

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETINGS HELD AUGUST 11 AND 12, 2022

AUGUST 11, 2022

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

Present:

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

RESOLUTION NO. 22-661

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 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 appointment, employment, and compensation of a Public Employee or Public Official.

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

RESOLUTION NO. 22-662

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION:

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

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

There being no further business, the meeting adjourned.

AUGUST 12, 2022

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

Present:

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

RESOLUTION NO. 22-663

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. Merrell, 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; 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 appointment, employment, and compensation of a Public Employee or Public Official.

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

COMMISSIONERS JOURNAL NO. 77 - DELAWARE COUNTY
MINUTES FROM SPECIAL MEETINGS HELD AUGUST 11 AND 12, 2022

RESOLUTION NO. 22-664

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 Aye Mr. Merrell Aye Mr. Benton Aye

There being no further business, the meeting adjourned.

Gary Merrell

Barb Lewis

Jeff Benton

Jennifer Walraven, Clerk to the Commissioners