

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JULY 16, 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. 12-703

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 12, 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 July 12, 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. Stapleton Aye Mr. Thompson Aye Mr. O'Brien Abstain

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-704

IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS DECLARING THE WEEK OF JULY 15 AS PROBATION, PAROLE AND COMMUNITY SUPERVISION WEEK IN DELAWARE COUNTY:

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

WHEREAS, Delaware County probation, parole and community corrections continues its efforts to uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity.

WHEREAS, Delaware County community corrections professionals are trained professionals who are responsible for supervising adult and juvenile offenders in the community and provide services and referrals for offenders by maintaining an excellent working relationship with law enforcement, prosecutors, victim service providers, counseling service providers and many others.

WHEREAS, Delaware County community corrections professionals promote crime prevention, intervention and victim advocacy and work in partnership with community agencies, groups and coalitions in support of community and restorative justice.

WHEREAS, Delaware County community corrections professionals are an essential part of the justice system and shall be observed during Probation, Parole and Community Supervision Week from July 15 through July 21.

NOW THEREFORE BE IT RESOLVED, It is with great admiration the Delaware County Commissioners express their appreciation to those dedicated community corrections professionals who work endless hours to ensure offenders released into the community abide by the rules so that citizens shall feel secure and victims feel protected.

FURTHER BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY THAT

The week of July 15 through 21, 2012, is declared Probation, Parole and Community Supervision Week in Delaware County.

BE IT HEREBY RESOLVED, That the Clerk of the Board of Commissioners shall cause this Resolution to be spread upon the Board's Official Journal.

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

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**RESOLUTION NO. 12-705**

**IN THE MATTER OF APPROVING PURCHASE ORDER INCREASES, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0713:**

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Purchase Order Increases, Then And Now Certificates, and payment of warrants in batch numbers CMAPR0713.

	<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>				
P1202301	Siemens	Chemicals	66211903-5290	\$36,000.00
P1202301	Siemens	Chemicals	66211904-5290	\$73,000.00

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

**RESOLUTION NO. 12-706**

**IN THE MATTER OF APPROVING THE DKMM COUNTY RECYCLING AND LITTER PREVENTION OFFICE PROGRAM STATUS REPORT FOR THE FIRST HALF OF 2012:**

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

**Program Status Report - 2012  
Report of DKMM District Funds Spent**

REPORTS due: July 15, 2012 January 15, 2013

CRLPO: Delaware Board of Commissioners (Delaware General Health District

DATE OF REPORT: January 1, 2012, through June 30, 2012

AMOUNT OF FUNDS RECEIVED: \$43,750.00  
APPROVED CARRYOVER BALANCE (2010) \$ 2,321.00  
TOTAL FUNDS AVAILABLE \$46,071.39

EXPENDITURES:  
Salaries \$16,742.40  
Fringe Benefits \$10,347.66  
Travel \$ 364.78  
Other \$ 339.36 (39.36 LD phone, \$300.00 KAB Membership)

TOTAL EXPENDITURES \$ 27,794.20

FUND BALANCE \$ 18,277.19

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

**RESOLUTION NO. 12-707**

**IN THE MATTER OF SETTING DATE AND TIME FOR A SPECIAL MEETING OF THE BOARD OF DELAWARE COUNTY COMMISSIONERS FOR THE PURPOSE OF AN EXECUTIVE SESSION TO CONSIDER THE EMPLOYMENT OF A PUBLIC EMPLOYEE:**

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

Whereas, a meeting of the Board of County Commissioners of Delaware County will be held on July 18, 2012, at 11:00 AM in Commissioners Conference Room B to consider the Employment of a Public Employee.

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**  
**-no additional comments**

**Commissioner Thompson**  
**-Major League Lacrosse Team Ohio Machine Game Over The Weekend At Wesleyan University**

**Commissioner Stapleton**  
**-no additional comments**

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**RESOLUTION NO. 12-708**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
EMPLOYMENT, COMPENSATION 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 9:55AM.

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

**RESOLUTION NO. 12-709**

**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 11:50AM.

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

\*Due to a prior commitment Commissioner Stapleton was absent for the adjourning of executive session.

There being no further business, the meeting adjourned.

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Ken O'Brien

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Dennis Stapleton

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Tommy Thompson

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Jennifer Walraven, Clerk to the Commissioners