

COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD AUGUST 2, 2018

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

Present:
Gary Merrell, President
Jeff Benton, Commissioner

Absent:
Barb Lewis, Vice President

1
RESOLUTION NO. 18-853

**IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS
FROM REGULAR MEETING HELD JULY 30, 2018:**

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the "Board") met in regular session on July 30, 2018; 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 Mrs. Lewis Absent Mr. Benton Aye

2
PUBLIC COMMENT

3
ELECTED OFFICIAL COMMENT

4
RESOLUTION NO. 18-854

**IN THE MATTER OF DESIGNATING AUGUST 2018 AS CHILD SUPPORT AWARENESS MONTH
IN DELAWARE COUNTY:**

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

WHEREAS, Delaware County Child Support Enforcement recognizes the unique value and potential in each child; and

WHEREAS, Child Support Awareness Month reminds us that children need the emotional and financial support of parents to reach their full potential; and

WHEREAS, strengthening individuals and families promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's futures; and

WHEREAS, child support professionals are vital assets to the county, working in cooperation with parents and other partners to ensure families receive quality services and embracing the Statewide theme that "Support is Key"; and

WHEREAS, during Child Support Awareness Month, All Delaware County residents are encouraged to look to the future of our county and our children, and to work together with child support professionals to make our children's future stable and bright; and

WHEREAS, we acknowledge that providing an effective Child Support Enforcement system requires the commitment, leadership, and collaborative efforts of our courts, government agencies, parents and legislators;

NOW, THEREFORE, WE, the Board of Delaware County Commissioners of Delaware County, Ohio, do hereby designate, in conjunction with the State of Ohio, August 2018 Child Support Awareness Month.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Absent

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RESOLUTION NO. 18-855

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR0802:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR0802 and Purchase Orders as listed below:

<u>Vendor</u>	<u>Description</u>	<u>Account</u>	<u>Amount</u>
PO' Increase			
HD Supply/USA Blue (line 7)	Effluent sampler-Tartan	66211912-5450	\$ 7,000.00
Renegy Inc.	Sludge Disposal	66211901-5380	\$175,000.00
Rumpke	Sludge Disposal	66211901-5380	\$ 70,000.00
NetCare Corp	Public Defender Evaluation	10011202-5342	\$ 10,000.00

<u>PR Number</u>	<u>Vendor Name</u>	<u>Line Description</u>	<u>Line Account</u>	<u>Amount</u>
R1804529	QUALITY MASONRY CO INC	FOUNDATION AND DRAINAGE MODIFICATIONS - CARNEGIE	40111402 - 5410	\$42,100.00
R1804536	SOFTWARE HOUSE INTL INC	KNOWBE4 SECURITY AWARENESS TRAINING SUBSCRIPTION	10011102 - 5320	\$22,800.00
R1804553	MARYHAVEN INC	RESIDENTIAL CARE	22511607 - 5350	\$ 6,350.00
R1804556	DITCH MAINTENANCE	SCOTT #604 LATERAL #2 START UP FEES	40311457 - 5328	\$ 7,500.00
R1804557	HINKLE REAL ESTATE ADVISORS INC	EASEMENT ACQUISITION COSTS - PEACHBLOW PS	66711916 - 5402	\$ 5,000.00
R1804557	HINKLE REAL ESTATE ADVISORS INC	EASEMENT ACQUISITION COSTS - LOWER ALUM CREEK PS	66711917 - 5402	\$ 5,000.00
R1804560	CUES INC	RSD STAFF TRAINING ON USE OF CUES ACCURATE	66211901 - 5305	\$ 5,950.00

Vote on Motion Mrs. Lewis Absent Mr. Merrell Aye Mr. Benton Aye

6

RESOLUTION NO. 18-856

IN THE MATTER OF APPROVING TRAVEL EXPENSE REQUESTS:

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

The Emergency Medical Services department is requesting Captain Jennifer Cochran attend an International Critical Incident Stress Foundation- Group Crisis Intervention class in Columbus, Ohio from August 13-14, 2018 at no cost.

The Emergency Medical Services department is requesting that Lieutenant Rachel Adkins attend a Zoo EMS Conference in Columbus, Ohio on September 6, 2018 at the cost of \$25.00 (fund number 10011303).

