

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 3, 2012

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. 12-420

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD APRIL 30, 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 30, 2012; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.12 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. 12-421

IN THE MATTER OF PROCLAIMING THE MONTH OF MAY AS BETTER HEARING AND SPEECH MONTH IN DELAWARE COUNTY:

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

WHEREAS, an estimated 42 million Americans, or 1 in 10 families, have some type of communication disorder, with economic cost exceeding \$30 billion due to lost work productivity, special education and medial treatment; and

WHEREAS, those citizens of Delaware County who have overcome their communication disabilities through the services of dedicated audiologists and speech-language pathologists should be recognized; and

WHEREAS, Delaware County recognizes and values the efforts of all audiologist and speech-language pathologists throughout our nation who work to help individuals with communication disorders lead independent, productive and fulfilling lives; and

WHEREAS, Delaware County is proud and honored to have audiologist and speech-language pathologists offering quality education and health care services to it citizens; and

WHEREAS, audiologist and speech-language pathologists annually observe and celebrate Better Hearing and Speech Month during the month of May;

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners proclaim the month of May as Better Hearing and Speech Month in Delaware County, and encourage all citizens to recognize the achievements of audiologist and speech-language pathologists in improving the quality of life for people with communication disorders.

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

RESOLUTION NO. 12-422

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0502, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0502:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0502, memo transfers in batch numbers MTAPR0502 and Purchase Orders as

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listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Beems BP	Fuel	10011106-5228	\$ 50,000.00
AEP Retail Energy	OECC	66211903-5338	\$ 200,000.00
AEP Retail Energy	Alum Creek	66211903-5338	\$ 500,000.00
AEP Retail Energy	Scioto Res	66211903-5338	\$ 74,000.00
AEP Retail Energy	Hoover	66211903-5338	\$ 5,500.00
AEP Retail Energy	Scioto Hill	66211903-5338	\$ 16,500.00

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

RESOLUTION NO. 12-423

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The 911 Communications Department is requesting that Karla Jacobs attend an Interpersonal Communications and Counseling Skills Course in Columbus, Ohio May 9-10, 2012; at the cost of \$480.00 (Fund Number 21411306).

The Administrative Services Records Center Department is requesting that Christine Shaw attend a Management Training Class in Columbus, Ohio May 16, 2012, at the cost of \$272.40 (Fund Number 10011103).

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

RESOLUTION NO. 12-424

IN THE MATTER OF RE-NAMING AN ORGANIZATION KEY AND APPROVING SUPPLEMENTAL APPROPRIATIONS FOR AN EMA GRANT AND THE COMMUNITY CORRECTIONS ADULT COURT SERVICES GRANT:

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

**Re-Name Org Key
21581302**

FY11 SHSGP

Supplemental Appropriations

21581302-5001	FY11 SHSGP /Compensation	\$	10,760.90
21581302-5101	FY11 SHSGP /Health Insurance	\$	4,518.00
21581302-5120	FY11 SHSGP/OPERS	\$	1,473.72
21581302-5131	FY11 SHSGP /Medicare	\$	152.64
21581302-5102	FY11 SHSGP /Worker's Comp	\$	94.74
21581302-5215	FY11 SHSGP/Program Supplies	\$	21,905.00
21581302-5260	FY11 SHSGP /Equipment	\$	14,528.00
21581302-5450	FY11 SHSGP/Machinery & Equip	\$	23,753.00
25422301-5305	Community Based Corrections Grant/Training	\$	8,500.00

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien

-Attended A 911 Administrative Meeting; The 911 Board Meeting And An EMA Meeting

Commissioner Thompson

-This Friday Is Mainstreet Delaware's First Friday

Commissioner Stapleton

-Tonight Is The Columbus Zoo Event; Taste Of Powell

Other Business; Discussion On Possible Fiber Installation To The Developmental Disability Building

RESOLUTION NO. 12-425

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF

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APPOINTMENT, EMPLOYMENT, PROMOTION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 10:30AM.

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

RESOLUTION NO. 12-426

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 11:30AM.

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