

COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 25, 2015

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

**Present:**  
**Barb Lewis, Vice President**  
**Ken O'Brien, Commissioner**

**Absent:**  
**Gary Merrell, President**

**RESOLUTION NO. 15-747**

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD JUNE 18, 2015:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on June 18, 2015; 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      Mrs. Lewis              Aye              Mr. O'Brien              Aye

**PUBLIC COMMENT**

**ELECTED OFFICIAL COMMENT**

**RESOLUTION NO. 15-748**

**IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0624, MEMO TRANSFERS IN BATCH NUMBERS MTAPR0624:**

It was moved by Mr. O'Brien, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0624, memo transfers in batch numbers MTAPR0624, and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
<b>PO' Increase</b>			
Beems BP	Fuel Service Center	10011106-5228	\$50,000.00
Grainger	Service Center	10011105-5201	\$ 1,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Desc</u>	<u>Line Account</u>	<u>Line Amount</u>	<u>Line</u>
R1503835	VAUGHN INDUSTRIES LLC	REPLACEMENT OF OECC MCC AND GENERATOR	66711906 - 5410	\$2,048,645.00	0001
R1503861	LEND LEASE (US) CONSTRUCTION	CMR COURTS BUILDING	40411414 - 5410	\$145,641.00	0001
R1503906	NEXGENACCESS INC.	LIGHTNING STRIKE 04.09.15	60111901 - 5370	\$9,640.00	0001

Vote on Motion                      Mrs. Lewis              Aye              Mr. Merrell              Absent      Mr. O'Brien              Aye

**RESOLUTION NO. 15-749**

**IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:**

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

The Chief of Emergency Medical Services is requesting that Joseph Farmer attend an ITLS- International Trauma Conference in Las Vegas, NV from November 10-13, 2015 at the cost of \$334.00 (fund number 10011303).

The Chief of Emergency Medical Services is requesting that DCEMS Personnel attend a difficult 12-lead EKG

**COMMISSIONERS JOURNAL NO. 63 - DELAWARE COUNTY  
MINUTES FROM REGULAR MEETING HELD JUNE 25, 2015**

---

class in Delaware, OH from July 15-21, 2015 at no cost.

The Interim Director of 911 Communications is requesting that Jeanette Adair participate in an on-line Fire Service Communications July 15-25, 2015; at the cost of \$439.00 (fund number 21411306).

Vote on Motion            Mr. O'Brien      Aye      Mr. Merrell      Absent    Mrs. Lewis      Aye

**RESOLUTION NO. 15-750**

**IN THE MATTER OF APPROVING PERSONNEL ACTIONS:**

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

The Interim Director of Job and Family Services recommends the transfer of Barbara Wildman to a full-time Social Service Worker III position with JFS; effective July 6, 2015.

Therefore Be It Resolved, the Board of Commissioners accept the transfer of Barbara Wildman to a full-time Social Service Worker III position with JFS; effective July 6, 2015.

The Director of Child Support Enforcement Agency recommends accepting the retirement resignation of Deborah Duke; effective July 10, 2015.

Therefore Be It Resolved, the Board of Commissioners accept the retirement resignation of Deborah Duke; effective July 10, 2015.

Vote on Motion            Mr. Merrell      Absent    Mr. O'Brien      Aye      Mrs. Lewis      Aye

**ADMINISTRATOR REPORTS**

No reports today

**COMMISSIONERS' COMMITTEES REPORTS**

**Commissioner O'Brien**

- TangerOutlets Ground Breaking later today
- Regional Planning meeting tonight

**Commissioner Lewis**

- attended the Community Action meeting last night-positive program for helping poverty and working poor
- attended a meeting with Secretary of State Representative on on-line voting representative

There being no further business, the meeting adjourned.

\_\_\_\_\_  
Gary Merrell

\_\_\_\_\_  
Ken O'Brien

\_\_\_\_\_  
Barb Lewis