The Code Compliance Department is requesting to amend the travel request for Duane Matlack for an additional \$60.00 for the Association of State Floodplain Managers Annual Conference in Phoenix, Arizona (fund number 10011301).

The Adult Court Services department is requesting that Matt Proto and Tamar Fowler attend an Assessment and Treatment of People with Intellectual Disabilities in the Forensic System Conference on October 25, 2018 in Columbus, Ohio at the cost of \$320.00 (fund number 25622303).

The Adult Court Services department is requesting that Aaron Howard, Cody Rodgers and Laurie Winbigler attend a Correctional Accreditation Association of Ohio Training Conference in Grandview, Ohio from September 27-28, 2018 at the cost of \$450.00 (fund number 256223303).

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Absent

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RESOLUTION NO. 18-857

IN THE MATTER OF APPROVING A LIQUOR LICENSE FOR KROGER CO. 847 AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

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

Whereas, the Ohio Division of Liquor Control has notified the Delaware County Board of Commissioners of a liquor license request from Kroger Co. 847, located at 7345 SR3, Westerville, OH 43081; and

Whereas, the Delaware County Board of Commissioners has found no reason to file an objection;

Now, Therefore, Be it Resolved that the Clerk of the Board shall complete the necessary forms and notify the Ohio Division of Liquor Control that no objections are made and no hearing is requested by this Board of County Commissioners.

Vote on Motion Mrs. Lewis Absent Mr. Benton Aye Mr. Merrell Aye

**8
RESOLUTION NO. 18-858**

IN THE MATTER OF PROCEEDING WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX EXCEEDING THE TEN-MILL LIMITATION FOR THE DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES:

(R.C. §§ 5705.03, 5705.222, and 5705.25)

It was moved by Mr. Benton, seconded by Mr. Merrell to adopt the following resolution:

PREAMBLE

WHEREAS, on July 30, 2018, the Board of County Commissioners of Delaware County, Ohio (“Board”), approved Resolution No. 18-843, declaring the necessity to levy a tax in excess of the ten-mill limitation; and,

WHEREAS, the Delaware County Auditor (“Auditor”) has certified the following information to the Board:

1. The total current tax valuation of Delaware County is \$7,828,947,310;
2. The dollar amount of revenue that would be generated by 0.4 mill(s) is \$3,131,578.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to the electors.
2. The rate of the tax levy, expressed in mills for each one dollar in tax valuation as estimated by the Auditor, is as follows:
 - a. 0.4 mill(s);
 - b. This rate amounts to the following for each one hundred dollars of tax valuation:
\$0.04.
3. Pursuant to R.C. § 5705.03(B)(1):
 - a. The purposes of the tax are for the operation of community programs and services authorized by county boards of developmental disabilities, and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, said purposes being authorized by R.C. § 5705.222;
 - b. The type of levy is an additional levy;
 - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. §§ 5705.03, 5705.222, and 5705.25;
 - d. The term of the tax is for a continuing period of time;
 - e. The territory where the tax is to be levied is the entire territory of Delaware County;
 - f. The date of the election at which the question of the tax shall appear on the ballot is November 6, 2018 (“Election”);

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- g. The territory where the ballot measure is to be submitted is the entire territory of Delaware County;
 - h. The tax will be first levied in tax year 2018 and collected in calendar year 2019;
 - i. The Board of Developmental Disabilities has territory only in Delaware County.
4. The Clerk of the Board is hereby directed to **certify the levy to the Board of Elections, Delaware County, Ohio (“BOE”)**. Certification shall include copies of **ALL** of the following documents:
- a. **Resolution of Necessity** (Resolution No. 18-843 adopted on July 30, 2018; and,
 - b. **Certification of the Auditor**; and,
 - c. **Resolution to Proceed** (This Resolution).

Certification shall occur by **no later than 4:00 PM on August 8, 2018** (90 days prior to the Election).

The Clerk of the Board shall also notify the BOE to cause notice of the Election on the question of levying the tax to be given as required by law.

5. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

<p>OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION November 6, 2018</p> <p>PROPOSED TAX LEVY (Additional) DELAWARE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES DELAWARE COUNTY, OHIO</p> <p>A majority affirmative vote is necessary for passage</p> <p>A majority affirmative vote is necessary for passage</p>	
<p>An additional tax for the benefit of Delaware County for the purposes of the OPERATION OF COMMUNITY PROGRAMS AND SERVICES AUTHORIZED BY COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES, AND FOR THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE, AND OPERATION OF DEVELOPMENTAL DISABILITIES FACILITIES at a rate not exceeding 0.4 mills for each one dollar of valuation, which amounts to \$0.04 for each one hundred dollars of valuation, for a continuing period, commencing in 2018, first due in calendar year 2019.</p>	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.
7. This Resolution shall be in full force and effect immediately upon adoption.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Absent

**9
RESOLUTION NO. 18-859**

IN THE MATTER OF APPOINTING MEMBERS TO THE DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCILS (TIRC):

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

WHEREAS, section 5709.85 of the Ohio Revised Code requires that, when a tax exemption is granted, the legislative authority shall create a tax incentive review council, and the Delaware County Board of Commissioners has granted tax exemptions and created TIRCs, to annually review board-approved, tax-exempted projects for compliance; and

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WHEREAS, the councils shall be composed of seven (7) members, and this Board shall appoint three (3) citizen members of the TIRC to represent the interests of present and future residents of Delaware County; and

WHEREAS members shall serve a four (4) year term and attend at least one (1) meeting annually; and

WHEREAS, two vacancies must be filled due to two expired terms;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Delaware County, State of Ohio, hereby appoints the following members to the Delaware County TIRCs as follows:

Amy Gosiorowski, citizen member, to the following Tax Incentive Review Councils (TIRC):

- Village of Ashley (Term expires 3/31/22)
- Berlin Township (Term expires 3/31/22)
- Berlin/Liberty Township (Term expires 3/31/22)
- Liberty Township (Term expires 3/31/22)
- Orange Township (Term expires 3/31/22)
- Slate Ridge (Term expires 3/31/22)
- Village of Shawnee Hills (Term expires 3/31/22)
- Village of Sunbury (Term expires 3/31/22)

Zachary Palmer, citizen member, to the following Tax Incentive Review Councils (TIRC):

- Village of Ashley (Term expires 3/31/22)
- Berlin/Liberty Township (Term expires 3/31/22)
- Orange Township (Term expires 3/31/22)
- Slate Ridge (Term expires 3/31/22)

Vote on Motion Mr. Merrell Aye Mrs. Lewis Absent Mr. Benton Aye

10

RESOLUTION NO. 18-860

IN THE MATTER OF APPROVING THE SANITARY SEWER IMPROVEMENT PLANS FOR VERONA PHASE 3:

It was moved by Mr. Benton, seconded by Mr. Merrell to approve the following sanitary sewer improvement plans for submittal to the Ohio EPA for their approval.

WHEREAS, the Sanitary Engineer recommends approval of the sanitary sewer improvement plans for Verona Phase 3;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the sanitary sewer improvement plans for Verona Phase 3 for submittal to the Ohio EPA for their approval.

Vote on Motion Mrs. Lewis Absent Mr. Merrell Aye Mr. Benton Aye

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RESOLUTION NO. 18-861

IN THE MATTER OF REDUCING THE SOLID WASTE TIPPING FEES FOR DELAWARE COUNTY FAIR TRASH:

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

WHEREAS, the Board of County Commissioners of Delaware County has an Agreement with Central Ohio Contractors, Inc. (COC) for the operation of the Delaware County Solid Waste Transfer Station and the disposal of solid waste; and

WHEREAS, the Delaware County Fair has requested relief related to its solid waste tipping fees; and

WHEREAS, Central Ohio Contractors, Inc. has agreed to assist the Fair by reducing its portion of the tip fee by 50%; and

WHEREAS, the Board of County Commissioners wishes to waive the seven percent (7%) county surcharge for the 2018 Delaware County Fair;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Delaware County does hereby reduce the solid waste tip fee rates by waiving the seven percent (7%) county surcharge for the 2018 Delaware County Fair.

