

COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD NOVEMBER 8, 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. 12-1142

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD NOVEMBER 5, 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 November 5, 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

Tom Walker, CEO, TechColumbus  
Introduction and Update on TechColumbus's Third Frontier Funding

PUBLIC COMMENT

- 1. Mark Butler, Local Minister, Wants To Start A Male African-American Mentorship Program At The Delaware County Jail. Ohio's Overall Population Numbers For African-Americans Is Low, But Over 50% Of Ohio's Prison Population Is African-American.
- 2. Reverend Lamont Coates, Spoke In Support Of Having Jail Programs
- 3. Deacon Gerald Singleton, Spoke In Support Of Having Jail Programs
- 4. Deputy Sheriff Pat Yankie; Offered To Meet With The Gentleman

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 12-1143

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1107, MEMO TRANSFERS IN BATCH NUMBERS MTAPR1107:

It was moved by Mr. Thompson, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1107, memo transfers in batch numbers MTAPR1107 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
CEBCO	Premium	60211902-5370	\$ 1,252,000.00
PNC	Facilities Pro Card	10011105-5201	\$ 7,500.00
Verizon	Tablet PC (line 1)	10011301-5250	\$ 6,100.00
Verizon	Tablet PC (line 2)	10011301-5330	\$ 1,850.00
Rotork Controls	Actuators at ACWRF	66211904-5328	\$ 27,459.00
Comp management INC	Worker Comp	61311923-5370	\$ 40,000.00

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

RESOLUTION NO. 12-1144

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

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The Court of Common Pleas (Adult Court Services) is requesting that Doug Missman and Curt Robards attend a Managing Offender Behavior Course in Columbus, Ohio November 27, 2012; at the cost of \$140.00. (fund number 10022202).

DelComm Communications is requesting that All DelComm Employees participate in a TTY-Call Recognition and Processing Training Video at various times thru December 1-30, 2012; at the cost of \$50.00 (21411306).

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

**RESOLUTION NO. 12-1145**

**IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM TAMARKIN CO. DBA GIANT EAGLE #6503 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 Tamarkin Co. DBA Giant Eagle #6503 has requested a new D1 and D2 permits located at 55 Meadow Park Ave. Orange Township Lewis Center, Ohio 43035; and

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. Thompson Aye Mr. O'Brien Aye Mr. Stapleton Aye

**RESOLUTION NO. 12-1146**

**IN THE MATTER OF ACCEPTING SANITARY SEWERS FOR NELSON FARMS SECTION 1, PHASE B, PART 2:**

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

Whereas, the construction of new sanitary sewers at Nelson Farms Section 1, Phase B, Part 2 have been completed to meet sewer district requirements; and

Whereas, the sewer district has received the necessary items required by the subdivider's agreement; and

Whereas, the Director of Environmental Services recommends accepting sanitary sewers for ownership, operation, and maintenance by Delaware County as follows:

**Nelson Farms Section 1, Phase B, Part 2**

787' feet of 15- inch sewer  
4- manholes

Therefore be it resolved, that the Board of Commissioners approve and accept the above sanitary sewers for ownership, operation, and maintenance by the Delaware County Sewer District.

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

**RESOLUTION NO. 12-1147**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Director of Job and Family Services recommends the termination of Amanda House from the JFS Department; effective October 26, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve the termination of Amanda House from the JFS Department; effective October 26, 2012.

The Director of Environmental Services recommends promoting Timothy Bennett to a Wastewater Operator with the Regional Sewer District; effective November 10, 2012;

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Therefore Be It Resolved, that the Board of Commissioners promote Timothy Bennett to a Wastewater Operator with the Regional Sewer District; effective November 10, 2012.

The Director of Environmental Services recommends hiring Robert W. Ward as a Custodian with the Regional Sewer District; effective November 13, 2012;

Therefore Be It Resolved, that the Board of Commissioners approve hiring Robert W. Ward as a Custodian with the Regional Sewer District; effective November 13, 2012.

Recommendation to correct Resolution No. 12-1128 to reflect the correct hire date of November 5, 2012 for Ezekiel Keesbury as a Case Manager with the CSEA Department;

Therefore Be It Resolved, that the Board of Commissioners approve the correct hire date of November 5, 2012 for Ezekiel Keesbury as a Case Manager with the CSEA Department.

