

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 5, 2012

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Ken O'Brien, Vice President
Tommy Thompson, Commissioner

Absent:
Dennis Stapleton, President

RESOLUTION NO. 12-671

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 2, 2012:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on July 2, 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 Absent Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-672

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0703:

It was moved by Mr. Thompson, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0703 and Purchase Orders as listed below:

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase					
	Beem's Distribution	Fuel	10011106-5228	\$75,000.00	
	Crane America	Use At OECC	66211903-5328	\$ 8,559.50	
PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1204685	POSTMASTER	POSTAGE FOR AUGUST SEWER BILLING	66211901-5331	\$8,600.00	0001
R1204633	SMITH AND ASSOCIATIONS	INSTALL 6" BYPASS CLEANING MAXTOWN	66611904-5403	\$15,327.00	0001
R1204633	SMITH AND ASSOCIATIONS	INSTALL 6" BYPASS CLEANING LEATHER LIPS	66611903-5403	\$10,093.00	0002
R1204597	JOBS FOR OHIO GRADUATES	JOG PROGRAM JOB AND FAMILY	22311611-5348	\$98,135.00	0001
R1204696	UNIVERSAL ENTERPRISES	STEAM LINES BOILER	40111402-5328	\$9,993.00	0001
R1204736	RRH LTD	LEASE AND CAM FEES FOR SIX MONTHS -- 7177 NORTHGATE (MEDIC 7)	10011303-5335	\$25,000.00	0001

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

RESOLUTION NO. 12 -673

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Department of Job and Family Services is requesting that Angela Thomas attend a NACO Conference in Allegheny County, Pennsylvania September 15, 2012; at the cost of \$188.00

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The Department of Job and Family Services is requesting that Kathy Butler and Britney Ridenour attend the 7th Annual Conference on Differential Response in Henderson, Nevada November 13-16, 2012; at the cost of \$3,368.20 (Funds Casey Foundation).

The Court of Common Pleas (Adult Court Services) is requesting that Patricia Clements attend a Thinking for a Change Seminar in Columbus, Ohio May 21-24, 2012; at the cost of \$160.00 (Fund Number 25622303).

The Court of Common Pleas (Adult Court Services) is requesting that Erin Rohrer attend a Thinking for a Change Seminar in Columbus, Ohio May 21-24, 2012; at the cost of \$160.00 (Fund Number 25622303).

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

RESOLUTION NO. 12-674

IN THE MATTER OF APPOINTING CITIZEN MEMBERS TO THE NORTHSTAR NEW COMMUNITY AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on August 16, 2007, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 07-985, establishing the NorthStar New 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. 07-985 and section 349.04 of the Revised Code;

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 re-appointments of the following citizen members to the NorthStar New Community Authority Board of Trustees for the terms specified herein:

Position	Appointee	Term Ends
Citizen Member	Glenn Evans	August 15, 2014
Citizen Member	James Kappenhaggen	August 15, 2014

Section 2. The re-appointments approved herein shall be effective on August 16, 2012.

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

RESOLUTION NO. 12-675

IN THE MATTER OF APPOINTING A LOCAL GOVERNMENT REPRESENTATIVE MEMBER AND CITIZEN MEMBER TO THE SUNBURY MEADOWS COMMUNITY DEVELOPMENT AUTHORITY BOARD OF TRUSTEES:

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

WHEREAS, on August 10, 2006, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 06-1017, establishing the Sunbury Meadows Community Development 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 Development Authority Board of Trustees, pursuant to Resolution No. 06-1017 and section 349.04 of the Revised Code;

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 following re-appointments to the Sunbury Meadows Community Development Authority Board of Trustees:

Position	Appointee	Term Ends
Government Member	Dave Martin	August 9, 2014
Citizen Member	Shawn Stevens	August 9, 2014

Section 2. The re-appointments approved herein shall be effective on August 10, 2012.

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

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RESOLUTION NO. 12-676**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of Job and Family Services recommends the lateral transferring of Tanya Hollen from a Social Services Worker III (ongoing) to a Social Services Worker III (prevention); effective July 16, 2012.

Therefore Be It Resolved, the Board of Commissioners approve the lateral transfer of Tanya Hollen from a Social Services Worker III (ongoing) to a Social Services Worker III (prevention); effective July 16, 2012.

The Director of Job and Family Services recommends accepting the resignation of Brenda Newell as an Income Maintenance Supervisor III with Job and Family Services; effective July 6, 2012;

Therefore Be It Resolved, the Board of Commissioners accept the resignation of Brenda Newell as an Income Maintenance Supervisor III with Job and Family Services; effective July 6, 2012.

The Director of Job and Family Services recommends accepting the resignation of Martha Starkey from Job and Family Services; effective August 31, 2012;

Therefore Be It Resolved, the Board of Commissioners accept the resignation of Martha Starkey from Job and Family Services; effective August 31, 2012.

The Director of The Child Support Enforcement Agency recommends accepting the resignation of Leslee Millington with the CSEA Department; effective July 6, 2012;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Leslee Millington with the CSEA Department; effective July 6, 2012.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien- Participated in the 4th of July parades in Delaware and Sunbury

Rob Farmer- Reported to the Commissioners that the Delaware County Emergency Management Services was reviewed by the Commission on Accreditation of Ambulance Services (CAAS) and was awarded 250 points out of a possible 250 points. A perfect score!! As a result, DCEMS has been awarded the Commission's highest level of accreditation, which is a "full" 3-year accreditation.

RESOLUTION NO. 12-677**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT AND DEMOTION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:**

It was moved by Mr. Thompson, seconded by Mr. O'Brien to adjourn into Executive Session at 10:11 AM.

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

RESOLUTION NO. 12-678**IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:**

It was moved by Mr. Thompson, seconded by Mr. O'Brien to adjourn out of Executive Session at 10:48 AM.

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

RESOLUTION NO. 12-679**IN THE MATTER OF APPROVING A PERSONNEL ACTION:**

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

Effective July 5, 2012, Kelly Dew is hereby demoted from the position of Income Maintenance Worker III to the position of Income Maintenance Screener.

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

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There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners