

COMMISSIONERS JOURNAL NO. 60 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD OCTOBER 31, 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. 13-1129

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 28, 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 October 28, 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

**ROBERT QUIGLEY**  
**ORANGE TOWNSHIP TRUSTEE, 15 MINUTE PRESENTATION**  
**DELAWARE COUNTY EMS SERVICE**  
with -Tom Homan, Delaware City Manager; -Ray Armstrong, Berlin Township,-Curtis Sybert, Liberty Township Trustee;- Barb Lewis Genoa Township Trustee

**ELECTED OFFICIAL COMMENT**  
-Mark Gerber, Fiscal Officer Liberty

**PUBLIC COMMENT**  
-Bill Bechstein, Fire Chief Berlin Township

RESOLUTION NO. 13-1130

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1030, MEMO TRANSFERS IN BATCH NUMBERS1030 :

It was moved by Mr. Merrell, seconded by Mr. O'Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1030, memo transfers in batch numbers MTAPR1030, as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
NEENAH P1305298-1	Equipment/Parts	66211903-5292	\$ 8,500.00
NEENAH P1305298-2	Equipment/Parts	66211904-5290	\$ 8,500.00
Tri Rivers	Residential Treatment	22311611-5348	\$ 9,401.47

<b>PR</b>				
<b>Number</b>	<b>Vendor Name</b>	<b>Line Description</b>	<b>Line Account</b>	<b>Amount</b>
<b>JOB AND FAMILY- SERVICE AND CHARGES</b>				
R1305977	BOARD DEVELOPMENTAL DISABILITIES	CLUSTER JOB AND FAMILY SERVICE PROGRAM	22511607-5342	\$6,449.76
R1305998	FRANKLIN UNIVERSITY	TUITION/BOOKS/FEES	22311611-5348	\$12,432.00
<b>ENVIRONMENTAL SERVICES-MATERIALS AND SUPPLIES</b>				
R1305955	OFFICE CITY EXPRESS INC	OFFICE FURNITURE AND BREAK ROOM FURNITURE FOR LOWER SCIOTO	66211905-5250	\$12,256.00
<b>DITCH MAINTENANCE-SERVICE AND CHARGES</b>				
R1306035	SOIL & WATER CONSERVATION DISTRICT	HARDIN DITCH ENG DESIGN	40311435-5328	\$6,643.93

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

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**RESOLUTION NO. 13-1131****IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Board of Commissioners is requesting that Gus Comstock, Teri Morgan, Jenna Jackson, Commissioner Merrell and Commissioner Stapleton attend the Sunbury/ Big Walnut Chamber of Commerce Annual Meeting at NorthStar on November 14, 2013 at the cost of \$175.00 (fund number 10011139).

The Child Support Enforcement Agency is requesting Sherry Fluery and Sandra Disantis attend an OCDA Attorney Networking class in Lancaster, Ohio on November 21, 2013 at no cost.

The Adult Court Services is requesting that Mark Taglione, Alison Catrilla and Lorrie Sanderson attend the Ohio Association of Pre-trial Services Agency in Columbus, Ohio from November 21-22, 2013 at the cost of \$270.00 (fund number 25622303).

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

**RESOLUTION NO. 13-1132****DECLARING THE MONTH OF NOVEMBER "PANCREATIC CANCER AWARENESS MONTH" IN DELAWARE COUNTY, OHIO:**

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

WHEREAS, in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease;

WHEREAS, pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS, when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS, approximately 1,620 deaths will occur in Ohio in 2013;

WHEREAS, the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020;

WHEREAS, the U.S. Congress passed the Recalcitrant Cancer Research Act last year, which calls on the National Cancer Institute to develop a scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in the State of Ohio and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Ohio support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS, the good health and well-being of the residents of Ohio are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

Therefore Be It Resolved, that the Delaware County Board of Commissioners designate the month of November 2013 as "Pancreatic Cancer Awareness Month" in Delaware County, Ohio.

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

**RESOLUTION NO. 13-1133****IN THE MATTER OF APPROVING TRANSFER OF APPROPRIATIONS FOR EMERGENCY MEDICAL SERVICES:**

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

**Transfer of Appropriations**

<b>From</b>	<b>To</b>	
10011303-5001	10011303-5201	25,000.00
EMS/Compensation	EMS/General Supplies	

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

**RESOLUTION NO. 13-1134**

**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 Danielle Winters as a Social Services Worker III for JFS; effective November 18, 2013.

Therefore be it Resolved, the Board of Commissioners approve hiring Danielle Winters as a Social Services Worker III with JFS; effective November 18, 2013.

The Director of the Child Support Enforcement Agency recommends hiring Emily Moore as an Administrative Assistant with CSEA; effective November 12, 2013.

Therefore be it Resolved, the Board of Commissioners approve hiring Emily Moore as an Administrative Assistant with CSEA; effective November 12, 2013.

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

**RESOLUTION NO. 13-1135**

**IN THE MATTER OF RESCINDING RESOLUTION NO. 13-494 (THE BOARD OF DELAWARE COUNTY COMMISSIONERS ESTABLISHING A NEW METHOD OF DISTRIBUTING SALES TAX FUNDS FOR ROAD AND BRIDGE PURPOSES AS A PRIORITY INITIATIVE FOR DELAWARE COUNTY) FROM MAY 9, 2013:**

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

Whereas, on May 9, 2013, the Delaware County Board of Commissioners approved resolution NO.13-494 (The Board Of Delaware County Commissioners Establishing A New Method Of Distributing Sales Tax Funds For Road And Bridge Purposes As A Priority Initiative For Delaware County); and

Whereas, the Board of Commissioners wishes to Rescind Resolution No. 13-494 (The Board Of Delaware County Commissioners Establishing A New Method Of Distributing Sales Tax Funds For Road And Bridge Purposes As A Priority Initiative For Delaware County);

Therefore Be It Resolved, that the Board of Commissioners Rescind Resolution No. 13-494 (The Board Of Delaware County Commissioners Establishing A New Method Of Distributing Sales Tax Funds For Road And Bridge Purposes As A Priority Initiative For Delaware County).

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

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner Merrell:**

-No Reports

**Commissioner Stapleton:**

-Follow-Up On Board Of Elections Additional Voting Machines Ratio Issue-Ohio Senate Passed Moved To House

**Hoping To Eliminate The Requirement To Purchase**

**Commissioner O'Brien:**

-Continue Budget Hearings Later Today

**Tim Hansley, County Administrator, Reports And Comments**

-Direction For Refunding On The Council For Older Adults

**RESOLUTION NO. 13-1136**

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**IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF  
EMPLOYMENT OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND FOR PENDING OR  
IMMINENT LITIGATION:**

It was moved by Mr. Stapleton, seconded by Mr. Merrell to adjourn into Executive Session at 10:22AM.

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

**RESOLUTION NO. 13-1137**

**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 10:47AM.

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

There being no further business, the meeting adjourned.

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Gary Merrell

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Ken O'Brien

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Dennis Stapleton

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Jennifer Walraven, Clerk to the Commissioners