Vote on Motion Mr. Benton Aye Mr. Merrell Aye Mrs. Lewis Absent

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RESOLUTION NO. 18-862

IN THE MATTER OF SETTING THE BID DATE AND TIME TO RECEIVE BIDS FOR THE ALUM CREEK WATER RECLAMATION FACILITY PROCESS IMPROVEMENTS UPGRADE PROJECT:

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

WHEREAS, the Delaware County Regional Sewer District desires to bid the Alum Creek Water Reclamation Facility Process Improvements Upgrade Project located at the Alum Creek Water Reclamation Facility, 7767 Walker Wood Boulevard, Lewis Center, Ohio 43035; and

WHEREAS, Sewer District staff has provided the contract documents and technical specifications for the Alum Creek Water Reclamation Facility Process Improvements Upgrade project.

NOW THEREFORE BE IT RESOLVED that the specifications for the project known as Alum Creek Water Reclamation Facility Process Improvements Upgrade are hereby approved, and the Sanitary Engineer is authorized to advertise for and receive bids on behalf of the Board in accordance with the following Legal Notice:

**DELAWARE COUNTY, OHIO
REGIONAL SEWER DISTRICT**

**ALUM CREEK WATER RECLAMATION FACILITY
PROCESS IMPROVEMENTS UPGRADE**

ADVERTISEMENT FOR BIDS

PROJECT: PROCESS IMPROVEMENTS UPGRADE

**SEALED BIDS WILL BE RECEIVED AT: DELAWARE COUNTY
REGIONAL SEWER DISTRICT
50 CHANNING STREET
DELAWARE, OH 43015**

UNTIL: SEPTEMBER 14, 2018 AT 10:00 A.M.

Sealed Bids for the construction of the indicated project will be received by the Executive Director, of Delaware County Regional Sewer District, Ohio, at which time the Bids received will be publicly opened and read at that time and location by the Executive Director, or Designee, of Delaware County Regional Sewer District, Ohio. All Bids submitted shall include one original set of the Bid Documents.

The Work is located in Lewis Center, Ohio at the Alum Creek Water Reclamation Facility and consists of the following:

- Demolition of existing aeration tank mixing equipment and appurtenances. Installation of new aeration tank mixing equipment, appurtenances, material, and concrete access walkways
- Demolition of existing process air piping, valve, and appurtenances located in valve vaults associated with individual aeration tank passes. Installation of new process air piping, valves, appurtenances, and material for process aeration control.
- Demolition of existing process air piping, valves, and appurtenances associated with individual process aeration drop legs. Installation of new process air piping, valves, appurtenances, and material.
- Installation of electric actuator, appurtenances, and material on aeration blower inlet valves.
- Modifications to the existing blower building louvers.
- Demolition of existing process air piping, valves, and appurtenances associated with solids holding tanks. Installation of new process air piping, diffusers, valves, appurtenances, and material.
- Electrical and instrumentation improvements required for the incorporation of new Work.
- Replacement of existing SCADA system with new hardware, software, programming, and configuration.

Bids will be received for a single prime Contract. Bids shall be on a lump sum and unit price basis, with additive alternative bid items as indicated on the Bid Form. The Contract Times for the Work are set forth in the Agreement.

The Issuing Office for the Bidding Documents is:

Key Blue Print, Inc.

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195 East Livingston Ave
Columbus, OH 43215
(614) 228-3285
info@keycompanies.com

Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including any addenda, obtained from a source other than the Issuing Office.
Bidding Documents may be viewed and ordered online by registering with the Issuing Office at:

<https://www.ipdservices.com/clients/key/index.html?KeyBluePrints&Show=Planroom>

Following registration, complete sets of Bidding Documents may be downloaded from the Issuing Office’s website as “zipped” portable document format (PDF) files. The cost of printed Bidding Documents from the Issuing Office shall be obtained by Bidder from the Issuing Office. The cost of Bidding Documents and shipping is non-refundable. Checks should be made payable to Key Blue Print.

Upon Issuing Office’s receipt of payment, printed Bidding Documents will be sent via the prospective Bidder’s delivery method of choice; the shipping charge will depend on the shipping method chosen. The date that the Bidding Documents are transmitted by the Issuing Office will be considered the Bidder’s date of receipt of the Bidding Documents. The Bidding Documents will include one full-size set of Drawings with a printed copy of the Project Manual. Partial sets of the Bidding Documents will not be available from the Issuing Office.

Bidding Documents may be examined at the following locations and times:

- Issuing Office – Electronically via website
- Delaware County Regional Sewer District, 50 Channing Street, Delaware, Ohio 43015 – Monday through Friday, between the hours of 09:00 a.m. – 03:00 p.m.
- Alum Creek Water Reclamation Facility, 7767 Walker Wood Blvd, Lewis Center, Ohio 43035 – Monday through Friday, between the hours of 09:00 a.m. – 02:00 p.m.

A mandatory pre-Bid Conference will be held at the Alum Creek Water Reclamation Facility, 7767 Walker Wood Blvd, Lewis Center, Ohio 43035 at 1:00 P.M. on August 22, 2018. All prospective Bidders are required to attend.

Bid security shall be furnished in accordance with the Instructions to Bidders.

Bidders shall submit proof of qualifications to perform the Work as described in the Instructions to Bidders.

If a contract is awarded, the award shall be made to the lowest and best bidder, as determined by the Delaware County Board of Commissioners in its sole discretion. The Delaware County Board of Commissioners reserves the rights to reject any or all bids in whole or in part and to waive any irregularities that do not substantively alter a bid.

This Advertisement shall also be posted on the Bids and Notices page of the Delaware County website at <http://www.co.delaware.oh.us/index.php/bids> and may be accessed by clicking the link for ACWRF Process Improvements Upgrade.

Owner: Delaware County Board of Commissioners
 By: Michael Frommer, P.E.
 Title: Executive Director, Delaware County Regional Sewer District
 Date: August 8, 2018

To Be Advertised: August 8, 2018
- END OF ADVERTISEMENT FOR BIDS -

Vote on Motion Mr. Merrell Aye Mrs. Lewis Absent Mr. Benton Aye

13
RESOLUTION NO. 18-863

IN THE MATTER OF APPROVING A TRANSFER OF APPROPRIATION AND SUPPLEMENTAL APPROPRIATION:

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

Transfer of Appropriation

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From	To	
10020201-5313	10020201-5201	12,000.00
Clerk of Courts/Printing Services	Clerk of Courts/General Supplies	

Supplemental Appropriation

50811125-5375	BR Sawmill PKWY Ext TIF/Settlement Fees	83.00
50911126-5375	BR Olentangy Crossing TIF/Settlement Fees	150.00
51911136-5375	BR O'Brien Ditch/Settlement Fees	.50
52011138-5375	BR DI Scott Dutcher/Settlement Fees	9.00
52111140-5375	BR DI Midway Gardens/Settlement Fees	7.00
52211141-5375	BR DI Chadwick/Settlement Fees	70.00
52411143-5375	BR DI Roof/Settlement Fees	30.00

10010101-5001	Auditor/Compensation	45,000.00
10010101-5101	Auditor/Health Insurance	7,750.00
10010101-5102	Auditor/Workers Compensation	450.00
10010101-5120	Auditor/County Share OPERS	6,300.00
10010101-5131	Auditor/County Share Medicare	655.00

Vote on Motion Mrs. Lewis Absent Mr. Benton Aye Mr. Merrell Aye

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ADMINISTRATOR REPORTS

Mike Frommer, County Administrator
-No reports

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COMMISSIONERS' COMMITTEES REPORTS

Commissioner Benton

- There will be an organizational meeting today at 2:30 PM for the Land Reutilization (Land Bank). Thank you to Lee Bodnar (Township Representative) and Dave Efland (City Representative) for volunteering to be on the Board.
- Olentangy Berlin High School will be having a dedication ceremony on Sunday at 1:00 PM.
- There will be a TID meeting next Wednesday.
- Will be working at the P.I.N. booth at the First Friday event tomorrow night.

Commissioner Merrell

-Would like to send his regrets for not being able to attend the Berlin High School dedication. After knee surgery tomorrow, will need to be off his feet for several days.

16

RESOLUTION NO. 18-864

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

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

WHEREAS, pursuant to section 121.22(G) of the Revised Code, a public body may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive session and only at a regular or special meeting for the sole purpose of the consideration of any of the matters specified in section 121.22(G)(1)-(7) of the Revised Code; and

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

Section 1. The Board hereby adjourns into executive session for consideration of employment; compensation of a public employee or public official.

Vote on Motion Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Absent

RESOLUTION NO. 18-865

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

It was moved by Mr. Benton, seconded by Mr. Merrell to adjourn out of Executive Session.

Vote on Motion Mrs. Lewis Absent Mr. Benton Aye Mr. Merrell Aye

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There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners