP71W73X125686 (the "Property"), that is no longer needed for use by Delaware County; and

WHEREAS, pursuant to section 307.12(D) of the Revised Code, the Board of County Commissioners (the "Board") may sell or donate county personal property to any political subdivision of the state without advertisement or public notification, regardless of the property's value; and

WHEREAS, the Tri-Rivers Career Center, Public Safety Services Training Program has expressed a need for and can utilize the Property;

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

Section 1. The Board hereby approves the donation of the Property to the Tri-Rivers Career Center, Marion County, Ohio.

Section 2. Pursuant to section 307.12(D) of the Revised Code, the Board makes no determination of the value of the Property, and the Property shall be donated upon the condition that the Property is accepted "as is."

Section 3. The President of the Board is hereby authorized to execute any documents necessary to complete the donation of the Property approved herein.

Section 4. The Clerk of the Board shall provide a certified copy of this Resolution to the Clerk-Treasurer for the Tri-Rivers Career Center, Marion County, Ohio.

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

**RESOLUTION NO. 12-343**

**IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES FOR THE 2012-2013 DRUG COURT GRANT:**

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

Grant Number: 2012 99-2192-DCRTP-T-12-0005

Source: Ohio Department of Alcohol and Drug Addiction Services

Grant period: 7-1-12 thru 6-30-13

Grant Amount:	\$82,687.00
Local Match: <u>0.00</u>	
Total:	\$82,687.00

This grants supports the drug court coordinators position, and the purchase of drug testing supplies, and toxicology reports.

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

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**RESOLUTION NO. 12-344**

**AUTHORIZING THE BUDGET AMENDMENT TO THE 2012 DEPARTMENT OF YOUTH SERVICES SUBSIDY GRANT:**

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

Probation + \$20,138.48  
Transportation- 20,069.76  
Family Preservation + 4,221.00

These amendments are necessary to support the grant activities thru the end of the grant period.

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

**RESOLUTION NO. 12-345**

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA 2010 FINAL STATUS PERFORMANCE REPORT WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD), OFFICE OF COMMUNITY DEVELOPMENT:**

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

WHEREAS, the Ohio Department of Development awarded \$166,000 in Fiscal Year 2010 Small Cities Community Development Block (CDBG) grant funds under the Formula Program to Delaware County; and

WHEREAS, funding to Delaware County through the Formula 2010 CDBG Formula Program, is intended to assist communities within Delaware County with necessary and useful public programs, which are responsive to State and National program objectives and qualification criteria for this program, and

WHEREAS, the Ohio Department of Development requires Delaware County to submit a Final Status Performance Report of the CDBG Formula 2010 for their review.

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 hereby authorizes the submittal of the CDBG Formula 2010 Final Status Performance Report to Ohio Department of Development, Office of Community Development..

Section 2. The Delaware County Board of Commissioners hereby authorizes the President of the Board to sign the CDBG Formula 2010 Final Status Performance Report.

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

**RESOLUTION NO. 12-346**

**IN THE MATTER OF PROCLAIMING APRIL AS FAIR HOUSING MONTH IN DELAWARE COUNTY:**

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

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which title VIII declared that the Law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2012 is the 44<sup>th</sup> Anniversary of the passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the State of Ohio; and

WHEREAS, the mission of the fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 44 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans.

NOW THEREFORE, WE, the Board of Commissioners of Delaware County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 44<sup>th</sup> Anniversary of the passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

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FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the Law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial, disability or military status.

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**  
**-No Additional Comments**

**Commissioner Thompson**  
**-Attended First Friday For Mainstreet Delaware-Mascot Madness**

**Commissioner Stapleton**  
**-Work Session This Afternoon**

There being no further business, the meeting adjourned.

**1:30PM WORK SESSION**

**Brian Galligher; Office of Homeland Security and Emergency Management**

1) Delaware County EMA; Award Of A \$45,000 Grant For Outdoor Warning Sirens With Commissioners Supplying A Matching \$45,000.00

**Tiffany Jenkins, Director of Environmental Services**

2) Sewer Policies

**Dawn Huston, Director of Administrative Services**

3) Discussion; Health Insurance Resolution

4) Evaluation Form

5) Hiring Process For The 911 Director

**Tim Hansley, County Administrator**  
**Letha George, Assistant County Administrator**

6) Payment Options For Approved Drainage Petitions Projects

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Ken O'Brien

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Dennis Stapleton

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Tommy Thompson