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

**RESOLUTION NO. 12-1148**

**IN THE MATTER OF APPROVING RE-APPOINTMENT TO THE DELAWARE COUNTY TRANSIT BOARD:**

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

WHEREAS, on October 25, 1999, the Delaware County Board of Commissioners (the "Board of Commissioners") created the Delaware County Transit Board (the "Transit Board") and made the necessary appointments to the Transit Board, pursuant to section 306.01 and 306.02 of the Revised Code; and

WHEREAS, as necessary, the Board of Commissioners has made appointments to the Transit Board to fill vacancies in both unexpired and expired terms; and

WHEREAS, Merlin Sheets and Erwin Dugasz, whose terms expired on October 24, 2012, have both applied for re-appointment;

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 members to the Transit Board for the unexpired terms specified herein:

Position	Appointee	Term Ends
DATA 1	Erwin Dugasz	October 24, 2015
DATA 2	Merlin Sheets	October 24, 2015

Section 2. The appointments approved herein shall take effect immediately upon adoption.

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

**RESOLUTION NO. 12-1149**

**IN THE MATTER OF APPROVING TRANSFER OF FUNDS, TRANSFER OF APPROPRIATIONS AND SUPPLEMENTAL APPROPRIATIONS:**

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

**Supplemental Appropriations**

22811609-5301	Children's Trust/Professional Services	(17,437.05)
23311324-5001	Re-Entry Task Force/Compensation	(14.40)
23311324-5120	Re-Entry Task Force/OPERS	(9.60)
24631330-5001	DC Justice & MH CCP/Compensation	(1,000.00)
24631330-5120	DC Justice & MH CCP/OPERS	(164.50)
24631330-5301	DC Justice & MH CCP/Professional Serv	(3,688.13)
28631311-5201	LEAP/Supplies	(1,351.91)
28631311-5001	LEAP/Compensation	(1,316.00)
28631311-5101	LEAP/Health Ins	(1,407.00)
28631311-5102	LEAP/WC	(13.16)
28631311-5120	LEAP/OPERS	(184.24)
28631311-5131	LEAP/Supplies	(18.39)
10110107-5801	Unclaimed Funds/Transfers	69,000.00

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**Transfer of Funds**

<b>From</b>	<b>To</b>	
10110107-5801	24414102-4601	
Unclaimed Funds/Transfers	Delinquent Tax Treasurer/Interfund Revenue	39,569.30
10110107-5801	23512102-4601	
Unclaimed Funds/Transfers	Delinquent Tax Prosecutor/Interfund Revenue	39,569.29
10110107-5801	10011102-4601	
Unclaimed Funds/Transfers	Commissioners/Interfund Revenue	9,769.06

**Transfer of Appropriation**

<b>From:</b>	<b>To:</b>	
23322310-5001	23322310-5201	
Re-Entry /Compensation	Re-Entry/Supplies	500.00
40311432-5301	40311436-5301	
Chadwick Ditch /Prof Services	Roof Ditch/Prof Services	2,800.00

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

**RESOLUTION NO. 12-1150**

**IN THE MATTER OF APPROVING ADDITIONAL PAID TIME OFF FOR EMPLOYEES OF THE BOARD OF COUNTY COMMISSIONERS:**

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

WHEREAS, the Delaware County Board of Commissioners (the "Board") is authorized, pursuant to the laws of the State of Ohio, to fix the compensation of persons the Board appoints or employs; and

WHEREAS, offices under the direction of the Board are currently scheduled to be open from 8:00 AM to 12:00 PM on Monday, December 24, 2012; and

WHEREAS, the Board wishes to allow employees additional personal or family time as a gesture of appreciation by approving additional paid time off for Board employees during that time; and

WHEREAS, certain essential services offices of the Board, specifically the 9-1-1 emergency communications center, the emergency medical services stations, and the wastewater treatment facilities, must remain open and staffed;

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

Section 1. The Board hereby approves closing all non-essential services offices of the Board from 8:00 AM to 12:00 PM on Monday, December 24, 2012.

Section 2. The Board hereby approves additional paid time off, at the regular straight-time rate of pay, for full-time and part-time employees of the Board scheduled to work during the time and in the offices indicated in Section 1 of this Resolution. The paid time off awarded herein shall not count toward hours worked.

Section 3. The Board encourages all Delaware County appointing authorities to take action consistent with this Resolution.

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**

**-Budget Hearings; next couple of weeks will have Reports on 911 Board, COYC and Regional Planning Executive**

**Commissioner Thompson**

**-Budget Hearings; No Additional Reports**

**Commissioner Stapleton**

**-Budget Hearings; No Additional Reports**

**RESOLUTION NO. 12-1151**

**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF EMPLOYMENT AND PROMOTION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:**

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It was moved by Mr. Thompson, seconded by Mr. Stapleton to adjourn into Executive Session at 10:35AM.

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

**RESOLUTION NO. 12-1152**

**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 11:15AM.

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

\*Commissioner O'Brien was absent for the vote to adjourn executive session due to a prior commitment.

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