

COMMISSIONERS JOURNAL NO. 61 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD MAY 5, 2014

THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY MET IN REGULAR SESSION ON THIS DATE WITH THE FOLLOWING MEMBERS PRESENT:

Present:
Gary Merrell, President
Dennis Stapleton, Vice President
Ken O'Brien, Commissioner

RESOLUTION NO. 14-500

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD MAY 1, 2014:

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 May 1, 2014; 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. 14-501

IN THE MATTER OF APPROVING A PROCLAMATION HONORING MARVIN AND SHIRLEY PHILPOTT UPON THEIR INDUCTION INTO THE CENTRAL OHIO SENIOR CITIZENS HALL OF FAME:

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

WHEREAS, the Delaware County Board of Commissioners is proud to honor older individuals who have volunteered their time to serve others in their community;

WHEREAS, Marvin and Shirley Philpott are being honored for their love of community and the inspiration they bring to young and old alike; and

WHEREAS, together Marvin and Shirley have volunteered more than 7,600 hours with the Meals-on-Wheels program at the Council For Older Adults and another 3,200 plus hours at Grady Memorial Hospital; and

WHEREAS, they have mentored, recruited, and trained new volunteers, staffed committees to improve volunteer programs, and promoted an inclusive, welcoming atmosphere for new volunteers; and

WHEREAS, Marvin and Shirley are two of Delaware County's special treasures and we have been greatly enriched by their contributions;

THEREFORE BE IT RESOLVED, that the Delaware County Board of Commissioners hereby congratulates Marvin and Shirley Philpott as 2014 Inductees into the Central Ohio Senior Citizens Hall of Fame.

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

Chief Schuiling, Delaware County EMS
American Heart Association Presentation
Mission Lifeline 2014
In Recognition Of Delaware County EMS

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RESOLUTION NO. 14-502

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES,
AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0502:

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0502 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO’ Increase			
M Tech Company	Operating Supplies	66211901-5201	\$ 5,200.00
AEP	Electrical Service Environmental Ser	66211907-5338	\$68,241.60
AEP	Electrical Service Environmental Ser	66211910-5338	\$10,188.08

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

RESOLUTION NO. 14-504

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Manager of the Maintenance Department is requesting to attend a door control class at Trane Corp. from May 13-14, 2014 at no cost.

The Manager of the Maintenance Department is requesting that Norm Smith attend a door controls and auto opener class at Trane Corp. from May 13-14, 2014 at no cost.

The Manager of the Maintenance Department is requesting that Josh Lively attend a door controls and auto opener class at Trane Corp. from May 13-14, 2014 at no cost.

The Manager of the Maintenance Department is requesting that Gregg Rittenhouse attend a door controls and auto opener class at Trane Corp. from May 13-14, 2014 at no cost.

The Manager of the Maintenance Department is requesting that Randy Omeroid attend a door controls and auto opener class at Trane Corp. from May 13-14, 2014 at no cost.

The Manager of the Maintenance Department is requesting that Lance Hauersperger attend a door controls and auto opener class at Trane Corp. from May 13-14, 2014 at no cost.

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

RESOLUTION NO. 14-504

IN THE MATTER OF GRANTING THE ANNEXATION PETITION FROM AGENT FOR THE
PETITIONER, DEANNA R. COOK ESQ., REQUESTING ANNEXATION OF 4.3 ACRES OF LAND
IN ORANGE TOWNSHIP TO THE CITY OF COLUMBUS:

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

Whereas, on April 7, 2014, the Clerk to the Board of the Delaware County Commissioners received an annexation petition filed by Deanna R. Cook ESQ., agent for the petitioners, of 4.3 acres, more or less, in Orange Township to the City of Columbus; and

Whereas, ORC Section 709.023-Expedited Type 2 Annexation Petition; Petitions By All Property Owners With Or Without Consent of Municipality & Township(s) – If the Municipality or Township does not file an objection within 25 days after filing of annexation, the Board at its next regular session shall enter upon its journal a resolution granting the proposed annexation; and

Whereas, 25 days have passed and the Clerk of the Board has not received an objection from the City of Columbus or the Township of Orange;

Therefore, Be It Resolved, the Delaware County Board of Commissioners grants the annexation petition request to annex 4.3 acres, more or less, in Orange Township to the City of Columbus.

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

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ADMINISTRATOR REPORTS

Tim Hansley

-Would like to know the thoughts on the Facilities Study meeting minutes and the next step the Board would like to proceed with

COMMISSIONERS’ COMMITTEES REPORTS

Commissioner O’Brien

-No reports

Commissioner Stapleton

-No reports

Commissioner Merrell

-Participated in the ‘Walk a Mile in Her Shoes’ event. Great event, good turnout. Draws attention to the prevention and services for domestic violence

RESOLUTION NO. 14-505

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF
PROMOTION AND COMPENSATION OF A PUBLIC EMPLOYEE OR PUBLIC OFFICIAL AND
FOR COLLECTIVE BARGAINING:

It was moved by Mr. Stapleton, seconded by Mr. O’Brien to adjourn into Executive Session at 9:55AM.

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

RESOLUTION NO. 14-506

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 11:13 AM.

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

There being no further business, the meeting adjourned.

Gary Merrell

Ken O’Brien

Dennis Stapleton