

COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 9, 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
Absent:
Tommy Thompson, Commissioner

RESOLUTION NO. 12-789

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD AUGUST 6, 2012:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on August 6, 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 Absent Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RON BULLARD, BERLIN TOWNSHIP TRUSTEE SPOKE ON SANITARY SEWER SERVICE ISSUES AND CONCERNS ALONG 36/37

**RECOGNITION JOB AND FAMILY SERVICES
 NATIONAL ASSOCIATION OF COUNTIES 2012 ACHIEVEMENT AWARD PROGRAM
 BEST OF CATEGORY AWARD
 COLLABOR8 VIRTUAL CALL CENTER**

RESOLUTION NO. 12-790

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0808, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0808:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to approve Then and Now Certificates, payment of warrants in batch numbers CMAPR0808, memo transfers in batch numbers MTAPR0808 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
EMT Reimbursement	JFS Client Travel	22411601-5348	\$ 5,000.00

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

RESOLUTION NO. 12-791

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The EMS Department is requesting that Zack Wolfe attend a Hazmat For EMS Response Course in Liberty Township August 27, 2012, at no cost.

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

RESOLUTION NO. 12-792

IN THE MATTER OF AMENDING RESOLUTION 12-742 (APPROVING PERSONNEL ACTIONS):

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It was moved by Mr. O'Brien, seconded by Mr. Stapleton to amended resolution 12-742 (Approving Personnel Actions) to reflect the correct starting date of August 20, 2012 for the employment of Leslie Owens with CSEA Department.

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

RESOLUTION NO. 12-793

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE OLENTANGY CROSSING TIF AND AN ADVANCE OF FUNDS FOR THE PROSECUTOR'S OFFICE VOCA/SVAA GRANT:

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

Supplemental Appropriation			
50911126-5375	Olentangy Crossing TIF/Settlement	\$	555.00
Advance of Funds			
From	To		
10011102	23612302	\$	6,665.36
Commissioners General	Victims of Crime Grant		

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner O'Brien
-Attended 911 Board Meeting; Executive Session So No Comments

Commissioner Stapleton
-Introduction Of William Herbert, New Assistant Prosecutor With The Civil Division

RESOLUTION NO. 12-794

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF DISCIPLINE, PROMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn into Executive Session at 10:33AM.

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

RESOLUTION NO. 12-795

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. O'Brien, seconded by Mr. Stapleton to adjourn out of Executive Session at 12:22AM.

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

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson