

**COMMISSIONERS JOURNAL NO. 75 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETING HELD AUGUST 31, 2021**

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

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

RESOLUTION NO. 21-806

IN THE MATTER OF ACCEPTING THE RECOMMENDATIONS OF THE DELAWARE COUNTY TAX INCENTIVE REVIEW COUNCILS (TIRC) FOR TAX YEAR 2020:

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

WHEREAS, the various Delaware County tax incentive review councils (“TIRC”) met and reviewed projects for compliance in accordance with section 5709.85(C) of the Revised Code on Thursday, August 27, 2021 and August 30, 2021; and

WHEREAS, the Berlin Township TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Berlin and Liberty Townships TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Liberty Township TIRC reviewed the exemptions and agreements within its jurisdiction and makes the following recommendations:

Exemption	Finding	Recommendation
State Automobile Mutual CRA	Compliance with all requirements	Continue
CitiCorp CRA	Compliance with all requirements	Continue
OSU TIF	Compliance with all requirements	Continue

WHEREAS, the Orange Township TIRC reviewed the exemptions and agreements within its jurisdiction and makes the following recommendations:

Exemption	Finding	Recommendation
Menard, Inc. CRA	Compliance with all requirements	Continue
MC MSB, LLC CRA	Compliance with all requirements	Continue
Hoshizaki North American Distribution Center CRA	Compliance with all requirements	Continue
Gilson Company, LLC CRA	Compliance with all requirements	Continue
Banyan Food Services TIF	Compliance with all requirements	Continue
Olentangy Crossings TIF	Compliance with all requirements	Continue
Slate Ridge TIF	Compliance with all requirements	Continue
Hoshizaki North American Distribution Center TIF	Compliance with all requirements	Continue
Orange Road TIF	Compliance with all requirements	Continue
Kerbler TIF	Compliance with all requirements	Continue
Evans Farm TIF	Compliance with all requirements	Continue
Home-High TIF	Compliance with all requirements	Continue
Banyan Food Services CRA	Compliance with all requirements	Continue

WHEREAS, the Village of Sunbury TIRC reports that it currently does not have any exemptions to review; and

WHEREAS, the Board of Commissioners is required by the Ohio Revised Code to submit an annual report on the status of each exemption and agreement and the recommendations of the TIRC to the Director of the Ohio Development Services Agency;

NOW, THEREFORE, PURSUANT TO THE FOREGOING, BE IT HEREBY RESOLVED by the Board of Commissioners, County of Delaware, State of Ohio as follows:

Section 1. The Board hereby accepts the recommendations of each TIRC as set forth above.

Section 2. The Board directs the Economic Development Specialist to file all information required by the State of Ohio with the Director of the Ohio Development Services Agency.

Section 3. The Board hereby thanks the members of each TIRC for their service.

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Section 4. This Resolution shall take effect and be in force immediately after its passage.

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

RESOLUTION NO. 21-807

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

It was moved by Mr. Benton, seconded by Mrs. Lewis 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;

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 Appointment, Employment and Compensation of a Public Employee or Public Official.

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

RESOLUTION NO. 21-808

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners