

COMMISSIONERS' JOURNAL NO. 39 – DELAWARE COUNTY
MINUTES AND RESOLUTIONS FROM SPECIAL MEETING HELD FEBRUARY 5, 1999

**SPECIAL SESSION TO APPOINT INTERIM AUDITOR
7:30 AM
COMMISSIONERS HEARING ROOM**

RESOLUTION NO. 99-107

IN THE MATTER OF APPOINTING INTERIM COUNTY AUDITOR:

WHEREAS, Jon M. Peterson, Delaware County Auditor, has resigned his position, and

WHEREAS, The Delaware County Commissioners find it necessary and appropriate to appoint an Interim Auditor.

THEREFORE BE IT RESOLVED, that V. Grace Newhouse is hereby appointed as Interim Auditor of Delaware County, State of Ohio, for a period of not more than 45 days.

It was moved by Mr. Ward, seconded by Mrs. Martin to adopt Resolution No. 99-107

Vote on the Motion: Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

Ms. Newhouse was sworn in by Judge Henry Shaw at 7:37 AM, February 3, 1999.

There being no further business, the meeting adjourned.

RESOLUTION NO. 99-108

IN THE MATTER OF ADJOURNING INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS ORC 121.22(G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL... AT 9:00 AM:

It was moved by Mrs. Martin seconded by Mr. Ward to adjourn into Executive Session.

Vote on Motion: Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye

RESOLUTION NO. 99-109

IN THE MATTER OF ADJOURNING OUT OF EXECUTIVE SESSION AT 11:00 AM:

It was moved by Mrs. Martin, seconded by Mr. Ward to adjourn out of Executive Session:

Vote on Motion: Mr. Ward Aye Mrs. Martin Aye Mr. Wuertz Aye