

DELAWARE COUNTY COMMISSIONERS

**Regular Session
February 13, 2012
9:30 AM**

Commissioners Hearing Room

**Ken O'Brien
Dennis Stapleton
Tommy Thompson**

1. Approval Of The Electronic Record Of The Proceedings From Regular Meeting (12-164)
2. Public Comment
3. Elected Official Comment
4. Approval Of Purchase Orders, Vouchers, Then And Now Certificates, Payment Of Warrants And Memo Transfers
5. Approval Of Travel Requests

Chris Bauserman, County Engineer

6. Declaring The Necessity For Improvements To Del-Tr22-3.39 Trenton Road; Del-Tr-50-3.96 Patrick Road; And Del-Tr12-0.43 Porter Central Road Including The Furnishing Of Precast Headwalls And Wingwalls Including Installation And Approving Plans, Specifications, Estimates And Setting The Bid Dates For The Project Known As Delaware County Box Culvert Supply Contract No. 2012-1
7. Purchasing A Wheel Loader For The County Engineer's Office And Declaring Personal Property Not Needed Or Unfit For Public Use

Jack Prim, Building and Grounds

8. Approval Of The Resolution Of Necessity For Purchase Of Automobile For The Use Of The County Commissioners; Any County Department, Board, Commission, Office Or Agency; Or Any Elected County Official Or His Or Her Employees

Kay Baglione, Adult Court Services

9. Approval Of Supplemental Appropriations For The Adult Court Services Community Based Corrections Grant

10. Approval Of A Revised Fourth Quarter Report For The Mental Health Docket Grant For Adult Court Services

Gus Comstock, Director Of Economic Development Department

11. Setting The Date And Time For The First Public Hearing For Community Development Block Grant (CDBG) Applications For 2012

Barbara Temple Interim 911 Communications Director

12. Authorizing The Use Of A Procurement Card For 911 Communications

13. **Shancie Jenkins, Director of Job And Family Services**
Kathy McWatters, Coordinator Family And Children First Council
Update On FCFC Opportunities

Dawn Huston, Director of Administrative Services

14. Approval Of Personnel Actions

15. **DISCUSSION; EMPLOYEE REVIEW EVALUATION TOOL**

16. Commissioners' Committees Reports

17. Adjourning Into Executive Session

18. Other Business

19. Adjourning The Meeting

Calendar

February 13, 2012 9:30 AM Commissioners Session

February 16, 2012 10:00 AM Commissioners Session

February 20th - Holiday

February 23, 2012 10:00 AM Commissioners Session

February 27, 2012 9:30 AM Commissioners Session
1:30 PM Work Session

March 1, 2012 10:00 AM Commissioners Session

March 5, 2012 9:30 AM Commissioners Session

March 8, 2012	10:00	AM	Commissioners Session
March 12, 2012	1:30	PM	Work Session
	5:00	PM	Commissioners Session
	6:00	PM	Reconvening Of Final Public Hearing For Consideration The Peachblow Road And Conner Lane Watershed (Midway Gardens) Drainage Improvement Petition
March 15, 2012	10:00	AM	Commissioners Session
March 19, 2012	9:30	AM	Commissioners Session
March 22, 2012	10:00	AM	Commissioners Session
March 26, 2012	9:30	AM	Commissioners Session
	1:30	PM	Work Session
March 29, 2012	10:00	AM	Commissioners Session
April 2, 2012	9:30	AM	Commissioners Session
April 5, 2012	10:00	AM	Commissioners Session
	1:30	PM	<i>Viewing For Consideration Of The Homestead At Highland Lakes Condo Phase I & IIDrainage Petition</i>
April 9, 2012	9:30	AM	Commissioners Session
	1:30	PM	Work Session
April 12, 2012	10:00	AM	Commissioners Session
April 16, 2012	9:30	AM	Commissioners Session
April 19, 2012	10:00	AM	Commissioners Session
April 23, 2012	9:30	AM	Commissioners Session
	1:30	PM	Work Session
April 26, 2012	10:00	AM	Commissioners Session
April 30, 2012	9:30	AM	Commissioners Session
May 3, 2012	10:00	AM	Commissioners Session
May 7, 2012	9:30	AM	Commissioners Session
May 10, 2012	10:00	AM	Commissioners Session
May 14, 2012	9:30	AM	Commissioners Session
	1:30	PM	Work Session
May 17, 2012	10:00	AM	Commissioners Session
May 21, 2012	9:30	AM	Commissioners Session
May 24, 2012	10:00	AM	Commissioners Session
May 28, 2012	Holiday		
May 31, 2012	10:00	AM	Commissioners Session
June 4, 2012	9:30	AM	Commissioners Session

June 7, 2012	10:00 AM	Commissioners Session
June 11, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session
June 14, 2012	10:00 AM	Commissioners Session
June 18, 2012	9:30 AM	Commissioners Session
June 21, 2012	10:00 AM	Commissioners Session
June 25, 2012	9:30 AM 10:30 AM 1:30 PM	Commissioners Session <i>Public Hearing For Consideration Of The Homestead At Highland Lakes Condo Phase I & II Drainage Petition</i> Work Session
June 28, 2012	10:00 AM	Commissioners Session
July 2, 2012	9:30 AM	Commissioners Session
July 5, 2012	10:00 AM	Commissioners Session
July 9, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session
July 12, 2012	10:00 AM	Commissioners Session
July 16, 2012	9:30 AM	Commissioners Session
July 19, 2012	10:00 AM	Commissioners Session
July 23, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session
July 26, 2012	10:00 AM	Commissioners Session
July 30, 2012	9:30 AM	Commissioners Session
August 2, 2012	10:00 AM	Commissioners Session
August 6, 2012	9:30 AM	Commissioners Session
August 9, 2012	10:00 AM	Commissioners Session
August 13, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session
August 16, 2012	10:00 AM	Commissioners Session
August 20, 2012	9:30 AM	Commissioners Session
August 23, 2012	10:00 AM	Commissioners Session
August 27, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session
August 30, 2012	10:00 AM	Commissioners Session
September 3, 2012	Holiday	
September 6, 2012	10:00 AM	Commissioners Session
September 10, 2012	9:30 AM 1:30 PM	Commissioners Session Work Session

September 13, 2012	10:00	AM	Commissioners Session
September 17, 2012	9:30	AM	Commissioners Session
<i>September 20, 2012</i>	<i>_____</i>	<i>AM</i>	<i>Commissioners Session</i>
September 24, 2012	9:30	AM	Commissioners Session
	1:30	PM	Work Session
September 27, 2012	10:00	AM	Commissioners Session

Italicized dates are proposed dates by the Clerk of the Board of Commissioners

Resolution numbers can be changed in Session