

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 11, 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

Absent:
Gary Merrell, Commissioner

RESOLUTION NO. 13-708

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JULY 1, 2013:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on July 1, 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 Absent Mr. Stapleton Aye Mr. O'Brien Aye

PUBLIC COMMENT

ELECTED OFFICIAL COMMENT

RESOLUTION NO. 13-709

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0710, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0710:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0710, memo transfers in batch numbers MTAPR0710 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>	
PO' Increase				
Delaware Motive	Parts for Service Center	10011106-5228	\$ 10,000.00	
PR #	Vendor Name	Line Desc	Line Account	Amount Line
ECONOMIC DEVELOPMENT-SERVICES AND CHARGES				
R1304377	PAGE	MOVING OHIO	22911716 - 5301	\$79,135.00 0001
	EXCAVATING INC	FORWARD #1		
ENVIRONMENTAL SERVICES -SERVICES AND CHARGES				
R1304680	TEREX USA LLC	CRANE INSPECTIONS AND REPAIRS - OECC	66211903 - 5328	\$9,089.50 0001
R1304680	TEREX USA LLC	CRANE INSPECTIONS AND REPAIRS - ALUM CREEK	66211904 - 5328	\$2,715.00 0002
R1304680	TEREX USA LLC	CRANE INSPECTIONS AND REPAIRS - TARTAN	66211906 - 5328	\$250.00 0003
R1304680	TEREX USA LLC	CRANE INSPECTIONS AND REPAIRS - SCIOTO RESERVE	66211907 - 5328	\$300.00 0004
R1304721	POSTMASTER	POSTAGE FOR AUGUST SEWER BILLING	66211901 - 5331	\$9,050.00 0001
R1304755	BLUES AUTO SERVICE INC	REPAIR 21-9	60111901 - 5370	\$7,907.79 0001
ECONOMIC DEVELOPMENT-CAPITAL				
R1304754	OHIO CAT	RESO # 13-704	66611903 - 5450	\$287,845.00 0001
EMERGENCY SERVICES-SERVICES AND CHARGES				

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 11, 2013

R1304766	LIBERTY TWP FIRE DEPT	2ND QUARTER EMS RUNS	10011303 - 5345	\$59,237.47	0001
COMMISSIONERS GENERAL-SERVICES AND CHARGES					
R1304767	SOFTWARE HOUSE INTL INC	SOFTWARE LICENSES	10011102 - 5320	\$148,452.40	0001
PERMANENT IMPROVEMENT-SERVICES AND CHARGES					
R1304729	COLOR WORLD HOUSEPAINTING	PAINT EXTERIOR 50 CHANNING STREET	40111402 - 5328	\$9,000.00	0001

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

RESOLUTION NO. 13-710

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO ATTORNEY GENERAL OFFICE FOR DELAWARE COUNTY JUVENILE COURT VICTIM SERVICES PROGRAM:

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

Grant: 2013VAGENE035
Source: Federal VOCA
Grant Period: 10-1-13 thru 9-30-14

Grant Amount: \$36,774
Local Match: \$12,246
Total: \$49,020

Grant: 2013SAGENE035
Source: State of Ohio SVAA
Grant Period: 10-1-13 thru 9-30-14

Grant Amount: \$22,331
Local Match: 0
Total: \$22,331

The funds from this grant are used to pay for salary and benefits for the Juvenile Court Victims Coordinator, and Assistant.

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

RESOLUTION NO. 13-711

IN THE MATTER OF AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO ATTORNEY GENERALS OFFICE FOR DELAWARE COUNTY JUVENILE COURT COURT APPOINTED SPECIAL ADVOCATE PROGRAM:

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

Grant: 2013VACHAE474
Source: Federal VOCAA
Grant Period: 10-1-13 thru 9-30-14

Grant Amount: \$18,864
Match: \$ 6,282
Total: \$25,146

Grant: 2013SACHAE474
Source: State of Ohio SVAA
Grant Period: 10-1-13 thru 9-30-14

Grant Amount: \$ 1,918
Local Match: 0.00
Total: \$ 1,918

The funds from this grant are used to pay for salary and benefits for the Juvenile Court Court Appointed Special Advocate Coordinator.

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

RESOLUTION NO. 13-712

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 11, 2013**

IN THE MATTER OF APPROVING ADVANCE OF FUNDS:

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

Advance of Funds

From	To	
10011102-8500	26226206-8400	
Commissioners General/Advances Out	Specialized Court Docket/Advances In	\$ 205.30

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

RESOLUTION NO. 13-713

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of 911 recommends accepting the resignation of Brenda Hopkins; effective July 2, 2013.

Therefore Be It Resolved, that the Board of Commissioners accept the resignation of Brenda Hopkins; effective July, 2013.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton

-No Reports

Commissioner O'Brien

-Attended And Participated On The DKMM Executive Committee; Location Of District Office; Working On A Policy To Bring To The Full Board That Will Also Cover Changing Locations In The Future

RESOLUTION NO. 13-714

IN THE MATTER OF ADJOURNING INTO EXECUTIVE FOR CONSIDERATION OF EMPLOYMENT; DISMISSAL AND DISCIPLINE OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSE:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn into Executive Session at 9:40AM.

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

RESOLUTION NO. 13-715

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Stapleton, seconded by Mr. O'Brien to adjourn out of Executive Session at 10:00AM.

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

RESOLUTION NO. 13-716

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

The Director of Environmental Services recommends the resignation of William Southan from the Sewer District; effective date July 10, 2013;

Therefore Be It Resolved, the Board of Commissioners approve the resignation of William Southan from the Sewer District; effective date July 10, 2013.

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

There being no further business, the meeting adjourned.

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD JULY 11, 2013

Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners