

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 26, 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. 13-982

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 23, 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 September 23, 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. 13-983

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0925, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0925:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0925, memo transfers in batch numbers MTAPR0925 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
Port's Petroleum	Fuel	10011106-5228	\$20,000.00
PR			
Number	Vendor Name	Line Description	Line Account Amount
ENVIRONMENTAL- SERVICE AND CHARGES			
R1305305	SANTEK ENVIRONMENTAL	SLUDGE DISPOSAL - OECC	66211903 - 5380 \$15,000.00
R1305305	SANTEK ENVIRONMENTAL	SLUDGE DISPOSAL - ALUM CREEK	66211904 - 5380 \$31,995.00
R1305305	SANTEK ENVIRONMENTAL	SLUDGE DISPOSAL - TARTAN	66211906 - 5380 \$1,000.00
R1305305	SANTEK ENVIRONMENTAL	SLUDGE DISPOSAL - SCIOTO RESERVE	66211907 - 5380 \$2,000.00
ECONOMIC DEVELOPMENT-SERVICES AND CHARGES			
R1305579	PGA TOUR	SPONSORSHIP	21011113-5317 \$35,000.00
R1305464	MID-OHIO PAVING INC	ASHLEY STREET PAVING FY12 CDBG	23011708 - 5365 \$24,052.53
EMS -SERVICES AND CHARGES			
R1305533	CITY OF DELAWARE	2ND QUARTER 2013 EMS RUNS	10011303-5345 \$144,760.85

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

RESOLUTION NO. 13-984

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services department is requesting that Eric Burgess attend a Comprehensive Update: Stroke and Neuro Care at the Hilton Columbus from October 10-11, 2013 at no cost.

**COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 26, 2013**

The Emergency Medical Services department is requesting a \$9.00 amendment to a previously approved travel request for Joseph Farmer to attend an International Trauma Conference in Vancouver (fund number 10011303)

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

RESOLUTION NO. 13-985

IN THE MATTER OF ACKNOWLEDGING RECEIPT OF ANNEXATION PETITION FROM AGENT FOR THE PETITIONERS, MICHAEL R. SHADE, REQUESTING ANNEXATION OF 498.244 ACRES OF LAND IN BERLIN TOWNSHIP TO THE CITY OF DELAWARE:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to acknowledge that on September 20, 2013, the Clerk to the Board of Commissioners received an annexation petition request to annex 498.244 acres from Berlin Township to the City of Delaware.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton:

- This Weekend Will Attend The Big Walnut Area Historical Society /Sunbury Events For The Statue Of General Rosecrans Dedication
- Board Needs To Address Possible Economic Commitments (One Being Sawmill Parkway)
- Invite Bond Council To Discuss Ramifications Of The Dollar Amounts And The Capacity For Borrowing
- Sewer Extension Along Parts Of Liberty Road Vs Alum Creek B Sewer And Genoa Township Sewer Resolution And Director's Attention
- Emergency Medical Service Department; Would Like To See A More Proactive Than Reactive Approach

Commissioner Merrell:

- Will Not Be Able To Attend The Sunbury Event
- Views Sawmill Parkway As A Priority For The County

Commissioner O'Brien:

- Agrees, Good Idea To Invite Chris Franzmann, Squire Sanders, To A Session For Discussion
- Liberty Road Sewer Issues Part Of A Policy Vs. Funding Concerns
- Alum Creek "B" (Genoa Sewer) Is Part Of Sewer Master Plan; Sewer Master Plan May Be Updated, Based On Current, Good Idea To Try For Permits At This Time
- Regional Planning Meeting Tonight

Administrator Hansley:

- Need Board Consensus To Move Forward On Emergency Medical Service Department; A More Proactive Than Reactive Approach, Waiting To Name A The Director
- Will Invite Chris Franzmann, Squire Sanders, To A Session
- Continuing To Work With Commissioner Merrell And City On Agreement/ Discussion For Sawmill Parkway

RESOLUTION NO. 13-986

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

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn into Executive Session at 10:30AM.

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

RESOLUTION NO. 13-987

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 11:34AM.

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

RECESS UNTIL 1:30PM

1:30PM RECONVENE

RESOLUTION NO. 13-988

COMMISSIONERS JOURNAL NO. 59 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD SEPTEMBER 26, 2013

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

It was moved by Mr. Merrell, seconded by Mr. Stapleton to adjourn into Executive Session at 1:30PM.

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

RESOLUTION NO. 13-989

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 3:45PM.

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