

**COMMISSIONERS JOURNAL NO. 70 - DELAWARE COUNTY
MINUTES FROM REGULAR MEETING HELD OCTOBER 29, 2018**

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

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

Commissioner Merrell introduced the new Fiscal Services Director Brad Lutz.

1
RESOLUTION NO. 18-1191

IN THE MATTER OF APPROVING THE ELECTRONIC RECORD OF THE PROCEEDINGS FROM REGULAR MEETING HELD OCTOBER 25, 2018:

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

WHEREAS, the Board of Commissioners of Delaware County, Ohio (the “Board”) met in regular session on October 25, 2018; 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 Mrs. Lewis Aye Mr. Benton Aye

3
ELECTED OFFICIAL COMMENT

Shyra Eichhorn, Liberty Township Trustee: EMS Discussion
 Jon Bennehoof, Mayor or Powell (today as a citizen of Liberty Township)

RESOLUTION NO. 18-1192

IN THE MATTER OF APPROVING, FOR A SPECIFIC OCCURRENCE, A SUSPENSION OF RULE 4-LIMITATIONS FROM THE RULES GOVERNING PUBLIC COMMENT BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DELAWARE COUNTY, OHIO:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve, for a specific occurrence, a suspension of rule 4-limitations from the rules governing public comment before the board of county commissioners of Delaware County, Ohio.

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

2
PUBLIC COMMENT

Becca Mount: EMS Discussion
 Joshua Loney: EMS Discussion
 Sara Clark: EMS Discussion
 Chalaco Clark: EMS Discussion
 Ann Murnane: EMS Discussion
 Marie Follmer: EMS Discussion
 William Eddy: EMS Discussion

4
RESOLUTION NO. 18-1193

IN THE MATTER OF APPROVING PURCHASE ORDERS, THEN AND NOW CERTIFICATES, AND PAYMENT OF WARRANTS IN BATCH NUMBERS CMAPR1026:

It was moved by Mr. Benton, seconded by Mrs. Lewis to approve Then And Now Certificates, payment of warrants in batch numbers CMAPR1026 and Purchase Orders as listed below:

| <u>Vendor</u> | <u>Description</u> | <u>Account</u> | <u>Amount</u> |
|---------------------------|---------------------|----------------|---------------|
| PO' Increase Beem's BP | Fuel Service Center | 10011106-5228 | \$20,000.00 |

| <u>PR Number</u> | <u>Vendor Name</u> | <u>Line Description</u> | <u>Account</u> | <u>Amount</u> |
|------------------|--------------------|-------------------------|----------------|---------------|
|------------------|--------------------|-------------------------|----------------|---------------|

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| | | | | |
|----------|-------------------------------|---|-----------------|--------------|
| R1805496 | APO PUMPS AND COMPRESSORS LLC | SERVICE TO COMPRESSORS AT LOWER SCIOTO | 66211905 - 5328 | \$ 7,067.42 |
| R1805497 | PETERSON CONSTRUCTION CO | ALUM CREEK PROCESS IMPROVEMENTS UPGRADE | 66611904 - 5410 | \$750,000.00 |
| R1805519 | A E FUND INC | STAINLESS STEEL SHOWERS - JAIL | 41711436 - 5410 | \$255,782.00 |

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

**5
RESOLUTION NO. 18-1194**

IN THE MATTER OF APPROVING RIGHT-OF-WAY WORK PERMIT SUMMARY SHEET:

It was moved by Mrs. Lewis, seconded by Mr. Benton to approve the following work permits:

Whereas, the below requests to perform work within the right-of-way have been reviewed and approved by the Delaware County Engineer;

Now, Therefore, Be It Resolved, that the following permits are hereby approved by The Board of Delaware County Commissioners:

| Permit # | Applicant | Location | Type of Work |
|----------|-----------------------|-------------------------------------|-------------------------------------|
| U18-147 | AT&T | Worthington Road | Place plastic duct & pedestal |
| U18-148 | Suburban Natural Gas | Old Harbour Estates Section 2 | Lay gas main |
| U18-149 | Suburban Natural Gas | Various-Blanket Utility Permit | Provide single customer service |
| U18-150 | Consolidated Electric | Mills Road | Set poles |
| U18-151 | Consolidated Electric | Peerless Road | Install new cable on existing poles |
| U18-152 | Consolidated Electric | Moody Road | Install new cable on existing poles |
| U18-153 | Consolidated Electric | Olive Green Road & Lane Road | Install new cable on existing poles |
| U18-154 | Consolidated Electric | Justamere Road | Install new cable on existing poles |
| U18-155 | Spectrum | Lewis Center Road | Place cable in ROW |
| U18-156 | Spectrum | Hidden Ravines Dr. | Place cable in ROW |
| U18-157 | AEP | E. Powell Road | Install, remove & replace poles |
| U18-164 | Consolidated Electric | Calhoun, Ostrander & Jacktown Roads | Install new cable on existing pole |
| U18-165 | Spectrum | Orange Point Drive | Provide single customer service |
| U18-166 | AT&T | Manley Road | Replace cable |

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

**6
RESOLUTION NO. 18-1195**

IN THE MATTER OF A NEW LIQUOR LICENSE REQUEST FROM MADMAT, LLC (DBA PABLOS HAVANA CAFÉ) AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mr. Benton, seconded by Mrs. Lewis 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 Madmat, LLC (DBA Pablos Havana Café) located at 9685 Sawmill Road, Powell, Ohio 43065; 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 Mr. Merrell Aye Mr. Benton Aye Mrs. Lewis Aye

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RESOLUTION NO. 18-1196

IN THE MATTER OF A LIQUOR LICENSE TRANSFER REQUEST FROM MSOC, LLC (DBA THE BREWZAA) TO EMKAE GROUP, LLC (DBA KEYSTONE PUB AND PATIO) AND FORWARDING TO THE OHIO DIVISION OF LIQUOR CONTROL WITH NO OBJECTIONS AND NO REQUEST FOR A HEARING:

It was moved by Mrs. Lewis, seconded by Mr. Benton 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 MSOC, LLC (DBA The Brewzaa) to EMKAE Group, LLC (DBA Keystone Pub and Patio), located at 6477 Pullman Drive, Lewis Center, Ohio 43035; 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 Aye Mr. Benton Aye Mr. Merrell Aye

8

RESOLUTION NO. 18-1197

IN THE MATTER OF ACCEPTING AND APPROVING THE DELAWARE COUNTY SHERIFF’S OFFICE TRANSPORT REPORT FOR THE MONTH OF SEPTEMBER 2018:

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

WHEREAS, section 325.07 of the Revised Code requires the County Sheriff to submit monthly expense reports to the Board of County Commissioners; and

WHEREAS, the Delaware County Sheriff has submitted a monthly report for September 2018;

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

Section 1. The Board hereby accepts and approves the Delaware County Sheriff’s Office Transport Report for the month of September 2018.

Section 2. The Board hereby allows the expenses contained in the monthly report.

(Copy available for review at the Commissioners’ Office until no longer of administrative value.)

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

9

**MELISSA JORDAN, COUNTY RECORDER
 DISCUSSION/REVIEW
 BETWEEN THE DELAWARE COUNTY RECORDER AND BOARD OF COMMISSIONERS ON
 DELAWARE COUNTY RECORDER’S PROPOSAL FOR THE ACQUISITION OR
 MAINTENANCE OF MICROGRAPHIC OR OTHER EQUIPMENT**

*Delaware County Recorder’s Proposal For The Acquisition Or
 Maintenance Of Micrographic Or Other Equipment*

On this 5th day of October 2018, and pursuant to R.C. § 317.321, Delaware County Recorder Melissa submits on behalf of the Delaware County Recorder’s Office the following “Proposal”:

1. *The Recorder requests that beginning January 1, 2019, and ending December 31, 2023, an amount equal to \$4.00 of the fee collected for filing or recording a document for which a fee is charged as required by R.C. §§ 317.32(A), 1309.525 and 5310.15 be placed in the county treasury and designated as “General Fund Moneys to Supplement the Equipment Needs of the County Recorder.”*
2. *The Recorder requests that the moneys so designated bear such designation for the period of 5 years.*
3. *Based upon a 12-month average from August 2017 – July 2018, the Recorder estimates the office will generate an average of \$77,842.00 per month in total fees from filing and recording documents as scheduled under R.C. §§ 317.32(A), 1309.525 and 5310.15. These estimates do not include amounts collected for and sent to the state for the Ohio Housing Trust Fund.*

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4. Based upon a 12-month average from August 2017 – July 2018, the Recorder estimates the office will generate an average of \$10,543.00 per month in fees designated as “general fund moneys to supplement the equipment needs of the county recorder” from filing and recording documents as scheduled under R.C. §§ 317.32(A), 1309.525 and 5310.15.

5. These moneys will be used for:

- a. Computer equipment, parts & materials
- b. Indexing services contract
- c. Contract services for document back scanning
- d. Printers and copiers, printer & copier maintenance services and parts, copier contracts & materials

A special fund under R.C. § 5705.12 for any fees designated as “General Fund Moneys to Supplement the Equipment Needs of the County Recorder” has previously been established and such fund can continue to exist and be used in connection with the funds generated pursuant to the Proposal. Approval and enactment of the Proposal will reestablish all previously agreed upon purposes of this fund, and maintenance and use of any monies existing in the fund upon enactment of the Proposal shall be according to those previously established purposes and agreements.

Pursuant to R.C. § 317.321, not sooner than the fifteenth nor later than the thirtieth day after the Board’s receipt of the Proposal, the Board is required to meet with the Recorder to review the Proposal. Such meeting shall be in open public session in accordance with R.C. § 121.22, Ohio’s Open Meeting’s Law. Please inform me as to the date of the meeting. I will be happy to answer any questions concerning the Proposal at the scheduled meeting.

Respectfully submitted, Melissa Jordan Delaware County Recorder, Delaware County Recorder’s Office, 40 North Sandusky Street, 1st Floor Delaware, Ohio 43015 (740) 833-2460

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RESOLUTION NO. 18-1198

IN THE MATTER OF AMENDING THE CHILD PLACEMENT SERVICES CONTRACT BETWEEN THE DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE DELAWARE COUNTY BOARD OF COMMISSIONERS, AND THE DEPARTMENT OF MENTAL HEALTH-EASTWAY CORPORATION:

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

WHEREAS, Delaware County contracts with Child Care Placement providers in accordance with state and federal regulations; and

WHEREAS, the Director of Job & Family Services recommends approval of the following contract amendment with The Department Of Mental Health-Eastway Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Commissioners approve the following contract amendment for a Child Care Placement provider with The Department Of Mental Health-Eastway Corporation:

**FIRST AMENDMENT TO THE AGREEMENT
FOR TITLE IV-E AGENCIES AND PROVIDERS FOR THE PROVISION OF CHILD
PLACEMENT BETWEEN DELAWARE COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES AND DEPARTMENT OF MENTAL HEALTH-EASTWAY CORPORATION**

This First Amendment to the Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement Between Delaware County Department of Job and Family Services (“Agency”) and Department of Mental Health-Eastway Corporation (“Provider”)(“First Amendment”) is entered into this October 29, 2018.

Whereas, Agency and Provider have entered an Agreement for Title IV-E Agencies and Providers for the Provision of Child Placement with a term of November 16, 2018 through June 30, 2019 (“Agreement”); and

Whereas, Article XV of the Agreement allows the Parties to amend the Agreement via a written amendment signed by both parties; and,

Whereas, Agency and Provider desire and have agreed to amend the Agreement to include the additional terms and conditions set forth herein.

Now Therefore, the Parties agree to amend the Agreement as follows:

Section 1 – Supplemental Terms and Conditions

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The following terms and conditions shall be added to and supplement the indicated sections of the Agreement:

- A. Article II.** This agreement may be extended, at the option of the Agency and upon written agreement of the Provider, for two (2) additional one (1) year terms not to exceed three (3) years
- B. Article V.B.** Provider agrees to submit a monthly progress report as negotiated by the parties to the Children Services Assistant Director for each child no later than the fifteenth (15th) day of each month. The progress report will be based on the child's Individual Child Care Agreement and case plan and should include documentation of services provided to the child (visits to the child, counseling outcome(s), etc.). Failure to submit the progress reports may result in a delay of payment until such time as the Provider comes into compliance.
- C. Article V.D. and V.E.** Notification as required by these sections shall be made to the Agency's 24/7 emergency number. The emergency number is 740-833-2340.
- D. Article V.E.** Provider also agrees to notify the Agency when and if the following safety condition exists: - The child's medication has changed.
- E. Article V.** Provider agrees to transfer copies of the child's records to the Agency within forty-eight (48) hours of the request, excluding weekends and holidays. Copies of the records are to be submitted electronically via email as an attachment, scanned pdf file(s), or via facsimile (fax).
- F. Article V.** Provider agrees to provide transportation for the child to subsequent placements including those outside the Provider network. Transportation shall be limited to within the State of Ohio.
- G. Article VIII.** Provider agrees to provide written notification to the Agency of requested per diem rate changes. Written notification shall be sent electronically via email to the attention of Ms. Sandy Honigford, Assistant Director, whose email address is sandy.honigford@jfs.ohio.gov and Mr. Steven Sikora, Fiscal Supervisor, whose email address is steven.sikora@jfs.ohio.gov. Written notification shall contain the total per diem rate and the per diem rate components (Maintenance, Administration, Transportation, Other, etc.). Per diem rate changes shall take effect the first calendar day of the month after the per diem rate change has been formally approved by the Provider and Agency in a contract amendment. Provider and Agency shall ensure service levels and per diem rates specified in an Individual Child Care Agreement (ICCA) are incorporated into the contract. In the event of a conflict between the per diem rate represented in an ICCA and the rates mutually agreed upon in the contract, rates in the contract shall prevail. In the event that an ICCA specifies a service level that is not yet included in the per diem rate schedule in the contract, Provider shall not provide the services for or bill the Agency for the services until the service level and related per diem rate has been incorporated into the contract through a contract amendment.
- H. Article XX.A.** Agency agrees to waive the requirement for One Hundred Thousand Dollars (\$100,000.00) coverage in legal liability fire damage.
- I. Article XX.D.** In lieu of the coverage amount indicated in the Agreement, Provider agrees to procure and maintain Umbrella and Excess liability insurance coverage of at least Two Million Dollars (\$2,000,000.00) per occurrence and in the aggregate above the commercial general and business auto primary policies.
- J. Article XX.F.** The Delaware County Board of Commissioners (Board") shall be listed as the Certificate Holder.

SECTION 2 – Added Terms and Conditions

The following terms and conditions shall be added to the Agreement:

- A. Independent Contractor Acknowledgement/No Contribution to OPERS.** Agency, Board, and Delaware County, Ohio (for purposes of this section collectively "County") are public employers as defined in R.C. § 145.01(D). The County has classified the Provider as an independent contractor or another classification other than public employee. As a result, no contributions will be made to the Ohio Public Employees Retirement System ("OPERS") for or on behalf of Provider and/or any of its officers, officials, employees, representatives, agents, and/or volunteers for services and/or deliverables rendered and/or received under or pursuant to this Agreement. Provider acknowledges and agrees that the County, in accordance with R.C. § 145.038(A), has informed it of such classification and that no contributions will be made to OPERS. If Provider is an individual or has less than five (5) employees, Provider, in support of being so informed and pursuant to R.C. § 145.038, agrees to and shall complete and shall have each of its employees complete an OPERS Independent Contractor/Worker Acknowledgement Form ("OPERS Form"). The OPERS Form is attached to this First Amendment as Exhibit 1. The Agency shall retain the completed OPERS Form(s) and immediately transmit a copy(ies) of it/them to OPERS.

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If Provider has five (5) or more employees, Provider, by signature of its authorized representative below, hereby certifies such fact in lieu of completing the OPERS Form:

Signature

Date

Printed Name

Title

B. Campaign Finance – Compliance with R.C. § 3517.13. Ohio Revised Code Section 3517.13 I(3) and J(3) requires that no political subdivision shall award any contract for the purchase of goods with a cost aggregating more than ten thousand dollars in a calendar year or services with a cost aggregating more than ten thousand dollars in a calendar year to a corporation, business trust, individual, partnership or other unincorporated business, association, including, without limitation, a professional association organized under Chapter 1785 of the Revised Code, estate, or trust unless the political subdivision has received for that calendar year, or the contract includes, a certification that the individuals named in said sections of the Revised Code are in compliance with the applicable provisions of section 3517.13 of the Revised Code. The Provider, therefore, is required to complete the attached certificate/affidavit entitled “Certification/Affidavit in Compliance With O.R.C. Section 3517.13.” Failure to complete and submit the required aforementioned certificate/affidavit with the Agreement will prohibit the Agency from entering, proceeding with, and/or performing the Agreement. Such certification is attached to this First Amendment as Exhibit 2.

Section 3 - Miscellaneous

A. Exhibits to Agreement.

1. Exhibit 1 – Scope of Work. This exhibit is referenced throughout the Agreement. It does not exist.
2. Exhibits II and III. The Agreement was not competitively bid. These exhibits do not exist.
3. Exhibit IV – Rate Schedule. This exhibit is also referenced as “Schedule A.” It is attached to the Agreement labeled “Title IV-E Schedule A Rate Information.”

B. Attachments to First Amendment. The following are attached to this First Amendment and by this reference are incorporated into this First Amendment:

1. OPERS Independent Contractor/Worker Acknowledgement.
2. Certification/Affidavit in Compliance with O.R.C. Section 3517.13.

C. Conflicts. In the event of a conflict between the terms of the Agreement and this First Amendment, the terms of this First Amendment shall prevail.

D. Other Terms and Conditions Unchanged. All terms and conditions of the Agreement not changed by this First Amendment remain the same, unchanged, and in full force and effect.

E. Signatures.

1. Unless otherwise stated and unless the Agreement is otherwise signed by the Board or, where authorized, the Delaware County Administrator (“Administrator”) on behalf of the Board, the signatures of the Board or Administrator below shall be approval of both the Agreement and this First Amendment.
2. Any person executing this First Amendment in a representative capacity hereby warrants that he/she has authority to sign this First Amendment or has been duly authorized by his/her principal to execute this First Amendment on such principal’s behalf and is authorized to bind such principal.

F. Auditor’s Certification. The Auditor’s Certification attached to this First Amendment shall serve as the Auditor’s Certification for the Agreement.

IN WITNESS WHEREOF, the Parties have executed the Agreement and this First Amendment as of the date of the signature of the Parties.

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

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RESOLUTION NO. 18-1199

IN THE MATTER OF TERMINATING THE DELAWARE COUNTY PUBLIC DEFENDER COMMISSION:

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

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WHEREAS, on May 8, 2008, the Delaware County Board of Commissioners (the "Board") adopted Resolution No. 08-538, establishing the Delaware County Public Defender Commission, pursuant to section 120.13(A) of the Revised Code; and

WHEREAS, pursuant to section 120.13(E) of the Revised Code, the Board may terminate the County Public Defender Commission at any time if at least ninety days prior to termination, the Board notifies the Ohio Public Defender Commission in writing of the termination date; and

WHEREAS, the statutory purposes of a county public defender commission are to appoint a county public defender and administer the office thereof; and

WHEREAS, during the existence of the Delaware County Public Defender Commission, Delaware County has continued to provide indigent defense through a court-appointed counsel system, obviating the necessity for a county public defender commission;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF DELAWARE COUNTY, STATE OF OHIO:

Section 1. Pursuant to section 120.13(E) of the Revised Code, the Board hereby terminates the Delaware County Public Defender Commission, effective on February 1, 2019.

Section 2. The Clerk of the Board is hereby directed to notify the Ohio Public Defender Commission, in writing, that the Delaware County Public Defender Commission shall be terminated, effective on February 1, 2019. Indigent defense in Delaware County shall continue to be provided through a court-appointed counsel system.

Section 3. The Board wishes to thank the members of the Delaware County Public Defender Commission, past and present, for their service to indigent defense in Delaware County.

Section 4. The Clerk of the Board is hereby directed to deliver a copy of this Resolution to the Delaware County Public Defender Commission and all Delaware County judges.

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

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RESOLUTION NO. 18-1200**

IN THE MATTER OF APPROVING A TRANSFER OF FUNDS AND A TRANSFER OF APPROPRIATIONS:

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

| | | | |
|---|--|---|------------|
| Transfer of Funds | | | |
| From | | To | |
| 10011102-5801 | | 60111901-4601 | 165,000.00 |
| Commissioner General/Misc Cash Transfer | | Property & Casualty Insurance/Interfund Revenue | |
| Transfer of Appropriations | | | |
| From | | To | |
| 20315101-5450 | | 20315101-5320 | 35,000.00 |
| Data Center/Capital Equipment | | Data Center/Software and Computer Services | |

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

**13
MICHAEL FROMMER, COUNTY ADMINISTRATOR
EMS DISCUSSION**

**14
ADMINISTRATOR REPORTS**

Mike Frommer, County Administrator
-No reports

**15
COMMISSIONERS' COMMITTEES REPORTS**

Commissioner Benton
-Attended the Delaware County Foundation annual dinner last week.
-Attended the Legislative Update by Representatives Brenner and Carfagna on Friday.
-The Orange Township Business Appreciation event will be held tomorrow.

Commissioner Lewis

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-Thank you for everyone who attended the session today.

Commissioner Merrell

-Attended the Legislative Update on Friday as well.

-Attended the Delaware County Foundation annual dinner last week as well. The award winners this year were: Charles and Betty Sheets, Fortmeyer & Sons, Jeff Robinson and Big Walnut Leadership Team.

RECESS UNTIL: 1:30 PM/RECONVENE AT 1:30 PM

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RESOLUTION NO. 18-1201

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR CONSIDERATION OF APPOINTMENT 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

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

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

RESOLUTION NO. 18-1202

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners