

**COMMISSIONERS JOURNAL NO. 57 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 18, 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. 12-1061

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 15, 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 October 15, 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

Mark Butler, Local Minister, Wants To Start A Male African-American Mentorship Program At The Delaware County Jail. He Has Been Denied The Request Due To Possible Discrimination Of Others In The Jail Population. Commissioners Referred Him To Sheriff Martin

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-1062

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director Emergency Medical Services recommends the promotion of Jessica Murray to Lieutenant with the Delaware County EMS; effective October 18, 2012;

Therefore Be It Resolved, that the Board of Commissioners promote Jessica Murray to Lieutenant with the Delaware County EMS; effective October 18, 2012.

The Director Emergency Medical Services recommends accepting the resignation of Scott Murphy as Lieutenant with the Delaware County EMS; effective October 31, 2012;

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Scott Murphy as Lieutenant with the Delaware County EMS; effective October 31, 2012.

The Assistant County Administrator recommends accepting the retirement resignation of Beverly O'Brien; effective November 30, 2012;

Therefore Be It Resolved, that the Board of Commissioners accept the retirement resignation of Beverly O'Brien; effective November 30, 2012.

The Director of Job and Family Services recommends hiring Amanda House as an Income Maintenance Worker III with the JFS Department; effective October 22, 2012;

Therefore Be It Resolved, that the Board of Commissioners hire Amanda House as an Income Maintenance Worker III with the JFS Department; effective October 22, 2012.

The Director of Job and Family Services recommends hiring Alison Pittman as an Income Maintenance Worker III with the JFS Department; effective October 22, 2012;

Therefore Be It Resolved, that the Board of Commissioners hire Alison Pittman as an Income Maintenance Worker III with the JFS Department; effective October 22, 2012.

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The Director of Job and Family Services recommends hiring Mindy D' Amore as an Income Maintenance Worker III with the JFS Department; effective October 29, 2012;

Therefore Be It Resolved, that the Board of Commissioners hire Mindy D' Amore as an Income Maintenance Worker III with the JFS Department; effective October 29, 2012.

The Director of Job and Family Services recommends hiring Jenny Newell as an Income Maintenance Worker III with the JFS Department; effective October 29, 2012;

Therefore Be It Resolved, that the Board of Commissioners hire Jenny Newell as an Income Maintenance Worker III with the JFS Department; effective October 29, 2012.

The Director of Environmental Services recommends promoting Jason Watts to an Electronics Maintenance Technician II with the Regional Sewer District; effective October 20, 2012;

Therefore Be It Resolved, the Board of Commissioners approve the promotion of Jason Watts to an Electronics Maintenance Technician II with the Regional Sewer District; effective October 20, 2012.

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

RESOLUTION NO. 12-1063

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1017, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1017:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1017, memo transfers in batch numbers MTAPR1017 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>		
PO' Increase					
Prosecutor	CSEA Contract	10011102-5360	\$ 6,500.00		
Juvenile Court	CSEA Contract	10011102-5360	\$ 10,000.00		
Trident	Security Services	10011102-5301	\$ 35,000.00		
DATA	Job and Family Services Client Trans.	22411601-5355	\$ 33,000.00		
PR Number	Vendor Name	Line Desc	Account	Amount	Line
R1206076	SOIL & WATER CONSERVATION	MIDWAY DITCH ENG DESIGN	40311433 - 5301	\$5,451.50	0001
R1206078	SOIL & WATER CONSERVATION	RUDER TOOT ENG DESIGN	40311417 - 5301	\$9,366.44	0001
R1206141	MOTOROLA	12 MOBILE RADIOS	10011325 - 5260	\$36,400.00	0001

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

RESOLUTION NO. 12-1064

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Environmental Services Department is requesting that Josh Phillips attend the 2012 Plant Operations and Laboratory Analysis Specialty Workshop in Lewis Center, Ohio on October 24 and 25, 2012; at the cost of \$291.00 from org key 66211901.

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

RESOLUTION NO. 12-1065

IN THE MATTER OF A LIQUOR LICENSE TRANSFER REQUEST FROM SKYBOX SPORTS BAR INC. TO SKYBOX SPORTS BAR INC. DBA THE SKYBOX SPORTS BAR AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified both the Delaware County Board of Commissioners and the Orange Township Trustees that Skybox Sports Bar INC. DBA The Skybox Sports Bar has requested a transfer of the D5 and D6 permits located at 1321 Cameron Ave. Orange Township Lewis Center, Ohio 43035.,and

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Whereas, the Delaware County Board of Commissioners has found no reason to file an objection,

Therefore Be it Resolved, The Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

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

RESOLUTION NO. 12-1066

IN THE MATTER OF APPOINTING A MEMBER TO THE DELAWARE COUNTY PORT AUTHORITY BOARD OF DIRECTORS:

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

WHEREAS, on April 24, 2006, the Delaware County Board of Commissioners (the "Board of Commissioners") adopted Resolution No. 06-506, creating the Delaware County Port Authority, pursuant to section 4582.22 of the Revised Code; and

WHEREAS, the Board of Commissioners shall make appointments to the Delaware County Port Authority Board of Directors, pursuant to Resolution No. 06-506 and section 4582.27 of the Revised Code; and

WHEREAS, the term of Director Dennis Bell will expire on December 31, 2012;

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 Curtis Sybert as a member to the Delaware County Port Authority Board of Directors for the term commencing on January 1, 2013 and ending on December 31, 2016

Section 2. The appointment approved herein shall be effective on January 1, 2013.

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

RESOLUTION NO. 12-1067

IN THE MATTER OF RE-APPOINTING KATHY NICOLOSI TO THE WEST CENTRAL COMMUNITY FACILITY GOVERNING BOARD:

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

WHEREAS, the Judicial Advisory Board of the West Central Community Correctional Facility created a Facility Governing Board to function as a "board of directors" for the West Central Community Correctional Facility; and

WHEREAS, the Judicial Advisory Board is vested with the responsibility and authority to establish the process for appointment of members of the Facility Governing Board in accordance with statutory limitations; and

WHEREAS, the Boards of County Commissioners of Delaware and Morrow counties shall jointly appoint one (1) member to the Facility Governing Board; and

WHEREAS, the members of the Facility Governing Board appointed by the Boards of County Commissioners of the member counties shall be appointed for three (3) year terms; and

WHEREAS, the Morrow County Commissioners and the Delaware County Commissioners have discussed the appointment of Kathy Nicolosi, to serve on the Governing Board, and the Morrow County Commissioners have agreed to the appointment;

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

Section 1. The Delaware County Board of Commissioners hereby approves the re-appointment of Kathy Nicolosi to the West Central Community Facility Governing Board for a term commencing November 13, 2012 and ending November 13, 2015.

Section 2. The Clerk of the Board is hereby directed to cause a copy of this Resolution to be delivered to the Morrow County Board of Commissioners and the West Central Community Correctional Facility Judicial Advisory Board.

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

COMMISSIONERS' COMMITTEES REPORTS

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Commissioner O'Brien

- Attended And Participated In A Regional Planning Executive Meeting; Budget Issues
- Attended And Participated In A 911 Board Administrative Meeting; Budget Issues

Commissioner Thompson

- Investment Committee Meeting; No Significant Changes

Commissioner Stapleton

- Two MORPC Meetings Later Today
- Budget Sessions Start Next Week On Monday

There being no further business, the meeting adjourned.

Ken O'Brien

Dennis Stapleton

Tommy Thompson

Jennifer Walraven, Clerk to the Commissioners