

COMMISSIONERS JOURNAL NO. 58 - DELAWARE COUNTY
 MINUTES FROM REGULAR MEETING HELD FEBRUARY 7, 2013

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

Present:
 Ken O'Brien, President
 Dennis Stapleton, Vice President
 Gary Merrell, Commissioner

RESOLUTION NO. 13-124

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD FEBRUARY 4, 2013:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on February 4, 2013; 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. Merrell Aye Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-125

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0206:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0206 and Purchase Orders as listed below:

PR Number	Vendor Name	Line Desc	Line Account	Amount	Line
R1302542	STARBRITE	18 FOOT LONG BED	66211901 - 5450	\$8,085.00	0001
	TRAILER SERVICES LLC	TRAILER - MAINTENANCE			
R1302543	UNITED LABORATORIES INC	BIO BLOCKS TO HELP KEEP GREASE OUT OF WET WELLS	66211903 - 5201	\$10,000.00	0001
R1302543	UNITED LABORATORIES INC	BIO BLOCKS TO HELP KEEP GREASE OUT OF WET WELLS	66211904 - 5201	\$10,000.00	0002
R1302543	UNITED LABORATORIES INC	BIO BLOCKS TO HELP KEEP GREASE OUT OF WET WELLS	66211906 - 5201	\$4,500.00	0003
R1302543	UNITED LABORATORIES INC	BIO BLOCKS TO HELP KEEP GREASE OUT OF WET WELLS	66211907 - 5201	\$3,500.00	0004
R1302543	UNITED LABORATORIES INC	BIO BLOCKS TO HELP KEEP GREASE OUT OF WET WELLS	66211910 - 5201	\$1,500.00	0005
R1302571	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - SCIOTO RESERVE	66211907 - 5338	\$45,000.00	0001
R1302572	AMERICAN ELECTRIC POWER	ELECTRIC SERVICE - ALUM CREEK AND PUMP STATIONS	66211904 - 5338	\$375,000.00	0001
R1302609	PNC BANK	W C SERVICES	61311923 - 5300	\$8,636.50	0002
R1302627	CONCORD/SCIOTO COMMUNITY AUTHORITY	CONSTRUCTION OF LSWRF	66611905 - 5415	\$20,000.00	0001

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

RESOLUTION NO. 13-126

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

Juvenile/Probate Court is requesting that Sharon McCollister attend an Advanced Practices in Parenting Coordination Seminar in Chicago, Illinois March 5-7, 2013; at the cost of \$1,274.01 (fund number 27826325).

Juvenile/Probate Court is requesting that Faith Walzak attend an Advanced Practices in Parenting Coordination Seminar in Chicago, Illinois March 5-7, 2013; at the cost of \$1,349.36 (fund number 27826325).

The Child Support Enforcement Agency is requesting that Adeana Gray attend an Audit Training in Columbus, Ohio February 6, 2013; at no cost.

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

RESOLUTION NO. 13-127

IN THE MATTER OF AMENDING RESOLUTION NO. 13-106 (APPROVING PERSONNEL ACTIONS) TO REFLECT CORRECT STARTING DATES:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to amend Resolution No. 13-106 (Approving Personnel Actions) To Reflect The Correct Starting Date of February 18, 2013 for Laura Russell, Pamela Leone and Brandi Bernard as Tele Communicators for 911 Communications.

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

RESOLUTION NO. 13-128

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR THE MIDWAY GARDENS DITCH PROJECT:

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

Supplemental Appropriations
40311433-5328 Midway Gardens Ditch Project/Maintenance and Repair 6,034.00

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

OTHER BUSINESS

Aric Hochstettler, Assistant Prosecuting Attorney-Update On The Move Ohio Forward Demolition Grants And The Concerns With Defects In Title Searches

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton

-On Wednesday Attended An Area 7 Meeting With JFS Director Shancie Jenkins; Presentation On House Bill 1 & 2. Working Towards A One Point For Services/Needs For Ohio's One-Stop Shops, Ohio Needs Jobs, Jobs Ohio And Monster.Com

Commissioner Merrell

**-Attended And Participated In The 911 Board Meeting
-On Wednesday Spent The Day With Director Tiffany Jenkins Touring Environmental Services Departments**

Commissioner O'Brien

-On Friday Will Attend An Executive DKMM Meeting To Work On The Job Description For The Assistant Director

Website Discussion With Teri Morgan As Communications And Employee Relations Manager

RESOLUTION NO. 13-129

IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATION OF APPOINTMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL; TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND PENDING OR IMMINENT LITIGATION:

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

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

RESOLUTION NO. 13-130

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IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn out of Executive Session at 12:30AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners