

**COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 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. 13-1014

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD SEPTEMBER 30, 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 30, 2013; and

WHEREAS, the Clerk of the Board has certified, pursuant to section 305.11 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. 13-1015

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1014:

It was moved by Mr. Merrell, seconded by Mr. Stapleton to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1014 and Purchase Orders as listed below:

PR #	Vendor Name	Line Description	Line Account	Amount
ECONOMIC DEVELOPMENT DEPT. – SERVICE AND CHARGES				
R1305501	WB REPUBLIC BUILDERS	FY12 GDBG GALENA VILLAGE HALL RENOVATION	23011708 - 5365	\$47,000.00
R1305540	ROBERTS UNLIMITED LTD	FY12 HOME REPAIR LORENZO 9282 FRABELL DR POWELL	23111709 - 5380	\$7,800.00
R1305541	MNB CONSTRUCTION LTD	FY12 HOME REPAIR EVANS 9360 FRABELL POWELL	23111709 - 5380	\$9,550.00
R1305544	MATTHEW EGNER LLC	FY12 HOME REPAIR CORL 6380 HOUSEMAN OSTRANDER	23111709 - 5380	\$9,464.00
JOB AND FAMILY -SERVICE AND CHARGES				
R1305563	DELAWARE AREA CAREER	ABLE PROGRAM	22411601 - 5348	\$11,820.00
ENVIRONMENTAL SERVICES-SERVICE AND CHARGES				
R1305716	POSTMASTER	POSTAGE FOR NOVEMBER 2013 SEWER BILLING	66211901 - 5331	\$9,125.00

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

RESOLUTION NO. 13-1016

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Juvenile Court office is requesting that Judge Kenneth J. Spicer attend the AAAA and AAARTA 2013 Mid-Year Conference in Charleston, South Carolina from November 10-13, 2013 at the cost of 1920.00 (fund number 27826325-5305).

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

RESOLUTION NO. 13-1017

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**IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF'S
OFFICE TRANSPORT REPORT FOR THE MONTH OF SEPTEMBER 2013:**

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for September 2013;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff's Office Transport Report for the month of September 2013.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(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

RESOLUTION NO. 13-1018

**IN THE MATTER OF ACCEPTING THE AWARD OF THE OHIO ATTORNEY GENERAL OFFICE
VICTIMS OF CRIME ASSISTANCE GRANT FOR THE DELAWARE COUNTY JUVENILE COURT
COURT APPOINTED SPECIAL ADVOCATE PROGRAM:**

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

WHEREAS, the Delaware County Juvenile Court has applied for and been awarded the Juvenile Court Court Appointed Special Advocate Program grant; and

WHEREAS, the Grant will be used to pay for salary and benefits for the Juvenile Court Court Appointed Special Advocate Coordinator; and

WHEREAS, the Board of County Commissioners accepts this grant award and designates the Delaware County Juvenile Court Administrator David A Hejmanowski to execute the agreement;

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Hejmanowski as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant # 2014VACHAE474/2014SACHAE474
Source: Ohio Attorney General Office
Grant Period: 10-1-13 thru 9-30-14

Grant Amount: \$18,860
Local Match: 6,286
State Match: 1,918
Total Project Amount: \$27,064

Section 2. The Board hereby authorizes Court Administrator Hejmanowski, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents will be on file at Juvenile Court office of fiscal and grants.

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

RESOLUTION NO. 13-1019

**IN THE MATTER OF ACCEPTING THE AWARD OF THE OHIO ATTORNEY GENERAL OFFICE
VICTIMS OF CRIME ASSISTANCE GRANT FOR DELAWARE COUNTY JUVENILE COURT:**

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

WHEREAS, the Delaware County Juvenile Court has applied for and been awarded the Victims Of Crime

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Assistance Grant; and

WHEREAS, the Grant will be used to pay for staffing with in the Juvenile Court and

WHEREAS, the Board of County Commissioners accepts this grant award and designates the Delaware County Juvenile Court Administrator David A Hejmanowski to execute the agreement;

WHEREAS, the Board desires uninterrupted compliance with the Grant reporting requirements by maintaining Court Administrator Hejmanowski as the designated official;

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

Section 1. The Board hereby accepts the award of the Grant as follows:

Grant # 2014VAGENE035/2014SAGENE035
Source: Ohio Attorney General Office
Grant Period: 10-1-13 thru 9-30-14

Grant Amount:	\$36,765
Local Match:	12,225
State Match:	<u>22,331</u>
Total Project Amount:	\$71,321

Section 2. The Board hereby authorizes Court Administrator Hejmanowski, as the designated official, to execute reports and administrative documents for the Grant.

