

**COMMISSIONERS JOURNAL NO. 69 - DELAWARE COUNTY
MINUTES FROM PLANNING SESSION HELD JULY 24, 2018**

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

Present:

Gary Merrell, President
Barb Lewis, Vice President
Jeff Benton, Commissioner

**DELAWARE COUNTY COMMISSIONERS’
Planning Session
July 24, 2018
10:00AM
Alum Creek Reclamation Facility
7767 Walker Wood Blvd.
Lewis Center, Ohio 43035**

Planning Session called to order.

Attendance.

List of those present for the Planning Session:

Jeff Benton, Commissioner
Barb Lewis, Commissioner
Gary Merrell, Commissioner
Michael Frommer, County Administrator
Dawn Huston, Deputy County Administrator
Seiji Kille, Deputy County Administrator

- 1. Administrative Services Update (10:00 a.m. – 11:00 a.m.)**
 - a. Health Insurance Plan Renewal
 - b. Status of CBA Negotiations and Renewals

- 2. Facilities Update (11:00 a.m. – 12:00 p.m.)**
 - a. Historic Courthouse Renovation Project
 - b. Alley between Hayes and Courthouse
 - c. Career Center Renovation
 - d. Old Jail Status

- 3. Working Lunch – New Website Launch (12:00 p.m. – 12:30 p.m.)**

- 4. Fiscal Services Update (12:30 p.m. – 1:00 p.m.)**
 - a. Mid-Year Financial Review
 - b. Fleet Management Program Update

- 5. Emergency Services Update (1:00 p.m. – 3:00 p.m.)**
 - a. EMS Master Plan Review

- 6. Environmental Services Update (3:00 p.m. – 4:00 p.m.)**
 - a. Solid Waste Transfer Station Master Plan
 - b. HSTS Elimination Program

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

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Jeff Benton

Jennifer Walraven, Clerk to the Commissioners