COMMISSIONERS JOURNAL NO. 81 - DELAWARE COUNTY MINUTES FROM SPECIAL MEETING HELD SEPTEMBER 9, 2024

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. 24-718

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

It was moved by Mrs. Lewis, seconded by Mr. Benton, 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 employment and compensation of a public employee or public official and for collective bargaining.

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

RESOLUTION NO. 24-719

Jennifer Walraven, Clerk to the Commissioners

IN THE MATTER O	F ADJOURNIN	G OUT OF	EXECUTIV	E SESSION:		
It was moved by Mr. B	enton, seconded	by Mr. Merre	ell, to adjourn	out of Execu	itive Session.	
Vote on Motion	Mr. Merrell	Aye	Mrs. Lewis	Absent	Mr. Benton	Aye
There being no further	business, the med	eting adjourn	ed.			
			Jef	f Benton		
				1.7.		
			Baı	rb Lewis		
			Gar	ry Merrell		