Section 3. When reports or administrative documents require execution by the designated official, a copy of the report or documents will be on file at Juvenile Court office of fiscal and grants.

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

RESOLUTION NO. 13-1020

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		
10062601-5101	Veteran Services/Health Insurance	6,500.00

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

RESOLUTION NO. 13-1021

IN THE MATTER OF SUPPORTING MOUNT CARMEL HEALTH SYSTEM'S PROPOSED PROJECT IN ORANGE TOWNSHIP:

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

WHEREAS, Mount Carmel Health System and NexCore Group have stated their intention to develop a medical facility near the intersection of Home Road and US 23 in Orange Township (the "Project"); and,

WHEREAS, the Board wishes to express its support for the Project and reaffirm the Board's commitment toward infrastructure improvements in the area to facilitate development of the Project; specifically, the realignment of Home Road west of US23, including improvement of the intersection at US 23, and provision of sanitary sewer service to the Project site; and,

WHEREAS, the Delaware County Board of Commissioners (the "Board") declared necessity, by resolution No. 13-548, for the realignment of Home Road west of US 23 and authorized the planning and engineering of the realignment of Home Road; and,

WHEREAS, the County Engineer has stated that planning and engineering of the realignment of Home Road west of US 23 is scheduled to be complete by January 2014; and,

WHEREAS, the Director of Environmental Services has stated that sanitary sewer service is currently available to the Project's proposed development site;

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

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Section 1. The Board hereby expresses its support for the Project as a benefit for the continued economic growth of Delaware County; and,

Section 2. The Board supports continued work to complete planning and engineering of the realignment of Home Road West of US 23 and improvement of the intersection at US 23 by January 2014; and,

Section 3. The Board acknowledges that sanitary sewer service is available to the Project's proposed development site.

Section 4. This resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 13-1022

IN THE MATTER OF APPROVING PERSONNEL ACTIONS:

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

 The Director of Job and Family Services recommends hiring Juanita Ludwig as an Employment Counselor with JFS; effective October 28, 2013.

Therefore Be it Resolved the Board of Commissioners approve hiring Juanita Ludwig as an Employment Counselor for Delaware County Job and Family Services; effective October 28, 2013.

 The Director of Job and Family Services recommends accepting the resignation of Lance Wise from the JFS Department; effective October 2, 2013;

Therefore Be it Resolved the Board of Commissioners accept the resignation of Lance Wise from the JFS; Department effective October 2, 2013.

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

COMMISSIONERS' COMMITTEES REPORTS

Commissioner Stapleton:
-Would Have Preferred Additional Discussion From Administration On The CEBCO/Employee Contribution Rate For Health Insurance; Was Not In Favor Of Only 5% And Would Not Have Supported The Resolution On September 30, 2013

Commissioner Merrell:
-Would Have Preferred Additional Discussion On The CEBCO/Employee Contribution Rate For Health Insurance

Commissioner O'Brien:
-Discussion On The Work Session For CEBCO/Employee Contribution Rate For Health Insurance
-Attended the Presidents Cup Golf Event; Heard Positive Comments On Columbus Airport And Area Schools

Tim Hansley, County Administrator, Reports and Comments
-No Additional Comments

RESOLUTION NO. 13-1023

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION EMPLOYMENT; PROMOTION; COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL:

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn into Executive Session at 10:15AM.

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

RESOLUTION NO. 13-1024

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 11:30AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

Ken O'Brien

Dennis Stapleton

Jennifer Walraven, Clerk to the Commissioners