

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 17, 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. 12-479

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 14, 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 May 14, 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

RESOLUTION NO. 12-480

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM WORK SESSION HELD MAY 14, 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 a Work Session on May 14, 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. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-481

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0516, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0516:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0516, memo transfers in batch numbers MTAPR0516 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
M Tech CO.	Concrete Parapet Anchor	66211903-5260	\$ 2,820.00
M Tech CO.	Concrete Parapet Anchor	66211904-5260	\$ 2,820.00
M Tech CO.	Concrete Parapet Anchor	66211906-5260	\$ 705.00
M Tech CO.	Concrete Parapet Anchor	66211907-5260	\$ 705.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Amount</u>	<u>Line</u>
R1204080	DYE & ASSOCIATES	SCIOTO HILLS	66211910 - 5260	\$5,900.00	0001

**COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
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R1204119	TRICOUNTY TOWER SERVICE INC	MAINTENANCE CONTRACT ON TOWER	21411306 - 5325	\$11,695.00	0001
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Vote on Motion Mr. O'Brien Abstain Mr. Thompson Aye Mr. Stapleton Aye

RESOLUTION NO. 12-482**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of The Child Support Enforcement Agency recommends accepting the resignation of Kelly Mills with the CSEA Department; effective May 18, 2012;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Kelly Mills with the CSEA Department; effective May 18, 2012.

The Interim Director of 911 Communications recommends hiring Leann Collick as a TeleCommunicator; effective May 26, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Leann Collick as a TeleCommunicator; effective May 26, 2012.

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

COMMISSIONERS' COMMITTEES REPORTS**Commissioner O'Brien**

-Attended The Full DKMM Board Meeting On Tuesday; Report

Commissioner Thompson

-Attended The Central Ohio Senior Citizens Hall Of Fame Ceremony

Commissioner Stapleton

-List Of Events From The DKMM Board For The County's Website

-On Monday Will Report On DKMM Grants

-MORPC Is Finalizing Project Commitment Funds For 2 Projects; Scioto Mile And Rickenbacker

-Director Of Job And Family Services, Shancie Jenkins, Is Speaker At Today's Chamber Meeting

-Republican Central Committee Picked Russ Martin-Sheriff

-Extend Thanks To Acting Sheriff Vance And Captain Savage

RESOLUTION NO. 12-483 WAS NOT UTILIZED**RESOLUTION NO. 12-484**

IN THE MATTER OF WITHDRAWING THE ANNEXATION PETITION FILED ON APRIL 23, 2012 BY AGENT FOR THE PETITIONER, JILL STEMEN TANGEMAN, ESQ., REQUESTING ANNEXATION OF 7.181 ACRES, MORE OR LESS, IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to withdraw the annexation petition filed on April 23, 2012 by agent for the petitioner, Jill Stemen Tangeman, Esq., requesting annexation of 7.181 acres, more or less, in Orange Township to the City of Columbus.

Whereas, on May 16, 2012 petitioner, Jill Stemen Tangeman, Esq., filed a letter withdrawing the petition filed on April 23, 2012 for annexation of 7.181 acres, more or less, in Orange Township to the City of Columbus;

Therefore, Be It Resolved that the Board hereby acknowledges the withdrawing of the annexation petition filed on April 23, 2012 by agent for the petitioner, Jill Stemen Tangeman, Esq., requesting annexation of 7.181 acres, more or less, in Orange Township to the City of Columbus.

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

RESOLUTION NO. 12-485

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 10:25AM.

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

RESOLUTION NO. 12-486

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 10:58AM.

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

11:00AM RECESS/2:10PM RECONVENE

RESOLUTION NO. 12-487

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 2:10PM.

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

RESOLUTION NO. 12-488

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 2:30PM.

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

RESOLUTION NO. 12-489

IN THE MATTER OF APPOINTING A MEMBER TO THE CONCORD/SCIOTO COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on March 22, 2007, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 07-331, establishing the Concord/Scioto Community Authority, pursuant to Chapter 349 of the Revised Code; and

WHEREAS, as the organizational board of commissioners, the Board of Commissioners shall make appointments to the Community Authority Board of Trustees, pursuant to Resolution No. 07-331 and section 349.04 of the Revised Code; and

WHEREAS, a Citizen Member position is currently vacant;

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

Section 1. The Board of Commissioners hereby approves the appointment of the following member to the Concord/Scioto Community Authority Board of Trustees for the term specified herein:

Position	Appointee	Term Ends
Citizen Member	Greg Dietz	March 21, 2014

Section 2. The appointment approved herein shall be effective on the date this Resolution is adopted.

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

There being no further business, the meeting adjourned.

Signatures to follow next page.

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Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners