

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JUNE 13, 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. 13-621

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 10, 2013:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 10, 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. 13-622

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0612:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0621, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Bound Tree Medical	EMS Supplies	10011303-5243	\$ 5,000.00
Leo Meyers Uniforms	EMS Uniforms	10011303-5225	\$ 10,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
JOB AND FAMILY- SERVICES AND CHARGES				
R1304390	COUNCIL ON ACCREDITATION	AGENCY ACCREDITATION	22511607-5308	\$10,991.00

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

RESOLUTION NO. 13-623

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Administrative Services Department is requesting that Mindy Owens and Dawn Huston attend an Ohio Public Employer Labor Relations Association workshop at the Police Training Center on June 21, 2013 at no cost.

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

RESOLUTION NO. 13-624

IN THE MATTER OF ACCEPTING THE TREASURER'S REPORT FOR THE MONTH OF MAY 2013:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to accept the Treasurer's Report for the month of May 2013.

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(Copy available for review at the Commissioners' Office until no longer of administrative value.)

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

**JENIFER WAY-YOUNG,
COORDINATOR KEEP DELAWARE COUNTY BEAUTIFUL
DELAWARE GENERAL HEALTH DISTRICT**

**COMMUNITY DEVELOPMENT GRANT
FINAL REPORT PROJECT SUMMARY FOR SPECIAL VENUE GRANT**

RESOLUTION NO. 13-625

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends hiring Matthew J. Lambert as a Lead Project Engineer 1 with the Environmental Services Department; effective July 15, 2013.

Therefore Be It Resolved that the Board of Commissioners approve hiring Matthew J. Lambert as a Lead Project Engineer 1 with the Environmental Services Department; effective July 15, 2013.

The Director of Environmental Services recommends hiring Chad Sealey as a Wastewater Operator/Collections with the Environmental Services Department; effective June 17, 2013.

Therefore Be It Resolved that the Board of Commissioners approve hiring Chad Sealey as a Wasterwater/Collections with the Environmental Services Department; effective June 17, 2013.

The Director of Child Support Enforcement Agency recommends the promotion of Leslie Owens to an Enforcement Supervisor with the CSEA; effective June 24, 2013.

Therefore Be It Resolved that the Board of Commissioners approve the promotion of Leslie Owens to an Enforcement Supervisor with the CSEA; effective June 24, 2013.

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

RESOLUTION NO. 13-626

IN THE MATTER OF APPROVING SUPPLEMENTAL APPROPRIATIONS FOR VETERAN SERVICES:

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

Supplemental Appropriations		
10062601-5250	Veteran Services/Minor Equipment	20,500.00

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

COMMISSIONERS' COMMITTEES REPORTS

**Commissioner Merrell
-No Reports**

**Commissioner Stapleton
-No Reports**

**Commissioner O'Brien
-On Tuesday The Board Attended the DKMM Full Board Meeting**

RESOLUTION NO. 13-627

IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR APPOINTMENT; EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR IMMINENT LITIGATION:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn into Executive Session at 9:45AM.

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

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RESOLUTION NO. 13-628

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn out of Executive Session at 11:07AM.

Vote on Motion Mr. Stapleton Aye Mr. Merrell 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